

COMMUNITY BOARD #1 AGENDA – TUESDAY, DECEMBER 13TH – 6:30 P.M.

VIRTUAL BOARD MEETING

SESSION OPENING

- Pledge of Allegiance
- Call to Order
- Roll Call Attendance
- Acceptance of Minutes
- Public Session

PUBLIC SESSION: Agnes McBeth, Frank Fontana, Jermaine Williams, Nicole Brooks, Mary Bullock, Kelly Yim, Aaron Weisman, Fred Polsinelli, Henry Morgan, Lauren Iacono

PRESENTATIONS:

- 1- Carol Decina, National Grid – Clean Energy Targets Outlined in the Climate Leadership & Community Protection Act (CLCPA) – Fossil Free Future.
- 2- Tory Kaso, Director Climate Jobs – NY’s Carbon Free & Healthy Schools Campaign.
- 3- Serena Miller & Sylvie Binder of Logical Buildings – An industry-leading sustainability, smart building and virtual powerplant software. Developer of GridRewards, a free app to lower their utility bills, etc.

- First Vice-Chairman, Anthony Cosentino
- Second Vice-Chairman, Timothy Forsyth
- Third Vice-Chairman, Friday Ogbewe
- Secretary, Loretta Cauldwell
- Treasurer, Larry Beslow
- Chairman, Nicholas Siclari
- District Manager

FUNCTIONAL COMMITTEE REPORTS

- Land Use, George Turner
- Waterfront, Joseph Ahlstrom
- Public Services, Sunny Jain
- Youth Services, Ernest Paige
- Rules & Legislative Affairs, Christopher Rooney
- Budget & Finance, Anthony Cosentino
- Transportation, Nicholas Zvegintzov

AD HOC COMMITTEE

- Labor, Robert Holst
- Parks & Recreation, Anthony Cosentino
- Cultural Affairs, Anthony Scutari
- Health and Human Services, Fran Reali

AREA COMMITTEE REPORTS

- West Brighton/St. George, Loretta Cauldwell
- Silver Lake/Sunnyside/Westerleigh/Willowbrook, Camille Zarrelli/Timothy Forsyth
- Rosebank/Ft. Wadsworth, John Guzzo
- Mariners Harbor/Port Richmond, John McBeth
- Clifton/Concord/Stapleton, Larry Beslow

- Old Business
- New Business
- Adjournment

If you are unable to attend the meeting, please call or e-mail Loretta Cauldwell or the Board Office **prior** to the meeting at [1-718-981-6900](tel:1-718-981-6900)/[Linda Maffeo - lmaffeo@cb.nyc.gov](mailto:Linda.Maffeo@cb.nyc.gov)

