

## **CB#1 FULL BOARD MEETING AGENDA –**

**TUESDAY, JUNE 11<sup>th</sup> 2024 – 6:30 P.M.**

**In Person – St. Mary's Episcopal Church – 347 Davis Avenue**

### **SESSION OPENING**

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

**PUBLIC SESSION (2 Minutes):** Marie LaFrancesca, Cathleen Kenny, Mark Anderson, Jackie Stoll, Ralph Fortunato, Terry Troia, R.V. Augusty, Catie Ferrara-Iannitto & George Todorovic.

**Guest Speakers:** Russell & Alison Kaminsky – Bringing awareness of two organizations called Kidneys for Communities and Renewal Kidney that bring people together who suffer from kidney disease.

### **Presentations:**

1. **Andrew J. Barbieri Memorial Presentation- Presented by Nicholas Pettinati, DOT Deputy Director of Urban Design. No handouts out of respect for the families.**

---First Vice-Chairman, Anthony Cosentino  
---Second Vice-Chairman, Timothy Forsyth  
---Third Vice-Chairman, Friday Ogbewe  
---Secretary, Loretta Cauldwell  
---Treasurer, Sunny Jain  
---Chairman, Nicholas Siclari  
--- District Manager, Joan Cusack

### **FUNCTIONAL COMMITTEE REPORTS**

---Land Use, George Turner –

1. **BSA Cal No. 2024-25-BZ – 17 Grove Avenue, Special Permit Application filed with BSA to allow reduction of parking spaces for a treatment facility - Vote.**

2. **City of Yes for Housing Opportunity - Vote**

---Waterfront, Joseph Ahlstrom  
---Public Services, Sunny Jain  
---Youth Services, Kathleen Coen & Mohan Radhakrishna  
---Rules & Legislative Affairs, Anthony Cosentino & Timothy Forsyth – **Discussion Standard**

### **Operating Procedures (2)**

---Budget & Finance, Anthony Cosentino  
---Transportation  
---Small Business & Non-Profit Committee, Jaclyn Tacoronte

### **AD HOC COMMITTEE**

---Labor, Robert Holst  
---Parks & Recreation, Anthony Cosentino – **Skyline Playground & Corporal Thompson Park**

### **Support Letters Vote**

---Cultural Affairs, Anthony Sgarlato -  
<https://sites.google.com/view/cb-1-cultural-site/home>  
---Health and Human Services, Fran Reali

### **AREA COMMITTEE REPORTS**

---West/New Brighton/St. George/Tompkinsville, Claudette Duff, Anthony Cosentino  
---Silver Lake/Sunnyside/Westerleigh/Willowbrook, Timothy Forsyth  
---Rosebank/Ft. Wadsworth/Shore Acres, John Guzzo  
---Mariner's Harbor/Port Richmond/Elm Park/Arlington, Selina Grey & Dora Berksteiner  
---Clifton/Concord/Stapleton, Peter Lisi  
Old Business / New Business / Adjournment