FRED R. GUINTA CHAIR





THE CITY OF NEW YORK **Community Board 2** BOROUGH OF STATEN ISLAND EXECUTIVE SUITES AT THE PARK 900 SOUTH AVENUE, FL. 3, SUITE 28 STATEN ISLAND, NEW YORK 10314 PHONE: 718-568-3581 Website: nyc.gov/sicb2

Regular Monthly Meeting of the Full Board <u>Tuesday, December 17, 2024 - 7:00 P.M.</u> Hybrid format (with both in-person and virtual [Zoom] options). Joan & Alan Bernikow JCC of Staten Island 1466 Manor Road, Staten Island, NY 10314 <u>https://us02web.zoom.us/j/81611145571?pwd=4WEVcmtafCbbt9Jw88dozhqUck8Ujm.1</u> <u>https://vimeo.com/1040504781?share=copy#t=0</u>

## **AGENDA**

- 1. Salute the American Flag
- 2. Attendance Roll Call
- 3. Acceptance of Proposed Agenda
- 4. Acceptance of November 19, 2024 Minutes
- 5. Officers' Reports:

Chair	-	Fred R. Guinta
First Vice-Chair	-	Gerard J. Ruggiero
Second Vice-Chair	-	Rosanne Clift
Third Vice-Chair	-	Ben D'Amato
Secretary	-	Shawn Abraham
Treasurer	-	Roy J. Garlisi

- 6. Presentation: Representative from the US Army Corp of Engineers and New York City Department of Environmental Protection will present a PowerPoint on the Interior Drainage Area E Project/Contract Number W912DS24C0013.
- 7. Public Speaker Session: (speaking time is limited to 2 minutes).
- 8. Standing Committee Reports:

Aging: Dr. Donna Seminara Capital & Expense Budget: Roy J. Garlisi Environmental Protection: Stephen W. Zaderiko Health: Dr. Ram Raju Land Use: Ben D'Amato Law, Legislative Review & Ethics: Mendy Mirocznik Parks: Jordan Hafizi Traffic, Transportation and Public Service: Joseph Torres Youth Services: Simone (Sandy) DiTrapani

- 9. Old Business.
- 10. New Business.
- 11. Adjournment.