



DANA T. MAGEE  
CHAIR

DEBRA A. DERRICO  
DISTRICT MANAGER

THE CITY OF NEW YORK  
**Community Board 2**  
BOROUGH OF STATEN ISLAND

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Regular Monthly Meeting of Full Board  
**Tuesday, February 19, 2019**  
**7:30 P.M.**

Hilton Garden Inn  
**Britton Oaks Room**  
1100 South Avenue, Staten Island, NY 10314

Agenda

1. Salute the American Flag
2. Attendance Roll Call
3. Acceptance of Proposed Agenda
4. Acceptance of January 15, 2019 Full Board Minutes
5. Officers' Reports:
  - Chair - Dana T. Magee
  - First Vice-Chair - Edward P. Salek, Jr.
  - Second Vice-Chair - Antoinette J. Balzano
  - Third Vice-Chair - Frank G. Marchiano
  - Treasurer - Roy J. Garlisi
  - Secretary - Theresa Troiano
6. Presentation: NYC Department of City Planning will present a short video on the Special District Text Amendment, and give a quick update on the current status.
7. Public Session; Edward P. Salek, Jr.
8. Functional Committee Reports:
9. Health Committee - Dr. Victor E. Dolan
  - Law Committee - David Mario Curcio
  - Legislative Review/Ethics Committee - Joel M. Traube
  - Environmental Protection; John (Jack) Vokral

**Functional Committee Reports Continued:**

Parks Committee – Fred R. Guinta

Capital and Expense Budget; Roy J. Garlisi

Youth Services; Sandy DiTrapani

Land Use; Robert J. Collegio

Traffic and Transportation; Gerard J. Ruggiero & Public Service; Edward P. Salek, Jr.

Aging Committee; Dr. Donna Seminara

10. Old Business

11. New Business

12. Adjournment