FRED R. GUINTA CHAIR

DEBRA A. DERRICO DISTRICT MANAGER



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

EXECUTIVE SUITES AT THE PARK 900 SOUTH AVENUE, 3rd FL., SUITE 28 STATEN ISLAND, NEW YORK 10314 PHONE: 718-568-3581 WEBSITE: NYC.GOV/SICB2

Regular Monthly Meeting of Full Board
June 20, 2023 - 7:00 P.M.

Joan & Alan Bernikow

JCC of Staten Island

1466 Manor Road

Staten Island, NY 10314

- 1. Salute the United States of America Flag
- 2. Attendance Roll Call
- 3. Acceptance of the Proposed Agenda
- 4. Acceptance of May 16, 2023 Minutes
- 5. Board 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 Eapen Abraham

Treasurer - Roy J. Garlisi

- 6. Public Session: (speaking time is limited to 2 minutes).
- 7. Standing Committee Reports:

Land Use: Ben D'Amato

N 230113 ZRY - City of Yes for Carbon Neutrality (COYCN)

The NYC Department of City Planning in close consultation with the Mayor's Office of Climate and Environmental Justice (MOCEJ) is proposing a citywide zoning text amendment to implement changes to the City's Zoning Resolution to remove impediments to, and expand opportunities for, decarbonization projects within all zoning districts, and across all 59 of the City's Community Districts. https://zap.planning.nyc.gov/projects/2022Y0438

Aging: Dr. Donna Seminara

Capital & Expense Budget: Roy J. Garlisi

Environmental Protection and Parks: Stephen W. Zaderiko

Standing Committees continued:

Health: Dr. Ram Raju

Law, Legislative Review & Ethics: Mendy Mirocznik

Traffic, Transportation & Public Service: Gerard J. Ruggiero

Youth Services: Simone (Sandy) DiTrapani

8. Old Business

9. New Business: Election of Board Officers.

Mendy Mirocznik, chair of the Nominating and Election Committee will conduct the Election of Board Officers. Only the members present may participate in the election.

Votes will be taken from the floor.

The current Board Officers are running unchallenged for re-election.

10. Adjournment

Note: A quorum must be present for a board or committee meeting to convene or for any vote to be official. If you are not able to attend, please call the board office. Thank you.