COMMUNITY PLANNING BOARD 12 Borough of Manhattan

711 West 168 Street, New York, New York 10032



REVISED

COMMUNITY BOARD #12, MANHATTAN - GENERAL MEETING

THURSDAY, JANUARY 27, 2000



AT 7:00 P.M.

TO BE HELD AT:

→ MILSTEIN HOSPITAL - CLARK CONFERENCE CENTER ← 177 FT. WASHINGTON AVENUE - 1st FLOOR

AGENDA

Regular Session: Begins promptly at 7:00 p.m.

I.	Adoption	of the	Agenda
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- II. Adoption of the Minutes
- III. Chairman's Report: William A. Garcia (6 min.)
- IV. District Manager's Report: Gregoria Feliciano (6 min.)
- V. Public Session
- VI. Elected Officials Report
- VII. 5 Minute Break/Roll Call
- VIII. Committee Reports: (20 30 min.)
 - 1. **Executive Committee:** William Garcia, Chair

Resolution re: Revising of Standing Committee - Section 11.04 of By-laws

- 2. Health & Human Services Committee: Laura Sterling and Barbara Smith Ramos, Co-Chairs
- 3. Environmental/Parks Committee: Miguel Martinez, Chair
- 4. Public Safety Committee: William Garcia, Chair
- 5. Economic Development: Maria Sierra, Chair
- 6. Traffic & Transportation Committee: Steven Rizick, Chair
- 7. Housing/Homeless Committee: Jack Fogle, Chair
- 8. Committee for the Aging: Herbert Harwitt, Chair
- 9. Youth/Education Committee: Sandra Wachspress, Chair
- 10. Land Use Committee: Jim Berlin, Chair
- IX Representatives of Elected Officials Report (15 min.)
- X. Announcements/New Business/Adjournment

Please Note: All business must conclude by 9:45P.M. The auditorium must be <u>cleared</u> by 10 P.M.

COMMUNITY PLANNING BOARD 12 Borough of Manhattan

711 West 168 Street, New York, New York 10032



COMMUNITY BOARD #12, MANHATTAN - GENERAL MEETING TUESDAY, FEBRUARY 22, 2000

AT 7:00 P.M.

TO BE HELD AT:

→ MILSTEIN HOSPITAL - CLARK CONFERENCE CENTER ← 177 FT. WASHINGTON AVENUE, 1st FLOOR

AGENDA

Regular Session: Begins promptly at 7:00 p.n	Regular	Session:	Begins	promptly	at	7:00	p.m
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- II. Adoption of the Minutes
- III. Chairman's Report: William A. Garcia (6 min.)
- IV. District Manager's Report: Gregoria Feliciano (6 min.)
- V. Public Session:
 - Joseph B. Rose, Commissioner, N.Y.C. Department of City Planning
 - General Public
 - Public Hearing regarding the preliminary budget
- VI. Elected Officials Report
- VII. 5 Minute Break/Roll Call
- VIII. Committee Reports: (20 30 min.)
 - 1. Economic Development: Maria Sierra, Chair

Resolution re: Mambo Room located at 557 West 157th Street.

2. Environmental/Parks Committee: Miguel Martinez, Chair

Resolution re: The use of diesel trucks to transport garbage to New Jersey.

- 3. Health & Human Services Committee: Laura Sterling and Barbara Smith Ramos, Co-Chairs
- 4. Public Safety Committee: William Garcia, Chair
- 5. Traffic & Transportation Committee: Steven Rizick, Chair
- 6. Housing/Homeless Committee: Jack Fogle, Chair
- 7. Committee for the Aging: Herbert Harwitt, Chair
- 8. Youth/Education Committee: Sandra Wachspress, Chair
- 9. Land Use Committee: Jim Berlin, Chair
- IX Representatives of Elected Officials Report (15 min.)
- X. Announcements/New Business/Adjournment

Please Note: All business must conclude by 9:45P.M. The auditorium must be cleared by 10 P.M.

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA

COMMUNITY PLANNING BOARD 12 Borough of Manhattan

711 West 168 Street, New York, New York 10032



COMMUNITY BOARD #12, MANHATTAN - GENERAL MEETING <u>TUESDAY, MARCH 28, 2000</u>

AT 7:00 P.M.

TO BE HELD AT:

→ MILSTEIN HOSPITAL - CLARK CONFERENCE CENTER ← 177 FT. WASHINGTON AVENUE, 1st FLOOR

AGENDA

Regular Session: Begins promptly at 7:00 p.m.

- Adoption of the Agenda
- II. Adoption of the Minutes
- III. Chair's Report: William A. Garcia (6 min.)
- IV. District Manager's Report: Gregoria Feliciano (6 min.)
- V. Public Session:
 - Terry Lane, President, Upper Manhattan Empowerment Zone (3 min.)
 - 2. Jim Lau, NYS Dept. of Transportation (3 min.)
 - 3. Amy Gavaris, New York Restoration Project (3 min.)
 - General Public
- VI. Elected Officials Report
- VII. 5 Minute Break/Roll Call
- VIII. Committee Reports: (20 30 min.)
 - 1. Land Use Committee: Jim Berlin, Chair
 - Reso re: The Unified Bulk Program
 - 2. Traffic, Transportation & Public Safety Committee: Steven Rizick, Chair

Reso re: Portion of Wadsworth Ave. bet. W. 173rd and 174th Streets

3. Housing & Human Services Committee: Jack Fogle, Chair

Reso re: Support for the Citywide Tenants Coalition and Housing Agenda

4. Youth & Education Committee: Sandra Wachspress, Chair

Reso re: Restoration of proposed \$18.8 million cut to the libraries' budget.

- 5. **Economic Development:** Maria Sierra, Chair
- Parks & Cultural Affairs Committee: Miguel Martinez, Chair
- 7. Health & Environment Committee: Laura Sterling and Barbara Smith Ramos. Co-Chairs
- 8. Committee for the Aging: Herbert Harwitt, Chair
- IX Representatives of Elected Officials Report (15 min.)
- X. Announcements/New Business/Adjournment

Please Note: All business must conclude by 9:45P.M. The auditorium must be cleared by 10 P.M.

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA