

# COMMUNITY PLANNING BOARD 12

Borough of Manhattan

711 West 168 Street, New York, New York 10032

The  
City  
of  
New  
York



February 23, 2000

Hon. C. Virginia Fields  
Manhattan Borough President  
Manhattan Borough President's Office  
Municipal Building – 19<sup>th</sup> Floor  
One Centre Street  
New York, N.Y. 10007

Dear Borough President Fields:

The following resolution was passed by Community Board #12, Manhattan at its General Meeting on January 27, 2000:

**Whereas:** The By-laws of Community Board 12 (§ 11.04(1)) specify the areas of jurisdiction and responsibility for the Board through its Standing Committees and;

**Whereas:** CB 12 has the Charter-mandated responsibility of reviewing and recommending budget priorities, and "evaluating" the quality and quantity of services provided by agencies within the community district" and the Standing Committees are the vehicles through which the Board fulfills to the community and;

**Whereas:** It is beneficial to periodically review the standing committee structure and make changes as necessary to improve the operations of CB 12 as it fulfill its responsibilities within the district therefore;

**Be it Resolved:** CB 12 modifies its current committee structure to the following committees:

1. Aging
2. Health and Environment
3. Housing and Human Services
4. Parks and Cultural Affairs
5. Transportation and Public Safety
6. Youth and Education
7. Economic Development and Land Use (Modification not approved & matter tabled)

**Be it Further Resolved:**

Standing Committees will establish subcommittees to address issues that demand periodic rather than monthly attention, and, when necessary, will hold joint meetings to address issues that cross committee lines of responsibility, therefore

**Be it Further Resolved:**

Members of any committee that has been merged shall now be members of the merged committee until re-appointed to another committee, therefore

**Be it Further Resolved:**


The present resolution can be construed as seven separate resolutions and CB 12 can vote on and approve the above modifications of Standing Committees as one resolution or seven separate resolutions.

Chairman: **William A. Garcia**

(212) 568-8500

District Manager: **Gregoria Feliciano**

Sincerely,

  
William A. Garcia

Chairman

Community Board 12, Man.

cc: Hon. Stanley Michels, Councilman, District 7  
Hon. Guillermo Linares, Councilman, District 10  
Mr. Luther Smith, Manhattan Borough President's Office  
Ms. Miosotis Muñoz, Manhattan Borough President's Office

Roll Call:

<u>In Favor</u>	<u>Opposed</u>	<u>Abstain</u>	<u>Not Voting</u>
Anita Barberis	Maria Luna		
Rafael Beaumont	Elouise Whitehurst		
James Berlin			
Emilia Cardona			
Fredericka Cuenca			
Walther Delgado			
Sybil Dodson			
Isabel Evangelista			
Leslie Foster			
William Garcia			
Joyce Holland			
Robert Liebeskind			
Miguel Martinez			
Isidoro Martinez			
Luis Minier			
Helen Morik			
Norma Nadien			
Marcos Navarro			
William Ortega			
Julio Peguero			
Martha Pepin			
Zead Ramadan			
Maria Sierra			
Ricardo Urena			
Francisca Vargas			
Sandra Wachspress			
<b>Total:</b>	<b>28 In Favor</b>	<b>2 Opposed</b>	<b>0 Abstentions</b>
			<b>0 Not Voting</b>

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Dear Borough President Fields:

The following resolution was passed by Community Board #12, Manhattan at its General Meeting on January 27, 2000:

- Whereas:** The By-laws of Community Board 12 require that the creation of any proposed task force be approved by a vote of the Board and;
- Whereas:** An accurate count of the population within CB 12 through the 2000 Census is essential to ensure the community's fair share of government services and political representation and;
- Whereas:** A task force was created last year to review the Census 2000 process, serve as liaison to the local Census Bureau office and other groups established to ensure an accurate count of the communities' population (the "Census 2000 Task Force") and;
- Whereas:** The Census 2000 Task Force was not approved by the Board and;
- Whereas:** The actions of the Executive Committee can be ratified by future vote of the Board therefore;
- Be It Resolved:** That CB 12 ratifies the creation of the 2000 Task Force, and;
- Be It Resolved:** The Census 2000 Task Force should work to ensure adequate education and outreach to community residents as well as sufficient follow-up after April 1 to ensure an accurate count.

Sincerely,

A handwritten signature in dark ink, appearing to read "William A. Garcia".

William A. Garcia  
Chairman  
Community Board 12, Man.

cc: Hon. Stanley Michels, Councilman, District 7  
Hon. Guillermo Linares, Councilman, District 10  
Mr. Luther Smith, Manhattan Borough President's Office  
Ms. Miosotis Muñoz, Manhattan Borough President's Office

Chairman: **William A. Garcia**

(212) 568-8500

District Manager:

**Gregoria Feliciano**

Roll Call:

In Favor

Opposed

Abstain

Not Voting

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Rafael Beaumont  
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**0 Opposed**

**0 Abstentions**

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Dear Borough President Fields:

The following resolution was passed by Community Board #12, Manhattan at its General Meeting on January 27, 2000:

**Whereas:** The By-laws of Community Board 12 require that the creation of any proposed task force be approved by a vote of the Board and;

**Whereas:** The Washington Heights and Inwood communities have not been provided with sufficient explanation of the causes of the energy blackout in July 1999, nor has an action plan been presented to the community to ensure that a similar situation does not recur therefore;

**Be It**

**Resolved:** That CB 12 authorizes the creation of an Energy Blackout Task Force to investigate the causes and conditions that resulted from the 1999 blackout, and hold government oversight agencies and Con Edison accountable for providing consistent and reliable services to the Washington Heights and Inwood communities in the future.

Sincerely,

A handwritten signature in cursive script, reading "William A. Garcia".

William A. Garcia

Chairman

Community Board 12, Man.

cc: Hon. Stanley Michels, Councilman, District 7  
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Chairman: William A. Garcia

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Roll Call:

In Favor

Opposed

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Not Voting

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