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COMMUNITY BOARD ELEVEN

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Youth & Education Committee
Tuesday, October 13, 2015, 6:00pm
Board Office
1664 Park Avenue, New York, NY 10035

***** AGENDA *****

- Present: Carlos Diaz, Neil Flynn, David Giordano, Emily Grajales, Nilsa Orama, Eudora Ortiz, Mahfuzur Rahman, Danielle Sullivan, Laurence Vargas, Joshua Watkins, Mia Brezin (Staff), Matthew Washington (Chair)
- Absent: John Green, Jemar Ward
- Excused: Wendy Hewlett, Peggy Morales
- Guests: Debbie Quiñones, CB11; Syrvella Hall, NYC Parks; Madai Velez, DANY; Leonardo Vega, WHPPC

Meeting called to order at 6:10 pm by Vice Committee Chair Danielle Sullivan. Quorum was achieved by 6:20 pm.

1. Informational Updates

- a. East Harlem Neighborhood Plan update: Zoning, Land Use and Affordable Housing Development Community Visioning Session, Thursday, October 22, 6:30- 8:30 pm, DREAM Charter School (1991 Second Avenue).
- b. East Harlem Youth Council Update: Joshua Watkins presents a finalized version of the bylaws with the name change from East Harlem Youth Council Community Youth Council of Community Board 11. He will be presenting the Youth Council before the full board at the October full board meeting.

2. New Business

- a. Community School District 4 Breakfast: Danielle Sullivan proposed to host a community breakfast event inviting principals, assistant principals, guidance counselors and parents to create a network for educators to converse and exchange information with one another on a district wide level. She requests allocation of funds in order fund this breakfast.

Request for funds allocated toward support of this event by Danielle Sullivan and seconded by Nilsa Orama, and passed unanimously.

3. Old Business

- a. Statement of District Needs FY17 Discussion- Committee reviewed the draft lists of needs and recommendation and added a few clarifying remarks.
 - b. FY 17 Budget Priorities Discussion- Neil Flynn asked for an additional capital request for the expansion of space for day care and early childhood education.
4. Announcements
- a. District Attorney's Office Madai Velez- "Clean Slate" event where offenders with minor offenses can have their charges dropped against them.
 - b. NYC Department of Parks and Recreation, Syrvelia Hall, Program Coordinator- events at the Jefferson Recreation Center
 - c. Leonardo Vega- climate change rallies happening around the city on Saturday, October 24, 2015 at 12:00pm.
 - d. Matthew Washington (Chair) was present to announce the opening of the Harlem RBI charter school at the Washington Houses.
5. Adjournment

Motion to adjourn by Danielle Sullivan and seconded by Eudora Ortiz