District Needs & Budget Review Committee
January 24, 2019, 6:30 p.m.
Board Office

*** Minutes ***

Present: Elsie Encarnacion, Joseph Goldbloom, Xavier A. Santiago, Jason Villanueva, Marie Winfield, Angel Mescain (staff)

Excused: Jesse Yang

Absent: John Green

Guests: none

1. Call to Order and Adoption of Agenda
   a. A Motion was made by Xavier and Seconded by Elsie. The vote was unanimously Approved.

2. Discussions & Presentations
   a. Fiscal Year 2020 Statement of District Needs
      i. The committee reconvened after a (2) month recess with the intention to discuss liaison assignments in order to assist and direct the various CB-11 Committees with responding to the multitude of Administrative Agencies as follows:
         1. Xavier Santiago - Housing Committee
         2. Elsie Encarnacion – Human Services Committee
         3. Jesse Yang – Economic Development Committee
         4. Jason Villanueva – Youth & Education Committee
         5. John Green – To Be Determined
         6. Marie Winfield – Intergovernmental Relations

3. Old Business
   a. Response prep Questions to Administrative Agencies
i. It was discussed as to what should be the Prioritized District Need with regards to the letter that is to be issued to the Mayor’s Office. The chair recommended that CB-11 take a collaborative stance in solidarity with regards to the Used Needles that are being left on the ground around a Public School.

b. Assignments
   i. Review Discussions and Presentations.

c. General Discussion
   i. CB-11 to review collaboratively the Borough Board Discussion for the responses as it relates to the various District Needs.
   ii. It was recommended to discuss our Board-Wide concerns with regards to the Used-Needles to the Local Officials. The recommendation was poised towards Discretionary Funding and how Council Members receive up to 1,000,000 in funds to be allocated upon. This resource should be lobbied towards the funding of an organization that can pick-up the needles while we await a more developed in-depth solution.

4. New Business
   a. CCII Forum
      i. The committee has submitted the Funding Form as required by the Treasurer. Currently, we are developing a program, Space Plan, and Audience to fulfill this community engagement requirement. Any recommendations or ideas from the other committees are welcomed.

5. Announcements
   a. No Announcements

6. Adjournment
   a. A Motion was made by Elsie and Seconded by Xavier. The vote was unanimously Approved.