District Needs & Budget Review Committee  
May 3, 2018, 6:30 p.m.  
Board Office  

*** Minutes ***

Present: Diane Collier, Joseph Goldbloom, Xavier A. Santiago, Jason Villanueva, Angel Mescain (staff)

Excused: none

Absent: none

Guests: Shantal Sparks, Steven Villanueva

1. Call to Order and Adoption of Agenda  

2. Discussions & Presentations  
   a. Fiscal Year 2019  
      i. NYC Council Committee Hearing on FY 2019 Executive Budget  
   b. Fiscal Year 2020  
      i. Preparation for FY 2020 Statement of District Needs  
         ii. District Budget Consultations  
         iii. Borough Budget Consultations  

3. Old Business  

4. New Business  

5. Announcements  

6. Adjournment
Minutes:

2.1.a.1

1. A brief review of the Executive Response has indicated that the OMB/Mayor’s office supported most responses by the administrative agencies. This document was sent to all board personal and will be a standing agenda item for the duration of the Fiscal Season with the urgency of advocacy being performed by said Active board members.

2.1.b.1

2. There was a general discussion by the committee members and staff with regards to the SDN that was provided for FY 2019. Within that the discussion; derived additional tactics and resources were reviewed with regards to further streamlining the process for the other committees. E.g. Budget Tracker, Designated Representatives, etc.

3. It was determined by general consensus of the committee that a general effort amongst all active members is to be performed by advocating the discussions said within our meeting to other committees; again, with intention of adopting the newly formed process with the Budget Trackers developed for FY2019 against Submitted Budgets, Responded Budgets, and Executive Budgets.

2.1.b.2

4. Assistant District Manager advised the committee of an existing process that typically occurs in June of the FY but is underutilized; whereas a consultation amongst boards within the allotted borough commences to conduct business that further discusses the particular needs of a community with the respective agency. We as a committee urge all representative & chairs to attend these meetings to further advocate for our districts needs.

2.1.b.3

5. Vice-Chair provide incite on the Borough Consultation process that was attended for FY2019. This process allows discussion amongst all DM’s Relative to the Borough that may be coming together for a cause that effect the borough in its entirety. An example of such would either be Homelessness or Affordable Housing. Another process in which we advocate for Chairs & Committee representative to attend.

3.1

6. Previous business discussion consisted of correlating the Budget Trackers and POA. The Chair will provide administrative access to all chairs so that coordination can begin with the committees. This process will commence over the next (30) days.

Motions:

- Xavier Santiago made a motion to adopt the agenda, which was seconded by Xavier Santiago Diane Collier and passed unanimously. The meeting commenced at 6:40 pm with Quorum.

- Diane Collier made a motion to adjourn, which was seconded by Xavier Santiago and passed unanimously. The meeting was adjourned at 7:40 pm.