



# COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN  
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Nilsa Orama  
Chair

Angel D. Mescain  
District Manager

## District Needs & Budget Review Committee June 7, 2018, 6:30 p.m. Board Office

### \*\*\* Minutes \*\*\*

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

Excused: Diane Collier,

Absent: Joseph Goldbloom

Guests: Nir Basak, Columbia University; Jada Heredia, CB11

#### 1. Call to Order and Adoption of Agenda

Committee Chair Villanueva called the meeting to order at 6:35 p.m.

Motion to adopt the agenda by Xavier Santiago was seconded by Marie Winfield and passed.

#### 2. Discussions & Presentations

##### a. Fiscal Year 2020 Statement of District Needs

- i. There was general discussion pertaining to enhancing the process of the recently developed platform and procedure of the CB-11 SDN Submission. E.g.:
  1. Updating Permissions for Chairs and Vice-Chairs regarding the Budget & Project Trackers.
  2. Correlating and Coordinating the POA, Mayoral Budget, Administrative Agency Request, and District Needs Request through training and communication.

##### b. District Budget Consultations

- i. The District Manager will schedule consultation meetings with the Various Administrative Agencies in which the SDN-Chair will coordinate with the respective Committee Chairs for adequate representation and preparation of discussion
- ii. Apart of such discussion was to outreach with fellow City Officials and coordinate their prospective requests with that of the Community.

- c. Borough Budget Consultation
    - i. Public Member M.Winfield was requested and has accepted to attend the next Borough Budget Consultation on behalf of the SDN Committee of CB-11.
- 3. Old Business
  - a. Committee discussion and review of Work-Platform with regards to the Administrative Agencies in which a The Budget Process Summary was drafted by the District Manager; has been accepted by this committee to be a part of the training materials regarding the SDN Committee and City Budget Process.
- 4. New Business
  - a. DCP is to present back to Land-Use with regards to the Points of Agreement.
- 5. Announcements
  - a. CB-11 Chairs will meet or designate a representative for District Consultation with the Administrative Agencies that will be scheduled by the District Manager
  - b. DCP is in the process of coordinating Follow-Up discussions with regards to the POA.
  - c. Housing Committee is scheduled for SDN Review of FY2020 Requests the last week of June 2018.
- 6. Adjournment

Motion to adjourn by Marie Winfield was seconded by Xavier Santiago and passed. The meeting was adjourned at 8:10 p.m.