



Diane Collier
Chair

Angel D. Mescain
District Manager

COMMUNITY BOARD ELEVEN

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Executive Committee Meeting Thursday, January 26, 2017, 7:00 p.m. Board Office

***** MINUTES *****

Present: Jose Altamirano, Diane Collier (Chair), Holley Drakeford, Brodie Enoch
Judith Febbraro, David Giordano, Marissa Mack, Frances Mastrotta, Debbie
Quiñones (Vice Chair), Shantal Sparks, Jonathan Winstone, Angel Mescain (staff)

Excused: Alex Kohen

Absent: Candy Vives-Vasquez, James Garcia, Emily Grajales

Guests: Nilsa Orama (CB11), Mahfuzur Rahman (CB11), Marie Winfield (CB11)

1. Call to Order and Adoption of Agenda

Meeting called to order at 7:10 p.m. Quorum present.

2. Discussions & Presentations

a. Discussion on 2017 goals and 2016 accomplishments of the following committee

Chairs present:

- i. Economic Development, Culture & Tourism
- ii. Health, Human Services, Immigration & Seniors
- iii. Youth & Education
- iv. Licenses & Permits
- v. Public Safety & Transportation
- vi. Housing
- vii. Environment, Open Space & Parks

3. Old Business

- a. Discussion on establishing CB11 email address for Committee Chairs

4. New Business

- a. Review and discussion on FY 2018 Preliminary Budget (Jonathan Winstone)

- i. Newly-formed Committee for the Review of the City Budget (Budget Review) will work to review response to the Fiscal Year 2018 Register of CB11 Budget Requests reply by 2/24
- ii. Committees should review and provide input to the Budget Review Committee

5. Announcements

6. Adjournment

Motion to adjourn by Jose Altamirano, seconded by Holley Drakeford- and passed at 8:29 pm.

Minutes prepared by S. Sparks