GENERAL BOARD MEETING
Thursday, November 19, 2015
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

I. Call to Order
II. Adopt Agenda
III. Adopt Minutes

IV. Presentation/Update/Report on:
   1. Presentation on: NYC’s Long-Term Plan on Sustainability, Resiliency, Equity and Growth given by: Linara Davidson, Chief of Staff, Public Engagement Unit, NYC Mayor’s Office;
   2. Update on: Columbia University given by: Victoria Mason-Ailey, Assoc. V.P. for Planning & Community Affairs – Columbia University;
   3. Presentation on: DCP’s Zoning Text Amendments for Mandatory Inclusionary Housing (MIH) and Zoning for Quality and Affordability (ZQA). (Both Zoning Text Amendments comprise key elements of the Mayor’s Housing Plan), given by: Edwin Marshall, Planning – DCP, and HPD

V. Reports:
   1. Chair............................Hon. Padmore John
   2. Treasurer..........................Hon. Anthony Q. Fletcher, Esq.
   3. District Manager..................Eutha Prince
   4. Manhattan Borough President’s Office

VI. Public Session:
   1. Elected Officials – 2 questions each
   2. Public Session – 3 minutes each Speaker

VII. Committee Reports

VIII. Action Items:
   1. Reso re: Disapproval of Zoning Text Amendments for Mandatory Inclusionary Housing(MIH) and Zoning for Quality and Affordability (ZQA)
   2. Reso re: Support of a Right to Counsel for Low-Income New Yorker’s who face losing their Homes in Legal Proceedings
   3. Reso re: St. Joseph of the Holy Family Church
   4. Ltr. of Support re: 846 St. Nicholas Avenue
   5. Reso re: Street Co-Naming at West 142nd St. (bet. Amsterdam & Convent Aves.)

IX. Old Business
X. New Business
XI. Adjourn

Please Note: The next General Board Meeting will be held on Thursday, December 17th, 2015 at the Fortune Society, 630 Riverside Drive @140th Street at 6:30p.m.