

**PRELIMINARY**  
**COMMUNITY BOARD**  
**COMMITTEE MEETING AGENDAS**  
**JANUARY 2018**

*Please note that this is a preliminary list. Be sure to check the agenda page on our website at <http://www1.nyc.gov/site/manhattancb1/index.page> for any changes to agendas prior to the meeting dates. (ID is required to enter building)  
Please notify CB1 two days in advance, if wheelchair access is required.*

1/15 **Office Closed – Martin Luther King’s Day**

1/16 **Resiliency Sub-Committee – 5:15 PM**

Location: Community Board 1 - Conference Room  
1 Centre Street, Room 2202A-North

- 1) Mission – Discussion
- 2) Summary of issues – Discussion
- 3) Goals – Discussion

1/16 **Waterfront, Parks & Resiliency Committee – 6:00 PM**

Location: Community Board 1 - Conference Room  
1 Centre Street, Room 2202A-North

- 1) Governors Island – Update by Sarah Krautheim, Director, External Relations, The Trust for Governors Island
- 2) South Street East River Community Development Corporation – Update by SSERCDC
- 3) The New Market Building and the need to Reconstitute the Seaport Working Group – Update and Resolution
- 4) Potential new park sites – Discussion
- 5) Battery Park City Authority resiliency funding – Discussion

1/17 **Executive Committee – 6:00 PM**

Location: Community Board 1 - Conference Room  
1 Centre Street, Room 2202A-North

- 1) State Senator Brian Kavanagh – Discussion on upcoming legislations
- 2) 2017 Accomplishments and 2018 Goals – Discussion
- 3) Committee Structure Assessment – Update
- 4) Committee reports

1/18 **Combined Quality of Life & Service Delivery Committee**

**Human Veteran’s & Senior Services Sub-Committee – 6:00 PM**

Location: Manhattan Borough President’s Office  
1 Centre Street, 19<sup>th</sup> Floor – South side

***Forum on Senior Resources/Services and Emergency Protocols in CB1 for Vulnerable Populations (seniors/disabled) in the wake of 911 & Sandy***

- 1) Emergency Protocol for Seniors Edward Powel, Outreach Coordinator, NYC Emergency Management
- 2) Department for the Aging Programs - Robin Creswick Fenley, Assistant Commissioner, Bureau of HealthCare Connections, New York City Department for the Aging
- 3) Elderly Project Volunteers of Legal Service
- 4) Judy Levin, Director of Senior Center Services and Nicole Brown, Senior Center Director, Greenwich House

- 5) Claire Guerette, Executive Director, St. Margaret's House
- 6) Joy Yagman, Coordinator, Pace University Active Retirement Center
- 7) Liliete Lopez, Outreach Worker, New York Connects
- 8) Joseph McDonnell, New York State Division of Veterans' Affairs

1/23 **CB 1 Monthly Meeting – 6:00 PM**

Location: LMHQ  
150 Broadway, 20<sup>th</sup> Floor

1/29 **By-Laws Task Force – 6:00 PM**

Location: Community Board 1 - Conference Room  
1 Centre Street, Room 2202A-North

- 1) Existing By-Laws – Discussion

All documents relating to the above agenda items are on file at the Community Board 1 office and are available for viewing by the public upon written request to [man01@cb.nyc.gov](mailto:man01@cb.nyc.gov)

At all meetings, additional items may be raised as "New Business"