



**MINUTES FOR THE SEPTEMBER 12, 2018 HEARING OF THE
NEW YORK CITY CHARTER REVISION COMMISSION 2019**

A duly noticed meeting of the New York City Charter Revision Commission 2019 was held in the Lovinger Theatre at Lehman College in the Bronx, at 6:00pm on September 12, 2018.

The Chair, Gail Benjamin, was present and presided. The Chair called the meeting to order at 6:12pm. Also present were the following members of the Commission:

- Sal Albanese
- Lisette Camilo
- James Caras
- Eduardo Cordero, Sr.
- Stephen J. Fiala
- Paula Gavin
- Lindsay Greene
- Alison Hirsh
- Rev. Clinton Miller
- Sateesh Nori

- James Vacca
- Carl Weisbrod

The Chair acknowledged the presence of a quorum to conduct the meeting.

The Commission held a public hearing during which it heard testimony from the public concerning any comments, proposals and recommendations for possible revisions to the New York City Charter.

After hearing from all those members of the public in attendance who wished to speak, the Chair closed the public hearing.

A motion was made by Commissioner Lindsay Greene to adopt the Minutes of the July 16, 2018 meeting of the Commission. The motion was seconded and thereafter adopted unanimously by all Commission members present.

A motion was made by Commissioner Paula Gavin to appoint Ed Atkin as Executive Director, and to delegate to him authority to conduct the day-to-day business of the Commission, including the authority to appoint staff, to establish policies and procedures for staff necessary to ensure the professional and orderly conduct of the staff's work, and to accept any and all services, facilities or funds on behalf of the Commission in accordance with Municipal Home Rule Law § 36 and Local Law 91 of 2018. The motion was seconded and thereafter adopted unanimously by all Commission members present.

A motion was made by Commissioner James Caras to adjourn. The motion was seconded and thereafter adopted unanimously by all Commission members present.

The meeting adjourned at 9:34pm.