

**Minutes for the December 10, 2018 Meeting 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 Council Chambers at City Hall in Manhattan at 6:00pm on December 10, 2018.

The Chair, Gail Benjamin, presided at the meeting. The Chair called the meeting to order at 6:18pm. Also present were the following members of the Commission:

- Sal Albanese
- Dr. Lilliam Barrios-Paoli
- Lisette Camilo
- James Caras
- Eduardo Cordero, Sr.
- Stephen J. Fiala
- Paula Gavin
- Lindsay Greene
- Sateesh Nori
- Carl Weisbrod

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

The Chair reported to the Commission members the public input solicited and received to date, and described the next phase of work for the Commission including a discussion of a set of criteria to facilitate the Commission staff's review and recommendation regarding the ideas and proposals received.

DRAFT SUBJECT TO APPROVAL BY COMMISSION

A motion was made by Commissioner Cordero to adopt a resolution to direct the staff to consider various criteria in its review and evaluation of ideas and proposals before the Commission, and to recommend those ideas and proposals for potential changes to the Charter that should be further studied by the Commission. The motion was seconded and thereafter adopted unanimously by all Commission members present.

A motion was made by Commissioner Albanese to adopt the Minutes of the September 27, 2018 meeting of the Commission. The motion was seconded and thereafter adopted unanimously by all Commission members present.

Finally, a motion was made by Commissioner Greene to adjourn. The motion was seconded and thereafter adopted unanimously by all Commission members present.

The meeting adjourned at 6:30pm.