



DANA T. MAGEE  
CHAIR

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THE CITY OF NEW YORK  
***Community Board 2***  
BOROUGH OF STATEN ISLAND

Regular Monthly Meeting of Full Board  
**Tuesday, April 16, 2019**  
**7:30 P.M.**

Hilton Garden Inn  
**Juneberry Room**  
1100 South Avenue, Staten Island, NY 10314

Agenda

1. Salute the American Flag
2. Attendance Roll Call
3. Acceptance of Proposed Agenda
4. Acceptance of March 19, 2019 Full Board Minutes
5. Officers' Reports:

Chair	-	Dana T. Magee
First Vice-Chair	-	Edward P. Salek, Jr.
Second Vice-Chair	-	Antoinette J. Balzano
Third Vice-Chair	-	Frank G. Marchiano
Treasurer	-	Roy J. Garlisi
Secretary	-	Theresa Troiano
6. Ann M. Finnerty - Announcement of Nominating Committee
7. Presentation: The Waterfront Alliance will discuss a set of tools and guidelines they have developed to help equip Community Boards to make informed decisions on smart design, coastal resiliency, community engagement and access to waterfront.
8. Public Session
9. Functional Committee Reports:

Traffic and Transportation and Public Service – Gerard J. Ruggiero, Edward P. Salek Jr.

Aging Committee -- Dr. Donna Seminara

Health Committee -- Dr. Victor E. Dolan

Law Committee -- David Mario Curcio

Legislative Review/Ethics Committee -- Joel M. Traube

Environmental Protection -- John (Jack) Vokral

Parks Committee -- Fred R. Guinta

Capital and Expense Budget -- Roy J. Garlisi

Youth Services -- Sandy DiTrapani

Land Use – Robert J. Collegio

10. Old Business

11. New Business

12. Adjournment