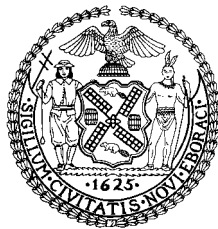


**Alida Camp**  
**Chair**

**Will Brightbill**  
**District Manager**



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**The City of New York**  
**Manhattan Community Board 8**  
**Roosevelt Island Committee**  
Thursday, March 21, 2019 – 6:30PM  
Good Shepard Community Center  
543 Main Street, Auditorium  
Roosevelt Island, New York

### **MINUTES**

**Board Members in attendance (Present):** Lynn Strong-Shinozaki

**Board Members not in attendance (Not Present):** Sharon Pope-Marshall, Barbara Rudder. Marco Tamayo

**Community Board Public Members in attendance (Present):** Judith Berdy

**Additional Attendees:** Briana Warsing, Rebecca Graham, Lydia Tang, Audrey Berman Tannen

Rebecca Graham was introduced and is the Legislative Counsel to Assembly Member Rebecca Seawright. The discussion centered around two bills;

1. Seawright's A-314 Public Authorities Law Title: Relates to the management of the Roosevelt Island Operating Corporation (RIOC) which passed the Assembly on February 26, 2019.
2. Senator Jose Serrano's Bill S-1426

Both bills are now in the State Senate Corporations, Authorities and Commissions (committee)

These are repealing Chapters 899 of 1984; add Art 8 Title 35...2799aaa – 2799-qqq

This was characterized as a good government clean-up Bill to move the Roosevelt Island Operating Corporations out of Unconsolidated Laws Chapter 26 into the Corporations, Authorities and Commissions to facilitate greater transparency.

It also updated some of the employment responsibilities of RIOC to be more consistent with the 2009 Public Authorities Act.

Discussion then centered around the RIOC board make-up, the open seats and that our Elected Officials are to be seated at the table with no voting rights. Something that to date has not been a practice.

There being no further business the meeting was adjourned.

**Lynne Strong-Shinozaki, Chair**