## The New York **City Council**

New York City Council City Hall New York, NY 10007



**Meeting Minutes** 

Thursday, August 20, 2009

11:00 AM

**Council Chambers - City Hall** 

## Committee on Rules, Privileges and Elections

Diana Reyna, Chair

Members: Maria Baez, Leroy G. Comrie, Jr., Inez E. Dickens, Erik Martin Dilan, Lewis A. Fidler, Daniel R. Garodnick, Vincent J. Gentile, Robert Jackson, Melinda R. Katz,

Joel Rivera, Larry B. Seabrook, David I. Weprin, James S. Oddo and Christine C. Quinn

Roll Call

Present,

Baez, Comrie Jr., Fidler, Garodnick, Gentile, Oddo, Quinn, Rivera, Seabrook and Weprin

Absent,

Reyna, Dickens, Dilan, Jackson and Katz

Other Council Members Attending: Brewer, Sears, Ignizio and Vann

M 1509-2009

Communication from the Mayor - Submitting the name of Ernest Cavallo to the Council for its advice and consent regarding his appointment to the Environmental Control Board, Pursuant to Sections 31 and 1049-a of the City Charter.

Attachments: Committee Report, Resolution

This Mayor's Message was Hearing Held by Committee

Attachments: Committee Report, Resolution

A motion was made that this Mayor's Message be Approved by Committee with Companion Resolution approved by Roll Call.

Affirmative, 10 -

Baez, Comrie Jr., Fidler, Garodnick, Gentile, Oddo, Quinn, Rivera, Seabrook and Weprin

Absent, 5-

Reyna, Dickens, Dilan, Jackson and Katz

M 1510-2009

Communication from the Manhattan Borough President - Submitting the name of Anna Levin to the Council for its advice and consent regarding her appointment to the City Planning Commission, pursuant to Section 192 (a) of the New York City Charter.

Attachments: Committee Report, Resolution

This Communication was Hearing Held by Committee

Attachments: Committee Report, Resolution

A motion was made that this Communication be Approved by Committee with Companion Resolution approved by Roll Call.

Affirmative, 10 -

Baez, Comrie Jr., Fidler, Garodnick, Gentile, Oddo, Quinn, Rivera, Seabrook and Weprin

Absent, 5-

Reyna, Dickens, Dilan, Jackson and Katz