Jamaica Plain Neighborhood Council Tuesday, July 26, 2016 7:00 p.m. Farnsworth House

Agenda

- 1. Introductions.
- 2. Review/approve minutes of the June 28, 2016, Council meeting.
- 3. Announcements:
 - 3.1. Council vacancies (Area A: three; Area B: one; Area C: three; At-Large: two) and interviews; elections.
 - 3.2. Other announcements.
- 4. Vote to amend the by-laws,

by striking out the sentence in Article 7 that states:

Chairs shall report to the Council ... and submit names, addresses, occupations, and contact information of committee members to the Council for approval annually at the October meeting of the Council, or within thirty (30) days of the appointment of a new committee Chair or any new member,

and by inserting in place thereof the following:

Chairs shall report to the Council ... and submit names, addresses, occupations, and contact information of committee members to the Council for approval by the second Council meeting following the biennial election of Council members and annually thereafter, and within thirty (30) days of the appointment of a new committee Chair or any new member.

- 5. Vote to appoint Interim Chair of the Public Service Committee, Michael Reiskind, as Chair of the committee and Jeffrey Wiesner as Vice-Chair.
- 6. Vote to appoint Interim Chair of the Zoning Committee, David Baron, as Chair of the committee and Kyle Smith as Vice-Chair.
- 7. Vote to appoint Interim Chair of the Housing & Development Committee, Carolyn Royce, as Chair of the committee, and Kevin Rainsford as Vice-Chair.
- 8. Committee Reports/Recommendations:
 - 8.1 Housing & Development Committee;
 - 8.2 Public Service Committee:
 - 8.3 Environment, Parks & Energy Committee; and,
 - 8.4 Zoning Committee.
- 9. New business: Comments to the BRA on the JP/Rox Plan.
- 10. Adjournment.