

NYC CRP
Minutes of the meeting
December 19, 2008

Phone Conference Call: Attendees

David Lansner
Marion White
Elba Montalvo

Jocelyn Brown
Wayne Ho

Jorge Saenz DeVitera
Mathea Rubin

Panel members met by phone to develop NYC Specific Recommendations for an addendum to the 2008 Panel Report and Recommendations. Under consideration were 11 of the original 19 recommendations submitted by David Lansner, Panel Co-Chair at the panel's Nov. 4th meeting. Some of the original recommendations were already included in the draft recommendations adopted by all three panels.

After discussion, panel members agreed to nine of the recommendations for inclusion in a NYC Specific Addendum for insertion in the 2008 NYS CRP Annual Report and Recommendations. Panel members asked that the recommendations be reworded and that more information and data be included.

This piece requires a quick turn-around for approval and printing. Another draft will be circulated to panel members and members must respond over the weekend. Monday morning a finished version will be delivered to SCAA staff.

Elba Montalvo, co-chair, will place calls to the chairs of the Eastern and Western panels to inform them of the NYC specific recommendations and to discuss future collaboration.