



COMMUNITY BOARD NO. 1

435 GRAHAM AVENUE – BROOKLYN, NY 11211

PHONE: (718) 389-0009

FAX: (718) 389-0098

Email: bk01@cb.nyc.gov

Website: www.nyc.gov/brooklyn1

HON. ERIC L. ADAMS
BROOKLYN BOROUGH PRESIDENT



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DISTRICT MANAGER

HON. STEPHEN T. LEVIN
COUNCILMEMBER, 33rd CD
HON. ANTONIO REYNOSO
COUNCILMEMBER, 34th CD

COMBINED PUBLIC HEARING AND BOARD MEETING OCTOBER 20, 2014 211 AINSLIE STREET

PUBLIC HEARING

ROLL CALL

Chairperson Ms. Dealice Fuller requested District Manager Mr. Gerald A. Esposito to call the roll. He informed the Chairperson that there were 21 members present, a sufficient number to call the Public Hearing to order.

All speakers who wished to speak must have signed up by 6:15 PM. Each speaker will be provided two minutes.

APPROVAL OF THE AGENDA

Ms. Teague made a motion to approve the agenda. The motion was seconded by Mr. Caponegro. The motion was carried.

DCA – UNENCLOSED SIDEWALK CAFÉ APPLICATIONS: An application was received for:

- Anfield Road Inc., dba Banter, 132 Havemeyer Street, Brooklyn, NY 11211-4780, License # 1417866-DCA. Modification Renewal for an Unenclosed Sidewalk Cafe with 3 tables and 7 chairs. There were no speakers at this time on the item and the Chairperson moved to the next item on the agenda.
- Tres De Mexico LLC, 372 Graham Avenue, Brooklyn, NY 11211-1890, License # 1346116-DCA) Renewal for an Unenclosed Sidewalk Cafe with 4 tables and 8 chairs. There were no speakers at this time on the item and the Chairperson moved to the next item on the agenda.

BSA APPLICATION: (BSA # 204-14-BZ) 55 Wythe Avenue, Brooklyn, NY 11249 Block 2283 Lot 1) - Special Permit Application pursuant to ZR § 73-44 - To waive the number of accessory off-street parking spaces required per ZR § 44-21 for the use group ("UG") 4A medical office use and the UG 6B commercial office use within the proposed 21 story-plus cellar and cellar-mezzanine building containing such uses along with a UG 5 hotel and UG 6 retail space at the above-referenced Premises. [Representative: Sheldon Lobel PC]

Mr. Richard Lobel presented on the item. The property is located midblock on Wythe Avenue between North 12th and North 13th Streets. It is an M1-2 property, which permits commercial and manufacturing buildings. This is an application to seek a waiver of the law because there is a hardship on the site. He related that it had to do with parking. He discussed that if you have law offices (category B1) you are allowed to reduce the parking at the site by half. Mr. Lobel said that if you have a medical office (category 4A) you are allowed to reduce the parking. He said that the building is a 21 story building, with a hotel. The hotel, on the lower floors has (floors 4-9 have office use) office use, and above, from the 10th floor, is hotel use. The special permit seeks to reduce the parking requirement for floors 5-9, which are general offices. The total at the site comes out to about 208 spaces. That is what they are required to provide

for parking. The number of spaces that are devoted for the hotel use and retail use at the site amount to about 76 to 78 spaces. Of the remaining spaces there are 132 spaces that are required for office and medical office use. What the BSA special permit allows you to do is to take that 132 spaces and divide it in half. They would then have to provide 66 spaces. He noted that they had consultants look at the parking and the demand. They conducted a study and found parking (over 200 spaces) available elsewhere, such as in lots. The number of spaces available were greater 400. He related that the study looked at peak times and that they the maximum demand on the site (the piece of land) was 121 spaces. This is 121 spaces that can be easily provided on the site. Mr. Lobel related that when the BSA looks at these applications, they look at how the site satisfies the onsite parking. He said that they have actually achieved that with the 121 spaces. Chairperson Fuller asked if there were any questions. Mr. Burrows related that with the hotels and development in that area, there is no parking. How could they say that there is? Mr. Lobel said that he would be happy to provide the data from the survey. Ms. Teague said that she doesn't understand how they figured out the parking, what the demand would be when there is nothing on the site right now. Mr. Lobel explained that it was not a variance, but a special permit. They look at how the parking is with the hotel use, the office use. They have seen that there is a lot of complimentary on the site. The application is for the parking/special permit. The building is within the zoning and is as of right. No other questions were raised. Ms. Teague noted that the matter will be discussed at the next land use meeting, scheduled for October 29, 2014.

PRESENTATION: CHILD SUPPORT - The Office of Child Support Enforcement works to ensure that every child receives financial support from both parents. The presentation will provide information about how to properly engage the child support system, and the benefits the system provides to custodial and noncustodial parents and children - by John S. Cnapich, Director/Paternity and Outreach Services, Office of Child Support Enforcement, NYC Human Resources Administration.

Mr. Cnapich addressed the members. He noted that he has various written information and that it was available on the distribution table. He related that a lot of people have no idea what the agency does. He said that they help both custodial and noncustodial parents. They help people open cases, locate noncustodial parents who have disappeared or gone out of state. He said that they do summons service out of their courthouse unit. They help people collect money. They have what is known as Administrative Income Execution to help recover money every two weeks. For people who are trying to establish paternity, they have DNA testing using the same lab as the court does. The reason why they have been going out a lot lately is to let people know that they exist and what the services are. They have programs for arrears reduction. He noted that he distributed information booklets for both custodial and noncustodial parents. They have mediation services. They like to let people know that they can help them to get the DNA testing. He said that there are cases where someone signs their name in the hospital as a parent, however, it may come into question later on. In NYS, emancipation is 21 years old, not 18. He would be available to answer questions. A question was raised at where they are located in Brooklyn. Mr. Cnapich said that there was one at 330 Jay Street, on the 12th Floor. They can help people fill out their paperwork, help people file modifications, secure their court decisions. He noted that when someone goes to Family Court, they don't understand what happened to them. The Office of Child Support Enforcement can help.

PRESENTATION: Data Collected Of Families In Community Board No. 1 Looking for Affordable Housing - by Mr. Rob Solano, Executive Director, Churches United for Fair Housing Inc., and Cornell University.

Students from Cornell began the presentation, and noted that they would be doing an overview of the data. Mr. Solano led the presentation and discussed the slides that they were showing. He noted that some of the lotteries were over and some of the sites are projected. They looked at the affordable housing at these sites. He related that at least half of the units are for CB #1 residents. There are about 1500 units set aside for the CB #1 residents. The students took turns discussing the data. It was noted that some people can't afford their housing and they cannot find new housing in the area. Cornell has been working in partnership with local groups, civic groups and other organizations. A member of the community that was assisted through the CUFFH and its program spoke about how they were grateful for the help. Part of the PowerPoint presentation was distributed and is attached. Ms. Peterson asked about CUFFH, the housing developments and the study. She noted how people in the room want to stay in the community...the community is changing and gentrifying so fast and so strong. It is hard to keep up with the overall issues. She said everyday she gets offers to sell out her house or office. It was unbelievable. She said that one of the things she wanted to know was where they are at with the affordable housing. How many do we really have? How many of the sites have gone to community people? This is something that is needed to be known (she wants the board to be a planning board). She noted that the statistics and numbers have to be clear. Mr. Solano said that they have nothing to do with the development. They put a spotlight on every single affordable housing development. They monitor it, have workshops and collect the data that Cornell helped to analyze. Mr. Solano said that they report back on the CB #1 preference. Mr. Solano continued to

discuss the subject. Ms. Teague said that it was important that the community groups reach out and work together. She raised concern about those persons who have been displaced. Does the community preference extend to them? Mr. Solano noted that those persons who were in the rezoned areas can get community preference. He also discussed about families applying together for an apartment. They have to show being financially connected.

The material from the PowerPoint noted that: In CB #1 there were various affordable housing sites and that the number of affordable units totaled 2,945. The average applicant household income was \$26,920 (2013). CD 1 Median: 42,693 (2007/09). Average applicant family size: 3.77 (2013). Brooklyn Average: 2.71 (2008-2013). NY City: lowest vacancy rate among large US cities (3.2%). Chairperson Fuller thanked Mr. Solano and the Cornell Team for the presentation.

Mr. Esteban Duran spoke to the members and said that it was almost 9 years ago this month that he had become a member of Community Board No. 1. He is now working with the City Council. He said that it was a pleasure to have served on the board. He thanked all for their time and service.

Mr. Ben Baruch, from Brooklyn Borough President Eric L. Adams Office, noted that he was joined with a new colleague, Ms. Nan Blackshear who will be representing North Brooklyn. He provided an update on various events sponsored by Borough President Eric L. Adams at Borough Hall. He spoke about an Italian Heritage event at Borough Hall. Ms. Blackshear introduced herself to the members, relating that she was the Brooklyn North Director. She will be the eyes and ears for the Borough President for Districts 1-5, 8 & 16. She will be meeting with as many leaderships, groups, community board meetings; she will be attending. She can be contacted if there is something that the Borough President should have his eye on. She noted that she was a member of a community board and knows how important they are.

Council Member Stephen Levin addressed the members and provided highlights of work that he and the City Council were doing. He related that he met with the DOB Borough Commissioner about the weekend and variance permit. He supports CB #1's position. There is a lot of construction starting up. He said that next month there was legislation about football safety. They were doing a bill on waste capacity to decrease capacity at transfer stations and have less truck traffic. He related that he was working with Council Member Reynoso on the transfer station matter. He discussed Participatory Budgeting and the community voting on capital funding project. He noted that Ms. Bloodgood from his office was spearheading the effort in getting the community to participate. He noted that the Greenmarket in South Williamsburg has moved to Taylor Street and Lee Avenue, at the side of playground. He noted that the Greenpoint Environmental Fund will be having a workshop on Thursday, November 20th. It will be for the community to have its input on projects and funding.

Ms. Ana Farkas, from Council Member Reynoso's Office spoke to provide some updates. She noted that the Councilman's office was also working on Participatory Budgeting. An assembly regarding the budgeting will be held on Saturday, at the Williamsburg Community Center (2-4 PM). She urged all to attend to decide how to spend the \$1million. He is letting the community decide. She noted that on Thursday, they were raising money for the North Brooklyn Coalition Against Family Violence. They will be having an auction. On October 31, they will be hosting a Haunted House at the Williamsburg Tenants Association room. On Saturday, Council Member Reynoso will be at a rally for fair elections at the Lindsay Park Housing Development.

Ms. Lisa Bloodgood, from Council Member Levin's office provided her email for contact purposes: Lbloodgood@council.nyc.gov. She can also be reached at (718) 875-5200.

LIQUOR LICENSES: The following have applied for new/renewals/licenses:

NEW

92 Nassau Enterprises Ltd. dba Princess Manor, 92 Nassau Avenue (corporate change, liquor, bar)
194 Bedford Avenue dba NA SYTO, 194 Bedford Avenue (liquor, rest)
221 North 4th Rest Corp. dba Two 21 Restaurant, 221 North 4th Street (liquor, rest)
647 Restaurant Inc dba The Grand, 647 Grand Street (liquor, rest) (extension of hours)
ABBA Bar & Grill Corp., 492 Grand Street (liquor, wine/beer, rest)
BB Williamsburg dba Blind Barber Brooklyn, 524 Lorimer Street (liquor, bar) (30 day waiver request)
David Shapiro, 168 Borinquen Pl (liquor, rest)
El Barrio Inc. dba Soft Spot, 128 Bedford Avenue (liquor, bar)
Ghost Street LLC dba Ghost Street, 367 Metropolitan Avenue (liquor, rest)
Grand Street Food and Wine LLC, 295 Grand Street (liquor, rest)
Greenpoint Sub LLC, 931 Manhattan Avenue (liquor, rest)

Meserole Restaurant LLC, 197 Meserole Street (liquor, rest)
North Tenth & Kent Ristorante LLC dba Sasso, 65 Kent Avenue (liquor, rest)
Sampoh Thailand Restaurant Inc dba Hi Noodle Etc, 333 Graham Avenue (liquor, rest)
Videology LLC dba Videology, 308 Bedford Avenue (liquor, bar)
Wild Ginger Vegan Inc., 646 Manhattan Avenue (beer/wine, rest)

RENEWAL

92 Nassau Enterprises, LTD dba Princess Manor, 92 Nassau Avenue (liquor, bar)
536 Driggs Avenue Corp dba The Abbey, 536 Driggs Avenue (liquor, bar)
740 Driggs Café LLC dba Max, 740 Driggs Avenue (beer/wine, rest)
Anfield Road Inc dba Banter, 132 Havemeyer Street, Store 3 (liquor, bar)
Bembe Inc dba Bembe, 81 South 6th St (liquor, bar)
Best Restaurant Inc. dba Suzume, 545 Lorimer Street (liquor, rest)
James Kump dba Ore Bar, 277 Graham Avenue (liquor, bar)
Little Miss M's LLC dba Tuffet, 286 Graham Ave (liquor, bar)
Micado Brooklyn LLC dba Anchored Inn, 57 Waterbury Street (liquor, rest)
NLAM, Inc dba Mole Mexican Bar & Grill, 178 Kent Avenue (liquor, rest)
NYSF Ventures LLC dba Rosamunde Sausage Grill, 285 Bedford Avenue (liquor, rest)
Pebble Corp dba Sweet Chick, 164 Bedford Avenue (liquor, rest)
Redd's Tavern Inc., 511 Grand Street (liquor, bar)
River Barrel Inc. dba None, 87 Kent Street (liquor, rest)
Ronald Reagan's Bar Stool LLC dba The Drink, 228 Manhattan Avenue (liquor, bar)
Shoe String Tony, Inc. dba Nita Nita, 146 Wythe Avenue (liquor, rest)
Stina Easton Inc, 395 Wythe Avenue (liquor, bar)
Three M Y Corp., 270 South 5th Street (liquor, bar)

Chairperson Ms. Fuller noted that listing for the licenses and asked all to review it. She related that comments can be directed to the SLA Review Committee. They would be meeting on November 5, 2014 at the CB #1's District Office, 435 Graham Avenue.

BOARD MEETING

ROLL CALL

Chairperson Ms. Dealice Fuller requested District Manager Mr. Gerald A. Esposito to call the roll. He informed the Chairperson that there were 41 members present, a sufficient quorum to call the Board Meeting to order.

APPROVAL OF THE AGENDA

Ms. Viera made a motion to approve the agenda as written. Mr. Perlstein seconded the motion and the motion was carried.

APPROVAL OF THE MINUTES

Rabbi Niederman made a motion to approve the minutes as written. The motion was seconded by Rabbi Weber and was carried.

CHAIRPERSON'S REPORT

Chairperson Fuller provided a report. She noted that the Executive Committee had met with CB #1's Committee Chairs. She had difficulty speaking and asked Ms. Teague to read her notes:

- The Chairs were asked to sit down with their committees and pick out their recommendations for the budget. However, there was no feedback on the matter.
- Committee Chairs were asked to select a co-chair. Ms. Teague related that Ms. Savoia would be the Land Use Committee's Co-Chair.

- 2015 Meeting dates for the Committees was requested so that a calendar could be released. All committees must meet at least four times a year. Committee Chairs will take close notice of attendance.

- The Executive Committee has addressed the issue of making sure people understand about signing up to speak by 6:15 PM. There will be somebody visible advising people to sign up.

- Committee Chairs are asked to submit their reports ahead of time so it can be emailed out to the members to review.

DISTRICT MANAGER'S REPORT

A written report was submitted and distributed for review. There was no one present at the time to provide the OSA Minute update.

PUBLIC SESSION

Ms. Dan Ping He, from the Department of Consumer Affairs, spoke regarding the new regulation for sick leave. NYC's new paid sick leave law applies to most employees. It began July 30th. If you work in NYC for more than 80 hours a year, you can earn up to 40 hours of sick leave each year to care for yourself or a family member. Earned leave could be used starting July 30th. She noted that employers, including not-for-profits or a small business has to provide paid sick leave if they have 5 or more employees who work in NYC or unpaid sick leave if they have fewer than 5 employees; 2 days of paid sick leave to domestic workers who have worked for or with the business for more than 1 year. This leave is in addition to the 3 days of paid rest to which domestic workers are entitled under NYS Labor Law. Mr. Burrows raised questions about enforcement of sidewalk cafes. Ms. Ping He said that this was not her area with the agency and that she would bring the request back to DCA.

Ms. Katie Grassie, from the Citizens' Committee, spoke about the various programs that they provide and noted that they provide some funding for various types of community projects under their Neighborhood Grants program. Deadline for applying is January 26th. They have micro grants, such as "Love Your Block" and the applications are due November 7th. The information is on their website (www.citizensnyc.org). They will be providing workshops.

Ms. Lorna Shannon, from Occupy Weed Street, spoke about seeking support for legislation regarding legalizing Marijuana.

Ms. Sunny Chapman, resident, spoke in opposition to the liquor license for 227 Grand Street.

Mr. Tom Hameline, resident, spoke in opposition to the liquor license for 227 Grand Street.

Mr. Mark Stracke, resident, spoke in opposition to the liquor license for 227 Grand Street.

Mr. Denny Tomkins, resident, spoke in opposition to the liquor license for 227 Grand Street.

Mr. Ernest Marciano, resident, spoke in opposition to the liquor license for 227 Grand Street.

Ms. Cynthia Wright, resident, spoke in opposition to the liquor license for 227 Grand Street.

COMMITTEE REPORTS

ATTENDANCE COMMITTEE

Rabbi Niederman noted that a meeting is being planned. A report was distributed.

CAPITAL BUDGET COMMITTEE

A written report was submitted and distributed for review. The report contained recommendations for **Fiscal Year 2016 Capital and Expense Budget Priorities**. A motion was made by Mr. Weidberg to approve the report. The motion was seconded by Ms. Teague. The motion was carried with one abstention (Mr. Needelman).

BY-LAWS, ATTENDANCE PROCEDURE COMMITTEE

Rabbi Weber reported progress. A meeting of the committee is being planned.

ECONOMIC DEVELOPMENT

It was noted that there was a new chair of the committee. No update at this time.

EDUCATION & YOUTH COMMITTEE

Mr. Torres reported progress. A meeting of the committee is being planned.

ENVIRONMENTAL PROTECTION COMMITTEE

Ms. Kuonen submitted a report on behalf of the committee. She noted that the committee had met on October 8, 2014 and that the members had discussed several issues.

Update on Newtown Creek Superfund (a) Discussed concerns about CSO testing not being a prominent part of the Superfund process and concerns that the City is not cooperating with Anchor QEA to facilitate testing but is stalling the timeline. (b) Motion passed to send a stern letter to public officials regarding concerns about CSO testing as a part of the Superfund process.

Update on GCEF grants (a) McGolrick Park area residents have voiced concern over lack of projects in area directly affected by the oil spill. (b) Save the date for GCEF Large & Legacy Grant Community Preferencing Events:

Location: Polish & Slavic Center, 177 Kent Street, Brooklyn, 11222

Date: Thursday, November 20

Time: 12 Noon - 2:30pm

Location: Polish & Slavic Center, 177 Kent Street, Brooklyn, 11222

Date: Thursday, November 20

Time: 6:00pm - 8:30pm

Location: Polish National Home "Warsaw", 261 Driggs Avenue, Brooklyn, 11222

Date: Saturday, November 22

Time: 10:00am - 3:00pm

Old Business (a) NCMC – Still meeting through 2016. Open space for CB members. Eric B considering joining.

New Business (a) Concerns over Sludge Tank demolition: (a.i.) Laura Hoffman raised concerns over dust that covered Eagle St area during the Sludge Tank demolition. Was on parked cars, playground, etc. Sent to Brooklyn Community College for testing. Positive for lead and arsenic. DEP responded that all levels within the OSHA standards. Ms. Hoffman expressed concern that residents don't take same precautions as workers do, and it has increased her concern over imminent work at NUHART site and Greenpoint Landing. (a.ii.) Discussion about remediation and construction. Discussion about state and city monitoring, etc. Motion – Working on letter to DEP requesting help with monitoring the situation with improved controls and regular testing.

(b) Trucks - Last week, Council Members Steve Levin and Antonio Reynoso, jointly introduced legislation concerning how New York City handles its trash in the future. If passed, Intro 495 would place a limit on the amount of waste processed by any single community district, and would ultimately reduce the volume of waste currently handled by CB1. Working on letter of support.

(b) Council Member Levin introduced legislation to not allow waste from fracking to travel through or be stored in NYC.

(d) OUTRAGE will be starting a new truck study testing particulate count inside apartments.

Mr. Bruzaitis read a letter to support the reduction of truck traffic and a reduction of waste capacity. Ms. Kaminski made a motion to support the letter. The motion was seconded by Ms. Havan. The motion was carried (Ms. Nieves abstained).

The next meeting of the Environmental Protection Committee is December 3, 2014. Any environmental concerns that the members would like to discuss should be forwarded to her at the Board's Office.

HOUSING & PUBLIC HOUSING COMMITTEE

Rabbi Niederman reported progress. A meeting of the committee is being planned.

LAND USE, ULURP & LANDMARK (subcommittee) COMMITTEE

Ms. Teague submitted a written report on behalf of the committee. She noted that the committee met on October 6, 2014 and discussed the report. There were only two items on the agenda:

(1.) **BSA Application: (178-14-BZ) 263 McGuinness Blvd./214 Kent Street (Block 2559 Lot 32)** - Application seeks a variance pursuant to ZR Section 72-21 to waive use regulations pursuant to ZR Section 22-00 to permit a Use Group 6 retail use on the ground floor (with accessory cellar storage) of a proposed three-story plus mezzanine building at the Premises. Such use is not permitted as-of right at the Premises, which is located within an R6A zoning district (Representative/Sheldon Lobel PC). The committee supported the application. Ms. Teague discussed the matter and noted that the committee has voted unanimously to support the application. Ms. Teague made a motion to support the committee's recommendation. Mr. Perlstein seconded the motion. The motion was carried.

(2.) Discussion on Weekend Construction

Ms. Teague asked for a vote to send a letter to the Department of Buildings, requesting that they attend the next Land Use Committee meeting to discuss weekend & after hours variance permits. Mr. Solano related that could not make the meeting, as he was attending a workshop on the Domino project. It was a big meeting. Ms. Cianciotta noted issues with sites that have stop work orders. She asked that this matter be added to the letter. It was agreed to add it as a friendly amendment. Ms. Teague made the motion to send the letter. The motion was seconded by Mr. Perlstein. The motion was carried (Mr. Needelman voted no).

PARKS & WATERFRONT COMMITTEE

Mr. Caponegro noted that the Parks & Waterfront Committee will be meeting next month at the Bushwick Inlet facility. The date will be announced.

PUBLIC SAFETY & HUMAN SERVICES COMMITTEE

Mr. Burrows noted that the committee had met jointly with the SLA Review & DCA Committee. A joint written report was distributed for review.

SLA REVIEW & DCA COMMITTEE

Mr. Burrows presented a written joint committee report with various recommendations that were to be voted on.

New Licenses: Mr. Burrows discussed the new licenses and noted the various recommendations. He provided additional information regarding some of the new licenses that were denied:

227 Grand Street, the committee recommends denial of that application (Sing Sing Karaoke). That building has multiple complaints with the Police Department regarding noise. The building has been out of control. The 500 ft. rule applies, there are a huge number of bars on Grand Street, and this would add another one. A huge number of people came to the meeting to oppose it. There is no community need or public benefit for another bar in that area.

Laughing Waters, the committee recommends denial. It is located on the corner of Leonard Street and Withers Street. A number of people came from the residences in that neighborhood. The committee tried to negotiate hours. They claim to be a restaurant and related that there would be more residences across the street. However, they want to be open until 4AM. The neighbors related that restaurants are open until 11PM. The applicant was unwilling to compromise. The committee recommends denial and notes that there is no public benefit.

He also noted that Studio 299, there was a tentative approval. They have sent a security report and the committee recommends approval.

Motion was made by Mr. Perlstein to support the committee's recommendations. The motion was seconded by Ms. Nièves. The motion was carried, with one recusal. The vote was: 40 YES; 0 "NO"; 0 "ABSTENTIONS"; 1 "RECUSAL" (Ms. Kuonen)

Renewals: Mr. Burrows asked for a motion to approve the renewals. Ms. Savoia made a motion to approve the recommendations. The motion was seconded by Ms. Kaminski and carried, with one abstention. The vote was: 40 YES; 0 "NO"; 1 "ABSTENTION" (Ms. Leanza); 0 "RECUSAL".

Previously postponed items: Mr. Burrows noted the recommendations, and discussed a postponed item - Coffee House Holdings. The applicant did appear. A number of people from the community appeared. Petitions have been submitted. The company with the application is "Starbucks". There are concerns about it being a corporate licensing much like the concerns with "Urban Outfitters" applying for a liquor and being a corporate licensing from out of state. Numerous residents and other businesses owners have come out against it. It is impacted by the 500 ft. rule. The committee feels that there was no public need or interest for that licenses. The committee recommends denial. Mr. Perlstein made a motion to approve the recommendations. The motion was seconded by Ms. Teague, and was carried unanimously. The vote was: 41 YES; 0 "NO"; 0 "ABSTENTION"; 0 "RECUSAL".

The next meeting will be November 5th, at the Board's Office, at 6:30PM.

TRANSPORTATION COMMITTEE

Ms. Nieves provided an update: the committee will be meeting later on in the month. The Transportation Committee will meet at 6:30 PM, on October 28, 2014. The venue for the meeting has changed. The committee will not be meeting at the CB #1's District Office, but at Swinging 60's, 211 Ainslie Street instead.

AD HOC COMMITTEE ON SWINGING 60's & SMALL WORLD DAY CARE CENTER

Ms. Peterson provided a brief update on the center. She noted that they have gone to court. She said that they should use eminent domain to secure the 211 Ainslie Street building. The mayor should now step in. Every political person is on the side of the center. Mr. Needelman related that there was an active role of community in this and that it was shocking that the Mayor has not stepped in.

OLD BUSINESS

Ms. Peterson suggested that there be a meeting of the board members to discuss planning.

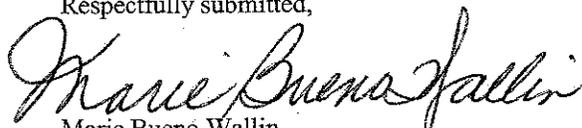
NEW BUSINESS

Ms. Leanza requested to have the meeting room sectioned so that the members have their reserved seating specified.

ADJOURNMENT

Mr. Solano made a motion to adjourn. The motion was seconded by Mr. Weiser. The motion was unanimously carried. The Board Meeting was adjourned.

Respectfully submitted,



Marie Buenó Wallin
Assistant District Manager

Reviewed by



Alma Savoia
Recording Secretary