COMMUNITY BOARD No. 1

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CHRISTOPHER H. OLECHOWSKI
CHAIRMAN

GERALD A. ESPOSITO
DISTRICT MANAGER

HON. STEPHEN T. LEVIN
COUNCILMEMBER, 33rd CD

HON. DIANA REYNA
COUNCILMEMBER, 34th CD

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HEATHER ROSLUND
SECOND VICE-CHAIRPERSON

DEL TEAGUE
THIRD VICE-CHAIRPERSON

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FINANCIAL SECRETARY

ISRAEL ROSARIO
RECORDING SECRETARY

PHILIP A. CAPONEGRO
MEMBER-AT-LARGE

COMBINED PUBLIC HEARING
AND BOARD MEETING
JUNE 12, 2012
211 AINSLIE STREET
BROOKLYN, NY 11211

ROLL CALL

Chairman Christopher H. Olechowski requested District Manager Mr. Gerald A. Esposito to call the roll. He informed the Chairman that there were 29 members present, a sufficient number of members for a quorum.

Chairman Olechowski noted that at 8PM, they will stop for elections for the Executive and Attendance Committees.

Chairman Olechowski reminded all speakers that those who wish to speak during public session must have signed and submitted their speaker's form on or before 6:15 pm.

APPROVAL OF THE AGENDA

Ms. Fuller made a motion to approve the agenda. The motion was seconded by Mr. Florentino and carried unanimously.

NEW MEMBERS

Chairman Olechowski noted that there were two new members that have joined the board. He asked Ms. Havan and Mr. Rosen to come forward. The new members were sworn in.

ANNOUNCEMENTS

Council Member Levin provided some updates to the members. He noted that this Thursday, the City Council will have a joint committee hearing (Waterfront, Parks) on the 2005 Rezoning. He said that they would be looking at where they are now, focusing on the issue of open space. He said that everyone was painfully aware of the open space commitment that the Administration made in 2005 (as a result of the rezoning) – that it has not come to fruition (except for the soccer field at Kent Avenue). He urged everyone to come out. They will also have a rally beforehand at 12Noon at the steps of City Hall. He asked anyone interested to contact his office and speak with Mr. Metal. This is their first opportunity, seven years later, to hold the Administration accountable for not coming through on all these commitments that they made. He was looking forward to a very energetic hearing. They were going to ask tough questions. If anyone has any ideas for issues to bring up, he was happy to hear them (relate them to Mr. Metal or to his email at the City Council). Council Member Levin noted that they have been involved in budget matters this month at the City Council. He noted that there were some very important issues, such as education, daycare & after school programs - that they are working very hard on, negotiating restorations of those programs.

Council Member Levin spoke about a hearing that was held on education regarding implementation of the special education program citywide. He spoke about the Bike Share program. He noted that DOT was here this evening to speak about it. He feels that they did a very good job in their implementation, but the devil is always in the details, but by and large, they have been responsive. They have done a very good job of creating a dialogue. He was happy that they were here to address the community board. He thanked the chairman and the board for allowing him to speak.

Chairman Olechowski thanked Council Member Levin for his remarks.

Rabbi Weber addressed the members and announced that Mr. Gerald Esposito has been serving this board as its District Manager for 35 years on June 27th. The members congratulated Mr. Esposito. Chairman Olechowski noted that all those years of experience have gone a long way in bringing this community board to a level of notability and quality.

Mr. Antonio Reynoso, Chief of Staff/Council Member Diana Reyna's Office, spoke about the budget. He noted that they were getting to a point where the budget would be moving forward in late June. He said that people are aware of the OST cuts and other cuts (i.e. ACS). They are getting a time where they are going to ask the community to come out to show support, not just from letters from the board but also from organizing. He related that they are in process of organizing several daycare centers protests. He said that they are in big trouble and that they will be calling upon the board members for help.

APPROVAL OF THE MINUTES

Mr. Florentino made a motion to approve the minutes of the May 8, 2012 Combined Public Hearing and Board Meeting. The motion was seconded by Ms. Teague and carried unanimously.

CHAIRMAN'S REPORT

Chairman Olechowski spoke about Mr. Esposito, about him serving as District Manager for 35 years. He remarked on what his service has done for the board. Just recently, the community board had an inventory audit of its site. All of the community boards in Brooklyn had an audit of their sites and CB #1 came out the best. We are "Number One". He saw the report. It shows that Mr. Esposito knows what he does; he does it accurately to the point. He makes sure that what is being done is right. He knows what his staff is doing and they know what he needs. He gets the job done. The audit report was emailed to all the members. He noted that he was proud of the District Manager and all the work that he has been doing. Chairman Olechowski noted that he attended the Budget Committee meeting and discussed the District Needs Statement. There will be a report from the Budget Committee by Ms. Teague. It was important at the meeting to peruse the statement, look at the issues, update them and prioritize them as things change along the way in the community. There still are monumental issues that still need to be addressed, but he thinks that the District Needs Statement is something that the community and the public needs to be aware of, especially to weigh in on issues. Priorities do change from year to year as we move forward and things get done (or don't get done). He wanted everyone to understand this, it was important. He commended Ms. Teague on her work.

Chairman Olechowski noted that he was putting out a press release about the signal alerts for the "G" train. He said that he had received complaints about the "G" train that the train comes late and people are crowding up on the platforms, which isn't safe. They don't know what to do, should they wait, not wait. If they knew that the train would be a half hour late, there are options. You can walk over the Pulaski Bridge to another train line or take a bus. There is a ferry. There are things that you can do if people are given a chance or a choice for an option then this is something that they could do. They could get to work on time. The "L" train has signal alerts, it has tremendous traffic and many of the people who use the "G" use the "L". Why not have signal alerts on the "G" train? Money is already allocated for signal alerts and the MTA is putting them in. He asked that the "G" train receive priority. He spoke more on this need and concluded his report.

DISTRICT MANAGER'S REPORT

District Manager Mr. Esposito submitted a written report which was distributed for review. He wanted to make comments that were not in his report. He wanted to thank Ms. Wallin for all the work she has done with the board. He noted that Ms. Wallin and Ms. Casalduc are the staff at the board Casalduc is a part time employee who has been here about two years and is learning and doing a great job. He related that when he originally started the office, they had six staff people and the Administration kept saying do more with less. Now we are down to the two of us and one part time worker. They are doing the best that they can. He wanted to thank Ms. Wallin and Ms. Casalduc for all their hard work and dedication. It is a lot of work for two and a half people to do. He noted that there was a representative from the 35th Battalion (FDNY) present this evening. He wanted to thank the battalion sincerely from the bottom of his heart. About two weeks ago, there was a wood frame 8-family house that went on fire on Conselyea Street. He lives directly across the street. The response from the 35th Battalion, as always, was swift and on the money. They managed to contain the fire. The building went up like a bonfire. It is an old, old wood frame building. He thanked the battalion again for their great work. He sent a letter to the Fire Commissioner accordingly thanking for the services of the department and for getting the people out of the burning building.

Chairman Olechowski said that he spoke with the District Manager about this, and that the fire could have spread rapidly if it was not contained.

OPEN SPACE ALLIANCE UPDATE (OSA Minute)

Ms. Stephanie Thayer, with the Parks Department and OSA, spoke to provide and update on park matters:

- **Opening Ceremony and Official Ribbon Cutting for McCarren Park Pool and Play Center** – she invited everyone to attend, June 28th at 11AM. She was asked to come up with a list of people who over the years helped on the pool. The list was over 1,700 people (and some she was sure she forgot). She did not read all these names, but pointed out some key pivotal people who were involved in the process for over 29 years. She noted the community board and its past leadership of Vincent Abate and current leadership, Christopher Olechowski, as well as District Manager Mr. Esposito, and Assistant District Manager Ms. Wallin. Every year they pushed for the funding, noting it in the District Needs Statement, while others were willing to let it go. She also mentioned the Task Force, that was headed by Mr. Bratko and contained many persons from the community. She thanked other community persons and leaders who worked on the pool. They had listened for hours and hours on suggestions. They said that a year round recreation center was needed. It was gotten. She spoke about efforts by other groups who worked on landmarking the buildings and architectural plans. She spoke about people seeing the pool in a whole different way (i.e. The Sens production). She spoke about the deteriorating facility and how funds ($200,000) came available from Live Nation to make the pool site legally accessible. She noted that events were booked that made the pool a national attention. There were also free shows. Ms. Thayer continued discussing the number of people who helped to make the pool and recreation center a reality and thanked all for working so many different years and in so many ways. Ms. Cianciotta noted that there were three decades of different Parks Committee people who worked on the pool issue. Ms. Thayer related that there was a fund raiser on the 27th. She again, invited all to the ribbon cutting event on June 28th. She responded to questions about fees. She noted that the pool itself is free. The recreation center has various rooms for activities like a gym, cardio workouts, and yoga. The recreation center has a fee of $100 a year. There is a discount for senior citizens and for those under 17 years old.

Chairman Olechowski thanked Ms. Thayer for her update and moved to the next item on the agenda.

DCA – UNENCLOSED SIDEWALK CAFÉ APPLICATIONS: Applications were received for new unenclosed sidewalk cafes:

Crow and Chick LLC dba Lighthouse, 145 Boriquen Place, Brooklyn, NY 11211, License # 1429644 – New Application – 10 Tables and 40 seats. Presentation limited to five (5) minutes.

The owners were present at the meeting and were accompanied by an attorney who spoke about the application. He noted that the questionnaire was distributed and it needed a few revisions. Onpage three, the applicant was not subject to a 500 foot hearing as a 500 foot ruling was never triggered. There are 10 tables listed and 40 seats. There are 13 tables and 52 chairs in the questionnaire. They have worked with DCA get the figure to 10 tables and 40 chairs. They are pending on the 40 chairs. The last revision is on page 4 as well. The restaurant stays open until 2AM on Friday and Saturday, 12AM during the week. They have a 4AM license but they close earlier as noted. The kitchen stays open to 11PM daily. He spoke about the restaurant, that it serves local and seasonal food. A menu was included in the package. He spoke about the location. They would be using 29sq. ft. Mr. Burrows asked about the sidewalk cafe hours. The representative noted they would be open until 10PM. Mr. Duran spoke about their petitions and asked about getting signatures from the large building that the cafe is in. There was only one signature from the building. The representative noted that they did not have enough time to get more signatures by this evening's meeting, but that the residents have been supportive. They will get more signatures for the alteration of the license.

348 Wythe Management LLC dba ISA, 348 Wythe Avenue, Brooklyn, NY 11211 License # 1278297 – New Application – 12 tables and 28 seats. Presentation limited to five (5) minutes.

The architect (from SWA Architects) and owner (Mr. Albert Summer)of the restaurant was present and spoke on the application. The questionnaire was submitted and distributed. This was a new application for an unenclosed sidewalk cafe. The location is 348 Wythe Avenue at South 2nd Street. What they plan to do is have a sidewalk cafe, with 12 tables and 28 seats; hours are 6PM -11PM during the week, on the weekends from 11AM – 10PM; on Sat. 11AM-11PM. She spoke about the inside seating and tables (about 24 seats and 15 tables). Mr. Burrows asked that they sign the stipulations. It was noted that they did and submitted signed petitions (112 signatures). Mr. Rosario asked how far were they from St. Peter & Paul Church? It was noted that they were on the other side of Wythe. The concern was if it were within the 200 ft. radius. Ms.

Eisenberg asked - how would they deal with the noise factor? The owner said that they have had no complaints about their restaurant. Mr. Duran asked - how long were they at this location. Mr. Summer said that they had the lease three years ago and opened a year ago. The operating hours: open for brunch and close at 10PM.

PRESENTATION – NYC DOT - BikeShare Locations – by: Kate Fillin-Yeh & Jon Orcutt, NYC DOT. Presentation limited to five (5) minutes.

Mr. Jon Orcutt, Project Director at DOT. He said that they are here to provide an overview of the Bike Share Program and the plan for bike stations here in CB #1. He related that they went over the plan with the Transportation Committee last month. They were provided with a lot of valuable input at the time. The plan was changed somewhat since they received the input to reflect the input.

Mr. Orcutt provided a visual presentation and spoke about the various points of the program:

- The Bike Share Program is a fleet of heavy duty bikes that lock into docking stations throughout a given area. The idea is that these bikes are available to people who sign up as members.
- The bikes can be used anywhere between the stations.
- It is another transportation option in the City.
- The docking stations have locks which are extremely fool proof. They have been used in other cities (i.e.- Washington DC).
- The stations are not fixed to the ground or constructed in any way into the streetscape. They can be removed from the location if need be (i.e. sidewalks, streets, park land). They could be set up and deployed in an hour. They could operate from anywhere and moved if they need to be moved.
- The type to be used in NYC is similar to what is used in other cities. They would have a neighborhood map, with other features (i.e.- subway locations, etc.) and would be a public benefit.
- They have been working on siting for about a year. They have conducted workshops. They have asked for participation from New Yorkers to help plan the system. He noted that they are spanning the stations so that they can be gotten to. There is no one size fit all. They used an online input for crafting and received a huge number of suggestions. 10,000 stations were suggested by New Yorkers. They have 600 stations.
- They will look at sites and use ones that do not block narrow sidewalks, manholes, would not be too close to subway stations or fire hydrants.
- Charted locations were provided to elected officials, community boards, businesses groups and asked what works and what doesn't work.

Mr. Orcutt discussed the map changes and the plan that they came up with this evening. He said that they tried to get a location in each of the grids. The density is to be able to walk to a station, in the service area, without a long walk. They have a bunch of different stations. He walked through the maps. He related that some would affect parking; some would be located in the street, on parkland or on plazas, some on the sidewalks. The map had keys to show what the stations are. He noted some were in no standing zones (he pointed to a location on Freeman Street). He spoke about the locations on the waterfront and through streets in Greenpoint, in and around parks. He moved south on the maps. He noted that they were able to adjust the map with input that they received and found other locations for incorporation, some of the locations were moved. He said that they have found locations in the Northside and waterfront, but it was hard to find locations on the sidewalks and streets. He spoke about the Southside and locations going up to the Williamsburg Bridge. There were some small stations on South 3rd and South 4th Streets. He went over the area going towards the East. He noted that some locations were moved onto the sidewalk, per the committee's recommendation. He related that some were along the elevated train line and by Woodhull Hospital. The maps, updated can be found online (nyc.gov/bikeshare). Photos were shown of what the stations would look like (example in Manhattan).

- The rules of the road would be on the handlebars of every bike that they put out and every correspondence in an email.
- Website for the program is NY City Bike and is run by a private company (Alta Bike Share).

Chairman Olechowski asked if there were any questions. Ms. Roslund asked if the areas where there often are no standing zones is because the streets are narrow and emergency vehicles have to get around corners? Mr. Orcutt said that there may be many reasons, they would be careful in the review for stations. They would use them only where it is appropriate. The Bike Share stations would not create visibility problems like a parked van could create. Ms. Nieves asked if they moved the Bike Share station across the street on Bushwick Avenue. It was noted that it was. Mr. Orcutt noted that there were concerns about

the parking lane. They will revisit. It was asked if they would look at a location on Norman Avenue and Leonard Street, where the public library is. Mr. Turner asked if helmets are required and what about ticketing bicyclists who do not observe bicycling rules? Mr. Orcutt said that the City doesn't have a helmet requirement for persons over 13 years of age. They will encourage helmet usage. The operator will offer a discount to those who use helmets. They will also look into vouchers for free helmets and the City will be stepping up the free helmet program. The minimum age for the Bike Share program is 16 years old. They are working with NYPD on enforcement. There have been some pushes from the community to come together on enforcement. Mr. Burrows asked about the location (L15) which was Manhattan Avenue and Skillman Avenue. Does the owner have any say about a location? Mr. Orcutt said that they would be going out and speaking with them. Mr. Weiser asked who was responsible if someone gets hurt by a bicyclist? Mr. Orcutt said that the City was indemnified by Alta Bike. If the equipment was at fault, it would be the operator's fault. Ms. Cianciotta asked about the location L14.4. It was noted that this location was Meeker Avenue and Graham Avenue, where the plaza is. Ms. Cianciotta related objections about the site. Mr. Perlstein spoke about liability. It was noted by Mr. Orcutt that the system would collect data on its usage. There is an increase in every other city in regards to bicycle riding. Mr. Orcutt related that they have locations for CB 1, 2 & 3, CB 6,8, 9, Queens 2 and Sunnyside. Mr. Orcutt continued to answer questions. He spoke about data being available for computer APP specialist. Riders sign a waiver. It costs $1000 to replace a bike. It was noted that there was an overcrowding of bicycles in Williamsburg. Ms. Eisenburg noted that education is needed for those who ride bikes. Mr. Orcutt spoke about the program, that data would be generated daily, as to where the bikes are and how long they are used. The data would be online so that anyone can see. Chairman Olechowski asked if they anticipate an increased usage as a result. Mr. Duran asked about where they are putting the stations, are they in all community boards? Mr. Orcutt noted that they have some in Brooklyn 1, 2 & 3 and would get down to parts of CB 6, 8, and 9 next year. This summer they would be in parts of CB 2. Mr Orcutt noted that if you return your bike and the station is full, there is a button to push and it will give you a map of the next station that has openings. There is an app for a phone or laptop that would allow you to do this in real time. The cost is $95 for a year of unlimited use. There is a fee for limited use, if not a member ($2.50 an hour). It is more expensive the longer you hold onto the bike. Mr. Kalita raised concern about injuries with the bike, who is at fault? Who is insured? Mr. Orcutt said that there was no insurance and that riders sign a waiver. The cost for replacement of a bike is about $1000. It is a heavy duty bike. There was some additional discussion on the program and about the bikes used for the rentals. Mr. Orcutt answered questions from persons in the room. The company is responsible for the stations and restocking them. They will be responsible for making the bike available. Ms. Cianciotta said that the residents in the area of the plaza on Graham Avenue and Meeker, will not be happy with a lot of the bikes there. Chairman Olechowski asked that they go out and get input from the residents.

PRESENTATION - DOT's Street Racks - Installation of Street Racks in Partnership With Local Businesses – by: Hayes Lord and John Frost, NYC DOT. Presentation limited to five (5) minutes.

Locations: KinFolk Studios, 90 Wythe Avenue at North 11th Street.
(Roberta's Pizza, 261 Moore Street between Bogart & White Streets – this item was withdrawn)

Mr. Lord spoke about the item. He related that the owners of KinFolk Studios had approached DOT for the Street Rack Program. He noted that in some instances, the sidewalk conditions at a location don't allow for a conventional bike rack to be installed. In this location, there are a number of tree pits and cut curbs in the area. He noted these on the map of the property. On North 11th Street and Wythe Avenue. The business was on the corner (it is a cafe/restaurant/bar) and also have custom made bikes there as well. They are a business that draws a lot of bicycles to their location as well. The sidewalk there is very narrow with tree pits and cut curbs that make it difficult to install a bike rack. They have a location on North 11th Street where they can put a rack in the street. He noted the location on the map. It was 22 ft. long and 8 feet from the curb. He showed illustrations of other locations with the proposed racks. He related that the businesses are the maintenance partners for the location as street sweepers can not access the spot. They are responsible for keeping it clean and remove snow. They have to sweep everyday. DOT would provide the flower pots and the business has to do the planting and maintenance. They present a lot of pride in the business with the way that they present themselves. Mr. Lord spoke about some of the safety measures (i.e. - lines) and presented some additional views of the location. Mr. Lord answered questioned about the location. Mr. Duran asked if they looked at locations where parking could be freed up to provide for the loss of the one with the street rack's installation? Mr. Lord said that they haven't but that they will. It is the loss of one spot. The members suggested that he look. A question was asked about how many bikes would there be in the space? It was noted 8. If the business doesn't clean it, and they are getting summonses, then they would have the rack removed. Mr. Lord related that if someone was interested in this program for their location, they have to cover the maintenance and do the cleaning. Mr. Caponegro asked who was paying for the material for the location? Mr. Lord noted that DOT would be paying for the bike racks and planters. The business owner covers the cost of the plants and soil. DOT also provides the paint. Mr. Caponegro asked what happens in the wintertime? Mr. Lord said that the rack stays in the street. Mr. Duran asked about the rack's design, would it be metal with individual bars or u-shaped ones. Mr. Lord related that they are the new ones. They are hoop racks, circular with horizontal

bars through them. They have been using them for a year. Mr. Perlstein asked if there is some kind of payment for this service? Why is the business partner offering to do this? Mr. Lord said that the business gets a place for their customers to park their bicycles. A question was raised about the business – what happens if the businesses closes up and leaves? Mr. Lord said that they could have the next business owner maintain it or they could come in and in a half hour unbolt the bike racks and take them out.

Chairman Olechowski noted that there were no other questions on this item and announced that there would be a short break to allow for elections.

ELECTIONS

Chairman Olechowski asked the Recording Secretary, Mr. Rosario, to come forward to complete the elections for the Executive Committee and the Attendance Committee.

Mr. Rosario cast one vote for the unopposed candidates:

Executive Committee

Chairman – Mr. Christopher H. Olechowski
First Vice Chairman – Rabbi Joseph Weber
Second Vice Chairperson – Ms. Heather Roslund
Third Vice Chairperson – Ms. Del Teague
Financial Secretary – Ms. Karen Leader
Recording Secretary – Mr. Israel Rosario
Member At Large – Mr. Philip Caponegro

Attendance Committee

Rabbi David Niederman
Ms. Theresa Cianciotta
Ms. Julie Lawrence

Chairman Olechowski thanked Mr. Rosario. He noted that they all look forward to working with the community board and thanked all for continuing on with the Executive Committee and the Attendance Committee.

PRESENTATION – Surveying and Inspection Program for the Asian Longhorned Beetle in the Greenpoint Area – by Mr. Robert L. Miller, Outreach, Safety & Training Supervisor, Asian Longhorned Eradication Program, USDA APHIS PPQ. Presentation limited to five (5) minutes.

Chairman Olechowski called for the agency representative to come forward and present. There was no representative for the item and he moved to the next item.

PRESENTATION – Proposed Waterfront Revitalization Program (WRP) revisions – by Mr. Michael Marrella, Director of Waterfronts, NYC Department of City Planning. Presentation limited to five (5) minutes.

Chairman Olechowski asked for quiet in the room so that the presentation could begin.

Mr. Marrella, Director of Waterfront & Open Space Planning at the NYC Department of City Planning, conducted the presentation. He related that they would talk about the program, what the program is and how it works:

- The Waterfront Revitalization Program is a little known and probably less understood regulatory program for the City's waterfront. The intention of the program is to help guide decisions how to use our waterfronts most wisely.
- The way that it works, if a project is located within the City's Coastal Zone (a mapped area and typically – approximately 300 feet inland from the water's edge)...in CB #1 it includes the East River as well as the Newtown Creek...and the project requires a discretionary action...it requires an additional review through the Waterfront Revitalization Program. What that means in terms of a discretionary action, that includes ULURP applications, rezoning/map changes, as well as city capital projects, and state and federal environmental permits for in water construction.

Mr. Marrella explained that if you were building a new pier and require an Army Corps of Engineer and a Dept. of Environmental Conservation in water permit, this triggers this additional review to do the program. He noted that they are now updating the program to include many of the ideas that came forth during Vision 20/20, the City's Comprehensive Waterfront Plan that was released last year. Many persons from Community Board No. 1 participated and noted that Ms. Roslund had come to many meeting on Vision 20/20. Public workshops were held in each of the five boroughs. Other small meetings were held as well as working with an advisory board of state and federal agencies as well. They are now updating the program to advance the goals of Vision 20/20 as well as other reports (DEP's Green Infrastructure Plan, the Hudson Estuary Comprehensive Restoration Plan). They are also updating the plan to respond to changing physical conditions on the waterfront as well. He ran through some of the important changes:

- Introduction of Climate Change Planning into the Waterfront Revitalization Program. The way that this would work is that they would require all projects to consider the risks associated with coastal flooding based on climate change projections. In NYC, in 2008, the Mayor established a panel on climate change. These scientists projected what they projected as the sea level rise for NYC. On the high end, there may be upwards of 55 inches (41/2 feet) of sea level rise in NYC. With this information in hand, they will ask applicants to take a hard look at analyzing what the potential impact is of sea level rising/coastal flooding would be on their project if they are in this area.
- They are encouraging applicants to minimize these risks, to design strategies that could withstand and quickly recover from weather related events, as well as require to examine public health risks related to the storage of industrial and hazardous material that may pose a risk during flooding or storm surge. They were also looking to improve the working waterfront, particularly along the working waterfront along Newtown Creek. They are looking to strengthen and prioritize water dependent uses in the significant maritime and industrial areas.

Mr. Marrella said that making it clear, they often need to apply the ten broad policy areas to the review of projects within this significant maritime & industrial areas – of which Newtown Creek is one, including the intentions of sustainable design, the protection of natural resources and public access standard. They will create a new policy area, a new special area designation letter, for priority marine activity zones. These are areas of the City's shorelines where they want to see, a hardening the infrastructure along the edge to allow boats to be able to tie up. A limited area of the City's shoreline will be clearly defined. They can work with the regulatory agencies in establishing these priorities so that those projects that are located in these zones can go through the environmental process in a more expedited matter. They are also now looking to promote a range of restoration goals. He said that they are looking at policies that will increase public access to the waterfront and in the water itself. They will also develop criteria of evaluation for these sites that are appropriate and suitable. Mr. Marrella displayed maps that showed an overview of the proposed mapping changes. He said that they are looking for as much public feedback as possible and they were at the Land Use Committee with a presentation. The committee has prepared a report for the board this evening. The community boards have an opportunity to review it and it goes to the borough president and the borough board (they have until 7/31 to submit their comments). There are 60 days at the City Planning Commission for a hearing an additional 60 day period for the City Planning Commission's vote. It will then go to the City Council with a ULURP type review/vote. He noted that finally, it ultimately has to be approved by the NYS Department of State and US Department of Commerce. This program has actual legal authority of State and Federal discretionary project as well and requires the additional step in the review process. Chairman Olechowski asked for questions. Mr. Reynoso, from C.M. Reyna's office, said that he said that they really want to make sure that they do everything possible in providing language that really protects the IBZ's. Mr. Marrella said that there is a lot of overlapping intention with the IBZ program and the maritime industrial area. He said that they will do a better job in the introduction to explain how the two programs can work together. There were no other questions raised and Chairman Olechowski thanked Mr. Marrella for his presentation.

Chairman Olechowski noted the next item were liquor license applications. He asked for anyone with questions or comments on any of these applications to make themselves available at the SLA Review Committee's meeting, chaired by Mr. Kalita. The next meeting would be June 19th.

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

174 Bedford Avenue Bar LLC dba Charleston, 174 Bedford Avenue (alteration, liquor, bar)
600 Metropolitan Corp, 600 Metropolitan Avenue (alteration, liquor, bar)
Afluente LLC, 544 Manhattan Avenue (new, liquor, rest)
Agatha LaRocca dba Ninas Restaurant & Pizzeria Corp., 635 Meeker Avenue (renewal, beer/wine, bar)
Best Restaurant Inc dba Suzume, 545 Lorimer Street (new, liquor, rest)
Big Mouth Wines, Inc dba Blue Angle Wines, 638 Grand Street (renewal, beer/wine, store)
Bowian Inc dba Cinamoon Restaurant, 644 Manhattan Avenue (renewal, beer/wine, rest)
CU 29 LTD dba CU 29 Copper, 232 North 12th Street (new, liquor, rest)
Ferris Mittles Inc, 1011 Manhattan Avenue (renewal, beer/wine, bar)

Graham United Corp, 189 Graham Avenue (renewal, beer/wine, bar)
Grand Morelos Corp, 727 Grand Street (renewal, beer/wine, rest)
Hard Eight Restaurant Co. LLC dba The Whiskey Brooklyn, 44 Berry Street, #4 (renewal, liquor, rest)
IL Gallo Cedrone LTD dba Altas Café, 116 Havemeyer Street (renewal, beer/wine, rest)
IM Food LLC, 129 Havemeyer Street (new, liquor, rest)
JAP Industries LLC dba Anda Lucia Bar & Lounge, 1336 Bushwick Avenue (alteration, beer/wine, bar)
Jufulin Entertainment Inc dba Internet Café, 697 Grand Street (new, beer/wine, rest)
Kids A.M. Inc dba C-Town, 330 Graham Avenue (corporate change, beer/wine)
Kouger Ahmed, 524 Grand Street (new, liquor, rest)
Lily Thai Rest Corp., 615 Grand Street (renewal, beer/wine, rest)
Linden Family Restaurant Corp dba A.K.A Restauran/Bar, 759 Grand Street (new, liquor, rest)
Mexico 2000 Dell Restaurant Corp, 369 Broadway (new, beer/wine, rest)
Mi Casita Steak House Corp, 344 Lorimer Street (new, liquor, rest)Mofi Brooklyn, Inc dba The Black Sheep, 245 South 1st Street (renewal, liquor, bar)
Moto Inc, 394 Broadway (renewal, beer/wine, rest)
Natural Crop. Inc. dba Graham Grocery Express, 336A Graham Avenue (corporate change, beer/wine)
Nealtican Deli Grocery, 1225 Flushing Avenue (new, beer/wine, rest)
Nebuchadnezzar Brooklyn LLC, 9399 Commercial Street (new, liquor, rest)
Pates & Traditions, LLC, 52 Havemeyer Street (renewal, beer/wine, rest)
Pebble Corp dba Sam's Chicken & Waffles, 164 Bedford Avenue (new, liquor, rest)
Piadaplanet, Inc dba Il Paiolo, 106 North 6th Street (renewal, liquor, rest)
Raheny Tavern Corp dba Connie O's Pub, 158 Norman Avenue (renewal, liquor, bar)
Raul Lopez dba Tecate Restaurant, 133 A Harrison Avenue (renewal, beer/wine, rest)
Rheingarten Inc dba Loreley Restaurant Williamsburg, 64 Frost Street (renewal, liquor, rest)
S & B Restaurant, 194 Bedford Avenue (renewal, beer/wine, rest)
Sakura 6 Inc., 837 Manhattan Avenue (renewal, beer/wine, rest)
Sindicato Inc dba Sindicato Los Cocineros, 57 Nassau Avenue (new, liquor, rest)
SNBP Inc dba SNBP Simple Café, 124 South 3rd Street (renewal, beer/wine, bar)
Soho Pong, LLC dba PIPS Table Tennis, 158 Roebling Street (corporate change, beer/wine, bar)
The Subway Inc., 527 Metropolitan Avenue (renewal, liquor, bar)
Thekiro Inc dba Cadaques, 188-190 Grand Street (renewal, liquor, rest)
Urizen LLC, 49 Bogart Street (renewal, liquor, bar)
VNC Food Corp dba The Burger Guru, 98 Berry Street (renewal, beer/wine, rest)
Wyne A Bit Inc dba Wyne A Bit, 200 Franklin Street (corporate change, beer/wine, bar)

PUBLIC SESSION (Reserved for the Public's expression. Board Members will not be allowed to speak.) Each scheduled participant for this session will have an allowance of two (2) minutes.

Rosa Nunar, from El Puente, spoke about the waterfront revitalization program, and noted that the program should consider several points such as: the working waterfront and working families; mandate safe and responsible use of hazardous materials and toxic chemicals (i.e. Radiac); require public access to the waterfront; protect the ecological resources and wetlands; reassess for climate change. She related that their recommendations are based on a justice project. She urged the points for an equitable and just waterfront for the community.

Sam Kinken, resident of South 1st Street, spoke about living at South 1st Street for the last nine years. The street is predominantly a residential street. He noted that the street is narrow and the buildings are tall. Noise tends to echo on the street. He reported recent problems in the past few months with a bar called the Tender Trap, it serves alcohol outside on its patio, after 11 AM until 4AM. He showed a picture of the site. It used to be called the Black Sheep. He noted his opposition for the renewal. He is asking that they do not serve outside, that they stop serving at an earlier hour in the front. They have talked to the owner and nothing was done. People are up in arms.

Gordon Woohull, he is a loft tenant and founder of NYC Loft Tenants, noted that he lives in a loft building on Meserole Street and related problems living in lofts. He spoke about tenant rights for loft tenants. He wanted to get the word out about the loft law. He related that he had organized his building. He said that with the loft law, it helps to not live outside the legality.

Chairman Olechowski spoke about the loft tenant issue, that it was an ongoing thing that has been growing. He said that he looks forward to hearing an update on this at a future board meeting.

Mitchel Bass, Program Manager for Ready New York, OEM, spoke to the members about emergency preparedness. He said that they wanted to spread the word about being prepared for hurricanes. Hurricanes do effect NYC. He distributed material that provides a lot of background information on how to prepare for a hurricane and emergencies in general. He related that more than half the residents in CB #1-Brooklyn live in a hurricane evacuation zone. The booklets provide information on what zone you are in, what to prepare to be made, making a "go" bag, emergency supply kit and maps, evacuation centers. Hurricane season started June 1st and runs through end of November on the East Coast. In NYC, the most vulnerable time is August, September and October.

Aaron Short, related that he was covering the neighborhood for about four years since 2008. He said that he done press cover for many of the community board meetings, here in this room. He related that with regret, this was his last meeting as he was moving onto another job. He said that on June 21st at 8PM, at Teddy's, he urged all to come to the a party - that will be held for him.

COMMITTEE REPORTS

BUDGET COMMITTEE

Ms. Teague, committee chair, submitted a written report on behalf of the Budget Committee regarding the final draft of the District Needs Statement for 2014. She related that the statement was sent to the members to review. She would not go through the details because it was a long statement. One of the things that she wanted to mention is that there was some additional information to be added that was still coming in. She said that after re-reading the statement it struck her about the enormity of the issues that we have both in number and significance. She thought that these are just the priorities, not the only issues that we deal with. She also related that even after the City has denied the board in dealing with issues, the board still persists anyway and fights. She is very proud of the community board. She asked for a vote to approve the District Needs Statement. Mr. Caponegro made a motion to support the document. The motion was seconded by Mr. Dennis. The motion was unanimously carried. The vote was 43 "YES"; 0 "NO"; 0 "ABSTENTIONS".

SLA REVIEW COMMITTEE

Mr. Kalita, committee chair, submitted a written report on behalf of the SLA Review Committee. He read the report and asked for a vote on the report.

- Cabaret License, 80 Wythe Avenue LLC, 80 Wythe Avenue (hotel) – recommendations approval. Mr. Kalita made a motion to support the committee's recommendation for approval. The motion was seconded by Mr. Dennis. The motion was unanimously carried. The vote was 43 "YES"; 0 "NO"; 0 "ABSTENTIONS".

- New Licenses – recommendation was to approve the applications, Mr. Kalita made a motion to support the committee's recommendation for approval. The motion was seconded by Mr. Florentino. The motion was unanimously carried. The vote was 43 "YES"; 0 "NO"; 0 "ABSTENTIONS".

- License Renewals – recommendation was to support the renewals. Mr. Kalita made a motion to support the committee's recommendation for approval. The motion was seconded by Mr. Caponegro. The motion was unanimously carried. The vote was 43 "YES"; 0 "NO"; 0 "ABSTENTIONS".

- Mr. Kalita noted that the application for an establishment at 11 Newel Street (previously "The Continental") was withdrawn.

- Denied Applications – list of licenses were denied. Mr. Kalita made a motion to support the committee's recommendation for denial. The motion was seconded by Ms. Teague. The motion was unanimously carried. The vote was 43 "YES"; 0 "NO"; 0 "ABSTENTIONS".

Mr. Kalita noted that there were two postponed items and that the committee would meet on June 19th, 6:30PM at the Board' Office.

LAND USE, ULURP, LANDMARKS (subcom.) COMMITTEE

Ms. Roslund submitted a written report on behalf of the Land Use committee. She noted that they were working on the Waterfront Revitalization Program revisions for a few months now. The agency came to the committee in April and made a presentation, which was mentioned in the committee's previous report. Subsequently there was a joint committee meeting as the revision involved other areas such as environmental protection, parks, economic development, etc.,. In the last couple of months they have also worked with a number of community groups on the the proposed changes. Attached in her report are documents from these particular groups about the revisions and are recommendations from the groups. She has incorporated them in her report to submit to City Planning. She read the report. The committee voted to submit a letter to the NYC Department of City Planning (in the report) and copied to the elected officials. Chairman Olechowski asked for a vote on the letter. Ms. Roslund made a motion to support sending the letter. The motion was seconded by Mr. Dennis. The motion was unanimously carried. The vote was 43 "YES"; 0 "NO"; 0 "ABSTENTIONS".

TRANSPORTATION COMMITTEE

Ms. Nieves submitted a report on behalf of the committee. The Transportation Committee met on May 15th. On the agenda was an update on the Bike Share program. The committee asked that the presentation be made to the full board. This presentation was heard this evening. There were recommendations that were made by the committee and most of them were implemented as seen in this evening's presentation. She asked for any concerns to be presented to the board. She discussed the second presentation was on the Humboldt Street Plaza. DOT was changing the angle of the parking due to traffic flow and safety measures. The committee had some reservations about the parking because of the loss of spaces. The committee asked that they look at parking in the area to see what spaces could be made available for additional spots. DOT agreed to look into it but the only way for them to return the parking would be to remove the build out. The build out is for safety reasons and committee agreed that this was important as safety comes first. The committee recommended approving the angle parking changes. Ms. Nieves made a motion to support the committee's recommendation. The motion was seconded by Mr. Dennis. The motion was unanimously carried. The vote was 43 "YES"; 0 "NO"; 0 "ABSTENTIONS".

Ms. Nieves spoke about the Nassau Avenue Reconstruction project and a joint meeting with the elected officials on May 24th. This meeting was a result of the first committee meeting that they had where there were a lot of questions and concerns about the reconstruction project. One of the areas of concern was parking and a request was made to reduce the ASP in the area. DOT was to request DOS to suspend the ASP. DOS will look into this and respond. She noted that they would like the construction area to be considered a hot spot and suspend filming there. The direction of traffic on Nassau Avenue is requested to be changed from westbound to eastbound. Chairman Olechowski has been following on this issue with the agencies. There were complaints about rats in the area that are to be addressed. Signage and traffic lights were also explored. She noted that at the last committee meeting persons from Metropolitan Avenue had attended, complaining about truck traffic on the Avenue and its danger. She urged continued support for OUTRAGE. She urges follow up on the recommendation letter that was sent. Ms. Neives made this motion; seconded by Mr. Caponegro. The motion was carried unanimously. The vote was 43 "YES"; 0 "NO"; 0 "ABSTENTIONS".

Ms. Nieves related that she wanted to clear up some confusion. She did not resign from the board, but only as Co-chair of the Transportation Committee. This is effective July 1st. Mr. Florentino will chair the committee. She urged persons who join the board to make a commitment to serve and be active on their committees. Chairman Olechowski thanked Ms. Nieves for her work.

ENVIRONMENTAL PROTECTION COMMITTEE

Ms. Kuonen, chair of the Environmental Committee, gave a verbal report and provided some updates. She reported on some of the meetings that she attended:

- Newtown Creek Monitoring Committee – she noted that there is a new rep from DEP and that there has been a break down in communications. They want the committee to meet less frequently.
- Pump Station – she attended a tour of the facility. Work is still going on to upgrade the plant.
- Super Fund CAG – They had their first meeting when the EPA attended. She noted that there were still openings on the CAG.
- Exxon Mobil Fund CAG – she has attended the meetings and the process is moving. An RFP is expected to be released in July for the administrator.

PUBLIC SAFETY COMMITTEE

Mr. Burrows submitted a written report on behalf of the committee.

- Sidewalk Cafes – the committee recommends support for four renewals and one new application. All of their paperwork was completed and submitted in. Mr. Burrows made a motion to support the recommendation. Mr. Kalita made a motion to support the committee's recommendation for approval. The motion was seconded by Mr. Dennis. The motion was unanimously carried. The vote was: 43 "YES" 0 "NO"; 0 "ABSTENTIONS".

Mr. Burrows reported that CB #1 is covered by the 90th and 94th Precincts. The officers were invited to come to the meeting to discuss conditions. Every precinct has a conditions team. They usually work from Midnight to 8AM. They were provided with some of the complaints received at the community board. They are going to address the ones with bars and sidewalk cafes that are causing problems. He noted that there has been some action taken already. Mr. Burrows noted that Grand Street is having their first "Walk" on July 14 & July 21. The Williamsburg Walks are occurring June 15 & June 23. He noted thedates of the precinct meetings. There were some concerns about block parties not ending on the times that they are required to end. He noted that the precincts are etching electronics (ID's for owner) so that if they are stolen, they can be returned. The 94th Precinct received 12 new police officers in the last month. Every summer each precinct gets two officers taken for Coney Island patrols. Because of the pool's opening the two officers at the 94th Pct will stay here instead. There have been a rash of stealing of catalytic converters (especially from Hondas).

OLD BUSINESS

No old business was raised.

NEW BUSINESS

Mr. Dennis announced the start of Williamsburg Walks started last weekend. He thanked Chairman Olechowski for coming out and helping to launch that. It was a huge success. There are two more weekends coming up. He encouraged all to come out and enjoy.

Mr. Dennis made a motion to suspend the July and August meetings. The motion was seconded by Ms. Nieves. The motion was unanimously carried. The vote was: 43 "YES" 0 "NO"; 0 "ABSTENTIONS".

District Manager Mr. Esposito related that during the meeting, he and Ms. Nieves were orchestrating a problem with the Nassau Avenue project. He filled the Chairman in on the matter. Chairman Olechowski said that all of the water on Nassau Avenue was turned off. There was a little bit of a crisis and the District Manager went out and made a few phone calls. Apparently he must have pushed the right button because the water was back on.

ADJOURNMENT

A motion was made by Mr. Dennis to adjoun. The motion was seconded by Ms. Nieves and carried unanimously. The meeting was adjourned.

Respectfully submitted,

Marie Bueno Wallin
Assistant District Manager

Reviewed by:

Israel Rosario
Recording Secretary