



COMMUNITY BOARD NO. 1

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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 FEBRUARY 9, 2016 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 19 members present, a sufficient number to open the Public Hearing. District Manager Mr. Esposito noted that only 16 members were required to open the public hearing.

APPROVAL OF THE AGENDA

Chairperson Ms. Fuller asked for approval of the agenda. Ms. Teague made a motion to approve the agenda. The motion was seconded by Mr. Weidberg. The motion was unanimously carried. Chairperson Ms. Fuller asked for the first presentation.

UNENCLOSED SIDEWALK CAFE - ONYSGRAND CORP., dba MCONDO 502 Grand Street, Brooklyn, NY 11211-3503 (License #1013-2016-ASWC) - NEW - for 26 tables and 52 chairs. There were no speakers on the item at this time.

UNENCLOSED SIDEWALK CAFE - 258 Franklin LLC, dba Eagle Trading Co., 258 Franklin Street, Brooklyn, NY 11222-1037(License #631-2016-ASWC) - NEW - for 16 tables and 34 chairs. There Ms. Dempsey, from Mr. Michael Kelly’s office, represented the application. She noted the location was located on the corner of Franklin Street & Eagle Street. They have been open since 2012 and have not have any incidents or problems. The unenclosed sidewalk café will consist of 16 tables and 34 seats. There will be 5 tables with a total of 20 seats on Franklin Street. There is a 15 ft. sidewalk (they will be using approximately 5 ft. of the sidewalk for the seating café). The remainder of the sidewalk will be for pedestrian traffic. On Eagle Street there will 11 tables and 24 seats that will occupy 7 ft. of the 17 ft. sidewalk. The remaining 10 ft. will be used for pedestrian traffic. Their hours of operation are 7AM-6PM Mon.-Fri., 8AM-6PM Sat. & Sun.; the sidewalk café will operate from 8AM-6PM Mon.-Sat., and 10AM-6PM on Sunday. Mr. Burrows noted that everything on the questionnaire’s list has to be submitted for the application, including photographs.

UNENCLOSED SIDEWALK CAFE - GFLC Market LLC, dba Greenpoint Fish & Lobster Company, 144 Nassau Avenue, Brooklyn, NY 11222-4046 (License #593-2015-4654) - NEW - for 9 tables and 16 chairs. There were no speakers at this time on the item. A letter of opposition and petition was received from residents in the area.

UNENCLOSED SIDEWALK CAFE - Double Deep LLC, dba Black Flamingo, 168 Borinquen Place, Brooklyn, NY 11211-4654 (License #454-2016-4654) - NEW - for 8 tables and 16 chairs. Mr. Andrew Carabello, representing Mr. Shapiro (the owner) spoke on the application. They have been open since June 2015. He noted that the inside hours are 5PM-4AM, 7 days a week. They are proposing to have 8 tables and 16 seats. The sidewalk café will operate 5PM-11PM, Sun.-Thurs., 5PM-AM Fri. & Sat. and at the location there was a prior café when WOW café was there. They had more tables and chairs. He noted that they would have security & crowd control so that no one on the sidewalk would disturb anyone. He spoke about the applicant's other locations and there were never any complaints. Mr. Burrows noted that everything that was on the questionnaire's list is needed, including photographs.

PRELIMINARY BUDGET FISCAL YEAR 2017: Comments from the public regarding the Preliminary Budget for FY 2017. Speakers are limited to three (3) minutes each. Written testimony is requested. Chairperson Ms. Fuller asked for speakers to come forward. There were no speakers on the item at this time.

DCP- PRESENTATION: STUDY OF NORTH BROOKLYN IBZ & ADJOINING INDUSTRIAL AREAS - The Department of City Planning recently began a year-long study of the North Brooklyn IBZ and adjoining industrial areas, from McGuinness Blvd in the northwest, to Flushing Avenue in the south, and running along Newtown Creek. The goal of the study is to identify strategies to promote job growth and economic activity, and ensure that core industrial areas – areas of the most intensive industrial activity – provide such businesses opportunities to thrive.

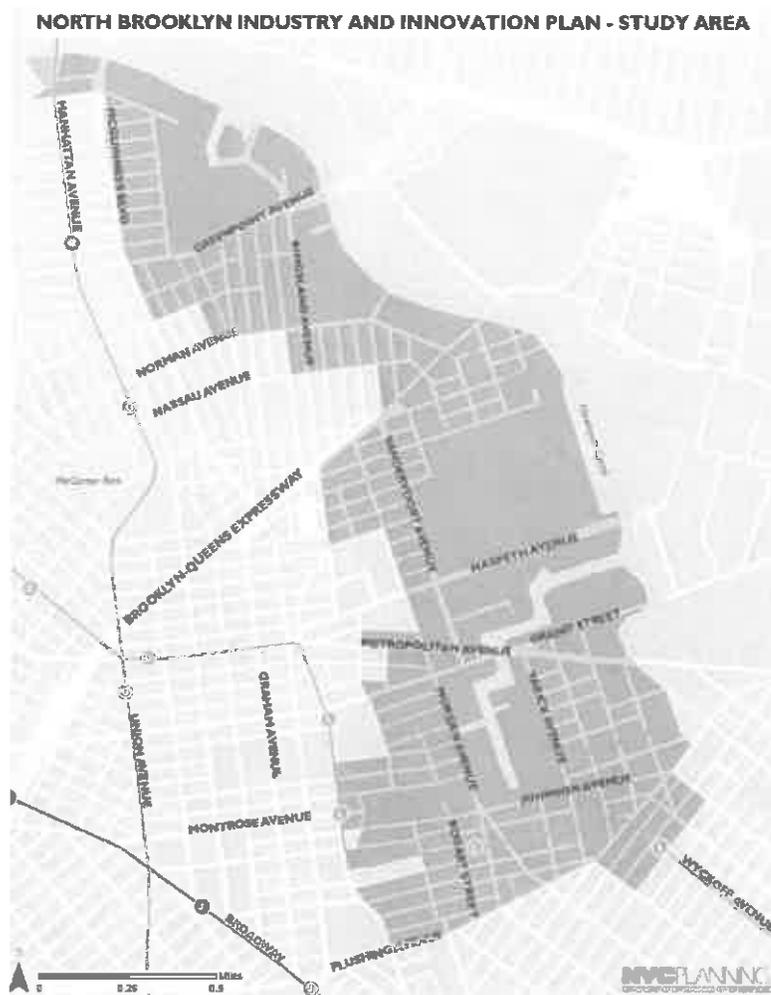
Ms. Sulin Carling, Program Manager, NYC Department of City Planning presented on the item. She noted that that study is called “North Brooklyn Industry & Innovation Plan. The Mayor’s Industrial Action Plan was released in November 2015. The plan’s context includes the following:

- Investing in City-Owned Industrial Assets
- Investing in the Long Term Development of Industrial and Manufacturing Businesses
- Preparing New Yorkers for the Industrial and Manufacturing Jobs of the Future.

Ms. Carling noted that the “North Brooklyn” study will seek to understand how to create a well-functioning industrial area in the context of a specific neighborhood. Outcomes of the study will include: land use tools and recommendation for new zoning, other City programs and investments to further goals of the City. They will also be coordinating with Evergreen Brownfield Opportunity Area (BOA) study. She noted that they are in the beginning stages and doing outreach.

Ms. Carling noted the study area. A map was included with the presentation:

- IBZ and adjoining industrial areas.
- Third largest IBZ: 900 acres & 200 blocks.
- 1,200 firms supporting 19,000 jobs (of which 78% are industrial).
- Portions of the IBZ have seen substantial change in recent years.



Ms. Carling noted that they will be doing preliminary work with the study and spoke about the timeline for the study.

Goals of the study are:

- **Economic Development**: Preserve and grow industrial businesses, including essential industrial services; Support ongoing growth of “creative/innovative” office users; Facilitate a variety of workspace for different businesses.
- **Land Use**: Stabilize competition and mitigate conflicts between different land uses; Develop land use framework, which may include these conceptual land use typologies – “Core Industrial District”, “Innovation Economic District”, “Neighborhood Employment District”.
- **Infrastructure and Environment**: Identify key transportation improvements; Identify and prioritize other infrastructure and environmental improvements.

Project Timeline:

- Fall 2015 – Mayor and City Council unveil Industrial Action Plan.
- Early Winter 2015 – Public Open House#1 - Kick Off Meeting.
- Winter 2016 – Information gathering and outreach to local stakeholders.
- Spring 2016 – Public Open House #2 – Present draft findings and gather input.

- Summer 2016 – Develop detailed plan.
- Fall 2016- Public Open House #3 – present plan and refine with community input.
- Early Winter 2016 – Final Report released. This would lead to implementation of any policy, regulatory, and/or zoning changes, continuing engagement and public review.

Ms. Carling provided data for North Brooklyn regarding private employees. The information showed a breakdown by sectors (i.e. waste management, wholesale trade, manufacturing, construction, real estate and rental leasing) in a pie chart. The project has a website that could be visited to learn about updates or signing up for the mail list (visit the NYC.gov and link to City Planning's website). Ms. Carling can be contacted by phone (212) 720-3339 and Email: northbrooklynplan@planning.nyc.gov

The presentation was concluded. Chairperson Fuller asked if there were questions. Mr. Burrows asked about the presenter. Ms. Carling noted that she was conducting the presentation and not Mr. Sommers, who was listed on the agenda. Ms. Odomirok asked why the CB #1's Economic Development Committee was not notified? Ms. Carling related that they in the process of doing outreach now. Some additional questions were raised from the public present in the room. Ms. Carling and DCP staff that were present addressed them. Ms. Eisenberg commented that the study was a waste of time and money. Ms. Needelman asked if they were working with Evergreen. It was noted that they were and coordinating with the Brownfield Opportunity (BOA). It is not a rezoning at this point now.

It was announced that Ms. Viera and Ms. McKeever would conduct this portion of the agenda. They will also conduct the Land Use Committee's meeting on the item as Ms. Teague and Ms. Savoia have declared recusals as they have stated a conflict.

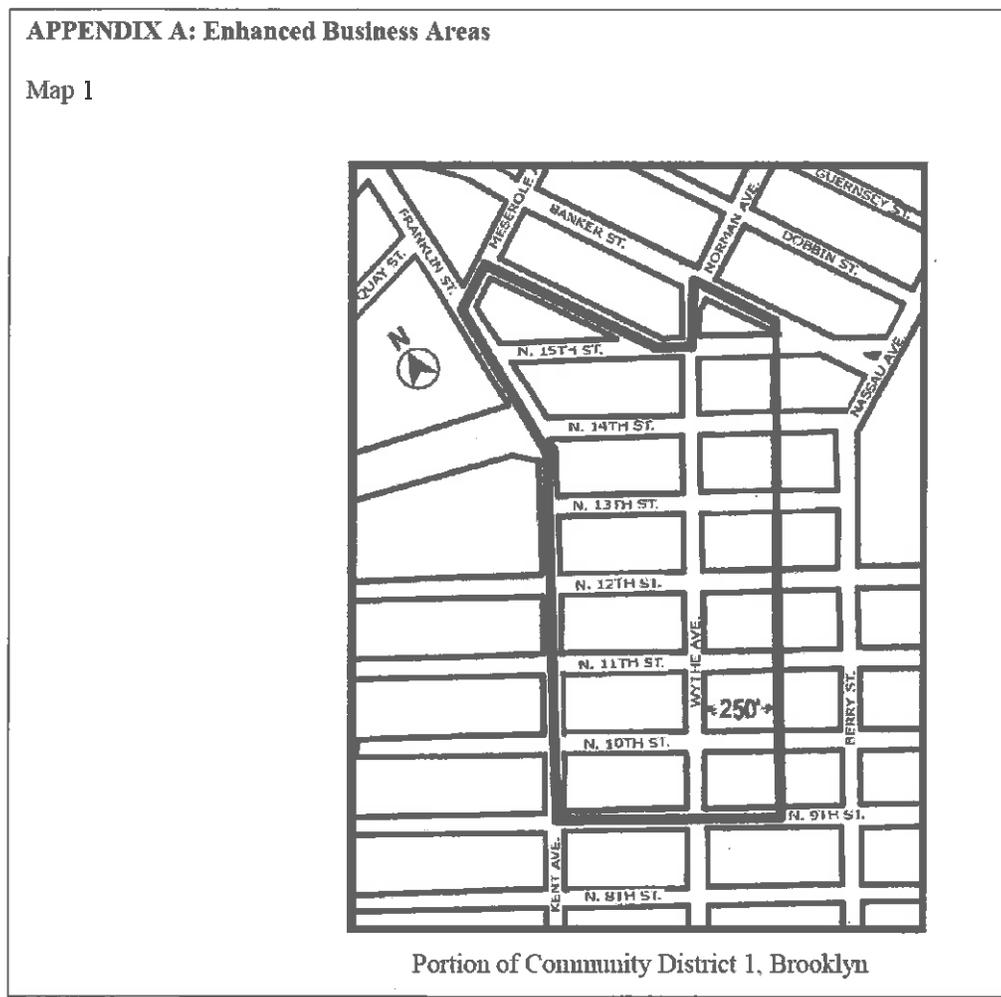
(A.) DCP - 25 KENT AVENUE: (Application # C 160124 ZSK): In the matter of an application submitted by 19 Kent Development LLC pursuant to Section 197-c and 201 of the NYC Charter for the grant of a special permit pursuant to Section 74-962* of the Zoning Resolution to allow an increase in the maximum permitted floor area for a development occupied by Business-Enhancing uses and Incentive uses, and to allow modifications of the public plazas regulations of 37-70, in connection with a proposed 8-story commercial building, on property located at 19-33 Kent Avenue (Block 2282, Lot 1) in an M1-2 District within an Enhanced Business Area, Borough of Brooklyn, Community District 1, Borough of Brooklyn, Community District 1. and **(B.) DCP - 25 KENT AVENUE: (Application # C 160125 ZSK):** In the matter of an application submitted by 19 Kent Development LLC pursuant to Sections 197-c and 201 of the NYC Charter for the grant of a special permit pursuant Section 74-963* of the Zoning Resolution to allow a reduction in the parking requirements of Section 44-20 (REQUIRED ACCESSORY OFF-STREET PARKING SPACES FOR MANUFACTURING, COMMERCIAL OR COMMUNITY FACILITY USES) and a reduction in the loading berth requirements of Section 44-50 (GENERAL PURPOSES), in connection with a proposed 8-story commercial building on property located at 19-33 Kent Avenue (Block 2282, Lot1), in an M1-2 District, within an Enhanced Business Area*, Borough of Brooklyn, Community District 1. *Note: A zoning text amendment is proposed to create a new Section 74-96 (Modifications of Use, Bulk, Parking and Loading regulations in Enhanced Business Areas) under a concurrent related application N 160126 ZRK*

Mr. Ray Levin, representative for the application for 25 Kent Avenue, presented on the proposal. He noted that people are clamoring to open their businesses in the area. The special permit is asking for a text change, and the City is asking for this. It is noted that 29% of increase floor area in the permit. The applicant is proposing a new building, that would include light manufacturing and office space, with a plaza. The site prep is underway. Mr. Levin note that they are creating North 12 1/2 Street

which would be a pedestrian way anchored by two plazas. There would also be retail uses on this street. He noted that there would a change in what use (groups) that could be in this area (a restriction of what could go there), but there are over 100 uses that could be there. He related that they would have affordable spaces. He noted that the building would be 30-40 ft. above North 12 1/2 Street. The plazas would have shade trees. The plazas would also have 175 removable chairs and 65 tables. Renderings were displayed to show the building and plazas. He noted that some of the material being used are reclaimed (i.e. granite slabs and cobblestones). Additional representatives for the project discussed the designs. A change in parking requirements is also being sought, to reduce the number of parking spaces and loading zones.

The Enhanced Business Area is being proposed for 14 blocks.

City Planning provided a map of the area:



Proposed Text Change:

Incentive Uses (IU)

- Bonus floor area is for commercial and Industrial uses except for hotels, self-storage, retail, entertainment, and warehousing

Business Enhancing Uses (BEU)

- A certain ration of light manufacturing floor area is required.
- Contiguous 5,000 sq. ft. minimum, with access to freight elevator.

Floor Area Increase permitted in Enhanced Business Areas

Zoning District:	M1-2
Base FAR:	2.0
Max BEU FAR:	0.8 (1 sf of industrial
Max IU FAR:	2.0 allows 2.5 sf of bonus floor area)
Max Total FAR:	4.8

Text Amendment (new section 74-96)

- Creating an "Enhanced Business Area" for the Kent Avenue M1-2 district.

CPC Special Permit (per 74-962)

- For floor area increase and plaza modifications

CPC Special Permit (per 74-963)

- For reductions in off-street parking and loading;
- Encourages the growth of jobs, job densities and industrial diversity;
- Maintains the core principles of Industrial Business Zones;
- Allows programmatic cross subsidies between commercial and industrial uses.

What this text would do:

- Requires industrial-only space, forever
- Requires a decrease in allowable building height
- Requires each project go through Public Review
- Requires projects conduct environmental analysis
- Provides alternative to retail and hotel development

What this text would not do:

- Not change the role of the IBZ or the IBZ boundary
- Not increase the FAR or density currently allowed
- Not allow any additional hotel or entertainment uses
- Not reduce allowable community facility spaces

A number of questions were raised about the proposal for 25 Kent Avenue and the enhanced business zone. The Board Members discussed the various points. The item will go to the Land Use Committee for further review.

PRESENTATION: "Civilianization in the Police Department/Hiring More Civilian Employees in the Police Department" - by P.A.A. Arlene Thomas, Police Political Action Chairperson, Police Administrative Clerical Chapter, Local 1549/DC 37. A representative spoke for Ms. Thomas and noted that they have not progressed with the hiring of civilians. She noted that the budget for the next

fiscal year was coming up and she urged the City and the Council to fund this portion of the budget so that the hiring could commence as promised.

PRESENTATION: "Preventative Health Care Services Available To The Community Through The Brooklyn Hospital Center"- by Amber Shedwell, MBA/Vice President, Faculty Practice and Ambulatory Services, The Brooklyn Hospital Center.

Ms. Shedwell spoke about the various services that Brooklyn Hospital provides for the community. She had recently presented to the Public Safety Committee. She noted that here are two locations in CB #1 (Manhattan Avenue Family Health Center at 960 Manhattan Avenue and Williamsburg Family Health Center at 99 Division Avenue) where the hospital provides medical services. These two facilities are a part of the Ambulatory Care Services Network. The hospital also has low radiation scanning. This screening helps to detect early stage cancer. Further information is on their website.

PRESENTATION: Civilian Complaint Review Board (CCRB) - "How to file a complaint, explanation of the structure and authority of the CCRB, and discussion question, stop, frisk, and search" - by Sylvia Ancrum, Outreach Coordinator, CCRB. This item was withdrawn from the agenda.

PRESENTATION: City Clerk - "Amnesty Program" - by Damaris Acosta, Lobbying Bureau, City Clerk/Clerk of the Council's Office.

Ms. Acosta presented on the Amnesty Program and distributed brochures. She noted that there was a six month amnesty period. The Lobbying Bureau of the City of New York's Office of the City Clerk had announced that a six month amnesty will commence on January 1, 2016. The amnesty was mandated by Local Law 129 of 2013 to increase compliance with New York City's lobbying law. The program allows individuals and organizations who have never filed lobbying reports with the City Clerk to file without incurring any penalties. Local Law 129 also created a pre-amnesty period during which applicants who intend to apply for amnesty can immediately comply and submit requisite reports. Many find the lobbying law intimidating and difficult to understand which leads to noncompliance. An amnesty was included in the lobbying law to promote transparency in government and to encourage people who interact with city officials to consider whether they are required to file lobbying reports. Organizations and individuals who file lobbying reports with New York City are also subject to the jurisdiction of the New York State Joint Commission on Public Ethics ("JCOPE"). JCOPE is offering an amnesty program with similar eligibility requirements and application period as the City Clerk. Therefore, filers can participate in the City amnesty program without fear of incurring penalties from JCOPE. The Lobbying Bureau will conduct extensive outreach including training for any organization that wishes to learn about the amnesty and the lobbying law

PRESENTATION: "Update On The Community Plan And GREC's Ongoing Dialogue With HPD" - requested by Sarah Knispel GREC organizer.

Mr. Eric Bruziatis presented the update on GREC and the Greenpoint Hospital's redevelopment. He related that GREC had met with HPD to present community consensus points developed through the visioning sessions. He distributed information (attached) which included 12 points and asked that the community board adopt them. It was noted that this vote could be taken up during the regular board meeting. He related that they will be meeting with the Department of Homeless Services and DCAS.

LIQUOR LICENSES

Chairperson Ms. Fuller asked all to review the list and provide their comments to the SLA Review and DCA Committee.

New:

Buns Rest Inc, dba Buns Restaurant, 188 Montrose Avenue, (New, liquor, wine/beer, rest)
Ernest Willis Corporation to be formed, dba Pink Light Cafe, 309 Bedford Avenue, (New, liquor,wine/beer)

Entity to be determined, 144 Greenpoint Avenue, (New, liquor, wine/beer, rest)

Entity to be formed by Vincent LI, 333 Graham Avenue, (New, liquor, wine/beer, rest)

Green Pizza Corp,Dbas Ria Bella Pizza, 1049 Manhattan Avenue,(New, wine/beer only)

Gritalian LLC, dba Lunchbox Cafe Brooklyn, 120 Norman Avenue, (New, wine/beer, cafe)

Healthy Choice Kitchen Inc, dba Healthy Choice Kitchen, 181 Graham Avenue, (New, wine/beer, rest)

Minsky LLC, to be determined, 617 Grand Street, (New, liquor, wine/beer, rest)

Pretty Southern LLC, 14 Bedford Avenue, (new, wine/beer, rest)

Ramen on the Hills Inc, dba Andante, 255 Berry Street, (New, wine/beer only, rest)

S. Fristensky on a behalf of an entity to be determined, 332 Driggs Avenue, (New, liquor, wine/beer, rest)

Superb Brooklyn LLC, dba Extra Fancy, 302 Metropolitan Avenue, (Alteration, liquor, wine/beer, rest)

Vimu Corp, dba No Bull, 1059 Flushing Avenue, (New, liquor, wine/beer)

Renewals:

3 Piglets Inc, dba Nook, 577 Union Avenue, (Renewal, liquor, wine/beer, rest)

25 Broadway Brooklyn Inc, dba Blank Cafe, 25 Broadway, (Renewal, wine/beer)

80 Wythe LLC, dba Wythe Hotel and Reynard, 80 Wythe Avenue, (Renewal, liquor, wine/beer, Hotel)

110 Bedford Rest Corp, 110 Bedford Avenue, (Renewal, liquor, wine/beer, rest)

AJI Sushi Greenpoint Inc, dba Wasabi, 638 Manhattan Avenue, (Renewal, wine/beer, rest)

Anthony Petillo dba Brooklyn Safehouse, 120 Franklin Street, (Renewal, wine/beer, rest)

Days of Joy Inc, dba Nights of Joy, 63 Withers a/K/a 667-77 Lorimer Street (Renewal, liquor, wine/beer, rest)

Dutch Concorde Inc, dba St Mazie, 345 Grand Street, (Renewal,liquor, wine/beer, rest)

Graham Central Cafe LTD, 442 Graham Avenue, (Renewal,liquor,wine/beer,rest)

Kinfolk General Inc, dba Kinfolk, 94 Wythe Avenue, (Renewal, liquor, wine/beer, rest)

Mercado Pan y Rosas LLC, 291 Kent Avenue, (Renewal,liquor, wine/beer, rest)

Mexico 2000 Deli Restaurant Corp, 369 Broadway, (Renewal, wine/beer only, rest)

Parish Hall LLC, dba Egg, 109 A North 3rd Street, (Renewal, liquor, wine/beer, rest)

Post No Bills, dba Post No Bills, 253 Bushwick Avenue, (Renewal, liquor, wine/beer, rest)

Superb Brooklyn LLC, dba Extra Fancy, 302 Metropolitan Avenue, (Renewal, liquor, wine/beer, rest)

Stay Gold Gallery LLC, 351 Broadway, (Renewal, liquor, wine/beer)

The Stuffed Owl LLC, dba The Habitat, 988 Manhattan Avenue,(Renewal, liquor, wine/beer, rest)

Traif LLC, dba Traif, 229 South 4th Street, (Renewal, liquor, wine/beer, rest)

Urban Outfitters Inc, dba ESH (formely "The Gorbals"), 98 North 6th Street, (Renewal, liquor, wine/beer, rest)

BOARD MEETING

MOMENT OF SILENCE

Chairperson Ms. Fuller asked all to observe a moment of silence.

ROLL CALL

Chairperson Ms. Dealice Fuller requested District Manager Mr. Gerald A. Esposito to call the roll. He informed the Chairperson that there were 33 members present, a sufficient quorum for the Board Meeting.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Ms. Teague made a motion to approve the minutes of the Combined Public Hearing and Board Meeting. The motion was seconded by Ms. Iglesias and was carried unanimously.

PARKS DEPARTMENT MINUTE

Ms. Mary Salig, Capital Projects/NYC Department of Parks & Recreation, provided an update regarding various parks in the district:

- Cooper Park: Phase I completed. A ribbon cutting ceremony will be held when the weather is warmer.
- McGolrick Park: The plans for construction are progressing.
- Newtown Barge Park: They will be doing the waterfront work and connecting the parks.
- Sgt. Doherty: closed with the work on the bridge. Plans for the reconstruction and expansion of the park are tied to the reconstruction of the bridge. They expect to have the work complete in two years and the park opened in 2019.
- Epiphany Playground: New CPI Project. They are planning on an internal meeting in February and a scoping meeting in March.
- Parks without Boarders: They are still open for suggestions/recommendations of parks for this project. The voting is open to February 28.

Ms. Salig discussed grass and synthetic turf, noting their varying costs, as members raised questions about redoing the ballfields at Sternberg Park and Roberto Clemente Ballfield. She also noted that new ballfield lights would be about \$500,000. She related that costs for a new comfort station could be around \$2.5 million. She said that these are costs for improvements that could be advocated with the City Council for funding.

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.

- Mr. Anthony Argento, President, Broadway Stages, spoke to comment about the plans for Rezoning and 25 Kent Avenue.
- Mr. Armando Chapelliquen, Association for Neighborhood & Housing Development, submitted written testimony regarding 25 Kent Avenue proposal & text amendment.
- Mr. Richard Mazur, North Brooklyn Development, spoke in favor of the 25 Kent Avenue proposal and text amendment.
- Mr. David Eisenman, resident, spoke in favor of the 25 Kent Avenue proposal and text amendment.
- Mr. Aron Kelly, resident, spoke in favor of the 25 Kent Avenue proposal and text amendment.
- Ms. Leah Archibald, from Evergreen, spoke regarding the zoning text amendment and the 25 Kent Avenue proposal. Written testimony was submitted.
- Mr. Williams Harvey, resident, spoke in support of the 25 Kent Avenue proposal and text amendment.
- Ms. Katherine Thompson, Friends of Bushwick Inlet Park, submitted written testimony regarding the zoning text amendment and the 25 Kent Avenue proposal.
- Mr. Adam Friedman, Director, Pratt Center, spoke and submitted written testimony.
- Ms. Lucky Lee, Vice President/Sales, Lucky's Real Tomatoes, spoke regarding the Enhanced Manufacturing Zone and IBZ. She submitted written testimony.

COMMITTEE REPORTS

Chairperson Ms. Fuller called for Committee Reports

Attendance Committee – A written report was submitted and distributed.

By-Laws & Attendance Procedure Committee - no report at this time. Mr. Needelman announced that the committee will meet next month.

Capital Budget Committee – there was no report at this time.

Economic Development Committee – No report at this time. The Committee is planning a meeting date.

Education & Youth Committee – No report at this time.

Environmental Protection Committee - Ms. Kuonen provided brief update .

Executive Committee – Chairperson Fuller noted that the Executive Committee held a meeting on February 3, and discussed the agenda for the public hearing and board meeting.

Housing & Public Housing Committee - No report at this time.

Land Use, ULURP & Landmarks - Ms. Teague submitted a written report. She read the report and noted that she needed to have the board members vote on the committee's recommendation for 338 Devoe Street (BSA Variance Request/Block 2924 Lot 12) as there was not a quorum present at the

committee meeting. The matter would be taken up during new business.

Parks & Waterfront Committee – No report at this time. The committee will schedule a meeting.

Public Safety Committee – Mr. Burrows submitted a written report on behalf of the committee. A resolution was contained in it regarding "Smoke Free NY". He asked for a vote on it. He made a motion to support the "Smoke Free NY". The motion was seconded by Mr. Bachorowski. A roll call was conducted. The vote was as follows: 21 "YES"; 7 "NO"; 0 "ABSTENTIONS"; 0 "RECUSALS". The motion was carried. Mr. Burrows also reported that the committee would be meeting on February 24. It was noted that this meeting would conflict with the L train meeting. District Manager Mr. Esposito noted that the "L" Train meeting is being done by a coalition, of which CB #1 is a member. Mr. Burrows said that the committee will look into another date.

SLA Review & DCA Committee – Mr. Bachorowski submitted a written report on behalf of the committee. He discussed the report. Mr. Burrows made a motion to support the recommendations. The motion was seconded by Ms. Havan. The motion was unanimously carried.

Transportation Committee – Mr. Gangone submitted a report. He noted that the committee did not have a quorum. They will be meeting again on February 24, 2016 to review the presentations made by DDC & DOT. He related that people should come to the committee meeting if they have any comments or opposition. He asked for all of his committee members to attend.

Women's Issues - Ms. Peterson reported progress and that they would be exploring issues regarding senior citizens.

Ad Hoc Committee on 211 Ainslie Street - Mr. Peterson reported progress.

CHAIRPERSON'S REPORT

As so noted.

DISTRICT MANAGER'S REPORT

A written report was submitted and distributed for review.

OLD BUSINESS

The members discussed the issues of attendance at the meetings held by the board and its committees. Chairperson Ms. Fuller responded to the complaints, noting her earlier efforts to reassign committees. She also referred the matter to the By Laws committee to review the attendance policies.

NEW BUSINESS

Ms. Teague, discussed the matter about variance request for 338 Devoe Street. Mr. Solano made the motion to support the recommendation to approve the variance request . The motion was seconded by Ms. McKeever. The motion was carried. The vote was as follows: 28 "YES"; 0 "NO"; 0 "ABSTENTIONS"; 0 "RECUSALS".

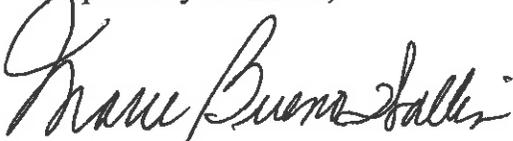
Mr. Torres made a motion to support the request made earlier about adopting the twelve consensus points presented by GREC regarding the redevelopment of the Greenpoint Hospital site. The motion was seconded by Ms. Havan. The motion was carried. The vote was as follows: 22 "YES"; 0 "NO"; 0 "ABSTENTIONS"; 6 "RECUSALS" (The following members recused themselves as they were members of GREC - Ms. Leanza; Ms. Peterson; Mr. Caponegro; Mr. Needelman; Mr. Bruziatis; Ms. Foster).

Chairperson Ms. Fuller announced that the By-Laws and the Attendance shall have a meeting, and when they call that meeting, if a member has any suggestions about tightening up the attendance they come to the meeting and participate.

ADJOURNMENT

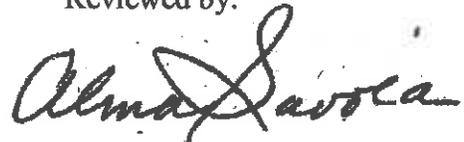
Mr. Caponegro made a motion to adjourn the meeting. The motion was seconded by Ms. Leanza and was carried unanimously. The meeting was adjourned.

Respectfully submitted,



Marie Bueno Wallin
Assistant District Manager

Reviewed by:



Alma Savoia
Recording Secretary



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 MEMBER-AT-LARGE

1st Roll Call P/H
 2nd roll Call Board Meeting

ATTENDANCE SHEET

DATE: Tuesday, February 09, 2016

BOARD MEETING AND PUBLIC HEARING

1 st 2 nd		1 st 2 nd	
<input checked="" type="checkbox"/>	GINA ARGENTO	<input type="checkbox"/>	RYAN KUONEN
<input type="checkbox"/>	BOGDAN BACHOROWSKI	<input type="checkbox"/>	YOEL LANDAU
<input checked="" type="checkbox"/>	LISA BAMONTE	<input checked="" type="checkbox"/>	MARIE LEANZA
<input checked="" type="checkbox"/>	GINA BARROS	<input type="checkbox"/>	GIORGIO MAYER
<input type="checkbox"/>	MOSES BONDO	<input checked="" type="checkbox"/>	AARON McCANN
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<input checked="" type="checkbox"/>	THOMAS J. BURROWS	<input type="checkbox"/>	IRIS MINAYA
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<input type="checkbox"/>	FRANK P. CARBONE	<input checked="" type="checkbox"/>	MARTIN NEEDELMAN
<input checked="" type="checkbox"/>	MICHAEL CHIRICHELLA	<input type="checkbox"/>	SIMON NEUSTEIN
<input checked="" type="checkbox"/>	THERESA CHIANCIOTTA	<input type="checkbox"/>	RABBI DAVID NIEDERMAN
<input type="checkbox"/>	JOSHUA COHEN	<input checked="" type="checkbox"/>	KAREN NIEVES
<input type="checkbox"/>	ARTHUR DYBANOWSKI	<input checked="" type="checkbox"/>	MARY ODOMIROK
<input checked="" type="checkbox"/>	T.WILLIS ELKINS	<input type="checkbox"/>	RABBI ABRAHAM PERLSTEIN
<input type="checkbox"/>	JULIA AMANDA FOSTER	<input type="checkbox"/>	JANICE PETERSON
<input type="checkbox"/>	SAMUEL FRANCOZ	<input type="checkbox"/>	ALMA SAVOIA
<input checked="" type="checkbox"/>	DEALICE FULLER	<input type="checkbox"/>	ISAAC SOFER
<input type="checkbox"/>	VINCENT GANGONE	<input type="checkbox"/>	ROBERT SOLANO
<input type="checkbox"/>	JOEL GROSS	<input type="checkbox"/>	DEL TEAGUE
<input type="checkbox"/>	ARTINEH HAVAN	<input type="checkbox"/>	TOMMY TORRES
<input type="checkbox"/>	MARTIN HOFFMAN	<input type="checkbox"/>	MARIA VIERA
<input checked="" type="checkbox"/>	SONIA IGLESIAS	<input checked="" type="checkbox"/>	STEPHEN WEIDBERG
<input type="checkbox"/>	MOISHE INDIG	<input type="checkbox"/>	SIMON WEISER
<input checked="" type="checkbox"/>	BOZENA KAMINSKI	<input type="checkbox"/>	
<input type="checkbox"/>	AVROM KATZ	<input type="checkbox"/>	

Council Member
 Stephen T. Levin

Council Member
 Antonio Reynoso