



COMMUNITY BOARD NO. 1

435 GRAHAM AVENUE – BROOKLYN, NY 11211

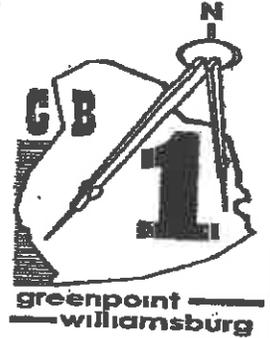
PHONE: (718) 389-0009

FAX: (718) 389-0098

Email: bk01@cb.nyc.gov

Website: www.nyc.gov/brooklyncb1

HON. ERIC L. ADAMS
BROOKLYN BOROUGH PRESIDENT



RABBI ABRAHAM PERLSTEIN
FIRST VICE-CHAIRMAN

DEL TEAGUE
SECOND VICE-CHAIRPERSON

STEPHEN J. WEIDBERG
THIRD VICE-CHAIRMAN

MARIA VIERA
FINANCIAL SECRETARY

ALMA SAVOIA
RECORDING SECRETARY

PHILIP A. CAPONEGRO
MEMBER-AT-LARGE

DEALICE FULLER
CHAIRPERSON

GERALD A. ESPOSITO
DISTRICT MANAGER

HON. STEPHEN T. LEVIN
COUNCILMEMBER, 33rd CD

HON. ANTONIO REYNOSO
COUNCILMEMBER, 34th CD

COMBINED PUBLIC HEARING AND BOARD MEETING MARCH 8, 2016 211 AINSLIE STREET

PUBLIC HEARING

ROLL CALL

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

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.

UNENCLOSED SIDEWALK CAFE: EN CASA, LLC, 82 South 4th Street, Brooklyn, NY 11249 (License #1391282-DCA) - RENEWAL - For 6 tables and 13 chairs. (Representative: Shlomo Wygoda, RA, SWA Architecture PLLC) - There were no speakers on this item at this time.

UNENCLOSED SIDEWALK CAFE: NPA US LLC, 180 Franklin Street, Brooklyn, NY 11222 (License #1507-2016-ASWC) - Assignment of an existing SWC Consent for 6 tables and 12 chairs. (Representative: Kathleen E. Negri Stathopoulos, Esq.) - Ms. Stathopoulos, attorney for the owner, represented the application. A completed questionnaire was submitted and distributed. She noted that the establishment had transferred ownership. The unenclosed sidewalk cafe was in existence and was being transferred to the new owners. There was no change in operations. Mr. Burrows noted that there were problems with the sidewalk cafe in the past. There weren't any current complaints. He asked that when they come to the SLA Review & DCA Committee meeting that they bring plans and photographs of the block.

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. Ms.

Ancrum presented to the board members about the Civilian Complaint Review Board. The CCRB investigates and mediates complaint from the public about misconduct by NYPD. They are independent and impartial. They are not a part of the Police Department. They handle four kinds of complaints: Excessive or unnecessary force, abuse of authority, discourtesy, offensive language. She distributed a brochure about the CCRB and discussed the various points. They have a hotline to call 1(800) 341-2272.

PRESENTATION: NYS COMPTROLLER'S OFFICE - "Survey On Noise In New York City Neighborhoods" - by Cheryl Palaham, Director of Planning and Product Development, State Government Accountability. Ms. Palaham spoke to the members to seek the community's input regarding noise in NYC's Neighborhoods. The New York State Comptroller's Office is conducting a survey on noise in New York City neighborhoods and would like the members of the board and community to take the survey. Research has demonstrated that noise can adversely impact public health. For example, noise can disturb sleep and increase stress levels. The Comptroller's office wants to learn about the experiences of noise in the community, and also solicits ideas for reducing noise. Ms. Palaham related that toward that end, they are asking all community residents take the survey by March 15, 2016. If anyone has any questions about the survey, please contact her or Aida Solomon at 212-417-5200 or sgappdu@osc.state.ny.us.

The survey links are: English: <https://www.surveymonkey.com/r/38XM9FZ>
Mandarin: <https://www.surveymonkey.com/r/B5DC5TR>
Russian: <https://www.surveymonkey.com/r/H8KRCDP>
Spanish: <https://www.surveymonkey.com/r/XNNKBH8>

PRESENTATION: NYC DEPT. OF HEALTH & MENTAL HYGIENE - "ZIKA Virus" - by Tejumade Ajaiyeoba, Office of External Affairs - Presentation was withdrawn.

PRESENTATION: 33 Eagle Street "Affordable Housing Opportunities" - by Josue Sanchez, L + M Development Partners Inc.- Item was withdrawn and postponed to the next meeting.

BSA: (2016-4123 BZ) 168 Havemeyer Street, Brooklyn, NY 11211 (BLOCK 2420 LOT 30) - A Special Permit - Request to reduce the number of required accessory off street parking from thirty one (31) to fifteen (15) for the proposed 12,209 sq ft of Use Group 4 ambulatory diagnostic or health care facilities that will be created by vertical and horizontal enlargement of an existing four (4) story and cellar building in an R6/C1-3 zoning district) (Representative: Eric Palatnik, PC) - Item was withdrawn and postponed to the next meeting.

LIQUOR LICENSES

NEW

1073 Manhattan Ave LLC, dba Lobster Joint, 1073 Manhattan Avenue (Applicant seeks a waiver for an alteration to an existing license - liquor, wine/beer/cider)

B. Krawitz on behalf of an entity to be determined, dba TBD, 674 Manhattan Avenue, (New, liquor, wine/beer/cider)
BKLN Garden LLC, dba Den, 41-43-45 South 3rd Street, (Alteration & Corporate Change, liquor, wine, beer/cider, rest)
China Boricua INC., 108 Graham Avenue, (New, wine/beer/cider, rest)
Garlic Knots 364 Inc, 364 Grand Street, (New, liquor, wine/beer, rest)
Hah Restaurant Group LLC, dba Ringolevio, 490 Humboldt Street, (Alteration, wine/beer only, rest)
La Cocina II Restaurant Corp, 100 Moore Street, (Corporate Change, wine/beer, rest)
Samson Restaurant Group LLC, dba Delilah's Steaks, 55 McGuinness Blvd South, (Alteration, liquor, wine/beer, rest)
Sweet Chicks Bk LLC, 164 Bedford Avenue, (New, Liquor, wine/beer, rest)
The Meat Hook LLC, 397 Graham Avenue, (New, Beer only, rest)
Ulrika Bengtsson on behalf of an entity to be determined, tbd, 128 Greenpoint Avenue, (New, liquor, wine/beer/cider)

Renewal

44 Berry Wine Corp, dba The Counting Room, 44 Berry Street, (Renewal, liquor, wine, beer/cider, tavern)
51 Kent Cafe Inc. Kent Ale House, 51 Kent Avenue, (Renewal, liquor, wine/beer, rest)
189 Bedford Tacos LLC, dba Dos Toros, 189 Bedford Avenue, (Renewal, beer only, rest)
451 Graham Avenue Corp, dba The Richardson, 451 Graham Avenue, (Renewal, liquor, wine/beer)
Bamonte's Restaurant Corp, 32 Withers Street, (Renewal, Liquor, wine/beer, rest)
Biba Concession, 110 Kent Avenue East River Park Concession stand, (Renewal, liquor, wine/beer, rest)
Brooklyn Flea LLC, 90 Kent Avenue # 1210 East River State Park (Renewal, liquor, wine/beer)
DDT Williamsburg Corp, dba Bia Bar & Grill, 67 South 6th Street, (Renewal, liquor, wine/beer, rest)
DJJM Group LLC, 558 Driggs Avenue, (Renewal, wine, beer only, rest)
Dow Young Group Inc, The Commodore, 366 Metropolitan Avenue, (Renewal, liquor, wine, beer/cider, rest)
Ella Hospitality LLC, dba Meadowsweet, 149 Broadway, (Renewal, liquor, wine/beer, rest)
Fly Trap Productions Inc. dba Zablocki's, 107 North 6th Street, (Renewal, liquor, wine/beer)
Guchi's Idea LLC, dba Okonomi, 150 Ainslie Street, (Renewal, wine/beer, rest)
Klub Europa of Brooklyn Inc. , 765 769 Manhattan Avenue, (Renewal, liquor, wine/beer)
My Music & Time Corp, dba Koda, 985 Flushing Avenue, (Renewal, liquor, wine/beer, rest)
Niran restaurant, dba Thai Cafe, 925 Manhattan Avenue, (Renewal, wine/beer only, rest)
Que Bonita Inc, dba The Narrows, 1037 Flushing Avenue, (Renewal, liquor, wine/beer/cider, rest)
Soviet Subs LLC, dba Falansai, 111 Harrison Place, (Renewal, wine, beer/cider, rest)
Xixa LLC, dba Xixa, 241 South 4th Street, (Renewal, liquor, wine/beer/cider, rest)

Chairperson Ms. Fuller noted the list and asked all to review the applications. Comments can be forwarded to the SLA Review & DCA Committee. They will be meeting on March 22, 2016, at 6:30 PM, at the Board's Office to review the items.

BOARD MEETING

MOMENT OF SILENCE

Chairperson Ms. Fuller noted that the Public Hearing was completed and the Board Meeting would commence. She called for a moment of silence.

ROLL CALL

Chairperson Ms. Fuller requested District Manager Mr. Esposito to call the roll. He informed the Chairperson that there were 26 members present, a sufficient number for a quorum.

APPROVAL OF THE AGENDA

Rabbi Niederman made a motion to approve the agenda. The motion was seconded by Mr. Caponegro. The motion was unanimously carried.

APPROVAL OF THE MINUTES

Mr. Weidberg made a motion to approve the minutes of the February 9, 2016 Combined Public Hearing and Board Meeting. The motion was unanimously carried.

PARKS DEPARTMENT MINUTE

Ms. Mary Salig provided an update on the parks in the district. She noted that they were currently working on Epiphany Playground and would hold a scoping meeting in the community to solicit ideas for its redesign. They are looking for residents to share ideas for the playground at the meeting scheduled for Monday, March 14, 2016 at 6:30 PM, at El Puente Leadership Center at Taylor Wythe Houses at 80 Clymer Street. The project is being done through the NYC Parks Department's Community Parks Initiative program.

ANNOUNCEMENTS

Representatives from elected officials spoke to provide updates. Mr. Bennett Baruch, from the office Brooklyn Borough President Adams, presented the members who had perfect attendance last year with certificates. Mr. Metal, from Council Member Levin's office announced that he was taking a new position working with DOT. Mr. Hikind, from the NYC Comptroller's Office noted that they have released a new report regarding affordable housing sites.

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

Efrain Arroyo, representing SEIU 32BJ, spoke about 25 Kent Avenue and having good jobs.

Kyra Sturgill, representing 826 NYC, announced education programs at Williamsburg Brooklyn Public Library and volunteer opportunities.

Aaron Broudo, Owner, Brooklyn Bazaar at 144 Greenpoint Avenue, presented on their plans for operating at their new location (the former Polonaise Terrace).

Leah Archibald, representing Evergreen, spoke regarding the proposed Enhanced Business District.

Alicia Boyd, representing B.A.N. (Brooklyn Anti-gentrification Network), spoke about the need for City Charter reform to have elected community boards. She provided flyers about a meeting at Borough Hall, March 30, 2016, at Noon.

Steve Chesler, Friends of Bushwick Inlet Park, spoke to relate comments about the proposed text amendment for the enhanced business zone and permits for 25 Kent Avenue.

Katherine Thompson, Friends of Bushwick Inlet Park, spoke to relate comments about the IBZ text amendment and the special permit for 25 Kent Avenue.

Veronica Szczygiel, a resident of Eckford Street, spoke on her behalf and other residents in the area, to relate their opposition of a sidewalk cafe for 114 Nassau Avenue (Fish & Lobster Co.)

Becca Kaplan, resident of Freeman Street, spoke in support the Meeker Avenue SIP.

Gina Farrar, from the Williamsburg Northside Schools, spoke in support of the Meeker Avenue SIP.

Joe Makhus, representing El Puente, spoke in support of the proposed safety measures for Meeker Avenue.

COMMITTEE REPORTS

Chairperson Ms. Fuller called for Committee Reports

Attendance Committee – A written report was submitted and distributed.

By-Laws & Attendance Procedure Committee - There was no report at this time. Mr. Needelman announced that the committee will be meeting to discuss proposals for the by-laws. He urged all to provide their comments. They will meet on May 10th. There was a brief discussion about quorums.

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

Economic Development Committee –The committee is planning a meeting date.

Education & Youth Committee – No report at this time.

Environmental Protection Committee - Ms. Kuonen provided brief update on meetings that she has attended and current environmental issues. She spoke about the CAGs and invited interested members to attend the meetings. She noted that there would be a showing of the film "Domino Effect" at the library.

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

Housing & Public Housing Committee - A written report is being formulated and will be distributed for review.

Land Use, ULURP & Landmarks (subcommittee) Committee - Ms. Teague submitted a written report. It covered the first half of the committee's meeting. She had recused herself from the other items as she declared a conflict of interest.

(I.) She read the report and noted that she needed to have the board members vote on the committee's recommendations:

- **LPC APPLICATION -Project: 807 Manhattan Avenue (Greenpoint Savings Bank).**
Building is located in the Greenpoint Historic District. The scope of the project involves alteration and addition to the portion of the building located at Calyer and Lorimer Streets. (Representative - Robert Bianco, AIA). The committee recommends approval with two conditions. Resolution - To approve the application with the conditions that the owner fix the historic lighting fixtures outside of the bank and continue to provide community meeting space. Mr. Caponegro made a motion to support the recommendation. The motion wa seconded by Mr. Weiser and was carried unanimously.

- **DCP: 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. Teague noted that Ms. Sulin Carling gave the committee an informational presentation of the study that DCP has been conducting of the North Brooklyn IBZ. The following are highlights of the presentation:
 - DCP’s goal is to provide for more creative industrial and tech spaces that will better represent the actual needs of the area and stabilize competition between land uses.
 - DCP committed to maintaining industry in the area.
 - DCP is looking into complaints about truck traffic, lack of infrastructure, and lack of sewers.

The Committee expressed its concern about maintaining affordability when the zoning is re-

structured, and stressed the importance of doing outreach. DCP also assured us it is doing infrastructure studies. There was no vote needed at this time for this item.

Ms. Teague said that she did not chair this portion of the committee meeting. She and Ms. Savoia were recused. The committee did have a quorum. She related that the board would need to vote on the proposed items. There were time constraints. It was noted that a presentation was made to the board. The members discussed the matter, the issues involved and voting on the proposals. Ms. Teague said that the recommendations can be vote up or down. Ms. Teague noted that she was recused from chairing and voting but that she could discuss the proposals.

(II.) The second half of the report was a verbal one presented by Ms. Teague, to provide the members with information about the committee meeting and the recommendations for 25 Kent Avenue and the Enhanced Business Zone proposal. The members discussed the items in detail and recommendations being proposed. They would vote on one item at a time.

(1.) DCP APPLICATION #N160126 ZRK

The committee recommends to support the proposal with three conditions. regarding Application # N160126 ZRK. This called voting to Approve with Modifications/Conditions the Department of City Planning's Application # N160126 ZRK (Proposed zoning text amendment to create a new Section 74-96 Modification of Use, Bulk, Parking and Loading Regulations in Enhanced Business Areas). The following are the modifications/conditions:

- (1.) Labor/Prevailing Wage for persons who work on the site/facilities and 14 block area.
- (2.) To work with the local nonprofits is development and affordable mechanism to lease up the space in the 14 block area.
- (3.) For content refer to the Pratt's and Evergreen's presentations.

Mr. Mayer made a motion to approve the committee's recommendation. The motion was seconded by Mr. Katz. The members held a discussion on the motion. The vote was called.

Roll call vote:

NAME	YES	NO	ABS	RECUSAL
GINA ARGENTO				
BOGDAN BACHOROWSKI		X		
LISA BAMONTE		X		
GINA BARROS		X		
MOSES BONDO				
ERIC BRUZAITIS		X		
THOMAS J. BURROWS		X		
PHILIP CAPONEGRO	X			
FRANK P. CARBONE				
MICHAEL CHIRICHELLA				
THERESA CIANCIOTTA				
JOSHUA COHEN				
ARTHUR DYBANOWSKI				

T. WILLIS ELKINS		X		
JULIA AMANDA FOSTER		X		
SAMUEL FRANCOZ				
DEALICE FULLER (CHAIR)				
VINCENT GANGONE	X			
JOEL GROSS	X			
ARTINEH HAVAN		X		
MARTIN HOFFMAN				
SONIA IGLESIAS	X			
MOISHE INDIG				
BOZENA KAMINSKI	X		X	
AVROM KATZ	X			
RYAN KUONEN		X		
YOEL LANDAU				
MARIE LEANZA		X		
GIORGIO MAYER	X			
AARON McCANN	X			
TRINA McKEEVER		X		
IRIS MINAYA		X		
TOBY MOSKOVITS				X
MARTIN NEEDELMAN		X		
SIMON NEUSTEIN				
RABBI DAVID NIEDERMAN	X			
KAREN NIEVES		X		
MARY ODOMIROK		X		
RABBI ABRAHAM PERLSTEIN				
JANICE PETERSON		X		
ALMA SAVOIA				X
ISAAC SOFER	X			
ROBERT SOLANO	X			
DEL E. TEAGUE				X
TOMMY TORRES				
MARIA VIERA	X		X	
STEPHEN WEIDBERG	X			
SIMON WEISER	X			
TOTAL:	14	16		3

Motion Failed.

Mr. Burrows made a new motion, to Deny with Conditions the 14 Block Enhanced Business Zone Application # N160126 ZRK - The following are the modifications/conditions:

1. The text amendment be limited to the block of 25 Kent Avenue.
2. To insure affordability and long term viability of manufacturing space, applicants for "Special Use Permit in the Enhanced Business Zone" be required to lease space at 20% below current market rate for leases to similar companies in the same use groups.

3. To insure proper and effective monitoring and enforcement of the "Special Use", the developer of property within the "Enhanced Business Area" must contract with a local mission-based nonprofit to serve as an administrating agent that will assist in marketing vacancies and certify that lease rates and comparables are accurate and affordable. Additionally, the administrating agent shall report on rental rates, tenants, and employment annually to the EDC.
4. Request the NYC Department of City Planning to develop a tool for industrial businesses in the nearby M1-1 districts to add height and bulk to expand their operations without the need to request a variance or go through a U.L.U.R.P. action.
5. Require the applicant to provide good, quality, family sustaining service jobs with
6. prevailing wages.
7. Reduce the F.A.R. to a more reasonable scale.

The motion was seconded by Ms. Nieves. The vote was called.

Roll Call Vote:

NAME	YES	NO	ABS	RECUSAL
GINA ARGENTO				
BOGDAN BACHOROWSKI	X			
LISA BAMONTE	X			
GINA BARROS	X			
MOSES BONDO				
ERIC BRUZAITIS	X			
THOMAS J. BURROWS	X			
PHILIP CAPONEGRO	X			
FRANK P. CARBONE				
MICHAEL CHIRICHELLA				
THERESA CIANCIOTTA				
JOSHUA COHEN				
ARTHUR DYBANOWSKI				
T. WILLIS ELKINS	X			
JULIA AMANDA FOSTER	X			
SAMUEL FRANCOZ				
DEALICE FULLER (CHAIR)				
VINCENT GANGONE	X			
JOEL GROSS	X			
ARTINEH HAVAN		X		
MARTIN HOFFMAN				
SONIA IGLESIAS	X			
MOISHE INDIG				
BOZENA KAMINSKI			X	
AVROM KATZ				
RYAN KUONEN	X			
YOEL LANDAU				
MARIE LEANZA	X			
GIORGIO MAYER				

AARON McCANN	X			
TRINA McKEEVER	X			
IRIS MINAYA	X			
TOBY MOSKOVITS				X
MARTIN NEEDELMAN		X		
SIMON NEUSTEIN				
RABBI DAVID NIEDERMAN	X			
KAREN NIEVES	X			
MARY ODOMIROK	X			
RABBI ABRAHAM PERLSTEIN				
JANICE PETERSON	X			
ALMA SAVOIA				X
ISAAC SOFER	X			
ROBERT SOLANO		X		
DEL E. TEAGUE				X
TOMMY TORRES				
MARIA VIERA			X	
STEPHEN WEIDBERG		X		
SIMON WEISER	X			
TOTAL:	22	4	2	3

Motion Was Carried.

(2.) DCP - 25 KENT AVENUE: (Application # C 160124 ZSK):

(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. Mr. Burrows made a motion to approve. Mr. Solano seconded the motion.

Roll Call Vote:

NAME	YES	NO	ABS	RECUSAL
GINA ARGENTO				
BOGDAN BACHOROWSKI	X			
LISA BAMONTE	X			
GINA BARROS	X			
MOSES BONDO				
ERIC BRUZAITIS		X		
THOMAS J. BURROWS	X			
PHILIP CAPONEGRO	X			
FRANK P. CARBONE				
MICHAEL CHIRICHELLA				

THERESA CIANCIOTTA				
JOSHUA COHEN				
ARTHUR DYBANOWSKI				
T. WILLIS ELKINS		X		
JULIA AMANDA FOSTER		X		
SAMUEL FRANCOZ				
DEALICE FULLER (CHAIR)				
VINCENT GANGONE	X			
JOEL GROSS	X			
ARTINEH HAVAN		X		
MARTIN HOFFMAN				
SONIA IGLESIAS	X			
MOISHE INDIG				
BOZENA KAMINSKI	X			
AVROM KATZ				
RYAN KUONEN		X		
YOEL LANDAU				
MARIE LEANZA	X			
GIORGIO MAYER				
AARON McCANN	X			
TRINA McKEEVER		X		
IRIS MINAYA	X			
TOBY MOSKOVITS				X
MARTIN NEEDELMAN		X		
SIMON NEUSTEIN				
RABBI DAVID NIEDERMAN	X			
KAREN NIEVES		X		
MARY ODOMIROK	X			
RABBI ABRAHAM PERLSTEIN				
JANICE PETERSON	X			
ALMA SAVOIA				X
ISAAC SOFER	X			
ROBERT SOLANO	X			
DEL E. TEAGUE				X
TOMMY TORRES				
MARIA VIERA	X			
STEPHEN WEIDBERG	X			
SIMON WEISER	X			
TOTAL:	20	8	0	3

Motion Was Carried.

(3.) DCP - 25 KENT AVENUE: (Application # C 160125 ZSK)

(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.* A motion was made by Mr. Weidberg to approve. The motion was seconded by Mr. Weiser.

Roll Call Vote:

NAME	YES	NO	ABS	RECUSAL
GINA ARGENTO				
BOGDAN BACHOROWSKI	X			
LISA BAMONTE	X			
GINA BARROS	X			
MOSES BONDO				
ERIC BRUZAITIS	X			
THOMAS J. BURROWS	X			
PHILIP CAPONEGRO	X			
FRANK P. CARBONE				
MICHAEL CHIRICHELLA				
THERESA CIANCIOTTA				
JOSHUA COHEN				
ARTHUR DYBANOWSKI				
T. WILLIS ELKINS	X			
JULIA AMANDA FOSTER	X			
SAMUEL FRANCOZ				
DEALICE FULLER (CHAIR)				
VINCENT GANGONE	X			
JOEL GROSS	X			
ARTINEH HAVAN		X		
MARTIN HOFFMAN				
SONIA IGLESIAS	X			
MOISHE INDIG				
BOZENA KAMINSKI	X			
AVROM KATZ				
RYAN KUONEN		X		
YOEL LANDAU				
MARIE LEANZA	X			
GIORGIO MAYER				
AARON McCANN	X			
TRINA McKEEVER		X		
IRIS MINAYA	X			
TOBY MOSKOVITS				X

MARTIN NEEDELMAN	X			
SIMON NEUSTEIN				
RABBI DAVID NIEDERMAN	X			
KAREN NIEVES		X		
MARY ODOMIROK	X			
RABBI ABRAHAM PERLSTEIN				
JANICE PETERSON	X			
ALMA SAVOIA				X
ISAAC SOFER	X			
ROBERT SOLANO	X			
DEL E. TEAGUE				X
TOMMY TORRES				
MARIA VIERA	X			
STEPHEN WEIDBERG	X			
SIMON WEISER	X			
TOTAL:	24	4	0	3

Motion Was Carried.

Parks & Waterfront Committee –The committee will schedule a meeting.

Public Safety Committee – Mr. Burrows reported that they are planning a meeting.

SLA Review & DCA Committee – Mr. Bachorowski submitted a written report on behalf of the committee. He discussed the report.

- Mr. Solano made a motion to support the recommendations for the new licenses. The motion was seconded by Ms. Viera. The motion was unanimously carried.
- Rabbi Niederman made a motion to support the recommendations for the renewal licenses (there were two applications that were denied, the others were recommended for renewal). The motion was seconded by Mr. Bruziatis. The motion was carried unanimously.
- Mr. Bruziatis made a motion to approve the recommendation for a new license for 144 Greenpoint Avenue. The motion was seconded by Mr. Bachorowski. The motion was carried (with 1 "No" vote, Mr. Weiser).

Transportation Committee – Mr. Gangone submitted a written report and requested the members to review it. He noted that he was making a recommendation for the members to support the recommendations and consensus of the committee members. He asked for the members to support the various items in the report.

- Meeker Avenue SIP - Ms. Havan made a motion to support the committee's recommendations. The motion was seconded by Mr. Caponegro. The motion was unanimously carried.

- Ash Street Proposal - The Committee members present at the meeting feel that this proposal cannot be supported at this time. Mr. Gangone made a motion to not support the proposal. The motion was seconded by Ms. Knieves. The motion was unanimously carried.
- TLC Base License Renewal - Rabbi Niederman made a motion to support the committee's recommendation. The motion was seconded by Mr. Caponegro, and was unanimously carried.

Other items in the report:

NYCDOT New Muni-Meter Installations. Ms. Havan made a suggestion for the Graham Avenue meters past Grand Street to be a 2-hour limit. Correspondence from Mr. Simon Weiser regarding suggestions/issues were discussed in new business.

- Adjust the traffic light at Kent Av and Rutledge Street- it should work together with the light at Wallabout and Kent Ave. so that when the light at Kent and Wallabout turns green it should also be green at Kent and Rutledge. The issue is that the traffic backs up into Wallabout street ,
- Flushing Ave. and Taffee Place - the traffic light has to be adjusted so that the traffic does not back up into the exit of the BQE .
- Metered parking in front of the post office on South 4th Street. Chairperson Fuller noted that this request is to be scheduled for a public hearing.
- Request that DOT comes to the community board (why they didn't come to board regarding the new Muni-Meters that they plan to install in various locations in CB1) .
- Regarding the Muni-Meters in south Williamsburg - residents are requesting that the times should reflect the needs of the local residents; therefore we request that the timings should be from 10am till 7PM Sunday to Thursday and of Friday it should be until 3PM. this request is for following locations:(A) Roebling from Division Ave till Lee Avenue east side. (B) Roebling Street from Lee Avenue to Division Avenue west side. (C) Wallabout Street from Lee Avenue to Bedford Avenue south side.
- On Grand Street Muni-Meter - there was a request that the Muni-Meters should have a 2 hour window.
- At Middletown Street and Wallabout Street - build out the intersection so pedestrians are safe to cross.
- On March, 2016 Council Member Levin and DOT commissioner Keith Bray called for a news conference to announce the kick off of the North Williamsburg Traffic Study held at the intersection of North 11th Street and Wythe Avenue. Councilman Levin stated that for years the community residents asked for a traffic study ,and the government has heard the need.DOT has received from the Council a 500k grant to start the study. DOT representatives discussed the scope of the study. The study will include traffic, public transportation, pedestrians, and upcoming zoning. Councilmen Reynoso, representatives of State Senator Squadron, Assemblyman Lentol & Mr. Weiser co chair of transportation for CB1 attended the press conferences.

Women's Issues - Ms. Peterson presented a written report noting progress and that the committee would like to distributed more widely the survey from October. Ms. Peterson made a

motion to distribute the survey more widely with the CB #1 logo on it. Ms. Iglesias seconded the motion. The motion was unanimously carried.

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

CHAIRPERSON'S REPORT

A written report was distributed for review.

DISTRICT MANAGER'S REPORT

A written report was submitted and distributed for review. District Manager Mr. Esposito spoke about his request for the copy of the L Train tubes damage report (from the 2012 incident) and that the MTA has not complied. He asked for the elected officials to assist in this matter.

OLD BUSINESS

There was no old business raised.

NEW BUSINESS

There was no new business raised at this time.

ADJOURNMENT

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

Respectfully submitted,



Marie Bueno Wallin
Assistant District Manager

Reviewed by:



Alma Savoia
Recording Secretary



COMMUNITY BOARD NO. 1

435 GRAHAM AVENUE - BROOKLYN, NY 11211

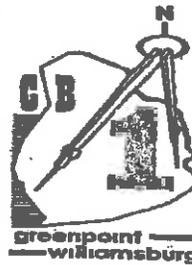
PHONE: (718) 389-0009

FAX: (718) 389-0098

Email: bk01@cb.nyc.gov

Website: www.nyc.gov/brooklyn1

HON. ERIC L. ADAMS
BROOKLYN BOROUGH PRESIDENT



RABBI ABRAHAM PERLSTEIN
FIRST VICE-CHAIRMAN
DEL TEAGUE
SECOND VICE-CHAIRPERSON
STEPHEN J. WEIDBERG
THIRD VICE-CHAIRMAN
MARIA VIERA
FINANCIAL SECRETARY
ALMA SAVOIA
RECORDING SECRETARY
PHILIP A. CAPONEGRO
MEMBER-AT-LARGE

DEALICE FULLER
CHAIRPERSON
GERALD A. ESPOSITO
DISTRICT MANAGER

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

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

ATTENDANCE SHEET

DATE: Tuesday, March 08, 2016

BOARD MEETING AND PUBLIC HEARING

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