



COMMUNITY BOARD No. 1

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HON. MARTY MARKOWITZ
BROOKLYN BOROUGH PRESIDENT



RABBI JOSEPH WEBER
FIRST VICE-CHAIRMAN

CHRISTOPHER H. OLECHOWSKI
CHAIRMAN

HON. STEPHEN T. LEVIN
COUNCILMEMBER, 33rd CD

HEATHER ROSLUND
SECOND VICE-CHAIRPERSON

GERALD A. ESPOSITO
DISTRICT MANAGER

HON. DIANA REYNA
COUNCILMEMBER, 34th CD

DEL TEAGUE
THIRD VICE-CHAIRPERSON

DEALICE FULLER
FINANCIAL SECRETARY

ISRAEL ROSARIO
RECORDING SECRETARY

PHILIP A. CAPONEGRO
MEMBER-AT-LARGE

**COMBINED PUBLIC HEARING
AND BOARD MEETING
NOVEMBER 14, 2012
211 AINSLIE STREET**

PUBLIC HEARING

ROLL CALL

Chairman Christopher H. Olechowski requested District Manager Mr. Gerald A. Esposito to call the roll. He informed the Chairman that there were 24 members present, a sufficient number to open the public hearing.

AGENDA

Chairman Olechowski asked for a motion to approve the agenda. Ms. Cianciotta made a motion to approve the agenda. The motion was seconded by Mr. Florentino. The motion was carried unanimously.

Chairman Olechowski noted the agenda and reminded all that there would be elections this evening for the Financial Secretary position on the Executive Committee. This would take place promptly at 8PM.

ANNOUNCEMENTS

Chairman Olechowski noted that there was a new representative from the Brooklyn Borough President's office and asked that she come forward to introduce herself. Ms. Monica Foskett addressed the members. She noted that she was the new CB #1's liaison. She was excited to be here and meet all of the members. She had a few announcements:

- They are going to be ramping up for board member applications in January.
- With Hurricane Sandy, they will be conducting a legal clinic (tomorrow, 9AM – Noon) at Borough Hall addressing any insurance questions with FEMA or own insurance provider. The clinic will run on Tuesday (1PM-4PM) and Thursday (9AM-NOON). Chairman Olechowski thanked her and welcomed her aboard.

Ms. Lisa Bloodgood, Council Member Levin's Office, addressed the members and provided some brief information:

- Post Sandy Hurricane update: They have had an amazing community response. She thanked all for their contributions. She related that they have been doing well at the Church of the Ascension as a drop off donations center. That is going to continue. They are also pairing up with Occupy Sandy, to do more donations and outreach. She thanked EWVIDCO and the Alliance for working with all of the businesses. She asked to be contacted if people have questions about the flooding and toxins. They have done sampling but she feels that it was not enough. She will work on putting something together about the flooding around the Newtown Creek. Last Sunday they went out to the Rockaways and Belle Harbor and worked all day with Rubicon (a group of veterans) on relief efforts. They will be going down again on Saturday and will have a bus. If someone wants to go, she asked that they contact her or send an email to the Chief of Staff.
- Participatory Budget: This is economic democracy. They have a meeting tomorrow. She asked people to come and attend. She handed out pamphlets. There are six committees. They will be meeting until April. She said that they can share their ideas in process.
- Transportation Town Hall: meeting is being held on Monday, November 19th. They will be talking safety, bike lanes, etc.; it will be held at the Polish Slavic Center on Java Street at 6:30PM. Council Member Levin will be hosting that. There will

be a Q & A session.

- Town Hall about MS126: This will be held on November 26th.

Mr. Burrows said that the event that is happening on Monday night... was she aware that CB #1 has a Transportation Committee and a Public Safety Committee? He noted that these two committees have been addressing many of these issues that were on this list. The community board should have been included in the planning and the sponsorship of the event. Chairman Olechowski said that for the future the committees should be included in the events as these people are resources and experienced in what all of these issues are because they have been reviewing them for weeks and months. Ms. Bloodgood said absolutely. This is what the meeting is for. Chairman Olechowski thanked her for her briefing.

APPROVAL OF THE MINUTES

Mr. Florentino made a motion to approve the minutes for the October 10, 2012 Combined Public Hearing and Board Meeting. The motion was seconded by Mr. Dennis and carried unanimously

CHAIRMAN'S REPORT

Chairman Olechowski noted that the Executive Committee supported sending a letter regarding OSA's Plaza Program application regarding Union Avenue. He read the letter that was sent on October 18th. Also discussed at the meeting was a contingency plan in the event that the space for the CB #1's meetings at 211 Ainslie Street becomes not available. A space has been made available by the Parks Department at the McCarren Park Pool Recreation Center. In the event that the meetings have to move there, it is available anytime. He hopes that things go well here at Swinging 60's and that they will be monitoring the situation here very closely in the upcoming months. He just wanted to let the members know that they would be discussing it going forward in the future because it is something of importance for the community board.

Chairman Olechowski spoke about a meeting that he attended at the Brooklyn Borough President's Office yesterday. It was on Disaster Relief and Assistance. It was attended by FEMA, Con Edison, Bureau of Small Business, NYS Empire Development, Mayor Bloomberg's Office, Small Business Services, EDC, DOS, Chamber of Commerce and Brooklyn Community Foundation. He did not want to go over all of the details about who to call because there is a lot of information circulating out there right now. He said that the agencies are really coordinating with each other to provide relief and help to all of the victims of Hurricane Sandy. FEMA has its own representatives here in Brooklyn. They have outposts in several regions that are affected. Chairman Olechowski provided additional details about the work of these agencies and that they will be providing special programs to help expedite repairs. A lot of information is getting around in the press or by our community leaders. He noted the hard work that DOS is doing in the affected areas. He spoke about grants being available for businesses in the affected areas. There are a lot of different resources out there that can be checked. He said that thousands of people will be without homes and have financial problems. They need our assistance more now after the hurricane than when it first hit. He said that he would conclude his report and return to the public hearing and the scheduled presentation.

PRESENTATION: Project - The Brooklyn Waterfront Greenway (ID # HWK 1048A) West Street from Eagle Street to Quay Street (Borough of Brooklyn). Schematic Geometric Design - Preliminary plans that the NYC Department of Design (DDC) is developing for the NYC Department of Transportation (DOT). DOT is proposing the reconfiguration of West Street from Eagle Street to Quay Street - will include the creation of a two-way, Class 1 separated bike path; a planted buffer, speed tables and improved pavement markings at intersection(s); and relocation of existing above ground utilities to underground - Presentation by Ms. Linda Reardon, RBA Group, consultant firm retained by DDC for project.

Mr. Ted Wright, Project Manager, NYC DOT noted that he may be familiar to many as he has been out here in the past regarding the project and has held workshops. He noted that Ms. Reardon was going to speak about the first capital project. They were excited about this project on West Street. He said that it was a wonderful project.

Ms. Reardon noted that they would be projecting onto the wall and if anyone wanted to see it closer to see if they can move up. She noted that RBA was the DOT's and DDC's consultant on the project for the Brooklyn Waterfront Greenway. She noted that the greenway was from Greenpoint to Sunset Park. It was an exciting connector. She related that if anyone knows West Street, they know that it was in severely deteriorated condition right now. There is very poor condition on the sidewalks, curbs, and roadway. The infrastructure there is very old. The water mains date back to the late 1800's and some sewers that are badly in need of repair. This project, in addition to building the Greenway, will significantly upgrade the infrastructure on the street. It will also connect people to the waterfront, and to the many new destination that are there (including Transmitter Park), and connection to the India Street Ferry and the neighborhood. The design is also structured to work with existing bike facilities (i.e. routes and lanes). They have been contracted to prepare the construction documents. Right now they are in the preliminary design phase. They have been here at the kick off of the project and they are back here now because they have completed their traffic analysis and they can move onto the design. Ms. Reardon noted the following:

- The project has been going on for a while. They have been at various community meetings as part of the Waterfront Greenway Master Plan. Part of it is also in place on Kent Avenue. There is a significant increase in the ridership, the number of bicyclists and pedestrians, and those who want to use the waterfront. This will make that connector for them as well.
- Traffic Volumes: They are pretty low on West Street. They also looked at the volumes on Franklin Street because they want to make sure to assess any impacts that the project may have (because Franklin Street is parallel).
- They conduct a level of service/traffic analysis: The proposed project, which is to make West Street one-way northbound. It is feasible to do from the traffic engineering standpoint. It will not result in any additional delays to traffic on West Street, taking it from two-way to one-way. The flow gets smoother. Franklin Street, the impacts are also really negligible.
- Level of Service on West Street (listed as A) is 0-really low delays (under 10 seconds at the intersection. Traffic was modeled to see what the traffic flow would be like. Once the project is built, there is minimal impact as well. This is documented in a traffic study that was submitted to DOT.
- The existing width of West Street is substandard for a two-way street (it is a 30ft. wide roadway with 15 ft. sidewalks on each side; and with parking on each side). This doesn't give sufficient travel way for two-way traffic.
- Proposed design converts West Street to a one-way and they will no longer have the substandard condition.

Proposed Plan:

- 15 ft. sidewalk on the Westside, next to that will be a raised separated two way bikeway. The bikeway will be raised slightly above the roadway surface but have a mountable curb - for access by trucks and drivers at loading docks.
- 4 ft. buffer between bikeway and the moving traffic. Northbound traffic being 12 ft. and parking on the Eastside as there is now. There would no longer be parking on the Westside.

Ms. Reardon said that they are excited about the design and they were presenting the overall concept this evening. They will be back once they have detailed plans, showing all the details of the landscaping and paving treatment. She would be able to answer some questions this evening about specific locations and impacts. She answered a question about traffic flow, relating that there was a minimal impact on traffic flow. She had a visualization of what it would look like on the Westside with the bikeway separated from pedestrians by a landscape buffer. She spoke about the traffic changes and the intersections. Another change proposed Quay Street would become one-way in the Westbound direction. There would be a wider roadway for the truck movement. They have checked the movement from the loading docks to make sure that they will be feasible. She showed some examples of the striping. She related that following approval of the design phase, they will submit the traffic studies to the State for Federal funding, and then they will develop the plans further with details and present it to the board. Following that, they will be going into construction documents. The project is scheduled for construction late 2013.

Chairman Olechowski said that he would call up speakers after the presentation was finished with any questions.

Ms. Lawrence asked about what kind of outreach was done with the property owners? Mr. Wright said that they had a series of workshop with the Brooklyn Waterfront Greenway when this was discussed as an option for the street and they talked about possible designs. Recently they have gone out and talked with several of the businesses. EWVIDCO was helpful with that. They talked with the trucking companies. They have tried to take into consideration the points when they did the design. He noted that the roadway is a little wider here with the design. They have spoken with local residents and local business owners. They had a meeting at the Red Star.

Chairman Olechowski asked a question. He said that there are film studios in the area (Broadway Stages). They do a lot of work around Eagle Street, Freeman Street, and West Street. The trucks and food stands back right up to West Street. Has anyone spoken with Broadway Stages? They have there dressing rooms and other staging there. They will always be there and they will need space. Mr. Wright said that they have discussed it with them. This is one of the reasons why they made the roadway extra wide. The one-way movement is going to help that. They will be able to get up on the bike lane. It will not be totally cutoff. They made it so it was flexible.

Ms. Reardon said that she went there and saw the trucks standing there. The bikeways would be accessible. Mr. Wright related that what they have now, with the vehicles put out in the middle of the roadway...it is a safety hazard. He noted that people trying to get to the ferry are going in and out of the vehicles. Mr. Burrows spoke about the studios - that they should have inside spaces so that the public sidewalks are not closed off. Chairman Olechowski said that it was a good point, but that they do get permits. The film industry gets the permits and they take over; they come in to set up. Mr. Wright said that part of his experience is that if you give the allocation in the roadway the right space for all the users, it will stop some of this haphazard parking. Ms. Nieves asked about the number of parking spaces that will be lost. She spoke about the needs of the businesses there and the industrial uses. Chairman Olechowski asked about Franklin Street, were there any changes? It was noted that there were not, and there was no affect on Franklin Street. Mr. Wright said that it would benefit the bikes that are currently using Franklin Street because it would give them another option that is closer to the waterfront. Mr. Dennis

asked if the item would be referred to the Transportation Committee? It was noted that it would be for further discussion. Rabbi Niederman asked about the number of parking spaces that would be eliminated? Ms. Reardon said that parking on the east side will be eliminated and that was roughly 80 spots. Mr. Wright said that DOT has gone out and surveyed existing parking spaces in the neighborhood. They feel that they can get parking back with the changing of night regulations, etc.

Ms. Roslund asked about a presentation that was made about a year ago about the water flow and use of planters for water filtration. This was still a part of the plan. Ms. Reardon said that they haven't finished the plans yet, but that one of the general concepts was that water flowing from the sidewalk would be caught by the planters. They will know more once the plans come back. They did look at some gratings. Mr. Weiser asked if every owner on West Street was aware of the plans? Ms. Reardon said that they try and work through the board. Mr. Weiser suggested that they send some kind of letters and communication. A question was raised about who maintains the Greenway? Mr. Wright said that so far it doesn't require extra maintenance. They are constantly working with the Brooklyn Greenway Initiative on getting better treatment (they have stepped it up in certain parts. He noted that Mr. Puryear was present this evening. They will look at some of the intrinsic details of storm water management and special landscaping treatment. Mr. Florentino said that they've gotten a lot of comments from the community in opposition of the plan, what is DOT's position in the overwhelming consensus of the community if they do want the plan? Mr. Wright asked on what grounds? They try to address the community. He said that the word community is being used as a defined point and he just needed to know a little bit more of what is being said. Mr. Florentino said that it is the residents who are going to be impacted? What is DOT's position? Mr. Wright said that they would work with them as always. Mr. Florentino asked if the plans would be scrapped? Mr. Wright said that there was a lot of work and they were trying to meet the needs of the many users on the street. This is what they do everyday and of course, they would meet with people and try to address their opposition in a progressive manner. Mr. Florentino noted then the plan goes forward regardless of the community's position? Mr. Wright said this is not his point, he said that he would work with the community. DOT and DDC would work with the community to try and appease them if they have issues. Ms. Lawrence said that she worked with this matter when she was on the waterfront committee and felt that they did outreach. Mr. Duran asked how far they were going on West Street? Mr. Wright said that they would go to Quay Street and eventually to the Bushwick Inlet Park and up to Commercial Street? A resident was concerned about the impacts on Oak Street and Quay Street. There is confusion for the people who live on these streets. They will have to go around. There would be added circulation. Ms. Vetell asked about traffic lights being put on West Street? Mr. Wright said that currently under the specs, none are proposed at under this project. Ms. Dennie, resident of 154 West Street, asked if they talked to the MTA about the new bus route. Mr. Wright related that MTA's plans are preliminary and they do not have the route down. He does not remember seeing a route down West Street. District Manager Mr. Esposito said that perhaps the question could be rephrased. There is a proposed bus route for the waterfront which CB #1 has not seen yet as the meeting was cancelled because of the hurricane. He asked if DOT has had discussion with the MTA to make sure that they are coordinated. Mr. Wright said that this is something that is standard for the final design. They reach out to all of the City agencies to coordinate. Chairman Olechowski asked if they could get some information on this before the committee's meeting. A spokesperson from DDC said that they sent an introduction letter to the MTA, like the one sent to the community board, so they are aware of this project. It will be coordinated. Chairman Olechowski thanked them for their presentation and moved on to the speakers.

Mr. Joe Vance, spoke in support of the project. He said that he was on the Board of the Brooklyn Greenway Initiative. They are excited about the project. Greenpoint will be a part of the 14 mile Greenway belt. He spoke about a having grant on storm water management and they would help with designs to catch the water. He spoke about how the concept for catching the water, so that it doesn't flow into the river. It is a start here with the infrastructure.

Mr. Will Elkins, resident of the area, spoke in favor of the bike lanes. He spoke about disconnecting with the love affair of automobiles. It was a very unstable practice. He wanted to address pedestrians.

Ms. Barbara Vetell, resident of the area and President of the Greenpoint Ave./West St. Block Association, she spoke about problems with development of projects. She said that agencies (DDC) hire consultants to come in and develop plans, but they never happen, because of reasons like lack of money. She noted DDC came in to design Transmitter Park. There were wonderful consultants and ideas, but a lot of them were not implemented. She was against this. It is inevitable. The \$10Million is being spent there. There are a lot of things that really need to be done here. Without a traffic light, it is speedway. There needs to be a three dimensional plan where you can really see what is going on. A plan on flat paper doesn't show what is happening with the trucks and cars. She was concerned about trucks going down Oak Street. There has to be a meeting where the plans are really looked at. You really have to be there. She also raised concern about the two way bike lane and the water flow into the street. How long will this plan stake? A schedule is needed. The 3D plan is needed so that one can see the little cars and little trucks on West Street. She wants people who live there to see that. The plan could be made on cardboard and shown to everybody. It was a big surprise on Kent Avenue. They do not want that on West Street. She doesn't want DDC to change the plans like with Transmitter Park where 20 ft. was taken away.

Mr. Evan Feldman, resident of Moore Street, spoke in support of the bicycle route on West Street and the improvement of

the infrastructure. This is something that many bicyclists are in support of. It is part of a pedestrian and bike path that would be all along the waterfront for 14 miles.

Chairman Olechowski said that this concluded this portion of the agenda, and moved onto the next item, which was a presentation.

PRESENTATION: Proposed use of vacant lot at 104 Moore Street (Block 3106/Lot 18) for use as an Urban Farm site as an enhancement for the Moore Street Market – by Ms. Joan Bartolomeo, President/BEDC.

Ms. Bartolomeo presented on the project. She related that the organization, Brooklyn Economic Development Corporation became involved with the Moore Street Market about five years ago, after the market was slated for demolition. They have been managing the market since that time. Although they are not a locally based organization, they have been in Brooklyn for 35 years. The Moore Street Market was a local institution; its cultural survival is really important to the community. She noted that it was development of small business ownership. BEDC took over the market in 2008 from EDC. They had received subsidy from the City. They had 14 tenants when they took over the market. She was proud to say that of the 14 tenants, 13 are still there. They had month to month leases when they first took over and now they have extended leases. She noted they have raised close to \$2Million (City capital funds, federal funds, from elected officials and the City). She also noted that with the community board's support they have \$1Million for a public plaza project. They hope to start construction in the Spring. Their average tenant pays only about \$1,200 a month rent. It is truly a small business incubator for the community. Many of the tenants are women and minority owners who are in the community. There is a community focus on the market. They have added six additional vendor spaces.

Ms. Bartolomeo spoke about the farm. Before the market was saved from demolition, the City was going to redevelop the site and started to assemble other buildings. One of the buildings was at 104 Moore Street and it was acquired by the City. It was subsequently demolished. It is currently a vacant lot. It was used for dumping and was problematic (liquor bottles were being thrown there). Before looking at the site as a farm, she asked HPD if there were any housing plans for the site on the horizon. Mr. Hammer, from HPD, related that there were none at this time. She wanted to entertain the location as an urban farm. The reasons for putting an urban farm there instead of just a community garden included that it was an enterprise and would create revenue and jobs. If the farm was successful, the crops could be sold at the market and to local restaurants. Having the urban farm there, along with the development of the public plaza, would create safety and be a deterrent to crime. They will provide security. It will be using the corner in a constructive way. It would be a way to provide education for local schools. She related that farmers have done a lot of work with developing curriculum with the schools. She was requesting a support letter from CB #1 for the urban farm at 104 Moore Street that will go to HPD. It will allow them to get a permit to use the lot. It would be a revocable consent. They will start development as soon as they can. It will not cost the City any money. Insurance would be covered under the market. The members discussed the project. Ms. Roslund noted that in her committee's report, there is information on the project. Ms. Fuller asked if there would be a membership for the urban farm. It was noted that there would be participation, but it is a small space with not much light. They are thinking about having after school programs and summer camp. Volunteers are welcome. They still need to set up with Green-Thumb. There are people at the market who want to participate. They will be looking at realistic ways that people can participate. Some people want to plant there or harvest. Ms. Bartolomeo said that HPD has a mechanism for using the lot, like a two year permit. It was noted that it was not a location that the Parks Department was interested in. Ms. Bartolomeo related that they are looking at market's roof for use by the farm (i.e.- using water run-off for the crops). They are also installing new stairs to the roof.

ELECTIONS

Chairman Olechowski noted that it was 8PM and time for elections. He appointed Mr. Leon, Mr. Weiser and Ms. Lawrence to the Elections Committee. They will hand out ballots and count the votes.

Chairman Olechowski noted the two candidates for the position of Financial Secretary: Mr. Tom Burrows and Ms. Fuller.

By roll call, the Elections Committee handed out ballots to the members. Chairman Olechowski informed the members that the candidates appeared in alphabetical order on the ballots. Members are to check one appropriate box and to sign their names. These ballots were collected by roll call. The Elections Committee convened into the other room to count the ballots and report back to the members on the results.

PRESENTATION: Request for a letter of Support to develop affordable housing and commercial building at 695 Grand Street – by Mr. Frank Lang, Housing Director, St. Nick's Alliance.

Mr. Lang presented on the project. He had handouts on the project. He related that currently on Grand Street there is a one story building that was developed by St. Nick's almost 30 years ago (GEM Store and Rainbow). He asked for support from

the board to apply to the State of New York for funding. To develop a 52 unit apartment building above a ground floor commercial space. They will work with the current tenants. There are some years left on the current lease. They have a ground lease with the City of NY. St. Nick's built the building at the site with a private bank mortgage. The City owns the property. Their intention is to have one large space (there is about 12,000 sq. ft. combined with the two stores). They are talking with the BID about the space and to get input on what they feel is the best retail tenant that they could enhance the commercial corridor. The proposal would build 52 apartments above the ground floor commercial space. The funding would come primarily from the State of New York. It would include funding from HPD. The State's Funding cycle was extended. There would be a great mix of income. There would be a super's apartment. To compensate for the market rate units, they would be applying for Section 8 funding. Several units with 2 & 3 bedrooms would be available to households below 30% of AMI. The handout (attached) provided additional details for the project. It will be very affordable. The State is prioritizing mixed income projects. He noted the renderings for the building. He noted that they would include some energy efficiency designs for the building. He addressed in a letter to the board points that they had asked about. They are confirming that they would have bicycle parking (exceeding what the zoning requires for the site); no bar as a commercial tenant; and to have energy efficiency. He spoke about St. Nick's creating the BID and working with them. He said that HPD asked them, not as a condition of this proposal, to look at an alternative. HPD had made a commitment to the State to create more homeless housing. HPD approached them that in case the funding does not go through at the State, to look at the site through the supportive housing program. This program creates a mix of homeless housing (60% units for homeless, 40% for low-income rentals). It would all be City-funding. They wanted to let the board know about this option and what was happening. Ms. Nieves asked about the homeless housing, would it be for families? Mr. Land said that he couldn't say, because he will be meeting with HPD after Thanksgiving to talk about their programs. There could be some families and a similar mix of apartments. They may not come from the community. Ms. Roslund said that she appreciated that Mr. Lang related the information about the option. Ms. Cianciotta spoke about the matter and related that the project was good but to not go through HPD. The members discussed the item further. Mr. Lang said that the City could give them a letter of site control. That will allow them to apply to the State.

ELECTION RESULTS

Chairman Olechowski read the results of the election for the position of Financial Secretary.

Mr. Burrows – 10 votes

Ms. Fuller – 25 votes

There was one invalid ballot (unsigned).

Chairman Olechowski congratulated Ms. Fuller and asked her to join the other members of the Executive Committee at the dais.

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

113 North 7th Rest LLC, 113 North 7th Street (renewal, liquor, bar)
184 Kent Avenue Inc dba LaNonna Restaurant, 184 Kent Avenue (new, liquor, rest)
256 Grand Street Corp, 256 Grand Street (renewal, liquor, bar)
949 Grand Street Bar, Inc dba Kings Tavern, 949 Grand Street (new, liquor, bar)
Anthony Prudenti dba Giando On The Water, 412-420 Kent Avenue (renewal, liquor, rest)
Aufield Road Inc dba Banter, 132 Havemeyer Street, #3 (renewal, liquor, bar)
Bembe Inc dba Bembe, 81 South 6th Street (renewal, liquor, bar)
Berry Street Associates, LLC, 131 Berry Street (new, liquor, bar)
Best Pizza, Inc dba Best Pizza, 33 Havemeyer Street (new, liquor, rest)
Boswell Cortes Corp. dba 1 Knickerbocker Avenue, 1 Knickerbocker Avenue (new, liquor, rest)
Build Your Own Party LLC dba Oak Wine Bar, 361 Graham Avenue (renewal, beer/wine, rest)
Carmine Gangone dba Carmine Pizza, 358 Graham Avenue (renewal, liquor, rest)
Churn LLC dba Selamat Paci, 152 Driggs Avenue (new, beer/wine, rest)
DDT Williamsburg Corp dba BIA Bar & Grill, 67 South 6th Street (alteration, liquor, rest)
En Casa LLC dba Carino, 82 South 4th Street (renewal, liquor, rest)
Great Lakes Public LLC dba Lake Street, 706 Manhattan Avenue (new, liquor, bar)
Knote Holding Corp, 12 Franklin Street (new, liquor, bar)
La Locanda Inc, 432 Graham Avenue (renewal, beer/wine, rest)
M.E.T. Wine & Liquor Corp. dba Dunn's Polemost Liquors, 696-698 Manhattan Avenue (renewal, liquor, store)
Midway Bar LLC, 272 Grand Street (renewal, liquor, bar)
Mothers Smoke House and Banquet Hall, LLC, 44A Berry Street (renewal, liquor, rest)

OK Sea, 64 Frost Street (new, liquor, bar)
One Shot Away LLC, 143 Havemeyer Street (new, liquor, bar)
Pig and Egg LLC dba Egg Restaurant, 135 North 5th Street, #A (renewal, beer/wine, rest)
Pippilocca LLC dba Il Passatore, 14 Bushwick Avenue (renewal, beer/wine, rest)
Princess Manor, 92 Nassau Avenue (renewal, liquor, catering)
Red Curtain Part Two, Inc dba M. Shanghai, 292 Grand Street (renewal, liquor, rest)
River Barrel Inc, 87 Kent Street (renewal, liquor, rest)
Sebastien Chamaret Les2mecs LLC dba Le Comptoir, 251 Grand Street (renewal, liquor, rest)
Severed Head, LLC dba Blanca, 261 Moore Street (new, liquor, rest)
Spice City Inc dba Sea, 114 North 6th Street (corporate change, liquor, rest)
Starlite Walker, LLC dba Agnes, 113 Franklin Street (new, liquor, bar)
The West Café LLC dba The West Café, 379 Union Avenue (new [change in method of operation], liquor, bar)
Three Decker Foods Inc, 695 Manhattan Avenue (renewal, beer/wine, rest)
Vanessa's Dumpling House Inc dba Vanessas Dumpling House, 310 Bedford Avenue (renewal, beer/wine, rest)
Vertuccio's Pizza on the Park, 232 North 12th Street (renewal, liquor, rest)

BOARD MEETING

ROLL CALL

Ms. Lawrence made a motion to dispense with the roll call. The motion was seconded by Mr. Perlstein. The motion was carried with one no vote (Mr. Kalita).

DISTRICT MANAGER'S REPORT

A written report was submitted and distributed for review

Open Space Alliance Update (OSA Minute)

Mr. Kurt Cavanaugh, OSA, provided an update on various park issues in the district. He spoke about the hurricane and cleanup at the parks. On November 3rd, they had 110 volunteers in McCarren Park. They came from NYC Service, OSA and other organizations. They cleaned up debris and filled 325 bags (45 gallon bags). Additional volunteers also worked in Cooper Park and McGolrick Park. He noted that persons interested in park cleanup can sign up at NYCares.org. They will have another cleanup on November 25th, 10AM at McGolrick Park. He provided information regarding damage from the hurricane. Parks were closed around the City because of the hurricane. But in the district the parks are open now with the exception of one (Berry Playground because of branches hanging over the play equipment). The playground at Transmitter Park and Newtown Barge Park was power washed to have them disinfected because they were under water for some time. He noted that if anyone wanted to get a jump on their holiday shopping and support local vendors, this weekend there will be a first Holiday Craft Fair (Sat. & Sun. 11am-6pm) at East River State Park

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. Daniel Dickenson, resident of North 1st Street, spoke in opposition to granting a liquor license at 60 North 1st Street.

Ms. Jenice Malecki, resident of North 1st Street, spoke in opposition to granting a liquor license at 60 North 1st Street.

Ms. Amina Khawja, NYC Department of Health and Mental Hygiene, spoke about the importance of getting influenza vaccinations.

Ms. Caprice Esser, resident of Moore Street, spoke about a noise problem on her block.

COMMITTEE REPORTS

ENVIRONMENTAL PROTECTION COMMITTEE

Ms. Kuonen made an announcement that on November 19th there would be a meeting at the Newtown Creek Visitor Center. FEMA and the SBA will be there from 9AM to 4PM to help businesses fill out applications. She urged all to spread the word. She provided updates on the environmental benefit program and the superfund. She also spoke about the testing by the EPA of the Newtown Creek. There was some testing done before the hurricane.

LAND USE, ULURP and LANDMARKS (sub.com.) COMMITTEE

Ms. Roslund submitted a written report on behalf of the committee. It was distributed for review. She read the report which contained items to be voted on. The members discussed the items and voted on them:

- Letter of Support to for the Proposed use of vacant lot at 104 Moore Street (Block 3106/Lot 18) by the Brooklyn Economic Development Corporation for use as an Urban Farm site as an enhancement for the Moore Street Market. -- Ms. Roslund made a motion to approve the committee's recommendation to provide the support letter. The motion was seconded by Mr. Turner. The motion was carried. The vote was as follows: 36 "YES"; 1 "NO" (Mr. Solano); 1 "ABSTENTION" (Ms. Roslund); 0 "RECUSALS".
- Request for a letter of Support to develop affordable housing and commercial building at 695 Grand Street by the St. Nick's Alliance. There was a discussion about serving alcohol in the commercial space at the location, opposition to a use of the space as a bar, and questions about a restaurant use. Mr. Caponegro made a motion to approve the committee's recommendation to provide the support letter. The motion was seconded by Mr. Duran. The motion failed. A second motion was made by Mr. Weiser to change the language in item #3 and support the conditional letter. The motion was seconded by Mr. Florentino and carried. The vote was 32 "YES"; 3 "NO"; 0 "ABSTENTIONS"; and 3 "RECUSALS" (Ms. Leanza, Ms. Havan, Mr. Leon).

SLA REVIEW COMMITTEE & PUBLIC SAFETY COMMITTEE

Mr. Kalita submitted a written report on behalf of the committee regarding the various recommendations made at the joint committee meeting regarding various applications. He read the report and asked for votes on the items that required them.

- Unenclosed Sidewalk Cafes - Mr. Kalita made a motion to support the recommendations to support the applications for unenclosed sidewalk café renewals. The motion was seconded by Mr. Burrows and was carried unanimously.
- New Licenses – Mr. Kalita made a motion to support the recommendations in the report to approve or deny various allocations. The motion was seconded by Ms. Nieves and unanimously carried.
- License Renewals – Ms. Teague made a motion to support the recommendations in the report. The motion was seconded by Mr. Florentino. The motion was unanimously carried.

TRANSPORTATION COMMITTEE

Mr. Florentino submitted a written report on behalf of the committee. He asked for a vote to support the recommendation to approve the renewal of a base line for Metropolitan Car Service. Mr. Dennis made a motion to support the renewal. The motion was seconded by Mr. Solano and was carried unanimously.

OLD BUSINESS

Ms. Lawrence spoke about the request for assistance made by the owners at the condos at 61 & 63 Conselyea Street for their trash receptacles. Mr. Burrows related that the representatives of the buildings are coming back with exact information about what they were submitting in for approval by the Art Commission. This type of matter will probably need a joint meeting of four committees to review because the request covers a few areas that would require input (i.e. Public Safety, Transportation, Environmental Protection and Land Use). The development of policy on behalf of the board may need to be explored.

Ms. Nieves asked for follow up on the request sent to the Mayor to establish a task force on truck traffic.

NEW BUSINESS

Mr. Solano announced that a meeting would be held on December 6th (at 6PM at the Los Sures Museum, 120 South 1st Street) to provide information about the people who use the services in the district.

Ms. Teague announced that the People's Firehouse would hold a holiday party on December 14, 2012. They will be presenting the Adam Veneski award for community activism. The party will be at 113 Berry Street.

Mr. Leon asked that the Board send a letter to the Mayor seeking a report regarding the storm. He asked that the City and its various agencies assess the conditions and effects of Hurricane Sandy on the Greenpoint-Williamsburg community of North

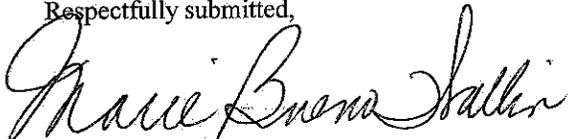
Brooklyn. A report should be provided to Community Board No. 1 including conditions that need to be improved in anticipation of future storms that may impact our North Brooklyn community.

Ms. Roslund asked to make a motion that CB #1 writes a letter to the Mayor asking to rethink the rezoning in light of Hurricane Sandy. Ms. Havan added to the motion to write a letter to the Mayor and note that in realities of global climate change that they should rethink the rezoning of 2005 and development along this fragile area of waterfront. Ms. Roslund seconded the motion. 14 "YES"; 0 "NO"; 5 "ABSTENTIONS". The motion was carried with five abstentions (Ms. Kuonen; Mr. Dennis, Ms. Viera; Mr. Solano, Mr. Turner).

ADJOURNMENT

Rabbi Niederman made a motion to adjourn. The motion was seconded by Ms. Viera. The motion was carried unanimously. The meeting was adjourned.

Respectfully submitted,


Marie Bueno Wallin
Assistant District Manager

Reviewed by:


Israel Rosario
Recording Secretary