



COMMUNITY BOARD No. 1

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HON. MARTY MARKOWITZ
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MEMBER-AT-LARGE

REVISED — April 2, 2013

*** MEETING LOCATION HAS CHANGED ***

MEETING NOTICE

TO: Members of the Executive Committee and
Members of the Land Use, ULURP & Landmarks (subcommittee) Committee

FROM: Christopher H. Olechowski, Chairman
Heather Roslund, Land Use Committee Chair

RE: Joint Meeting

Please be advised that a joint meeting of the Executive Committee and the Land Use, ULURP & Landmarks (subcommittee) Committee is scheduled as follows:

WHEN: Wednesday April 3, 2013

TIME: 6:30PM

WHERE: * McCarren Park Pool Recreation Center ***
Multi Purpose Room C
McCarren Park
776 Lorimer Street
Brooklyn, NY 11222
(Between Bayard Street & Driggs Avenue)**

AGENDA:

- (1.) **BSA – CAL. # 346-12-A, 179-181 WOODPOINT ROAD (BLOCK 2884 LOT 4)** – Instant application filed under the common law theory of vested rights and seeks a determination that the owner has completed substantial construction and incurred considerable financial expenditures prior to a zoning amendment, and therefore should be permitted to complete construction in accordance with the previously approved plans and the validly issued building permits. (Applicant's Representative/Eric

(2.) **EDC – DISPOSITION AND DEVELOPMENT OF VACANT LOT AT 307 RUTLEDGE STREET, BROOKLYN, NY 11211 (BLOCK 2221 LOT 47)** – Purchaser : Goldex Limited, a NYS corporation, Sam Wasserman, Owner, 315 Rutledge Street, Brooklyn, NY 11211. **Project** - Extension to adjacent existing business operations of Purchaser, a photographic equipment supply business plus community facilities. The site consists of approximately 8,600 square feet of vacant land currently leased to a local non-profit organization for surface parking. Presentation by - Mr. Hunter Goldman, Assistant Vice President, NYC EDC.

(3.) **DCP – PROJECT: UNION AVENUE/McCARREN PARK – UNION AVENUE MAP CHANGE (Application # C 110254 MMK, CEQR # 11DPR014K)** – IN THE MATTER OF an application submitted by the Department of Parks and Recreation and the Open Space Alliance for North Brooklyn pursuant to Sections 197-c and 199 of the New York City Charter and Section 5-430 *et seq.* of the New York City Administrative Code for an amendment to the City Map involving:

- the discontinuance and closing of Union Avenue from North 12th Street to Driggs Avenue;
- the discontinuance and closing of a portion of Driggs Avenue at its former intersection with North 13th Street;
- the establishment of an addition to McCarren Park;
- the adjustment of grades necessitated thereby;

including authorization for any acquisition or disposition of real property related thereto, in the Borough of Brooklyn, Community District 1, in accordance with Map Nos. X-2727 and X-2729 dated December 21, 2012 and signed by the Borough President. Presentation by: Ms. Colleen Alderson, Director of Parkland, NYC Department of Parks and Recreation.

(4.) **FORMER DOMINO SUGAR FACTORY SITE – Presentation by Two Trees Management regarding plans for development of the site** – Presentation by Mr. Jed Walentas, Two Trees Management.

(5.) **AGENDA ITEMS FOR THE APRIL 9, 2013 COMBINED PUBLIC HEARING AND BOARD MEETING** - Executive Committee Item.