

**CB 12, MANHATTAN  
BUSINESS DEVELOPMENT COMMITTEE  
JUNE 3, 2014**

**ATTENDING:** Jason Miller (Chair), Ellen Kackman (Vice Chair), Ariel Ferreira, Christopher Smith, Richard Allman, Maurice Michaane, Felipe Wityk Sanchez, Martin Restituyo, Paola Garcia (Community Asst.)

**EXCUSED:**

**ABSENT:** Shahabudeen Ally, Rud Morales

**GUEST:** Stephany Reyes- NYC Business Solutions

1. The meeting was called to order at 7:06 PM. Committee members and guests went around the room introducing themselves. Chair Jason Miller welcomed new board and committee members Maurice Michaane, Felipe Wityk Sanchez and Martin Restituyo. He also announced Ellen Kackmann has been appointed to Vice Chair of the committee. Motion to adopt May meeting minutes was passed.
2. The committee discussed having a small business forum in the Fall of 2014. The committee members discussed the idea of including a resource fair focused on entrepreneurs. We discussed the idea of having multiple forums. Many ideas were shared and thought the first forum should be focused on access to capital, challenges and solutions. In addition to access to capital other pressing issues were the NYC Paid Sick Leave Act, minimum wage increases, business related regulations, educational workshops (Business plan, writing, financials) etc. The committee shared ideas of creating a forum typesetting with speakers, workshops and a fair. The committee identified Isabella Geriatric as an ideal place to host this type event, but was opened to other places that could accommodate a larger crowd. The committee then discussed the best time to host the forum and evaluated Saturday mornings would most likely be good for retailers, and also discussed late afternoons and weekday mornings as an option. The committee members agreed to ask other business owners what would be most accommodating to them. The committee's goal is to start the lecture series by end of October/early November.

After further discussion the committee identified potential partner that can help carry out the lecture series including NFP, NYC Agencies and Business providers: Such as and not limited to (Washington Heights Inwood Chamber of Commerce, NY Women's Chamber of Commerce, NYC Business Solution, DCA, SBS, NYC Dept of Hygiene, Banco Popular, Accion, Neighborhoodtrustfcu.org, Audubon Partnership, etc.

3. We discussed the NYC Craft Entrepreneurship program: SBS partnership with Etsy (e-commerce firm) and Citi Community Development; a five session course that helps low income crafts persons with micro business training on selling products and designs on Etsy.
4. We discussed creating a robust database to increase the committee and boards communication with the business community. The database will consist of local businesses, arts, various cultural centers, and other service providers. In addition, committee member Ariel Ferreira announced he would be hiring interns through his private company UpStep through a city grant focused which they will be gathering data on retail business from 155<sup>th</sup> to 220<sup>th</sup> Street. The committee acknowledged the problem of doing a new database consistent with City law, but did not reach a clear resolution.

5. We discussed increasing the visibility and networking opportunities for local business by inviting them to our meetings and providing resources and creating a mentorship program. We agreed this would occur organically as we focus on developing the business lecture concept.
6. We discussed briefly the potential for the business development committee to reach out to the community liaison of the GW Bus Depot project for an update of the project.
7. Stephany Reyes of NYC Business Solutions gave a brief presentation regarding how she can assist small businesses in various services mainly focused on financing and access to capital.
8. Meeting Adjourned at 8:26 PM

**Committee for the Concerns of the Aging**  
**Minutes of Meeting – Tuesday, June 10, 2014**  
**530 West 166<sup>th</sup> Street, New York, New York 10032**

***CB 12 Members:***

***Present:*** Gloria Vanterpool, Chair, Betty Lehmann, Assistant Chair, Edgar Nau, Liliana Saneaux, Arlene Schulman, Norma de Candido (Public Member), Mary Anderson (Public Member)

***Absent:*** Shahabudden Ally, Lorenzo McGougan,

***Public Attendees:*** Bernice Perez (Clinical Support Manager ( ElderServe CHHA ) , Giselle Mejia (City Harvest ) Police Officer Sharon Robinson-Hewitt (33<sup>rd</sup> Precinct Community Affairs), Laura Whitehorn (Release Aging People in Prison RAPP)

Welcome & Introduction: Those attending introduced themselves and the organizations they represent.

***Update on other CB 12 Committees:***

***Housing & Human Services Committee:***

Gloria Vanterpool reported on the success of the Housing & Human Services Conference held as a full day session at Isabella on Saturday, May 17, 2014. She also reported that the Committee is considering renewing similar efforts to educate and advise the community in the fall. Among recent topics for discussion were the rules that should and should not apply to Co-Op owners.

***Health & Environment Committee:***

Edgar Nau reported that the Health & Environment Committee heard a presentation from:

Brenda Ruotolo, Executive Director, CUMC Institutional Review Board. Ed revealed that there are (5) IRB's at present and that he is a member of (1) IRB on Social Behavior. A discussion ensued as to how IRB's are constituted and managed – and if and how results of research are made known to those participating in various studies. A suggestion was made that it might be worthwhile to educate the public – and to seniors in particular – as to what to expect if they become part of a research study.

Ed reported that Ms. Amparo Abel-Bey, MPH Research Assistant of CUMC Neurology spoke about recruiting minority participants for the “Tailored Approaches to Stroke Health Education” and that the recruiting effort is focused on congregants from churches in the Northern Manhattan and Bronx communities.

***Land Use Committee:***

Arlene Shulman indicated that she has just been appointed to the Land Use Committee and that at the recent meeting they had discussed the BSA Application of 290 Dyckman Street.

***Public Safety:***

Liliana Saneaux reported that the matter of feral cats in the community had come up at a recent meeting of the Public Safety Committee meeting. She also reported that they had discussed the 32% drop in robberies in the 33<sup>rd</sup> Precinct.

***Orientation of new CB 12 Members:***

Gloria Vanterpool spoke about the orientation program held for new CB12 Members on May 20. The Aging Committee had prepared a one-page document that explained the Committees mission, schedule, and recent topics for discussion. She indicated that this was very helpful in introducing the work of the committee to new members.

***Presentations:***

***Officer Robinson-Hewitt (33<sup>rd</sup> Precinct Community Affairs)*** presented information about ATM Skimming is prominent in NYC and suggested that it likely to increase in Northern Manhattan. She suggested some alternative actions that citizens can take to avoid becoming victims of this crime.

***Laura Whitehorn (Release Aging People in Prison RAPP)*** spoke about the recent 2-day conference held at CUMC regarding the over-incarceration in prisons – particularly among those who are aging. It was attended by the heads of various Public Health schools. A decision was made to form a task force on Re-entry from Prisons. The task force will include participation from RAPP, DFTA, Justice Institute of CUMC, and Osborne among others. There will be pilot project under the aegis of DFTA to evaluate Release and Transitional Services that should be available for older inmates upon release from prison.

***Giselle Mejia, City Harvest*** spoke about the supermarket survey project and the guide that is available for those conducting the survey. The survey may be conducted by anyone in the community. Giselle is working with the Columbia Community Partnership for Health to promote participation in the survey. She is also working with several other community non-profits to enlist the help of community surveyors and to promote the benefits of healthy food choices.

***Wrap-Up:***

The next meeting of the Committee for the Concerns for the Aging is Tuesday, September 9th 2014. Some topics that were recommended for further discussion included:

- Volunteering among seniors
- Alzheimer's Care
- Intergenerational Programs
- Incarceration of Elders

***Respectfully Submitted:***

***Elizabeth (Betty )Lehmann***

***June 2014***

Minutes – Parks and Cultural Affairs committee June 3, 2014

Committee members attending: Mitch Glenn, Kelley Boyd, Richard Lewis, Wanda Garcia.

Board Members attending: Steve Simon, Osi Kaminer

Meeting begins at 715pm.

Mitch Glenn, Chair, welcomes the public. Mentions 2 new committee and CB12 members – Kelley Boyd and Wanda Garcia. And also Osi Kaminer, new board member visiting the committee this evening.

Chair also notes that the May minutes are not complete and still need to be edited.

1. Word Up bookstore – Veronica Liu and Luis Alvarez
  - a. Ms. Liu notes that today is the 1 year anniversary of Word Up's lease signing for the move to Amsterdam and W 165 Street.
  - b. The staff is entirely volunteer. There are 40 shifts each week. All decisions are arrived at collaboratively and by consensus of the staff.
  - c. New and used books and grants and donations are the sole sources of income.
  - d. The heart of the enterprise is the vast array of programming sponsored by the organization.
    - i. Programs are targeted to people of all ages and nationalities.
    - ii. Programs are run at various locations in the neighborhood in addition to the bookstore.
    - iii. Literature, art, arts and crafts, music, film screenings are just part of the program offerings provided to the community.
  - e. Word Up collaborates with other bookstores and arts organizations in the area.
  - f. The staff is thinking ahead and looks forward to the time when the funding is available for paid staff, and when Word Up is a prominent fixture of the neighborhood.
  - g. Based on donations and attendance at Word Up events there is no question that Word Up is already well appreciated in the community.
  
2. A proposal to extend Trap, Neuter, Return of feral cats in NYC– Sheila Massey
  - a. Sheila is an active volunteer in the TNR world and is advocating for greater use of this approach.
  - b. Benefits of TNR:
    - i. TNR controls the feral cat population.
    - ii. TNR controls the rodent population.
  - c. Not all meeting participants agree that these benefits are truly achievable.
  - d. Some meeting participants believe that any benefits of TNR are outweighed by the danger of passing toxoplasmosis to humans, particularly pregnant women. A disagreement ensued on this issue.
  - e. Sheila asked the PCA committee for an endorsement of TNR in accordance with Local Law 59 in the form of a CB12 resolution.
  - f. Chair Glenn explained that we do not offer endorsements of this kind, and asked for the following from Sheila:

- i. To arrive at a clear desired outcome to include in a resolution. An example of this might be asking for \$10 million in city funding for TNR programs.
    - ii. To engage the CB12 Health & Environment committee in this effort. The Chair felt that a resolution offered by PCA alone would be rejected in the general meeting, with the request that Health and Environment be consulted.
    - iii. A clear count of Community Gardens in CB12.
3. Councilmember Mark Levine on Parks Budgeting talks for Fiscal Year 2015, and other matters.
  - a. CM Levine talks about his drive for "Parks Equity": redistributing operating funds from the well-funded parks – Central, Prospect – to the poorly funded parks all over the city.
  - b. The Councilman is working to add \$27 mm to the FY15 Parks Operating budget, in particular to add PEP officers in parks all over the city.
  - c. Chair Glenn asks for help from the Councilmember with CB12 Parks funding requests for the FY15 budgeting process.
  - d. The CM talked about his Participatory Budgeting (PB) effort, beginning this week. PB offers residents the opportunity to develop and advocate for new capital projects in his district with a portion of the Councilmember's discretionary funds (at least \$1mm). PB is happening for FY15 in at least 10 councilmanic districts in NYC.
  - e. Meeting participants brought up the issue of the traffic and noise caused by the existence of La Marina and how it impacts the lives of the residents in the Dyckman Street area west of Broadway.
  - f. Sara Fisher makes the important point that no one knows the rules regarding La Marina – number of visitors, acceptable noise levels and defined hours of operation, etc. The rules are hidden, not readily available.
  - g. A side issue to the La Marina controversy that the CM mentioned is that Parks concession revenue goes into the City's general revenue fund, and does not go directly to Parks.
4. Danny Mercado, Director of Recreation for Northern Manhattan Parks, provides our monthly Parks update.
  - a. Water Service construction at Isham Park to begin within weeks.
  - b. Board Member Kaminer requests public notice and flyers when Isham Park tree removal begins. Danny agrees to provide notice.
  - c. FEMA will provide money to repair the Inwood Hill Park Nature Center. Project Start Date is not known.
  - d. Talk turned to the lack of availability to the public of the Payson Playground Building. Currently, it is only available for events and programs that are DPR sponsored. Members of the community would like to see it opened up to other uses, like community meetings.
  - e. Kelley Boyd asked about scheduled parks maintenance. Danny responded that parks maintenance is done on an as needed basis. Danny admits that Parks is behind.

- f. Kelley specifically asked about the repair of several Ft Tryon Park water fountains that are not currently functional. Danny promised to respond with an update.
- g. Sara Fisher requested that all important documents and agreements be made available on the CB12 website. Chair Glenn agreed to work to make the La Marina and Muscota Marsh agreements available.
- h. Boardmember Maurice Michaane asked for DPR to scrape and paint the Bennett Park playground bathroom building. Paint chips are falling off in every direction, and Maurice points out correctly, some are probably getting eaten by small children. Danny said that this work will be done.

5. Paul Kittas publicizes Hike the Heights happening this weekend, and hands out flyers.

Meeting adjourns 945pm.

**Community Board 12, Manhattan**  
**Minutes for the Housing and Human Services Committee Meeting**  
**June 5th, 2014 – Board Office Meeting Space**  
**530 West 166<sup>th</sup> Street – 6<sup>th</sup> Floor**  
**New York, NY 10032**

**Committee Members Present (6):** Richard Lewis (Chair), Yahaira Alonzo, Osi Kaminer, Ayisha Oglivie, Felipe Wityk Sanchez, and Alyce Smith'

**Committee Members Absent, but Excused (2):** Lorena Jimenez-Castro and Jay Mazur

**Committee Members Absent (1):** Christina Burgess [Public Member].

**Public (2):** Nayma Silver, Barbara Moore

**Staff:** Debra Blow.

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**Welcome, Opening Remarks, and the Agenda.** Richard Lewis as Chair called the meeting to order at 7:26pm. Meeting was recorded to a digital audio file. Board Members introduced themselves as did members of the public. The Chair welcomed new board members (Yahaira, Alonzo, Osi Kaminer, and Felipe Wityk Sanchez). Draft minutes will be assigned on a rotational basis to all committee members and will be emailed upon completion in MS Word format to the committee's chair for final review and release in enough time for the office production and the general meeting's presentation.

A quorum was present during the entire meeting. Topics for tonight's agenda were outlined.

#### **HHS Committee Chair's Report**

- In September 2014, the HHS Committee will focus on more human services issues such as HRA matters, support services for people with disabilities, homelessness, services for Seniors and Children, faith-based organizations, etc...
- The NYCHA new proposed budget FY 2015 was briefly discussed (FY2015 Annual Plan and Five-Year Plan}. **A Public hearing on the Plan will be held on July 24th, at 5:30 pm, at Borough of Manhattan Community College, 199 Chambers Street.** The Chair will be attending a Briefing on the Annual Plan by the NYC Alliance to Preserve Public Housing. Date to be determined, probably in early July. Community Board 12, M is a member of the Alliance.
- There has praise by the public and electeds for the work of the HHS Committee and CB12 Board for the passage of our historic Rent Freeze" resolution. In addition, on June 12, 2014 the Rent Guidelines Committee will be holding a public hearing in the Bronx at Hostos Community College to discuss new rent guidelines. The final hearing and the date of the final vote for Rent Guidelines Board Order #46 will be Monday, June 23<sup>rd</sup>.

- The Chair attended the public release reception at NYU Law School and NYU's Furman Center for 9t's annual report "**State of NYC Housing and Neighborhoods 2013**". Committee members had an engaging discussion on the demographics and community district data on the MN12 section of the report. In particular, CB12 ranking/percentages (on housing, education, crime, etc...) compared with the other 59 community boards This is a very insightful report and recommended reading.

### Source Documents for the Meeting.

The following source documents were distributed at the meeting:

State of the City's Housing & Neighborhoods

<http://furmancenter.org/research/sonychan>

Manhattan - [http://furmancenter.org/files/sotc/SOC2013\\_Manhattan.pdf](http://furmancenter.org/files/sotc/SOC2013_Manhattan.pdf)

Washington Heights/Inwood Statistics (2013) - [http://furmancenter.org/files/sotc/SOC2013\\_Manhattan\\_12.pdf](http://furmancenter.org/files/sotc/SOC2013_Manhattan_12.pdf)

Washington Heights/Inwood Statistics (2012) - [http://furmancenter.org/files/sotc/SOC2012\\_Manhattan\\_15.pdf](http://furmancenter.org/files/sotc/SOC2012_Manhattan_15.pdf)

Infographics | State of NYC's Housing & Neighborhoods 2013

<http://furmancenter.org/soc2013/infographics> and <http://furmancenter.org/soc2013/inequality> and

<http://furmancenter.org/soc2013/landuse> and <http://furmancenter.org/soc2013/neighborhoodservices>

A Move to End Unequal Perks <http://nypress.com/a-move-to-end-unequal-perks-access-denied/>

Bill would give rent stabilized tenants access to amenities <http://therealdeal.com/blog/2014/04/07/bill-would-give-rent-stabilized-tenants-equal-access-to-amenities/>

Tax Incentives - 421-a Affordable Housing Program <http://www.nyc.gov/html/hpd/downloads/pdf/421a-FAQ.pdf>

Selections from the 421a Law on Certificates of Eligibility --from *Find Law*

Title 28 - Housing Preservation and Development - §6-03 Local Community Planning Board Review [http://72-0-151-116.tvc-ip.com/nyc/rcny/Title28\\_6-03.asp](http://72-0-151-116.tvc-ip.com/nyc/rcny/Title28_6-03.asp)

Basic Statutory Rights of All Tenants in NY State

[http://metcouncilonhousing.org/help\\_and\\_answers/statutory\\_rights\\_of\\_residential\\_tenants\\_in\\_new\\_york](http://metcouncilonhousing.org/help_and_answers/statutory_rights_of_residential_tenants_in_new_york)

NYC City Council Bill Intro 477 – Your Rights as A New York City Tenant -

<http://metcouncilonhousing.org/sites/default/files/tenantsbillofrights.pdf>

Status of Tenants bill of rights and responsibilities Legislation

<http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=842801&GUID=4F0FF5BF-257E-449B-9D12-3B784CD42337&Options=ID%7CText%7C&Search=housing>

Followup on Condo Governance and viability Issues – Letter from Rust Gilbert – 255 Cabrini Blvd. NYC (Office Copy)

Solar FREAKIN' Roadways! <https://www.indiegogo.com/projects/solar-roadways>

and <http://solarroadways.com/numbers.shtml>

### Discussions on Agenda Items.

**“Segregation Today; Segregation Tomorrow?”** – This is a issue of developers who accept tax abatements to build a percentage of affordable housing units in luxury buildings and denied rent regulated tenants in those affordable units the use of amenities (such as a fitness center or gym\_ or force them to use separate entrances and other potentially discriminatory practices. The goal of the legislation is to define “rent regulated tenants” as an discriminatory class, similar to race, religion, sex, gender, sexual orientation, etc. This agenda item was tabled

until September or later in the year because the City Council has not finished drafting a bill or introduced one as yet to address this issue.

### **Discussion on Need to Revise sections of the 421-a Partial Tax Exemption Law**

The Fall 2014 agenda will include a discussion on the HHS Committee's Resolution on Need to Revise sections of the 421-a Partial Tax Exemption Law to allow broad community input on onsite local affordable housing construction without transfer rights. We may need more legal information on the sale of vintage and negotiable Certificates of Eligibility in order to pass a committee resolution.

### **Future Surface Technologies**

Solar Panels: Future Surface Technologies Now/Future Surface Technology for Tomorrow was discussed. This is the science fiction of the movie "Tron" brought to science and technological fact. Surfaces on buildings, pathways, roadways, alleyways, and open spaces are presented.

### **Basic Statutory Rights of All Tenants**

Every NY State tenant, regardless of class (free market or rent regulated) has several basic rights. Examples are the right to live in a habitable space or the right to heat and hot water. Some thirty-six of these Basic Statutory Rights were disclosed in an important document citing the legal sources. This matter was initiated as a result of questions surrounding the rights for proprietary lease holders leased from Co-ops and Condominiums owners. It is important to get the word out to these community stake holders, some of whom pay very high rents and are unaware of the legal obligations of their presumptive landlord.

### **Post mortem Discussion on the Legal Empowerment Series on Housing.**

We discussed "*What worked and what didn't*" on the **Legal Empowerment Series on Housing** event held on May 17<sup>th</sup>, 2014. Overall the forum went very well. We could have conducted a brief survey by attendees. More analysis will be forthcoming for the next forum.

### **Future Projects.**

- There was discussion on the possibility during the Summer recess. For instance, we could have summer intern's survey Vacant Lots or Vacant Property or Boarded up units or parking lots in CD12, M. The Chair will develop a scope of work, get approval, and possibly shop the project to Columbia, Barnard, or CUNY students/professors.
- The HHS Committee Chair at the committee's request will contact the Business Development Committee and possibly the Land Use Committee to foster discussion on a possible resolution supporting smaller "Mom & Pop" stores versus Big Box stores moving into Washington Heights/Inwood.

### **New Business.**

There was a discussion on Columbia University and Medical Center expansion in Washington Heights/Inwood and its current practices as to how they affect rent stabilization units and community hiring practices was introduced. This topic will put on the September agenda. Ayisha Olgilvie will contact Mr. Martin Smith, Community Liaison for Senator Adriano Espaillat regarding this issue. Osi Kaminer will determine from the BBL (Building Block Lot) number where Columbia University is expanding in Inwood.

Meeting was adjourned at 9:30 PM.

**Respectfully Submitted by**

**Felipe Wityk Sanchez**

**Edited and released by**

**Richard Lewis, Chair - HHS Committee**

**June 5<sup>th</sup>, 2014**

## Traffic and Transportation Committee Meeting

June 2<sup>nd</sup> 2014

Attendance: Committee Members: Y. Kalinsky, A. Barberis, T. Peters, Y. Alonzo, E. Prentiss, K. Arthur

Board Members: Maurice Owen-Mirhaane, Richard Lewis, Kelley Boyd, Maria Luna, Richard Allman

Absent: E. Kackman

Public Attendance: Franke Andre, Linda Andre, Frankye Graver, Hugo Leon (DDC), Cristy Germain (DDC), Carmen Lakeisph, Janet Stites, Michael Michalek, Leanora Nelson, Henry Brockington, Josh Orzeck (DOT), Mary Anderson, Maria Centeno (DDC), Eleanor Johnson, Denis Reeder, Tom Fredricks, Al Taylor, Wendy Olivo, Frank Hess, David Breen, Irina Rysitskora, Gertrude Erwin, Cruz Russell – (PANYNJ), Anthony DeRogatis (GWB developer)

- 1) NYCDOT – West 155<sup>th</sup> Street/St. Nicholas Place Intersection
  - Background: Council Member Jackson requested safety improvements at the intersection, Winter 2012 and Summer 2013 community walk through, NYPD 30<sup>th</sup> precinct safety investigation, this project borders three community boards (9,10,12)
  - Safety Issues: long crosswalks, multi-leg intersections, high accident rate for pedestrians
  - Long crosswalks – 95 ft., 80, 75, 55, 50, 45 – there has been study with signal timing but that is being separated from the current proposal.
  - Pedestrian crashes: 38% of crashes (72 total crashes in 5 year span) involve pedestrians crossing with the signal
  - Turning conflict: 23% of motor vehicle crashes involve left turning vehicles, the long turns on short signal cause cars to speed up and try to make their turn
  - PROPOSAL:
    - 6 new curb extensions (new crosswalk lengths at 50 ft., 50, 50, 45, 40, 30, 25), a safety island on St. Nicholas Place, line of the geometry in general of the intersection
    - Ban right turn from Edgecombe onto 155<sup>th</sup> St.
    - Ban left turn from St. Nicholas Pl. onto 155<sup>th</sup> St. or Edgecombe
    - Ban left turn from Macombs Dam Bridge/155<sup>th</sup> St. onto St. Nicholas Pl.
    - Optional: Close slip turning from Edgecombe onto towards Macombs Dam Bridge/155<sup>th</sup>
  - St. Nicholas Place: This is a residential street , not many crosswalks or stop signs at corners, causes cars to speed on the street (35 injuries in 5 year span)
    - PROPOSAL: new pedestrian islands, signage with “yield to pedestrians”, speed humps
    - DOT is also looking into “daylighting” corners turning onto St. Nicholas Pl.
  - Timeline: 2015 for major changes, for 2014 DOT could ban the two left turns and one right turn and optional Edgecombe slip

- Comments:
  - R.L. – don't minimize the residents from Edgecombe who want to keep the turns onto their block, why no mention of Yankee Game traffic? Why no outreach to the 33<sup>rd</sup> Precinct? What about the 100 school busses that traffic the area? Why no audible traffic or countdown signals? Why can we not see the crash reports (times of day) – they are not online? This project needs additional work and research
    - J.O. – accidental reports come from the State of NY DMV not the local police, we will get the crash reports to the public (4 happened in January that are not documented yet).
  - Frank Hess – on behalf of Assemblyman Farrel – overall pleased but some issues with this proposal. Need to get all three CB's together, probably won't happen until September. Farrel is concerned about left turn bans, why can't we get traffic control people on game days at this intersection – as we have on 7<sup>th</sup> Avenue downtown? DOT needs to reach out to PD for help at this intersection
  - We should share this with Public Safety committee to reach out to 33<sup>rd</sup> PD to assist here
  - Look at the entrances to the gas station at 155<sup>th</sup> St. and St. Nicholas Pl. – some curb may need to be restored which would eliminate some of the illegal entrance to the station
  - Edith – suggests to involve the Borough President's office and Borough Board – to get more information and support amongst the 3 CB's
    - This suggestion is accepted by the committee
- 2) NYNJ PA Bus Terminal construction update:
  - This ongoing major project in our community, which our CB addressed with an extensive resolution in 2012 since it relates to the concerns of many committees.
  - This is the first time that representatives from the PA and the developer have come to a CB12 meeting to update the public
  - Tony DeRogatis (Developer)
    - Trailers should be up and running by beginning of July
    - Staircases are almost complete
    - Should install barricades on Ft. Washington Avenue – for a mechanical zone
    - 178<sup>th</sup> St.(between Wadsworth and Broadway) – Con Ed tearing up the street and adding electricity underground
  - Comments:
    - Edith – the yellow sand barrels on Ft. Washington and 179<sup>th</sup> Street are too high. She is concerned about seeing traffic that might be making left turn onto Ft. Washington. The sidewalk ramp at the trailer is not legal, it should be a foot for every inch in height and should end five feet from the barriers. She suggested that it be made a right angle. Also, the light next to the north trailer is inadequate.
    - What about people who cannot climb the stairs? NJT pickup will be outside the trailers in addition for accessible pick up.
    - Maria – who is responsible for signage about new bus pick up locations on Broadway and Ft. Washington? DOT and MTA receive at least 6 weeks' notice.
      - Edith – in reality, the notices are not up in timely fashion to inform the public

- George – CB12 passed a resolution in 2012 about jobs for local residents, community space, access to the A train – and we have heard nothing in response for that? This is a \$185 M project – but what is our stake in this project? What about the seniors and accessible riders who are tripped up every day at the bus terminal. This would not happen downtown. Why are all the meeting with the PA and developers behind closed doors and without any members of the CB present? Why only one MWB forums over the last three years?
  - Frank Hess – aren't there supposed to be traffic control agents on Ft. Washington during rush hours? Developer – still needs to be worked out the details.
    - Josh Orzeck – DOT is working on the stipulations as to whether there needs to be traffic control agents (whose cost is the responsibility of the developers), if warranted the developer would comply to the request and cover the costs.
    - Developer – our current stipulation is to only load and unload during 10:30am and 2:30pm not during rush hour so not a major issue.
  - PA – promised that the planned community space at the GWB terminal is “substantially more than 350 square feet” – but he could not give us the number tonight
  - Edith – On Broadway, the north bound M3 stop is being moved from 178<sup>th</sup>-179<sup>th</sup> streets to between 179<sup>th</sup>-180<sup>th</sup> Streets. What is happening to the crew bus, M100/Bx7 in the same place? How many parking spaces will be lost?
    - DOT corrected that there is no parking and only the M3 had to move.
  - PA – in next 6 months a traffic study will be done on the area
  - Developer – in the next 6-9 months – most of the construction within the terminal will be done, escalators, ramps, bottom floor, glass walls – so the community space should be settled soon....
- 3) Robert Lowery – proposal for street co-naming at Riverside Drive and 155<sup>th</sup> Street North East corner
- Presentation from Gertrude Irwin, Robert's daughter.
  - Robert moved into the community in 1964, passed away in 2001.
  - First African American NYC fire commissioner
  - 200 signatures on petition
  - Comments:
    - i. A number of building community residents spoke out against moving forward at the present time with the co-naming
    - ii. Some suggested that there are many people that could be honored with a street co-naming at that corner, for example: Judge Fritz Alexander, Emma Bowen, David Dinkins, John Louis Wilson
  - The committee decided to ask the local residents on RSD to talk to each other and try to figure out consensus as to what makes the most sense in their area and that we should revisit this request in September or October.
  - Edith – maybe consider doing a street naming for the entire building in light of the 50<sup>th</sup> anniversary celebration.
- 4) DDC – 185<sup>th</sup> St. Streetscape Plaza – Final design presentation

- DDC presented the initial design on April 23<sup>rd</sup> 2013 and now is here to present the final design
- Most of the design remains the same with some changes including:
  - i. Pedestrian crosswalks at Amsterdam Avenue and Audubon Avenue widened so that pedestrians realize that they are moving from the plaza to the street
  - ii. Increased amount of concrete seatwalls and movable table/chairs
  - iii. Different material for the floor - exposed aggregate concrete
  - iv. Final selections of seating material and styles, movable tables and umbrellas, lighting, and bike racks
- DOT will do an upgrade to the existing plaza on Amsterdam, separate from this project
- The schematic on 185<sup>th</sup> Street will not continue onto Amsterdam because city planning public design commission wanted to do “all or nothing” and the budget could not include redesign on Amsterdam in addition to 185<sup>th</sup> Street. Also it was felt that it is safer for pedestrians – if the schematic on the floor is not continuous across Amsterdam Avenue.
- Planned construction Feb 2015 and should end by November 2015

5-0-0 – one not voting due to conflict

1-0-0

10-0-0

**Resolution in Support of Final Design from DDC  
On West 185<sup>th</sup> Street Pedestrian Plaza Project**

Whereas: CB12M passed a resolution on April 23<sup>rd</sup> 2013 in support of the initial design of West 185<sup>th</sup> Street Pedestrian Plaza from Audubon to Amsterdam Avenues; and

Whereas: DDC returned to CB12M’s Traffic and Transportation committee on June 2<sup>nd</sup> 2014 with final design presentation of the proposed pedestrian street plaza; and

Whereas: Minor changes were presented with regards to the formation of crosswalks on Amsterdam Avenue and the material used for the floor; and

Whereas: The construction is planned to commence in February 2015 and conclude by November 2015; now therefore be it

Resolved: CB12M supports the final design of the West 185<sup>th</sup> Street pedestrian plaza as presented by DDC

Vote: 5-0-0; 1-0-0; 10-0-0

## LAND USE COMMITTEE - MEETING MINUTES

June 4th, 2014

### Committee Members Present

Wayne Benjamin, Chair  
Anita Barberis, Asst. Chair  
Isaiah Bing  
Tamara Rivera  
Jason Miller  
Osi Kaminier  
Arlene Schulman

### Committee Members Absent

Steve Simon

### Board Members Present

Edith Prentis  
Richard Allman

### Public Member Present

Vivian Ducat

### Public Member Absent

Staff: Debra Blow

**Guests:** Rita Gorman, K O'Sullivan, *Kramer Levin Naftalis & Frankel LLP*: Bob Flahive, *Edison Properties*: Marc Gellman, Jen Hong, *A-Squared*: Keri McClellan, Andrew Thompson, *Philip Habib & Associates*: Jeff Reuben

1. The Meeting was called to order at 7:06 PM. Land Use Committee ("Land Use" or the "Committee") Chair Wayne Benjamin began the meeting by introducing two new committee members, Arlene Schulman and Osi Kaminier, and welcoming committee members and guests.
2. Chair Benjamin introduced Bob Flahive of Kramer Levin Naftalis & Frankel LLP representing Edison Properties in consideration of a BSA application for a zoning variance to allow the conversion of 290 Dyckman Street (Block 2246 / Lot 28) to a self-storage facility. Committee member Jason Miller stated that he is recusing himself from voting since he works for Edison. Chair Benjamin noted that Jason is still able to discuss the matter. The property is located at the corner of Henshaw Street and south side of Dyckman Street on a site that is split between two zoning district - C8-3 and R7-2. The zoning district C8-3 permits the self-storage use as of right, the R7-2 zoning district does not. Mr. Flahive stated it is not economical feasible use to use the property as of right in conformance with both zoning districts. Edison considered parking and community facility uses, both conforming uses, but an existing interior masonry structural wall hinders the efficient layout of the property for parking and the cost of converting the property to community facility use exceeds its value for that use, A zoning variance is required from BSA to allow the self-storage use on the portion of the site that is covered by a R7-2 zoning, and because zoning requires a 14 foot minimum clearance at the loading berth but the exiting clearance is only 12'6", and also because zoning prohibits curb cuts within 50 feet of an intersection, but there is an existing curb cut 50 feet of the intersection of Dyckman and Henshaw Street which will be increased in width.

Mr. Flahive explained the property has had multiple uses since it was built nearly 100 years ago. It started as a stable, later converted into a parking garage and in 1944 into carpet cleaning factory. The carpet cleaner was a non-conforming use, but it was not until 1961 when zoning was amended. In the early 1980's a wholesale bakery moved in and filed a five year variance. The variance was not renewed and therefore the Certificate of Occupancy was converted back to a carpet factory even though they remained in the space until 2007. Since 2007 the property has remained vacant.

Mr. Flahive introduced Andrew Thompson the architect that explained various changes that will be made to the building. Mr. Thompson explained that in addition to repairing the building, the frontage would be a glass façade providing additional lighting. The property will consist of smaller storage units to accommodate the local neighborhood and will be open for 15 hours per day. Board member, Edith Prentis stated her concerns about the current condition of the sidewalk on the building. Mr. Thompson stated they would look into the condition and make any alterations to the sidewalk.

Mr. Flahive informed the Committee that, assuming BSA approval is obtained, renovation of the building is expected to be complete within 9 to 12 months. The Committee commenced questions regarding the project, with an emphasis on local hiring. Committee member Jason Miller noted that he has outreached to CB12-M in the past concerning job openings at Edison’s property at 5030 Broadway. The renovation will include new exterior lighting.

After further discussion a motion was made (Anita Barberis) and seconded (Obie Bing) supporting the Application submitted to the Board of Standards and Appeals by Kramer Levin Naftalis & Frankel LLP on behalf of 290 Dyckman Properties, LLC to permit conversion of 290 Dyckman Street to a self storage facility and urges 290 Dyckman Street LLC to outreach to CB12-M and to the local community with respect to hiring for construction and permanent jobs and recommends that it thoroughly review the condition of sidewalks around the Property to determine what repairs or reconstruction is needed and to undertake the necessary repairs or reconstruction. The motion passed based on the following votes:

	<u>For</u>	<u>Against</u>	<u>Abstaining</u>	<u>Not Voting</u>
Committee Members	6	0	1	1
Board Members	2	0	0	
Members of the Public	2	1	0	

3. The Committee further discussed the opportunity of working with an intensive graduate urban design program at Columbia University. Committee member, Jason Miller stated we can have them focus on the study of contextual zoning as we have discussed in length at other committee meetings. Chair Benjamin noted that contextual zoning can be coupled with modeling a few site to illustrate the impacts of alternative proposed zoning districts. Other committee members agreed, while a recommendation to have a walking tour of empty spaces in the neighborhood and identify what has changed since the last tour and seek out potential sites.
4. Further discussion on the affordable housing plan was tabled.
5. After further discussion the Meeting adjourned at 8:40 PM.

Respectfully submitted by Jason Miller and Wayne Benjamin

## HEALTH & ENVIRONMENT COMMITTEE MINUTES – June 5, 2014

**COMMITTEE MEMBERS PRESENT:** Steve Simon (Chair), Edgard Nau (Asst. Chair), Karen Arthur, Wanda Garcia, Elizabeth Lehmann, Juan Mejia, Beatrice Hall (Public Member).

**ABSENT:** David Kach (religious holiday), Lorenzo McGougan,

**GUESTS:** Sandra Harris, Brenda Ruotolo, Ampara Abel-Bey, Lenfis Valdez, all from Columbia University Medical Center; Mary Anderson, Kimberlee Gonzalez, Lucio Gonzalez, Sara Fisher.

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The meeting was called to order at 7:04 p.m. by E. Nau in the CB12 office, 560 W. 166<sup>th</sup> St., 6<sup>th</sup> floor. Upon Sandra Harris' request, the order of the agenda was approved allowing her to go first.

**1. Columbia University Medical Center Report – Sandra Harris, Assistant VP, Government & Community Affairs), reported as follows:**

- Hike the Heights this Saturday; there has been an expansion in participation of groups and families.
- Greenmarket on Fort Washington Ave. & W. 168<sup>th</sup> St.: opened June 3, closes November 25; some work will be done on the Hammer Building, scaffolding, posters will be put up reminding everyone the market is still open
- CU School of Social Work: VAMOS, an intervention to keep Latino youth from abusing alcohol and drugs; connected with UNIDOS; unique in that it has a parent component.
- Summer Youth Employment Program: 500 to 600 students only due to budget cuts.
- Police Appreciation Breakfast held by CUMC & NYPH: new captain at the 34<sup>th</sup> Pct. was welcomed.
- Project Medical Education: gives community leaders insight into what occurs on a daily basis at the Medical Center; the next one will be in July; 25 participants maximum; 7 AM to 7 PM
- Harlem Week's Economic Development Day 8/7/14: held at Morningside Heights campus; faculty will speak on aging and the brain

**2. Clinical research trials at Columbia University Medical Center – Brenda Ruotolo, Executive Director, Institutional Review Board (IRB), stated as follows:**

- Eleven years on the job, ten as associate director
- CU has 6 IRBs: 5 at the medical center (one focuses solely on cancer research), 1 at Morningside Heights (social/behavioral).
- E. Nau has sat on the Morningside Heights IRB since 2002
- Her office is being renamed Office of Human Research Protection
- Of the 5 IRBs uptown, 4 have regular meetings, 1 reviews just minimal risk protocols
- IRBs meet twice a month for 1.5 to 3 hours each time.
- Federal regulations mandate the makeup of the boards. One member must be non-affiliated with CUMC and must be present to conduct business.
- The proposals for research studies and clinical trials are generally lengthy. All documents are electronic.
- Usually the unaffiliated member focuses on the consent form.
- Community involvement is desired.
- If needed, consent forms are translated.
- Translation is also available during the course of the study.
- The New York State Psychiatric Institute (NYSPI) has its own IRB and has a close relationship with CUMC.
- Privacy is always a concern.
- Approximately 5000 active studies on both campuses; an average of 1800 new ones per year.
- Her e-mail is [blr2102@columbia.edu](mailto:blr2102@columbia.edu)

S. Simon: The committee is interested in having community representation on each IRB, not just non-affiliates, since local residents are often enlisted for the clinic trials and research studies. He suggested that Ms. Ruotolo put together a "job notice" outlining the responsibilities and requirements for IRB membership, which CB 12 could help circulate to prospective applicants. He also said the committee would like to see the consent forms simplified and made "user-friendly" so people would better understand the research studies they have agreed to participate in and any potential risks. Finally, he urged that the findings and results of these studies and/or clinical trials be reported to the participants and to the community at large. Ms. Ruotolo agreed to work with CB 12 on these points and to return to the committee on a regular basis to continue this dialogue.

**3. Presentation: "Tailored Approaches to Stroke Health Education" – Amparo Abel-Bey, MPH, Research Assistant, Department of Neurology, CUMC, stated as follows:**

- A five-year study using "edutainment" in the form of films in regard to stroke prevention.
- Faith-based strategy, working with churches of any denomination, within all five boroughs.
- Currently working with 4 churches: 2 in The Bronx, 2 in Harlem; looking for churches in WH-I.
- They are federally funded by the National Institutes of Health (NIH) and hope that NIH will roll out their films that they are testing now.
- One film is in English, and one in Spanish. The films do have religious themes.
- Goal is to enroll 14 churches total; 7 will see the films, the other 7 will not.
- The only personal measurement they take is blood pressure.
- E. Nau has spoken to a Spanish-speaking group about the effects of stroke on ambulation and is scheduled to speak to an English-speaking group on July 25 as part of this project.

**4.**

**sabella Geriatric Center Report -- Betty Lehmann, Director of Marketing & Communications, reported as follows:**

- Seven WH-I students who are going to college received the McFadden scholarships.
- First annual Summer fest on will be held July 24 (if there is no strike).

**5. Old Business – S. Simon said he is talking to NYPH staff about how to deal with the high suicide rate among teenage Latina girls.**

**6. Announcements – Peoples Theater Project program at the United Palace 6/17/14.**

**7. Next Meeting – It was agreed that the committee would meet again on Sept. 4.**

The meeting was adjourned at 8:58 p.m.

Respectfully submitted,  
Edgard Nau

# CB12M-Youth and Education Committee

## Meeting Minutes Monday April 9, 2014

**Location: 530 West 166<sup>th</sup> Street, 6<sup>th</sup> Floor, New York, NY 10032**

**Committee Members Present:** Fe Florimón, Chair; Maria Luna; Lorena Jimenez-Castro; Ayisha Oglivie; Alyce Smith

**Committee Members Absent:** Manny De Los Santos

**Guests:** Ms.Cecilia Anglero, Parent Coordinator for I.S. 143

The Chair Fe Florimón opened the meeting at 7:25PM.

Chair also introduced Members of the Committee and attendees.

Several members of the community and representatives of various organizations including: CHALK, I.S. 143, YUM and The Peoples Theatre Project were present, as well as, parent advocates and community activists.

Chair Fe Florimon clarified the process of the Youth and Education Committee (Y&EC) meetings and how all attending can participate.

Mrs. Cecilia Anglero, Parent Coordinator of I.S. 143 Middle School in the CB12 District located on 184<sup>th</sup> and St. Nicholas was introduced by the Chair to present on the following topic:

### **I. "THE CHALLENGE PARENTS FACE WITH SCHOOL MEETINGS"**

Ms. Anglero gave an overview of how she began to get engaged as a parent. She learned that many resources and meetings held to help the parents to get involved were not being held locally but outside of our district mostly in the downtown area. Fortunately (she states) that has changed and more activities are being brought to our district. Also according to Presenter:

✓Parents may not be engaging because they need an environment that is welcoming to them as parents and to be informed. Many times parents don't know how they can be involved. Parent Coordinators have to be informed of the needs in the community where parents and children are concerned. Parents have different needs and approaches must be individualized. More outreach needed to be done to learn what those needs are. She has now implemented a survey process to make it easier to learn what those needs are. Parent coordinators have to learn WHO it is they are serving as well. Each family functions different and that also lends to their differing needs. Ms. Anglero also shared her experience as a single mother and her understanding f or parents in similar situation.

✓Presenter also states that people should not make assumptions about capabilities of parents/community members. She shared the example where she met a parent who did not speak English but did speak 10 other languages. She found tools in the parent's language related to parent engagement and eventually the parent moved on to become the vice president of the Parents Association who contributed greatly to the school.

✓ Ms. Anglero takes her very serious and always goes an extra mile. Sometimes enters work from 7:45am and leaves as late as 8pm although her job only requires her to be there during standard school hours.

✓ Presenter also discussed other important issues including methods for workshops to increase parents engagement, opportunity for parents to introduce each other and learn common factors they may share (i.e.: children in same class/grade, similar difficulties) and also helps to create bonds so parents may return to future meetings.

✓ Parent coordinators should be aware of the surrounding in the community they work so they can help parents connect to resources that will assist their families. And, parents need to have a vested interest in the outcomes they would like to see for their children and not only depend on the school to reach out to them.

✓ Ms. Anglero stated that parents have begun to get involved in being more aware since the DOE has implemented the "Jupiter Grades" system which allows them to view their child's progress daily.

## **II. OLD/NEW BUSINESS**

1. **The Role of Schools** – Chair spoke on an incident where a student died due to lack of proper on-site medical assistance (full time Nurse in School) and the fact that we should be aware of sites in our districts that don't have appropriate medical assistance as this can occur anywhere.

2. **Co-Location:** Chair reflected on the recent Saturday Y&E meeting on Co-Location and the fact that some of the expected guest (Attorney and Parent Advocate) were not in attendance, and as a result the meeting did not cover a thorough legal examination of the impact of co-locations as it was expected. However, the rest of the Guest Panelists in attendance did a great job addressing the issue of Co-Location in public schools.

3. **Youth Violence Event:** Chair Fe Florimon also spoke on the expected guest for the Youth Violence event to happen on Wednesday June 11<sup>th</sup>. There will be a special guest in attendance as a surprise. It will take place at George Washington HS. Aside from the panel of professional guests there will also be a panel of youth to address the issue bullying in public schools.

## **III. Public Session**

a. Dina Carbajal of Audubon Youth Program gave out flyers for their services and spoke briefly on what their program offers. AYP works within schools in the district and also can speak at various programs/events in English and Spanish.

b. Mary Anderson from Peoples Theatre Project spoke on the upcoming event they will hold at the United Palace on June 17<sup>th</sup> at 7PM and the fact that they are featured in the Manhattan Times.

## **IV. Adjournment**

Chair thanked everyone for coming and informed everyone the next meeting will be held in the second Monday of September, when CB12 reconvenes after the Summer Break. However, the next Saturday Meeting will held on the first Saturday in October 2014. **Meeting ended at 8:55PM**

Submitted by Ayisha Oglivie

## Public Safety Committee Meeting Minutes – CB 12 Manhattan

June 4<sup>th</sup> 2014

**Attendance:** Pamela Palanque North, Rud Morales, Maurice Owen-Michaane; Liliana Saneaux; Isidro Medina;

**Board Members:** George Fernandez Jr.

**Public Members:** N/A

### Meeting called to order at 7:07pm by Chairman Fernandez

- Chairman Fernandez announces that Public Safety Committee Chair Luis Tejada was unable to make the meeting due to a pressing family issue, and Chairman Fernandez will chair the meeting
- Chairman Fernandez introduces himself and those in attendance make their own introductions
- Chairman Fernandez introduces new members to Committee, reiterates he is looking forward to new ideas and creativity
- Motion made to adopt the agenda for the meeting is made, and seconded
- Introduction of the Resolution involving the “Managed Feral Cat Colonies” –
  - It is announced that voting on matters will be to those on the committee; record votes of all present, but tally for those on committee
  - Pamela Palanque North - the issue has been discussed at prior committee meetings, feels good to proceed to a vote
  - Rud Morales - the language of the resolution may not be complete, and her position is that Luis was handling the resolution, and that we should wait for Luis; and that more information is needed before coming to a decision on the resolution
  - At the April committee meeting is when the issue and background and resolution was tabled and discussed; decided to shorten the resolution; in the May meeting it wasn't acted on, and then it was shortened; full background on the issue was provided as an attachment to the resolution; was sent around via email to committee
  - George Fernandez – point of clarification - in May CCRB presented and this motion wasn't put back on the agenda; a resolution never adopted as is but amended
  - Pamela Palanque North - what is the gist of the resolution; just because a person didn't see the crime being committed against an animal, doesn't mean it didn't happen
  - Sheila Massey (Member of public and resolution supporter) - the main point of the resolution is therefore #2 therefore and #3 of the resolution

- “Therefore: The NYPD Should seek to develop specific protocols for investigating crimes involving feral cats in managed cat colonies for all 5 boroughs”
    - “Therefore: The NYPD should see to align these new HLE protocols with the current NYPD standards with regard to the threshold for filing a report and starting an investigation, timeframes for completion, follow-up, and oversight, so that animal cruelty crimes get resolved in a timely manner”
  - Animal cruelty investigations should be resolved in a timely manner
  - Proposed changes to the resolution: the 1<sup>st</sup> “therefore” to be replaced with a “whereas” and the 4<sup>th</sup> “therefore” to be deleted
  - Maurice Owen-Michaane – Question to Capitan Green of the 33<sup>rd</sup> asking if the resolution in hand is duplicative and if the NYPD already has policies and procedures in place to deal with the issues outlined in the resolution
    - Captain Green - Does not speak to the duplicative nature of the resolution, but says the NYPD has policies and procedures in place to deal with the issues outlined in the resolution; that when an animal crime is called in, there is a protocol to deal with it
  - On January 1<sup>st</sup> 2014 HLE transferred animal cruelty enforcement from the ASPCA to the NYPD
  - Captain Green – a unit dedicated to these issues and each precinct has a liaison to this unit
  - Rud Morales - questions where money and resources will come from? Will money come at the expense of other items?
    - Captain Green - NYPD already has the funding, and every boro has a liaison to each precinct; when an issue is called in, NYPD investigates – it already happens
  - George Fernandez – asks is resolution needed given the NYPD oversees this already?
  - Maurice Owen-Michaane – what is a managed colony?
    - Sheila Massey - feral cat initiative – trap, neuter and return these cats; fed for health; clean environment;
  - Capitan Green - NYPD doesn’t distinguish between crimes feral or domestic
  - Pamela Palanque North - NYPD has the mandate for this issue
  - Liliana Saneaux - makes a motion to table issue, and discuss this further
    - Isidro Medina – makes a motion to table indefinitely
    - Pamela Palanque North – given issues has been discussed at length, the resolution deserves a vote
    - Isidro Medina – withdraws his motion to table
  - A motion is made to bring this to the Committee on the whole for July – it is seconded and passes
- NYPD 33<sup>rd</sup> Precinct report – Capitan Green Reports
  - precinct down in crime for 28 day period as compared to last year in all major categories
  - focused on illegal dirt bikes and quads focused
    - taking initiatives on this dirt bike issue

- call 212-927-3894/3892 if you see something
    - strategic street closures to catch these people; specific weekend captain focused on this; helicopters up in the air to focus on this;
  - July 6<sup>th</sup> thru Aug. 22 – play streets 170 haven to Fort Washington; 159 Amsterdam to Bway;
  - 33<sup>rd</sup> precinct now on twitter;
  - Precinct community council meeting now 4<sup>th</sup> Thursday at 7pm
  - Vision zero resources being put to use –
    - 165<sup>th</sup> and riverside is a hot spot; efforts being focused on turns, red lights and pedestrian safety; in 28 day period, 1 minor pedestrian issue down from 9 last month
  - 44 officers from project impact brought into the precinct
    - patrolling on foot from 155 to 164 from st nick to Bway
- NYPD 34<sup>th</sup> report – Officer Perez reports –
  - same or down on crimes from last year
  - grand larceny is up 22%
  - murders and rape are down; robberies are down; felony assaults are down; gla = auto theft are down
  - Gun shots today at 4pm at Dyckman
  - Several gun violence episodes in the last 2 weeks
  - Impact officers in the 34<sup>th</sup> precinct as well
  - Questions regarding what is being done to combat the rise in gun and other crime issues
  - George Fernandez - bring more officers to the ground; and pass resolutions; we need more officers
  - Maurice Owen-Michaane – raises issues about potential child predator seen at Benet Park posing as a parks employee
    - Officer Perez – they have picture of the person and are aware of the issue
  - CB 12 Executive Board in discussions regarding potential new policy on liquor licenses for certain areas
- Manhattan DA Rep not in attendance
- **Motion to adjourn the meeting is made and seconded**

**Community Board 12 Licensing Committee**

*Minutes, June 11, 2014*

**Committee Members Present:** Aldemar Diaz, Rolando Cespedes, Michael Diaz, Isidro Medina, Terriell Peters, and Martin Restituyo

**Committee Members Excused:** Edith Prentiss

**Committee Members Absent:** Ulises Noboa and Angela Sanchez

**CB12 Members Present:**

**CB12 Staff Members Present:** Deborah Blow and George Fernandez Jr.

**Community Members Present:**

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**A. Welcome and Opening Remarks: Aldemar Diaz, Committee Chair**

1. 366 Audubon Corp. - 366 Audubon Avenue, (bet. W. 183rd & W. 184th Streets.)

<b>License Type/New or Renewal</b>	OPL Renewal
<b>Owner/Representative</b>	Rabelo Genao
<b>Type of Establishment</b>	Restaurant
<b>Hours of Operation</b>	8:00 – 10:00 Mon-Thurs, Sat – Sun 8:00 Am – 10PM
<b>Tables/Chairs</b>	4 tables, 20 chairs
<b>Music</b>	Juke box
<b>Security Cameras</b>	6
<b>Security Personnel</b>	
<b>ADA Compliant?</b>	No
<b>Employees</b>	4
<b>Capacity</b>	
<b>Emergency Exits</b>	
<b>Restaurant Letter Grade</b>	
<b>33<sup>rd</sup>/34<sup>th</sup> Precinct</b>	
<b>Community Comments</b>	
<b>Stipulations</b>	
<b>Notes</b>	
<b>Committee Vote</b>	Yes : 6 No (): 0 Abstain (): 0 Not Voting (): 0

2. La Casa Del Mofongo Inc. - 1451 St. Nicholas Avenue, (at the corner of W. 183rd Street.)

<b>License Type/New or Renewal</b>	OPL Renewal
<b>Owner/Representative</b>	Franklin Cruz, Manager
<b>Type of Establishment</b>	Restaurant
<b>Hours of Operation</b>	24 hours, alcohol 12pm – 4 AM 7 days a week
<b>Tables/Chairs</b>	32 tables, 163 chairs
<b>Music</b>	
<b>Security Cameras</b>	
<b>Security Personnel</b>	
<b>ADA Compliant?</b>	Yes
<b>Employees</b>	96
<b>Capacity</b>	210
<b>Emergency Exits</b>	3
<b>Restaurant Letter Grade</b>	A
<b>33<sup>rd</sup>/34<sup>th</sup> Precinct</b>	No objection from precinct, no objection from councilman
<b>Community Comments</b>	
<b>Stipulations</b>	
<b>Notes</b>	No prior objections
<b>Committee Vote</b>	Yes (): 5 No (): 0 Abstain (): Aldemar Diaz Not Voting (): 0

3. Vida Café Inc. doing business as Mamajuana Café - 247 Dyckman Street, (bet. Seaman & Payson Aves.)

<b>License Type/New or Renewal</b>	OPL Renewal
<b>Owner/Representative</b>	Victor Santos
<b>Type of Establishment</b>	Restaurant
<b>Hours of Operation</b>	Mon – Thur 3PM – 1 Am, Friday 3:00 – 3:30, Sat. 11 – 3:30 AM, Sun 11:00 AM – 2:30 AM
<b>Tables/Chairs</b>	
<b>Music</b>	
<b>Security Cameras</b>	24 total: 4 outside, 20 inside
<b>Security Personnel</b>	
<b>ADA Compliant?</b>	
<b>Employees</b>	
<b>Capacity</b>	
<b>Emergency Exits</b>	
<b>Restaurant Letter Grade</b>	A, as of 2 days ago

<b>33<sup>rd</sup>/34<sup>th</sup> Precinct</b>	Previously Opposed, Currently requesting a meeting prior to approving
<b>Community Comments</b>	
<b>Stipulations</b>	Stipulate to removing outside speakers within 6 weeks
<b>Notes</b>	Already has sound governor and has agreed to Dyckman Rules for outdoor café.
<b>Committee Vote</b>	Yes (): Isidro, Martin, Michael and Rolando No (): Terriell Abstain (): Aldemar Not Voting ():

4. Vida Enterprises Inc. doing business as SAO - 251-253 Dyckman Street, (bet. Payson & Seaman Avenues.)

<b>License Type/New or Renewal</b>	Corporate Change
<b>Owner/Representative</b>	Maria Figueroa, Principal and Luis Guerrero CPA
<b>Type of Establishment</b>	Restaurant
<b>Hours of Operation</b>	Mon – Thurs 4 Pm – 12 Am, Fr – Su 11 AM – 1:00 AM
<b>Tables/Chairs</b>	
<b>Music</b>	iPod
<b>Security Cameras</b>	
<b>Security Personnel</b>	
<b>ADA Compliant?</b>	
<b>Employees</b>	
<b>Capacity</b>	
<b>Emergency Exits</b>	2
<b>Restaurant Letter Grade</b>	
<b>33<sup>rd</sup>/34<sup>th</sup> Precinct</b>	No objection, Councilman Rodriguez no objection. Signed stipulation with councilman.
<b>Community Comments</b>	Last night had a live band
<b>Stipulations</b>	Stipulate to Jackson Rules for noise control – No live music and closing all windows and doors on Sun – Thu. after 10:00 PM, Fri – Sat after 12 PM. Sound Governor must be installed and all doors and windows must be closed whenever there is live music.
<b>Notes</b>	Business was bought from Sandra Jacques, Restaurant Opened May 8, 2014
<b>Committee Vote</b>	Yes (): Isidro, Terriell, Martin, Aldemar No (): 0 Abstain (): Rolando and Michael Not Voting (): 0

5. Vida Mexicana Inc. doing business as Papisito's - 223 Dyckman Street, (at the corner of Broadway.)

<b>License Type/New or Renewal</b>	Renewal of unenclosed sidewalk café
<b>Owner/Representative</b>	Eusebio Chavez, President
<b>Type of Establishment</b>	
<b>Hours of Operation</b>	For sidewalk café follow Jackson Rules with greater restrictions Mon – Fri. 4 – 10 PM, Sat & Sun 11 AM – 11 PM
<b>Tables/Chairs</b>	
<b>Music</b>	
<b>Security Cameras</b>	
<b>Security Personnel</b>	
<b>ADA Compliant?</b>	
<b>Employees</b>	
<b>Capacity</b>	Outside – 36
<b>Emergency Exits</b>	
<b>Restaurant Letter Grade</b>	A
<b>33<sup>rd</sup>/34<sup>th</sup> Precinct</b>	34 <sup>th</sup> – no issues. Councilman Rodriguez no opposition
<b>Community Comments</b>	
<b>Stipulations</b>	Stipulation that the good neighbor sign also be posted in Spanish
<b>Notes</b>	No objection to OPL renewal 2 months ago
<b>Committee Vote</b>	Yes (unanimous): 6 No ():0 Abstain (): 0 Not Voting ():

6. Restaurant 101 Inc. doing business as Dyckman Express Restaurant - 101B Dyckman Street, (bet. Post & Nagle Aves.)

<b>License Type/New or Renewal</b>	Unenclosed Sidewalk Café
<b>Owner/Representative</b>	Jose Moronta, part owner
<b>Type of Establishment</b>	
<b>Hours of Operation</b>	Sidewalk 12:00 -11:00 PM.
<b>Tables/Chairs</b>	75 Inside, 20 outside
<b>Music</b>	Juke Box
<b>Security Cameras</b>	
<b>Security Personnel</b>	
<b>ADA Compliant?</b>	Yes
<b>Employees</b>	
<b>Capacity</b>	
<b>Emergency Exits</b>	

<b>Restaurant Letter Grade</b>	A
<b>33<sup>rd</sup>/34<sup>th</sup> Precinct</b>	No opposition from Councilman
<b>Community Comments</b>	
<b>Stipulations</b>	
<b>Notes</b>	There is a sound governor
<b>Committee Vote</b>	Yes (unanimous): 6 No (): 0 Abstain (): 0 Not Voting (): 0

7. 207 West Restaurant Corp. doing business as Yummy Thai - 4959 Broadway, (bet. W. 207th & Isham Sts.)

<b>License Type/New or Renewal</b>	Renewal of Unenclosed Café
<b>Owner/Representative</b>	Salma Lopez, Owner
<b>Type of Establishment</b>	
<b>Hours of Operation</b>	12 chairs and 7 tables outside
<b>Tables/Chairs</b>	
<b>Music</b>	
<b>Security Cameras</b>	
<b>Security Personnel</b>	
<b>ADA Compliant?</b>	
<b>Employees</b>	
<b>Capacity</b>	72 – 60 inside and 12 outside
<b>Emergency Exits</b>	2
<b>Restaurant Letter Grade</b>	A
<b>33<sup>rd</sup>/34<sup>th</sup> Precinct</b>	No Objection from 34 <sup>th</sup> Precinct or from Councilman Rodriguez
<b>Community Comments</b>	
<b>Stipulations</b>	
<b>Notes</b>	Community is in favor
<b>Committee Vote</b>	Yes (unanimous): 6 No (): 0 Abstain (): 0 Not Voting (): 0

8. La Estufa Inc. doing business as Cavala Cafe - 5025 Broadway, (at the corner of W. 214th Street.)

<b>License Type/New or Renewal</b>	New unenclosed sidewalk café
<b>Owner/Representative</b>	Miguel Acosta, owner
<b>Type of Establishment</b>	Restaurant

<b>Hours of Operation</b>	Mon – Thur 5 PM – 2 Am, Fri – Sat 5 PM – 3 AM, Sun 11 – 2 AM
<b>Tables/Chairs</b>	
<b>Music</b>	
<b>Security Cameras</b>	
<b>Security Personnel</b>	
<b>ADA Compliant?</b>	
<b>Employees</b>	
<b>Capacity</b>	
<b>Emergency Exits</b>	
<b>Restaurant Letter Grade</b>	
<b>33<sup>rd</sup>/34<sup>th</sup> Precinct</b>	34 <sup>th</sup> Precinct objects unless significant restrictions to hours. Councilman no objections
<b>Community Comments</b>	Noise level high – live music and DJs 7 days a week. Parking is also a concern as there is significant saturation in the area. Inconsistent with underlying zoning. Are concerned that this is a cabaret. Patrons linger until 6 – 7 AM.
<b>Stipulations</b>	
<b>Notes</b>	We don't have the correct application before the Committee. The current application is from previous owner, Alex Torres, who has not been an owner since at least June 2013. Additionally, currently are operating a sidewalk café without a license. Mr. Acosta is the owner but not the operator.
<b>Committee Vote</b>	Yes (): 0 No (): 5 Abstain (): Rolando Not Voting ():

9. Burgos Restaurant Corp. doing business as Burgos Restaurant - 206 Dyckman Street, (at the corner of Broadway.)

<b>License Type/New or Renewal</b>	New for unenclosed sidewalk café
<b>Owner/Representative</b>	Michael Kelly, representative Application is made by Jose Burgos, but he does not currently own the restaurant
<b>Type of Establishment</b>	Restaurant
<b>Hours of Operation</b>	
<b>Tables/Chairs</b>	
<b>Music</b>	
<b>Security Cameras</b>	
<b>Security Personnel</b>	
<b>ADA Compliant?</b>	
<b>Employees</b>	

<b>Capacity</b>	
<b>Emergency Exits</b>	
<b>Restaurant Letter Grade</b>	
<b>33<sup>rd</sup>/34<sup>th</sup> Precinct</b>	Councilman Rodriguez no objection but wants meeting. 34 <sup>th</sup> precinct no objection.
<b>Community Comments</b>	
<b>Stipulations</b>	
<b>Notes</b>	The current applicant does not own the business and has no standing to submit the application.
<b>Committee Vote</b>	Yes (): 0 No (): 5 Abstain (): Rolando Not Voting ():

10. IL POSTO TRATTORIA RUSTICA CORP. doing business as Café Tabu - 227 Dyckman Street, (bet. Seaman & Broadway Aves.)

<b>License Type/New or Renewal</b>	New application for unenclosed sidewalk café
<b>Owner/Representative</b>	Carlotta Chevere, owner
<b>Type of Establishment</b>	Restaurant
<b>Hours of Operation</b>	Mon – Thur – 4 PM – 12 Am. Fri- Sun. 2 PM – 2 AM
<b>Tables/Chairs</b>	
<b>Music</b>	
<b>Security Cameras</b>	5, 3 out 2 inside
<b>Security Personnel</b>	
<b>ADA Compliant?</b>	
<b>Employees</b>	
<b>Capacity</b>	
<b>Emergency Exits</b>	2
<b>Restaurant Letter Grade</b>	
<b>33<sup>rd</sup>/34<sup>th</sup> Precinct</b>	34 <sup>th</sup> No Objection. Councilmember no objection but request for a meeting.
<b>Community Comments</b>	Concern about the noise that come from an outdoor café.
<b>Stipulations</b>	Meeting with the Councilman, hours of operation in line with Jackson rules 10 PM mon-thur and 12 AM fri - Sat, agree not to serve drinks to people not in the restaurant, good neighbor sign, phone number posted to be able to make complaints, sound governor, and shut doors and windows during Jackson rule hours.
<b>Notes</b>	Has a restaurant wine and liquor license.

<b>Committee Vote</b>	Yes (): 5 No (): 0 Abstain (): Aldemar Not Voting (): 0
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11. Vida Enterprises Inc. doing business as SAO Restaurant - 251 Dyckman Street, (bet. Seaman & Payson Aves.)

<b>License Type/New or Renewal</b>	New Application for unenclosed sidewalk café
<b>Owner/Representative</b>	Maria Figueroa, Principal and Luis Guerrero CPA
<b>Type of Establishment</b>	
<b>Hours of Operation</b>	Same as 3
<b>Tables/Chairs</b>	
<b>Music</b>	
<b>Security Cameras</b>	
<b>Security Personnel</b>	
<b>ADA Compliant?</b>	
<b>Employees</b>	
<b>Capacity</b>	
<b>Emergency Exits</b>	
<b>Restaurant Letter Grade</b>	
<b>33<sup>rd</sup>/34<sup>th</sup> Precinct</b>	
<b>Community Comments</b>	
<b>Stipulations</b>	
<b>Notes</b>	Clerical Error – should not have been invited
<b>Committee Vote</b>	Yes (): No (): Abstain (): Not Voting ():

12. Corcho Corp. doing business as Corcho Wine Room - 227 Dyckman Street, (bet. Seaman & Broadway Aves.)

<b>License Type/New or Renewal</b>	New application for unenclosed sidewalk café
<b>Owner/Representative</b>	Hector Santana, Rep. and Benji Polanco, Owner
<b>Type of Establishment</b>	
<b>Hours of Operation</b>	
<b>Tables/Chairs</b>	Communal seating inside, outside 6 tables & 19 chairs
<b>Music</b>	When live music is played doors always closed previous stip., otherwise iPod
<b>Security Cameras</b>	1 outside

<b>Security Personnel</b>	
<b>ADA Compliant?</b>	Yes accessible, Restroom not compliant
<b>Employees</b>	10
<b>Capacity</b>	Inside capacity is 50
<b>Emergency Exits</b>	1
<b>Restaurant Letter Grade</b>	A
<b>33<sup>rd</sup>/34<sup>th</sup> Precinct</b>	34 <sup>th</sup> precinct has no objection. Councilman Rodriguez has no objection.
<b>Community Comments</b>	Concern that there is still no sound governor. Owner responds that requested governor over a month ago and hasn't received it yet. Concern that people might be sipping drinks from the outside.
<b>Stipulations</b>	Stipulation that they will provide a letter to the board to confirm that the sound governor has been installed
<b>Notes</b>	Was here 2 months ago agreed to certain stipulations – sound governor, doors closed when live music, and good neighbor sign.
<b>Committee Vote</b>	Yes (): 5 No (): 0 Abstain (): Aldemar Not Voting (): 0

13. La Chimosa Corp. - 440 W. 202nd Street, (bet. 10th & 9th Avenues.)

<b>License Type/New or Renewal</b>	New OPL application
<b>Owner/Representative</b>	Miguel Acosta, Representative
<b>Type of Establishment</b>	Restaurant
<b>Hours of Operation</b>	Mon – Thur 11 Am – 1 Am, Fri – Sun 11 AM – 2 Am
<b>Tables/Chairs</b>	104 tables, 2-4 chairs per table, 21 bar stools – seating for 247
<b>Music</b>	Not final but will be controlled by sound governor. Occasional disc jockey
<b>Security Cameras</b>	32 – 24 inside + 8 outside
<b>Security Personnel</b>	3-4 week days, 5-6 weekends
<b>ADA Compliant?</b>	Yes
<b>Employees</b>	41
<b>Capacity</b>	Current CFO 500, will be modified to 300
<b>Emergency Exits</b>	2
<b>Restaurant Letter Grade</b>	Not open yet
<b>33<sup>rd</sup>/34<sup>th</sup> Precinct</b>	34 <sup>th</sup> has requested a meeting, allegedly did a walk-thru today. Councilman Rodriguez has no objection.
<b>Community Comments</b>	
<b>Stipulations</b>	Sound governor,
<b>Notes</b>	4 Restrooms

<b>Committee Vote</b>	Yes ( ): Isidro, Terriell, Rolando and Michael No ( ): 0 Abstain ( ): Martin and Aldemar Not Voting ( ):
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14. Tuntichart Thai Corp. doing business as Rain II - 1095-1097 St. Nicholas Avenue, (at the corner of W. 165th Street.)

<b>License Type/New or Renewal</b>	New OPL
<b>Owner/Representative</b>	
<b>Type of Establishment</b>	Howard Friedman, Attorney, Sansanee Thicke, Owner
<b>Hours of Operation</b>	7 days a week, 11:00 – 10:30 Alcohol 12 PM to closing
<b>Tables/Chairs</b>	19 tables/ 30 chairs
<b>Music</b>	None
<b>Security Cameras</b>	None
<b>Security Personnel</b>	None
<b>ADA Compliant?</b>	Yes
<b>Employees</b>	4
<b>Capacity</b>	55
<b>Emergency Exits</b>	2
<b>Restaurant Letter Grade</b>	Not Open Yet
<b>33<sup>rd</sup>/34<sup>th</sup> Precinct</b>	33 <sup>rd</sup> Precinct wants to meet.
<b>Community Comments</b>	No objections
<b>Stipulations</b>	Meet with the 33 <sup>rd</sup> precinct
<b>Notes</b>	Not open yet.
<b>Committee Vote</b>	Yes ( ): 5 No ( ):0 Abstain ( ): Martin Not Voting ( ):

15. Merkaba 34 Inc. doing business as La Pifata Mexican Grill - 4930 Broadway, (at the corner of W. 207th Street.)

<b>License Type/New or Renewal</b>	New OPL
<b>Owner/Representative</b>	No One Present
<b>Type of Establishment</b>	
<b>Hours of Operation</b>	
<b>Tables/Chairs</b>	
<b>Music</b>	
<b>Security Cameras</b>	

<b>Security Personnel</b>	
<b>ADA Compliant?</b>	
<b>Employees</b>	
<b>Capacity</b>	
<b>Emergency Exits</b>	
<b>Restaurant Letter Grade</b>	
<b>33<sup>rd</sup>/34<sup>th</sup> Precinct</b>	
<b>Community Comments</b>	
<b>Stipulations</b>	
<b>Notes</b>	
<b>Committee Vote</b>	Yes (): 0 No (unanimous): 6 Abstain (): 0 Not Voting (): 0

16. Cavala Café Corp. - 5025-5035 Broadway, (at the corner of W. 215th Street.)

<b>License Type/New or Renewal</b>	Transferring license from old corporate name La Estufa Inc. to Cavala Café Corp.
<b>Owner/Representative</b>	Miguel Acosta
<b>Type of Establishment</b>	
<b>Hours of Operation</b>	
<b>Tables/Chairs</b>	
<b>Music</b>	
<b>Security Cameras</b>	
<b>Security Personnel</b>	
<b>ADA Compliant?</b>	
<b>Employees</b>	
<b>Capacity</b>	
<b>Emergency Exits</b>	
<b>Restaurant Letter Grade</b>	
<b>33<sup>rd</sup>/34<sup>th</sup> Precinct</b>	34 <sup>th</sup> Precinct objects unless limited hours. Councilman in Favor.
<b>Community Comments</b>	All comments previously applicable to item 8, plus a serious concern over saturation of liquor license approved establishments within a 4 block radius.
<b>Stipulations</b>	
<b>Notes</b>	
<b>Committee Vote</b>	Yes (): 0 No (): Terriell, Martin, Aldemar, and Michael Abstain (): Isidro and Rolando abstain Not Voting (): 0

17. Villa Lounge 2 Corp. doing business as Rose Revolution Beer Bar - 130-132 Audubon Avenue, (at the corner W. 172nd Street.)

<b>License Type/New or Renewal</b>	New Application Restaurant Wine License
<b>Owner/Representative</b>	Miguel Acosta, Representative and Rosa Jimenez, Owner
<b>Type of Establishment</b>	Tavern – beer place with minimal food
<b>Hours of Operation</b>	7 days – 5 PM – 3 Am
<b>Tables/Chairs</b>	10 tables/20 chairs
<b>Music</b>	DJ – 5-7 days a week
<b>Security Cameras</b>	8
<b>Security Personnel</b>	3 every day
<b>ADA Compliant?</b>	Yes
<b>Employees</b>	6
<b>Capacity</b>	40
<b>Emergency Exits</b>	
<b>Restaurant Letter Grade</b>	
<b>33<sup>rd</sup>/34<sup>th</sup> Precinct</b>	33 <sup>rd</sup> Precinct Objects, and local councilmember objects and wants a meeting
<b>Community Comments</b>	Anonymous letter – indicating that currently operating and serving liquor and music. For 33 <sup>rd</sup> precinct to object is a serious concern.
<b>Stipulations</b>	
<b>Notes</b>	Concern that there are 3 security guards but only 40 people, seems a bit much and doesn't appear to make sense. Everything is in place because the previous owner left everything there. Board has previously objected to the similar application.
<b>Committee Vote</b>	Yes (): 0 No (): 5 Abstain (): Rolando Not Voting ():

18. La Regi Restaurant Inc. - 2440 Amsterdam Avenue, (bet. W. 181st & W. 182nd Streets.)

<b>License Type/New or Renewal</b>	New Restaurant Wine
<b>Owner/Representative</b>	Regina Javier, Owner
<b>Type of Establishment</b>	Restaurant
<b>Hours of Operation</b>	7 days 8 AM – 12 AM, Alcohol 12 – 12
<b>Tables/Chairs</b>	5 tables/20 chairs
<b>Music</b>	Juke box
<b>Security Cameras</b>	No
<b>Security Personnel</b>	None now – will have 4

<b>ADA Compliant?</b>	Establishment yes, bathroom no.
<b>Employees</b>	3
<b>Capacity</b>	40
<b>Emergency Exits</b>	1 door
<b>Restaurant Letter Grade</b>	Not yet
<b>33<sup>rd</sup>/34<sup>th</sup> Precinct</b>	Councilman Rodriguez requests a meeting, no opinion until then. 34 <sup>th</sup> Precinct would like a walkthrough
<b>Community Comments</b>	
<b>Stipulations</b>	Walkthrough with precinct and meeting with councilmember. Additionally require sound governor.
<b>Notes</b>	
<b>Committee Vote</b>	Yes (unanimous): 6 No (:):0 Abstain (:):0 Not Voting (:):

**B. New Business/Adjournment:**

Comments:

- (1) Comment regarding denying renewal to La Marina
- (2) Letter read regarding SAO
- (3) Speaker: Inwood – support Piper’s Kilt, opposition to La Marina, underage drinking
- (4) La Marina – in support of La Marina. Supports the revenue and the ambience of La marina
- (5) 4761 Broadway – representative – residents have an issue with noise. Concerns about packs of teenagers who roam the neighborhood and drinking.
- (6) Representative of La Marina – good for the neighborhood
- (7) Speaker support Piper’s Kilt –
- (8) Supporter for La Marina – has helped with ridding drugs from the area. The area is safer now.
- (9) Support for Piper’s Kilt
- (10) Speaker – security provider for La Marina

**COMMUNITY BOARD 12, MANHATTAN**  
**General Meeting**  
**May 27, 2014**  
**DRAFT MINUTES**

**ATTENDING:**

*Fernandez [Chair], Bing [1<sup>st</sup> Vice-Chair], Ferreira [2<sup>nd</sup> Vice-Chair], CSmith [Secretary], Allman, Ally, Alonzo, Arthur, Benjamin, Boyd, Cespedes, DeLosSantos, ADiaz, Florimon, Garcia, Glenn, Jimenez-Castro, Kach, Kackman, Kaminer, Lehmann, Lewis, Lorris-Ritter, Luna, Mazur, Medina, Mejia, Nau, Oglive, Owen-Michaane, Prentiss, Restituyo, Rivera, ASanchez, FSanchez, Saneaux, Schulman, Simon, ASmith*

**EXCUSED:**

*Palanque-North [Treasurer] (per 5.02(1))*

**ABSENT:**

*Barberis, MDiaz, Kalinsky, McGougan, Miller, Morales, Noboa, Peters, Tejada, Vanterpool*

**STAFF:**

*Smith [District Manager]*

**ELECTED OFFICIALS and REPRESENTATIVES:**

*Borough President Brewer's Representative, Public Advocate James' Representative, Comptroller Stringer's Representative, Assemblyman Farrell's Representative, Councilmember Rodriguez's Representative, Councilmember Levine's Representative*

The meeting was called to order at Yeshiva University by Chairperson Fernandez at 7:10 pm.

**ADOPTION OF AGENDA**

A motion to adopt the agenda was made by George Fernandez, seconded and passed without opposition.

**ADOPTION OF MINUTES**

A motion to adopt the minutes of the April 2014 meeting was made by Obie Bing, seconded and passed without opposition.

**CHAIR'S REPORT**

The Chair provided a report on upcoming and recent activities in the District.

A copy of his Powerpoint presentation follows these minutes as an appendix.

**DISTRICT MANAGER'S REPORT**

The District Manager presented his monthly report highlighting major work/events in the District.

A copy of the District Manager's Report follows these minutes as an appendix.

### BOROUGH PRESIDENT'S REPORT

President Brewer's representative presented the Borough President's report on matters occurring in the borough.

A copy of the report follows these minutes as an appendix.

### PUBLIC SESSION

Members of the public raised issues surrounding:

- DCA Paid Sick Leave
- DDC – 215 Step Street
- Hashi
- Inwood Library (NYPL)
- People's Theater Project
- Rotary Club of Inwood, Manhattan
- The Concert
- Manolo Tapa Noise Violation
- DDC location 215<sup>th</sup> Street
- Parks
- Arts Show Accessibility

### COMMITTEE REPORTS

#### Licensing

The chair of the Licensing Committee highlighted the discussion and actions of the committee. Diaz, on behalf of the Licensing Committee, moved the following resolutions with the corresponding vote of Community Board members:

1	Resolution to recommend the SLA to grant a renewal of its on-premises liquor license to Restaurant 101 Inc dba Dyckman Express Restaurant (101 Dyckman Street btw Nagle and Post Aves)	36-1-0-1	Passed
2	Resolution to recommend the SLA to grant a renewal of its on-premises liquor license to 112 Dyckman Restaurant Inc dba Restaurant 809 Grill Lounge (112 Dyckman Street btw Nagle and Post Aves)	33-1-2-2	Passed
3	Resolution to recommend the SLA to grant a renewal of its on-premises liquor license to Cypress Specialty Foods Inc dba Next Door (813-815 W 187 <sup>th</sup> Street btw Cabrini Blvd and Ft Washington Ave)	33-4-0-1	Passed
4	Resolution to recommend the SLA to grant a renewal of its on-premises liquor license to 3920 Bwy Rest Inc dba La Parilla Restaurant (3920 Broadway at the corner of W 164 <sup>th</sup> Street)	29-4-3-2	Passed
5	Resolution to recommend the SLA to grant a renewal of its on-premises liquor license to El Nuevo Conquistador (2244 Amsterdam Ave at the corner of W 172 <sup>nd</sup> St)	34-2-1-1	Passed
6	Resolution to recommend the SLA to grant a renewal of its on-premises liquor license to South Beach Rest & Bar LLC dba South Beach Restaurant & Lounge (1390 St Nicholas Ave btw W 179 <sup>th</sup> and W 180 <sup>th</sup> Sts)	35-2-0-1	Passed
7	Resolution to not recommend the SLA to grant a renewal of its on-premises liquor license to Vida Café Inc dba Mamajuana Café (247 Dyckman St at the corner of Seaman Ave)	34-0-2-2	Passed
8	Resolution to not recommend the SLA to grant a corporate change of the license to Vida Enterprises Inc dba SAO (251-253 Dyckman St btw Payson and Seaman Aves)	36-1-0-1	Passed

9	Resolution to recommend the SLA to grant a corporate change of the license to Carnival Latin Bistro Corp dba Altus Café (4326-4327 Broadway btw W 184 <sup>th</sup> and W 185 <sup>th</sup> Sts)	34-2-0-2	Passed
10	Resolution to recommend the DCA to grant renewal of its enclosed sidewalk café license to Broadway & 166 <sup>th</sup> LLC dba Dallas BBQ (3956 Broadway at the corner of W 166 <sup>th</sup> St)	35-2-0-1	Passed
11	Resolution to not recommend the DCA to grant renewal of its unenclosed sidewalk café license to 207 West Restaurant Corp dba Yummy Thai (4959 Broadway btw W 207 <sup>th</sup> and Isham Sts)	36-0-1-1	Passed
12	Resolution to not recommend the SLA to grant a new on-premises liquor license to Hashi Sushi Fusion Inc (5009 Broadway at the corner of W 214 <sup>th</sup> St)	35-1-1-0	Passed
13	Resolution to recommend the SLA to grant a new on-premises liquor license to Café Sahara Inc (4024-4026 10 <sup>th</sup> Ave at the corner of W 215 <sup>th</sup> St)	34-3-0-1	Passed
14	Resolution to recommend the SLA to grant a new on-premises liquor license to Inwood Restaurant Corp (606 W 207 <sup>th</sup> St at the corner of Broadway)	35-2-0-1	Passed
15	Resolution to not recommend the SLA to grant a new on-premises liquor license to La Chimosa Corp (440 W 202 <sup>nd</sup> St btw 10 <sup>th</sup> and 9 <sup>th</sup> Aves)	36-0-1-1	Passed
16	Resolution to recommend the SLA to grant a new on-premises liquor license to La Catrina Mexican Grill Corp dba La Mala Suave Cantina (3803 10 <sup>th</sup> Ave at the corner of W 204 <sup>th</sup> St)	34-3-0-1	Passed
17	Resolution to recommend the SLA to grant a new restaurant wine license to ICARO Inc (400 W 202 <sup>nd</sup> St at the corner of 9 <sup>th</sup> Ave)	23-12-2-1	Passed
18	Resolution to recommend the SLA to grant a new restaurant wine license to El Pitalito Corp (3854 Broadway at the corner of W 161 <sup>st</sup> St)	36-1-0-1	Passed
19	Resolution to recommend the SLA to grant a new on-premises liquor license to Taco Neza (1391 St Nicholas Ave btw W 179 <sup>th</sup> and W 180 <sup>th</sup> Sts)	35-2-0-1	Passed
20	Resolution to not recommend the SLA to grant a new on-premises liquor license to Konto Euro Caribbean Cuisine Corp (261 Dyckman St at the corner of Payson Ave)	36-1-0-1	Passed
21	Resolution to not recommend the SLA to grant the SLA to grant a new on-premises liquor license to Tuntichart Thai Corp dba Rain II (1095-1097 St Nicolas Ave at the corner of W 165 <sup>th</sup> St)	37-0-0-1	Passed

The full text of these resolutions are attached as an appendix to these minutes.

### Housing and Human Services

The chair of the Housing and Human Services Committee highlighted the discussion and actions of the committee.

Lewis, on behalf of the Housing and Human Services Committee, moved the following resolutions with the corresponding vote of Community Board members:

1	Resolution urging the NYC Rent Guidelines Board to grant no rent increases for rent stabilized apartments for 1 or 2 year leases commencing October 1 <sup>st</sup> 2014	38-0-0-0	Passed
2	Resolution objecting to HAP Investments, LLC application for a 421-a partial tax exemption based on its plans to build luxury housing instead of building any onsite affordable housing at 446-448 West 167 <sup>th</sup> Street	38-0-0-0	Passed

The full text of these resolutions are attached as an appendix to these minutes.

### Traffic and Transportation

The assistant chair of the Traffic & Transportation Committee highlighted the discussion and actions of the committee. Also highlighted were two upcoming agenda items.

### Land Use

The chair of the Land Use Committee pointed to the minutes for the discussion and actions of the committee.

### Parks and Cultural Affairs

The chair of the Parks and Cultural Affairs Committee highlighted the discussion and actions of the committee.

### Concerns of the Aging

The assistant chair of the Aging Committee highlighted the discussion and actions of the committee.

### Health & Environment

The chair of the Health & Environment Committee highlighted the discussion and actions of the committee.

### Business Development

The assistant chair of the Business Development Committee highlighted the discussion and actions of the committee.

### Youth & Education

The chair of the Youth & Education Committee highlighted the discussion and actions of the committee.

### Public Safety

The chair and assistant chair of the Public Safety Committee were not present so the chair referred the bodies to their minutes.

## **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

There was no new business.

## **REPRESENTATIVES OF ELECTED OFFICIALS**

Elected members spoke to the Community Board:

The representative of Councilman Rodriguez addressed two signed stipulations that had been entered into relative to items the board had addressed.

The representative of the Comptroller highlighted reports that had been distributed especially about affordable housing and an upcoming hearing about the effects of Sandy.

The representative of the Public Advocate introduced herself and the attention of the Public Advocate.

The representative of Councilmember Levine shared of what he is learning from the Community Board and highlighted tenant's forums that are upcoming as well as participatory budget sessions for use of available funds.

The representative Senator Espailat highlighted some of many events and the Senator's work on behalf of farm workers.

The representative of Assemblyman Farrell spoke about the Assemblyman's relationship with new law enforcement issues and recently passed resolutions.

The Meeting was adjourned at 10:05 pm.

Respectfully submitted,  
The Rev. Christopher L. Smith, Secretary

Attachments:

- Chair's Report
- District Manager's Report
- Full text of Resolutions