

**COMMUNITY BOARD 12, Manhattan
General Meeting
May 28, 2015**

**Russ Berrie Pavillion
1150 St. Nicholas Avenue
New York, New York**

Draft Minutes

Board Members Present:

Richard Allman, Shahabudden Ally, Yahaira Alonzo, Mary Anderson, Glennis Aquino, Anita Barberis, James Berlin, Isaiah Obie Bing, Manny de los Santos, Aldemar De Jesus Diaz, Katherine Diaz, Domingo Estevez, George Fernandez, Fe Florimon, Barbara Frazier, Mitchell Glenn, Yosef Kalinsky, Osi Kaminer, Elizabeth Lehmann, Richard R. Lewis, Elizabeth Lorris Ritter, Maria Luna, David Mattera, Jay Mazur, Lorenzo McGougan, Rud Morales, Priscilla Mota-Willis, Estevan Nembhard, Ayisha Ogilvie, Maurice Owen-Michaane, Terriell Peters, Martin Restituyo, Jonathan Reyes, Angela Sanchez, Liliana Saneaux, Arlene Schulman, Steve Simon, Christopher Smith, Luis Tapia, Gloria Vanterpool, Felipe Wytik Sanchez

Board Members Excused: Wanda Garcia; Andrea Kornbluth, Isidro Medina, Pamela Palanque-North

Board Members Absent: Wayne Benjamin, Kelly Boyd, Juan Mejia, Alyce Smith, Jason Tejada

Staff: Ebenezer Smith, Debora Blow, Paola Garcia

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***Call to Order:*** *Chairman George Fernandez called the meeting to order at 7:15 pm.*

***Quorum was reached at 7:58 pm.***

***Chair's Welcoming Remarks, Updates and Announcements:***

George Fernandez called the meeting to order and announced:

- ~ 27 Resolutions are to be evaluated and voted upon tonight and the meeting will be a long one.
- ~ The Agenda would be amended to permit the political leaders or their designees to speak right after the Borough President's Report since there are a number of important issues under review. He asked for a motion and one was made and seconded.
- ~ There is a mistake on the Agenda with respect to #16 of the Resolutions and the narrative should be changed to "not recommend"
- ~ A motion was made to adopt the amended Agenda, and was seconded.
- ~ A motion was made to adopt the minutes of the April meeting, and was seconded.

George Fernandez commended the late Henrietta King, crossing guard at 174<sup>th</sup> Street and Broadway for her 45 years of service to the community.

George Fernandez attended a meeting on rezoning of the Inwood area, which is under consideration based on the Mayor's recent initiatives. The meeting was attended by Inwood Neighborhood stakeholders including New York Presbyterian, Columbia University Medical Center, the 34<sup>th</sup> Precinct, the Manhattan Borough President's office and others. More meetings about rezoning of this area will follow. The public is encouraged to attend.

George Fernandez reported that he attended a meeting at the Borough Board where they discussed the revision and the extension of the Rent Laws and the continuation of 421A Amendment. He also referred to the ZQA – which will provide information of each Board.

He spoke with former Mayor David N. Dinkins and read a letter that had been sent to him. Mr. Dinkins does not wish to have a street named after him at this time. Instead he would consider the possible re-naming of the Manhattan Bridge at some future time. Mr. Fernandez reported that there were 2 earlier resolutions about naming other landmarks after former Mayor Dinkins and that neither have come to fruition as of yet.

George Fernandez announced that Yahaira Alonzo is the new Chair of the Traffic and Transportation Committee. Wanda Garcia will be Assistant Chair. Mary Anderson will be Assistant Chair on the Committee for the Concerns of the Aging. George Fernandez is reviewing all committees with respect to their membership and will be assigning new members to various committees.

Public Members will be selected and appointed in September.

George Fernandez announced that Arlene Schulman will be graduation from the Citizens Police Academy on June 23, 2015 – 6:30pm

**Announcements:**

Community Forum– May 27<sup>th</sup> – 173 Ft. Washington – Topic: Postal Service  
Tenants’ Rights Town Hall – May 28<sup>th</sup> – Washington Heights Academy  
Tenants’ Rights Towns Hall - June 4<sup>th</sup> – Fort Washington Presbyterian Church  
Job Fair – June 18 – Isabella Geriatric Center – 10:00am to 1:00pm

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District Manager’s Report:

~ District Manager, Ebenezer Smith reported the following

- He attended a meeting concerning the Dominican Parade Kickoff Party.
- He attended a meeting at the United Palace concerning a District 6 Art Showcase and how Art can improve education.
- He attended the NMIC Open House on May 14th
- He attended the Opening of the 191st Street Tunnel in light of its new art work.
- He has been following up implementation of the agreement made by the (3) agencies concerning the Little Red Lighthouse and the improvements needed on the areas immediately surrounding the lighthouse.
- He attended a meeting with Councilman Levine who held a press conference with Channel 7 TV about illegal hookups in buildings owned and operated by Alma Realty. He has placed this matter on the list of those to be discussed at the District Council meeting.
- Mr. Smith attended the opening of the Manhattan Borough President’s new office at 431 West 125th Street on May 18th.
- He recently attended a meeting in which the 33rd and 34th Precinct announced that they are beginning a Community Policing Program which is scheduled to last for 3 moths (May through August) and will be evaluated at that time for possible continuation.
- There will be upcoming workshops sponsored by the NYC DOT to evaluate how the community would like to use the(7) bridges that connect Manhattan and the Bronx that are located within the Washington Heights and Inwood community. The first workshop is on June 15th at Taino Towers, 221 East 122nd Street. The 2nd workshop is on June 22 at Wilson Major Morris Community Center, 459 West 152nd Street. Both meetings will begin at 6:30pm.

- The Manhattan Borough President's office is having a Community Forum on Postal Service Delivery on May 27th at the Milstein Pavilion, Myrna Daniels Auditorium, and 173 Ft. Washington Avenue.
- Please help distribute the flier concerning the need to keep our streets clean so that street cleaning twice a week does not need to resume.
- Please review the June calendar for any updates or changes.

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**Borough President's Report**

***Northern Manhattan Liaison, Giovanni Puella presented the following:***

- ✓ He welcomed and congratulated new members to the Board.
- ✓ Copies of the Manhattan Borough Presidents' Report are available in the back. Included in the Report is information on the Leadership Development Forum, a fact sheet on the 421A Tax Incentive Program, the Borough President's position on rent regulation renewal and many other topics.
- ✓ The Borough President's office is hosting a community forum with representatives from the USPS in response to the ongoing postal service issues affecting residents in the 3 Community Boards. The meeting will take place on May 27<sup>th</sup> between 6 and 8 pm at the Milstein Family Heart Center.
- ✓ The Borough President's Office has been deeply involved in advocating for a better state framework for affordable housing, rent regulation renewal and reform. She has a 7 point slate of reforms for rent laws and affordable housing.
- ✓ The Borough President's office will host a Reception on Monday, June 15<sup>th</sup> at the American Museum of Natural History. at 6:00 pm.
- ✓ The Borough President is co-sponsoring legislation (along with CM Rosie Mendez) requiring landlords to provide tenants with advance notice for non-emergency repair work that will result in disruption of building services.

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Political Leader and their Designees:

Natalie Espino, Community Liaison, Office of NYC Councilman Mark Levine:

- There will be a rally for Affordable Housing on May 27th.
- On Saturday, June 14th, there will be a Health & Wellness Fair at Riverbank State Park. Everyone is invited to attend.
- The Councilman's Report is available at the literature table.

Elizabeth Lorris Ritter - Northern Manhattan Community Liaison, Office of NYS Senator Espaillat

- The Senator did a walk through on the matter of street safety issues and the bike lanes.
- Rent Regulation Reform and Renewal are in the forefront of the issues that the Senator is working on in Albany.
- She announced that she will be leaving her position as Community Liaison at the end of June.

Nina Saxon, Community Liaison, Office of NYC Comptroller Scott Stringer

- The Comptroller's office is focused on the lack of appropriate physical education in local schools. 32% of the schools in the District have no Physical Education instruction and 28% do not have appropriate physical education space.
- She provided her contact information as follows:

Cell phone: (917) 969-5742 and nsaxon@comptroller.nyc.gov

Joselinne Minaya, Director, Northern Manhattan Office of Manhattan DA Cyrus Vance

- Introduced Jennifer Araujo, Manhattan Community Coordinator
- The Manhattan DA's office will host a number of workshops in senior centers and other venues where seniors gather on the matter of elder abuse and scams.
- Jennifer can be reached as follows:
(212) 335-3321 – Joselinne Minaya
(212) 335-3320 – Jennifer Araujo
minayaj@dancyc.nyc.gov
araujoj@dancyc.nyc.gov

Jessica Reynosa, Community Liaison, Office of NYC Public Advocate Letitia James

- The Public Advocates' full report is on the literature table.
- The Public Advocate has filed a petition to address the high rates of attacks at Rikers Island.
- Jessica Reynosa can be reached at jreynoso@publicadvocate.nyc.gov

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**Public Session – Chaired by First Vice Chair Isaiah Obie Bing:**

- ✓ **Maria Churu & Sistelia Vasquez**, Development Chairs, Dominican Day Parade  
The Dominican Day Parade is scheduled to take place on August 9<sup>th</sup>. Planning is underway. There will be 40 floats and 5,000 marchers. The focus of the parade is on educational development for Hispanic students. They are planning to raise \$250,000 support educational pursuits of Hispanic students.
- ✓ **Joel Yoffie** read a poem about Berlin 1933 and unspeakable cruelty...
- ✓ **Maximo Javier**, Community League of the Heights (CLOTH)  
There is a new BID along Broadway between 155<sup>th</sup> Street and 18<sup>th</sup> Street. It is a private, public partnership to keep the area clean, secure and business friendly. They will attend the Business Development Committee meeting in June
- ✓ **Robert Jackson**, (representing Martin Collins of NOMAA)  
The Art Stroll is planned for the month of June and information is available at the literature table and on the NOMAA web site. He also asked for support for the naming of a street for former Mayor Dinkins
- ✓ **Janny Morales**, Research Assistant Fordham University School of Social Services  
The School is interviewing seniors who do not attend senior centers to determine reasons why they do not plan to do so. This research is funded by the NYC DFTA.
- ✓ **Frankye Graves**, Community Resident  
Spoke on behalf of a resolution to name a street after former Mayor David Dinkins
- ✓ **John Burnett**, Alpha Gamma Lambda Fraternity  
Spoke on behalf of a resolution to name a street after former Mayor David Dinkins
- ✓ **Gerard Dominach**, Community Resident  
He objected to Resolution # 13 and wants it voted down.
- ✓ **Jeannie Duval**, Riverside Edgecombe Neighborhood Association,  
She has been fighting for Tenants' Rights since 1960 She spoke about the need to attend a rally in Albany on June 9<sup>th</sup> It will be supported by the local Councilmen, SEIU Local 1199 and the Alliance for Tenant's Power.
- ✓ **Mary Anderson**, Peoples Theater Project  
On June 16<sup>th</sup> at 7:30pm the People's Theater Project will have a fund raiser called

“Storming the Palace”. Michael Diaz is the host. Information is available at the Literature table.

- ✓ **Cheryl Miller**, Community Resident  
She objects to the approval of the licensing application of El Presidente Restaurant
- ✓ **Katherine O’Sullivan and (3) others**  
They object to the noise pollution caused by the traffic, fights, and violence that occurs at La Marina, Mamma Juana and others. They also object to the trash left on the sidewalks and the odor of urine. Their organization is Moving Forward Unidos.
- ✓ **Sarah Fisher**, Community Resident  
The Friends of Inwood Hill Park is a new group that has been meeting. The FDNY is getting ready to celebrate its 110<sup>th</sup> Anniversary.
- ✓ **Charlie McLaughlin**, Community Resident  
There will be a community forum on Israel – Palestinian Relations on May 31<sup>st</sup> at Holy Rood Church on Sunday, May 31<sup>st</sup> between 5 pm and 7 pm.
- ✓ **Jeff Morrison**, YM & YWHA  
He spoke about their intention to renew a contract for half-day child day care He plans to attend the Youth & Education Committee meeting and would like their support for a Resolution.
- ✓ **Roger Meyer**, Chair, Conservancy North  
He spoke about the need to integrate their efforts with our community. There is a Nature Walk [planned of June 28<sup>th</sup>. Their group is responsible for the recent clean-up of North Cove.
- ✓ **Belkis Baez**, Family Assessment Worker, Dominican Women’s Development Center  
She spoke about their initiative in working with pregnant women in terms of Providing support for mothers to have healthy children. They are located at 220 Wadsworth and take care of 50 families a month.
- ✓ **Elizabeth Lorris Ritter**, Citizens Revolting Against Poop (CRAP)  
This group is dedicated to cleaning up and maintaining cleanliness in common public areas.  
There will be a “Clean Spring” on June 7<sup>th</sup> from 1 pm to 3 pm to clean up Bennet Park and Inwood Hill Park. Pizza will be served at 3:00pm.

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Committee Chairs’ Reports & Resolutions:

Aldemar Diaz, Chair, Licensing Committee spoke about some of the resolutions being presented this evening:

- ~ 16 **Applications** were reviewed and considered, with the following comments:
- ~ # 10 **Lucky Seven** agreed this evening to meet with the local precinct
- ~ #13 **A-P 3964** agreed in writing to meet with the precinct as soon as construction ends.
- ~ # 14 **Japp Drink** agreed to meet with the local precinct once construction is completed. They also agreed to provide a copy of their menu.
- ~ # 15 **El Palacio** agreed to install security cameras within 1 month. They should be active in 1 month since the security cameras have already been installed.
- ~ #16 **La Catalina** did not sign a stipulation and for that reason the Committee is not recommending approval. He agreed verbally but refused to put it in writing.

Comments from the Board:

#13 – AP – 3964 Maurice Owen -Michaane made a motion urging that #13 be changed to “No” reversing the recommendation of the committee. The vote was called as to whether the recommendation of the committee should be reversed.

There was considerable discussion on the difference between the Board simply voting “no” on an existing resolution versus changing the narrative for ‘do not recommend’ in the Resolution. If one votes “no” on a resolution, there is no opportunity to comment further. If the resolution is changed to read “do not recommend”, there is an opportunity for further comment and the vote has greater weight.

The Question was called with respect to #13 as to whether or not to reverse the recommendation of the licensing committee. The results of the roll call were as follows:

14	Yes
24	No
0	Abstain
8	Absent
4	Not Voting

The recommendation of the Licensing Committee “to recommend” stands

Discussion continued about the importance of having an establishment – **such as #16 – La Catalina** - sign a stipulation versus just a verbal agreement. The answer provided is that the signed written document becomes part of the agreement with the SLA.

The Question was called with respect to #16 – La Catalina – as to whether to reverse the recommendation of the Licensing Committee to “not to recommend”

The results of the roll call are as follows:

3	Yes
30	No
5	Abstain
11	Absent
1	Not Voting

The recommendation of the Licensing Committee to not recommend approval stands.

Discussion continued about #10 – Lucky Seven – and the possibility of reversing the recommendation of the Licensing Committee “to recommend” approval a renewal of its liquor license.

The discussion evolved to one concerning the practicality of having a “no” vote automatically change the recommendation of the Board to “do not recommend” for any of the Resolutions considered this evening. Following a review, the motion was to withdrawn.

The Question was called with regard to #10 – Lucky Seven in terms of possibly reversing the recommendation of the Licensing Committee with regard to #10 Lucky Seven.. The roll call was taken and the vote was as follows:

11	Yes
21	No
4	Abstain
14	Absent

0 Not Voting

The recommendation of the Licensing Committee to “recommend” stands.

Anita Barberis, Assistant Chair, Land Use Committee:

Ms. Barberis introduced a Resolution concerning supporting the application submitted to the Board of Standards and Appeals requesting a Zoning Variation to facilitate the construction of a new Charter School – TEP Charter School – at 153 – 1657 Sherman Avenue. Currently there are 480 kids attending this school which is located in trailers behind George Washington High School.

There was a discussion as to the meaning of “special needs” and whether or not there should be further definition of this term. Fe Florimon will forward more specific language on “special needs” which will be added to the Resolution.

Yahaira Alonzo, Chair of the Traffic & Transportation Committee proposed the following resolutions:

- ~ Resolution in support of Co-naming the Northwest Corner of W 155th St at Riverside Drive West for David Norman Dinkins

Steve Simon had a friendly amendment to the Resolution. It will be incorporated in the existing Resolution and will be sent to the Board.

- ~ Resolution in support of Safety Improvements and Bike Lanes o Sherman Avenue between Broadway & 10th Ave.

- ~ Resolution in support of proposed partial closure of West 187th Street bet Wadsworth & Broadway

Steve Simon made a friendly amendment to clarify and limit the hours of closure during the day. Upon discussion, it was decided to table the Resolution until more details about the street closing can be obtained.

Chris Smith moved to refer the matter to the committee. Such a motion was seconded and approved and **the Resolution is being referred back to committee**

- ~ Resolution in support of Street Co-naming of the North West corner of W 172nd Street and Amsterdam Avenue for EMT Luis Depena Square.

- ~ Resolution in support of Street Co-naming of the North West corner of 161st Street and Amsterdam Avenue for Fire Fighter John P, Sullivan

Richard Lewis, Chair of Housing & Human Services introduced the following Resolutions:

- ~ Resolution urging the NYDC Rent Guidelines Board to grant No Rent Increases for Rent Stabilized Apartments for one or Two Year Leases Commencing October 1, 2015
- ~ Resolution urging the Mayor to adopt more Budgetary Commitments and Goals to NYCHA
- ~ Resolution recommending the establishment of an Office of Civil Justice and City Council Bill Intro 736
- ~ Resolution urging the extension, reform and strengthening of the NYS Rent Regulation Law.
- ~ Resolution recommending the Expiration of the 421-A Partial Tax Exemption Law unless extended under certain conditions.

Jay Mazur made a motion to change the 5th whereas. Liz Ritter made a motion to change wording as well. Her motion trumps the motion made by Jay Mazur. Richard Lewis recorded the specifics of the change.

Mitchell Glenn Chair, Parks and Cultural Affairs - Refer to the Minutes

Steve Simon, Chair, Health & Environment – Refer to the Minutes

Fe Florimon, Chair, Youth & Education Committee – Refer to the Minutes

Mary Anderson Assistant Chair, Committee on the Concerns of the Aging – Refer to the Minutes

Maurice Owen Michaane, Chair of Business Development – Refer to the Minutes

Shahabudeen Ally, Chair of Public Safety - Refer to the Minutes

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**Voting on the Resolutions:**

| Item # | Resolutions                                                                                                                                                                                                            | Voting:<br>Y-N-Abst-<br>Absent<br>NV | Passed or<br>Failed |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------|
| 1.     | Resolution <b>to recommend</b> the SLA to grant a Renewal of its On-Premises Liquor License to: <b>Tipico Donimicana LLC</b> – 4171 Broadway (corner of W. 177th St)                                                   | 25-4-1-<br>20-0                      | passed              |
| 2.     | Resolution <b>to recommend</b> the SLA to grant a Renewal of its On-Premises Liquor License to: RIO New York, Inc. dba <b>RIO Bar &amp; Grill</b> – 4892 Broadway (be 204 <sup>th</sup> & 207 <sup>th</sup> Sts.)      | 26-4-0-<br>20-0                      | passed              |
| 3.     | Resolution <b>to recommend</b> the SLA to grant a Renewal of its On-Premises Liquor License to: <b>Mi Ranchito Mexican Restaurant, Inc.</b> 1468 St. Nicholas Avenue (bet W 183 <sup>rd</sup> & 184 <sup>th</sup> Sts) | 26-4-0-<br>20-0                      | passed              |
| 4.     | Resolution <b>to recommend</b> the SLA to grant a Renewal of its On-Premises Liquor License to: <b>Floridita Restaurant Uptown 2 Inc.</b> – 3856 10 <sup>th</sup> Avenue, (corner of 206 <sup>th</sup> St.)            | 22-7-1-<br>20-0                      | passed              |
| 5.     | Resolution <b>to recommend</b> the SLA to grant a Renewal of its On-Premises Liquor License to: <b>Don Pancholo Restaurant Corp.</b> , dba El Presidente -3938 Broadway (corner of 165 <sup>th</sup> St).              | 20-8-2-<br>20-0                      | passed              |
| 6.     | Resolution <b>to recommend</b> the SLA to grant a Renewal of its On-Premises Liquor License to: 839 w, 181 <sup>st</sup> Food Inc. dba LE CHEILE – 839 West 181 <sup>st</sup> St (Corner of Cabrini Blvd).             | 26-2-1-<br>20-1                      | passed              |
| 7.     | Resolution <b>to recommend</b> the SLA to grant a Renewal of its On-Premises Liquor License to: C & H Hamlet Bar LTD, dba <b>Irish Eyes</b> – 5008 Broadway (corner of 213 <sup>th</sup> St).                          | 27-3-0-<br>20-0                      | passed              |
| 8.     | Resolution <b>to recommend</b> the SLA to grant a Renewal of its On-                                                                                                                                                   |                                      | passed              |



|     |                                                                                                                                                                                                                                    |              |            |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------|
|     | Premises Liquor License to: Chipotle Mexican Grill of Colorado LLC dba <b>Chipotle Mexican Grill</b> – 4009 Broadway bet W 168 <sup>th</sup> St & W 169 <sup>th</sup> St)                                                          | 27-3-0-20-0  |            |
| 9.  | Resolution <b>to recommend</b> the SLA to grant a Renewal of its On-Premises Liquor License to: <b>Negro Claro Corp.</b> – 3805 10 <sup>th</sup> Ave. (corner of 204 <sup>th</sup> St)                                             | 25-5-0-20-0  | passed     |
| 10. | Resolution <b>to recommend</b> the SLA to grant a Renewal of its On-Premises Liquor License to: <b>Lucky Seven Restaurant Bar LLC</b> – 1447-1457 St. Nicholas Ave. (bet 182 <sup>nd</sup> & 183 <sup>rd</sup> Sts)                | 8-18-4-20-0  | not passed |
| 11. | Resolution <b>to recommend</b> the SLA to grant a Renewal of its Restaurant Wine License to: <b>La Nueva Juquila Restaurant Inc.</b> – 2106 Amsterdam Ave. (bet W 164 <sup>th</sup> & w 165 <sup>th</sup> Sts).                    | 26-4-0-20-0  | passed     |
| 12. | Resolution <b>to recommend</b> the DCA to grant a New Unenclosed Sidewalk Cafe License to: FLK, Inc. dba <b>Sushi Mambo</b> – 431 W 202 <sup>nd</sup> St (bet 9 <sup>th</sup> & 10 <sup>th</sup> Aves.                             | 21-9-0-20-0  | passed     |
| 13. | Resolution <b>to recommend</b> the SLA to grant a New On-Premise Liquor License to: <b>A-P 3964 Corp</b> – 3964 10 <sup>th</sup> Ave (bet 211 <sup>th</sup> & 212 <sup>th</sup> Sts)                                               | 14-16-0-20-0 | not passed |
| 14. | Resolution <b>to recommend</b> the SLA to grant a New Restaurant Wine License to: <b>Japp Drink Business</b> – 704 <sup>th</sup> W 177 <sup>th</sup> St (corner of Broadway)                                                       | 22-8-0-20-0  | passed     |
| 15. | Resolution <b>to recommend</b> the SLA to grant a New Restaurant Wine License to: <b>El Palacio Seafood Market Corp.</b> – 1049 St. Nicholas Ave (bet 162 <sup>nd</sup> & 163 <sup>rd</sup> Sts)                                   | 25-5-0-20-0  | passed     |
| 16. | Resolution <b>to NOT recommend</b> the SLA to grant a New Restaurant Wine License to: <b>La Catalina</b> - 3835 10 <sup>th</sup> Ave (bet W 205 <sup>th</sup> & 206 <sup>th</sup> Sts).                                            | 21-6-2-20-1  | passed     |
| 17. | Resolution <b>Supporting the Application</b> submitted to the Board of Standards and Appeals requesting Zoning Variance to facilitate <b>the construction of a New Building for TEP Charter School</b> at 153 – 157 Sherman Avenue | 28-1-1-20-0  | passed     |
| 18. | Resolution in support of Co-naming the Northwest Corner of W 155 <sup>th</sup> St at Riverside Drive West for <b>David Norman Dinkins</b>                                                                                          | 26-1-3-20    | passed     |

|     |                                                                                                                                                                           |                       |                        |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|
| 19. | Resolution <b>in support of Safety Improvements and Bike Lanes</b> on Sherman Avenue between Broadway & 10 <sup>th</sup> Ave.                                             | 28-2-0-20-0           | passed                 |
| 20. | Resolution <b>in support of proposed partial closure of W 187<sup>th</sup> Street</b> (bet Wadsworth Ave. & Broadway)                                                     | Referred back to Cmte | Referred back to Cmte. |
| 21. | Resolution in support of Street Co-naming of the North West corner of 172 <sup>nd</sup> Street and Amsterdam Ave as <b>EMT Luis Depena Square</b>                         | 29-0-1-20-0           | passed                 |
| 22. | Resolution <b>in support of Street Co-naming</b> of the North West corner of 161 <sup>st</sup> Street and Amsterdam Ave for <b>Fire Fighter John P, Sullivan</b>          | 29-0-1-20-0           | passed                 |
| 23. | Resolution in Urging the NYC Rent Guidelines Board <b>to grant No Rent Increases for Rent Stabilized Apartments</b> for One or Two Year Leases commencing October 1, 2015 | 30-0-0-20-0           | passed                 |
| 24. | Resolution Urging the Mayor to <b>Adopt more Budgetary Commitments and Goals to NYCHA</b>                                                                                 | 29-0-1-20-0           | passed                 |
| 25. | Resolution recommending the establishment of the Office of Civil Justice and <b>City Council Bill Into 736</b>                                                            | 30-0-0-20-0           | passed                 |
| 26. | Resolution Urging the <b>Extension, Reform and Strengthening of the NUS Rent Regulation Laws</b>                                                                          | 30-0-0-20-0           | passed                 |
| 27. | Resolution recommending the <b>Expiration of the 421-A Partial Tax Exemption Law</b> unless extended under certain conditions.                                            | 28-1-1-20             | passed                 |

The meeting adjourned at 11:55 pm.

Respectfully submitted: Elizabeth (Betty) Lehmann  
June 23, 2015