

Community Board 12, Manhattan
Minutes of the September 27, 2016 General Meeting
Alianza Dominican Triangle Building, 2nd floor
(530 W. 166th St., NYC 10033)

Board Members Present: Richard Allman, Shahabuddeen Ally, Mary Anderson, Glennis Aquino, Anita Barberis, James Berlin, Isaiah "Obie" Bing, Daryl Cochrane, Jason Compton, Gerard Dengel, Aldemar De Jesus Diaz, Natalie Espino, Fe Florimón, Barbara Frazier, Wanda Garcia, Mitchell Glenn, Fern Hertzberg, Yosef Kalinsky, Osi Kaminer, Andrea Kornbluth, Elizabeth Lehmann, Richard Lewis, Elizabeth Lorris Ritter, Maria Luna, Isidro Medina, Rud Morales, Deborah Nabavian, Esteban Nembhard, Ayisha Ogilvie, Pamela Palanque-North, Jonathan Reyes, Liliana Saneaux, Arlene Schulman, Steve Simon, Carlos Suero, Karen Taylor, Felipe Wytik Sanchez. **Members Excused:** Yahaira Alonzo, Wayne Benjamin. **Members Absent:** Jennifer Chung, Robin Cruz, Katherine Diaz, Domingo Estevez, Jay Mazur, Priscilla Mota-Willis, Maurice Owen-Michaane, Angela Sanchez, Luis Tapia, Javier Trejo. **Staff:** Ebenezer Smith.

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6:35pm **Introductory remarks by the Chair**, quorum having not yet been achieved. (It was reached at 6:50pm.) **Highlights of Chair's report**, the full text of which is included in members' packets. Additionally:

- Explained the upcoming resolution for the Board's consideration to rescind a prior motion from the May meeting with regard to a land use and zoning matter at 4650 Broadway (the Sherman Plaza development). Although unusual; and unprecedented, there apparently were many members who didn't realize the meaning or ramifications of what they were voting for, and who would have voted differently had they understood the resolution before them.
- Yosef Kalinsky announced the 185<sup>th</sup> St. Plaza (at Amsterdam Ave.) groundbreaking tomorrow at 11am, which will be attended by representatives of DoT, DDC, etc. This public improvement will provide a greener street with seating, lighting, etc. We'll have another celebration over the summer when it's finished.

6:44pm **April Tyler, Co-chair of CB9 Housing & LU Committee** re proposed regulatory changes that HPD is hoping to pass through city council regarding HDFCs. She lives in an HDFC. HDFC is formerly privately owned, abandoned by landlords; NYC created program to take over building and then sell to tenants as a co-op. A majority of HDFCs have been functioning very well with little or no city oversight. NYC is now proposing to sunset/accelerate the phasing out of the DAMP (Division of Alternative Management Programs) regulations on these co-ops, and require that all HDFCs sign onto a regulatory agreement which would require that the building have outside manager (whether it wants to or not) and also have a monitor. Monitor would be responsible for giving approvals for any capital improvements, sales of shares, etc. We object to that, for a number of reasons. Why would HPD propose this broad brush for all HDFCs when fewer than 30% have the kinds of management issues that require this sort of solution, but would cause problems for the 70+% of HDFCs that are doing well. Why take away our autonomy? The proposal has been created by HPD and by organizations that will have a financial stake in taking control of our buildings. Shareholders had no input into this. For more information, visit [HDFCCoalition.org](http://HDFCCoalition.org).

6:52pm **Adoption of the agenda:** Motion by Jim Berlin; second by Ysidro Medina; passed with no objection.

6:53pm **Approval of June meeting minutes:** Motion by Gerard Dengel; second by Mary Anderson; no objection.

6:57pm **Highlights of District Manager's report**, the full text which is included in members' packets:

- Statement of District Needs. New way of doing. On-line. Thanks to all Committee Chairs who diligently completed information regarding their various areas of purview.
- All Committees should prepare their capital and expense budget priorities at their respective Committee meetings in October, and review last year's materials for FY'17 in preparation for the FY'18 Budget Ranking Hearing on Wednesday, October 19<sup>th</sup>.
- Working on an MOU with city agencies regarding path to Little Red Light House.
- Working with DoT, Parks Department and the W. 181<sup>st</sup> St. Beautification Project regarding the 181<sup>st</sup> Street Step Street Gardens. Also reaching out to electeds for funding of an engineering study to evaluate the extent of damages, and to repair them.
- Overpasses of Trans-Manhattan Expressway are old and in very bad shape.

- DoT installed temporary ramps around Ft. Tryon Park by Margaret Corbin Circle following earlier repaving, and the ramps were removed.
- Please note many changes to the October calendar, which is still in draft, due to the many Jewish holy days.
- Announced upcoming events; note flyers in packet.
- Ice skating w/o ice on October 1<sup>st</sup>, 3pm-7pm at Highbridge Parks in the pool; see flyer for info!

7:09pm **Public Session** (Chaired by Secretary, Elizabeth Lorris Ritter; time-keeping by Gerard Dengel)

**Mike Gilbert James, United Palace House of Inspiration:** inviting whole community to participate in the joy of 3<sup>rd</sup> community awakening/gathering, a 3-day experience with gospel, etc. Sat 9/30, 10/1&2. Includes a cruise on Spirit of NY Yacht. Annual. Also awarding Al Sharpton for his Amelia Boynton Award for Human Dignity on Sunday.

**Rita Gorman, Northern Manhattan is Not for Sale:** congrats to board for revisiting his position that he re-visited position and listened to constituents. Better than top-down, cookie-cutter plan for affordable housing. We need affordable housing that benefits the community, not outside developers.

**Deborah Cardona, community resident:** returning to hood; prompted by Sherman Plaza. Happy that C/M Rodriguez, after much pressure turning around, but a finger needs to be shaken at CB12. Let's talk about preferential rent; that's not affordable. It has nothing to do with rent regulations. Spoke up for tenants.

**Graham Cirallo, NMN4S:** Letter going out regarding InwoodNYC planning process: take all of Inwood into account, not just the target area of the study. Keep Inwood Inwood; go with contextual R-8 zoning. More participation / effort to include residents who were left out. Extend timeline.

**José Martinez: Assn of Dominican Classical Artists.** Free concerts for the community at CCNY's Aaron Davis Hall. Also offers free music classes to the community. Next event: 10/20 @7pm. Gave flyers. ADCA.eventbrite.com.

**George Fernandez, community resident (and former CB12 Chair):** small business owner. Concerned about over-enforcement, that levied with so many fines that they have to shutter their doors. Big problem in community. Biz owners are forced to meet with city officials, and to sign stipulations. Also there are no standards. #21 was not recommended because the Precinct didn't recommend. Their violations are not related to public safety. Sounds personal and political. Do not be influenced by the political rhetoric taking place in our community.

**Victor Sidberry, US Berry; Miguel Luna, Fine Fare Supermarket; Jonathan Fuentes, Joyeria Pepe; Luis Perez, GWB Juice; Guillermo Reyes, Reyes Optica; representing minority small business owners with leases in GWBBS:** *<Note: the group spoke together, for a total of 5 minutes.>* There were 10 small businesses which had the opportunity to sign leases at George Washington Bridge Bus Station (GWBBS). This was more than two years ago. PANYNJ has a million-dollar lawyer, vs. our \$10k lawyer. A usual commercial lease is 9 pages; this one was 100 pages. They made us have one lawyer, one contractor, everything sole-sourced. My business is 300 square feet, and they gave me an estimate of \$40k to build it out using non-union work. Now it's \$120k, using union labor; we can't afford this. We tried to reach out to C/M Rodriguez, Sen. Espailat, etc., and since we signed lease, we are stuck with it. A year and a half behind, we have no contractor, no one working in our stores. PANYNJ says they'll open in 3-6 months, but two of us cannot afford to continue so we may have to walk away. Our dream is slipping away. We are part of the community. If we go away, and are driven out, we will be replaced by chains. We are from this community and have been in this community. All of us have other stores in the 160s, 180s, and Inwood.

**Maggie Clarke, Inwood Preservation:** thousands signed petition, hundreds on FB groups, hundreds of hours at meetings, and testifying. Interests were to stop the spot up-zoning of 4650 Broadway; pleased w/ our success. We are not just a flash in the pan. This is historic. We had a march through Inwood, first time that there was a march on an issue (as opposed to little league or a holiday).

**Pat Courtney, Inwood Preservation:** requests that zoning be changed to R7A from R7-2 which has height limits.

**Danita Nichols & Cassandra Innocent, NYPL/Inwood:** new app. A whole library on the phone. You need a library card to download the app.

**Katherine O'Sullivan, Moving Forward/Unidos:** urged vote against #12, Palo-Palo. It's a club, with karaoke. Not appropriate place. Also supports Sen. Espailat's proposed moratorium, and curious about #24 Francisco & Francisco, they were turned down twice by the SLA for liquor stores, and now they want to open a restaurant?!

**Sarah Fisher, FIHP:** glad about 4650 Broadway. But here to talk about IHP. A lot going on. Earth Day-ish mid-Oct. Moon walk. Recycling and pick-up/clean-up. Also Participatory Budgeting. This Friday is deadline. Can do online, thru the Friends of Inwood Hill Park FaceBook page or the Councilmember's website.

**Peter Levy, community resident:** don't have enough info regarding item #19. Has noise concerns. Will they have live music? Also member of Ft. Tryon DOG 10/22, Dog parade and prizes and bags. Great event. Please come. 10:30am registration; 11am parade.

**Catarina Rivera, City Harvest:** The Washington Heights/Inwood Food Council ([www.facebook.com/WHINFoodCouncil](http://www.facebook.com/WHINFoodCouncil)) held its September general body meeting last week at Inwood Library. We are a group of local residents and organizations that want to see increased access to healthy food in the community. We will be having fall nutrition classes at PS278; email me at [crivera@cityharvest.org](mailto:crivera@cityharvest.org) for more information. Forming a founders' committee / leadership structure. Looking to start a community kitchen. City Harvest is launching a Fall series of nutrition courses. Tentative partners are: PS278, Riverstone Senior Center, Isabella Geriatric, Centro Altagracia de Fe y Justicia, and Columbia University Head Start program. Save the date for the next meeting: Thursday, 10/27; location TBD. We are currently forming a Founder's Committee which will serve as the leadership body for the group. We hope to start a community kitchen in the future.

**Natalie Espino, CUNY in the Heights:** Announced many upcoming programs for afterschool, ESL, etc., and distributed materials for same, as well as promotional items for CUNY in the Heights.

**Joel Yoffie, community resident:** read a poem.

**Johanna Salcedo, DoE:** expanding educational classes for the community for GED/ESL for adults. See flyer for info.

**Shawn Folz, Friends of Ft. Tryon Park Trust:** part of the Javits Playground Committee, an ad hoc Committee comprised of parents of children and teens, fitness enthusiasts, residents, and other parks users and stakeholders. We have been working as a committee since early 2015 on the needs of the community for and in in this regional playground. Spoke in favor of the resolution, citing the many ways in which the new design meets the needs articulated through a long and thoughtful community planning process, and urged the Boards support on the resolution before it.

**Esteban Nembhard, Communist Party:** Fight for 15 protesting at debate. Spoke out about Trump and encouraged people to get on buses going to swing states, we need to be part of the movement getting out the vote and stopping him. This connects to this stuff about landlords. He is a landlord. We are fighting to defend biggest grouping of rent-regulated housing. Infill program is back on the table. Privatizing public housing? We cannot let that happen!

**Steve Simon, NYC Department of Parks & Recreation:** end of summer film season, family-oriented comedy, Harry & the Hendersons, W. 218<sup>th</sup> St. & Indian Rd. We are holding demonstration of synthetic ice skating surface. All free, including skates. We're testing it, and if people like it, we'll bring it back this winter. C/M Rodriguez asked us to pursue an ice rink, there were no bids, but now we have this option. Also announced Oct. 5<sup>th</sup> (noon-4pm) program at J. Hood Wright Park with DJ, dance lessons, etc.

Chair: Announced that today is National Voter Registration Day. Noted that Voter registration forms in English and Spanish are in the back of the room, and also available online in many languages.

#### 7:58pm **Electeds Representatives**

**Laurie Tobias-Cohen for Sen. Adriano Espaillat:** Spoke in support of the proposed moratorium, and urged Board members to vote in the spirit of that proposal by rejecting new OPL applications within the proposed zone. See the territory involved, and keep it in mind as you vote on upcoming resolutions for new OPL licenses. Pause will end at end of Sen's term; here to ask that you continue the moratorium. We are seeing a reduction of the complaints as a result. Items 18, 19, 20 & 22. Ayisha Ogilve noted that the bill is proposed, and that we shouldn't be bound by it since it didn't actually pass (or even make it out of Committee) during this year's legislative session. Also distributed report with upcoming events, and recent news from around the district.

**Manuel Belliard, for Councilmember Mark D. Levine:** Participatory Budgeting session tomorrow at 99 Ft. Washington Ave. at 6:30pm. Thanks to CB12 for community safety town hall at CHAH last week. Well attended, successful, informative event. Also taking sign-ups in the back for free breast cancer screenings on 10/26, 10am-4pm.

**Jessica Reynoso, Public Advocate Tish James:** The Public Advocate has introduced legislation that would prohibit employers from asking about past salaries, which would help close wage gap. Also, regarding the Public Advocate's ability to sue NYC agencies, she can, on behalf of NYC residents. 10/26 at 7pm town hall at HT. Apologies for conflict w/ October CB12 general meeting, but it was scheduled for that date before the CB moved its meeting to that date.

**Frank Hess, Assembly member Herman "Denny" Farrell:** free flu shots 10/5 10am-1pm. at HT. Take flyers, share with your neighbors and local seniors.

**Mariel de la Cruz, Comptroller Stringer:** Introduced herself and gave contact info. Two upcoming events, and a new program, Take It To The Bank, an online portal to figure out best banking options. Also, community action center. Can connect people to different resources: MWBE certification, and other services.

**Kiana Rodriguez for Ydanis Rodriguez:** Announced State of the District event on 10/30 at IS218 (4600 Broadway) at 2pm, and invited all to attend.

**Jocelyn Minaya, Manhattan DA:** 10/13, 5:30-7pm event to shine the light on Domestic Violence.

8:11pm **Report from Manhattan Borough President, Gale A. Brewer,** with introductory praise from the Chair because everybody loves Gale Brewer. The City, the Borough, and society in general, are better off for her being in public service:

- Wrote to Mayor regarding InwoodNYC; should extend time; it will yield a better plan.
- Issue of deed restrictions, which may not have come to CB12 but has come to other boards as well. CBs must be able to weigh in on any changes to deed restriction. Must be part of ULURP. For example, if there is a restriction that a building should be for healthcare or cultural purposed, and then someone wants to turn it into housing, the CB should weigh in on that.
- Bethune Houses: visited every single apt to identify problems, deficiencies, and needed repairs.
- Kiosks are coming. Link-NYC. When phone booths were being phased into new technology.
- Wrote to DoT and Parks re 181 / Pinehurst step street.
- Street fairs issue. So controversial. Working with communities and agencies to resolve.
- Driverless cars: they're coming, and the technology is really cool. Safer, more efficient.
- Also noted out own Arlene Schulman has a photo exhibition in the MBPO up for a few more days (thru 9/30).

8:19pm **Chair's Certificate of Achievement or Merit** presented to Barry Ritter for his service with the American Red Cross in Louisiana following record floods in August. He ran a shelter for flood victims in one of the hardest-hit parishes.

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#### 8:23pm **Biz Section / Committee Reports**

**Executive Committee:** Reconsideration of May Sherman Plaza vote to rescind: moved by Richard Lewis, 2<sup>nd</sup> by Osi Kaminer. No discussion. Also noted appointment of Richard Allman as Chair of the Nominating Committee and thanked him for his service.

8:24pm **Land Use (Andrea Kornbluth, Assistant Committee Chair):** Offering two resolutions; urged the Board's support on both. Andrea accepted Steve Simon's friendly amendment to reflect that this is final design not draft design. She also noted a factual correction and typo elsewhere in the reso. Maria Luna: will this involve an MCI? A: this was not specifically addressed, but it would qualify for an MCI if the landlord wanted to apply for one.

8:27pm **Parks & Cultural Affairs (Elizabeth Lorris Ritter, Committee Chair):** Announced \$30m for Highbridge Park; there will be a public process beginning later this Fall to determine public needs/priorities for this park. Also announced that the City will be funding a renovation of the Audubon Playground. Important to attend next meeting to discuss budget priorities. Presented reso regarding Javits Playground: long community process, much involvement; CB12 already passed reso in March approving concept to "flip" locations of functional areas of the playground; refer to wording of reso and prior speaker's testimony. No discussion/questions.

#### 8:34pm **Licensing (Ysidro Medina & Aldemar de Jesus Diaz, Committee Chair & Assistant Chair):**

- Liz Ritter motion to add wording to draft reso #21 which was ambiguous, that it should be a positive reso since some of the SLA info is erroneous, and most of the violations; second by Barbara.
- Steve Simon: doesn't understand how there could be so many violations and would like more information about what the violations are. For example, improper use of gas has caused deaths and mayhem in city. Bar owner clarified that the violation was for propane heaters used outside when it was cold out. Also noted that the judge

dismissed the charges. Aldemar Diaz noted that there is a license and it was displayed, so not clear why there was a violation for this. License was surrendered in 2015 when they closed for construction. Not clear what the problem was, and especially given that the owner has worked with and has been lauded by the NYPD, so not clear why they would have issues w/ this establishment. Also, she has never had underage consumption, fights, violence, etc.; all violations were administrative.

- Cuevas: the 34<sup>th</sup> Precinct doesn't object. But every full bar in that location has been an utter nightmare for the surrounding residents, prompting letters, calls, testimony. There were no problems when it was a small restaurant with a restaurant/wine license. Richard Lewis proposed, Liz Ritter seconds to not recommend. Steve Simon: our prior reso should be its own whereas, not fold into Moving Forward/Unidos comment. We're opposed to liquor license, so why would we approve a sidewalk café? , and whether or not CB12 should be bound by it given that it is proposed legislation and not a law. Several members therefore felt it would not be binding as there is nothing to bind; other members felt that as the guideline is a reasonable concept to be applied in any district meeting the criteria of oversaturation as defined in the proposed law, and since we passed a resolution in January stating our support for the legislation, it is reasonable to use that standard as we consider new applications.
- There was a lengthy discussion regarding the proposed OPL moratorium
- Re #12: nature of change of method of operation. Add karaoke, live band and DJ. 311 calls significantly reduced in the past per Pct. Not clear to what this is attributable. Noted that there's an ongoing relationship.
- Barbara Frazier, re #7. There is nudity in violation of SLA regs which prohibit nudity within 6' of a patron or within 18" of the floor. She showed several photos and videos from the internet regarding activity in that venue, both nudity and fights, which gave a number of the Board members pause.

9:07pm **Roll Call on Re-vote, two Land Use, one Parks/Cultural Affairs, and 29 Licensing resolutions.** Clarified what were the resos, and what are positive and negative resos., particularly with regard to reso A, which would mean that our position of record would revert to an earlier negative reso passed in March.

| Item # | Resolution                                                                                                                                                                                                      | Yes-No-Abstain<br>Not Voting | <i>Passed or Failed</i> |
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| A.     | Revote on the May 2016, 4650 Sherman Plaza resolution (Executive Committee)                                                                                                                                     | 29-3-6-1                     | <i>passed</i>           |
| B.     | Resolution supporting Exterior Building Alterations proposed to make accessible the entrance of 801 Riverside Drive. (Land Use)                                                                                 | 39-0-0-0                     | <i>passed</i>           |
| C.     | Resolution supporting the installation of permanent banners at the entrance to the Met Cloisters Museum. (Land Use)                                                                                             | 37-0-0-2                     | <i>passed</i>           |
| D.     | Resolution supporting a Schematic Design Concept for Jacob K. Javits Playground Renovation (Parks & Cultural Affairs)                                                                                           | 36-1-1-1                     | <i>passed</i>           |
| 1.     | Resolution to recommend the SLA to grant a Renewal of its On-Premise Liquor License to 808 West Tapas Restaurant Corp. dba Las Tapas – 808 W. 187 <sup>th</sup> St., (bet. Pinehurst & Ft. Washington Avenues.) | 35-4-0-0                     | <i>passed</i>           |
| 2.     | Resolution to recommend the SLA to grant a Renewal of its On-Premise Liquor License to Floridita Restaurant Uptown Inc. – 4162 Broadway, (bet. W. 176 <sup>th</sup> & W. 177 <sup>th</sup> Streets.)            | 37-2-0-0                     | <i>passed</i>           |
| 3.     | Resolution to recommend the SLA to grant a Renewal of its On-Premise Liquor License to El Nuevo Taino Restaurant Corp. – 2228 Amsterdam Avenue, (at the corner of W. 171 <sup>st</sup> St.)                     | 37-2-0-0                     | <i>passed</i>           |
| 4.     | Resolution to recommend the SLA to grant a Renewal of its On-Premise Liquor License to Pasapalos Inc. dba Marcha Cocina Bar – 4055 Broadway, (bet. W. 170 & W. 171 <sup>st</sup> Street.)                       | 37-2-0-0                     | <i>passed</i>           |
| 5.     | Resolution to recommend the SLA to grant a Renewal of its On-Premise Liquor License to 600 W. 169 <sup>th</sup> Restaurant Inc. dba Coogans – 4015 Broadway, (at the corner of W. 169 <sup>th</sup> St.)        | 39-0-0-0                     | <i>passed</i>           |

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| 6.  | Resolution to recommend the SLA to grant a Renewal of its On-Premise Liquor License to Agua Roja Bar & Restaurant Corp. dba Agua Roja Bar & Restaurant – 220 Nagle Avenue, (at the corner of Academy St.)             | 37-2-0-0  | <i>passed</i> |
| 7.  | Resolution to recommend the SLA to grant a Renewal of its On-Premise Liquor License to La Chimosa Corp. dba CLIFF – 440 W. 202 <sup>nd</sup> Street, (bet. 9 <sup>th</sup> & 10 <sup>th</sup> Aves.)                  | 19-19-1-0 | <b>FAILED</b> |
| 8.  | Resolution to recommend the SLA to grant a Renewal of its On-Premise Liquor License to FLK INC. dba Sushi Mambo – 431 W. 202 <sup>nd</sup> Street, (bet. 9 <sup>th</sup> & 10 <sup>th</sup> Aven.)                    | 35-3-1-0  | <i>passed</i> |
| 9.  | Resolution to recommend the SLA to grant a Renewal of its On-Premise Liquor License to Antika Pizzeria Inc. – 3924 Broadway, (bet. W. 164 <sup>th</sup> & W. 165 <sup>th</sup> Streets.)                              | 37-2-0-0  | <i>passed</i> |
| 10. | Resolution to recommend the SLA to grant a Renewal of its Restaurant Wine License to Cloisters Deli, Inc. – 7 Henshaw St., (bet. Riverside Dr. & Dyckman St.)                                                         | 37-2-0-0  | <i>passed</i> |
| 11. | Resolution to recommend the SLA grant a Renewal of its Eating Place Beer License to Hato Mayor Y Amigos – 543 W. 187 <sup>th</sup> St., (corner of Audubon Ave.)                                                      | 37-2-0-0  | <i>passed</i> |
| 12. | Resolution to recommend the SLA to grant an Alteration to Existing Method of Operation to Vida Enterprises Inc. dba Pat' E Palo – 251-253 Dyckman St., (bet. Payson & Seaman Aves.)                                   | 16-23-0-0 | <b>FAILED</b> |
| 13. | Resolution to recommend the DCA to grant a Renewal of its Unenclosed Sidewalk Café License to The Element Restaurant Group Inc. dba 181 Cabrini – 854 W. 181 <sup>st</sup> St., (bet. Cabrini Blvd. & Pinehurst Ave.) | 37-2-0-0  | <i>passed</i> |
| 14. | Resolution to recommend the TLC grant a Renewal of its Livery Car Base License to Professional Car Service, Inc. – 376 Audubon Ave., (at the corner of W. 184 <sup>th</sup> St.)                                      | 38-1-0-0  | <i>passed</i> |
| 15. | Resolution to recommend the TLC grant a Renewal of its Livery Car Base License to Reyno Car Service, Inc. – 199 Audubon Ave., (at the corner of W. 175 <sup>th</sup> St.)                                             | 38-1-0-0  | <i>passed</i> |
| 16. | Resolution to recommend the TLC grant a Renewal of its Livery Car Base License to Broad Dyckman Car & Limo Service Inc. – 203 A Dyckman Street, (bet. Broadway & Vermilyea Avenues.)                                  | 38-1-0-0  | <i>passed</i> |
| 17. | Resolution to recommend the TLC grant a Renewal of its Livery Car Base License to Washington Radio Dispatcher Inc. – 2304 Amsterdam Avenue, (bet. W. 174 <sup>th</sup> & W. 175 <sup>th</sup> Streets.)               | 38-1-0-0  | <i>passed</i> |
| 18. | Resolution to recommend the SLA grant a New On-Premise Liquor License to 4946 Broadway Restaurant LLC. – 4946 Broadway, (at the corner of W. 207 <sup>th</sup> St.)                                                   | 32-7-0-0  | <i>passed</i> |
| 19. | Resolution to recommend the SLA grant a New On-Premise Liquor License to 4716 Arden LLC. dba Canave – 4714 & 4716 Broadway, (at the corner of Arden St.)                                                              | 28-10-1-0 | <i>passed</i> |
| 20. | Resolution to recommend the SLA grant a New On-Premise Liquor License to Guacamole Corp. dba Guacamole Taqueria – 5025 Broadway, Store #3&4 (at the corner of W. 215 <sup>th</sup> St.)                               | 28-10-1   | <i>passed</i> |
| 21. | Resolution to recommend the SLA grant a New On-Premise Liquor License to Mexican Beauty Corp. – 3803 10 <sup>th</sup> Avenue, (at the corner of W. 204 <sup>th</sup> St.)                                             | 30-7-1-1  | <i>passed</i> |
| 22. | Resolution to recommend the SLA grant a New On-Premise Liquor License to Luxor NY, LLC. dba Luxor – 3775 10 <sup>th</sup> Avenue, Store #7, (at the corner of 10 <sup>th</sup> Ave.)                                  | 30-8-1-0  | <i>passed</i> |
| 23. | Resolution to recommend the SLA grant a New On-Premise Liquor License to Margarita Mexican Tapas Inc. dba Brasier Ceviche Wine Bar – 3775 10 <sup>th</sup> Ave., (at the corner of 10 <sup>th</sup> Ave.)             | 34-4-1-0  | <i>passed</i> |
| 24. | Resolution to recommend the SLA to grant a New Restaurant Wine License to Francisco & Francisco, Inc. – 200 Dyckman Street, store #8, (bet. Broadway & Vermilyea Avenues.)                                            | 26-12-1-0 | <i>passed</i> |
| 25. | Resolution to recommend the SLA to grant a New Restaurant Wine License to Cevicos Restaurant Corp. – 125 Nagle Avenue, (bet. Sickles & Arden Streets.)                                                                | 36-3-0-0  | <i>passed</i> |
| 26. | Resolution to recommend the SLA to grant a New Restaurant Wine License to El Fogon 56 Restaurant, Inc. dba El Fogon Restaurant Inc. – 2011 Amsterdam Ave., (at the corner of W. 160 <sup>th</sup> St.)                | 37-2-0-0  | <i>passed</i> |
| 27. | Resolution to recommend the SLA to grant a New Eating Place Beer License to Tropical Spanish Food Corp. – 3771 Broadway, (at the corner of W. 157 <sup>th</sup> St.)                                                  | 38-1-0-0  | <i>passed</i> |
| 28. | Resolution to recommend the SLA to grant a New Eating Place Beer License to Eat @Sherman Creek Inc. – 421 W. 202 <sup>nd</sup> St., (bet. 9 <sup>th</sup> & 10 <sup>th</sup> Avenues.)                                | 35-3-1-0  | <i>passed</i> |

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| 29. | Resolution to not recommend the DCA to grant a New Unenclosed Sidewalk Café License to Park Terrace Café Corp. dba Cuevas Café – 5025 Broadway, Store#7&8 (at the corner of W. 215 <sup>th</sup> Street.) | 35-3-1-0 | <i>passed</i> |
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9:31pm **Traffic & Transportation (Wanda Garcia, Assistant Committee Chair):** reported that the Committee had a successful meeting on September 12th. It passed two resolutions that will be presented at the October General Meeting: one for Phase 2 of the Streetscape planned for the exterior of Columbia’s new Nursing Education Building, and another regarding the change in exterior street signage for Isabella Geriatric Center from “No Parking” to “No Standing”. The NYC DOT presented a plan to update the Broadway Bridge so that it can more easily be raised over the waterway. The MTA introduced a plan to add Select Bus Service for the Bx6 bus Route which connects stops in Manhattan as far west as Riverside Drive with stops in the Bronx. The matter is being presented in several CBs for review and input.

Youth & Education (Fe Florimón, Committee Chair): Refer to minutes.

Public Safety (Arlene Schulman, Committee Chair): Asked for a moment of silence to commemorate the life of NYFD Battalion Chief Michael Fahey, who was killed on earlier today in the line of duty fighting a fire in the Kingsbridge section of the Bronx. Thanked those who participated in yesterday’s “Brides March”, and annual event held in memory of Gladys Richert, a victim of domestic violence. Announced that there will be a joint meeting of the Public Safety and Aging Committees on October 5th at 7pm, to be held at Isabella Geriatric Center.

Health & Environment (Steve Simon, Committee Chair): Refer everyone to the Committee’s minutes. Highlighted the recent presentation by New York Presbyterian Hospital on efforts to deal with mental illness within the community. NYP has been invited to the next Committee meeting to provide input on the next budget. The next meeting will also include a presentation by the new Nurse Practitioner Practice that NYP is opening locally, and review of the application for the brownfield cleanup that needs to take place on the site of the former gas station at Amsterdam Ave & W. 181 St.

Concerns of the Aging (Liliana Saneaux): Refer to the minutes.

Business Development: The Chair referred everyone to the minutes.

Motion to adjourn was made, seconded, and approved by acclamation at 9:40pm.

Respectfully submitted: Elizabeth Lorris Ritter, Secretary