



THE CITY OF NEW YORK MANHATTAN COMMUNITY BOARD 3

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Gigi Li, Board Chair

Susan Stetzer, District Manager

February 2014 Full Board Minutes

Meeting of Community Board #3 held on Tuesday, February 25, 2014 at 6:30pm at PS 124, 40 Division Street.

Public Session:

Andrew O'Connor (Reverend of St. Mary's Church on Grand St.): Would like to propose a pedestrian food bridge crossing Delancey. I'd like to present a bridge that would be designed by Lucy Orta, an English artist. We need a bridge to serve as a unique icon but also for pedestrian safety.

Susan Stetzer: This will be on the April Transportation meeting

Teresa Pedroza: My granddaughter was killed crossing Delancey Street. I would love to have a pedestrian footbridge crossing Delancey.

Kristin Kvelhl and Emily Nichols (New York Public Library 135 2nd Ave. and 33 East Broadway): We are offering free English classes, homework help on Tuesdays and Saturdays, We have computer instruction classes for seniors in multiple languages.

Vaylateena Jones (LES Power Partnership):

It is unbelievable that they want to privatize dialysis. There is a higher mortality rate among for-profit dialysis. This is something people need from day to day and should not be privatized. They've already privatized Bellvue and they are looking to privatize other hospitals.

Joyce Ravitz: Do they give a reason for privatization?

Jones: The reason is money – they claim it will save the hospital money.

We are having an event on March 24 against of gun violence. We are also having an event to promote disaster preparedness readiness.

Landmarking of 75 Essex St.

Speaking against the landmarking of 75 Essex St.

Sholom Eisner: I was not notified in time that there would be a request for landmarking. When I bought the building it was in very bad condition and the neighborhood was very bad. Business is not that great. The only thing I have of value is the property, and if we landmark, we will lose that too.

Jen Sasson: I'm not against the building, but landmarking the building would take away 60% of its value. Sholom has put his whole life into that building. Landmarking would stop any development of that building. He's on a block that is going to be completely redone. The city is making money off this, and he should to.

Speaking in favor of landmarking of 75 Essex St.

Michele Gubler: This is a remarkably intact historic structure and is unique on the LES. This is the only historically significant building in the neighborhood near Essex Crossing. Sholom should be able to sell his air rights to make money. There are many examples of adaptive reuse.

Ann Johnson: What is the building being used for now.

Gulber: It is a retail sporting goods store.

Joyce Mendelsohn: I am the author of "The Lower East Side Remembered and Revisited". We must preserve buildings that reflect the core immigrant character of the neighborhood. The building will provide a reflection of the past, while Essex Crossing presents the future. It stood as a beacon of hope to the community when it was built. It is a prime candidate for being converted to condos.

Allison Siegel: I work for Bowery Boogie and am a 6th generation Lower East Sider. The building is unique, and every immigrant that could not afford healthcare probably went to the dispensary building. These buildings are all of our ancestry and heritage.

Elissa Sampson: I am an urban geographer and resident of the Lower East Side. I believe strongly that when we look at the past, we are thinking about how we can inspire us in the future. My grandparents had no money when they came to the Lower East Side, and these people got my family medicine. This was one of the 12 free milk dispensing stations that gave pasteurized milk.

Marcia Haddad-Ikonomopoulos: Curator of Kehila Kelosha Janina Synagogue and Museum and this Board helped us obtain landmark status for our building. In this building, you can feel its history. We cannot lose this building.

Ayo Harrington: How long has the owner owned the building?

Eisner: Since 1985.

Eileen Kim: I am a board member of the LES Preservation Initiative. I am reciting a letter we wrote to the chair of the NYC Landmark's Commission from Richard Moses, the . This building has many unique architectural features, and it exemplifies early attempts to aid the poor. The building is within the LES historic district.

New York Rising Presentation: We are working on small business and housing programs outside of the city. Community Develop Block Grant Funds will be available for communities that come up with plans for recovery. New York City is divided into committees, each of which is eligible for parcels of money.

The community reconstruction program is being supported by a planning firm called HR&A. They are charged with coming up with exciting projects to be more resilient. They have had several public meetings to get feedback on how to be more resilient.

The outcome of this work will be a narrative report. There are about 15 projects in the reconstruction plan and about \$25million to allocate. If you attend our workshops, you'll have an opportunity to speak to those in power. There are commercial and residency resiliency programs. With 95% non-pervious surfaces, we are looking at ways for the ground to better absorb water. We are looking at wetland protection. We are looking at an East River flood barrier. After March 31, we will move into the implementation phase. This means shovels will be in the ground starting April. This is a great opportunity for this community.

We recognize that \$25m is not a lot of money. The projects will fill gaps and serve as launching-off points. There are eight categories and \$3m for each category.

One of the categories is Natural and Cultural Resources such as parks and museums.

Johnson: There's a federal law that prevents coop and condo owners from receiving federal emergency funds. Are you doing anything to overturn this law?

Representative: Yes. We have a direct relationship with FEMA. This is an issue in a lot of the NYC community.

Lisa Kaplan: I work for the housing division of the Governor's office storm recovery program. The city programs can provide funds that the federal government cannot.

Pedroza: They just finished refurbishing the East River promenade?

Representative: This is a community-based process. The committee is not advocating for one proposal over another. This came up, and there are many proposals out there. There is Rebuild by Design proposal – a federal design competition that could bring federal dollars to the area. There is the Blueway, which was a city effort to vision the East River waterfront.

Jones: One of the things that was originally on the plan was a back-up generator for Downtown Hospital. Is that still part of the plan?

Representative: The community resource center and CBO capacity building program would be a program to which a hospital could bring this concern.

Jones: Some churches gave out food immediately. FEMA gave a presentation saying that people need to be prepared for 72 hours to take care of themselves.

Representative: Eligible non-profit can access Community Development Block Grant Recovery money.

Michele: For days during Sandy, people were stuck in their apartments without electricity or water. Would Mitchell-Lama buildings be able to purchase a generator?

Representative: I cannot speak to eligibility.

Public Officials:

Mayor Bill de Blasio: Not in attendance

Public Advocate Letitia James: Not in attendance

Comptroller Scott Stringer: Not in attendance

Borough President Gale Brewer, Adrin Bonilla: The interview process will be a role-playing interview. The community boards organized a service cabinet meeting around Vision Zero. We are doing a lot around UPK and the kind of capacity that exists for the slots we need. We are working to make sure the plan involves community boards.

Congressmember Carolyn Maloney, Victor Montesinos: Not in attendance

Congressmember Nydia Velazquez, Iris Quinones: Congress compromised on SNAP (food stamp) program. We will work to full restore this system. We are trying to secure visas for the travel of the family of a pregnant woman who was killed by a snowplow.

Assembly Speaker Sheldon Silver, Zach Bommer: We pushed to have the escalator fixed at the East Broadway station.

Linda Jones: We would like to thank you for getting the MTA to fix the escalator at the East Broadway station. The station has never been renovated, and we would like it to be renovated.

Lisa Kaplan: It is frustrating that we don't have the ability to change our own speed limit. Is there anything the Speaker could do to speed this through (pun intended).

Bommer: The Speaker has a great relationship with the Mayor and will hopefully work something out.

Susan Scheer: We need more local control over speed and traffic-light cameras

Bommer: The Speaker has met with advocates on this.

Assemblymember Deborah J. Glick, Sarah Malloy-Good: Not in attendance

Assemblymember Brian Kavanaugh, Marcela Medina: The Assemblymember has introduced a bill that would allow municipalities to increase their minimum wage by 25% of the minimum wage.

Richard Ropiak: There was a news article today about a woman in your district who was being forced to move out of her Section 8 apartment.

State Senator Daniel L. Squadron, Mauricio Pazmino: Mayor Di Blasio ended the NYCHA supplemental payment of NYPD patrolling the developments. The East Broadway station escalator is now working. We will be holding our annual community convention on April 27 at the Seward Park High School. The purpose of the community convention is for our office to hear out the community's concern.

Johnson: If you want to get something done, you have to scream and yell. It's my understanding that NYCHA will have to come up with its own funds to pay for police services to the tune of \$400million.

Pazmino: I will have to look into that.

Gigi Li: The Mayor put a significant amount of money into the NYPD budget so there would be a balance.

Jones: I have never seen a uniform police officer near Laguardia, Rutgers and Vladak houses. We need uniform police officers when people are getting out of the train and when kids are there.

Pedroza: I live in the projects, and when I was a kid, the police were always there. Once we started paying the police, they were not there.

Morris Fajtelewicz: I was chair of Public Safety and Transportation for many years. When they were doing the merger of the police. There are fewer police than there were before. The police eliminated the police stands in the developments and now have PSAs. Today, the precinct commander is in charge of the crime that occurs in the developments. That money should be going to other things in like maintenance.

State Senator Brad M. Hoylman, Maya Kurien: Extel Development is planning a development on 14th between A and B. We are advocating for another entrance on Ave. A. to the 1st Ave. stop on the L train. The senator introduced the Port Authority Open Government Act, which would require them to respond to FOIL request. Currently the Port Authority is exempt from FOIL requests. We are co-sponsoring a bill that will make all liquor license application and stipulation information online.

Stetzer: When the SLA bill passes, will there be funding attached?

Kurien: I will let you know.

Jones: Please advocate for the state of healthcare – we need to look at the elimination of services. Bellvue has an OR on the first floor. I think advocate needs to happen now, in case something closes. Staff will not go back to something that has closed. Bellvue is a great service – and the 10002 population is the largest zip code of hospital.

Johnson: I've been asking for a train station on Ave. B and C.

Kurien: Let's get them to agree to build a second entrance to the 1st Ave stop.

Harrington: I also would like Ave. B and C. to have a subway stop.

Councilmember Margaret Chin, Patricia Olan: The City Council is voting for earned sick time legislation expansion. We introduced a bill that would require landlords to pay the relocation cost for tenants forced to leave their apartments. Councilmember Chin is the chair of the Aging Committee. We just had a hearing on elder abuse.

Councilmember Rosie Mendez, Rosemarie Diaz: Councilmember supports stopping the NYCHA MOU. The Mayor will now be giving money to NYCHA, but NYCHA will still be giving \$20m to the city for services. This is part of the city giving back a little bit. We do not know what's happening with the in-fill program. We are part of the alliance to save public housing.

Members Present at First Vote:

David Adams	[P]	Vaylateena Jones	[P]	Teresa Pedroza	[P]
Dominic Berg	[P]	Meghan Joye	[P]	Carolyn Ratcliffe	[P]
Karen Blatt	[P]	Lisa Kaplan	[P]	Joyce Ravitz	[P]
Justin Carroll	[P]	Carol Kostik	[P]	Carlina Rivera	[P]
Jimmy Cheng	[A]	Ben Landy	[A]	James Rogers	[P]
MyPhuong Chung	[P]	Mae Lee	[P]	Richard F. Ropiak	[P]
David Crane	[P]	John Leo	[P]	Susan Scheer	[P]
Stephanie Dominici	[A]	Ricky Leung	[P]	Nancy Sparrow-Bartow	[P]
Morris Fajtelewicz	[P]	Alysha Lewis-Coleman	[P]	Wilson Tang	[A]
Flora Ferng	[A]	Gigi Li	[P]	Elinor Tatum	[leave]
Shoshannah Frydman	[A]	William LoSasso	[P]	Julie Ulmet	[A]
Gloria Goldenberg	[P]	Chad Marlow	[P]	Josephine Velez	[P]
Jan Hanvik	[P]	Bernard Marti	[A]	Rodney Washington	[P]
Ayo Harrington	[P]	Penina Mezei	[A]	Justin Yu	[P]
Herman F. Hewitt	[P]	Alexandra Militano	[P]	Thomas Yu	[A]
Anne K. Johnson	[P]	Chiun Ng	[P]		
Linda Jones	[P]	Ariel Palitz	[P]		

Minutes:

Minutes of December 2013 were approved, as is.

38 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Board Chairperson's Report:

Chairperson Gigi Li

Our Lunar New Year part is tonight. Please give Ricky Leung \$10. April 1 new members will be joining the board. We will send a letter to public members at this time asking if they would like to continue their service. Board chairs will be given the attendance records of members.

We will disband the SLA Policy Task Force, the Outreach Taskforce and we will fold in the Waterfront Taskforce into the Park Committee.

There will be a NY Rising meeting at Confucius Plaza this Sunday. There will be another meeting for federal money on March 6.

District Manager's Report:

District Manager Susan Stetzer

May 6 CBs 1, 2 and 3 will be meeting will have a joint meeting on May 6 with SLA Chair Dennis Rosen. The s meeting will focus on questions regarding common problems among the committees.

We have made a change to the SLA questionnaires that are posted on the website: we have added a number of stipulations so that the committee will not need to ask these questions and community groups will see stipulations before meeting.

DOCKNYC and the Waterfront Alliance will be making a presentation about visioning Pier 36.

We have a committee chair responsibility handbook and this is now posted on the website under Member Resources.

We have worked with Con Ed regarding stray voltage issues and they have created better signage to alert people. Con Ed will be at our Transportation Committee meeting. The cause of stray voltage on Clinton Street that killed a dog has not been found.

Extol will be on our April agenda to discuss plans for the former Pathmark site. Johnson: We should have the cross street in the vote sheet for SLA applications.

Harrington: There is an item missing in the March agenda – I requested Transportation Committee review the addition of a speed bump at 4th street.

Committee Reports:

Executive Committee

(executive committee votes due to Parks Committee meeting cancelled due to snow.)

1. East River Esplanade Signage suggested resolution:

VOTE: Title: Community Board 3 support for signage plans for East River Esplanade.

WHEREAS, NYCEDC presented designs for the logo and signage for the entirety of the East River Esplanade to Manhattan Community 3 board on February 13, 2014;

Whereas, proposed designs are in keeping with existing DPR co-branding;

Whereas, new signage and logo will provide clear and much needed direction and information to esplanade visitors;

THEREFORE BE IT RESOLVED, that Manhattan Community Board 3 approves and supports the proposed plans.

2. Friends of the Lower East Side would like to seek CB 3 support for landmarks designation of the Eastern Dispensary, 75 Essex Street

VOTE: To refer landmarking consideration for 75 Essex Street back to the Landmarks Subcommittee of the Parks Committee.

3. 9 Orchard St restoration, amended C of A

VOTE: Title: Community Board 3 Resolution Requesting Final Design before Approval for the Jarmulowsky Bank Certificate of Appropriateness

WHEREAS, the Jarmulowsky Bank is an architecturally and historically significant 12-story building designed by the firm of Rouse and Goldstone opened as a bank in 1912; and

WHEREAS, the Jarmulowsky Bank was designated a NYC Landmark in 2009 and restoration work is proceeding on the façade; and

WHEREAS, this second Certificate of Appropriateness Application for the Jarmulowsky Bank primarily addresses replication of the lost spire; and

WHEREAS, the tempietto when viewed from a distance was an instantly recognizable point of reference; and

WHEREAS, the community has long wished for return of the lost tempietto; and

WHEREAS, the tempietto is to be replicated by referencing the original architectural drawings as well as historic photos; and

WHEREAS, the rooftop changes would allow access to the roof and to the tempietto and would be minimally visible from the street; and

WHEREAS, the adaptive reuse of the building will be as a hotel, making a marquee marking the hotel entrance on Orchard Street desirable; and

WHEREAS, the proposed marquee is planned to be constructed of steel and glass, with details remaining to be finalized; so

THEREFORE BE IT RESOLVED, the CB 3 enthusiastically applauds the owners of the Jarmulowsky Bank for undertaking replacement of the tempietto and approves the other proposed alterations, except for the marquee. While we have no conceptual problem with adding a modest marquee to the building, the board awaits a complete design before approving it.

4. 116 2nd Avenue, Café Mocha, C of A

VOTE: Title: Community Board 3 Resolution Requesting Further Work on Café Mocha Application for Certificate of Approval

Whereas there was no exact image of the door to be installed at Café Mocha,

Therefore be it resolved the owner was to return to LPC staff to ask them what type of French door would be appropriate for installation at Café Mocha and will return to the Landmarks Subcommittee the following month if necessary to have CB 3 approval for the installation of the proposed French doors.

Li: Please note that the Executive Committee agenda included the Parks Committee items.

Joyce Ravitz: It seems strange that we are being asked to vote on something we haven't seen.

Faitelewicz: We need to give the person regarding the 75 Essex landmarking more of an opportunity to speak because he was told at the Landmarks Subcommittee he could bring more support to the Parks Committee.

David Crane: Was the building owner not aware of the Landmarks Subcommittee?

Carolyn Ratcliffe: Mr. Eisner was aware that the committee was meeting, but it is not our responsibility to notify building owners. Whoever is applying to have a building landmarked is responsible for notifying the building owner. Morris came to the meeting to say that Mr. Eisner had not been notified.

Harrington: I don't think Morris can speak for the owner. The indication that the owner was aware is not good enough.

Crane: I move should refer this to the Subcommittee. It deserves a hearing at the community level, especially because it is not time sensitive. If there doubt that he was notified, we should send it back to committee.

David Adams: Second

Ravitz: Calls the question

Linda Jones: This has already been voted on by the Subcommittee and the Executive Committee.

Motion Passes

Ricky Leung: The owners should pay attention to the date, time and location of the Subcommittee and Committee meeting.

Johnson: It is incumbent on the community board to have us inform someone if their building is going to be before the board for landmarking.

Stetzer: But we have no other information. Only the person seeking the landmarking knows who the owner is. If they give us the information, we can get in touch with them.

Ravitz: We should deal with this in the Subcommittee.

(Vote to send Executive Committee item 2 back to Landmarks Subcommittee in March)

33 YES 3 NO 2 ABS 0 PNV MOTION PASSED

(Vote on entire agenda excluding Old Business)

37 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Transportation & Public Safety and Environment Committee

1. DOT: pedestrian safety & traffic improvements at the intersection of Bowery / Delancey

VOTE: Title: Community Board 3 Resolution to Approve the Installation of Pedestrian Safety and Traffic Improvements at the Intersection of Delancey St and the Bowery

WHEREAS, DOT has installed various pedestrian safety improvements at the corner of Delancey St and the Bowery. In the fall of 2008, as part of a Senior Safety Project, a pedestrian island was installed in the crosswalk midway across the Bowery on the south side of Delancey St. In the summer of 2012, a neckdown was installed on the southeast corner to shorten the length of the crosswalk across Delancey St. DOT is now recommending additional safety improvements, including changes to the geometry of lanes of moving traffic; and

WHEREAS, there are many conflicts between vehicular movements through the intersection of Delancey St and the Bowery, which are causing the pedestrian safety challenges:

- Delancey is a big feeder to and from the Williamsburg Bridge and is also used for access to the Holland Tunnel and the Manhattan Bridge.
- Delancey St is a commercial corridor surrounded by dense residential development. Near this intersection, there is access to subways (J/Z) and the M103 bus.
- The pedestrian island has been an issue for the heavy left turn volume off Delancey St into southbound Bowery, especially when a bus is present at the existing stop.
- Southbound traffic moving along the Bowery through the intersection is also heavy, and it often blocked by vehicles that are attempting a left turn off of the Bowery onto Delancey St.
- The southbound traffic is often backed up through the intersection of Spring St and the Bowery; and

WHEREAS, in a presentation to the CB 3 Transportation Committee, DOT proposed the following pedestrian safety & traffic improvements at the intersection of Delancey St and the. DOT would like to install these improvements in the summer of 2014:

- Add a third lane of through traffic for southbound Bowery for the block north and south, which will ease intersection congestion.
 - There would be a dedicated left turn bay extending most of the short block from the north between Spring and Delancey St, allowing 2 full lanes going through southbound.
 - There would be another through lane south of Delancey St, which should relieve problems when the M103 is at the curb.
- Reshape the pedestrian island in the middle of the Bowery south of Delancey St to allow easier left turns off of Delancey St.
- Expand the neckdown on the southeast corner of the intersection.
- Construct a new pedestrian island in the middle of the Bowery south of Spring St.
- Expand the No Standing Anytime zone on the north side of Delancey St to dedicate a full 130-foot right-turn lane from westbound Delancey St onto northbound Bowery.
- Add an 11 second split-leading pedestrian phase to the right-turn signal (a "yellow flashing arrow saying to yield") to give pedestrians a head start on the north side of Delancey St crossing the Bowery.

THEREFORE, CB 3 Manhattan approves of the installation of the pedestrian safety & traffic improvements at the intersection of Delancey St and the Bowery, as presented to the CB 3 Transportation Committee.

2. Street co-naming Sol Moscot Way at corner of Delancey & Orchard (South East Corner)
no vote necessary
3. Red Light Camera Location Priorities
no vote necessary
4. Review Street Co-naming Guidelines
no vote necessary

Bus Stop Permit Applications

5. Taos Travel Inc, 95 Canal Street

VOTE: Title: Community Board 3 Recommendation that DOT Not Review and Approve Until the Applicant Appears Before the CB 3 Transportation Committee

WHEREAS, Taos Travel Inc. has applied for a designated bus stop for curb-side loading/unloading operations located at 95 Canal Street. The buses will operate under the Taos Travel Inc brand name, providing service between New York and Orlando, FL with 1 arrival/departure daily between the hours of 11:30 am and 7:00 pm; and

WHEREAS, the applicant did not appear at the T.C. meeting, although they confirmed they would appear. Therefore, the T.C. was not able to discuss their method of operations and whether they would enter into an agreement with CB 3 to adhere to the following stipulations:

- Tickets will be sold only online, or at a designated ticket agency not on the street.
- Tickets will be sold only for specific boarding times and will not be oversold.
- Tickets will be sold in assigned boarding order system so that customers will not need to arrive early to jockey for positions.
- Sidewalk lines will be single file, and only for the next assigned bus.
- There will be a staff person on duty for every arrival and departure to guide loading / unloading, to have direct contact to dispatch to inform passengers of delays, and to engage in crowd and noise control.
- Trash bags will be used to collect litter and will be kept in storefront, or will leave with the bus.
- Staff will routinely clean up the sidewalk by bus stop.
- Buses will keep to schedules, which will be published online or printed, as much as possible.
- The number of buses at this stop will not exceed the stated number of buses per hour/per day.
- All buses purchased in the future will be equipped with diesel particulate filters and use ultra-low sulfur fuels, and will also be equipped with exhaust gas recirculation emission control technology.
- A storefront will be provided for the use of customers, so they may wait to board their bus and use the restroom facilities; and

THEREFORE, BE IT RESOLVED, that CB 3 Manhattan recommends that DOT should not issue a permit for Taos Travel Inc to operate their bus service at a designated curbside bus stop at 95 Canal Street, until the applicant appears before the CB 3 Transportation Committee.

6. S & F Travel Inc, 30 Pike Street

VOTE: Title: Community Board 3 Resolution to Approve a Designated Bus Stop for S & F Travel Inc. at 30 Pike Street with Stipulations

WHEREAS, S & F Travel Inc has applied for a designated bus stop for curb-side loading/unloading operations located at 30 Pike St, between Madison and Henry St IN FRONT THE DEP facility. The

buses will be providing service between New York and Buffalo with up to 2 arrivals/departures daily between the hours of 4:30 am and 5:30 pm; and

WHEREAS, the applicant has entered into an agreement with CB 3 to adhere to the following stipulations:

- Tickets will be sold only online, or at a designated ticket agency not on the street.
- Tickets will be sold only for specific boarding times and will not be oversold.
- Tickets will be sold in assigned boarding order system so that customers will not need to arrive early to jockey for positions.
- Sidewalk lines will be single file, and only for the next assigned bus.
- There will be a staff person on duty for every arrival and departure to guide loading / unloading, to have direct contact to dispatch to inform passengers of delays, and to engage in crowd and noise control.
- Trash bags will be used to collect litter and will be kept in storefront, or will leave with the bus.
- Staff will routinely clean up the sidewalk by bus stop.
- Buses will keep to schedules, which will be published online or printed, as much as possible.
- The number of buses at this stop will not exceed the stated number of buses per hour/per day.
- All buses purchased in the future will be equipped with diesel particulate filters and use ultra-low sulfur fuels, and will also be equipped with exhaust gas recirculation emission control technology; now

THEREFORE, BE IT RESOLVED, that CB 3 Manhattan recommends that DOT issue a permit for S & F Travel Inc. to operate their bus service at a designated curbside bus stop at 30 Pike St, provided that the preceding list of stipulations agreed between the applicant and CB 3 will be attached to the DOT permit.

7. UTWT Bus Lines Inc, 14 Allen Street
no vote necessary

(Vote on entire agenda excluding Old Business)
37 YES 0 NO 0 ABS 0 PNV MOTION PASSED

SLA & DCA Licensing Committee
Renewal with Complaint

1. Red Velvet (Red Velvet LLC), 174 Rivington St btwn Attorney & Clinton Sts (op)

VOTE: Title: Community Board 3 Recommendation to Deny Unless Stipulations Are Agreed To – Stipulations Attached

WHEREAS, Red Velvet LLC, doing business as Red Velvet, is seeking the renewal of its full on-premise liquor license, for the premise located at 174 Rivington Street, between Attorney Street and Clinton Street, New York, New York; and

WHEREAS, this applicant was originally approved for a full on-premise liquor license by Community Board in June of 2009 with stipulations to 1) serve food at all times and have seating and counter space for food service in the front of the establishment, 2) have no open façade doors or windows, 3) use its back door for emergency egress only and not allow its use by either patrons or staff except in the event of an emergency, and 4) supplement the existing soundproofing with additional sound limiting measures, if necessary, including seeking additional recommendations from a sound engineer

WHEREAS, the present applicant has represented that he assumed ownership of this business two (2) years ago and this is his first appearance before Community Board #3; and

WHEREAS, there have been complaints from residential tenants of the building that the applicant has been operating his business after 4:00 A.M., that there is noise from loud music and loud people between 3:00 A.M. and 6:00 A.M. half the time the business is open, and that patrons are exiting through the back door of the business after hours and accessing the residential portion of the building in violation of the existing stipulations and the security of the residents; and

WHEREAS, there have been complaints of promoted events which advertise stripping (appended hereto) contrary to the method of operation of the business and the residential zoning of the street which is zoned R7; and

WHEREAS, the applicant confirmed that it had received one (1) police summons for after-hours activity in the Summer of 2013 for which it paid a fine; now

THEREFORE, BE IT RESOLVED that Community Board 3 moves to deny the application to renew the full on-premise liquor license for Red Velvet LLC, doing business as Red Velvet, for the premise located at 174 Rivington Street, between Attorney Street and Clinton Street unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that

- 1) it will operate as a tavern,
- 2) it will play music, consisting of recorded music, and will not have live music, promoted events or any event at which a cover fee will be charged,
- 3) it will employ at least two (2) security guards, one of which will be located outside, during all hours of operation,
- 4) it will not apply for any alteration in its method of operation without first appearing before Community Board #3,
- 5) it will have a closed fixed façade with no open doors or windows,
- 6) it will not commercially use any outdoor areas,
- 7) it will install soundproofing based upon the recommendations of a sound engineer and conduct sound testing of the residential units in the building to insure that music is inaudible from apartments,
- 8) it will not host pub crawls or party buses,
- 9) it will install a limiter which is controlled by the applicant and which will control the volume and bass of its music,
- 10) it will insure that there are no wait lines outside and will designate an employee to monitor patron noise and crowds on the sidewalk outside of its business,
- 11) it will install additional soundproofing, if necessary,
- 12) it will use its back door for emergency egress only and not allow its use by either patrons or staff except in the event of an emergency, and
- 13) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.

2. Leftfield (CTD Ludlow Inc), 87 Ludlow St btwn Delancey & Broome Sts (op)

VOTE: Title: Community Board 3 Recommendation to Deny Unless Stipulations Are Agreed To – Stipulations Attached

WHEREAS, CTD Ludlow Inc., doing business as Leftfield, is seeking the renewal of its full on-premise liquor license, for the premise located at 87 Ludlow Street, between Delancey Street and Broome Street, New York, New York; and

WHEREAS, this applicant was originally approved for a full on-premise liquor license by Community Board in November of 2011 with stipulations to 1) operate a restaurant tavern, serving simple bar food to within one (1) hour of closing, 2) have hours of operation of 4:00 P.M. to 1:00 A.M. all days, 3) play ambient background music, consisting of recorded music only, and not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee would be charged, 4) not commercially use its backyard, and 5) designate an employee one of whose responsibilities would be to manage vehicular and pedestrian traffic and noise in front of the business; and

WHEREAS, there has been a complaint from the local police precinct that the applicant has been hosting live bands and having DJs and events at which cover fees have been charged in violation of its stipulations; and

WHEREAS, the applicant confirms that it has hosted live bands, DJs and events at which cover fees have been charged for at least the past six (6) months; now

THEREFORE, BE IT RESOLVED that Community Board 3 moves to deny the application to renew the full on-premise liquor license for CTD Ludlow Inc., doing business as Leftfield, for the premise located at 87 Ludlow Street, between Delancey Street and Broome Street unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that

- 1) it will operate as a tavern,
- 2) its hours of operation will be 4:00 P.M. to 1:00 A.M. all days,
- 3) it will play ambient background music only upstairs, consisting of recorded music, may have DJs in its basement and will not have live music, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 4) it will not apply for any alteration in its method of operation without first appearing before Community Board #3,
- 5) it will have a closed fixed façade with no open doors or windows,
- 6) it will not commercially use any outdoor areas,
- 7) it may have "happy hours" to 7:00 P.M. each night,
- 8) it will not host pub crawls or party buses,

- 9) it will designate an employee to monitor patron noise and crowds on the sidewalk outside of its business,
- 10) it will install additional soundproofing, if necessary, and
- 11) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.

3. Mama Bar LLC, 34 Ave B @ E 3rd St (op)

VOTE: Title: Community Board 3 Recommendation to Deny Unless Stipulations Are Agreed To

WHEREAS, Mama Bar LLC, doing business as Mama Bar, is seeking the renewal of its full on-premise liquor license, for the premise located at 32-34 Avenue B, at the corner of Avenue B and East 3rd Street, New York, New York; and

WHEREAS, this location is operated as a tavern; and

WHEREAS, the community board office has received complaints from residents of this street that noise from loud music and patrons emanates from this business; and

THEREFORE, BE IT RESOLVED that Community Board 3 moves to deny the application to renew the full on-premise liquor license for Mama Bar LLC, doing business as Mama Bar, for the premise located at 32-34 Avenue B, at the corner of Avenue B and East 3rd Street unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that

- 1) it will operate as a tavern,
- 2) it will close any façade doors and windows at 10:00 P.M. every night,
- 3) it will play ambient background music only upstairs, consisting of recorded music, and may have DJs in its basement but will not have live music, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 4) it will not host pub crawls or party buses,
- 5) it will not apply for any alteration in its method of operation without first appearing before Community Board #3,
- 6) it will install a sound baffling curtain and seasonal vestibule and keep its entrance door closed when music is playing to minimize sound emanating from its premise,
- 7) it will employ a doorman or security guard Fridays and Saturdays, from 10:00 P.M. until closing, and
- 8) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.

Applications within Saturated Areas

4. ABC Beer Co (Alphabet City Beer Co LLC), 96 Ave C btwn E 6th & E 7th Sts (wb/extend license to backyard)

VOTE: Title: Community Board 3 Recommendation to Deny

WHEREAS, Alphabet City Beer Co. LLC, doing business as ABC Beer Co., is seeking an alteration of its wine beer license, for the premise located at 96 Avenue C, between East 6th Street and East 7th Street, to wit extending its wine beer license to its backyard and modifying its existing stipulations to allow commercial use of its backyard; and

WHEREAS, this applicant was not originally approved to commercially use its backyard, in that this applicant was approved for a beer license by Community Board 3 in November of 2011 with stipulations to 1) operate a beer tavern and retail store with deli case, selling and serving food during its hours of operation, 2) have hours of operation of 12:00 P.M. to 12:00 A.M. Sundays through Thursdays and 12:00 P.M. to 2:00 A.M. Fridays and Saturdays, 3) play ambient background music only, consisting of recorded music, and not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee will be charged, 4) close any facade doors and windows by 10:00 P.M. every night, and **5) not commercially use its backyard**; and

WHEREAS, when this applicant was approved for a change in class of its beer license to a wine beer license in December of 2013, with the same stipulations, it **conceded that it had been using its backyard since May of 2013, which included the service of alcohol in its backyard, in violation of its license and stipulations and was informed it must cease use of its backyard immediately**; and

WHEREAS, in support of its present application, the applicant furnished only one (1) petition signature in support of this extension of its license from a resident in an adjacent building and none from residents adjacent to the backyard; and

WHEREAS, there is no known certificate of occupancy for commercial use of the backyard; now

THEREFORE, BE IT RESOLVED that Community Board 3 moves to deny the application for an alteration of the wine beer license for Alphabet City Beer Co. LLC, doing business as ABC Beer Co., for the premise located at 96 Avenue C, between East 6th Street and East 7th Street, to wit extending its wine beer license to its backyard and modifying its existing stipulations to allow commercial use of its backyard.

5. Avenue A Project LLC, 117 Ave A btwn St Marks Pl & E 7th St (op) (Odessa)

VOTE: Title: Community Board 3 Recommendation to Deny Unless Stipulations Are Agreed To

Community Board 3 moves to deny the application for a full on-premise liquor license for Avenue A Project LLC, for the premise located at 117 Avenue A, between St. Marks Place and East 7th Street, as Avenue A Project LLC has declined to sign a stipulation that it would agree to make as condition of its license that

- 1) it will operate as a full-service American comfort food restaurant, with a kitchen open and serving food to within one (1) hour of closing,
- 2) its hours of operation indoors will be 11:00 A.M. to 12:00 A.M. Sundays through Thursdays and 11:00 A.M. to 2:00 A.M. Fridays and Saturdays,
- 3) it will play ambient background music only, consisting of recorded music, and not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 4) it will not commercially use any outdoor areas,
- 5) it will have a closed fixed façade with no open doors or windows,
- 6) it may have "happy hours" to 7:00 P.M. each night,
- 7) it will not host pub crawls or party buses,
- 8) it will not apply for any alteration in its method of operation without first appearing before Community Board #3,
- 9) it will insure that there are no wait lines outside and will designate an employee to monitor patron noise and crowds on the sidewalk outside of its business,
- 10) it will install soundproofing, and
- 11) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints

6. Klong (Auanthai Inc), 7 St Marks Pl btwn 2nd & 3rd Aves (op)

VOTE: Title: Community Board 3 Recommendation to Deny Unless Stipulations Are Agreed To – Stipulations Attached

Understanding that this is a sale of assets of a preexisting restaurant with a full on-premise liquor license and that the business name and method of operation will be maintained, Community Board #3 moves to deny the application for a full on-premise liquor license for Auanthai Inc., with a proposed business name of Klong, for the premise located at 7 St. Marks Place, between Second Avenue and Third Avenue, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that

- 1) it will operate as a full-service Thai restaurant, with a kitchen open and serving food during all hours of operation,
- 2) its hours of operation will be 11:00 A.M. to 12:00 A.M. Sundays through Thursdays and 11:00 A.M. to 2:00 A.M. Fridays and Saturdays,
- 3) it will play ambient background music only, consisting of recorded music, and not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 4) it will not commercially use any outdoor areas,
- 5) it will have a closed fixed façade with no open doors or windows,
- 6) it will not apply for any alteration in its method of operation without first appearing before Community Board #3,
- 7) it will not host pub crawls or party buses,
- 8) it will insure that there are no wait lines outside and will designate an employee to monitor patron noise and crowds on the sidewalk outside of its business, and
- 9) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.

Sidewalk Cafe Application

7. Mama Bar LLC, 32 Ave B @ E 3rd St

VOTE: Title: Community Board 3 Recommendation to Deny Unless Stipulations Are Agreed To

To approve the application for a sidewalk café permit for seven (7) tables and fourteen (14) seats for Mama Bar LLC, doing business as Mama Bar, 32-34 Avenue B, at the corner of East 3rd Street and Avenue B, because the applicant has signed a change agreement which will become part of its DCA license that

- 1) it will have a café consisting of seven (7) tables and fourteen (14) seats, five (5) tables and ten (10) seats to be located on East 3rd Street and two (2) tables and four (4) seats to be located on Avenue B,
- 2) its hours of operation will be 12:00 P.M. to 9:00 P.M. all days, and
- 3) it will have an awning extended over its café during its hours of operation.

Alterations

8. Brazen Fox Kitchen & Craft Beer (106 3rd Ave NYC Inc), 106 3rd Ave (aka 145 E 13th St) (op/2nd Fl outdoor deck in back)
withdrawn

New Liquor License Applications

9. To be Determined, 188 Suffolk St (op)
withdrawn
10. To be Determined, 600 E 14th St (op) (Alphabet Cafe)
withdrawn
11. Old Man Hustle LLC, 39 Essex St (op) btwn Grant & Hester Sts (Sweet Grapes Wine Bar)

VOTE: Title: Community Board 3 Recommendation to Deny Unless Stipulations Are Agreed To – Stipulations Attached

To deny the application for a full on-premise liquor license for Old Man Hustle LLC, for the premise located at 39 Essex Street, between Grant Street and Hester Street, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that

- 1) it will operate as a tavern performance space,
 - 2) its hours of operation will be 4:00 P.M. to 1:30 P.M. all days,
 - 3) it will play ambient background and entertainment level music, consisting of recorded music and acoustic live musicians, and will not have DJs, promoted events or any event at which a cover fee will be charged,
 - 4) it will close any façade doors and windows at 10:00 P.M. every night or at 8:00 P.M. if live music is playing,
 - 5) it will not commercially use any outdoor areas,
 - 6) it will not apply for any alteration in its method of operation without first appearing before Community Board #3,
 - 7) it have "happy hours" to 7:00 P.M. each night,
 - 8) it will not host pub crawls or party buses,
 - 9) it will install soundproofing, consisting of a vinyl acoustic barrier and audio dampening foam, and
 - 10) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.
12. Eric Thant Corporation, 57 1st Ave btwn E 3rd & E 4th Sts (wb) (Pudgie's)
withdrawn
13. To be Determined, 325 Bowery @ E 2nd St (op) (Peels)

VOTE: Title: Community Board 3 Recommendation to Deny Unless Stipulations Are Agreed To – Stipulations Attached

Understanding that this is a sale of assets of a preexisting restaurant with a full on-premise liquor license, Community Board 3 moves to deny the application for a full on-premise liquor license for Pasta Shop LLC, for the premise located at 325 Bowery, at the corner of Bowery and East 2nd Street, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that

- 1) it will operate as a full-service Italian restaurant, with a kitchen open and serving food during all hours of operation,
 - 2) its hours of operation will be 11:00 A.M. to 2:00 A.M. Mondays through Fridays and 8:00 A.M. to 2:00 A.M. Saturdays and Sundays,
 - 3) it will play ambient background music only, consisting of recorded music, and not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee will be charged,
 - 4) it will close any façade doors and windows at 10:00 P.M. every night,
 - 5) it will not apply for any alteration in its method of operation without first appearing before Community Board 3,
 - 6) it will not have "happy hours,"
 - 7) it will not host pub crawls or party buses,
 - 8) it will not seek a sidewalk café permit or operate any outdoor space commercially until it has first been heard by Community Board #3,
 - 9) it will insure that there are no wait lines outside and will designate an employee to monitor patron noise and crowds on the sidewalk outside of its business, and
 - 10) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.
14. To be Determined, 103 Essex St (op) (Le Lupanar)
withdrawn
15. 279 E Houston Corp, 279 E Houston St (wb) (Lobster Joint)
withdrawn
16. AGN Restaurant Group LLC, 120 Orchard St (op) (Gallery Bar)
withdrawn

Corporate Change (not heard at committee)

17. Euzkadi Restaurant (PYB Inc), 108 E 4th St (wb)
no vote necessary

18. New 7A Cafe LLC, 109 Ave A (op)
no vote necessary

Special Event Wine License (not heard at committee)

19. Tenement Museum (Lower East Side Tenement Museum), 103 Orchard St (wb)
no vote necessary

New Liquor License Applications

20. To be Determined, 124A Ridge St btwn Stanton & Rivington Sts (wb) (Rustic)

VOTE: Title: Community Board 3 Recommendation to Deny Unless Stipulations Are Agreed To – Stipulations Attached

Understanding that this is a sale of assets of a preexisting restaurant with a wine beer license, Community Board 3 moves to deny the application for a wine beer license for a corporation to be determined, with principal Luis Arce Mota, with a proposed business name of La Contenta, for the premise located at 124A Ridge Street, between Stanton Street and Rivington Street, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that

- 1) it will operate as a full-service Mexican restaurant, with a kitchen open and serving food during all hours of operation,
- 2) its hours of operation will be 4:00 P.M. to 12:00 A.M. Mondays through Fridays and 11:00 A.M. to 12:00 A.M. Saturdays and Sundays,
- 3) it will play ambient background music only, consisting of recorded music, and not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 4) it will not commercially use any outdoor areas,
- 5) it will have a closed fixed façade with no open doors or windows,
- 6) it will not apply for any alteration in its method of operation without first appearing before Community Board 3,
- 7) it may have "happy hours" to 7:00 P.M. each night,
- 8) it will not host pub crawls or party buses,
- 9) it will not seek an upgrade in class of its liquor license, and
- 10) it will designate an employee to monitor patron noise and crowds on the sidewalk outside of its business, and
- 11) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.

21. To be Determined, 124B Ridge St btwn Stanton & Rivington Sts (wb)

VOTE: Title: Community Board 3 Recommendation to Deny Unless Stipulations Are Agreed To – Stipulations Attached

To deny the application for a wine beer license for a corporation to be determined, with principal Luis Arce Mota, with a proposed business name of La Contenta Bar, for the premise located at 124B Ridge Street, between Stanton Street and Rivington Street, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that

- 1) it will operate a Mexican wine bar, serving food during all hours of operation,
- 2) its hours of operation will be 4:00 P.M. to 12:00 A.M. Mondays through Fridays and 11:00 A.M. to 12:00 A.M. Saturdays and Sundays,
- 3) it will play ambient background music only, consisting of recorded music, and not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 4) it will not commercially use any outdoor areas,
- 5) it will have a closed fixed façade with no open doors or windows,
- 6) it will not apply for any alteration in its method of operation without first appearing before Community Board 3,
- 7) it may have "happy hours" to 7:00 P.M. each night,
- 8) it will not host pub crawls or party buses,
- 9) it will not seek an upgrade in class of its liquor license,
- 10) it will designate an employee to monitor patron noise and crowds on the sidewalk outside of its business, and
- 11) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints

Community Board 3 is approving this application for a wine beer license although this is a previously unlicensed location on a residential street because 1) this applicant has a prior business history operating two (2) restaurants, and 2) it provided one hundred twelve (112) signatures from area residents in support of this application and a letter of support from a local organization known as Albor.

22. To be Determined, 117 2nd Ave (wb) (Picnic)
withdrawn

23. The Meatball Shop LLC, 84 Stanton St btwn Orchard & Allen Sts (upgrade /op)

VOTE: Title: Community Board 3 Recommendation to Deny Unless Stipulations Are Agreed To – Stipulations Attached

To deny the application for a change in class of the existing beer wine license for The Meatball Shop LLC, doing business as The Meatball Shop, 84 Stanton Street, between Orchard Street and Allen Street, to a full on-premise liquor license unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that

- 1) it will operate as a full-service meatball restaurant, with a kitchen open and serving food during all hours of operation,
- 2) its hours of operation indoors will be 12:00 P.M. to 4:00 A.M. all days,
- 3) it will play ambient background music only, consisting of recorded music, and not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 4) it will close any façade doors and windows at 10:00 P.M. every night,
- 5) it will not have "happy hours," and
- 6) it will not host pub crawls or party buses,
- 7) it will not apply for any alteration in its method of operation without first appearing before Community Board 3,
- 8) it will insure that there are no wait lines outside and will designate an employee to monitor patron noise and crowds on the sidewalk outside of its business, and
- 9) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints

Community Board 3 is approving this application for a a change is class to a full on-premise liquor license although this is a location within five hundred (500) feet of numerous full on-premise liquor licenses because 1) this business has been operating in good standing for the past four (4) years, 2) it operates four (4) other businesses in New York City using the same name and business model which have full on-premise liquor licenses and have operated without apparent complaints, 3) its operation as a full-service restaurant will not change with the addition of a full on-premise liquor license, 4) per the LES Dwellers, it is responsive to community concerns and has addressed complaints of loud music or crowds on the sidewalk, 5) it furnished two hundred (260) petition signatures from area residents and businesses in support of its upgrade application, and 6) it is currently coordinating meetings with local restaurants to operate in communion with area residents.

Applications within Saturated Areas

24. Mission Cantina (Mission Cantina LLC), 172 Orchard St btw Stanton & E Houston Sts (upgrade to op)

VOTE: Title: Community Board 3 Recommendation to Deny

WHEREAS, Mission Cantina LLC, doing business as Mission Cantina, is seeking a change in class of its liquor license to a full on-premise liquor license, for the premise located at 172 Orchard Street, between Stanton Street and East Houston Street; and

WHEREAS, this applicant was approved for a wine beer license by Community Board 3 in June of 2013; and

WHEREAS, this applicant is now seeking to obtain a full on-premise liquor license to serve a program of margaritas and other cocktails with its Chinese Mexican menu; and

WHEREAS, notwithstanding numerous petition signatures in support of this application, its business has only been operating since November 20, 2013; and

WHEREAS, this applicant has failed to articulate a sufficient public benefit in granting it a full on-premise liquor license in that is has stated it is merely seeking to serve specialty cocktails; and

WHEREAS, the applicant concedes that there are forty (40) full on-premise liquor licenses within five hundred (500) feet of this location; and

WHEREAS, this location has not previously had a business with a full on-premise liquor license; and

THEREFORE, BE IT RESOLVED that Community Board 3 moves to deny the application for a change in class to a full on-premise liquor license for Mission Cantina LLC, doing business as Mission Cantina, for the premise located at 172 Orchard Street, between Stanton Street and East Houston Street.

Cabaret License Application

25. Bakers Dozen Associates LLC, 199 Bowery
withdrawn

(Vote on entire agenda excluding Old Business)

37 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Arts Task Force

1. Lower East Side History Month (May 2014) (Update)
no vote necessary
2. Lower East Side Cultural Resources Guide (Update)
no vote necessary
3. Arts & Culture For The Just & Equitable NYC
no vote necessary
4. The Arts & Economic Development On The Lower East Side (Continued Discussion)
no vote necessary

Parks, Recreation, Cultural Affairs, Landmarks, & Waterfront Committee

Meeting canceled due to weather

Land Use, Zoning, Public & Private Housing Committee

1. Rebuild by Design at L.E.S. - An initiative of President's Hurricane Sandy Task Force and HUD

VOTE: Title: Community Board 3 Resolution to Support Rebuild by Design efforts and Pilot Project in CD 3

WHEREAS, Rebuild by Design is an initiative of the President's Hurricane Sandy Task Force and HUD aimed at developing long-term resiliency planning in the aftermath of Hurricane Sandy through a design competition; and

WHEREAS, Rebuild by Design has engaged in extensive and collaborative community outreach within lower Manhattan, including Community District 3, to develop long-term design solutions to protect from future flooding events; and

WHEREAS, the designs presented to the Land Use and Housing Committee also incorporate community social goals such as increasing open space and promoting social interaction and welfare; now

THEREFORE, BE IT RESOLVED, Community Board 3 supports participatory and collaborative planning efforts such as those undertaken by Rebuild by Design, and supports a pilot project being initiated within Community District 3 should they be awarded funding from the U.S. Department of Housing and Urban Development.

2. 400 Grand Street - status of tenants

VOTE: Title: CB 3 Resolution to Request that HPD Provide Monthly Updates to CB 3 Regarding Relocation Efforts for 400 Grand Street Tenants Until Tenants Have Finalized Relocation Plans

WHEREAS, the NYC Department of Housing Preservation and Development (HPD) provided an update to the CB 3 Land Use and Housing Committee at their February 2014 meeting on their plan to assist current tenants of 400 Grand Street with relocation; and

WHEREAS, HPD is now working under an expedited timeframe to relocate tenants by June 30, 2014 so that development of the site can begin; and

WHEREAS, the current site tenants currently do not have a first priority to be considered for affordable housing units at the planned Essex Crossing development; now

THEREFORE, BE IT RESOLVED, that Community Board 3 supports a first priority for the current tenants at 400 Grand Street to be considered for affordable housing units at the planned Essex Crossing development before the process is opened to other, non-right of return applicants, in the same manner as will apply for former site tenants of the Seward Park Urban Renewal Area.

THEREFORE, BE IT FURTHER RESOLVED, that Community Board 3 requests that HPD provide monthly updates to the CB 3 Land Use and Housing Committee until all tenants have a final relocation plan in place.

3. Essex Crossing Task Force Report
no vote necessary

Kaplan: We believe the residents of 400 Grand should be treated with the same legal rights as original site tenants.

(Vote on entire agenda excluding Old Business)

37 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Human Services, Health, Disability, & Seniors / Youth & Education

1. Urban Fellow project: Inventory of medical services and facilities in CB3 and serving CB3 and analysis of needs
no vote necessary
2. Presenting Cornelia Connelly Center: A private middle Catholic girls school serving low income LES families
no vote necessary
3. Community Healthcare Network – Downtown Health Center: E-Launch of our Comprehensive and Integrative Primary Care Initiative which adds complementary and alternative medical services
no vote necessary
4. Working meeting for planning for a school on SPURA site--comments/revisions for white paper
no vote necessary

Justin Carroll: We will be meeting twice in March to finish the paper.

Economic Development

1. Elevating Entrepreneurs: Philanthropic program of UBS Community Affairs & Corporate Responsibility, Americas. The initiative provides 3 components for entrepreneurs and small business owners: access to capital (as realized through lending facilities such as the Tri-State and Chicagoland Business Opportunity Funds); small business mentoring; and networking & education events and activities.
no vote necessary
2. Association of Latino Businesses Owners and Residents (ALBOR) community revitalization plans
VOTE: Title: Community Board 3 Resolution to Provide a Letter of Support to Association of Latino Business Owners and Residents' "Business Attraction Grant"

That the Board will write a letter to support Association of Latino Business Owners and Residents' application for FY2015 Neighborhood Development Grant.

February 10, 2014

NYC Dept. of Small Business Services
Neighborhood Development Division
110 William Street
New York, NY 10038

To Whom it May Concern:

Community Board 3 Manhattan is writing in support of the Association of Latino Business Owners and Residents' (ALBOR) application for a FY2015 Neighborhood Development Grant from the NYC Department of Small Business Services. Community Board 3 is dedicated to economic development throughout our district, and we welcome ALBOR's efforts to revitalize commercial corridors in our community.

Our community has experienced serious threats to the local economy in recent years, including increased vacancies, shrinking retail diversity, rising rents, increasing competition from national chains and big box retailers, and a lack of resources for local business owners. These issues extend to former commercial hubs throughout our District, including the Clinton Street corridor between East Houston Street and Delancey Street in the Lower East Side.

ALBOR presented their plans for a Neighborhood Development Grant to our Economic Development Committee on February 5, 2014, and we support their 2-phased approach to diversify the offering of goods and services along Clinton Street to better meet local needs. We understand that they plan to retain a market consultant to identify missing retail services along the corridor, and will then mobilize local and professional service providers to strategically attract those missing contributors. Community Board 3 has worked to help provide locally needed goods and services for several years, and we believe that ALBOR's approach, funded by a Neighborhood Development Grant, will further that effort.

ALBOR has sponsored previous efforts to revitalize the Clinton Street commercial corridor, and we welcome the expansion of these efforts that will be possible with a Neighborhood Development Grant. We believe that ALBOR's extensive network in the community will assist them in implementing their plan.

We fully support ALBOR in their pursuit of a FY 2015 Neighborhood Development Grant. We hope that their continued efforts to revitalize our local economy will be successful, and that their commitment to the community will inspire others to action.

Please do not hesitate to contact me if you have any questions.

Sincerely,

- 3. Informational presentation of Clemente Soto Velez Cultural Center Arts Jobs Training Program
no vote necessary

(Vote on entire agenda excluding Old Business)
37 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Con Ed Task Force

No meeting scheduled in February
Carol Kostik: March 5 is the deadline for the letters of inquiry.

Ethics, By-laws & Procedures Task Force

Does not meet until February 27th

Old Business

Crane: There was a mistake in the Community Group principles and protocols we passed last month. We voted to include that the community board office would perform an annual audit of whether community groups were active and we included a long description of what we would do. That was not our intent. We want to amend section 2(a) to "CGs are responsible for updating the information on their Listing Form whenever it changes by contacting the CB3 District Office, and for affirming its accuracy if requested by the CB3 District Office."

VOTE: Title: Community Board 3 Resolution to Amend the Previously Passed Resolution Approving the Principles and Protocols for Community Groups.

WHEREAS, in its January meeting, the Community Board 3 voted to approve certain Principles and Protocols for liaising with Community Groups (the "Principles"); and

WHEREAS, in section 2(a) of the document memorializing the Principles the Community Board 3 voted to approve contained protocols for conducting an annual review of whether community groups remain active ("the Active Procotols"); and

WHEREAS, the Community Board 3 did not intent to approve the Active Protocols; now

THEREFORE, BE IT RESOLVED, that Community Board 3 amends section 2(a) of the Principals to read as follows, "CGs are responsible for updating the information on their Listing Form whenever it changes by contacting the CB3 District Office, and for affirming its accuracy if requested by the CB3 District Office."

(Vote to amend Community Group Principals and Protocols)
33 YES 1 NO 0 ABS 0 PNV MOTION PASSED

Members Present at Last Vote:

David Adams	[P]	Anne K. Johnson	[P]	Penina Mezei	[A]
Dominic Berg	[P]	Linda Jones	[P]	Alexandra Militano	[P]
Karen Blatt	[A]	Vaylateena Jones	[A]	Chiun Ng	[P]
Justin Carroll	[P]	Meghan Joye	[P]	Ariel Palitz	[P]
Jimmy Cheng	[A]	Lisa Kaplan	[P]	Teresa Pedroza	[P]
MyPhuong Chung	[P]	Carol Kostik	[P]	Carolyn Ratcliffe	[P]
David Crane	[P]	Ben Landy	[A]	Joyce Ravitz	[P]
Stephanie Dominici	[A]	Mae Lee	[P]	Carlina Rivera	[P]
Morris Fajtelewicz	[P]	John Leo	[P]	James Rogers	[P]
Flora Ferng	[A]	Ricky Leung	[P]	Richard F. Ropiak	[P]
Shoshannah Frydman	[A]	Alysha Lewis-Coleman	[P]	Susan Scheer	[P]
Gloria Goldenberg	[P]	Gigi Li	[P]	Nancy Sparrow-Bartow	[P]
Jan Hanvik	[P]	William LoSasso	[P]	Wilson Tang	[A]
Ayo Harrington	[P]	Chad Marlow	[P]	Elinor Tatum	[leave]
Herman F. Hewitt	[P]	Bernard Marti	[A]	Julie Ulmet	[A]

Josephine Velez [P]
Rodney Washington [P]

Justin Yu [A]
Thomas Yu [A]

Meeting Adjourned