

CHRISTINE BERTHET

Chair

JESSE R. BODINE

District Manager

CITY OF NEW YORK MANHATTAN COMMUNITY BOARD No. 4

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www.nyc.gov/mcb4

Meeting Date	Nov. 4 2015
Meeting Time	6:30PM
Meeting Location	Hotel Trades Union, 305 W 44th St. 2nd Flr.
Meeting Audio Recording	<u>Link</u>

November Full Board Meeting Minutes

PUBLIC	Community Board's Fiscal Year 2017 Capital and Expense Budget Requests – Burt Lazarin gave an overview of the	
HEARING/PRESENTATI	Community Board's role in commenting on Capital and Expense budget priorities for Community District 4, including	
ON 1	the new format the City is using. No members of the public commented.	
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	Public Session
Kaitlin Peterson	President of Manhattan community boathouse, promoted their programs. They are not done for the season! http://www.manhattancommunityboathouse.org/
Paulette Osborne	325 W 43 rd St, spoke about quality of life, homelessness and sex issues along 43 rd St. In addition, the App 'Nextdoor' has helped them connect with their neighbors.
Douglas Leland	President of Manhattan Plaza Tenants association also spoke about quality of life issues along 43 rd street from 8 th -11 th ave.
David Novoa	790 11th ave. Spoke out against the proposed bar in Item 1 and thanked the board for their letter. In addition, structural problems should be addressed.
David Glasser	Spoke about problems in the SRO where he resides and issues they are facing with their landlord.
Meghan Wright	Spoke about a homeless person living outside her door.
Dahlia Duperror	A resident at 790 11 th ave. Spoke against the proposed Mexican bar in item 1.
	Remarks from Elected Officials and Representatives
Assemblyman Dick Gottfried	Gottfried spoke about the Puerto Rico debt crisis and the need for the Federal government to act. One of the specific problems is Puerto Rico's Medicaid reimbursement rate, insofar as Puerto Rico is reimbursed at a lower rate than US States.
Robert Atterbury, representing Congressman Jerry Nadler	Atterbury discussed Nadler's work on the Housing Committee. Nadler's Newsletter is available here.
Eli Strauss, representing State Senator Brad Hoylman	Strauss spoke about the Port Ambrose Project, GENDA legislation and Governor Cuomo's executive action. Hoylman's newsletter is available here.
Matt Green, representing Councilmember Corey Johnson	Green spoke about an upcoming Community Resource Fair. Johnson's newsletter is available here.
Ed Sullivan, representing Public Advocate Tish James	Sullivan spoke about Vision Zero and enforcement problems. James's newsletter is available here.
Borough President Gale Brewer	Brewer spoke about her Land Use hearing on DCP's MIH & ZQA proposals. Brewer's newsletter is available here.

	Board Reports & Business
District Manager	Jesse Bodine summarized meetings around illegal dumping, a data intern program, Street Activity Permits, and the

Report	Department of Mental Health's Community Health Profiles	. The Community Boards Homeless tooll	cit is available <u>here</u> .
Nominating Committee Report	Ambur Nicosia called for nominations from the floor. With as nominated in October 2015. Elections will occur during to	_	he slate of candidates
Board Chair Report	Berthet discussed the creation of a Women's Entrepreneurs. Bus Rapid Transit on across 23 rd street, policies for enforcin SLA chair.		
Action items		Motions, Amendments, & Comments	Result
	Business License and Permits Com	nittee (BLP)	
1) Letter to SLA re 790 11	th Avenue (54/55) – Entity to be formed by Kurt Kalm	Holozubiec gave an overview of the BLP history on this issue and Restuccia explained Zoning background. This was bundled with item 29. Amended to include that experts should assess how noise travels in the building given the unique design.	Passed
2) Letter to SLA re 75 9th LLC d/b/a Berlin Currywu	n Avenue, Kiosk # 1(15/16) – BCW NYC Chelsea Market urst		Passed
	86 8 Avenue a/k/a 263 W. 19th Street (19/20) - Entity to be instein & Emma Weinstein		Passed
4) Letter to SLA re 201 8t	h Avenue (20/21) – 201 Dish Inc. d/b/a the Dish		Passed
5) Letter to SLA re 550 W	54th Street (10/11) – Mercedes Club		Passed
6) Letter to SLA re 265 W	7. 20th Street (7/8) – Be Bamba Group LLC d/b/a Café Bamba	Bundled	Passed
7) Letter to SLA re 243 W	7. 14th Street (14/8) – Roy & Silo's Corp.		Passed
8) Letter to SLA re 433 W	7. 34th Street (9/10) – Food Fair Deli & Pizza		Passed
9) Letter to SLA re 460 9t	h Avenue (36/36) – 460 Inc. d/b/a Aura Zoob Zib		Passed
10) Letter to SLA re 472 9	Oth Avenue (36/37) – SPT NYC Inc. d/b/a Thai Select		Passed
11) Letter to SLA re 530 9	Oth Avenue (39/40) – Lucky Ace Inc. d/b/a Ace Luck		Passed
	Clinton/Hell's Kitchen Land Use	(C/HKLU)	
12) Letter to HPD re 525	West 45 Street rents	Amended to clarify the definition of grandfathering	Passed
	Transportation Planning (TR	ANS)	
13) Letter to DOT re: Stre Memorial Lane"	et renaming for West 43 Street (8/9) as "Joe Franklin		Referred back to Committee
	kfield West Development Sidewalk Design	D 11 1	Passed
15) Letter to DOT re Bike	Corrals on 9th Ave	Bundled	Passed
16) Letter to DOT re Disa	bility Report	Amended for more accurate language regarding tactical warning strips	Passed
17) Letter to DOT re Stud	y of W. 26th Street between 11th and 12th	Bundled	Passed
18) Letter to Mayor re Car	Free Day		Referred back to Committee
19) Letter to NYPD re Par	king at Bus Stops	Bundled	Passed
20) Letter to PANYNJ re	Master Plan	Dulluled	Passed
	Chelsea Land Use Committee	(CLU)	
21) Letter to LPC re 437 V	West 22nd Street – RATIFICATION	Bundled	Passed
22) Letter to LPC re 360 V	Vest 22nd Street	Dundled	Passed

23) Letter to CPC re 340 West 31st Street, Post Office Parking Garage		Passed								
Executive Committee (EXEC)										
24) Community Board's Fiscal Year 2017 Capital and Expense Budget Requests		Passed								
25) Letter to DSNY re A-frame sign enforcement	Amended to change "Mother" to "Parents"	Passed								
26) Letter to DCP and HPD re Mandatory Affordable Housing Text Amendment	I amount to be Constituted by the single	Passed								
27) Letter to DCP re Quality and Affordability Text Amendment	Language to be finalized by chairs	Passed								
Housing, Health & Human Services (HH&HS)										
28) Memo CB4 Members re Proposed amendments to Affordable Housing Plan		WITHDRAWN								
29) Letter to HPD re Clinton Towers 790 11 Avenue Commercial Space Lease	Amended to ask HPD to provide a copy of the lease and an analysis of equivalent market rent in the area	Passed								
New Business										
30) Testimony LPC re IRT Powerhouse (West 59 Street and 11 Avenue) and Mission of the New Business Immaculate Virgin (448 West 56th Street) – RATIFICATION		Passed								
Quality of Life (QOL) and Waterfront, Parks & Environment (WPE)										
No items										

Meeting Resolution	
Adjournment	8:22pm Meeting Adjourned
Next Meeting Date and Location	6:30pm December 2 2015, Fulton Center 119 9th Avenue

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Average of %								
Attendance	Committee	year	month	Vote Record				
	BOARD	Grand Total		Y = Yes				
	2015			N = No				
Full Name	11			E = Excused				
Bayor, Charles	100%	100%		Υ				
Bernard, Andrea	100%	100%		Υ				
Berthet, Christine	100%	100%		Υ				
Billig, Gwen	100%	100%		Υ				
Bokser, Yoni	100%	100%		Υ				
Compton, Lee	100%	100%		Υ				
Consuelo-Johnson,								
Katherine	0%	0%		N				
Cortes, Angel	100%	100%		Υ				
Corvino, Dale	100%	100%		Y				
Dahill, Judith	100%	100%		Y				
Davis, Barbara	100%	100%		Y				
de Kadt, Maarten	100%	100%		Y				
Desmond, Sarah	100%	100%		Y				
		100%						
Diaz, Pete	100%			Y				
DiFeliciantonio, Tina	100%	100%		Y				
Fan, Lily	100%	100%		Υ				
Firfer , Brett	0%	0%		N				
Holowka, David	100%	100%		Y				
Holozubiek, Frank	100%	100%		Υ				
Ivchenko, Inge	100%	100%		Υ				
Kern, Lowell	100%	100%		Υ				
Lazarin, Burt	100%	100%		Υ				
MacAffer, Bruce	0%	0%		N				
Mackintosh,								
Elizabeth	0%	0%		N				
Mankoff, Walter	0%	0%		N				
Marcus, Jay	100%	100%		Υ				
McLean, Morgan	0%	0%		N N				
Moderelli IV, Ernest	100%	100%		Y				
Nicosia, Ambur	100%	100%		Y				
Noble, Michael	100%	100%		Y				
Noland, Jean Daniel	100%	100%		Y				
				Y				
Ochoa, Austin	100%	100%						
Ortiz, Maria	0%	0%		N				
Oster, Allen	100%	100%		Υ				
Pagoada, Oscar	100%	100%		Y				
Pascarella, Brad	100%			Y				
Patillo, Rhonda	100%			Υ				
Pincus, David M.	100%			Y				
Reigadas, Joseph	100%			Υ				
Restuccia, Joe	100%			Υ				
Rubin, Delores	100%			Υ				
Russell, Yvonna	100%	100%		Υ				
Sharp, John	0%	0%		N				
Sokal, Brian	100%			Y				
Stewart, Ken	100%			Y				
Treat, Martin	100%			N				
Wallace, James	100%			Y				
Zechella, Elizabeth	100%			Y				
Grand Total	84%	84%						
	5-70	0-7/0						

VOTING KEY Y=Yes N=No A=Abstain PNE=Present, not eligible= No vote ATTENDANCE KEY P=Present Ab=Absent E=Excused	ATTENDANCE	1. Letter to SLA re 790 11th Avenue (54/55) - Entity to be formed by Kurt Kalm	2. Letter to SLA re 75 9th Avenue, Kiosk #1 (15/16) - BCW NYC Chelsea Market LLC d/b/a Belin Currywurst	3. Letter to SLA re 184-186 8th Avenue arkia 263 W. 19th St. (1920) - Entity to be formed by Samuel W. Weinstein & Emma Weinstein	4. Letter to SLA re 2018th Avenue (20/21) - 201 Dish Inc. d/b/a The Dish	5. Letter to SLA re 550 W. 54th Street (10/11) - Mercedes Club	6. Letter to SLA re 265 W. 20th Street (7/8) - Be Bamba Group LLC d/b/a Café Bamba	7. Letter to SLA re 243 W. 14th Street (14/8) - Roy & Silo's Corp.	8. Letter to SLA re 433 W. 34th Street (9/10) - Food Fair Deli & Pizza	9. Letter to SLA re 460 9th Avenue (36/37) - zz460 Inc. d/b/a Aura Zoob Zib	10. Letter to SLA re 472 9th Avenue (36/37) - SPT NYC Inc. d/b/a Thai Select	11. Letter to SLA re 530 9th Avenue (39/40) - Lucky Ace Inc. d/b/a Ace Luck	12. Letter to HPD re 525 West 45 Street rents	19. Letter to DOT re: Street enaming for West 43. Street (8/9)- as "Joe Franklin Memorial Lane"- Referred back to Committee	14. Letter to DOT re Brookfield West Development Sidewalk Design	15. Letter to DOT re Bike Corrals on 9th Avenue	16. Letter to DOT re Disability Report	17. Letter to DOT re Study of W. 26th Street between 11th and	18. Letter to Mayor re Car Free Day - TABLED	19. Letter to NYPD re Parking at Bus Stops	Letter to PANYNJ re Master n	21. Letter to LPC re 437 West 22nd Street - RATIFICATION	22. Letter to LPC re 360 West 22nd Street	23. Letter to CPC re 340 West 31st Street, Post Office Parking	24. Community Board's Fiscal Year 2017 Capital and Expense Budget Requests	25. Letter to DSNY re A-frame sign enforcement	26. Letter to DCP and HPD re Mandatory Affordable Housing Text Amendment	27. Letter to DCP re Quality and Affordability Text Amendment	28Wemo-CB4-Members-re- Proposed amendments to- Affordable Heusing-Plan WITHDRAWN	Towers 790 11th Avenue 30. Testimony LPC re IRT	Powerhouse (West 59 Street and Ta Avenue) and Mission of the Immaculate Virgin (448 West 56th Street) - RATIFICATION
	ΑT	1. L Ave forr	Pel NY Bel	3. L Ave (19. Sar	Ave db	Stre	Stre	7. L Stre	8. L Stre	9. L Ave	db Ave	db Ae	12. Stre	C	We Ve	15. on (16. Reg	17. 26tl	18. Day	19. Bus	20. Pla	22.2	2,2	23. 31s	7€8 Puc	25. sign	Z6. Tex	27. Affc	8 4 4 1	S & G & G	5 E E E
P/Y	42	38	40	40	40	40	40	40	40	40	40	40	40	0	40	40	39	39	0	40	39	39	40	40	39	40	39	38	0	39	40
Ab / N	8	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0
E / A PNE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0
FINE	- 0	'	U	U	U	U	U	U	U	U	U	U	U	U	0	0	U	0	U	0	U	U	U	U	U	0	U	0	0	'	
Charles S. Bayor	Р	Υ	Υ	Y	Y	Υ	Y	Υ	Υ	Y	Y	Y	Υ		Y	Υ	Υ	Υ		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ		Υ	Υ
Andrea Bernard	Р	Υ	Υ	Υ	Y	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ		Υ	Υ	Υ	Υ		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ		Υ	Υ
Christine Berthet	Р	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y	Υ	Υ	Y	Υ		Y	Υ	Υ	Υ		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ		Υ	Υ
Gwen Billig	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y
Yoni Boksor Lee Compton	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y
Katherine Consuelo-Johnson	A			-			1			-			r i			1				÷								_			
Angel Cortes	P	Y	Υ	Y	Y	Υ	Y	Υ	Y	Y	Υ	Y	Υ		Y	Υ	Υ	Υ		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ		Υ	Υ
Dale Corvino	Р	Υ	Υ	Υ	Y	Υ	Υ	Υ	Υ	Y	Y	Y	Y		Y	Υ	Y	Υ		Y	Y	Υ	Υ	Y	Y	Υ	Υ	Y		Υ	Υ
Judith Dahill	Р	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ		Υ	Υ	Υ	Υ		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ		Υ	Υ
Barbara Davis	Р	Υ	Y	Y	Y	Υ	Y	Υ	Y	Y	Y	Y	Y		Y	Υ		Y		Y	Υ	Υ	Υ	Υ	Y	Υ	Y	Υ		Υ	Y
Maarten de Kadt	P	Y	Y	Y	Y	Υ	Y	Υ	Y	Y	Y	Y	Υ		Y	Υ	Υ	Υ		Υ	Υ	Υ	Υ	Υ	Y	Υ	Y	Υ		Υ	Υ
Sarah Desmond	P	PNE	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y		PNE Y	Y
Pete Diaz Tina DeFeliciantonio	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y
Lily Fan	P	Y	Ϋ́	Y	Ϋ́	Ϋ́	Ý	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y
Brett Firfer	A	•			•	•	•			•			•			.	<u> </u>	.		<u> </u>		-			•	<u> </u>		•		•	
David Holowka	P	Υ	Υ	Y	Y	Υ	Υ	Υ	Υ	Y	Y	Υ	Υ		Υ	Υ	Υ	Υ		Y	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ		Υ	Υ
Frank Holozubiec	Р	Υ	Υ	Y	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ		Y	Υ	Υ	Υ		Υ	Υ	Υ	Υ	Υ	Y	Υ	Υ	Υ		Υ	Υ
Inge Ivchenko	P	Υ	Y	Y	Y	Υ	Υ	Υ	Υ	Y	Y	Υ	Υ		Y	Υ	Α	N		Υ	Υ	Υ	Y	Υ	Α	Υ	Υ	Υ		Υ	Υ
Lowell Kern	P	Y	Υ	Y	Y	Υ	Y	Y	Y	Y	Y	Y	Υ		Y	Y	Υ	Υ		Υ	Y	Y	Υ	Υ	Y	Υ	Y	Y		Υ	Υ
Burt Lazarin Bruce MacAffer	P	Y	Y	Y	Y	Υ	Y	Υ	Υ	Y	Υ	Y	Υ		Y	Y	Υ	Υ		Υ	Υ	Υ	Υ	Υ	Y	Υ	Υ	Υ		Υ	Υ
Betty Mackintosh	A																														
Walter Mankoff	A																														
Jay Marcus	P	Υ	Υ	Y	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ		Υ	Υ	Υ	Υ		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ		Υ	Υ
Morgan McLean	Α																														
Ernest Modarelli	Р	Υ	Υ	Υ	Y	Υ	Υ	Υ	Υ	Y	Y	Υ	Y		Υ	Υ	Υ	Υ		Υ	Υ	Υ	Υ	Υ	Y	Υ	Υ	Υ		Υ	Υ
Ambur Nicosia	P	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y		Υ	Υ	Υ	Y		Y	Υ	Υ	Υ	Υ	Y	Υ	Υ	Υ		Υ	Υ
Michael Noble	Р	Υ	Υ	Υ	Y	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ		Y	Υ	Υ	Υ		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ		Υ	Υ
J.D. Noland	P	Υ	Υ	Υ	Y	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ		Υ	Υ	Υ	Υ		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ		Υ	Υ
Austin Ochoa	P	Y	Y	Y	Y	Υ	Y	Υ	Y	Y	Y	Y	Y		Y	Y	Υ	Υ		Y	Y	Y	Υ	Y	Y	Υ	Y	Y	1	Υ	Υ
Maria Ortiz	A P	.,	v	v		.,	.,	.,	v	V	v	v	.,				.,		-	.,	.,		.,		v	-	v	.,		v	
Allen Oster Oscar Pagoada	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	-	Y	Y	Y	Y	Y	Y	Y		Y		Y	Y
Brad Pascarella	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y
Rhonda Patillo	P	Y	Y	Y	Ϋ́	Ÿ	Ý	Ϋ́	Y	Ϋ́	Y	Y	Ϋ́		Y	Ý	Ϋ́	Ÿ		Ÿ	Y	Ϋ́	Ý	Ϋ́	Y	Ϋ́	Y	Ý		Y	Y
David Pincus	Р	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Υ		Y	Y	Υ	Y		Y	Y	Y	Y	Y	Y	Υ	Y	Υ		Y	Y
Joseph Reigadas	Р	Υ	Y	Υ	Y	Υ	Y	Υ	Y	Y	Y	Y	Υ		Y	Υ	Υ	Υ		Υ	Υ	Υ	Υ	Υ	Y	Υ	Υ	Υ		Υ	Υ
Joe Restuccia	Р	Υ	Υ	Y	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ		Υ	Υ	Υ	Υ		Υ	Υ	Υ	Υ	Υ	Υ	Υ	-	-		Υ	Υ
Delores Rubin	P	Y	Y	Y	Y	Υ	Y	Υ	Y	Y	Y	Y	Y		Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y
Yvonna Russell	P	Y	Y	Υ	Y	Υ	Y	Υ	Y	Y	Y	Y	Y		Y	Y	Υ	Υ		Υ		Y	Y	Υ	Y	Y	Y	Y		Υ	Y
John Sharp Brian Sokal	P	Y	Y	Y	Y	Υ	Y	Y	Y	v	Y	Y	Y		Y	Y	Υ	Y		Y	Y	Υ	Υ	Y	v	Y	Y	Y		Υ	Y
David Solnick	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y		Y	¥		Y	Y	Y	Y	Y	Y		Y	Y
Ken Stewart	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y		Y	Y	Υ	Y	Y	Y	Y	Y	Y		Y	Y
Martin Treat	P																														
James Wallace	Р	-	Y	Y	Y	Υ	Y	Υ	Y	Y	Y	Y	Υ		Y	Υ	Υ	Υ		Υ	Υ	Υ	Υ	Υ	Y	Υ	Y	Υ		Υ	Υ
David Warren	Р		Υ	Y	Y	Υ	Y	Υ	Υ	Y	Υ	Υ	Υ		Y	Y	Υ	Υ		Υ	Υ	Y	Υ	Υ	Y	Υ	Υ	Υ		Υ	Υ
Elizabeth Zechella	P	Υ	Y	Y	Y	Υ	Υ	Υ	Υ	Υ	Y	Υ	Y		Y	Y	Υ	Y		Y	Υ	Υ	Υ	Y	Y	Υ	Υ	Υ		Υ	Υ