1 CHELSEA LAND USE COMMITTEE

May XX, 2014 Hon. Robert B Tierney Chair Landmarks Preservation Commission Municipal Building, 9th floor One Centre Street New York, NY 10007 416 West 20th Street – Rear Façade Alterations Re: Dear Chair Tierney; At a regular Board meeting on May 7, 2014 Manhattan Community Board 4 by a vote of___in favor, __opposed, and __abstaining and __present but not eligible, voted to recommend approval of an application for rear façade alterations to 416 West 20th Street. This vote reflects the recommendation of the CB4 Chelsea Land Use Committee which voted on this application on April 21, 2014. The project site is one of the houses comprising the notable 1840 Cushman Row of Greek Revival row houses. The project proposes redesign of the existing rear tea porch at the garden and parlor floors; addition of a porch and balcony to the tea porch; and replacement of 4th floor windows. The rear facades of 416 and its neighbors have been substantially modified over time, and together acquired an informal appearance. The proposed work is in keeping with this existing effect. CB 4 finds these alterations acceptable. Sincerely, Christine, Lee, Betty

| 1 | Chelsea Land Use Committee | Item #: 2 |
|----------------|---|---------------------------------------|
| 2 | | |
| 3 | May XX, 2014 | |
| 4 | | |
| 5 | | |
| 6 | Hon. Robert B Tierney | |
| 7 | Chair | |
| 8 | Landmarks Preservation Commission | |
| 9 | Municipal Building, 9 th floor | |
| 10 | One Centre Street | A |
| 11 | New York, NY 10007 | |
| 12 | | i i i i i i i i i i i i i i i i i i i |
| 13 | Re: 513-521 West 26 th Street – Mechanical Equipmen | nt |
| 14 | | |
| 15 | | |
| 16 | Dear Chair Tierney; | |
| 17 | | |
| 18 | At a regular Board meeting on May 7, 2014 Manhattan Cor | nmunity Board 4 by a vote |
| 19 | ofin favor,opposed, andabstaining andpresen | t but not eligible, voted to |
| 20 | recommend approval of an application for the addition of r | |
| 21 | 521 West 26 th Street. This vote reflects the recommendation | of the CB4 Chelsea Land |
| | Use Committee which voted on this application on April 21 | , 2014. |
| 22 23 24 | | |
| 24 | Several pieces of equipment must be installed on the building | ngs at 513-521 West 26 th |
| 25 | Street. Smoke purge fans and mechanical exhaust fans will | not be visible because they |
| 26 | are to be installed below the parapet. An emergency genera | tor is to be added which will |
| 27 | be enclosed on all four sides with black aluminum screens. | |
| 28 | visible from the High Line and is consistent with screening | installed on another building. |
| 29 | | |
| 30 | CB 4 finds these additions acceptable. | |
| 31 | | |
| 32 | | |
| 33 | Sincerely, | |
| 34 | | |
| 35 | Christine, Lee, Betty | |
| 36 | | |
| 37 | | |
| 38 | <i>4</i> 7 | |
| 39 | | |

| 1 | Chelsea Land Use Committee | Item #: 3 |
|----------|--|--|
| 2 3 | May XX, 2014 | |
| 4 5 | Mr. Gary Spindler | |
| 6 | 22-23 Corporation | |
| 7 | c/o Park It Management | |
| 8 | 250 West 26 th Street | |
| 9 | New York, NY 10001 | |
| 10 | | |
| 11 12 | Re: Proposed Zoning Text Amendment for S | 510-512 West 23 rd Street |
| 12 | Dear Mr. Spindler: | |
| 14 | Dour Mit Opinicion | |
| 15 | At a presentation by your representative to Manhat | tan Community Board 4's (CB4) Chelsea Land |
| 16 | Use Committee on April 21, 2014, and in a letter d | |
| 17 | board to reaffirm its support for a Zoning Text Am | endment affecting the transfer of floor area |
| 18 | from the High Line Transfer Corridor (HLTC) in t | |
| 19 | you first presented to us in 2008. We reaffirm our | |
| 20 | in our letter of support of January 8, 2009, listed be | |
| 21 | the Department of City Planning (DCP) review any | proposed text change with us before |
| 22 23 | beginning the review process. | |
| 23 24 | You propose to change "#commercial use#" to "#c | aramaraial or regidential use which over is |
| 24 | greater#" in the first paragraph of ZR 98-33(b): | ommercial of residential use whichever is |
| 26 | greater in the first paragraph of Zik 90 55(0). | |
| 27 | The maximum amount of #floor area# tran | sferred from a granting site located outside of |
| 28 | | floor area ratio# permitted for a #commercial |
| 29 | | on such granting site, less any existing #floor |
| 30 | area# to remain on such granting site. | |
| 31 | | |
| 32 | We believe that a better wording would be "#con | |
| 33 | is greater," but we will leave the details to the wo | ordsmiths at DCP. |
| 34 35 | The offect of this shapes would be to increase the | mount of two of orable floor area on your site at |
| 35 36 | The effect of this change would be to increase the a 510-512 West 23 rd Street, located in the HLTC, from | m 6.0 the maximum commercial floor area to |
| 37 | 7.52, the maximum residential floor area. The cha | |
| 38 | area on 509-511 West 23^{rd} Street from 6.0 to 6.02. | nge also would melease the transferable noor |
| 39 | | |
| 40 | When we first reviewed your request in 2008, DCI | told the board that their intent with the |
| 41 | existing text was to prevent the transfer of FAR fro | |
| 42 | property owner from being able to transfer the grea | |
| 43 | commercial zoning. DCP indicated that while they | |
| 44 | text amendment, they would be receptive to one free | om an owner seeking to correct this oversight. |
| 45 | | |
| 46 47 | Based on DCP's assurances, CB4 supported your p | |
| 47 48 | 8, 2009. We reaffirm this support subject to our or | igniai unce conditions set out in that letter: |
| 48 49 | i. that DCP certify that the change conforms | to DCP's original intent: |
| 50 | | |

- ii. that DCP certify that the change would apply to the two properties in the HLTC on the
 north and south sides of West 23rd Street and to no other properties in the SWCD, as the
 board believes from its own analysis; and
- iii. that DCP draft appropriate language limiting the amount of transferred floor area to the maximum floor area for an as-of-right permitted use at the time the SWCD was created.
 The board notes that "#conforming use#," as you propose, is not defined in the Zoning Resolution.
- 60 We also impose the further condition that DCP review any proposed text change with CB4 before 61 beginning the review process.
- 62
- 63 Sincerely, 64
- 65 CB, JLC, EM
- 66
 67 cc: Edith Hsu-Chen
 68 Adam Wolff
 69 Brewer
 70 Johnson
 71 Gottfried
 72 Hoylman
 73

74

75 76

- 77
- 78 79
- 80

| 1 | Clinton/Hell's Kitchen Land Use Committee Item #: 4 |
|----|--|
| 2 | |
| 3 | April 28, 2014 |
| 4 | |
| 5 | Carl Weisbrod |
| 6 | Chair |
| 7 | City Planning Commission |
| 8 | 22 Reade Street |
| 9 | New York, NY 10007 |
| 10 | |
| 11 | Re: 520 West 41 st Street |
| 12 | Pre-Application Statement to the Department of City Planning |
| 13 | |
| 14 | |
| 15 | Dear Chair Weisbrod, |
| 16 | |
| 17 | Manhattan Community Board 4 (MCB4) reviewed the Pre-Application Statement (PAS) Form |
| 18 | for 520 West 41 st Street which was submitted to the Department of City Planning on October 23, |
| 19 | 2013. The PAS Form states Silverstein Development Corporation's request to amend the Zoning |
| 20 | text to |
| 21 | |
| 22 | "create a new subarea within the Special Hudson Yards District that would allow more of |
| 23 | the overall permitted floor area on the subject site (20 FAR) to be allocated to residential |
| 24 | use (from 6 FAR as currently permitted by the text to 12 FAR). The special district text |
| 25 | would also be amended to allow up to 200 accessory parking spaces on the site without |
| 26 | regards to the existing Hudson Yards parking supply." |
| 27 | |
| 28 | While MCB4 supports the inclusion of additional housing on the 520 West 41 st Street site it |
| 29 | cannot support the currently proposed site plan and massing which results in an 1100' tower. The |
| 30 | proposal also includes 200 accessory parking spaces in violation of The Hudson Yards Parking |
| 31 | Text Amendment which resulted from the settlement of a Clean Air Act lawsuit. |
| 32 | |
| 33 | Support for Housing |
| 34 | The PAS submitted on October 23, 2013 requests an increase in residential FAR from 6 to 12 |
| 35 | effectively decreasing the potential commercial FAR from 14 to 8. MCB4 supports the request to |
| 36 | increase the residential FAR as it aligns with the boards long held position on increasing housing |
| 37 | in Subdistrict A of the Special Hudson Yards District (HY District). During the 2004 Hudson |
| 38 | Yards rezoning, MCB4 supported additional FAR for residential uses and a decrease in |
| 39 | commercial FAR in the then proposed Hudson Yards Special District, Subdistrict A (11 th |
| 40 | Avenue, with an irregular eastern boundary toward 10 th Avenue) ("Hudson Yards Plan and |
| 41 | related Land Use (ULURP) Applications Comments and Recommendations," MCB4, |
| 42 | resolution—p.27, August 23, 2004.). |
| 43 | |
| 44 | Decrease in height |
| 45 | The proposed site plan included in the PAS currently includes plazas, driveways, a two story |

The proposed site plan included in the PAS currently includes plazas, driveways, a two storystreetwall and other mechanisms which result in a smaller building footprint. The smaller

- 47 footprint and lack of strong streetwall therefore produces a substantially taller building. The
- 48 proposed height at 1100 feet would be out of context even for the 400 and 500 foot towers
- 49 currently built along the adjacent 42^{nd} Street Perimeter Area of the Clinton Special District.
- 50 MCB4 requests that the development have full lot coverage and a strong streetwall, therefore
- 51 reducing the proposed height to be in context with surrounding buildings.
- 52

53 Inclusionary Housing Program

- 54 The proposed text amendment must include Inclusionary Housing text provisions requiring that
- 55 20% of the entire FAR be used for affordable housing. Further, that any Inclusionary Housing
- apartments must be evenly distributed in location and type throughout the building and contain
- 57 an equal level of apartment finish and equal and affordable access to all building amenities.
- 58

59 On Site Parking

- 60 The Hudson Yards Parking Text Amendment, adopted April 14, 2010, resulted from a
- 61 Stipulation and Order of Settlement in the case *Hell's Kitchen Neighborhood Association v*.
- 62 *Bloomberg* filed on May 5, 2009. The underlying purpose of the amendment is to limit and
- 63 monitor parking spaces within the HY District to ensure that the area is in compliance with the
- 64 Clean Air Act. As per the settlement, the decision to allow additional parking spaces in the HY
- 65 District must be made with regards to the existing reservoir surplus which as of January 17, 2014
- is 3,264 spaces, MCB4 requires all proposed HY text amendments to meet the requirements ofthis settlement.
- 68
- MCB4 looks forward to working with the Commission, the Department and the applicant as thisproposal moves through the public approval process.
- 71
- 72
- 73 Sincerely,
- 74
- 75

76 Christine Berthet

77 Board Chair

Jean Daniel Noland Chair, Clinton/Hell's Kitchen Land Use Committee

- 78
- 79
- 80 Cc: Manhattan Borough President Gale Brewer
- 81 NYC Councilmember Corey Johnson

| 1 | Waterfront, Parks & Environment CommitteeItem #: 5 |
|----------|---|
| 2 3 | May XX, 2014 |
| 4 | May AA, 2014 |
| 5 | Mr. Mitchell Silver |
| 6 | Department of Parks and Recreation Commissioner |
| 7 | City of New York Parks & Recreation |
| 8 | Arsenal West |
| 9 | 24 West 61 st Street |
| 10 | New York, NY 10023 |
| 11 | |
| 12 | Re: Introduction to Manhattan Community Board 4 |
| 13 | |
| 14 | Dear Commissioner Silver, |
| 15 | |
| 16 | Manhattan Community Board 4 (MCB4) would like to congratulate you on your appointment as |
| 17 | Department of Parks and Recreation Commissioner and we look forward to getting better |
| 18 | acquainted as you get deeper into your term. MCB4 wanted to take this opportunity to introduce |
| 19 | our district to you as it relates to Parks. |
| 20 | |
| 21 | Manhattan Community District 4, Chelsea and Clinton/Hell's Kitchen runs roughly from 14 th |
| 22 23 | Street to 59 th Street from the west side of Eight Avenue to the Hudson River and includes a |
| 23 | stretch in Chelsea from Sixth and Seventh Avenues. These neighborhoods are seeing an |
| 24 | explosion of new residential development. Our open space, however, is not growing and our small paighborhood parks are being used by increased numbers of paople. Within MCP4 the |
| 25 26 | small neighborhood parks are being used by increased numbers of people. Within MCB4 the area from Sixth to Eighth Avenue between 14 th and 26 th Street is devoid of open green spaces. |
| 20 27 | Our district has traditionally ranked near the bottom for open green spaces. MCB4 welcomes |
| 28 | any opportunity to add open green space to our district, but we are also concerned about the state |
| 20 29 | of our current parks and Department of Parks and Recreation (DPR) operations in general. |
| 30 | of our current punto and D oparation of Paris and Rooreanon (D PR) operations in general. |
| 31 | Some of these concerns include: |
| 32 | • Renovations and repairs that are already funded take an incredibly long time to |
| 33 | implement. |
| 34 | • Lack of transparency in respect to park design and the timeline of the process. |
| 35 | Permits issued for activities within the parks without community consultation or input. |
| 36 | Unreliable and irregular communication from DPR with the Community Board. |
| 30 37 | |
| | Despite the recent addition of a decreated gardener for our district, starting is stretched |
| 38 | very thin and is inadequate to meet the needs of our community. |
| 39 | • Desperate need of new or renovated comfort stations. |
| 40 | • Limited or no recreational facilities or resources, like ping pong or chess tables. |
| 41 | Many of our residents are very dedicated to our small neighborhood parks. We have an active |
| 42 | core of local volunteers that raise money and work with the Department of Parks and Recreation |
| 43 | to maintain planting beds and add programming. Fostering partnership and encouraging |
| 44 | consistent communication between DRP and these community volunteers can pay large |
| 45 | dividends for our neighborhoods. Promoting an "Adopt a Park" program may be a great way to |

46 formalize and expand this relationship. We urge you to visit these parks, meet the residents, and

- 47 hear their concerns.
- 48

49 MCB4 reached out to Borough Commissioner William Castro earlier this year to express some

- 50 of these same concerns. We specifically stressed the need for better communication between
- 51 DPR and the community. Attached you will find our letter to Borough Commissioner Castro.
- 52 As these issues are of the upmost importance to our community we invite you, members of your
- 53 staff and representatives of the de Blasio administration to sit down with our Committee, MCB4
- 54 officers and our elected representatives to discuss some of these matters.
- 55 Again, congratulations on your appointment and MCB4 eagerly awaits your response.

56 Sincerely,

- 57 58 **Christine Berthet** Maarten de Kadt Co-Chair **Delores Rubin Co-Chair** 59 Chair Waterfront, Parks & Waterfront, Parks & 60 **Environment Committee Environment** Committee 61 62 63 William Castro, City of New York Parks & Recreation cc: 64 Brad Hoylman, NY State Senator 97
- 65 Richard Gottfried, NY State Assemblymember 98
- 66 Jerrold Nadler, Congressmember 99
- 67 Gale Brewer, Manhattan Borough President 100
- 68 Corey Johnson, NYC Councilmember69

| 1 | Waterfront, Parks and Environment Committee Item #: 6 |
|----|---|
| 2 | |
| 3 | May XX, 2014 |
| 4 | |
| 5 | Mayor Bill de Blasio |
| 6 | City Hall Park |
| 7 | New York, NY 10007 |
| 8 | |
| 9 | Re: Radon Gas Testing |
| 10 | |
| 11 | Dear Mayor de Blasio, |
| 12 | |
| 13 | The opening of the new Con Edison Spectra pipeline into Manhattan Community District 4 — |
| 14 | coupled with new production of natural gas in New York State and Pennsylvania, and the |
| 15 | phasing out of number six heating oil use and coincident increase of natural gas use for |
| 16 | heating—has raised the concern of Manhattan Community Board 4 (MCB4) to the potential risk |
| 17 | in our district of increased radon levels and exposure to its radioactive progeny. |
| 18 | |
| 19 | We therefore strongly support, with the additional steps below, Assemblymember Linda B. |
| 20 | Rosenthal's 2014 bill, A06863B, "to amend the public health law and the public service law, in |
| 21 | relation to the protection of public health from exposure to radon in natural gas." |
| 22 | |
| 23 | Radon Kills |
| 24 | Radon is a colorless, odorless, tasteless, radioactive gas, with a half-life of 3.8 days. It occurs |
| 25 | naturally in our environment and it is contained in natural gas. At an acceptable level, it is not |
| 26 | dangerous. Higher doses, however, can kill. Radon is recognized to be the second leading cause |
| 27 | of lung cancer after smoking and the leading cause of lung cancer in nonsmokers. |
| 28 | |
| 29 | Transmitting natural gas from the Gulf Coast can take several days, which allows for a greater |
| 30 | breakdown and diminution of the Pico-Curies of radon in the gas. (Pico-Curie is a measurement |
| 31 | of radioactivity.) |
| 32 | |
| 33 | Transmission from the newly-opened, near-by gas fields, however, takes hours rather than days |
| 34 | thus increasing the likelihood that the Pico-Curies of radon will have less time to break down and |
| 35 | thus would likely appear in more concentrated quantities in the gas supply serving our district. |
| 36 | |
| 37 | The Rosenthal bill would insure, by mandated testing, that the radon levels in natural gas brought |
| 38 | into New York are kept <i>below</i> acceptable levels. |
| 39 | |
| 40 | Testing For Radon Is Critical |
| 41 | To MCB4's knowledge, there is no testing for radon in natural gas delivered to our district. We |
| 42 | therefore urge the passage of A06863B and its Senate companion S04921-B (sponsor: Staten |
| 43 | Island Senator Diane Savino) and request these additional steps be taken: |
| 44 | |
| 45 | • The bill's authors arrived at the numerical limits stated in the bill by referring to U.S. |
| 46 | Environmental Protection Agency guidance. We want to be kept apprised of those limits as the |

47 science informing these numbers improves. 48 49 • The proposed legislation requires testing at "delivery points" of natural gas to a gas 50 corporation's distribution system. These delivery points must be designed to include gas 51 produced in New York State. 52 53 • The proposed legislation requires corporations delivering gas to consumers "establish and 54 maintain a program to continuously monitor the level of radon and its radioactive progeny." The 55 procedures and practices for testing must be closely supervised by the relevant state agency, the 56 Department of Public Health. 57 58 • The community must be informed. The results of testing for radon gas in natural gas must be 59 publically available and expressed in terms that laypeople can understand. 60 Manhattan Community Board 4 looks forward to the rapid passage and implementation of these 61 62 protections against dangerous exposure to radon. 63 64 Sincerely, 65 66 Christine, Delores, Marty 67 68 CC: Congressman Jerrold Nadler 69 Speaker Melissa Mark-Viverito 70 Manhattan Borough President Gale Brewer 71 Federal Representatives State Senator Brad Hoylman 72 73 State Assemblymember Linda Rosenthal State Assemblymember Richard Gottfried 74 75 Councilmember Corey Johnson

| 1 | Waterfront, Parks and Environment Com | mittee Item #: 7 |
|----------|--|---|
| 2 | Mov VV 2014 | |
| 3 4 | May XX, 2014 | |
| 5 | Mayor Bill de Blasio | |
| 6 | City Hall Park | |
| 7 | New York, NY 10007 | |
| 8 | 1.0 | |
| 9 | Re: Storm Surge Barriers | |
| 10 | C | |
| 11 | Dear Mayor de Blasio: | |
| 12 | | |
| 13 | | ou as New York City's new mayor and wishes to |
| 14 | | we wrote to your predecessor in February of 2010, |
| 15 | even before Super Storm Sandy devastated p | arts of our city and region. |
| 16 | | |
| 17 19 | We concluded our letter of 2010 with: | |
| 18 19 | "Manhattan Community Board 4 urge | es you to reach out to our Federal representatives to |
| 20 | | to protect our city from potentially life-threatening |
| 20 21 | | aste; whole communities may suffer irreparable |
| 22 | damage if we do not act now. " | usic, whole communities may suffer meparaole |
| 23 | | |
| 24 | Our letter of four years ago clearly favored th | ne construction of gates at Verrazano Narrows, |
| 25 | Arthur Kill and Throgs Neck. Today we are a | aware of other schemes such as the Big U around |
| 26 | | ose to favor any one of them as we are not expert on |
| 27 | | a full, independent study of the likely alternatives |
| 28 | | the next extreme storm surge. We urge that such a |
| 29 | study be performed and completed in the sho | rtest period of time possible. |
| 30 | | |
| 31 | | protection is decided upon will cost many billions of |
| 32 33 | dollars. Therefore we also urge that identification immediately. | ation of appropriate funding commence |
| 33 34 | miniculatory. | |
| 35 | We look forward to hearing from you or you | r designee of the steps you are taking to protect our |
| 36 | city from the next extreme storm surge. | |
| 37 | | |
| 38 | Sincerely, | |
| 39 | Christine, Delores, Marty | |
| 40 | | |
| 41 | CC: | |
| 42 | Congressman Jerrold Nadler | 46 State Senator Brad Hoylman |
| 43 | Speaker Melissa Mark-Viverito | 47 State Assemblymember Linda Rosenthal |
| 44 | Manhattan Borough President Gale Brewer | 48 State Assemblymember Richard Gottfried |
| 45 | Federal Representatives | 49 Councilmember Corey Johnson |

| 1 | Transportation Planning Committee | Item #: 23 |
|----------------------|--|---------------------------------|
| 2 3 | May XX, 2014 | |
| 4 5 6 7 | Carl Weisbrod Chairperson NYC Planning Comission | |
| 8 9 | 22 Reade Street New York, NY 1007 | |
| 10 11 12 | Re: Hudson Yards Parking Requirements | |
| 12 13 14 | Dear Commissioner Weisbrod: | |
| 15 16 | Manhattan Community Board 4 (CB4) reiterates its support Street Parking Text Amendment adopted in 2010 and reque | |
| 17 18 | Commission deny any proposed changes or waivers. As de district are beginning to occur, it is important that the princ | velopment projects in the |
| 19 20 | Hudson Yards community remain in place – "the creation or oriented neighborhood" - and the parking regulations requi | of a transit and pedestrian |
| 21 22 | remain in place. | |
| 23 24 | The Hudson Yards District is an area generally bounded by West 30 th Street to the South Eighth Avenue to the east (the | |
| 25 26 | Authority) and 11 th Avenue to the West. | |
| 27 28 20 | The Hudson Yards Off Street Parking Text Amendment im Order of Settlement in the "Hell's Kitchen Neighborhood A | Association v Bloomberg." The |
| 29 30 31 | adopted Amendment included limitation of parking in resid available to the residents of that building and a limitation o in new buildings (.16 parking space spaces per 1,000 square | n both the amount of parking |
| 32 33 | and 30% of market rate residential units and 8% for affordation of parking space spaces per 1,000 square created a cap on the total number of parking spaces in distribution. | ble residential units). It also |
| 34 35 36 | spaces created previous to the text amendment approval. It ability to create above ground parking to lots. | |
| 37 38 | The Amendment did not permit any increase in parking abo permit, as is permitted elsewhere in the Manhattan core, un | • 1 |
| 39 40 41 | reduction in the supply of parking spaces that existed previo (typically from the loss of surface lots as they were develop | |
| 41 42 43 44 | CB4 also advises developers in the district to respect both t Hudson Yards Off-Street Parking requirements as they con | 1 |
| 45 46 | Sincerely, Christine Berthet/Jay Marcus/Ernest Modarelli | |

1 Transportation Planning Committee

Item #: 24

- 2 3 May XX, 2014
- 4
- 5 Polly Trottenberg
- 6 Transportation Commissioner
- 7 NYC Department of Transportation
- 8 59 Maiden Lane, 37th Floor
- 9 New York, NY 10038
- 10
- 11

Re: Bike lane rumble strip test at the intersection of West 27th and Eighth Avenue

- 1213 Dear Commissioner Trottenberg:
- 14

15 Manhattan Community Board 4 (CB4) would like to request a test installation of bike lane 16 rumble strips at the intersection of West 27th Street and Eighth Avenue. Bike lane rumble strips 17 have proven to be an effective way to improve pedestrian safety in other parts of the city. In 18 particular Brooklyn Community District 6 has found this to be an effective safety addition in the 19 Prospect Park West bike lanes.

20

CB4 has identified the West 27th Street and Eighth Avenue intersection as an ideal location for this test because it is a unique traffic situation. With no cross street for vehicular traffic bikes traveling north in the bike lane often ignore the traffic signals and endanger the safety of pedestrians crossing the street. Furthermore, this intersection is located next to Penn South which is a Naturally Occurring Retirement Community (NORC), with a population particularly vulnerable to injury from bicyclists.

27

We hope that this test of bike lane rumble strips at this intersection will prove to be an effective tool for improving pedestrian and bicycle safety in our community. We thank you for your cooperation and we look forward to the installation of this feature.

- 3132 Sincerely,
- 33 34 35 36 37 38 39 40
- 41
- 42
- 43 44
- 44 45
- 45 46
 - 6

 $\frac{1}{2}$ 3 May XX, 2014 4 5 Polly Trottenberg 6 Transportation Commissioner 7 NYC Department of Transportation 8 59 Maiden Lane, 37th Floor 9 10 New York, NY 10038 Bolt Bus Drop off Location near West 29th Street and Ninth Avenue 11 12 Re: 13 14 Dear Commissioner Trottenberg: At its May 2014 full board meeting Manhattan Community Board 4 (CB4) voted to recommend 15 approval for a drop off only bus stop for Greyhound Inc, (DBA Bolt Bus) located at 341 Ninth 16 Avenue between West 29th and 30th Streets. Below are the details as outlined in a letter received 17 18 from the DOT: 19 The Stop would be in front of 341 Ninth Avenue • 20 The bus operator is Greyhound Lines, Inc. (DBA Bolt Bus) • The proposed location is currently regulated with 85 feet of existing bus stop for MTA 21 • 22 Bus 23 • There will be 3 drop-offs daily at 7:45 am, 8:30 am & 9:30am, five days a week Monday 24 through Friday 25 26 The bus will travel from Philadelphia to New York City • 27 CB4 makes this recommendation of approval with the following stipulations: The stop will be temporary for 4 months, and will be extended longer conditional upon 28 29 not receiving complaints from the community regarding the stop. 30 The stop will be restricted to the times mentioned above, and will not exceed three drop • 31 offs per day. The drop off location will be located in front of the MTA bus stop, and the Bolt bus will 32 • 33 not block MTA M11 bus access to the bus stop. 34 The United States Postal Service (USPS) Investigator vehicles currently parked on this 35 section of the block will not be parked there during the Bolt bus drop off times. USPS has 36 agreed to this arrangement and their cooperation will be essential for the success of the 37 stop. 38 • Operation of the drop off location will not begin until the Verizon construction work is 39 complete. 40 41 CB4 appreciates being consulted by the New York City Department of Transportation (DOT) as required by New York State law on this application. Furthermore we appreciate Bolt buses 42 43 compliance with our requests, and their desire to be a good neighbor. The applicant and the DOT 44 have demonstrated they are willing to work with the community on this drop off location. We are 45 particularly pleased that DOT and Bolt bus took the time and effort to address community 46 concerns and to research and provide the information necessary for CB4 to properly evaluate the 47 site.

Item #: 25

Transportation Planning Committee

48 Sincerely,

| 1 | Transportation Planning Committee | Item #: 26 |
|----------|---|--|
| 2 | | |
| 3 4 | May XX, 2014 | |
| 5 | Margaret Forgione | |
| 6 | Manhattan Borough Commissioner | |
| 7 | NYC Department of Transportation | |
| 8 | 59 Maiden Lane, 37 th Floor | |
| 9 | New York, NY 10038 | |
| 10 | | |
| 11 12 | Re: CB5 Feasibility Study – Fifth and Sixth Aver | nues |
| 12 | Dear Commissioner Forgione: | |
| 13 | Dear Commissioner i orgione. | |
| 15 | Manhattan Community Board 4 (CB4) supports Manha | uttan Community Board 5's (CB5) |
| 16 | request for a study to define potential redesigns for Fift | h and Sixth Avenues from West |
| 17 | 14 th Street to West 59 th Streets to improve resident and | tourist safety and street level |
| 18 | experience. | |
| 19 | | |
| 20 | We appreciate CB5's concerns on accident and injury | rates, increased clutter, and |
| 21 | diminished street ambiance experience on Fifth and Siz | |
| 22 | MCB4 shares a Sixth Avenue border with CB5 betwee | n West 14 th Street and West 26 th |
| 23 | Streets and we share their concern regarding both safet | y and pedestrian level experience |
| 24 | in that area. This is particularly important given the substantial increase in both | |
| 25 | residential and local and regional retail on this shared c | corridor of Sixth Avenue during the |
| 26 | last few years. | |
| 27 | | |
| 28 | During the last five years DOT has made several impro- | |
| 29 | MCB4 recommendations that have improved safety an | |
| 30 | along portions of Eigth and Ninth Avenues. These have | • 1 |
| 31 | improved street median and/or pedestrian island landsc | |
| 32 | Pedestrian Intervals and/or turn signals, revised parking | |
| 33 | and community adopted standards on sidewalk cafés and | |
| 34 | note additional improvements are requested and still not | |
| 35 | study their suitability, as requested by CB5, along Fifth | and Sixth Avenue. |
| 36 | | |
| 37 | We appreciate that CB5's request includes requirement | |
| 38 | wide variety of stakeholders in CB5 during the study p | - |
| 39 | be consulted during the study, particularly for the share | |
| 40 | and the potential change in traffic flow that vehicular/t | raffic light signals/timing changes |
| 41 | can cause that may impact adjacent areas in MCB4. | |
| 42 | Thenk you for your consideration and existent | |
| 43 | Thank you for your consideration and assistance. | |
| 44 45 | Sincoroly | |
| 45 46 | Sincerely, Christing Parthet/Lay Margus/Ermost Moderalli | |
| 46 | Christine Berthet/Jay Marcus/Ernest Modarelli | |

1 Transportation Planning Committee

Item #: 27

- 2 3 May XX, 2014
- 4
- 5 Polly Trottenberg
- 6 Transportation Commissioner
- 7 NYC Department of Transportation
- 8 59 Maiden Lane, 37th Floor
- 9 New York, NY 10038
- 10
- 11

Re: DOT Proposed Ninth Avenue Pedestrian Safety Improvements

- 1213 Dear Commissioner Trottenberg:
- 14

Manhattan Community Board 4 (CB4) is delighted with DOT's plans to implement pedestrian safety improvements on Ninth Avenue in 2014; however, we would like to express our concern

- for the time it has taken the DOT to develop these proposals for much needed traffic safety
- 18 improvements. We applaud the signal changes being proposed for the intersections of West 41st
- 19 Street and Ninth Avenue and West 43rd Street and Ninth Avenue as well as the improvement in
- 20 Lincoln tunnel signage on 39^{th} and 38^{th} Streets and Ninth Avenue. We feel this is an appropriate
- and well-conceived response to the many collisions and pedestrian injuries that have occurred at
- 22 these intersections and to requests we made as part of the Hell's Kitchen Traffic Study. The
- implementation of these proposals is especially important after the collision in February 2013
- 24 that caused a fatality at West 41^{st} Street and Ninth Avenue.
- 25

26 CB4 requests the following changes be integrated in the plan to further improve them

27

28 West 43rd Street and Ninth Avenue

- 29 The implementation of a split phase signal at this intersection is much needed DOT will install a
- 30 split phase signal on West 43rd Street to allow pedestrians to cross the south leg of Ninth
- 31 Avenue without car conflict for 15 seconds and then allow cars to turn southbound during a
- 32 blinking yellow phase (used in other municipalities to instruct motorists to proceed with caution).
- 33 The M34A MTA Bus layover will be moved further east to accommodate the through traffic
- lane, the bike lane on West 43rd near the intersection with Ninth Avenue will be converted to a
 mixing zone, and the loading zone will be relocated from the southeast corner to the northeast
- 36 corner of West 43rd Street at Ninth Avenue.
- Extend the timing of the red phase for vehicles turning on to Ninth avenue from 15 seconds to 25 seconds and reduce the southbound blinking yellow turning phase be reduced from 30 to 20 seconds.
- 40•Manhattan Plaza, a NORC is located at that intersection and the majority of41pedestrian crossing here are seniors who need 23 seconds to cross the Avenue.
- West 43rd Street is a residential street with a playground, illegally used by buses
 and jitneys as an alternate to West 41st and 42nd Streets to reach Lincoln tunnel, a
 practice that should be discouraged. To this effect, the turning phase should be
 shorter than the one at West 42nd Street, which is the official truck route.

- Other suggestions for this signal include a flashing green arrow or a complete split phase signal.
- 2. Since the use of a blinking yellow light is a new traffic signal we request that a sign be included which indicates to drivers that they can proceed with caution.
- 3. We are opposed to relocating of the pedestrian island located on the southeast corner of
 Ninth Avenue. We believe this pedestrian island is important to slow down turning cars,
 and for the safety of pedestrians crossing Ninth Avenue.

9 West 41st Street and Ninth Avenue

10 The proposed configuration will provide a split phase signal on Ninth Avenue at West 41^{st} Street, 11 with a red turn arrow stopping westbound turning vehicles to allow pedestrians to cross W. 41^{st} 12 Street on the west side of Ninth Avenue for 23 seconds and subsequently, a green turn arrow to 13 allow vehicles to turn. In addition bulb outs will be installed at the south sidewalk to 14 accommodate more pedestrians and prevent vehicles from using the dedicated turn lanes as a 15 through lane. The proposal also includes turning the western lane of Ninth Avenue between West 16 43^{rd} Street and West 42^{nd} Street into a bus lane during the peak traffic hours of 4 PM to 7PM.

17

1

2

3

4

8

18 CB4 is very pleased with this proposal that seems to address the concerns we have expressed and 19 will bring much needed space and safety to the pedestrians at this difficult intersection. We offer 20 the following recommendations to improve this proposal:

- A review of the traffic light dedicated to buses exiting the Port Authority Bus Terminal to
 determine if the timing of the light can be changed to improve to flow of traffic at this
 intersection. Currently, it appears this light is often stopping through traffic even when no
 bus is exiting the terminal.
- We request that DOT investigate the apparent use of West 41st Street between Eighth and
 Ninth Avenues as construction storage by the Port Authority. The removal of these
 construction items will improve the traffic flow on West 41st Street and impact the traffic
 of surrounding streets.
- As one of the few westbound streets that is nonresidential we request that DOT consider
 ways of making West 41st Street more accessible by cars, and consider ways to direct
 more westbound traffic to this street.
- We would also like DOT to review the possibility of making the dedicated bus lane north
 of West 42nd Street permanent instead of only during peak traffic times.
- In addition, the placement of an Intelligent Traffic Sign at West 43rd and Ninth may be
 problematic. We request that DOT consult again with the Community well in advance of
 proceeding with this long-term plan.
- 37
- Manhattan Community Board 4 is delighted that DOT has proposed these improvements to
 safety on Ninth Avenue and we look forward to their implementation with the recommendations
 made above.
- 41
- 42 Sincerely,
- 43
- 44
- 45
- 46

| 1 | Transportation Planning Committee | Item #: 28 |
|-------------|---|--|
| 2 3 4 | May XX, 2014 | |
| 5 | Margaret Forgione | |
| 6 | Manhattan Borough Commissioner | |
| 7 | NYC Department of Transportation | |
| 8 | 59 Maiden Lane, 37 th Floor | |
| 9 | New York, NY 10038 | |
| 10 | | |
| 11 | Re: Safety Enhancement Investigation | |
| 12 | West 54 th Street between Tenth and Eleventh Avenues | |
| 13 | | |
| 14 | Dear Commissioner Forgione: | |
| 15 | | |
| 16 | Manhattan Community Board 4 (CB4) requests DOT investigate r | naking safety improvements |
| 17 | on West 54h Street between Tenth and Eleventh Avenues. | |
| 18 | | |
| 19 | West 54 th Street between Tenth and Eleventh Avenues has buildin | g entrances for several |
| 20 | hundred apartments, including those in the more recently opened I | |
| 21 | Side and the 39 story Clinton Towers on the north-side. In addition | n, while the entrances to |
| 22 | Harbor view senior apartments and the Polly Dodge Early Learnin | g Center are on West 55 th |
| 23 | Street, there is a commonly midblock walkway between West 55 th | and West 54 th that West 55 th |
| 24 | Street residents and Polly Dodge Center students/parents often use | to get to the M31 bus stop on |
| 25 | the South Side of West 54 th Street. The recently renovated DeWit | |
| 26 | entrance/exit on the West side of Eleventh Avenue at West 54 th St | reet |
| 27 | | |
| 28 | Residents from Clinton Towers have reported frequent speeding b | oth from cars making the turn |
| 29 | from Eleventh Avenue onto West 54 th Street and from cars going e | |
| 30 | Remedies including a speed bump, turn signal, and or Leading Peo | lestrian Interval (LPI) may be |
| 31 | appropriate for this street and should be investigated. | |
| 32 | | |
| 33 | Thank you for your consideration and assistance. | |
| 34 | | |
| 35 | Sincerely, | |
| 36 | | |
| 37 | | |
| 38 | Christine Berthet/Jay Marcus/Ernest Modarelli | |
| 39 | ♥ | |
| | | |

| 1 2 | Transportation Planning Committee | Item #: 29 |
|-------------|---|---|
| 2 3 4 | May XX, 2014 | |
| 4 5 | Mercedes-Benz Manhattan | |
| 6 | 770 11 th Avenue | |
| 0 7 | New York, NY 10019 | |
| 8 | 1001/ 101k, 101 1001/ | |
| 9 | Re: West 54 th Street sidewalk use | |
| 10 | | |
| 11 | Dear Mr./Ms.: | |
| 12 | | |
| 13 | Manhattan Community Board 4 requests that the Mercedes | Benz showroom not use the sidewalk |
| 14 | along the south side of West 54 th Street near Eleventh Aver | ue for cars exiting or entering into |
| 15 | the Mercedes-Benz showroom. | |
| 16 | | |
| 17 | We have received reports from residents of Clinton Tower, | across from Mercedes Benz, that cars |
| 18 | are often going out and into the showroom from West 54 th s | Street. We find this objectionable for |
| 19 | several reasons. First, it is illegal, inappropriate and unsafe | |
| 20 | not a curb cut for such a purpose Secondly, the show room | doors on West 54 th Street are |
| 21 | immediately adjacent to an M31 bus stop. The show room i | s also across the street from Clinton |
| 22 | Towers, a Naturally Occurring Retiring Community (NOR | C) and Harborview senior residence. |
| 23 | | |
| 24 | We request Mercedes Benz end the use of the sidewalk on V | West 54 th Street as an entrance and |
| 25 | exit for its show room. | |
| 26 | | * |
| 27 | Thank you very much for your consideration. | |
| 28 | | |
| 29 | Sincerely yours, | |
| 30 | | |
| 31 | Christine Berthet/Jay Marcus/Ernest Modarelli | |
| | | |

| 1 2 | Transportation Planning CommitteeItem #: 30 |
|---------------|--|
| $\frac{2}{3}$ | May XX, 2013 |
| 4 | |
| 5 | Carmen Bianco |
| 6 | President |
| 7 | Metropolitan Transit Authority |
| 8 | 347 Madison Avenue, 5th Floor |
| 9 | New York, New York 10017 |
| 10 | |
| 11 | Re: Dangerous MTA Metal Grates in Need of Repair |
| 12 | |
| 13 | Dear Mr. Bianco: |
| 14 | |
| 15 | Manhattan Community Board 4 (MCB4) appreciates the number of subway grates on the west |
| 16 | sidewalk of Eighth Avenue between W. 14 th Street and W. 42 nd Street that have been replaced in |
| 17 | recent year with a newer design that are more pedestrian friendly, including having smaller gaps |
| 18 | (1/2" versus the old ³ / ₄ ") between the steel strips within each panel. However, we are concerned |
| 19 | about the substantial problems that the conversion to the new design and the continued |
| 20 | difficulties subway grates create in many locations. |
| 21 | |
| 22 | More specifically these concerns include: |
| 23 | |
| 24 | Several locations where the older (wider gap)subway grate panels are immediately |
| 25 | adjacent to the newer (narrow gap) designed panels; |
| 26 | Subway grate panels are often not level with the adjacent panels. This seems to |
| 27 | particularly be the case where the newer installed panels are adjacent to the older design |
| 28 | panels; |
| 29 | The gaps between the subway grate panels can be larger than the 1/2" gap within the |
| 30 | panel deign and uneven between various adjacent panels; |
| 31 | The subway grate panels are not level with the surrounding sidewalk; and |
| 32 | Several locations where the panels seem to shake, where there are visible cracks in the |
| 33 | steel portion of the grates or where wood boards are over the metal plates. |
| 34 | |
| 35 | The following locations have gaps, leveling, wood covering or repair issues that create safety |
| 36 | issue and should be addressed immediately: |
| 37 | |
| 38 | West side of Eighth Avenue, 72 feet south of W. 26th Street; West side of Eighth Assume 56 feet worth of W. 25th Street; |
| 39 40 | West side of Eighth Avenue, 56 feet north of W. 25th Street; West side of Eighth Assume 40 feet worth of W. 24th Street; |
| 40 | West side of Eighth Avenue, 40 feet north of W. 24th Street; |
| 41 42 | We are also attaching a list of locations where the mix of older and newer regula or the |
| 42 43 | We are also attaching a list of locations where the mix of older and newer panels or the unevenness between each panel and/or the sidewalk or the shakiness of the panel when walked |
| 43 44 | on also needs addressing. |
| 44 45 | on also needs addressing. |
| + J | |

- 46 We request that the MTA provide a response to the above concerns and a timeline for installing
- 47 the newer panel design along Eighth Avenue and in addressing the various repair issues. We also
- would like to request a schedule that the MTA uses to inspect, and repair when necessary, thesepanels.
- 49 50
- 51 In the longer term, while we appreciate the improvement of the narrower spaced newer design,
- 52 subway grates remain an uncomfortable presence on most sidewalks which limits sidewalk
- 53 capacity. As commuting and pedestrian traffic along Eighth Avenue continues to grow from the
- additional residential and commercial development and tourism in West Chelsea and Hell's
- 55 Kitchen, making pedestrians feel at ease and safe in using all parts of the sidewalk becomes more
- ⁵⁶ urgent. We encourage the MTA to begin a public process to identify a design that will not hinder
- 57 pedestrian use while preserving the required air, venting and light requirements for the subway
- 58 system and that will enable less frequent maintenance and repair.
- 59
- 60 Sincerely,
- 61
- 62

| 1 2 | Transportation Planning Committee | Item #: 31 | |
|-------------|--|--|--|
| 2 3 4 | May XX, 2014 | | |
| 5 6 | Ms. Rebecca Reyes-Alicea USDOT | | |
| 0 7 | Federal Railroad Administration | | |
| 8 | Office of Railroad Policy & Development | | |
| 9 | Mail Stop 20 | | |
| 10 | 1200 New Jersey Avenue, SE | | |
| 11 | Washington, D.C. 20590 | | |
| 12 | Washington, D.C. 20390 | | |
| 13 | And submit to the NEC Future web site | | |
| 14 | | | |
| 15 | | | |
| 16 | RE: Draft EIS for Northeast Corridor I | Future (NEC Future) | |
| 17 | | | |
| 18 | | | |
| 19 | Manhattan Community Board 4 is pleased to | comment on the NEC FUTURE Tier 1 | |
| 20 | Draft Environmental Impact Statement (DEI | S). The Tier I DEIS examines the feasibility | |
| 21 | of improved passenger rail service along the | Northeast Corridor, looking at how several | |
| 22 | potential alternatives would impact mobility, | the environment and economic growth | |
| 23 | across the entire corridor. | | |
| 24 | | | |
| 25 | We understand that the proposed project will | * | |
| 26 | Amtrak capacity. We request that one of the alternatives discussed in the EIS include the | | |
| 27 | study of an alternative that also includes two Cross Hudson facilities, but with differing | | |
| 28 | capacities: | | |
| 29 | | | |
| 30 | | Amtrak's traffic by 5 trains hourly, increase | |
| 31 | And the second s | ains and provide redundancy with the current | |
| 32 | tunnel, as currently contemplated. | c cord c, i i i th a c c | |
| 33 | | from 33^{rd} Street and 11^{th} Avenue (its current | |
| 34 | | in Secaucus, NJ to provide 30 trains per | |
| 35 36 | | n the Lincoln Tunnel and on City streets. In ultimodal facility to transfer bus riders to the | |
| 30 37 | | th Avenue and West 41 st station would be | |
| 38 | added to reduce congestion at Grand | | |
| 39 | added to reduce congestion at Grand | Central Station. | |
| 40 | We make this recommendation because the o | urrent two Amtrak tunnel proposal, although | |
| 41 | ambitious, does not address the current com | | |
| 42 | air pollution caused by the enormous volume | | |
| 43 | and pick up 342,481 passengers daily at the l | • • | |
| 44 | the 164,098 New Jersey Transit rail passenge | | |

¹ Hub bound travel 2012, NYMTC

- 45 This situation is a major burden to current and future residents, particularly who live in
- 46 MCB4 boundaries. The negative impacts of this commuter congestion include higher
- 47 rates of pedestrian injuries and fatalities, increased asthma rates, and decreased quality of48 life.
- 49
- 50 It will also hinder the economic development of Hudson Yards and the city in general by
- 51 increasing commuter congestion and delays. It should be noted that bus traffic has grown
- 52 $23 \%^2$ in the last 10 years. The result is Lincoln Tunnel traffic that exceeds reasonable 53 capacity.
- 55 54
- 55 In parallel the strongest job development in the last 5 years has taken place outside of the 56 borough of Manhattan, highlighting the need to bring workers to various locations in and
- 57 outside of Manhattan more easily accomplished by a subway versus bus link³
- 58
- 59 When deciding on such a massive investment in our future, all options should be
- 60 considered, whether they rely on rail, buses, subway or ferry. We cannot afford to miss
- 61 the opportunity to find the best alternative to respond to the reality of our market
- 62 conditions. We urge the Federal Railroad Administration to undertake the study of this
- 63 alternative as part of the Tier I EIS for the Northeast Corridor.

² NYMTC 2012 Hub Bound Travel

³ NYMTC 2012 Hub Bound Travel

 $\frac{1}{2}$ **Executive Committee (EXEC)** Item #: 32 **Manhattan Community Board 4** 3 **Conflicts of Interest Rules and Procedures** 4 **For Members** 5 6 7 The New York City Charter provides that all community board members are 8 appointed because of their professional and / or personal involvement with, and 9 dedication to, the communities in which they live or work. To protect the integrity of 10 community boards' decision-making processes and retain public trust in those processes, 11 and to ensure that community board members do not use their positions as public servants to obtain a private advantage for themselves or any person, firm or organization with 12 whom they are associated⁴, Chapter 68 of the New York City Charter contains several 13 14 provisions relating to the official conduct of community board members. This document, which is based on materials obtained from the New York City Conflicts of Interest Board 15 and used with its permission, contains a summary of these rules and procedures, as well 16 17 as related Community Board 4 rules. 18 19 **Participating in Discussions and Voting** 20 21 While community board members are specifically permitted to have an ownership interest⁵ in or a position⁶ with a firm, work for other New York City agencies, or hold a 22 23 position (including paid positions and unpaid positions as officers or members of boards 24 of directors) with not-for-profit organizations, any of which might be affected by an 25 action on a matter before the community board or one of its committees, the following 26 restrictions shall be observed. 27 28 The general rule is that, if a community board member does have such an interest, 29 the member: 30 31 shall disclose, on the record, the interest when discussion of the agenda item in 32 question begins; 33

⁴ "Associated" is defined in the City Charter to include a public servant's spouse, domestic partner, parent, child or sibling; a person with whom a public servant has a business or other financial relationship; and each firm in which the public servant has a present or potential interest.

⁵ "Ownership interest" means an interest in a firm held by a public servant or a public servant's spouse or domestic partner which exceeds five percent of the firm or an investment of \$44,000, whichever is less, or any lesser interest in the firm when the public servant or the public servant's spouse or domestic partner exercises managerial control or responsibility regarding any such firm.

⁶ "Position" means position in a firm, such as an officer, director, trustee, employee, or any management position, or as an attorney, agent, broker, or consultant to the firm.

- 34 35
- may participate in the ensuing discussion of the agenda item request; and
- 36 37 38

• shall not vote on any matter before his or her community board that could result in a personal and direct economic gain to the member or any person or firm associated with the member.

39 40 41

Representing Private Clients Before the Community Board

42 Occasionally, some members of Community Board No. 4 make presentations to the Board concerning their employers' projects or other projects in which the board members 43 44 have direct or indirect interests. Such presentations have in the past, and continue to be, 45 of invaluable assistance to the board in making decisions on vital and frequently 46 complicated issues. To protect the community board from the appearance of conflicts of 47 interest in such situations, presenting board members shall, in addition to disclosing their 48 interests in the matters, clarify that while they are making such presentations they are 49 acting as members of the public and not "rejoin" the board until after the votes have been 50 taken.

51

52 **Chairing Community Boards**

53

54 A community board chair may have an interest in a firm or organization or be employed by a City agency that regularly has matters before the board, provided the chair 55 steps down during that part of the meeting when discussions or votes on matters 56 57 involving such interests take place, and the chair does not make any decisions or take any 58 official actions on matters involving his or her private interests. The chair may otherwise 59 continue to take part at board meetings, with proper disclosure, and take part in 60 discussions involving his or her private interests to the same extent as other board 61 members.

- 62
- 63

Chairing Community Board Committees

64

65 • Community Board members shall not chair committees meetings if the committee meeting in question is likely to have matters before it involving those members' 66 67 private interests or employment.

- 68
- 69 A board member may chair a committee if that committee is unlikely to have matters 70 before it concerning his or her private interests or employer; however, if such matters 71 do come before the committee, the chair is not permitted to chair any meetings where 72 such matters are discussed.
- 73
- 74 There is no restriction on board members serving as members of committees, even • 75 when the committee is likely to be considering matters affecting the members' private 76 interests or employers, provided that the members observe the requirement to 77 disclose, discuss, and recuse, which is described above.

78

| 79 | <u>Gifts</u> |
|----------------------------------|---|
| 80 81 82 83 84 85 | • A community board member may not accept a "valuable" gift, which is defined by the Conflicts of Interest Board, as being worth \$50 or more, from any person or firm which the board member knows has business dealings or intends to have such dealings with the board. |
| 86 87 88 89 90 91 | • Notwithstanding the \$50 threshold amount, Community Board members may not accept any free food or beverage not also offered to other segments of the public `from the district's liquor-serving establishments, and they are urged to use discretion and restraint in accepting <u>any</u> gifts, especially when they know that the person or firm offering the gift has or is likely to have matters before the board or their committees. |
| 92 | Doing Business with the Community Board |
| 93 | |
| 94 | A community board member may not have an interest in a firm directly engaged |
| 95 | in business dealings ⁷ with the member's community board. For example, a member or |
| 96 | the member's firm is not permitted to sell goods or services to the board on which he or |
| 97 | she serves. |
| 98 | |
| 99 | General Conflicts of Interest Rules |
| 100 | |
| 101 | There are a number of general conflict of interest rules that apply to all public |
| 102 | servants, regular City employees and part-time volunteers such as community board |
| 103 | members. The most important of these rules is the following: |
| 104 | |
| 105 | • No public servant shall use or attempt to use his or her official position to obtain any |
| 106 | financial gain, contract, license, privilege or other private or personal advantage, |
| 107 | direct or indirect, for the public servant or for any person or firm associated with the |
| 108 | public servant. |
| 109 | |
| 110 | To help board members comply with these rules, and in the interests of |
| 111 | transparency, Board Members will be asked to fill out a brief form disclosing their |
| 112 | interests or employment located in the community board's district. These forms will be |

- 112 filed in the board's office and available to the public, upon request. 113
- 114

⁷ "Business dealings" means any transaction involving the sale, purchase, rental, disposition or exchange of any goods, services, or property, any license, permit, grant, or benefit, and any litigation with respect to the foregoing, but shall not include any transaction involving a board member's residence or any ministerial matters (which are administrative acts, including the issuance of licenses, permits, that are carried out in a prescribed manner and do not involve substantial personal discretion).

If you require advice or clarification, you can contact the District Manager or you 115 116 can contact the Conflicts of Interest Board at (212) 442-1400 and speak to an attorney on 117 a confidential basis. 118 I have received a copy of these rules and agree to abide by them in conducting all 119 my activities on behalf of the community board: 120 121 122 123 124 Member Signature Date



Executive Committee (EXEC)

3 4

MANHATTAN COMMUNITY BOARD 4 DISCLOSURE STATEMENT FOR MEMBERS

Item #: 33

5

6 The New York City Charter requires that all community board members must have a "residence, 7 business, professional or other significant interest in the district." To protect the integrity of 8 community boards' decision-making processes and enhance public trust in those processes, the Charter 9 also requires that community board members take certain actions to ensure that their private or non-10 community board interests do not conflict with their official duties as board members. As part of the 11 community board's conflicts of interest policy, all board members shall complete a brief disclosure 12 form, which will be filed at the Board's district office and made available, upon request, to other board 13 members or the general public.

14

15 Please complete this form and return it to the Manhattan Community Board 4 Office.

16

| | YES | NO |
|--|---------|----|
| 1- Do you have a personal residence in the district? | 1. Star | |
| 2- Do you have a position with a firm, not-for-profit organization, or other entity that is located in and / or conducts business activities in the district? | | |
| If yes, fill in # 3 on the form below. | | |
| 3- Do you sit on the board of directors or serve as an officer, with or without compensation, for any for-profit or not-for-profit organization that is located in and / or conducts business activities in the district? If yes, fill in # 5 of form below. | | |
| 4- Do you work for or hold any unpaid position with any other New York City agency?If yes, fill in #3 on the form below. | | |
| 5- Do you have ownership interests (as a sole or part-owner) in any business, including investment properties that are located in and / or conduct business activities in the district? (Note that members are not required to report interests in firms whose shares are publicly traded.) If yes, fill in # 2 on the form below. | | |
| 6- Do you have any other interests in the district, including, but not limited to, immediate family members who live, own businesses, or work in the district? If yes, fill in # 6 of form below. | | |

- 17
- 18 Note that, unless you have no significant interests in the district (that is, you answered "no" to all
- 19 the above questions), your answers to the above questions will not prevent you from serving on the
- 20 Community Board and participating in its deliberations; however, in some cases you might be
- 21 required to recuse yourself from voting on a particular matter.

22

23 **2- Ownership Interests** (*add pages as needed*)

| Business | Location | Nature of Activities | Matters at CB4 |
|----------|----------|----------------------|----------------|
| | | | |
| | | | |
| | | | |
| | | | |

24

25 3- Employment or Clients (add pages as needed) 26

| Business | Location | Nature of Activities Matters at CB4 |
|----------|----------|-------------------------------------|
| | | |
| | | |

28

4- Employment – City Agency

| 50 | | |
|-------------|----------|----------------------|
| City Agency | Location | Nature of Activities |
| | | |

31

32 **5- Board Positions** (*add pages as needed*)

| 33 | | | | |
|------------------------|----------|----------|----------------------|----------------|
| Company /Non Profit | Position | Location | Nature of Activities | Matters at CB4 |
| Profit | | | | |
| | | | | |
| | | | Þ | |
| | | | | |
| | | | | |

34

6- Immediate Family Members (parents, siblings, children) (add pages as needed)

| 36 | | | | | |
|------|-----------|---|----------|-------------------------|----------------|
| Name | | | Location | Nature of Activities | Matters at CB4 |
| | | | | | |
| | | 4 | | | |
| 37 | | | | | |
| 38 | | | | | |
| 39 | Name | | | | |
| 40 | | | | | |
| 41 | Signature | | | | |
| 42 | 2 | | | | |

43 Date _____

| Executive Committee (EXEC) | Item #: 34 |
|---|--|
| | ommunity Board 4 ing Policy |
| | |
| City Charter: Chapter 70 "City Government" | in the Community", Section §2800 "Community |
| boards", subsection $(d)(3)$ states: | |
| d. Each community board shall: (3) At its dis | cretion hold public or private hearings or |
| • | ing to the welfare of the district and its residents, |
| but the board shall take action only at a meeti | |
| The board Chair shall be informed of all meet | ings that occur and is an automatic invitee. There |
| are five (5) types of non-public meetings that | |
| 1. District Service Cabinet Meeting | \underline{s} – City Charter mandated meetings between the |
| | District Manager (DM) has the option to invite a |
| | ty representative to provide details, the meetings |
| are not public meetings and not subject to the | |
| | |
| 2. Follow-up of Board Policy or Dis | strict Service Issues – part of the DM's role is: |
| | ard". Also, "serves as a conduit among residents of |
| the district, members of the community board | and district personnel". |
| | |
| | Examples include (not a conclusive list) and office |
| staff or authorized Board members may attend | |
| | specific neighborhood sites where there are |
| | cafes, noise, and other district service related |
| matters). | |
| | elopers before or during construction/renovation to |
| | nits, closing streets, placement of cranes, etc. |
| | re noise complaints, rear yard uses, posting, etc. |
| | t has already been before a committee to execute |
| board policy and/or serving as | a conduit. |
| | |
| | e a potential applicant or developer who is |
| | pusiness, establishment, non-profit/cultural/social |
| | may request to meet with the leadership of the |
| Board. These meetings can be useful to the b | |
| developments and to assist the business/devel | oper in understanding existing Board policies, |
| Attendees should be mindful that these are ind | formational not decision making or proposal |
| Attendees should be mindful that these are inf modification meetings. Potential applicants o | r developer shall (if applicable) also be directed to |

- 45 present at committee meetings for informal presentations prior to any certified presentation
- 46 where a vote is needed.
- 47

48 The number of such meetings will be kept to the absolute minimum. The applicants will be

- 49 encouraged instead to discuss the matter on the phone with the DM or to attend the next
- 50 committee meeting.
- 51
- 52 The Board Office, after consultation with the applicable committee Chair(s) and the Board's
- 53 Chair shall give adequate notice of time and date and will invite all Committee members to
- 54 express an interest in attending the meeting. The Committee Chair(s) shall have the discretion to
- 55 restrict the number of Committee member attendees to two. As much as feasible, the meetings
- 56 will be scheduled at the beginning or end of the working day to ensure committee members can 57 attend before or after work.
- 58
- 59 The Board Office, in consultation with the board Chair, may invite other committee chairs when 60 the proposal being discussed includes issues that overlap committee purview.
- 61
- 62 Community Board members who have or may have a conflict of interest may not participate in63 informational meetings on behalf of the Board.
- 64

65 Committee chairs shall report on all meetings to their respective committees at the next 66 committee meeting. Each meeting report will be added as a separate item on to the committee

- 67 agenda. The Chair shall report to the executive committee and the full board on all meetings.
- 68
- 69 4. <u>Constituent</u> meetings may be held with community residents, businesses,
- 70 establishments, or city service agencies that involve neighborhood delivery of city services
- addressing community needs. The board office will at its discretion invite committee chairs
- and/or board members to participate. If things reach a point where it is felt the office cannot
- resolve things on its own these issues may be referred to either the Manhattan Borough
- President, Public Advocate, or Mayor as authorized by the City Charter or to an applicable boardcommittee.
- 76

5. <u>Miscellaneous</u> – the office staff and some committee chairs and/or members are
from time to time invited to meetings held by elected officials, community groups, city agencies,
not-for-profit groups, citizens committees, task forces, et al. These are not meetings held by CB4
and those attending act as a conduit on behalf of the board. However, the Committee Chair shall
report on the meeting at the next applicable Committee meeting.

- 82 83
- 84

| 1 | Executive Committee (EXEC) | Item #: 35 |
|----------|---|--|
| 2 3 | $M_{\rm ext} = 2014$ | |
| 3 4 | May, 2014 | |
| 5 | CD4 Senators | |
| 6 | NYS Senator Adriano Espaillat | |
| 7 | NYS Senator Deborah Glick | |
| 8 | NYS Senator Brad Hoylman | |
| 9 | NYS Senator Liz Krueger | |
| 10 | C | |
| 11 | Re: S5725A-2013/A7844A-2013: amending New Yor | k State's Vehicle and Traffic Law in |
| 12 | relation to automobile manufacturers and unfai | r practices |
| 13 | | |
| 14 | Dear Senators Espaillat, Glick, Hoylman, and Krueger: | |
| 15 | | |
| 16 | At its regular Board meeting on May 7, 2014, Manhattan C | |
| 17 | vote of in favor, opposed, abstaining and pres | |
| 18 | recommend that you oppose Bill S5725A/A7844A, amend | |
| 19 | Traffic Law in relation to automobile manufacturers and u | 1 2 |
| 20 | as it contains provisions restricting the ability of automobi | le manufacturers from selling directly |
| 21 | to consumers. | |
| 22 | | |
| 23 | We are specifically concerned about restrictions that would | |
| 24 | has a showroom within Manhattan Community District 4. | |
| 25 | have forced Tesla to stop their direct sales. The current an | |
| 26 | keep their existing showrooms but would prevent them fro | 1 0 |
| 27 | Tesla selling their own vehicles is not "deleterious compet | ition, but nearing competition that |
| 28 29 | should be encouraged. | |
| 29 30 | Tesla Motors' environmentally friendly electric vehicles ha | ave been widely project. Their latest |
| 31 | model, the Tesla Model S, was named Car of the Year by | |
| 32 | best overall car model for 2014 by Consumer Reports. We | 6 |
| 33 | encouraging companies such as Tesla that are developing | |
| 34 | well-regarded and address significant environmental issues | |
| 35 | their direct sales model to accommodate the demand for th | |
| 36 | | |
| 37 | We recommend that you oppose Bill S5725A/A7844A as | long as it contains any provision |
| 38 | restricting the ability of Tesla to extend their direct sales m | |
| 39 | bill to remove it. | |
| 40 | | |
| 41 | Sincerely, | |
| 42 | | |
| 10 | | |

43 cc: Brewer, Johnson, Rosenthal, Governor, Mayor

| 1 | Executive Committee (EXEC) | Item #: 36 |
|----|--|---|
| 2 | | |
| 3 | May, 2014 | |
| 4 | | |
| 5 | CD4 Assemblymembers | |
| 6 | NYS Assemblymember Richard Gottfried | |
| 7 | NYS Assemblymember Linda Rosenthal | |
| 8 | | |
| 9 | Re: A7844A-2013/S5725A-2013: amending New Yorl | x State's Vehicle and Traffic Law in |
| 10 | relation to automobile manufacturers and unfair | practices |
| 11 | | |
| 12 | Dear Assemblymembers Gottfried and Rosenthal: | |
| 13 | | |
| 14 | At its regular Board meeting on May 7, 2014, Manhattan C | ommunity Board No. 4 (CB4), by a |
| 15 | vote of in favor, opposed, abstaining and prese | |
| 16 | recommend that you oppose Bill A7844A/S5725A, amendi | |
| 17 | Traffic Law in relation to automobile manufacturers and un | |
| 18 | as it contains provisions restricting the ability of automobile | |
| 19 | to consumers. | |
| 20 | | |
| 21 | We are specifically concerned about restrictions that would | be placed on Tesla Motors, which |
| 22 | has a showroom within Manhattan Community District 4. | - · · · · · · · · · · · · · · · · · · · |
| 23 | have forced Tesla to stop their direct sales. The current am | |
| 24 | keep their existing showrooms but would prevent them fror | |
| 25 | Tesla selling their own vehicles is not "deleterious competit | |
| 26 | should be encouraged. | , |
| 27 | | |
| 28 | Tesla Motors' environmentally friendly electric vehicles hav | ve been widely praised. Their latest |
| 29 | model, the Tesla Model S, was named Car of the Year by M | • 1 |
| 30 | best overall car model for 2014 by Consumer Reports. We | e |
| 31 | encouraging companies such as Tesla that are developing p | |
| 32 | well-regarded and address significant environmental issues. | |
| 33 | their direct sales model to accommodate the demand for the | ir vehicles. |
| 34 | | |
| 35 | We recommend that you oppose Bill A7844A/S5725A as lo | ong as it contains any provision |
| 36 | restricting the ability of Tesla to extend their direct sales mo | |
| 37 | bill to remove it. | <i>, , , , , , , , , ,</i> |
| 38 | | |
| 39 | Sincerely, | |
| 40 | | |
| 41 | cc: Brewer, Johnson, Governor, Mayor | |
| 42 | | |
| | | |

| 1 | New B | Business | Item #: 37 |
|---|---------------|---|--|
| 2 3 4 | May X | XX, 2014 | |
| 4 5 6 7 8 9 | Street 100 Go | D. Burtis Activity Permit Office old Street, 2nd Floor York, NY 10038 | |
| 9 10 11 12 13 14 15 16 | Re: | Street Activity Permit Application 2014 Applicant: CERTS Location: West 52 nd Street, between 10 th and Date: July 4, 2014 Time: 11:00 a.m. – 5:00 p.m. Appl. #: | d 11 th Avenues |
| 10 17 18 | Dear M | As. Burtis: | |
| 19 20 21 | located | attan Community Board 4 recommends appro I at West 52 nd Street, between 10 th and 11 th A lowing stipulations are agreed to by the opera | venues, to be operated by CERTS as long as |
| 22 23 | • | Hours of operation are 11 a.m. to 4 p.m. w/s being completely finished by 5:00 p.m | set up starting at 9 a.m. and clean-up |
| 24 25 26 27 28 29 | • | To reach out weeks in advance of the event 52^{nd} Street between 10^{th} and 11^{th} Avenues to provide phone and email contact information residents/businesses have questions or conce contact number will be manned and answere course of the event. | o alert them to the event, and to n for the operators in case erns on the day of the event; Said |
| 30 | • | There will be no amplified sound/music at t | he event; |
| 31 32 33 | • | The organizers will reach out to the New Yo of the event to make sure all security issues barriers to block both ends of the street, etc. | including crowd control (securing |
| 34 35 36 | • | Will work with Department of Sanitation rewith the Street Fair. Organizers commit to the end of the event than how they found it events that how they found | the goal of leaving the street cleaner at |
| 37 38 20 | Sincere | ely, | |
| 39 40 | cc: | Local Electeds, NYPD, DOT, DOS | |

| 1 | New] | Business | Item #: 38 |
|--|----------------|--|--|
| 2 3 | May 2 | XX, 2014 | |
| 4 5 6 7 | Street | in D. Burtis t Activity Permit Office | |
| 7 8 9 | | Gold Street, 2nd Floor York, NY 10038 | |
| 10 11 12 13 14 15 16 | Re: | Street Activity Permit Re-Application Applicant: Nazareth Nursery Montessori Location: West 15 th Street, between Seve Date: July 4, 2014 Time: 11:00 a.m. – 5:00 p.m. Appl. #: | School International Day |
| 17 18 19 20 21 | Manh locate | Ms. Burtis: hattan Community Board 4 recommends ed at West 52nd Street, between 10 th and 11 ollowing stipulations are agreed to by the op | approval of the application for a Block Party 1 th Avenues, to be operated by CERTS as long as perators: |
| 22 23 24 25 26 27 28 29 | • | being completely finished by 6:00 p.m To reach out weeks in advance of the e 52 nd St. between 10 th and 11 th Avenues t phone and email contact information for | |
| 30 31 32 33 34 | • | The organizers will reach out to the New of the event to make sure all security is barriers to block both ends of the str | York City Police Department in advance ssues including crowd control (securing eet, etc.) are discussed and agreed to. mits regarding moving parked cars to the |
| 35 36 37 | • | | o make sure the bike lane is left open, is best to protect children from coming into |
| 38 39 40 | • | - | n regarding all clean-up issues associated t to the goal of leaving the street cleaner nd it on the morning of. |
| 41 42 | Since | erely, | |
| 42 43 | cc: | Local Electeds, NYPD, DOS | |

| 1 | New 1 | Business | Item #: 38 | | |
|--|---|---|---|--|--|
| 2 3 | May X | XX, 2014 | | | |
| 4 5 6 7 8 | Cristin D. Burtis Street Activity Permit Office 100 Gold Street, 2nd Floor New York, NY 10038 | | | | |
| 9 10 11 12 13 14 15 16 | Re: | Street Activity Permit Re-Application Applicant: Nazareth Nursery Montessori Location: West 15 th Street, between Seve Date: July 4, 2014 Time: 11:00 a.m. – 5:00 p.m. Appl. #: | i School International Day | | |
| 17 18 19 20 21 | Dear Ms. Burtis: Manhattan Community Board 4 recommends approval of the application for a Block Party located at West 52nd Street, between 10 th and 11 th Avenues, to be operated by CERTS as long as the following stipulations are agreed to by the operators: | | | | |
| 22 23 24 25 26 27 28 29 30 31 | Hours of operation are 10 a.m. to 5 p.m. w/set up starting at 9 a.m. and clean-up being completely finished by 6:00 p.m To reach out weeks in advance of the event to all residences and businesses on 52nd St. between 10th and 11th Avenues to alert them to the event, and to provide phone and email contact information for the operators in case residents/businesses have questions or concerns on the day of the event; Said contact number will be manned and answered by event operators during the course of the event. There will be no amplified sound/music at the event; The organizers will reach out to the New York City Police Department in advance of the event to make sure all security issues including crowd control (securing | | | | |
| 32 33 34 35 36 37 | • | barriers to block both ends of the strOrganizers will secure all necessary perend of the block on the day of the event.The organizers will provide attendants to | treet, etc.) are discussed and agreed to. rmits regarding moving parked cars to the | | |
| 38 39 40 | • | - | on regarding all clean-up issues associated nit to the goal of leaving the street cleaner und it on the morning of. | | |
| 41 | Sincer | erely, | | | |
| 42 43 | cc: | Local Electeds, NYPD, DOS | | | |

| 1 2 | New B | usiness | Item #: 39 | | |
|-------------|--|---|-------------------------------------|--|--|
| 2 3 4 | May X | X, 2014 | | | |
| 5 | Cristin D. Burtis | | | | |
| 6 | Street Activity Permit Office | | | | |
| 7 | | bld Street, 2nd Floor | | | |
| 8 | New York, NY 10038 | | | | |
| 9 | 110.00 1 | 018, 191 10050 | A. | | |
| 10 | Re: | Street Activity Permit Application 2014 | | | |
| 11 | I.C. | Applicant: West 46 th Street Block Association Party | V. | | |
| 12 | | Location: West 46^{th} Street, between Eighth and Nir | | | |
| 12 | | Date: June 29, 2014 | in rivenues | | |
| 13 | | Time: 11:00 a.m. – 5:00 p.m. | | | |
| 15 | | Appl. #: | | | |
| 16 | | | | | |
| 17 | Dear M | Is. Burtis: | | | |
| 18 | Dear Iv | is. Durus. | | | |
| 19 | Manha | ttan Community Board 4 recommends approval of t | he application for a Block Party | | |
| 20 | located at West 46 th Street, between Eighth and Ninth Avenues, to be operated by West 46 th | | | | |
| 21 | | Block Association as long as the following stipulation | | | |
| - 1 | 54000 | block i issociation as long as the lonowing suparativ | sub are agreed to by the operators. | | |
| 22 | • | Hours of operation are 11 a.m. to 4 p.m. with set u | p starting at 9 a.m. and clean- | | |
| 23 | | up being completely finished by 5:00 p.m | | | |
| | | | | | |
| 24 | ٠ | To reach out weeks in advance of the event to all re | | | |
| 25 | | West 46 th Street between Eighth and Ninth Avenue | | | |
| 26 | | event; and to provide phone and email contact infor | 1 | | |
| 27 | | case residents/businesses have questions or concern | • | | |
| 28 | | Said contact number will be manned and answered | by event operators during the | | |
| 29 | | course of the event. | | | |
| 20 | | | | | |
| 30 | • | There will be no amplified sound/music at the even | t; | | |
| 31 | ٠ | The organizers will reach out to the police departm | | | |
| 32 | | make sure all security issues including crowd contr | | | |
| 33 | | both ends of the street, etc.) are discussed and agree | ed to. | | |
| 34 | • | Will work with Department of Sanitation regarding | all clean-up issues associated | | |
| 35 | | with the Street Fair. Organizers commit to the goal | - | | |
| 36 | | the end of the event than how they found it on the r | e | | |
| 37 | Sincere | ely, | | | |
| 38 | | | | | |
| 39 | cc: | Local Electeds, NYPD, DOT, DOS | | | |