



CITY OF NEW YORK  
**MANHATTAN COMMUNITY**  
**BOARD No. 4**  
 330 West 42nd Street, 26th floor  
 New York, NY 10036  
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Meeting Date	November 7, 2018
Meeting Time	6:30 PM
Meeting Location	Hudson Guild Elliott Center 441 West 26th Street 9/10 Dan Carpenter Room

**BURT LAZARIN**  
 Chair

**JESSE R. BODINE**  
 District Manager

**November 2018 Full Board Meeting Minutes**

<b>PRESENTATIONS / PUBLIC HEARINGS</b>	<p><b>Public Hearing on Manhattan Community Board 4’s Statement of District Needs and Budget Priorities for Fiscal Year 2020</b></p> <p>Jeffrey LeFrancois, Chair of the Budget Task Force, delivered a slide presentation that highlighted the work of the 2018 Task Force and the Memorandum that is the subject of Agenda Item 11. There were no public speakers and the hearing was closed after the presentation.</p>
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<b>Public Session</b>	
<b>Reverend Anna Pearson</b>	<p>Rector of the Church of the Holy Apostles and Executive Director of Holy Apostles Soup Kitchen; lives in the district and used the public session to introduce themselves in their new role within the community. Under Reverend Pearson’s leadership, Holy Apostles has begun reaching out to P.S. 33 for partnership opportunities and are working on a possible expansion.</p>
<b>Shuvo Soha</b>	<p>Master’s student at the CUNY School of Public Health; relayed statistics regarding childhood obesity and related mortality rates in New York City. Some of Mr. Soha’s research shows that chocolate milk has a strong correlation to obesity. Urges the board to advocate to the Department of Education to eliminate chocolate milk from NYC public schools.</p>
<b>Stella Kenigston</b>	<p>Resident of Chelsea; has noticed an increase in trash throughout the neighborhood within the past few years. Ms. Kenigston is partnering with NYC Strut to launch, Clean Up Chelsea, an initiative to reduce the amount of trash in SoHo and Chelsea. They have raised \$150 so far and are accepting donations from businesses and local residents.</p>
<b>Lisa Wager</b>	<p>Director of Government and Community Relations at the Fashion Institute of Technology; 2 FIT students were accepted to TEDx Incubator Program where 21 participants from around the world brainstorm ways to bring innovative business ideas to reality.</p>
<b>Angeline Montaubon</b>	<p>Resident of 53rd Street; spoke about affordable housing and homelessness issues in the district. Ms. Montaubon is concerned about the Mayor’s proposal for Harborview Terrace, where 25% of the building would be affordable.</p>
<b>Tina DiFeliciano</b>	<p>Member of Community Board 4 but spoke as a member of the HDFC Coalition; the Coalition along with the community board sent a letter to the Mayor’s Office and HPD voicing concerns about city policies which are diminishing affordable housing ownership by low and middle income people. Working with the City Council, the Coalition has helped halt 86% of foreclosures on an HDFC foreclosure list this year.</p>

<b>Chris LeBron</b>	Member of Community Board 4 but speaking as Co-Founder of Vote NO on 2 & 3; thanked many community board members and organizations for their help throughout the campaign. Urged community members to show up to the City Council Charter Revision Commission public hearings to voice concerns.
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<b>Remarks from Elected Officials and Representatives</b>	
<b>Captain Kevin Coleman</b>	Captain Coleman is the Commanding Officer of the 10 <sup>th</sup> Precinct. After being stationed in the Bronx for 5 years, Captain Coleman was placed in the 10 <sup>th</sup> Precinct in July of 2018. Captain Coleman is a Manhattan resident and expressed interest in working with the community board and the community-at-large on quality of life and public safety issues.
<b>Assemblymember Dick Gottfried</b>	Congratulated Congressman Jerry Nadler for his re-election and State Senators Brad Hoylman and Liz Krueger for their re-election and becoming members of the majority party of state senate. Assemblymember Gottfried announced that all Charter amendments passed and the City Council's Charter Revision Commission will begin meeting soon.
<b>Brian Lewis for Borough President Gale Brewer</b>	<p>Introduced the Borough President's new Director of Community Affairs, Rosie Mendez. Borough President Brewer continues to support 100% affordable housing in Harborview Terrace, current community board members will receive a memo regarding the new Charter amendments and how it will affect them, community board applications will be posted soon, a task force to mitigate impact of L train shutdown has started meeting.</p> <p>The Borough President's Office is accepting applications for capital grants for schools, parks, nonprofits, and community organizations. Interested nonprofits and schools can RSVP for info sessions at <a href="http://www.manhattanbp.nyc.gov/html/budget/community-grants.shtml">www.manhattanbp.nyc.gov/html/budget/community-grants.shtml</a>.</p> <p>Fresh Food for Seniors program distributed 2012 bags worth \$16,000+ this past year, thanked the Hudson Guild and Friends of the High Line for their partnership in this effort. There will be a diaper drive in partnership with the Girl Scouts and Food Bank NYC, items will be available for distribution at both Borough President offices. The Borough President's Riker's Island Task Force began meeting with the goal to lower prison population and recommend best locations for jails in Manhattan.</p>
<b>Gabriel Lewenstein for Public Advocate Letitia James</b>	Public Advocate James is the next New York State Attorney General. The Public Advocate's Office passed 3 bills: one aiming to provide childcare for municipal workers; a mandate for the separation of organic waste for composting at City agency buildings serviced by the Department of Sanitation (DSNY), and the closure of a loophole which allowed foreign governments to fund NYC public elections.

<b>Board Reports &amp; Business</b>	
<b>Adoption of Agenda and Minutes</b>	The Agenda and October minutes were approved unanimously.
<b>Nominating Committee Report</b>	Frank Holozubiec, Chair of the Committee, announced the names of the approved nominees for Board offices. All current Board officers were nominated for another term and the Board will vote on their election at the December general meeting.
<b>District Manager Report</b>	Highlights of events the District Manager or Staff attended on behalf of the

	<p>board and upcoming events:  October Events:</p> <ul style="list-style-type: none"> <li>• CB4 held a Small Business Commercial Lease Clinic with NYC Business Solutions and the Greenwich Village Chelsea Chamber of Commerce.</li> </ul> <p>Upcoming News:</p> <ul style="list-style-type: none"> <li>• Workshop for Affordable Housing at 540 West 53rd Street – Households with incomes between \$39,000-\$172,000:  Tuesday, November 13th at 6pm – Hartley House – 413 West 46th Street  Thursday, November 15th at 6pm – The Flats – 554 West 53rd Street  RSVP: <a href="mailto:housing@actorsfund.org">Email:housing@actorsfund.org</a> Info: <a href="http://540w53.com">540w53.com</a></li> </ul> <p>Meetings attended by CB4 staff on behalf of the board:</p> <ul style="list-style-type: none"> <li>• Staff met with Ink48 Hotel and Stage 48 regarding late evening crowds and noise.</li> <li>• Staff attended a community meeting at 1 River Place regarding Jacob Javits Construction noise and dust.</li> <li>• Staff is managing several sanitation issues that impact the Hell’s Kitchen Street Fair on West 39<sup>th</sup> Street.</li> <li>• Staff organized a meeting with SBS, DDC, DSNY and multiple businesses regarding the DDC Water Main Project along 9th Avenue that affects small businesses.</li> </ul> <p>November Committee Updates and Board Reminders:</p> <ul style="list-style-type: none"> <li>• ACES – Tuesday, September 20th at Penn South due to Monday the 12th being Veterans Day</li> <li>• TRANS – Will not be meeting in November</li> <li>• All Other Committees remain the same</li> </ul> <p>Mr. Bodine thanked Nelly Gonzalez and Janine Pretente for their help keeping the board running so smoothly.</p>
<b>Board Chair Report</b>	<p>Board Chair, Burt Lazarin, updated the community about the board’s participation in L train shutdown meetings, a meeting between the Waterfront, Parks, and Environment Committee and Speaker Johnson about a mural on Matthew Palmer Park, and met with the West Side Community Fund, spearheaded by Google and Related, which will be providing micro-grants for smaller community organizations.</p>

Action Items	Motions, Amendments, & Comments	Result
<b>Business License and Permits Committee (BLP)</b>		
Item 1: Letter to SLA re 10 Hudson Yards – BL Hudson Yards NY LLC d/b/a Bluestone	Items 1-4 were bundled.	<b>Passed Unanimously</b>
Item 2: Letter to SLA re 260 W 23rd Street (7/8) – Cinopolis Chelsea		<b>Passed Unanimously</b>
Item 3: Letter to SLA re 350 W 46th Street (8/9) – Hell’s Kitchen Pizza Bar		<b>Passed Unanimously</b>

Item 4: Letter to SLA re 112 W 25th Street (6/7) – Lam Gen 25 LLC d/b/a Renaissance New York Chelsea Hotel		<b>Passed Unanimously</b>
<b>Transportation Planning Committee (TRANS)</b>		
Item 5: Letter to DOT re Citi Bike Infill Stations	Item 5 was amended and bundled with Item 6.	<b>Passed Unanimously</b>
Item 6: Letter to DOITT re LINK Installations at 554 10th Ave and 561 10th Ave (41st)	1 against.	<b>Passed by Majority Vote</b>
<b>Chelsea Land Use Committee (CLU)</b>		
Item 7: <del>Letter to NYC EDC re 243 West 20th Street and 384(b)(4) execution of lease of City owned property to the Nontraditional Employment for Women (NEW) Program</del> – <b>Sent Back to Committee</b>		
Item 8: Letter to LPC re Certificate of Appropriateness for renovation plan for 461 West 21st Street		<b>Passed Unanimously</b>
Item 9: Letter to LPC re Certificate of Appropriateness for raised Chimney at 115 West 18th Street		<b>Passed Unanimously</b>
<b>Waterfront, Parks &amp; Environment Committee (WPE)</b>		
Item 10: <del>Letter to Diamond Generating Co. re North Bergen Liberty Power Project</del> – <b>Tabled</b>		
<b>New Business</b>		
Item 11: MCB4’s Statement of District Needs and Budget Priorities for FY2020	Friendly amendment accepted.	<b>Passed Unanimously</b>
Item 12: Letter to HYDC and DPR re Design for Blocks 5 & 6 of Hudson Blvd. Park (West 36/39 Streets and 10/11 Avenues)	Friendly amendment accepted.	<b>Passed Unanimously</b>
Item 13: Letter to Mayor’s office and DOITT/311 re Service Request Recommendations for 311 Overhaul	Friendly amendment accepted.	<b>Passed Unanimously</b>

<b>Meeting Resolution</b>	
<b>Adjournment</b>	8:20 PM Meeting Adjourned
<b>Next Meeting Date and Location</b>	6:30 PM December 5, 2018 Hartley House 413 West 46th Street

As recorded by I. Medelius

VOTING KEY Y=Yes N=No A=Abstain PNE=Present, not eligible 'A-- = No vote ATTENDANCE KEY P=Present Ab=Absent E=Excused	ATTENDANCE												
	1. Letter to SLA re 10 Hudson Yards - BL Hudson Yards NY LLC d/b/a Bluestone	2. Letter to SLA re 260 W. 23rd Street (7/8) - Cinepolis Chelsea	3. Letter to SLA re 350 W. 46th Street (8/9) - Hell's Kitchen Pizza Bar	4. Letter to SLA re 112 W. 25th Street (6/7) - Lam Germ 25 LLC d/b/a Renaissance New York Chelsea Hotel	5. Letter to DOT re Citi Bike Infill Stations	6. Letter to DOITT re Link Installations at 554 10th Avenue (41) and 561 10th Avenue (41)	7. Letter to NYC EDC re 243 W. 20th Street and 384(b)(4) Execution of Lease of City-Owned Property to the Nontraditional Employment for Women (NEW) Program - <b>Deferred Back to Committee</b>	8. Letter to LPC re Certificate of Appropriateness for Renovation Plan for 461 W. 21st Street	9. Letter to LPC re Certificate of Appropriateness for Raised Chimney at 115 W. 18th Street	10. Letter to Diamond Generating Co. re North Bergen Liberty Power Project - <b>TABLED</b>	11. MCB4's Statement of District Needs and Budget Priorities for FY2020	12. Letter to HYDC and DPR re Design for Blocks 5 & 6 of Hudson Blvd. Park (W. 36/39 Sts. And 10/11 Aves.)	13. Letter to Mayor's Office and DOITT/311 re Service Request Recommendations for 311 Overhaul
P / Y	37	37	37	37	37	37	37	37	37	37	37	37	37
Ab / N	10	0	0	0	0	0	0	0	0	0	0	0	0
E / A	0	0	0	0	0	0	0	0	0	0	0	0	0
A'--	0	0	0	0	0	0	0	0	0	0	0	0	0
PNE	0	0	0	0	0	0	0	0	0	0	0	0	0
Andrea Bernard	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Christine Berthet	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Gwen Billig	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Yoni Bokso	P	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y
Viren Brahmabhatt	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Patricia Carnevale	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Jessica Chait	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Lee Compton	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Angel Cortes	A												
Dale Corvino	A												
Judith Dahill	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Barbara Davis	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Maarten de Kadt	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Paul Devlin	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Pete Diaz	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Tina DeFelicantonio	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Jeffrey Ellis-Lee	A												
Brett Firfer	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Wendy Gonzalez	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
David Holowka	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Frank Holozubiec	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Inge Ivchenko	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Lowell Kern	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Burt Lazarin	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Christopher LeBron	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Jeffrey LeFrancois	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Bruce MacAffer	A												
Betty Mackintosh	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Morgan McLean	A												
Italo Medelius	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Michael Noble	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
J.D. Noland	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Austin Ochoa	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Maria Ortiz	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Allen Oster	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Oscar Pagoada	A												
Brad Pascarella	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Rhonda Patillo	A												
Joe Restuccia	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Sabrina Reveron	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Delores Rubin	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Brian Sokal	A												
David Solnick	P	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
Martin Treat	A												
James Wallace	A												
David Warren	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

DEFERRED BACK TO COMMITTEE

TABLED