

DRAFT

DECEMBER 13, 2011 MINUTES OF PUBLIC HEARING AND REGULAR MEETING
TRUMP PAVILLION 89-40 135 ST. RICHMOND HILL NY 11418

BOARD MEMBERS PRESENT
ABSENCES AS OF APRIL 2011

Akhtar Ali	(0)	Joan DeCamp	(1)	Kevin O'Leary	(0)
Anton Dietrich	(2)	Rabbi Pollack	(0)	Clark Whitsett	(1)*
Albert Cohen	(3)	Ralph Gonzalez	(4)	Balbir Kaur	(2)
Dr. V. Evangelista	(0)	Raghbir Singh	(0)	Joseph Todisco	(4)
Thomas Chiofolo	(4)	Wallace Bock	(2)	Regina Santoro	(0)
John Carter	(2)	Dr. Stephen Sofer	(0)	Maharani Singh	(1)
Sylvia Hack	(2)	Maria Thomson	(0)	Jim Coccovillo	(0)
Joseph Iaboni	(0)	Sam Esposito	(4)*	Ramon Rodriguez	(3)
Sherman Kane	(0)	Naidoo Veerapen	(1)	Seth Welins	(1)
Nick Comaianni	(0)	Priscilla Levine	(0)	Mohamed Safie	(2)
Andrea Crawford	(0)	Marian Molina	(0)	J. Richard Smith	(1)
Evelyn Baron	(1)	D. Bhattacharjee	(2)	Jan Fenster	(1)
Stephen Esposito	(2)	Ivan Mrakovcic	(1)	Richard David	(4)
Raj Rampershad	(3)	H. Singh Duggal	(3)		

BOARD MEMBERS ABSENT

Rajinder S. Bawa	(5)	Sandra Datnarain	(3)	Susan Farrell	(1)
Latchman Budhai	(1)	Melquiades Gagarin	(4)	Scott Jordan	(3)
Marie Turley	(1)				

* Absences from a meeting shall mean physical non-attendance and /or failure to be present for voting on two or more agenda items marked "Vote to be Taken" at any regular or special meeting of the Board.

ALSO PRESENT

Mary Ann Carey, Lisa Gomes, Irina Barayeva, Erica Dilan Staff

Legislative Representatives

Nick Roloson, Assembly Mbr. Miller
Sal Simonetti, CM Ulrich
Marian Gottlieb, Sen. Addabbo
Kate Mooney, CM Elizabeth Crowley
P.O. Martins, 102 PCT.

Dominick Pankal, Assembly Mbr. Lancman
Mike Persaud, Assembly Mbr. Hevesi
Wilma Bynum, QBPO
Council Member Karen Koslowitz
P.O. Severino, 102 PCT.

GUESTS

Vishnu Mahadeo, RHECDC
Amelia Amis Williams, resident
Sam Goldman, Times News Weekly
Felix Okolo, NYC DOT
Larry Smith, resident
Max Rodriguez, Maracas Night Club
Daniel Addini, resident
Ralph Mesa, Rep.

Emi Wang, Citizens for NYC
Janet Chan-Smith, WBRA
Wesley Williams, resident
Melinda Katz, guest
Jonathan Ritter, resident
Mike Shivada, Maracas Night Club
Maura McCarthy, NYCDOT
Patrick Jenkins, Resorts World NY

PUBLIC FORUM

Vishnu Mahadeo spoke about the zoning issues in Queens. He stated the City should give more consideration and respect to religious institutions when rezoning. He also invited all seniors over sixty to the annual luncheon at Villa Russo on Sunday at 1 PM.

Emi Wang of Citizens Committee NYC spoke about the opportunities being given to New Yorkers to make their neighborhoods better places to live. There are grants from \$ 300.00 to \$2000.00 the deadline for submission is January 31, 2012.

Chairperson Andrea Crawford introduced the legislators and their representatives and asked for updates:

Mike Persaud representing Assemblyman Hevisi had no report, and wished the board a happy holiday.

Dominick Panakal representing Assemblyman Lancman had no report, and wished the board a happy holiday.

Nick Roloson of Assemblyman Miller's office gave the board a sheet of facts regarding the new tax rates for 2012. The taxes will be effective January 1.

Wilma Bynum of the Queens Boro Presidents Office wished all a happy holiday.

Marian Gottlieb representing Assemblyman Addabbo wished everyone happy holidays.

Kate Mooney representing Councilmember Crowley stated that there will be a yearly meeting for the high malpractice for women's health. She spoke about the organization "Our Children" which provides food and clothing for children of mothers who have been recently released from prison. Anyone who wants to make a donation can do so by calling the office.

Sal Simonetti representing Councilmember Eric Ulrich spoke about a scam where a group of people pose as Brooklyn Union Maintenance workers. They go from door to door posing as workers of the New York gas company. They state that they need to go into the home to shut off gas in order to check for reported high levels of CO2. They inevitably charge the customer high rates to turn the gas back on. The group preys on the elderly who are home and vulnerable during the day.

Councilmember Koslowitz wished all Happy Holidays! She spoke about Kew Gardens funding for the DOE fund at Lefferts Blvd. and her hopes for expansion for 2012.

PUBLIC HEARING

Liquor, Beer, & Wine Licenses, Letters of Intent Received

a. Off Premise Beer License - New

Ashley Stop & Shop, Inc.
93-20 101 Ave
Ozone Park, NY 11416
No Speakers

b. On Premise Wine & Beer License - New

Mistura Peruana
84-23 Jamaica Ave
Woodhaven, NY 11421
No Speakers

Lucky Thailand Kitchen
86-05 Jamaica Ave
Woodhaven, NY 11421
No Speakers

c. On Premise Liquor License- New

El Nuevo Triangulo Restaurant, Inc.
75-11A Rockaway Blvd
Woodhaven, NY 114121
No Speakers

El Rio Bar Corp.
131-15 Jamaica Ave
Richmond Hill, NY 11418
No Speakers

REGULAR BOARD MEETING AGENDA

1. The Opening of Meeting & Reading of Minutes

Corrections/additions to November 2011 minutes:

Submitted by Maria Thomson: Richard Iritano continued to speak at public forum at the end of the meeting. Also, on page 2, under the legislative reports, it should read Councilmember Eric Ulrich, not Erica.

Anton Dietrich was present at November 2, 2011 meeting

On page 6, number 11 should read: on November 11, The French Government awarded Anton Dietrich the French Legion of Honor Medal, France's highest honor for his service in France during World War II.

*Wally Bock motioned to accept the November minutes as amended.
J. Richard Smith 2nd the motion.*

Motion #1: to adopt minutes as amended.
Vote #1: unanimous

2. Monthly Update- 102 PCT-

P.O. Severino and P.O. Martins gave stats on the crime rates of 2011, which are lower than 2010. He gave tips on how shopper can be more cautions during this holiday season. There will be a blood drive on January 3 from 11:45 to 5:45. The 102 PCT. Is still hosting a coat drive, where people can donate new or gently used coats. He also informed the board of the \$500.00 reward for anyone who gives information which leads to an arrest regarding graffiti. Call the office with any questions or concerns at 718-805-3215. Question and answer period followed.

3. Chairperson's Remarks and Executive Committee Report – Andrea Crawford

The Chairperson wished the board Happy Holidays and asked all members to go to their chosen monthly committee meetings. She also spoke about Community Board 9's efforts to "go green." This means that most mailings will be sent via e-mail, in order to save money in paper, ink and postage. Those members who do not have access to e-mail will still receive mailings. Additionally, there will be ten hard copies of the liquor license applications available at board meetings. At the meetings, there will still be ample agendas available for members and non-members. She spoke about the renewed interest in the Queens Highline "rail to trail" program.

4. District Manager's Report- Mary Ann Carey

District Manager, Mary Ann Carey wished all a Happy Holiday and the staff handed out gifts to the board members.

The NYPD plans having several classes in the next year for new applicants. There are currently 1595 officers in training at the academy, 749 to be hired in January. 1600 recruits for July. The PD does not know where they will be assigned. They will have an idea closer to graduation. The Department is not anticipating any Federal Funds.

Queens Narcotics 164 uniformed personnel made 5700 arrests, and served 237 search warrants. Operation Big Wheel a truck enforcement project started in Queens South and was so successful it was expanded to Queens North. In Queens South truck enforcement was up and accidents were down. Summonses were served; 945 off truck route, 753 truck inspections 180 truck storage.

Regarding the SLA- the patrol supervisor responds to locations with 3 summonses and he can nuisance abate and close them down. There is also a quarterly meeting with the nightlife association. Check with your precinct for the next date and location. The last one was at the Hall of Science on October 11th. We requested notification be sent to the Community Boards.

5. Guest Speaker: Bruce J. Flanz, President & CEO Jamaica Hospital

Bruce J. Flanz, is the new President & CEO Jamaica Hospital, but has dedicated 37 years of service to Jamaica Hospital. He spoke about the recent tragedy at Jamaica Hospital, where a Police Officer was brought in and while the doctors were unfortunately unable to save his life, they did an exceptional job. He stated that at Jamaica Hospital, while the outcome cannot be guaranteed, effort is. He spoke about the 10 point plan for the upcoming year for Jamaica Hospital. The plan has the top ten priorities, and the number one priority is quality service.

6. Transportation Committee- Andrea Crawford

There was a discussion about the vote to be taken regarding the conversion of 84th ST. from a one way northbound to a one way southbound from Liberty Ave. to Atlantic Ave.

Since some board members felt that there was not enough information for the vote there was a motion to be tabled.

*Joe Todisco motioned to table the vote until more information is presented.
Sam Esposito 2nd the motion.*

Motion #2: to table the vote on the conversion of 84th ST. from a one way northbound to a one way southbound from Liberty Ave. to Atlantic Ave.

Vote #2: 38 in favor, 3 opposed

7. Land Use Committee Report- Sylvia Hack & Sherman Kane

*Sylvia Hack motioned to support the E Designations Text Amendment.
Joe Todisco 2nd the motion.*

Motion #3: to write a letter of support for E Designations Text Amendment - N 12009090 ZRY.

Vote #3: unanimous

8. Education & Youth Services Committee Report- Seth Welins

Seth Welins spoke about the committee's efforts to reach out and have a more personal relationship with principals and support staff of public schools in community board 9. The committee met with Councilmember Eric Ulrich to obtain information on schools so there can be more direct communication when important issues arise.

9. Health& Social Services Committee Report- Evelyn Baron

Evelyn Baron reminded everyone to show their support for the National Children's Study, which can provide potentially crucial information on certain impacts on children.

10. Parks, Recreation & Environment Committee Report- J. Richard Smith

Richard Smith thanked elected officials for their support for the committee. He wished all a Happy Holiday.

11. Public Safety & Consumer Affairs Committee Report- Jim Coccovillo & Tom Chiofola

▪ Off Premise Beer License – New

Ashley Stop & Shop, Inc.
93-20 101 Ave
Ozone Park, NY 11416

Motion #4: To write a letter of opposition for Ashley Stop & Shop, Inc. 93-20 101 Ave.

Vote #4: 36 in favor, 5 opposed

▪ On Premise Wine & Beer License - New

Mistura Peruana
84-23 Jamaica Ave
Woodhaven, NY 11421

Motion #5: To write a letter of no objection for Mistura Peruana 84-23 Jamaica Ave

Vote #5: 39 in favor, 2 opposed

Lucky Thailand Kitchen
86-05 Jamaica Ave
Woodhaven, NY 11421

Motion #6: To write a letter of no objection for Lucky Thailand Kitchen 86-05 Jamaica Ave

Vote #6: 39 in favor, 2 opposed

▪ On Premise Liquor License- New

El Nuevo Triangulo Restaurant, Inc.
75-11A Rockaway Blvd
Woodhaven, NY 114121

Motion #7: To write a letter of opposition for El Nuevo Triangulo Restaurant, Inc.

Vote #7: 39 in favor, 2 opposed

El Rio Bar Corp.
131-15 Jamaica Ave
Richmond Hill, NY 11418

The vote for El Rio Bar Corp. 131-15 Jamaica Ave Richmond Hill, NY 11418 was withdrawn.

12. Old Business

No reports.

13. New Business

Maria Thomson stated that the Holiday in Woodhaven was very successful. The tree was named fourth best tree in New York City

There will be an event at the Resorts World Casino on the 2nd floor from 1pm to 7 pm on Tuesday. All are invited to enjoy festivities.

13 Public Forum

No speakers.

Wally Bock motioned to adjourn the meeting, Nick Comaianni 2nd the motion.

The meeting ended at 10:15 PM