

STEERING COMMITTEE MEETING, NOVEMBER 7, 2008 – 8:00 P.M.

ATTENDANCE

Present

Anthony Cosentino, Chairman
Anthony Marra, Board Chairman
Leticia Remauro
Friday Ogbewe
Ken Tirado
Christopher Rooney
Curt Ward
Megan Delmar

Excused

Larry Beslow
Lloyd Bacchus
John Guzzo
Sean Sweeney
Joanne Pentangelo
Excused for other Board Business
Lisa Lattanzio
Debi Rose

Guest

Ron Meisels

The Steering Committee was called to order at 8:00 P.M. A quorum was present.

1. Mr. Ron Meisels made a request that CB1 provide a letter to the National Lighthouse Museum Foundation supporting its effort to move forward and one also to NYC EDC requesting that they sever their contract with Triangle Equities for the development of housing on the site. Having no other party present to explain the current plans for the site, the committee agreed to invite EDC, Triangle Equities and the National Lighthouse Museum Foundation to make a presentation before the full board. A letter will go out to the above named entities to this effect with a carbon copy to Mr. Meisels.
2. Habitat for Humanity notified the board that it will no longer develop five units of affordable housing as part of the BFC project at the Stapleton Municipal Parking lot site. The committee will send a letter to BFC asking them to address whether or not this action negatively impacts their project.
3. The committee has agreed to send a request to Richard Dyrack that he provide monthly updates regarding the Clove Lake Sewer Project to the Silver Lake/Sunnyside Area Committee.
4. The committee requests that Ms. Adena Long, Director of Staten Island Vision (and a Community Board #1 member) give a presentation regarding Staten Island Vision at the November Full Board Meeting.
5. The committee has decided that going forward, all liquor license application notifications shall be announced at area committee meetings and that no other action shall be necessary except in the instance of negative response by the community in which case a letter signed by the community member and addressed to the SLA should be issued with a cc to the Community Board. A memo will be sent to all area chairs advising of this policy.
6. The committee has decided that in the matter of land use applications; applicants will be invited to the area committee meetings to give a presentation if they so

desire. If the applicant does not appear, the committee chair will be responsible for advising the committee of the application. In either instance, any member wishing to speak on the application will be directed to do so at the monthly Land Use hearing at which the application will be considered. No resolutions on any Land Use matter will be offered during Area Committee meetings based on the fact that Area Committee chairs are not required to have expertise in Land Use matters. A memo will be sent to all area committee chairs advising of this.

7. Chairs of all committees will receive a memo reminding them that it is their responsibility to ensure that the members of their committee are aware of the date, time and place of their committee meeting and the agenda for said meeting to ensure that they have a quorum. They will also receive a template for creating minutes that will include a format for reporting attendance. In the event that any of their committee members has excessive absences, it is up to the chair to inform the board secretary who will then bring it up with the member and follow the procedures laid out in the by-laws that deals with absences.

The meeting was adjourned at 10:00 P.M.