# COMMUNITY PLANNING BOARD #11. THE BRONX 2280 WALLACE AVENUE - ROOM 2 BRONX. NEW YORK 10467

(212) 653-0936

DOMINIC CASTORE,

THOMAS J. BROWN, DISTRICT MANAGER

# MINUTES OF MEETING HELD MARCH 18, 1982 AT THE EDUCATIONAL

# JEWISH CENTER

The meeting was called to order at 8:18 P.M. by Dom Castore, Chairman.

Dom introduced Councilman Jerry Crispino, Augie Paese representing Councilman Michael DeMarco, Leonard Liker representing Assemblyman Vincent Marchiselli, Eileen Weinrib representing Senator Abe Bernstein, Debby Lindhardt representing Assemblyman Eliot Engel and Karen Argenti representing Council President Carol Bellamy.

Councilman Crispino introduced his aides Tom Denairo and Al Tartaglia. He stated that his aides usually attend the Board meetings of Community Board's #11, #8, #12, #7 and #5. Councilman Crispino stated that the district lines are very mixed up now. He stated that new lines were introduced at the Council meeting on Tuesday, and that there would now be hearings at the City Council on them by the Rules Committe and then the Council itself. He said that then the Council would vote on these lines. Councilman Crispino said that after they vote on these lines the Mayor would then hold a Public Hearing on them and decide whether or not to approve them. He stated that after this has been done, they will be sent to the Justice Department in Washington for approval, and then there would be an election. Councilman Crispino stated that the new lines will go from where he lives down to Pelham Parkway South. He said that his primary reason for coming tonight was to discuss the Budget Process. Councilman Crispino stated that the Budget Process was the community's first opportunity to have hearings and make priorities. He stated that he is available to answer any questions, and that his phone number is listed.

# I. Gallery Session

A. Angelo Campanero - President of Chester Civic Association and member of Community Board #12

Mr. Campanero stated that he was here tonight to ask the Board for further help against the proposed MTA garage. He said that on Friday, March 26th at 10:00 A.M. in Room 6230 at Two World Trade Center there will be a combined hearing of the Assembly Standing Committees on Environmental Conservation and the Standing Committee on Transportation. He stated that the subject to be discussed is further use of inactive hazardous waste disposal site and the MTA's proposed use of landfill at Gun Hill Road and Bartow Avenue as a bus garage. Mr. Campanero said that Board #12 voted against this garage as did Board #10 and #11. He requested that either the Chairman or the District Manager appear at the hearing with a letter, or that he be given a letter

against this MTA garage.

Dom asked if the previous letter would be acceptable. Angelo said yes, but that it should have a new date on it. He asked all who could attend to be there.

#### B. Thal Davis - 2424 Boston Road Senior Center

Mrs. Davis asked for the Board's help to get backing for the Angels of Guardians, a non-profit organization in Manhattan that helps the elderly by supplying escort services and shopping five days a week. She stated that the funding to this group has stopped. Mrs. Davis stated that she was going to prepare a proposal for the New York City Youth Board asking for \$15,000 for youths 16-21 to work and serve the elderly in the community. Mrs. Davis asked Myra Rose, Chairman of the Social Services Committee to back this proposal through the Planning Board. She said that she would be grateful for any assistance in getting funding.

Tom Brown stated that under the Youth Board's procedures any application which it receives and is considering is sent to the Community Board in which the program would operate for comment and recommendation.

#### C. Ida Fleisser

Mrs. Fleisser spoke about a letter from Senator Calandra and Councilman Savino requesting a revocation of the variance granted by the Board of Standards and Appeals waiving the requirement for offstreet parking at 2225 Lodovick Avenue. She asked that Planning Board #11 urgently act on this letter tonight.

Tom stated that the Board office had received a copy of this letter as had several Board members. He then read the letter from Senator Calandra and Councilman Savino.

Dom stated that this would be discussed later tonight.

#### II. Minutes

Bill Liblick stated that at the last Board meeting he had made a resolution about the way Board members were sworn in. He stated that he wanted to go on record as saying that his resolution and discussion was not meant to be a verbal attack on the Borough President.

Tom stated that the letter sent requested that the Borough President reevaluate his method or procedure for swearing in Board members.

## Corrections

Pat DeMartino stated that on page 10 where changes at Einstein and Montifiore Hospitals are discussed, he had not given the date for the meeting; he had only said that a meeting was scheduled.

Motion by Second by - That the Minutes be accepted as corrected.

Unanimously accepted.

# III. Guest Speaker - Mike Heller

Mr. Heller introduced Gino Parlanti from City Planning and Eliot Lehrman from the Transportation Division within the Department of City Planning. He then introduced Mr. Ed Sullivan an architect from the firm doing the design for escalation at the

Pelham Parkway-White Plains Road Station; and from Sultan and Cambell, Irwin Toparoff and Sandy Toparoff who will be doing the consultant work or the moderization of the Cun Hill Road Dyre Avenue subway station. He also introduced Bob Piscioneri, an architect.

Mr. Heller thanked Dom and Tom for inviting him to the Board meeting tonight. stated that he was bringing the appreciation of Chairman Ravitch and Mr. Simon for allowing him to come tonight and present their plans. Mr. Heller stated that the State of New York recently passed a \$5.8 billion Capital Improvement Plan for Mass Transit. He said that a large and very important part of this program was station moderization. Mr. Heller said that \$300 million will be expended over the next five years to improve stations, and that \$240 million of this will be for station moderization. He said that 40-50 subway stations are to undergo major rehabilitation. Mr. Heller said that two stations in Community District #11 are to rehabilitated. He stated that City Planning chose these two stations for rehabilitation, and that they are Pelham Parkway-White Plains Road and Gun Hill Road-Dyre Avenue. He stated that the Pelham Parkway station is budgeted to undergo construction as of Fiscal Year 1983 (begins July 1, 1982) and the Gun Hill Road station as of Fiscal Year 1986 (begins July 1, 1985). Mr. Heller stated that the Pelham Parkway station is budgeted for \$2.2 million and the Gun Hill Road station is budgeted for \$2 million. Mr. Heller spoke about the individual work to be done at the stations. He discussed the yellow curtain area for riders to stand at during off peak hours (9:00 P.M - 6:00 A.M.) to protect the riders. He stated that talk back devices would also be installed to allow people on the platform to communicate with agents in the token booth in case of crime or other problems. Mr. Heller stated that on the mezzanine where there are off hour waiting areas there will be enuciating devices which will give passengers ample warning to go up to the station when a train is coming in. He stated that at night it was expected that the passengers would wait in this area and not on the platform. Mr. Heller said that what the consultants would be looking at is: Security, Movement, Information, Lighting, Environment and Safety. He discussed in detail what each of these deals with. He then spoke about getting the station moderization and elevator installation closer in time frame. He asked for input from the community and said that suggestions can be sent to him.

A lengthy question and answer period took place on the stations and the work to be done on them.

Mr. Heller said that he is the Bronx liaison, and that there will be two representatives to the District Service Cabinet. He stated that they will be the Location Chief of the nearest bus depot, and the Train Master from the nearest train line.

Discussion took place on lighting for the stations. Discussion also took place on a better way of handling fare exempt riders and Senior Citizens riders. Discussion took place on the property around the Dyre Avenue line at the Gun Hill Road station and its condition. Bill Liblick suggested that a questionaire be distributed to riders for their input.

Tom asked about the escalators at the Pelham Parkway-White Plains Road station, and how far out it will go, as this will effect traffic and parking. He stated that Joe Vrana, of Bronx Traffic and he had looked at the site, and that Joe had said that there are several plans that he would like to implement but that they would have to be delayed until after the constituction of escalators and moderization is completed.

Pat DeMartino discussed the wall from Van Buren Street to Garfield Street on Morris Park Avenue. He stated that it is filthy, and asked who owns it and is supposed to take care of sidewalk clean up.

Tom said that this may not be TA property but rather City property and he elaborated on why this was so. He then explained the procedure on who has jurisdiction Tom stated

that he felt that he and Mike Heller should clarify who owns what portion, and then he can push the appropriate city agency to clean the non-MTA portions of the area.

Mr. Heller asked anyone having further questions to write to the Chairman or District Manager of the Community Board.

# IV. Chairman's Report

Dom stated that the rumor about transfering services between Einstein and Montefiore Hospitals is true. He stated that there is action going on between Einstein and Montefiore. Dom said that he had attended a meeting on this. He stated that there are plans to remove Pediatrics from Einstein and move it to Montefiore. He said that the reason for this is that Montefiore has the facilities to upgrade Pediatrics and other services as they have 800 beds whereas Einstein has only 400 beds. Dom said that Geriatrics and Pediatrics are being upgraded. He said that Montefiore is applying for \$245 million to do this work, Dom said that there is a possibility of a trade-off with a mirror situation at BMHC where BMHC would function as an annex of Einstein offering services in Pediatrics.

Ruth Weiss stated that consolidation of Montefiore and Einstein Hospitals has been in the planning stages for 7½ years, and that the submission deadline for plans is April 1st. She discussed the different plans that were suggested at the meeting.

A lengthy discussion took place on the services to be offered at both hospitals, and that while private doctors will still have offices at Einstein Hospital, Pediatric hospital services will be available only at Montefiore.

Ruth discussed the plan submitted for the use of three floors at Van Etten Hospital for private Pediatrics.

Discussion took place on the services to offered and the list was read.

Myra Rose spoke about a letter the Board had received from Ms. Urrow at Einstein Hospital about renovations dated June 18, 1981. She stated that in the letter Ms. Urrow stated that she would be very happy to come to the Board and make a presentation. Myra said that when she called Ms. Urrow she was put in touch with a Mr. Katz and that he had not gotten back to her. She spoke about getting a meeting set up.

The money to be spent is to be used as follows: \$88 million at Montefiore and \$34 million at Einstein for equipment; and \$22 million at Montefiore and \$14 million at Einstein for Capital upgrading.

## V. Borough President's Report

Bob Nolan reported that Joe Reda had called to inform him that the 49th Precinct building construction was at a standstill. Bob stated that he had spoken with the Department of General Services, and found out that there was a disagreement between the contractor and the Telephone Company as to whose responsibility it was to move the telephone lines between Bronx Municipal Hospital Center and the outside. He stated that the problem was that the telephone trunk line to Bronx Municipal Hospital Center lies right across Eastchester Road under the exact site where the foundation is to be for the Precinct building. Bob said that he spoke with Commissioner Litke of Department of General Services, and they had spoken with the Telephone Company, and that new lines will be put in so that when the old ones have to be removed they will already be in place. Bob said that he had spoken with the Construction Manager, Mr. Cass, and he was told that even with the bad weather the project will be completed on time. He thanked Joe Reda for letting him know about this problem.

Bob spoke about the Community Board Orientation on Sunday, April 18th at Lehman College. He stated that items to be discussed are Budget, Land Use, etc., and that it will be from 12 Noon to 4 P.M.

# VI. District Manager's Report

Tom stated that the District Service Cabinet Minutes had been distributed.

#### District Office

Tom stated that the Board of Estimate has to approve any leasing arrangements. He said that he had sent material to the City's Real Estate Broker Division of Public Structures of the Department of General Services. He said that they were upset with the rental Health and Hospitals Corporation was charging the Board, and he elaborated on this. Tom said that this must be negotiated and then go before the Board of Estimate. He said that D.G.S. is waiting for a response from H.H.C. He stated that from his conversations with Commissioner Kahn, he felt that H.H.C. was amenable with a lower rent, and that D.G.S. also wants the Community Board to have a 3-year lease.

# Citizens Crime Prevention Program

Tom reported that six civilian patrols had received the first shipment of crime prevention equipment. He stated that Assemblyman Marchiselli and Senator Flynn were very influential in getting funds for this community. He thanked Richie Sohmer, from the Allerton Avenue Homeowners and Tenants Association, who helped him pick up the equipment. Tom said that there was still some equipment that is on order.

Tom said that there is a meeting on March 26th at the Borough President's office with the Office of Management and Budget and the District Managers on how there can be even greater Community Board input in the FY84 Budget Process. He stated that he and some of the Board Members are now working on some of the projects that have already been prioritized by the Board. Tom said there is going to be a meeting on the Botanical Garden bus stop. He stated that this was scheduled for next week, but that it has been changed to April 14th.

# Allerton Extension

Tom said that there is a meeting on this on Monday, March 22nd at 2 World Trade Center at 2:30 P.M. He stated that Lee Mager and Ruth Bernstein will be there. Tom said that they will be meeting with the State and City Departments of Transportation to find out what the State is planning for that whole area. He said that the City may be able to pick up the rest on an interim basis to make this roadway safer.

#### Sale of City-owned Residences

Tom announced that there will be an auction on March 30th on 1617 Garfield Street (also known as 592 Van Nest Avenue) and 1630 Taylor Avenue. He said that inspection is on the 23rd. Tom said he had sent information on this to the Van Nest Civic Association and Van Nest Block Association. He stated that Elizabeth Brown had delivered notices to the residences adjacent to these sites.

#### Catch Basins

Tom stated that new kinds of catch basins called granite heads were being installed by the Department of Environmental Protection to help prevent debris from getting into the catch basins and to make maintenance easier. Tom asked anyone seeing

corners not properly restored to let him know, as the contractor is supposed to return everything to the way he found it.

# H.I.P. Loans

Tom reported that there was an extension on the Home Improvement Program Loans. He explained that it is operating under an Urban Development Action Grant program. Tom said that the program has been very underutilized in this area. Tom said that the Housing Committee would be discussing ways of increasing community participation in this program at its meeting on Monday, April 22nd at the Neighborhood Preservation Office.

# Resurfacing Streets

Tom thanked the Associations for submitting streets to him. He then read the list of streets to be resurfaced, as follows:

# A. Spring

- 1. Muliner Avenue from Lydig Avenue to Brady Avenue
- 2. Brady Avenue, from Matthews Avenue to Muliner Avenue
- 3. Van Nest Avenue, from Bronxdale Avenue to Bogart Avenue
- 4. Mace Avenue, from White Plains Road to Eastchester Road
- 5. Blondell Avenue, from Westchester Square to Eastchester Road
- 6. Woodhull Avenue, from Schorr Place to Allerton Avenue

# B. Possible Supplemental Spring and/or Summer

- 1. Adee Avenue, from Boston Road to Wilson Avenue
- 2. Burke Avenue, from Yates Avenue to Bouck Avenue
- 3. Bouck Avenue, from Burke Avenue to Adee Avenue
- 4. Yates Avenue, from Burke Avenue to Adee Avenue
- 5. Waring Avenue, from Bronx Park East to White Plains Road
- 6. Birchall Avenue, from White Plains Road to Parks Dept. Entrance
- 7. Sagamore Street, from Hunt Avenue to Cruger Avenue
- 8. Rhinelander Avenue, from White Plains Road to Holland Avenue
- 9. Unionport Road, from Morris Park Avenue to Rhinelander Avenue
- 10. Amethyst Avenue, from Morris Park Avenue to Rhinelander Avenue
- 11. Sackett Avenue, From Williamsbridge Road to Eastchester Road
- 12. Throop Avenue, from Pelham Parkway to Mace Avenue
- 13. Astor Avenue, from Williamsbridge Road to Bronxwood Avenue
- 14. Tieman Avenue, from Astor Avenue to Allerton Avenue
- 15. Waring Avenue, from Kingsland Avenue to Lodovick Avenue
- 16. Pelham Parkway South and Pelham Parkway North from White Plains Road to Eastchester Road

Tom stated that the Board had received a notice of a request by Albert Constatine & Son for a tax abatement. Tom also said that the Board had received a preliminary U.L.U.R.P. for alternate bus routes for the Pelham Parkway Express bus. He stated that it is not certified as yet. He said that when it is, the Board will hold a Public Hearing. Tom said that the routes are already being used under a temporaty permit from the Department of Traffic. He stated that he thought the Department of Transportation wants the bus company to seek a permanent franchise for these routes.

Questions were asked about the streets Tom read as being scheduled for resurfacing. Tom explained that some were not included because they need Capital construction.

Myra Rose asked that the Board be notified when its recommendations on Land Use matters are overruled. Tom explained that he notifies the Chairman of the Land Use Committee.

Tom thanked Thal Davis for the excellent work she did in helping distribute surplus cheese at the 2424 Senior Center. He also noted that Ann Danisi had helped at the Sue Ginsberg Center.

# VII. Committee Reports

# A. Highways, Traffic and Transportation

Mike LaGuardia reported that a copy of his report was included at the back of the Minutes of the February meeting. He then read from the report concerning the #26 bus and reinstating of bus stops on Morris Park Avenue at Holland, Haight and Hering Avenues. He stated that on February 26th he met at the Borough President's Office to discuss transit issues with John Lawe of the Transport Workers Union. He stated that they discussed cutbacks, new train stations, and building bus and train barns, wages and impending strikes.

Lew Goldstein stated that the community was very upset about the elimination of the bus stop on Morris Park Avenue at Holland Avenue, as two schools are affected and that reinstatement of this stop was a priority.

Tom said that he and Shirley attended a meeting several months ago at the Borough President's Office prior to the new schedules, and that the Borough President and Larry Kallman asked the Boards to view and observe the changes and the impact on the community on these changes. He stated that it might be in order for the Board to pass this on to the Borough President as a recommendation that it revert back to its previous status.

Tom stated that he spoke with Karl Stricker of MaBSTOA, who has been involved in the entire scheduling on this.

Resolution by Lew Goldstein - Second by Joe Milone - That Community Planning Board #11 recommend to MaBSTOA that the scheduling route of the #26 bus be returned as it was in existence prior to February 1, and that bus stops be reinstated on Morris Park Avenue at Holland, Haight and Hering Avenues.

Passed

# B. Housing

Simeon Goldstein reported that the Housing Committee meeting scheduled for Monday, March 22nd, will be at the Neighborhood Preservation Office, 736 Allerton Avenue, second floor. He complemented Tom for the work he had done in contacting the residents regarding the auction at 592 Van Nest Avenue and 1630 Taylor Avenue. Simeon stated that there is a proposal for encouraging the construction of 1 and 2 family houses by changes in zoning, building code and municipal pension participation. He stated that he is trying to arrange a joint meeting with other Boards to discuss this. Simeon explained this in detail.

Simeon reported that 655 Thwaites Place is to be foreclosed by the Federal Government which has a mortgage on it. He stated that he is trying to see if it is possible to have the tenants of the building buy it as a co-op. Simeon stated that he had asked Mike Bialek to look into this, and he elaborated on this process.

Elizabeth Brown reported that the house on Van Nest Avenue and Garfield Street that is up for sale on March 30th has its doors open and is in a hazardous condition.

She asked that it be closed.

Pat DeMartino stated that the description of 1630 Taylor Avenue was wrong. He said that it is a frame house and not a brick house.

# C. Health and Social Services

Myra Rose reported that the Meals on Wheels may lose its funds. She requested that letters be sent to all legislators saying that they should do the best they can to see that the funding for this program is not removed.

Motion by Myra Rose - Second by Elizabeth Brown and Lee Mager - That Community Planning Board #11 send letters to all the legislators requesting that they do the best they can to see that the funding for this program is not removed.

Passed.

# D. Youth Committee

Report distributed.

Lew Goldstein asked for more volunteers in accepting the applications.

# E. Education

Ruth Burko stated that she had attended a meeting on February 24th of the Advisory Board of the Community Education Resource Center at Christopher Columbus High School. Ruth stated that it was coordinated by Grace Rosa, Principal, and Aurie Silva Nier, the on-site Coordinator. She stated that it was a very interesting meeting at which the programs for the Center were discussed. Ruth said that there will be 7 or 8 programs. She said that registration was from March 1 - 10, and that the program was to begin on March 15. Ruth said that the funding for these programs will come from the Mott Foundation for the first year, from the Mott Foundation and High School District for the second year, and that they hope to have it be self-sustaining in the third year. Ruth read the list of programs to be offered and the costs where applicable.

Discussion took place on the duplication of services, as J.H.S. 135 offers an after-school program at no cost to the community.

#### F. Parks

Elizabeth Brown stated that a copy of the Parks report was distributed, but that some items were omitted. She reported that Commissioner Robert Santos attended the meeting with the Parks and Executive Committees and discussed several items. Elizabeth said that Parks Department hoped to replace the water fountain at Loretto Park.

Elizabeth stated that the Parks Department will get back to her as to whether they can remove the benches along Morris Park Avenue or not. Elizabeth explained the problems, such as insurance, with having Parks Department employees do this work.

Elizabeth reported that the final drawings were approved by the Board for the Reiss Little League Field, and that the contracts are to be let soon. She stated that the work would interfere with the playing time, but that the Committee had requested that work not be delayed because of the possible loss of the money.

Elizabeth reported that flyers were distributed on the Pelham Parkway Pacer scheduled for April 18th. She stated that this was discussed at the meeting.

Motion by Elizabeth Brown - Second by Bill Liblick - That Community Planning Board #11 recommends the concept of the Pelham Parkway 5-Mile Pacer Run on April 18th, and that a letter be sent to the proper agencies responsible for the issuing of public permits for the event.

Passed.

# G. Sanitation and Environmental Protection

Ernie Odierna reported that the Sanitation Committee had met earlier in the week and decided to recommend to the Board that it sponsor some kind of competition among the private and parochial schools in the district for a poster contest against litter. He stated that the Committee would work out the details and prizes.

Ernie stated that his Boy Scout Troop is to be part of the Scout Show at Madison Square Garden on Saturday, and that the boys will be giving out the Environmental Protection booklets. He stated that the Committee decided it would be better to have more frequent meetings with Superintendent Oliva, every 4 - 6 weeks. He stated that there will be a meeting in the next 2 weeks.

Motion by Ernie Odierna - Second by Lew Goldstein - That Community Planning Board #11 approve a Poster contest against litter and graffiti.

Passed.

# H. Other

# Membership Committee

Lew Goldstein asked the status of the Membership Committee.

Dom said that there will be a new Committee.

Tom said that letters were sent to the two delinquent members asking for their resignations.

#### VIII. Old Business

Resolution by Ruth Weiss - Second by Joe Reda - That Community Planning Board #11 go on record as being against the reorganization plan of Einstein and Montefiore Hospitals, and that finalization of plans be held up pending input from the community.

Amended by Lew Goldstein - Second by Bill Liblick - That this resolution include a request to the Borough President that this matter be placed on the Agenda of the next Boro Board meeting.

For 14 Against 7 Abstentions 7

Passed.

Voted on the amended resolution

For 15 Against 5 Abstentions 4

Passed.

Myra stated that she had a call in to Mr. Katz about setting up a meeting.

Motion by Myra Rose - Second by Ruth Weiss - That an informational meeting be set up with Dr. Eisdorfer and Mr. Katz for March 31 for the whole Board.

Rabbi Greenberg suggested that a letter be sent to Mr. Moe Katz.

A great deal of discussion took place on this.

## 2225 Lodovick Avenue

Tony Funigiello stated that at its December meeting the Board had voted against the presently proposed program at 2225 Lodovick Avenue. He stated that the operator of the program had rejected the Board's recommendation and is proceeding with it. Tony said that a judge has ruled that Community Boards have standing to challenge a zoning variance for off-street parking.

Motion by Tony Funigiello - Second by Ann Danisi - That Community Planning Board #11 challenge the granting of the variance by the Board of Standards and Appeals to 2225 Lodovick Avenue.

Tom spoke about the letter the Board had received from Senator Calandra and Councilman Savino. He stated that only the Board Office had received a copy of the Certificate of Occupancy with the letter. Tom said that he contacted the Corporation Counsel on this and he elaborated on their discussion. Tom then read the letter he sent to the Corporation Counsel requesting advice in this matter.

Motion by Simeon Goldstein - Second by Lee Mager - That this item be tabled until the next meeting.

For 20 Against

Motion by Simeon Goldstein - Second by Steve Lovitch - That the District Manager be instructed to send a copy of the letter he sent to the Corporation Counsel and the reply, if any, to Senator Calandra and Councilman Savino.

Passed.

Ernie complimented Tom on the job he did on this.

#### IX. New Business

Lew stated that the Executive Committee had received a memo from Denise Scheinberg regarding a requirement under the City Charter that after each census there must be a review of the Community District lines, and that the district lines might be withdrawn. Lew explained that there has to be 100,000-250,000 people in each district. He stated that a letter was received from Councilman Savino in which he asked that the Boards take some action on this. Lew explained that under coterminality the new precinct might be lost if the lines are redrawn.

Motion by Lew Goldstein - Second by Bill Liblick - That the Executive Committee take action regarding the letter from Denise Scheinberg prior to April 15.

Tom explained that it was necessary for the Executive Committee to act on this because of deadlines.

Passed.

Motion by Ruth Weiss - Second by Frank Muccioli - That Community Planning Board #11 send a letter to the Health, Building and Fire Departments asking them to check for violations at the Globe Theater, regarding Health, Fire, and Public Assembly.

She stated that the Committee to Stop Pornography at the Globe Theater had learned that the Globe has not been inspected or had a Public Assembly license for 7 years.

Passed with 1 against.

# Nominating Committee

Dom named the following people to the Nominating Committee:

Ernie Odierna, Mike LaGuardia, Sal Napolitano, Leslie McHenry, and Henry Yuspeh. He named Ernie as Chairman.

Meeting adjourned at 11:38 P.M.

Respectfully submitted,

Lew Goldstein, Secretary

## ATTENDANCE AT MARCH 18, 1982 MEETING

PRESENT		•	
Rita Bolstad	(0)	Bill Liblick	(1)
Elizabeth Brown	(0)	Steve Lovitch	·(2)
Ruth Burko	(1)	Lee Mager	(2)
Dom Castore	(0)	Thomas Miller	(0)
John Cifichello	(0)	Joseph Milone	(0)
Ann Danisi	(1)	Frank Muccioli	(2)
Arthur DeLuca	(0)	Sal Napolitano	(1)
Pat DeMartino	(0)	Ernest Odierna	(1)
Arthur Fleisser	(0)	Abraham Pereira	(0)
Nora Fox	(0)	Joseph Reda	(0)
Barbara Fried	(0)	Bill Ricevuto	(0)
Anthony Funigiello	(0)	Myra Rose	(0)
Lew Goldstein	(0)	Madeline Saltaformaggio	(0)
Simeon Goldstein	(0)	Ruth Weiss	(1)
Israel Greenberg	(1)	Henry Yuspeh	(1)
Mike LaGuardia	(0)		
ABSENT			
Ruth Bernstein	(1)	Silvio Mazzela	(3)
Robert Black	(3)	Leslie McHenry	(1)
Edith Conato	(3)	Charlie Re	(3)
Gloria DiGianni	(1)	Blanche Comras Rifkin	(1)
Rhoda Gogatz	(2)	Jerry Santarpia	(3)
Romolo Imundi	(1)	Steve Zarkin	(2)
Simon Konovitch	(1)		

# EX OFFICIO BOARD MEMBERS

Jerry Crispino - Councilman

Thomas Denairo - Aide to Councilman Crispino Augie Paise - Rep. Counciman Michael DeMarco

## OTHER ELECTED OFFICIALS:

Leonard Liker - Rep. Assemblyman Vincent Marchiselli Eileen Weinrib - Rep. Senator Abraham Bernstein Debby Linhardt - Rep. Assemblyman Eliot Engel Karen Argenti - Rep. Councilpresident Carol Bellamy

# STAFF, BOROUGH PRESIDENT, AND AGENCY OFFICALS:

Robert Nolan - Rep. Borough President Simon's Office

Gino Parlanti - Department of City Planning

Andrea Pereira - Department of City Planning