

**COMMUNITY BOARD SIX
EXECUTIVE COMMITTEE
COBBLE HILL COMMUNITY MEETING ROOM
FEBRUARY 7, 2011**

EXECUTIVE COMMITTEE ATTENDANCE:

PRESENT:

T. ALEXANDER	S. BURZIO	G. KELLY
D. KUMMER	N. LALLI	R. LEVINE
R. LUFTGLASS	T. MISKEL	M. SHAMES
S. TURET		

EXCUSED:

R. BASHNER	J. BERNARD	M. KENTON
M. KOLMAN	G. REILLY	E. SPICER
D.C. VITO		

ABSENT:

B. ATKINS	P. FLEMING	D. REISS
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***** MINUTES *****

The meeting was called to order at 6:48pm. A quorum was not present.

Review of revisions to Brooklyn CB6 Responsible Development Policy.

A discussion followed on the policy and a suggestion was made to add “applicable” after compliance in the sustainability box and to add Environmental Impact to Sustainability.

A quorum was reached at 7:00pm.

Compliance with applicable green rating programs such as: LEED = Leadership in energy and Environmental Design. Add links: OK

The chair Daniel Kummer called the question to approve the amendment.

MOTION PASSED: UNANIMOUSLY

A motion was made by Nica Lalli and seconded by Suzanne Turet to approve the minutes of the previous meeting held on January 10, 2011.

VOTE: 9.....YEAS 1..... ABSTENTION/WITH CAUSE

Board Member attendance review.

It was announced that long time Board Member, Greg O’Connell, has resigned.

Board Member, Marguerite Scott, has missed 5 meetings out of the last six. She last attended in October.

Nica Lalli made a motion to lay-over any decision over to next month with a phone call/e-mail/face to face to determine reason for absences. The motion was seconded by Steve Burzio.

MOTION PASSED: UNANIMOUSLY

Bike Lane Process:

DOT presentation last month – We saw it as an “informational meeting” and wanted to then have a public hearing at a later date. DOT said that this was never an experiment – Bike Lanes will stay.

Is there any point to having a public hearing?

Our hearing should focus on an open issue:

1. Changes to the bike lane.
2. Other changes?
3. No changes

Expectation of outcome needs to be controlled. City Council bill to set guidelines for further bike lane installations:

- Bike lanes on 14th and 15th Streets will be proposed next week. We should reach out to Community Board 7.

Discussion of holding community session earlier at the General Board Meeting.

There being no further business to come before the committee, the meeting was adjourned.