

**COMMUNITY BOARD SIX
EXECUTIVE COMMITTEE
COBBLE HILL COMMUNITY ROOM
JULY 14, 2011**

EXECUTIVE COMMITTEE ATTENDANCE:

PRESENT:

| | | |
|------------|--------------|------------|
| D. KUMMER | B. ATKINS | J. BERNARD |
| P. FLEMING | M. KENTON | M. KOLMAN |
| R. LEVINE | R. LUFTGLASS | G. REILLY |
| E. SPICER | S. TURET | |

EXCUSED:

| | | |
|--------------|------------|-----------|
| T. ALEXANDER | R. BASHNER | S. BURZIO |
| G. KELLY | N. LALLI | T. MISKEL |
| M. SHAMES | D.C. VITO | |

ABSENT:

D. REISS

GUESTS:

| | | |
|-----------|-----------|--------------|
| H. HUGHES | T. CALLAN | K. BRIQUELET |
| H. LINK | | |

***** MINUTES *****

The meeting was called to order at 6:56pm.

Board member attendance review

The attendance of the following board members was reviewed by the committee: Joseph Igneri, Harriet Hughes, Marguerite Scott and Terry Alexander.

Harriet Hughes – Harriet appeared and spoke in her defense. Any action was tabled and will be reviewed at a later date, if necessary.

Terry Alexander – wants to check his calendar. Any action was tabled until dates are checked.

Marguerite Scott – seven absences – conflicts with NYC Housing Authority meetings.

Recommendation: to put off any action until October Executive Committee meeting.

Joseph Igneri – recommendation to remove from the Board. A motion was made by Peter Fleming and seconded by Bob Levine.

MOTION PASSED: UNANIMOUSLY

ULURP – Special 4TH Avenue Enhanced Commercial District.

Only area included are residential not commercial. Active ground floor use – requirement on how much glass on storefront. Driveways not allowed on 4th Avenue unless width of block.

A motion was made and supported.

VOTE: 11.....YEAS 2.....NAYS

MOTION PASSED

No change for existing properties. Motion made by James Bernard and seconded.

MOTION PASSED: UNANIMOUSLY

Second motion: Recommend that City Planning investigate the manufacturing rezoning and commercially zoned streets to determine the impact of applying inclusionary zoning. Study issues and report to CB6. Question called by Mark Kolman and seconded by Elly Spicer.

MOTION PASSED: UNANIMOUSLY

Consideration of motions coming from various committee meetings held since June general meeting, including Landmarks/Land use (6/23/2011), Public Safety/Environmental Protection/Permits & Licenses (6/27/2011) and Transportation (6/16/2011 & 7/7/211).

Landmarks/Land Use

- 59 Tompkins Place – Approval passed unanimously.
- 627 3rd Street – Motion to reject. Motion passed unanimously.

Transportation

1. Whole Foods – traffic study. 4 part motion. Passed unanimously
2. Brooklyn Bridge Park Pier 6 – improve safety and access issues. 4 + points – DOT interview. Motion passed unanimously

Gary Reilly made a motion to approve as presented.

3. Sackett and Smith Streets bike racks placed into street in “no standing” location. The motion was seconded by Suzanne Turet.

VOTE: 8.....YEAS 0.....NAYS 3.....ABSTENTIONS

MOTION PASSED

Bob Levine made a procedural motion to combine all liquor licenses recommendations.

MOTION PASSED: UNANIMOUSLY

Motion to approve bundle from June 27th meeting.

MOTION APPROVED: UNANIMOUSLY

A motion was made by Elly Spicer and seconded by James Bernard to adjourn the meeting. The minutes were submitted by Elly Spicer.