

**BROOKLYN COMMUNITY BOARD 6
GENERAL BOARD MEETING
NYCHA MICCIO CENTER
110 WEST 9TH STREET**

MARCH 14, 2012

ATTENDANCE

PRESENT:

B. ATKINS	R. BASHNER	P. BELLENBAUM
J. BERNARD	N. COX	E. FELDER
P. FLEMING	Y. GIRELA	D. GIULIANO
R. GRAHAM	J. HEYER	G. KELLY
M. KOLMAN	D. KUMMER	N. LALLI
R. LEVINE	H. LINK	S. LONIAL
R. LUFTGLASS	A. MCKNIGHT	T. MISKEL
G. O'CONNELL, JR.	G. REILLY	R. RIGOLLI
M. RUIZ	D. SCOTTO	M. SHAMES
E. SHIPLEY	B. SOLOTAIRE	L. SONES
J. THOMPSON	S. TURET	D. WILLIAMS

EXCUSED:

B. ATKINS	N. BERK-RAUCH	L. BLYER
SR. R. CERVONE	D. REISS	M. SCOTT
E. SPICER	M. VERRET	D.C. VITO

ABSENT:

D. BRAVO	N. DUTTA	H. HUGHES
L. NAPOLITANO	C. PIGOTT	

GUESTS:

HON. STEVEN LEVIN, CITY COUNCIL MEMBER
K. FEDER, BOROUGH PRESIDENT MARKOWITZ' REPRESENTATIVE
R. FUENTES, COUNCIL MEMBER LEVIN'S REPRESENTATIVE
A. ALEXIS, COUNCIL MEMBER GONZALEZ'S REPRESENTATIVE
C. ZINNEL, COUNCIL MEMBER LANDER'S REPRESENTATIVE
T. SGRIGNOLI, ASSEMBLY MEMBER BRENNAN'S REPRESENTATIVE
T. SMITH, ASSEMBLY MEMBER MILLMAN'S REPRESENTATIVE
J. VOGEL, STATE SENATOR MONTGOMERY'S REPRESENTATIVE
J. HAMILTON, STATE SENATOR ADAMS' REPRESENTATIVE
P. RHÉAUME, CONGRESS MEMBER CLARKE'S REPRESENTATIVE
D. WILEY CONGRESS MEMBER VELÁZQUEZ' REPRESENTATIVE

Complete list of meeting attendees on file at District Office

Chairperson Daniel Kummer called the meeting to order at 6:45pm

CHAIRPERSON’S REPORT.....DANIEL KUMMER

Chairperson Daniel Kummer began his report by informing the board that 3 of our members have opted not to reapply for Board Membership – specifically, Linda Blyer, David Reiss and Derrick Vito. The Chairperson thanked all of them for their exemplary, selfless service to our communities. Their presence at our general meetings will be missed, and their contributions to the board will not be forgotten.

Chairperson Kummer reported to the Board that in response to the concerns raised by various board and committee members, he’s taken a long, hard look at the challenge of how best to rebalance the workload of our Public Safety/Environmental Protection and Permits & License Committee to free up more space for our Public Safety and Environmental Protection items. The Chair, with the consent of the Executive Committee, has reorganized the committee as follows: Public Safety will merge with Transportation and Environmental Protection/Permits & License will remain together. The new committee configuration will be reflected in the Committee Membership Applications that we distribute in June and will formally take effect September 1st for the 2012-2013 meeting session.

Chairperson Kummer advised the board that in response to the motion we adopted last month regarding the proposed community garden at Columbia and Sackett Streets, District Manager Craig Hammerman has spoken to a representative from HPD’s Brooklyn Planning Office who did confirm that this lot was slated to be developed under their New Foundations RFP that was issued several years ago but the City has put those plans on hold indefinitely because they do not have the money for development in their budget at this time. The department also confirmed that they did not foresee that budget becoming available in the immediate future either. The representative made it clear that his agency is in the business of building housing but given that they will not be able to advance this project they suggested that it would be more beneficial to have a positive, active community-engaging use like a community garden than a vacant lot which the City would be challenged to maintain until development plans could move ahead. He was also clear that the terms of any community garden lease are month-to-month and that they have exercised their development rights in the past when they have had money to build on community garden sites.

Chairperson Kummer invited everyone to tomorrow night’s Transportation Committee meeting that will be run by the Department of Transportation on the Bike Share plan for our district. Bike Share is the program being rolled out by the City this summer that will involve setting up 600 bicycle docking stations throughout Manhattan and portions of Brooklyn, to make 10,000 bicycles available for rent. The City is not paying for the program. The company that will be operating Bike Share under contract with the City will be funding it themselves, primarily through advertising revenue. This company has already operated successful Bike Share programs in Washington DC, Boston, London, and other major cities around the world. There will be a modest annual membership fee, then for rides that last longer than either 30- or 45-minutes, a small hourly charge will be billed to the rider. DOT had come to our committee several months ago to introduce the program concept, and said they could come back to engage the community in a discussion about where the docking stations would be located. Tomorrow night’s meeting will offer us, and the community-at-large, an opportunity to weigh in directly with the agency over where we think the docking stations should and should not be located.

Chairperson Kummer ended his report by informing the Board that next month, at 6pm on April 12th at our office at 250 Baltic Street, we will be holding our annual Bar & Restaurant meeting which is an open forum designed to educate the community and business owners about the rules that govern the operation of bars and restaurants. We have been hosting this annual meeting for many years now and have found it to be an excellent way to promote better relationships between bar/restaurant owners and their neighbors by making sure that everyone knows what the rules are. We will have representatives from the State Liquor Authority, local

precincts and every other city agency that plays a role in regulating these types of businesses. The meeting is not designed to focus on specific problems at specific locations but rather to broadly educate the community on the roles that the various agencies play in helping to balance a thriving and competitive business environment without unduly sacrificing the community's quality of life in the process.

DISTRICT MANAGER'S REPORT.....CRAIG HAMMERMAN

District Manager Craig Hammerman began his report by informing the board that the recent story reported in the *New York Post* stating that the NYPD has chosen the 78th Precinct to police the Barclays Center when it opens in September, bypassing the 88th Precinct is not true. No decisions have been made and the police are unable to identify who leaked the information to the press. CB's 2, 6 & 8, the Police Department, the Borough President's office, the Mayor's office and City Council will all be involved in the discussion, but ultimately it is up to Police Commissioner Ray Kelly to put forward a recommendation to the Mayor. The Mayor will make the final decision, consulting with the City Council. We should be receiving a decision sometime in July.

District Manager Craig Hammerman reported to the board that he sent a letter to the United States Postal Service expressing the Boards objections to the closing of the small postal station at 257 Columbia Street. He is hopeful that we will get a written response soon.

District Manager Hammerman ended his report by advising the board that New York City Transit will not reopen the under-construction Smith-9th Street station until the fall at the earliest, even though they had originally scheduled to reopen it by the end of March 2012.

Chairperson Kummer asked if anyone is interested in chairing the "Cultural Affairs" committee component of our Parks/Recreation/Cultural Affairs committee please contact Chairperson Kummer or District Manager Hammerman.

❖❖❖ ADOPTION OF MINUTES ❖❖❖

Board Member Roger Rigolli made a motion to accept the minutes of the February general meeting, seconded by Board Member Peter Fleming.

VOTE: 29 YEAS, 0 NAYS, 1 ABSTENTION WITHOUT CAUSE

MOTION PASSED

TIME: 7:10 P.M.

Chairperson Kummer recognized elected officials representatives

Kai Feder, representing Borough President Markowitz, invited everyone to participate in the 2012 Dine-In Brooklyn restaurant week from March 19 through 29. Over 200 restaurants will offer three-course dinners for \$25 and three-course lunches for \$20.12. A complete list of participating restaurants is available on the Borough President's website. Borough Hall will be hosting a Town Hall meeting in Bay Ridge to continue the discussions surrounding the Fourth Avenue Task Force, a community-based coalition dedicated to transforming Brooklyn's Fourth Avenue into a "Signature Street"; a grand landscaped and safe boulevard from Atlantic Avenue to the Atlantic Ocean. For more information please visit <http://www.brooklyn-usa.org/pages/4thave.htm>.

Anthony Alexis, representing Council Member Sara Gonzalez, reported to the board that the Council Member is accepting requests for funding from community based organizations. For more information please call (718) 439-9012.

Catherine Zinnel, representing Council Member Lander, informed everyone that the Park Slope Library will reopen in September 2012. She also urged everyone to come out a vote this month on what and how to spend \$1 million in capital funding in the Council Member's Participatory Budgeting process. Voters must be 18 years or older and live in the district. When voting, please bring one or more documents proving current address and age. For more information on voting dates, times and locations please visit <http://bradlander.com/PB>.

Tamar Smith, representing Assembly Member Joan Millman, announced that the eastside entrance to the Fourth Avenue and Ninth Street F-train station was officially opened. Through \$800,000 in funds provided by the Assemblywoman and \$2 million secured by Brooklyn Borough President Marty Markowitz, the station house on the eastside has been restored with new lights, floors, repainted walls and new turnstiles. In addition, plans for the space adjacent to the station house include retail space and newly restored exterior archways and windows. She also stated that P.S. 8 Middle School was approved to be housed in George Westinghouse High School. The middle school will open in September 2012 and children attending the school will have a separate entrance on Johnson Street and access to all of the school's facilities including a huge gymnasium and cafeteria and a newly refurbished library. She ended by asking everyone to sign an on-line petition to fight the closing of the postal station at 257 Columbia Street. For more information and to sign the petition please visit <http://www.petitionbuzz.com/petitions/keepritasopen>.

Jim Vogel, representing State Senator Montgomery, asked everyone to take home a copy of the Highlights of the State Senate Majority's Budget Resolution. He also mentioned that the Governor was trying to close the Shirley Chisolm building, the only State office building downstate. The Senator has asked how much rent the State pays for the building but could not get the answer so she foiled the information and is awaiting an answer. Lastly, the Senator has some security concerns with the Barclay Center and will try and work with the NYPD to resolve them.

Tonice Sgrignoli, representing Assembly Member James Brennan stated that the Assemblyman will be hosting a Town Hall meeting on March 11th to share their viewpoints and discuss how everyone can work together for the Future of Health Care Facilities in Brooklyn. She ended by stating that the G-train has been stopping at 4th Avenue-9th Street, 7th Avenue, 15th Street-Prospect Park, Fort Hamilton Parkway, and Church Avenue since May 2009 because of the Culver Viaduct Rehabilitation Project. But when the project is completed toward the end of 2013, the MTA may once again make Smith Street-9th Street the last stop. Three online petitions have been created to give riders an opportunity to speak out against this cut in service. For more information and to sign a petition please visit <http://karmabrooklyn.blogspot.com/2012/03/petitions-to-save-g-train-extension-in.html>.

Jessie Hamilton, representing State Senator Eric Adams reported to the Board that the Senator has proposed sensitivity training legislation for the Armed Forces in response to the death of Army Private Danny Chen. He has asked the DOE Chancellor Dennis Wolcott to make a rule prohibiting students from showing their undergarments in school. The Senator believes it is symbolic of the erosion of basic, normal decency. He ended by informing everyone of the new address for the Senator's district office, 1669 Bedford Avenue.

Patrick Rhéaume, representing Congress Member Yvette Clarke, stated that the Congresswoman has signed a bicameral letter that was sent to U.S. Food and Drug Administration (FDA) Commissioner Margaret Hamburg calling on the agency to require the labeling of genetically engineered (GE) foods.

❖❖❖ COMMITTEE REPORTS ❖❖❖

LANDMARKS/LAND USE COMMITTEE.....ROBERT LEVINE, LANDMARKS
.....PETER FLEMING, LAND USE

Landmarks Chairperson Robert Levine reported that the committee reviewed a Certificate of Appropriateness application for the construction of a new opening at the rear elevation, and a new rear deck with railings and stairs to garden at 185 6th Avenue.

Motion: by Committee;
Recommendation to approve a Certificate of Appropriateness application submitted to the Landmarks Preservation Commission for the construction of a new opening at the rear elevation, and a new rear deck with railings and stairs to garden at 185 6th Avenue (between Lincoln/Berkeley Places), Park Slope Historic District.

VOTE: 28 YEAS, 0 NAYS, 0 ABSTENTIONS

MOTION PASSED UNANIMOUSLY

TIME: 7:29 P.M.

PARKS/RECREATION/CULTURAL AFFAIRS COMMITTEE.....NICA LALLI, CO-CHAIR
.....GLENN KELLY, CO-CHAIR

Parks Committee Co-Chairperson Nica Lalli reported to the Board that the committee again reviewed the plan to rehabilitate the Red Hook football/soccer field and to support the proposed schedule for the allocation of field use time.

Motion: Committee;
Recommendation to reiterate support for the plan to rehabilitate the Red Hook football/soccer field and to support the proposed schedule for the allocation of field use time with the following conditions:

- 15 hours of prime time – Monday thru Friday – 3 to 6pm for fall and spring schedule.
- 3 hours on Saturdays and/or Sundays for 18 hours of play or scrimmage time during both seasons.

Board Member Robert Levine asked how long this will agreement last and who will be responsible for the maintenance on the field. Parks Committee Co-Chairperson Lalli stated 15 years and Parks will be responsible for the maintenance of the field.

Board Member Gregory O’Connell asked if the City paid for the renovations how much would it cost. Parks Committee Co-Chairperson Lalli stated \$6 million.

Board Member Judith Thompson spoke out against the motion asking how much Xavier was investing in the rehabilitation. Committee Co-Chairperson Lalli stated that we did not have a figure, but the work will be done to the standards/requirements of the Parks Department.

Board Member Douglas Giuliano asked how many weeks out the year will Xavier be using the field. Committee Co-Chairperson Lalli stated that they will be using it 18 hrs a week for the spring and fall.

Board Member Elsie Felder asked what other organizations were at the meeting. Committee Co-Chairperson Lalli stated that we have heard from the Titans, Red Hook Rise, Parks Department, Xavier, Red Hook soccer leagues – they have all participated at meetings.

Board Member Richard Bashner asked how much is Xavier investing in the rehabilitation and what is the difference in the number of hours they will get once the field is complete. Committee Co-Chairperson Lalli stated Xavier was committing \$3 million to this project and they would get only 3 additional hours out of the agreement.

Board Member Paige Bellenbaum asked if the community would have access to the track while Xavier is using the field. Committee Co-Chairperson Lalli stated only during practices, not games.

Board Member Mark Shames stated that with the addition of lights to the field it will increase the amount of hours the community can use it. He then asked if the lights were in Phase 1 of the project. Committee Co-Chairperson Lalli stated yes.

Board Member Sayar Lonial asked if Xavier was required to use union labor on this project and if they could get more hours than the agreement at a later date. Committee Co-Chairperson Lalli stated that they did not have to use union labor and it would be up to the Parks Department through their normal application process, whether Xavier could get additional hours down the road.

Board Member Debra Scotto stated that we have to make sure the lights are part of the deal. If they do not install lights for nighttime play then we should not support the proposal.

Board Member Mark Shames asked if the field could be used for anything other than sports. Committee Co-Chairperson Lalli stated that it could but with the existing demand by sports teams it is highly unlikely.

Board Member Richard Bashner asked if Xavier was going to be paying for the electricity for the lights. Committee Co-Chairperson Lalli stated no, the City will pick up the cost.

Amendment: by Board Member Robert Levine, seconded by Board Member Dolly Williams;
To include in the conditions that Xavier be given additional hours on the field only if no other youth organization want it.

Board Member Glenn Kelly spoke out against the amendment stating that it is not the Boards place to tell the Parks Department how to do business.

Board Member Bashner spoke in favor of the amendment.

Board Member Hildegard Link asked if this was one football field and one track. Committee Co-Chairperson Lalli stated yes.

Board Member Lou Sones spoke in favor of the amendment stating that they should be placed at the bottom of the list after the initial 18 hours.

VOTE: 20 YEAS, 10 NAYS, 0 ABSTENTIONS
AMENDMENT PASSED
TIME: 8:13 P.M.

Discussion on original motion as amended continued.

VOTE: 26 YEAS, 3 NAYS, 1 ABSTENTION WITHOUT CAUSE
MOTION PASSED
TIME: 8:15 P.M.

Chairperson Kummer recognized Council Member Steven Levin.

Council Member Steven Levin stated that he is working with the Park Slow Civic Council on creating neighborhood slow zones, a community-based program from the city's Department of Transportation that reduces the speed limit to 20 mph (down from 30 mph, the citywide speed limit) within a select area and adds safety measures to change driver behavior and help improve safety. He has requested 2-3 slow zones in his district. He is advocating for the inclusion of the North Slope in the historical district. LPC should be voting on this issue very soon. He will also be advocating the restoration of Community Board's monies in the upcoming budget. The Councilman is working on a bill that will require DEP to provide real time information regarding Combined Sewer Overflow (CSO) discharges. Lastly, he would like to get NYPD's Accident Investigation Squad (AIS) to investigate all serious physical injuries, between bikes and motorist; Right now AIS only investigates if someone is killed. He wants the City to use NYS standards for investigating such accidents.

PUBLIC SAFETY/ENVIRONMENTAL PROTECTION/PERMITS & LICENSES COMMITTEE
.....**GARY REILLY, CHAIR**

Permits & Licenses Committee Chair Gary Reilly reported that the committee reviewed two unenclosed sidewalk cafe permit application renewals at 283 Smith Street and 422 7th Avenue.

Motion: by Committee;
Recommendation to approve an unenclosed sidewalk cafe permit application renewal submitted to the Department of Consumer Affairs on behalf of 283 Smith Street Food Corp. dba Zaytoons at 283 Smith Street (between Degraw/Sackett Streets), to permit 5 tables and 18 seats;

Recommendation to approve an unenclosed sidewalk cafe permit application renewal submitted to the Department of Consumer Affairs on behalf of Café Steinhof Inc. at 422 7th Avenue (northwest corner 14th Street/7th Avenue), to permit 8 tables and 15 seats.

VOTE: 30 YEAS, 0 NAYS, 0 ABSTENTIONS
MOTION PASSED UNANIMOUSLY
TIME: 8:28 P.M.

Permits & Licenses Committee Chair Reilly also reported that the committee reviewed a new unenclosed sidewalk cafe permit at 387 Court Street.

Motion: by Committee;
Recommendation to approve a new unenclosed sidewalk cafe permit application submitted to the Department of Consumer Affairs on behalf of Cajun Brooklyn LLC dba Bourgeois Pig at 387 Court Street (between 1st/2nd Places), to permit 10 tables and 20 seats.

VOTE: 30 YEAS, 0 NAYS, 0 ABSTENTIONS
MOTION PASSED UNANIMOUSLY
TIME: 8:30 P.M.

Permits & Licenses Committee Chair Reilly further reported that the committee reviewed several on-premises liquor license applications: 481 5th Avenue, 247 5th Avenue, 223 7th Avenue, 297 9th Street, and 530 3rd Avenue.

Motion: by Committee;
Recommendation to approve an on-premises liquor license application submitted to the State Liquor Authority on behalf of Nicole Fusco-Evans or Entity to be formed dba The Monroe Pub, Inc. at 481 5th Avenue (between 11th/12th Streets);

Recommendation to approve an on-premises liquor license application submitted to the State Liquor Authority on behalf of PSSBKLYN LLC dba Pork Slope at 247 5th Avenue (between Carroll St/Garfield Pl);

Recommendation to approve an on-premises liquor license application submitted to the State Liquor Authority on behalf of Baroque Bar Inc. dba Seven Bar and Lounge at 223 7th Avenue (between 3rd/4th Streets);

Recommendation to approve an on-premises liquor license application submitted to the State Liquor Authority on behalf of Redwood Brooklyn LLC at 297 9th Street (between 4th/5th Avenues);

Recommendation to approve an on-premises liquor license application submitted to the State Liquor Authority on behalf of OGM Inc. dba Draft Barn at 530 3rd Avenue (between 12th/13th Streets).

VOTE: 30 YEAS, 0 NAYS, 0 ABSTENTIONS
MOTION PASSED UNANIMOUSLY
TIME: 8:34 P.M.

Permits & Licenses Committee Chair Reilly additionally reported that the committee reviewed an on-premises liquor license renewal application on behalf of 335 Smith Street.

Motion: by Committee;
Recommendation to conditionally approve an on-premises liquor license renewal application submitted to the State Liquor Authority on behalf of 335 Smith Street dba Brooklyn Social at 335 Smith Street (between Carroll/President Streets) with the following conditions:

- Limited backyard hours 10pm Sunday to Wednesday and 11pm Thursday to Saturday.
- Phone number for community complaints.
- A meeting to address concerns with Assistant District Manager, Leroy Branch, as mediator.

Board Member Lalli asked if a business was required to put tables and chairs in the backyard. Permits & Licenses Committee Chair Reilly stated no.

Board Member Lou Sones stated that this is a complex issue and the owners should have an opportunity to have last call at 10pm & 11pm and then close at 11pm & 12pm. The owners also need to get someone to supervise the front of their establishment to help control patrons.

Board Member Sayar Lonial stated that the backyard is not the same as a sidewalk café and they do not need an hour for last call. They should be closing the backyard at 10pm & 11pm.

VOTE: 28 YEAS, 2 NAYS, 0 ABSTENTIONS
MOTION PASSED
TIME: 8:50 P.M.

ECONOMIC/WATERFRONT/COMMUNITY DEVELOPMENT & HOUSING COMMITTEE

.....**DAVID REISS, CO-CHAIR ECONOMIC**
.....**RICK LUFTGLASS, CO-CHAIR ECONOMIC**
.....**RICHARD BASHNER, CHAIR WATERFRONT/COMMUNITY DEV.**
.....**BEN ATKINS, CHAIR HOUSING**

Waterfront/Community Development Chair Richard Bashner reported that the committee reviewed a presentation by representatives for the Port Authority of New York & New Jersey on recent management changes at the Red Hook Containerport Terminal, i.e.: shore power initiative, the Mary Whalen.

Motion: by Committee;
Recommendation to endorse and support the Port Authority's efforts to maintain the United States Customs and Border Protection operations at the port.

VOTE: 29 YEAS, 1 NAY, 0 ABSTENTIONS
MOTION PASSED
TIME: 8:51 P.M.

Motion: by Committee;
Recommendation to ask the Port Authority to support a sublease between EDC and Port Side New York to have a short-term lease allowing the Mary Whalen to stay in the Atlantic Basin for up to 59 days.

Board Member Link asked if there was any discussion on a long-term lease. Waterfront/Community Development Chair Bashner stated no.

Board Member Ben Atkins asked what would happen if we did not vote in favor of the motion. Waterfront/Community Development Chair Bashner stated that our endorsement would be beneficial to Port Authority when they make a decision.

VOTE: 30 YEAS, 0 NAYS, 0 ABSTENTIONS
MOTION PASSED UNANIMOUSLY
TIME: 8:54 P.M.

Motion: by Committee;
Recommendation to ask the Port Authority to submit to CB6 a copy of the draft lease with any future operators of the Port to allow the board/community to be a part of the process.

Board Member Levine stated that the motion should state that the Board has a seat at the table when the Port Authority negotiates a new lease with a potential operator.

Amendment: by Board Member Richard Bashner, seconded by Board Member Lou Sones;

To ask the Port Authority to submit to the Community Board the business terms of a draft lease before it is signed as well as asking them to create a process whereby the community can participate in the entire process.

VOTE: 29 YEAS, 1 NAY, 0 ABSTENTIONS
MOTION PASSED
TIME: 8:56P.M.

Discussion on original motion as amended continued.

VOTE: 29 YEAS, 1 NAY, 0 ABSTENTIONS
MOTION PASSED
TIME: 8:59 P.M.

❖ NEW/OTHER BUSINESS ❖

Board Member Glenn Kelly invited everyone to attend the next Parks/Recreation Committee in which we will be hearing presentations from the various users and support groups who act as stewards for our local parks.

Board Member Lou Sones informed the Board that this Saturday at 9am is the start of Red Hooks Little League program for boys & girls between the ages of 9-13.

❖❖❖ COMMUNITY SESSION ❖❖❖

Mimi Cortese-Ng, representing Shen Yun Performing Arts, a New York based group started in 2006 by a group of overseas Chinese artists with the mission of reviving 5,000 years of divinely inspired Chinese culture through dance and music, invited everyone to the April 18-22 performance at Lincoln Center.

Dan Wiley, representing Congress Member Nydia Velazquez advised the board that the Environmental Protection Agency Region 2 is hosting a community meeting to discuss the Superfund clean-up of the Gowanus Canal. The public meeting is scheduled for Thursday, March 22, 2012 at 7 PM at the Red Hook Miccio Community Center. The congresswoman held a grant workshop at Brooklyn Borough Hall and 180 CBO's attended. If anyone could not attend the workshop but still would like to put in a proposal please call (718) 599-3658. There will be 3 federal judges voting on redistricting in New York because the State did not do it. Tomorrow at the Regional District Court house they will hold a public forum to hear constituents concerns about redistricting before they vote.

Motion: by Board Member Roger Rigolli, seconded by Board Member Robert Levine
To adjourn the meeting.

VOTE: 30 YEAS, 0 NAYS, 0 ABSTENTIONS
MOTION PASSED UNANIMOUSLY
TIME: 9:10 P.M.

Minutes submitted into the district office by Assistant District Manager Leroy Branch on March 30, 2012.