



THE CITY OF NEW YORK MANHATTAN COMMUNITY BOARD 3

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Gigi Li, Board Chair

Susan Stetzer, District Manager

July 2013 Full Board Minutes

Meeting of Community Board #3 held on July 23, 2013 at 6:30pm at Cooper Union Rose Auditorium, 41 Cooper Square.

Public Session:

Dave Subren: Promoting SPURA exhibit at Essex St. Market

Sallie Stroman: Asking for traffic signal or speed bump at Clinton and Henry St., Clinton and Cherry St. because there are schools and playgrounds at these intersections.

Vaylateena Jones: Advertising LES Power Partnership Community Night Thursday, July 25th at St. Augustine's Church. Noted residents complaint that rats are burrowing in the planters on Montgomery St. between Madison and FDR Drive. Has fliers for WTC Health Program – there is no deadline for application

Lillian Bermudez: Children had complications from 911 dust. They received treatment from WTC Clinic.

Anne Micheltree: 30-year employee of NYC Health and Hospitals Corp. Advocated for city workers to have a contract – the new mayor must meet with unions to negotiate a contract.

Chad Marlow: Update on Akkus Ali Foundation – \$18,500 raised for his family.

Elliot Berke: Athletic field on 11th and 12th st between 1st and 2nd Ave. is locked.

Susan Stetzer: This park belongs to the Department of Education and must be locked. There is a park one block away that can be used.

Richard Ropiak: Requested that this be added to the Human Services Committee agenda.

Rico Oyola (Nextdoor.com): A start-up creating a social network of your neighborhood – good way to build community and facilitate community organizing.

MyPhuong Chung: Chinatown Working Group hired Pratt to study future of Chinatown. As part of this study, working group is administering surveys (in Chinese and Spanish).

Marvin Avilez: There is too much pollution and congestion between 10PM and 4AM. There is a lot of work to be done – The community needs a vision from the residents of the community to steer how we issue liquor licenses. Daytime business is very important and we need to be smarter about which businesses exist.

Sara Romanoski: Thanking committee for the SLA Committee's decision on Orchard St.

Carlina Rivera: NYCHA is having a draft annual plan meeting at Pace University at 3:30 – GOLES and others are going to oppose in-fill housing, cuts to Section 8 and a lack of emergency preparedness plan.

Public Officials:

Mayor Michael Bloomberg, Pauline Yu: Not in attendance

Public Advocate Bill de Blasio, Phil Jones: Not in attendance

Comptroller John Liu, Alice Cancel: Not in attendance

Borough President Scott Stringer, David Czyzyk: Veggie Van was launched last week – providing locally grown produce to underserved populations in Manhattan. Seventy people received boxes of vegetables in Rutgers Houses. At Baruch Houses, security cameras will be installed. On Wednesday, July 31, Borough President will hold an Iftar event breaking the fast at Ramadan in Harlem.

Congressmember Carolyn Maloney, Victor Montesinos: Not in attendance

Congressmember Nydia Velazquez, Iris Quinones: Not in attendance

Assembly Speaker Sheldon Silver, Zach Bommer: The residents of 289 Grand St. have returned to their building after the landlord wanted to tear down their building. The Assemblymember will have remote office time during

the summer. Red Cross will be giving financial donations to families in need of support and will have preparedness training for buildings and for individuals.

Assemblymember Deborah J. Glick, Sarah Malloy-Good: MTA announced that the M8 is being restored on weekends within 12 months. The Supreme Court overturned the Defense of Marriage Act, which was based on a petitioner's claim from the West Village.

Assemblymember Brian Kavanagh, Marcela Medina: We have resources for summer programs. Tomorrow is the NYCHA hearing at which the Assemblymember will speak. There will be "Play Streets" on Friday starting in August.

State Senator Daniel L. Squadron, Mauricio Pazmino: Summer events at Pier 42 launched this Saturday. There will be several events at Pier 42 throughout the summer. The M train will be extended onto Delancey St. on weekends as well as improved service of the G train.

State Senator Brad M. Hoylman, Enrique Lopez: Senator will be attending the NYCHA hearing on Wednesday. There will be an informational session on tree planting.

Councilmember Margaret Chin, Patricia Olan: There will be a hearing for uses of Governor's Island. I will be speaking at the NYCHA hearing tomorrow. There are a lot of capital projects in CB3, such as security cameras for Catherine St. shelter and some of the parks (ex. Gulick Park).

Councilmember Rosie Mendez, Rosemarie Diaz: We passed the Community Safety Act to have more oversight of NYDP and give individuals the right to sue the department. NYCHA capital updates – We have security cameras installed at Campos Plaza. They will start to install cameras at Vladeck Houses. We have put funding for ADA compliance and HVAC upgrades for the Good Companion Senior Center at Vladeck Houses – it has now been undesignated as a cooling center. We will try to fix the handball courts in Dry Dock Park.

Members Present at First Vote:

David Adams	[P]	Vaylateena Jones	[P]	Thomas Parker	[P]
Dominic Berg	[P]	Meghan Joye	[A]	Teresa Pedroza	[A]
Karen Blatt	[P]	Lisa Kaplan	[P]	Carolyn Ratcliffe	[P]
Justin Carroll	[P]	Carol Kostik	[P]	Joyce Ravitz	[P]
Jimmy Cheng	[A]	Ben Landy	[P]	Carlina Rivera	[P]
MyPhuong Chung	[P]	John Leo	[P]	Jamie Rogers	[P]
David Conn	[A]	Ricky Leung	[P]	Richard Ropiak	[P]
David Crane	[P]	Gigi Li	[P]	Susan Scheer	[P]
Morris Fajtelewicz	[P]	Alysha Lewis-Coleman	[P]	Nancy Sparrow-Bartow	[P]
Flora Ferng	[A]	William LoSasso	[P]	Wilson Tang	[A]
Shoshannah Frydman	[P]	Chad Marlow	[P]	Elinor Tatum	[L/A]
Gloria Goldenberg	[P]	Bernard Marti	[P]	Rodney Washington	[P]
Jan Hanvik	[P]	David McWater	[P]	Julie Ulmet	[P]
Ayo Harrington	[P]	Penina Mezei	[A]	Josephine Velez	[P]
Herman Hewitt	[P]	Alexandra Militano	[P]	Justin Yu	[A]
Anne Johnson	[A]	Chiun Ng	[P]	Thomas Yu	[P]
Linda Jones	[P]	Ariel Palitz	[A]		

Minutes:

Minutes of May 2013 were approved, as is.

38 YES 0 NO 1 ABS 0 PNV MOTION PASSED

Economic Development Corporation (David Quart):

Proposals for SPURA RFP were due in May 2013. We've worked with the CB3 Taskforce to develop a set of community criteria and part of the RFP review takes into account how well the developers responded to the community criteria. We've received robust and responsive proposals. We are on target to select the developers this fall.

All proposals met housing requirements of 1,000 units (50% permanently affordable). All proposals included new Essex St. Market and work with community proposals as well as open space and potential school on Site 5. Multiple proposals included grocery store, movie theater, office space, retail space ranging in sizes, active uses such as gyms, food and market spaces, creative rooftop spaces, diversity of cultural uses, hotels.

Upcoming Schedule: There will be future meetings with the CB3 taskforce and anticipate selecting a developer in the fall.

Herman Hewitt: Expressed a negative opinion on hotels. More than one developer should be considered.

William LoSasso: Inquired what some of the exceptions were to the sizes of the retail spaces.

Quart: The footprint of the sites do not have room for anything much larger than 30,000 sq. ft.

Leung: Advocated against a hotel and a use of multiple developers.

Ayo Herrington: Inquired whether there will be a Walmart-like development. What would the the open spaces be? What are the types of cultural uses?

Quart: Developers paid attention to the community's needs and wishes. There will be a 15,000 sq ft. open public space on Broome and Clinton streets. Different developers had different concepts for where to put other green space. An example of cultural use would be a museum or organizations that would program spaces for different uses.

Julie Ulmet: Are there proposals for parking? What details can you give on the criteria for the selection process?

Quart: The ULURP allowed for 500 parking spaces and four underground parking spots. EDC, the Mayor's office, the Office of City Planning and the CB3 Taskforce will work together to make the selection.

Dave Subren: Will there be a pedestrian bridge and what is being done in light of Hurricane Sandy?

Quart: There was no pedestrian bridge in any of the proposals. There are no specifics on building construction, but it will be addressed.

?: How will you address the impact of the increase in population?

Quart: Environmental Impact Statement was drafted to analyze the impact of the population increase (on the environment, schools, infrastructure).

Ryan Russleback: Will the retail space be zoned for daytime or nighttime use?

Quart: We do not know who the tenants will be. The building owner will decide who the tenants will be. We are mindful of the community (more grocery stores and movie theaters and fewer bars).

Avilez: How will traffic be affected by project?

Quart: We did a traffic study of the neighborhood and analyzed potential ways to mitigate the traffic.

Veer: Are there plans for the firehouse at 185 Broome St.?

Quart: At this point the proposal is to demolish the firehouse.

LoSasso: Is this going to be a ground lease or a sale? If the land is sold, where will the money from the sale go?

Quart: We are anticipating a sale of the property and the money from the sale would go to the city's general fund.

Board Chairperson's Report:

Chairperson Gigi Li – CB3, CB7 and CB11 will be testifying at the NYCHA hearing. AAFE will be having a street fair on Sunday, August 4.

District Manager's Report:

District Manager Susan Stetzer – Whenever there is a major event on Second Ave, Dept of Sanitation now removes trash cans. Met with Chinatown BID to get solar garbage cans. Would like to have these rat-proof compacting garbage cans be placed around Columbus Park (where there is a high rat population). Will inspect CitiBikes with DOT. July 30 at 6:00PM there will be Project Renewal meeting. There is a calendar for Budget Council group meetings. There have been a lot of comments on the District Needs Statement – some of which are punctuation and grammar others are substance. East Side Community playground used to maintained by

Open Road, but it has now been given over to Parks. During the summer it's being used by the school and the Beacon program – the field is now in bad shape, and it's difficult to get staff to clean it.

District Needs Statement:

- FY'15 District Needs Statement & Budget Consult Agenda

VOTE: To adopt the attached District Needs Statement.

36 YES 0 NO 3 ABS 0 PNV MOTION PASSED

Committee Reports:

Executive Committee

VOTE: Community Board 3 votes to become a non-voting member of The Lower East Side Long Term Recovery Group (the LES LTRG), a coalition of community groups and institutions that will cooperatively coordinate responses, resources, preparedness planning and training in response to Hurricane Sandy and in the event of future disasters. Work will focus on Manhattan's Community Board area and the immediately adjacent neighborhoods that our groups may serve. (Non-voting members are government agencies or national entities that participates in an advisory capacity.)

39 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Con Ed Task Force

1. Phase Two Funding -- 14 BC Greening Project

VOTE: WHEREAS in June 2011, the Community Board found that the 14 BC Apartment Corporation ("14 BC") proposal for the creation and enhancement of tree plantings on the south side of the block of East 14th Street between Avenues B and C would improve air quality, health and safety, and quality of life on a full city block in immediate proximity to the East River Power Plant, and awarded Con Edison Settlement Fund funding of \$151,000 to 14 BC for the work identified in its proposal of April 15, 2011 as modified on May 26, 2011, and

WHEREAS The Community Board Resolution and the detailed 14 BC proposal materials were submitted to the New York City Law Department, which determined that it had no objection to the award and referred the project to Con Edison for final review, and

WHEREAS at the request of Con Edison, and by Resolution of Community Board 3 in July 2012, project funding was split in to two awards: (1) \$17,000 for a research and design phase, and (2) \$134,000 for a construction and planting phase if the project was found feasible after the research and design phase, and the July 2012 Resolution specified that,

"\$134,000 [is] to be funded at the written direction of the Community Board Chairman to Con Edison, upon advice from the Con Edison Settlement Fund Task Force, after 14 BC's satisfactory completion of phase one and negotiation of a contract with the vendor for phase two construction and planting, in an amount that corresponds to the resources available." and

WHEREAS the 14 BC project team, with its Town and Garden, its selected professional landscape contractor, has completed the Phase One research, consultation and design process that included temperature testing of 16 potential planting sites, design and analysis to select appropriate insulation techniques, research and mapping of street features and utilities, discussions with the City Department of Transportation, direct discussions between Town and Garden and Con Edison's Steam business unit, community consultation that entailed two public community meetings, meeting with the Campos Plaza Tenants Association and building owners and businesses on the block, and update presentations to Community Board 3's Parks and Recreation Committee and Con Ed Task Force, as well as the 14 BC Board, and close coordination with the New York City Parks Department ("Parks") through its Tree Trust affiliate on preferred types of trees and other plantings, and

WHEREAS this Phase One has yielded a high quality, viable and inclusive plan for "greening" this block, consistent with the plan approved by the Community Board in July 2011, as detailed in the submission dated July 11, 2013 and updated July 17 and consisting of a written proposal and detailed site plans, which will lead to the construction and planting of a total of 12 six-foot wide tree beds (seven new raised beds and two upgraded and raised beds to each be 13 feet in length, and 3 existing beds to remain at 10 feet), with new, repositioned and/or newly protected trees and ancillary planting; heat protection incorporated into the nine raised beds with new or repositioned trees; and subsequent to construction of tree pits and further consultation with residents, businesses and property owners, installation by DOT of additional bike racks where appropriate, and

WHEREAS the 14 BC project team has worked closely with the New York City Tree Trust, a non-profit 501(c)3 affiliate of Parks, in developing the Phase Two plan, and the Tree Trust is willing and able to take over financial and contract administration for the construction, including executing the contract with the landscaping contractor, securing of required City permits and qualifying for exemption from sales tax, and this will simplify and further professionalize the administration of Phase Two, and the Tree Trust fee of 5% is a net savings compared to sales tax, and

WHEREAS two viable options for stewardship of the trees in this project have been identified, including (1) a two-year stewardship commitment by 14 BC, which has raised and committed \$4,000 and agreed to maintain and water the tree pits for the first two years of operation, and (2) a Tree Trust-sponsored stewardship development program, consistent with other work by the Tree Trust in the vicinity of the Con Ed Plant (which is partially funded by the Con Ed Settlement Fund), for which donations of \$2,000 have been committed to date, and which will engage multiple stakeholders on the block for long-term care of the trees and plantings; and the 14 BC project team will work with the Tree Trust and 14 BC to create a stewardship team and plan for each tree, and

WHEREAS the 14 BC project team will continue its community consultation and communication, including notifying the Community Board and major stakeholders on the block of the current "final" plans, any significant revisions that occur, the timetable for construction of the tree pits and contact information for the construction period, and

WHEREAS the remaining \$134,000 is adequate to fund the required work, pursuant to the project budget included in the July 11 proposal materials confirmed in writing by the designated landscaping contractor, Town and Garden, in a letter dated July 17, 2013,

THEREFORE Community Board 3 finds that the requirements for releasing the Phase Two funding of \$134,000 for the 14 BC Greening Project have been met and request Con Edison to release these funds to the New York City Tree Trust for the 14 BC Greening project as detailed in the July 11, 2013 materials, as updated July 17, 2013.

2. Letter of inquiry (if any)
no vote necessary
3. Updates on previously approved projects
no vote necessary

Carol Kostik: CB3 voted to adopt funding guidelines for Con Ed. The Tree Trust will administer the 14th St. tree project listed above.

37 YES 0 NO 0 ABS 2 PNV MOTION PASSED

Transportation & Public Safety and Environment Committee

1. FY'15 District Needs Statement & Budget Consult Agenda
VOTE: To adopt the attached District Needs Statement.
2. Bike Share location concerns
no vote necessary
3. Request for support of Manhattan Borough President resolution to ban sale of polystyrene and its use for food packing in NYC by commercial establishments

VOTE: For Manhattan Borough Board Resolution in Support of the Polystyrene Ban

Whereas, "Styrofoam" (polystyrene) is not biodegradable and takes an estimated 500 years to break down when discarded in landfills; and

Whereas, New York City discards approximately 20,000 tons of Styrofoam annually, including an estimated 150 million styrofoam meal trays in the NYC school system alone; and

Whereas, phasing out 20,000 tons of styrofoam from the municipal waste stream would save taxpayers an estimated \$1.9 million each year based on current rates; and

Whereas, the State of California has identified the production of polystyrene (styrofoam) as creating more energy consumption, greenhouse gas emissions and total environmental impact than all other products except for aluminum; and

Whereas, the Environmental Protection Agency has identified styrofoam production as the 5th largest creator of toxic waste in the United States; and

Whereas, styrene is a component of styrofoam and is largely believed to be a carcinogen and neurotoxin; and

Whereas, the Environmental Protection Agency has never tested a human fat tissue without finding styrene in that fat tissue since 1986;

BE IT RESOLVED that Community Board 3-Manhattan supports legislation that would prohibit the use and sale of polystyrene products as food packing in New York City.

39 YES 0 NO 0 ABS 0 PNV MOTION PASSED

SLA & DCA Licensing Committee

1. FY'15 District Needs Statement & Budget Consult Agenda

VOTE: To adopt the attached District Needs Statement.

Renewal with Complaint History

2. The Ugly Kitchen, 103 1st Avenue btwn E 6th & E 7th Sts (op)

VOTE: WHEREAS, FTCCM LLC, which holds a full on-premise liquor license for the premise located at 103 First Avenue, between East 6th Street and East 7th Street, is seeking a renewal of its liquor license which expires on September 30, 2013; and

WHEREAS, Community Board #3 originally approved a full on-premise liquor license for FTCCM LLC for said premise in July of 2007, provided that the applicant agree to make as conditions of its license stipulations to 1) operate as a full-service French Alsatian restaurant, serving food to within one (1) hour of closing every night, 2) close no later than 2:00 A.M. every night, 3) have a closed façade, with no open doors or windows, 4) keep its refuse inside until one (1) hour before pickup, 5) not commercially use the sidewalk or backyard, and 6) not have DJs, live music, promoted events or events where a cover fee would be charged; and

WHEREAS, this business then changed its method of operation to a pizzeria doing business as Veloce Pizzeria and more recently changed its method of operation to a bar doing business as The Ugly Kitchen; and

WHEREAS, this location is now operating as a bar and nightclub, in that residents of the adjacent buildings on First Avenue have complained that since this location has changed its business name to The Ugly Kitchen, it has had loud, drunk unruly patrons on the sidewalk in front of its business and blocking their apartment building entrances Thursdays through Saturdays well past 2:00 A.M., has completely opened its façade, has had music blaring from its interior into the street, which is comprised of both recorded music and DJs and has stopped food service and food deliveries to its business; and

WHEREAS, these are the same complaints made by residents during a community board hearing for a corporate change of this business in April of 2012, changing one hundred percent (100%) of its corporate structure by replacing principals Frederick Twomey and Christophe Chatrin Michaud with new principals Sinkong Wong and Joeah Song; and

WHEREAS, there have been sixteen (16) 311 complaints on or about and between January 13, 2012 and March 16, 2013, between the hours of 4:00 P.M to 3:00 A.M., confirming that this business is operating past its agreed upon closing time of 2:00 A.M.; and

WHEREAS, contrary to its agreed upon stipulations to maintain a closed façade and not have DJs, the head manager of this business appeared and confirmed that the façade can be completely opened and is opened during its hours of operation and that the business hosts DJs; and

WHEREAS, the head manager also stated that Sinkong Wong and Joeah Song are the owners of the business, although the SLA website still lists the original principals Frederick Twomey and Christophe Chatrin Michaud as the corporate principals and the business name as Veloce Pizzeria; now

THEREFORE, BE IT RESOLVED that Community Board #3 now moves to deny the renewal application of a full on-premise liquor license for FTCCM LLC, for the premise located at 103 First Avenue, between East 6th Street and East 7th Street, because of persistent resident and 311 complaints, as well as an unauthorized change in its method of operation and business name.

3. Extra Place America LLC, 8 Extra Pl 2nd Ave & Bowery (wb)

VOTE: WHEREAS, Extra Place America LLC, doing business as Extra Place, is applying for a renewal of its beer wine license for its restaurant located at 8 Extra Place, between Second Avenue and Bowery; and

WHEREAS, the beer wine application for this applicant was originally approved by Community Board #3 in April of 2012, provided that it agreed before the SLA to make as conditions of its license stipulations that 1) it would operate a full-service Swiss and Mediterranean restaurant, serving food during all hours of operation, 2) its hours of operation would be 10:00 A.M. to 12:00 A.M. Mondays through Thursdays and 10:00 A.M. to 2:00 A.M. Fridays and Saturdays, 3) it would play ambient background music only, consisting of recorded music, and not have DJs, live music, promoted events, scheduled performances or any event at which a cover fee would be charged, 4) it would close any façade doors and windows at 10:00 P.M. every night, and 5) it would not have any alcohol service outside; and

WHEREAS, the applicant has created an illegal outdoor café in the public use plaza outside its business on Extra Place by usurping its outdoor tables for the private use of the business, in that it has set up table service for patrons at the outdoor tables and allowed its wait staff to serve patrons at the outdoor tables, activity which has been observed by the district manager of Community Board #3 the day before this hearing and the SLA/DCA Licensing Committee Chairperson within the past month and a half of this hearing; and

WHEREAS, the applicant illegally extended the use of its beer wine license and violated its stipulations which are part of its liquor license by serving beer and wine outside and allowing patrons to consume beer and wine outside that was purchased in its establishment; and

WHEREAS, Extra Place is a dead-end alley which was designated a Restricted Use Street in 2010, which allowed the surrounding residential development to enter into a lease with the New York City Department of Transportation to develop, administrate and maintain Extra Place as a public plaza, accessible to all pedestrians and closed to all vehicular traffic, except emergency and service vehicles; and

WHEREAS, given its designation as a public plaza, eating and drinking establishments located on Extra Place, including the restaurant belonging to the applicant, may allow their patrons to purchase food at their businesses and leave their businesses to eat at tables set up for general public use in the outdoor plaza, but said establishments are prohibited from setting up table service for patrons at any of the outdoor tables, allowing wait staff to serve patrons at the outdoor tables, serving alcohol outside and allowing patrons to consume alcohol outside that is purchased within the restaurants; and

WHEREAS, Community Board #3 has made numerous efforts to have the applicant comply with its liquor license, its stipulations and the restricted use of the public plaza, including publicly admonishing this applicant during a hearing to upgrade its license in March of 2013, but the applicant has failed to comply; and

WHEREAS, the residential development has admonished its commercial tenants in Extra Place, including the applicant, that this outdoor area is a public plaza which is accessible to all pedestrians and cannot be used by any business for its own use; and

WHEREAS, an attorney for the property owner has now forwarded a letter request to the SLA, asking that the beer wine license of this applicant not be renewed because of its continued illegal extension of its business into the public plaza at Extra Place; now

THEREFORE, BE IT RESOLVED that Community Board #3 moves to deny the renewal of the beer wine license for Extra Place America LLC, 8 Extra Place, between Second Avenue and Bowery, because

- 1) the applicant has violated its stipulation that it will not serve alcohol outside of its establishment,
- 2) the applicant has usurped a public pedestrian plaza for its private use in violation of New York City Department of Transportation restrictions by setting up an illegal sidewalk café in said public plaza, and
- 3) the applicant has used its license illegally by serving beer and wine to its patrons outside of its establishment and allowing its patrons to consume beer and wine outside which they had purchased within its business.

4. Kumo Sushi, 214 1st Ave at E 13th St (wb)

VOTE: To deny the renewal of the beer wine license for JRH Restaurant Group Inc., doing business as Kumo Sushi, for the premise located at 214 First Avenue, at the corner of First Avenue and East 13th Street, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that

- 1) it will operate as a full-service Japanese restaurant, with a kitchen open and serving food to within one (1) hour of closing,

- 2) its hours of operation will be 11:00 A.M. to 11:00 P.M. Sundays through Thursdays and 11:00 A.M. to 12:00 A.M. Fridays and Saturdays,
- 3) it will play ambient background music only, consisting of recorded music, and not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 4) it will have a closed fixed façade with no open doors or windows,
- 5) it will not commercially use any outdoor areas,
- 6) it will not have "happy hours,"
- 7) it will not host pub crawls or party buses,
- 8) it will designate a staff person to monitor noise and crowds on the sidewalks, especially during Friday and Saturday nights, and
- 9) it will investigate and add sound mitigation to insure that sound is inaudible to its residential neighbors.

Applications within Saturated Areas

5. Agoriani Inc, 2 St Marks Pl at 3rd Ave (b)

VOTE: Understanding that this is a sale of assets of a preexisting restaurant with a beer license which has been operating for approximately twenty (20) years and whose business name and method of operation will be maintained, Community Board #3 moves to approve the application for a beer license for Agoriani Inc., doing business as Ray's Pizza, for the premise located at 2 St. Marks Place, at the corner of St. Marks Place and Third Avenue.

6. To be Determined, 103 Ave A (op)
withdrawn

7. 117 Ave A Food & Drink LLC, 117 Ave A (op)

VOTE: Understanding that this is a sale of assets of a preexisting restaurant with a full on-premise liquor license, Community Board #3 moves to deny the application for a full on-premise liquor license for 117 Ave A Food & Drink LLC, for the premise located at 117 Avenue A, between East 7th Street and St. Marks Place, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that

- 1) it will operate as a full-service American brasserie restaurant, with a kitchen open and serving food during all hours of operation,
- 2) its hours of operation will be 11:00 A.M. to 4:00 A.M. all days,
- 3) it will play recorded music at less than entertainment level, and not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 4) it will close any façade doors and windows at 10:00 P.M. every night,
- 5) it will not commercially use any outdoor areas,
- 6) it may have "happy hours" from 5:00 P.M. to 8:00 P.M.,
- 7) it will not host pub crawls or party buses,
- 8) it will designate an employee to oversee crowds and noise on the sidewalk, and
- 9) it will install soundproofing.

8. ABI Japanese Restaurant (Yoshi New York Inc), 131 Ave A btwn St Marks Pl & E 9th St (wb)

VOTE: Understanding that this is a sale of assets of a preexisting restaurant with a beer wine license, Community Board #3 moves to deny the application for a beer wine license for Yoshi New York Inc., with a proposed business name of ABI Japanese Restaurant, for the premise located at 131 Avenue A, between St. Marks Place and East 9th Street, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that

- 1) it will operate as a full-service Japanese restaurant, with a kitchen open and serving food during all hours of operation,
- 2) its hours of operation will be 11:00 A.M. to 11:00 P.M. Mondays through Thursdays, 12:00 P.M. to 12:00 A.M. Fridays and Saturdays and 1:00 P.M. to 11:00 P.M. Sundays,
- 3) it will play ambient background music only, consisting of recorded music, and not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 4) it will have a closed fixed façade with no open doors or windows.

9. Via Tribunali (Pizza Vita NYC LLC), 122 Ludlow St (up/op)
withdrawn

10. Y Cafe (Y Cafe NYC Inc), 182 Ave B btwn E 11th & E 12th Sts (wb)

VOTE: To deny the application for a beer wine license for Y Café NYC Inc., doing business as Y Cafe, for the premise located at 182 Avenue B, between East 11th Street and East 12th Street, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that

- 1) it will operate as a full-service health food restaurant, with a kitchen open and serving food during all hours of operation,
- 2) its hours of operation will be 11:00 A.M. to 11:30 P.M. Mondays through Fridays and 10:00 A.M. to 11:30 P.M. Saturdays and Sundays,
- 3) it will play ambient background music only, consisting of recorded music, and not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 4) it will have a closed fixed façade with no open doors or windows,
- 5) it will not commercially use any outdoor areas,

- 6) it will not have "happy hours,"
- 7) it will not host pub crawls or party buses, and
- 8) it will not seek an upgrade in class of its liquor license

Community Board #3 is approving this application for a beer wine license although this is a location in an area with more numerous licensed premises because 1) this applicant has operated its business for two (2) years without apparent complaint, and 2) it has a business which is limited in scale and hours.

Sidewalk Cafe Application (unenclosed)

11. Mighty Quinn's Barbeque (CMH BBQ Holdings LLC), 103 2nd Ave at E 6th St

VOTE: To approve the application for a sidewalk café permit for eleven (11) tables and twenty-one (21) seats for CMH BBQ Holdings LLC, doing business as Mighty Quinn's Barbeque, 103 Second Avenue, at the corner of Second Avenue and East 6th Street, because the applicant has signed a change agreement which will become part of its DCA license that its hours of operation will be 11:30 A.M. to 11:00 P.M. Sundays through Thursdays and 11:30 A.M. to 12:00 A.M. Fridays and Saturdays.

12. Brazen Fox Kitchen and Bar (106 3rd Ave NYC Inc), 106 3rd Ave at E 13th St

VOTE: To approve the application for a sidewalk café permit for ten (10) tables and twenty (20) seats for 106 3rd Ave NYC Inc., with a proposed business name of Brazen Fox Kitchen and Bar, 106 Third Avenue, at the corner of Third Avenue and East 13th Street, because the applicant has signed a change agreement which will become part of its DCA license that

- 1) its hours of operation will be 10:00 A.M. to 11:00 P.M. Sundays, 11:00 A.M. to 11:00 P.M. Mondays through Thursdays, 11:00 A.M. to 12:00 A.M. Fridays and 9:00 A.M. to 12:00 A.M. Saturdays, and
- 2) it will install awnings which will be extended over its sidewalk café during its hours of operation.

13. Boulton & Watt (Downtown Dining LLC), 5 Ave A at E 1st St

VOTE: To approve the application for a sidewalk café permit for ten (10) tables and twenty (20) seats for Downtown Dining LLC, doing business as Boulton & Watt, 5 Avenue A, at the corner of Avenue A and East 1st Street, because the applicant has signed a change agreement which will become part of its DCA license that its hours of operation will be 10:00 A.M. to 10:00 P.M. all days on the Ave A side of the café and 10:00 A.M. to 11:00 P.M. Sundays through Thursdays and 10:00 A.M. to 12:00 A.M. Fridays and Saturdays on the East 1st Street side of the cafe.

14. Tiny Fork (Project 6 LLC), 167 Orchard St at Stanton St

VOTE: To approve the application for a sidewalk café permit for nine (9) tables and eighteen (18) seats for Project 6 LLC, doing business as Tiny Fork, 167 Orchard Street a/k/a 87 Stanton Street, at the corner of Orchard Street and Stanton Street, because the applicant has signed a change agreement which will become part of its DCA license that 1) it will close its café by 10:00 P.M. every night, and 2) it will close any façade doors and windows at 10:00 P.M. every night.

Alterations

15. Schapiro's (EHD Restaurant II, LLC), 120 Rivington St btwn Norfolk & Essex Sts (alt/op/additional downstairs space and bar)

VOTE: To deny the application for an alteration of the full on-premise liquor license of EHD II LLC, doing business as Schapiro's Nitecap, for the premise located at 120 Rivington Street, between Norfolk Street and Essex Street, to wit extending its liquor license to its basement and adding dining and a stand up bar to the basement, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that

- 1) it will operate as a full-service American restaurant, with dining on both floors and serving food during all hours of operation,
- 2) its hours of operation will be 10:00 A.M. to 4:00 A.M. all days,
- 3) it will close any façade doors and windows at 10:00 P.M. every night,
- 4) it will play ambient background music only, consisting of recorded music, and will not have DJs, live music, promoted events or any event at which a cover fee will be charged,
- 5) it will not host pub crawls or party buses,
- 6) it may have "happy hours" from 5:00 P.M to 7:00 P.M., and
- 7) it will not commercially use any outdoor areas.

16. Maiden Lane (Yardbird LLC), 162 Ave B (alt/wb/extend hours)
no vote necessary

New Liquor License Applications

17. Everyman Espresso (Everyman Espresso LLC), 136 E 13th St btwn 3rd & 4th Aves (wb)

VOTE: To deny the application for a beer wine license for Everyman Espresso LLC, doing business as Everyman Espresso, for the premise located at 136 East 13th Street, between Third Avenue and Fourth Avenue, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that

- 1) it will operate as a café concession for Classic Stage Company, a not-for-profit theatre, serving food during all hours of operation,
- 2) its hours of operation will be 7:00 A.M. to 10:30 P.M. Mondays through Fridays and 8:00 A.M. to 10:30 P.M. Saturdays and Sundays, and

- 3) it will play ambient background music only, consisting of recorded music, within the concession area, and not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee will be charged.
18. Bistro Jules (Bistro Jules Management Inc), 65 St Marks Pl (wb)
withdrawn
19. Holiday Lounge (75 St Marks Place LLC), 75 St Marks Pl btwn 2nd & 3rd Aves (op)
no vote necessary
20. MACCG LLC, 228 1st Ave btwn E 13th & E 14th Sts (op)
VOTE: Understanding that this is a sale of assets of a preexisting restaurant with a full on-premise liquor license, Community Board #3 moves to deny the application for a full on-premise liquor license for MACCG LLC, for the premise located at 228 First Avenue, between East 13th Street and East 14th Street, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that
- 1) it will operate as a full-service Greek seafood restaurant, with a kitchen open and serving food during all hours of operation,
 - 2) its hours of operation will be 12:00 P.M. to 1:00 A.M. all days,
 - 3) it will close any façade doors and windows at 10:00 P.M. every night,
 - 4) it will play ambient background music only, consisting of recorded music, and not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee will be charged,
 - 5) it will not have "happy hours,"
 - 6) it will not host pub crawls or party buses,
 - 7) it will not commercially use any outdoor areas.
21. Congee Village Restaurant, 100 Allen St btwn Delancey & Broome Sts (op)
VOTE: To deny the application for an alteration of the beer wine license of Congee Village Restaurant Inc., doing business as Congee Village Restaurant, for the premise located at 100 Allen Street, between Delancey Street and Broome Street, to wit changing its license class to a full on-premise liquor license and joining 100 Allen Street to Congee Village Bar Inc., located at 98 Allen Street, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that
- 1) it will operate as a full-service Chinese restaurant, serving food during all hours of operation,
 - 2) its hours of operation will be 10:30 A.M. to 12:30 A.M. Sundays through Thursdays and 10:30 A.M. to 2:00 A.M. Fridays and Saturdays,
 - 3) it will have a closed fixed façade with no open doors or windows,
 - 4) it will play ambient background music only, consisting of recorded music, and will not have DJs, live music, promoted events or any event at which a cover fee will be charged, and
 - 5) it will not host pub crawls or party buses.
22. Antibes Bistro (EHD Restaurant Group LLC), 112 Suffolk St (op)
withdrawn
23. Azul, 152 Stanton St (wb)
withdrawn
24. To be Determined, 159 E Houston St btwn Allen & Eldridge Sts (op)
VOTE: Understanding that this is a sale of assets of a preexisting business with a full on-premise liquor license, Community Board #3 moves to deny the application for a full on-premise liquor license for a corporation to be determined, with principals James Morrisey, James C. Morrisey, Andrew Morrisey, Douglas Leddin and Rob Ackroyd, for the premise located at 159 East Houston Street, between Allen Street and Eldridge Street, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that
- 1) it will operate as a full-service Irish gourmet restaurant, with a kitchen open and serving food during all hours of operation,
 - 2) its hours of operation will be 12:00 P.M. to 4:00 A.M. Mondays through Thursdays and 11:00 A.M. to 4:00 A.M. Fridays and Saturdays,
 - 3) it will close any façade doors and windows at 10:00 P.M. every night,
 - 4) it will play ambient background music only, consisting of recorded music, and not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee will be charged,
 - 5) it may have "happy hours" from 5:00 P.M. to 7:00 P.M.,
 - 6) it will not host pub crawls or party buses,
 - 7) it will employ security guards Thursdays through Saturdays, from 8:00 P.M. to 4:00 A.M., and otherwise as needed,
 - 8) it will investigate whether or not additional soundproofing is necessary and install it, if necessary,
 - 9) it will post signs on its façade, asking patrons to be quiet and respectful of neighbors, and
 - 10) it will designate an employee to oversee crowds and noise outside, and not have wait lines outside.
25. Otto's Taco LLC, 141 2nd Ave btwn St Mark Pl & E 9th St (b)
VOTE: To deny the application for a beer license for Otto's Taco LLC, for the premise located at 141 Second Avenue, between St. Marks Place and East 9th Street, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that

- 1) it will operate as a Mexican restaurant, specifically a California-style taco restaurant, with a kitchen open and serving food during all hours of operation,
- 2) its hours of operation will be 12:00 P.M. to 12:00 A.M. Sundays through Thursdays and 12:00 P.M. to 4:00 A.M. Fridays and Saturdays, but it will cease alcohol service at 2:00 A.M. Fridays and Saturdays,
- 3) it will close any façade doors and windows at 10:00 P.M. every night,
- 4) it will play ambient background music only, consisting of recorded music, and not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 5) it will not have "happy hours,"
- 6) it will not host pub crawls or party buses,
- 7) it will not commercially use any outdoor areas, and
- 8) it will designate an employee to oversee crowds and noise outside, and not have wait lines outside.

26. Breakroom (M&C Food and Beverage LLC), 83 Baxter St (wb)
 withdrawn

27. Fools Gold (Fools Gold NYC LLC), 145 E Houston St Forsyth & Eldridge Sts (op)

VOTE: Understanding that this is a sale of assets of a preexisting business with a full on-premise liquor license, Community Board #3 moves to deny the application for a full on-premise liquor license for Fool's Gold NYC LLC, with a proposed business name of Fool's Gold, for the premise located at 145 East Houston Street, between Forsyth Street and Eldridge Street, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that

- 1) it will operate as a tavern, with a kitchen open and serving food during all hours of operation, including daily breakfast service,
- 2) its hours of operation will be 6:00 A.M. to 4:00 A.M. all days,
- 3) it will close any façade doors and windows at 10:00 P.M. every night but will keep any rear façade doors and windows closed at all times,
- 4) it will play ambient background music only, consisting of recorded music and DJs, and not have live music, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 5) it may have "happy hours" from 5:00 P.M. to 8:00 P.M.,
- 6) it will not host pub crawls or party buses,
- 7) it will employ security guards Thursdays through Saturdays, from 8:00 P.M. to 4:00 A.M., and otherwise as needed,
- 8) it will install additional soundproofing,
- 9) it will post signs on its façade, asking patrons to be quiet and respectful of neighbors, and
- 10) it will not commercially use any outdoor areas.

28. Sahara Citi Restaurant Inc, 137 E 13th St (op)
 withdrawn

29. Shervin's World Inc, 131 E 7th St (op)
 no vote necessary

30. Mexicue (106 Forsyth LLC), 106 Forsyth St (wb)
 withdrawn

31. For Play, 120 Orchard St (op)

VOTE: WHEREAS, Willer Valerus is seeking a full on-premise liquor license to operate a restaurant and gaming bar and lounge, with a proposed business name of 4 Play Gaming, for the premise located at 120 Orchard Street, between Rivington Street and Delancey Street; and

WHEREAS, this is an application for a restaurant gaming lounge bar serving beer, wine and liquor on two (2) floors, with a certificate of occupancy of two hundred seventy-nine (279) people, a proposed 4:00 A.M. closing time all nights, at least fifteen (15) promoted events per month, consisting of corporate sponsored events relating to gaming and sports, gaming tournaments and game release parties, two (2) standup bars, and DJs and recorded music playing at entertainment levels; and

WHEREAS, its gaming lounge is targeted at patrons in their twenties and would provide a multiplayer gaming venue for games such as Black Ops (see prospectus of applicant attached hereto); and

WHEREAS, the promoted gaming and sports events and tournaments would be conducted in partnership with large-scale corporations such as Microsoft, Sony and The Barclays Center and would include professional athletes and other celebrities; and

WHEREAS, this applicant has no experience operating a licensed business of this size, a licensed gaming venue, or a business in this area; and

WHEREAS, although this location has been previously licensed, its method of operation was that of a bar without large-scale corporate promoted events, and its SLA history includes multiple sales of alcohol to minors, unlicensed security, unlicensed cabaret, failure to supervise and blocked exits, and its police history includes numerous summonses, as well as a nuisance abatement; and

WHEREAS, this applicant has conceded that there are twenty-eight (28) liquor licensed establishments within five hundred (500) feet of this location, fifteen (15) of which are within one (1) block; and

WHEREAS, although Orchard Street is a commercially zoned street, its narrow character, consisting of one-lane of traffic and low-rise tenement buildings, makes it an inadequately-sized street for a business of this scale; and

WHEREAS, the L.E.S Dwellers, a local residents association, has submitted testimony in opposition to this application (attached hereto), citing the already overwhelming pedestrian and vehicular traffic and loud noise from music and patrons in this area as a result of all of the existing licensed businesses, which have resulted in the New York City Department of Transportation eliminating parking on one side of Orchard Street on weekend nights and the local police precinct closing the streets in the a two block area which includes Orchard Street on weekend nights to insure public safety, as well as enlisting officers from outside precincts to supplement its limited resources in controlling patrons and noise from licensed venues (see "7th Precinct Commander On Street Closures: LES Is 'A Mess' On Weekends," [The Lo-Down](#), June 18, 2013, attached hereto); and

WHEREAS, after hearing this application on three (3) separate occasions and engaging in extensive dialogues with this applicant, Community Board #3 is still unable to obtain complete information from the applicant regarding the scope of this business or its events, or specifics regarding its security and crowd control plans, and, further, is unable to reconcile this proposed method of operation with the foreseeable impact on this street and its surrounding area; now

THEREFORE, BE IT RESOLVED that Community Board #3 moves to deny the application for a full on-premise liquor license for a corporation to be determined, with principal Willer Valerus, with a proposed business name of 4 Play Gaming, for the premise located at 120 Orchard Street, between Rivington Street and Delancey Street.

32. To be Determined, 17 Stanton St (op)
withdrawn

33. Norman's Cay Group LLC, 74 Orchard St btwn Broome & Grand Sts (op)

VOTE: Understanding that this is a sale of assets of a preexisting restaurant with a full on-premise liquor license, Community Board #3 moves to deny the application for a full on-premise liquor license for Norman's Cay Group LLC, for the premise located at 74 Orchard Street, between Broome Street and Grand Street, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that

- 1) it will operate as a full-service seafood restaurant, with a kitchen open and serving food to within one (1) hour of closing,
- 2) its hours of operation will be 12:00 P.M. to 4:00 A.M. all days,
- 3) it will close any façade doors and windows by 10:00 P.M. every night
- 4) it will play ambient background music only, consisting of recorded music and DJs, and may only have DJs six (6) times per month, and will not have live music, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 5) it will not have "happy hours,"
- 6) it will not host pub crawls or party buses, and
- 7) it will not commercially use any outdoor areas.

34. To be Determined, 302 Broome St btwn Allen & Eldridge Sts (op)

VOTE: Understanding that this is a sale of assets of a preexisting business with a full on-premise liquor license, Community Board #3 moves to deny the application for a full on-premise liquor license for a corporation to be determined, with principal Oliver Stumm, for the premise located at 302 Broome Street, between Allen Street and Eldridge Street, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that

- 1) it will operate as a full-service restaurant and art space, with a kitchen open and serving food during all hours of operation of the restaurant,
- 2) its hours of operation will be 1:00 P.M. to 2:00 A.M. Sundays and Mondays and 1:00 P.M. to 4:00 A.M. Tuesdays through Saturdays, with the art space open during all hours of operation and the restaurant operating from 5:00 P.M. to 2:00 A.M. Sundays and Mondays and 5:00 P.M. to 4:00 A.M. Tuesdays through Saturdays,
- 3) it will have a closed fixed façade with no open doors or windows,
- 4) it will play ambient background music only, consisting of recorded music and DJs, and will not have live music, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 5) it will not have "happy hours,"
- 6) it will not host pub crawls or party buses,
- 7) it will not commercially use any outdoor areas, and

8) it will employ security guards Thursdays through Saturdays, from 10:00 P.M. to 4:00 A.M., and otherwise as needed.

35. Wolfnights (Howling Inc), 99 Rivington St (wb)
no vote necessary

36. Kraine International Inc, 85 E 4th St btwn 2nd Ave & Cooper Sq (op)

VOTE: To deny the application for a full on-premise liquor license for Kraine International Inc., for the premise located at 85 East 4th Street, between Second Avenue and Cooper Square, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that it will operate as a catering facility, meeting hall and piano bar, hosting classes, readings and performances

Community Board #3 is approving this application for a full on-premise liquor license although this is a location in an area with numerous licensed premises because 1) this applicant has operated The Kraine Theatre, located on the first floor of this premise, for the past twenty (20) years without apparent complaint and has operated KGB Bar, located on its second floor, for the past approximate thirty (30) years without apparent complaint, and 2) this block is a designated arts block.

37. Bricklane Curry House (BLCH I LLC), 99 2nd Ave between E 5th & E 6th Sts (op)

VOTE: To deny the application for a full on-premise liquor license for BLCH I LLC, with a proposed business name of Bricklane Curry House, for the premise located at 99 Second Avenue, between East 5th Street and East 6th Street, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulation that

- 1) it will operate as a full-service Indian restaurant, with a kitchen open and serving food during all hours of operation,
- 2) its hours of operation will be 11:00 A.M. to 2:00 A.M. all days,
- 3) it will close any façade doors and windows at 10:00 P.M. every night,
- 4) it will play ambient background music only, consisting of recorded music, and not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 5) it will not have "happy hours," and
- 6) it will not host pub crawls or party buses

Community Board #3 is approving this application for a full on-premise liquor license although this is a location in an area with more than twenty-one (21) full on-premise liquor licenses within five hundred (500) feet because this applicant has operated its business in this area, most recently on East 6th Street between First Avenue and Second Avenue, for more than ten (10) years without apparent complaint.

LoSasso: It's ridiculous that we restrict happy hours

McWaters: Only business that voluntarily opt out of having happy hours stipulate to not having happy hours.

39 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Parks, Recreation, Cultural Affairs, Landmarks, & Waterfront Committee

Waterfront Subcommittee

- East River Waterfront Esplanade - Package 4: Catherine to Pike St/Allen Street. Presented by Ken Smith Workshop & SHoP Architects

VOTE: WHEREAS, NYCEDC presented the Site Plan Referral for Waterfront Coalition for East River Esplanade South, Package 4: East River Waterfront Esplanade – Catherine to Pike/Allen Street;

WHEREAS, present plans include the following:

- Skateboarding zone with safety elements incorporated into the overall designs
- Bleacher seating with varying wooden seating
- Ping pong and various exercise equipment
- Cantilevered fishing bump out decks
- Plantings in ground level sections extended beyond the shadow of the FDR Drive
- Artificial turf informal ball play area
- Catch basins for storm water drainage pipes

WHEREAS, the four month bidding process should be completed around November 2013, and construction on the site is to begin at the end of 2013 or early 2014;

WHEREAS, EDC established a Memorandum of Understanding with NYC Parks Department for ongoing maintenance of the public space, and will work to ensure that no permitting will be required for the artificial turf field so any member of the public may utilize the site for informal play;

WHEREAS, solar lighting will be considered along the site where possible;

WHEREAS, EDC agrees to allow the opportunity to revisit the skateboarding zone should certain public safety elements become problematic;

NOW THEREFORE BE IT RESOLVED, that CB#3 approves and supports the proposed plans, providing that all aspects of the waterfront are fully ADA accessible for the entire waterfront esplanade.

Parks Committee

1. FY'15 District Needs Statement & Budget Consult Agenda
VOTE: To adopt the attached District Needs Statement.
2. Presentation by Trapeze School New York re: concession at Hamilton Fish Park withdrawn
3. Presentation on Neighborhood Parks Alliance proposal to equalize funding in City parks.
no vote necessary

Block Parties

4. La Guardia Family Day, 8/23, Clinton St (Cherry & Madison Sts)
withdrawn
5. Nuyorican 40th Anniversary Block Party, 9/21, 236 E 3rd St (Aves B & C)
VOTE: CB#3 approves the Nuyorican 40th Anniversary Block Party, 9/21, 236 E 3rd St (Aves B & C).

39 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Arts Task Force

- Continued discussion and finalization of goals for the task force
no vote necessary

Land Use, Zoning, Public & Private Housing Committee

1. FY'15 District Needs Statement & Budget Consult Agenda
VOTE: To adopt the attached District Needs Statement.
2. Community Learning School: Discussion for community use option for CHARAS (old PS 64) 605 E 9th Street
no vote necessary
3. Update on NYCHA infill
VOTE: Approval for CB3 Chair Gigi Li to work with the alliance to determine who should speak for the community boards.
4. Continued discussion on proposed Flood Resilience Text Amendment
VOTE: Whereas, upon Community Board request, the Department of City Planning briefed the Committee on the purpose and emergency nature of the text resolution; and

Whereas, the nature of today's environment requires zoning changes in the interest of safety; and

Whereas, our community was severely impacted by flooding associated with Hurricane Sandy; so

Therefore be it resolved, Community Board 3 approves the proposed Flood Resilience Text Amendment.

Be it further resolved that CB3 encourages the appropriate city agencies to continue including us in all dialogues with respect to this emergency text amendment and its permanent replacement in the future.

39 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Human Services, Health, Disability, & Seniors / Youth & Education

1. FY'15 District Needs Statement & Budget Consult Agenda
VOTE: To adopt the attached District Needs Statement.
2. Planning for a school on SPURA site
no vote necessary
3. Presentation of proposed new admission mechanism for the Neighborhood School to better reflect the economic diversity of the community and serve a more proportionate number of English language learners
VOTE: Whereas, there is a need for maintaining diversity in District One schools; and

Whereas, there is a need for alternative mechanisms to race-based admissions to achieve this goal; and

Whereas, Community Education Council 1 is forming a District-wide Diversity Taskforce with plans to conduct a summit to explore alternative admissions mechanisms; and

Whereas, Community Education Council 1 requested at the July 9, 2013 Human Services, Health, Disability, & Seniors / Youth & Education Committee for a representative from Community Board 3 to participate on the taskforce and summit; therefore,

Be it resolved that Community Board 3 supports the Board Chair consulting with the Human Services Chair to appoint a Board Member who will be a representative on the District-wide Diversity Taskforce and participate at its summit.

Chad Marlow: Is there a way to avoid a lopsided class if the admission process is completely gender blind.

Berg: There is not an easy opportunity for addressing this.

39 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Economic Development

1. FY'15 District Needs Statement & Budget Consult Agenda

Li: Floor is open to substantive changes to District Needs Statement ("DNS")

Jones: Would like to add – there are no hospitals in CB3. CB3 supports continued availability of services.

Dominic Berg: We need to address what risks exist – Would prefer to focus on real needs that can be backed up.

Jones: We need hospital services and we need to be proactive.

Li: We need to compromise and we need more specifics so we can put it in the Health and Human Services agenda in the fall.

Jones: They were closing hospitals and with the Affordable Care Act going into effect, we need to be proactive.

Berg: There is not a solid ask - there isn't anything anyone can act on.

Justin Carroll: Proposed that District Needs Statement be reassessed at committees.

Lisa Kaplan: We need someone to read the entire DNS and integrate it.

David McWaters: We should only focus on things that can be acted upon.

VOTE: Approved as written

Jones: CB1 did not need statistics to include a health services need.

VOTE: To adopt the attached District Needs Statement.

2. Update on Small Business Survey

no vote necessary

Ropiak: Committee surveyed a chunk of businesses. We determined that businesses on Ave. A are not doing well. The number of liquor licenses has increased, as had the number of vacancies. There was a glitch in the system where some addresses were missing.

Hanvik: Will there be a chair of the Arts Task Force appointed to make sure the arts are properly address in the DNS.

39 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Members Present at Last Vote:

David Adams	[P]	Vaylateena Jones	[P]	Thomas Parker	[P]
Dominic Berg	[P]	Meghan Joye	[A]	Teresa Pedroza	[A]
Karen Blatt	[P]	Lisa Kaplan	[P]	Carolyn Ratcliffe	[P]
Justin Carroll	[P]	Carol Kostik	[P]	Joyce Ravitz	[P]
Jimmy Cheng	[A]	Ben Landy	[P]	Carlina Rivera	[P]
MyPhuong Chung	[P]	John Leo	[P]	Jamie Rogers	[P]
David Conn	[A]	Ricky Leung	[P]	Richard Ropiak	[P]
David Crane	[P]	Gigi Li	[A]	Susan Scheer	[P]
Morris Fajtelewicz	[P]	Alysha Lewis-Coleman	[P]	Nancy Sparrow-Bartow	[P]
Flora Ferng	[A]	William LoSasso	[P]	Wilson Tang	[A]
Shoshannah Frydman	[P]	Chad Marlow	[P]	Elinor Tatum	[L/A]
Gloria Goldenberg	[P]	Bernard Marti	[P]	Rodney Washington	[P]
Jan Hanvik	[P]	David McWater	[P]	Julie Ulmet	[P]
Ayo Harrington	[P]	Penina Mezei	[A]	Josephine Velez	[P]
Herman Hewitt	[P]	Alexandra Militano	[P]	Justin Yu	[P]
Anne Johnson	[A]	Chiun Ng	[P]	Thomas Yu	[P]
Linda Jones	[P]	Ariel Palitz	[A]		

Meeting Adjourned