



THE CITY OF NEW YORK MANHATTAN COMMUNITY BOARD 3

59 East 4th Street - New York, NY 10003
Phone (212) 533-5300 - Fax (212) 533-3659
www.cb3manhattan.org - info@cb3manhattan.org

Gigi Li, Board Chair

Susan Stetzer, District Manager

April 2014 Full Board Minutes

Meeting of Community Board #3 held on Tuesday, April 29, 2014 at 6:30pm at PS 20, 166 Essex Street.

Public Session:

Greg Miller: Announced a parade and festival on 5/17 in Tompkins Square Park
Susan Stetzer asked that the sound be turned down during the festival.

Mae Lee: Announced film screening of "Documented" of Saturday, May 3 at 3:00PM at Village East Cinema.

Deruyk Demmer: Spoke on behalf of tenants of 400 Grand St. and reminded the board that they need help asserting their rights.

Lymaris Albor: Promoted 27th annual Loisaída Festival on May 27th on Ave C.

Libertad Guerra: Promoted art and cultural events associated with Loisaída Festival and its partnership with GOLES.

Sharon Williams: Introduced herself as new manager of the Hamilton-Fish recreation center and announced an open house on May 22 at 6:00PM to get community feedback.
Clarified that the center was not available for private parties

Father Tom Faiola: Spoke opposing the new bars opening around the neighborhood.

Carlmais Johnson: Introduced herself as a representative of the Civilian Complaint Review Board (CCRB), which receives complaints from civilians who believe their rights have been violated by police officers, and spoke about how civilians can better protect themselves as well as the process by which the CCRB reviews complaints and makes determinations. Johnson stated she gives presentations to groups and left fliers.

Enrique Cruz: Announced a salsa class being sponsored by the Association for Latino Business Owners and Residents (ALBOR) at the Clemente Soto Velez and that ALBOR would be offering more.

Tunislá Riley: Asked the community board if it could ask the city open up more seats for gifted and talented students.

Public Officials:

Mayor Bill de Blasio, Alize Beal: Not present

Public Advocate Letitia James, Adam Chen: Introduced himself and announced the areas the Public Advocate has been advocating in, such as universal school lunch, raising the minimum wage and keeping New York affordable for New Yorkers.

Comptroller Scott Stringer, Crystal Fan: Announced that Comptroller is advocating for education and affordable housing. Fan announced that the city's finances are available on www.checkbook.com.

Borough President Gale Brewer, Patricia Ceccarelli: Introduced herself, discussed new Paid Sick Leave law, announced that the Universal Pre-K registration is still available and also announced that there will be new training for new members soon.

Congressmember Carolyn Maloney, Victor Montesinos: Not present

Congressmember Nydia Velazquez, Iris Quinones: Congressmember Velazquez spoke against the federal budget, which she said short-changed small business. Quinones announced that two pieces of legislation sponsored by the Congressmember have been approved by their overseeing committees: The Small Business Development Center Act helps enhance the Small Business Administration as well as legislation that would help women-owned businesses secure federal contracts. The Congressmember signed a letter to the Housing and Urban Development asking for a more transparent process for administering money to give relief to communities affected by Hurricane Sandy.

Assembly Speaker Sheldon Silver, Zach Bommer: Announced that the Speaker worked with the Governor and Mayor to reach a compromise on Universal Pre-K funding, and stated that while registration has closed, parents can still sign their children up with community-based organizations with Pre-K programs. Speak Silver sponsored a bill to bring 140 speed cameras to New York City (the city currently has authorization to install 20 and has installed 2-3).

Ayo Harrington: Pointed out that giving government Pre-K money to private organization who then also charge parents additional tuition is outrageous and asked the elected officials to stop this.

Gigi Li: We can look into whether this is happening.

Vaylanteena Jones: Asked that the Speaker support legislation requiring stronger regulations for people who are HIV positive to be able to receive their medication from pharmacies so they do not miss a dose.

Assemblymember Deborah J. Glick, Sarah Sanchala: Not present

Assemblymember Brian Kavanagh, Marcela Medina: Announced the Assemblymember's support for a bill that would increase the Senior Citizen Rent Increase Exemption (SCRIE) and Disability Rent Increase Exemption (DRIE) thresholds to \$50,000/year income, which would help a larger pool of people in being able to live in their homes while on a fixed income.

State Senator Daniel L. Squadron, Mauricio Pazmino: Announced that the Senator's annual meeting had over 400 participants. The Senator worked to open the gym on Rutgers street. The Senator introduced the Fair Wage Act, which would require large chains to pay \$15/hour. The Senator pushed for a neighborhood parks alliance bill at the City Council to help small parks.

State Senator Brad M. Hoylman, Maya Kurien: Asked members to see the Board report, which contains information on the budget report. The Senator wrote a letter advocating against high-stakes testing for students.

Councilmember Margaret Chin, Patricia Olan: Councilmember Chin is advocating for a 1:65 social worker to case ratio and for more funding for naturally recurring retirement communities and senior centers. The Councilmember also supports raising the SCRIE and DRIE thresholds. The Councilmember is also advocating for an online database that shows cases of tenant harassment by landlords.

Councilmember Rosie Mendez, Victoria: The Councilmember will be presenting a Community Hero Award to Detective Hernandez from the 9th precinct at the kick-off to LES History Month this Sunday at Pier 42.

Members Present at First Vote:

David Adams	[P]	Linda Jones	[P]	Teresa Pedroza	[A]
Dominic Berg	[P]	Vaylateena Jones	[P]	Carolyn Ratcliffe	[P]
Karen Blatt	[P]	Meghan Joye	[P]	Joyce Ravitz	[P]
Lisa Burriss	[P]	Lisa Kaplan	[P]	Carlina Rivera	[P]
Justin Carroll	[P]	Carol Kostik	[A]	James Rogers	[P]
Karlin Chan	[P]	Ben Landy	[P]	Richard F. Ropiak	[P]
Jimmy Cheng	[P]	Mae Lee	[P]	Christopher Santana	[P]
MyPhuong Chung	[A]	John Leo	[P]	Susan Scheer	[A]
David Crane	[P]	Ricky Leung	[P]	Nancy Sparrow-Bartow	[P]
Enrique Cruz	[P]	Alysha Lewis-Coleman	[P]	Julie Ulmet	[P]
Morris Fajtelewicz	[P]	Gigi Li	[P]	Josephine Velez	[P]
Flora Ferng	[A]	William LoSasso	[P]	Rodney Washington	[P]
Gloria Goldenberg	[A]	Chad Marlow	[P]	Kathleen Webster	[P]
Jan Hanvik	[P]	Penina Mezei	[A]	Justin Yu	[A]
Ayo Harrington	[P]	Alexandra Militano	[P]	Thomas Yu	[P]
Herman F. Hewitt	[P]	Chiun Ng	[A]	Zulma Zayas	[P]
Anne K. Johnson	[P]	Ariel Palitz	[A]		

Announcements:

Ravitz: There is a new memorial to Harry Weeder, who was a community board member who died outside of PS 20.

Minutes:

Minutes of February 2014 were approved, as is.

32 YES 0 NO 8 ABS 0 PNV MOTION PASSED

Board Chairperson's Report:

Chairperson Gigi Li – Announced new members: Lisa Burriss, Karlin Chan, Ernique Cruz, Christopher Santana, Kathleen Webster, Zelma Zayas. The Chairperson then explained the vote to approve the minutes and asked new members to submit their committee requests. She stated that all money taken for the cancelled Lunar New Year party should have been returned by Ricky Leung.

The Chairperson announced that the board will be holding member trainings on board procedure and understanding the SLA committee process, that the board will put together a pamphlet explaining the calendar of board responsibilities and that there will be a new member social on May 18 from 2:00-4:00.

The Chairperson asked for members to volunteer for the 5-person nominating committee and to chair this committee by Friday, May 2. This committee solicits and collects nominations and oversees the election procedure. The members of the committee cannot currently hold or seek office.

Harrington: Asked that a letter written by Harrington addressing a lack of racial diversity of committee chairs be noted in the record. She cited the recent decision by the NBA to ban an owner for life for making racist remarks. She highlighted that Chairperson Li has appointed 6 chairpersons to committees and at no time was a black or Latino selected. She stated that when Harrington asked to chair a committee, she was told by Li that the bylaws did not permit Harrington from being chair because she had not been on the board long enough. Harrington also stated that when two members, one of whom is African-American, asked to be co-chairs of a committee, they were denied because of a policy of not appointing co-chairs. Harrington pointed out that the committee is now co-chaired by two white males, one of whom was appointed at the same time as Harrington. Harrington noted that Li responded to her that Harrington's arguments were baseless and stated that she was disappointed.

Li: Stated that she was extremely upset by the way the allegations were made and communicated. She stated she has worked to increase diversity. She stated there will be an equal opportunity legal process through the Borough President's office.

Herman Hewitt: Stated that most of the conflict in this neighborhood was ideological not based on race. He stated that many people of color have served as chair and committee chairs.

Ravitz: Asked if the equal opportunity legal process would apply to volunteers.

V. Jones: Stated that the chairs of the Health and Human Services Committee (HHS) do not know a lot about education and health care.

Jamie Rogers: Presented a proposal to make the committee chairperson appointments based on a formal policy and procedure.

Justin Carroll: Explained his background, having 8 family members of teachers and having served on educational policy boards in Connecticut and, as a bankruptcy attorney, having worked to restructure hospitals.

Carolyn Ratcliff: Explained that committee chairs do not represent the diversity of our community.

Harrington: Stated her qualifications for chairmanship for the HHS, including her time as a parent and work advocating policy.

Patricia Ceccarelli: Stated that there will be members of the Borough President looking into the incident.

Chad Marlow: Clarified that under the bylaws the chair of the board appoints all committee and sub-committee chairs.

Dominic Barg: Introduced himself as the former board chair and stated that as chair he worked to ensure the space for a school at the Seward Park Urban Renewal Area (SPURA). He stated that there are many political sensitivities involved in appointing chairs to committees and that a lot of factors go into selecting chairs.

Ann Johnson: Stated she was upset with the specific denial of appoint to the HHS chairmanship and stated that there was racism on the board that SPURA a vacant lot for many years.

Meghan Joye: Asked whether other African-Americans have asked to be appointed to chairmanships.

Li: Answered in the affirmative.

Joye: Stated that there was a huge lack of diversity several years ago.

Morris Faitelewicz: Explained that in the 1980s he was recommended to be the chair of the Public Safety committee by someone of color. He stated that a chair of a committee does not have to be an expert and that being a board chair hard.

Kathleen Webster: Stated that these are hard discussions to have and stated she did not feel comfortable of someone of Chinese decent being accused of racism. She stated that Li has done an excellent job.

Lisa Kaplan: Stated that Li has done an excellent job and suggested we moved on with our agenda.

Li: Stated that she is the first Asian-American board chair in New York City and that she considers issues of diversity everyday. She stated that she feels misrepresented by the conversations that have been had.

Harrington: Thanked everyone for making comments.

District Manager's Report:

District Manager Susan Stetzer – Noted that final agendas will be sent to board members tomorrow. She asked that new members subscribe to our board mailing list. She noted that CBs 1, 2 and 3 joint meeting with the SLA will include the SLA chair, the Assistant Commissioner in charge of licensing and the heads of enforcement. She also noted that most committees will have budget discussions on their agendas in order for committees to generate questions to send to city agencies for the budget consultation meetings. She noted there are a huge number of Verizon outages in the district, and she has recommended to Verizon to have better communication. She stated we have a new parks manager named Terese Flores. She confirmed that Extel, the development company that will construct two towers on the site of the old Pathmark, will be at our June meeting. She encouraged community groups to list themselves on our site and to use our templates for notice of meetings.

Committee Reports:

Executive Committee – No report

no votes necessary

Con Ed Task Force – No report

Next meeting is May 5th

Ethics, By-laws & Procedures Task Force – No report

meeting canceled

Transportation & Public Safety and Environment Committee – No report

1. Support for Local Law to amend after-hours work authorization
no vote necessary
2. Review Street Co-naming Guidelines
no vote necessary
3. Presentation on proposed parking protected bicycle path on Lafayette Street and Fourth Ave
no vote necessary

Bus Stop Permit Applications

4. UTWT Bus Lines Inc, 14 Allen Street

VOTE: TITLE: Community Board 3 Resolution to Approve a Curbside Bus Stop for UTWT Bus Lines at 14 Allen Street

WHEREAS, UTWT Bus Lines Inc. has applied for a designated bus stop for curb-side loading/unloading operations located at 14 Allen Street. The buses will operate under the UTWT Bus Lines brand name, providing service between New York and Atlanta with up to 1 arrival/departure daily between the hours of 12 pm and 12:15 pm; and

WHEREAS, the applicant has entered into an agreement with CB 3 to adhere to the following stipulations:

- Tickets will be sold only online, or at a designated ticket agency not on the street.
- Tickets will be sold only for specific boarding times and will not be oversold.
- Tickets will be sold in assigned boarding order system so that customers will not need to arrive early to jockey for positions.
- Sidewalk lines will be single file, and only for the next assigned bus.
- There will be a staff person on duty for every arrival and departure to guide loading / unloading, to have direct contact to dispatch to inform passengers of delays, and to engage in crowd and noise control.
- Trash bags will be used to collect litter and will be kept in storefront, or will leave with the bus.
- Staff will routinely clean up the sidewalk by bus stop.

- Buses will keep to schedules, which will be published online or printed, as much as possible.
- The number of buses at this stop will not exceed the stated number of buses per hour/per day.
- All buses purchased in the future will be equipped with diesel particulate filters and use ultra-low sulfur fuels, and will also be equipped with exhaust gas recirculation emission control technology.
- A storefront will be provided for the use of customers, so they may wait to board their bus and use the restroom facilities; and

WHEREAS, CB 3 has a serious pedestrian and traffic safety concern about the proposed location at 14 Allen St. The DOT evaluation of this permit application indicates that there is only 89 feet between a driveway and the crosswalk at the corner. This is insufficient curb space to accommodate two buses simultaneously loading/unloading. Since this location is already designated for two other companies – No. 1 Bus Tour (5 arrivals/departures) and Eastern Coach (16 arrivals/departures) – CB 3 is concerned that this bus stop is already beyond capacity; now

THEREFORE, BE IT RESOLVED, that CB 3 Manhattan requests that DOT address CB 3 concerns about the insufficient length of the bus stop at the proposed location before issuing a permit for UTWT Bus Lines to operate their bus service at a designated curbside bus stop at or near 14 Allen Street, and requests that the preceding list of stipulations agreed between the applicant and CB 3 will be attached to the DOT permit.

5. Hampton Jitney, 177 2nd Avenue
no vote necessary

(vote to approve entire vote sheet)

35 YES 0 NO 3 ABS 0 PNV MOTION PASSED

SLA & DCA Licensing Committee

Renewal with Complaint

1. Double Down Saloon, 14 Ave A btwn E Houston & E 2nd Sts (op)

VOTE: TITLE: Community Board 3 Recommendation To Deny Because Stipulations Were Not Agreed To

WHEREAS, Double Down NYC LLC, doing business as Double Down Saloon, is seeking the renewal of its full on-premise liquor license, for the premise located at 14 Avenue A, between East Houston Street and East 2nd Street, New York, New York; and

WHEREAS, this applicant was originally approved for a full on-premise liquor license by Community Board 3 in January of 2006 with stipulations to 1) close its backyard at 9:00 P.M. every evening and, if the applicant wanted to expand its backyard hours in the future, to appear before Community Board 3, 2) cease use of backyard if noise became an issue or there were resident complaints about the backyard, and 3) take appropriate measures to control noise and crowds in front of the establishment; and

WHEREAS, an alteration application to extend the backyard hours to 10:00 P.M. every night was heard by Community Board 3 in May of 2008 and approved with stipulations to 1) install an awning over the backyard during its hours of operation and covering as much of the backyard as possible, 2) close its backyard not later than 10:00 P.M. every night, and 3) install soundproofing in the hallway leading to the backyard to minimize noise emanating from the rear of the establishment; and

WHEREAS, this applicant was heard for a renewal of its full on-premise liquor license in July of 2010, in pertinent part because of complaints from building residents of noise from patrons in the backyard, and approved with stipulations to 1) close the backyard at 10:00 P.M. every night, 2) cease use of the backyard if noise became an issue or there were resident complaints about the backyard, and 3) take appropriate measures to control noise and crowds in front of the establishment; and

WHEREAS, there have been complaints of persistent noise from the backyard; now

THEREFORE, BE IT RESOLVED that Community Board 3 moves to deny the application to renew the full on-premise liquor license for Double Down NYC LLC, doing business as Double Down Saloon, for the premise located at 14 Avenue A, between East Houston Street and East 2nd Street because the applicant has not agreed to make as conditions of its license the following stipulations that

- 1) it will close its backyard no later than 9:00 P.M. every night,
- 2) it will reduce the smoking area in the backyard,
- 3) it will mount conspicuously posted signs in the backyard that the backyard will be closed at 9:00 P.M. and patrons should be quiet,
- 4) it will have a manager periodically enter the backyard to insure that patrons are being quiet,

- 5) it will install an awning, consisting of a solid material, over as much of the backyard as permitted, and not less than half (½) of the backyard, to mitigate noise,
- 6) it will not barbeque in its backyard,
- 7) it will designate an employee to monitor patron noise and crowds on the sidewalk outside of its business,
- 8) it will install additional soundproofing, if necessary, and
- 9) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.

2. Tammany Hall (Orchard Foods Inc), 152 Orchard St btwn Stanton & Rivington Sts (op)

VOTE: TITLE: Community Board 3 Recommendation To Deny Renewal

WHEREAS, Orchard Foods Inc., doing business as Tammany Hall, is seeking the renewal of its full on-premise liquor license, for the premise located at 152 Orchard Street, between Stanton Street and Rivington Street, New York, New York; and

WHEREAS, this corporation was originally approved for a full on-premise liquor license by Community Board 3 in October of 2005 with stipulations to 1) employ doormen and security personnel as needed or per any agreement with the 7th Precinct, and 2) not host promoted events or events where a cover will be charged; and

WHEREAS, as the present principals appeared stating that they had purchased the existing corporation for this business, installed a kitchen and intended to operate as a "continental supper club," a cabaret application for this corporation was approved by Community Board 3 in May of 2011 with stipulations to 1) operate a full-service supper club with a full kitchen and 27 tables with 116 seats, serving food to within one hour of closing every night, and 2) employ adequate security guards to monitor patron traffic and noise inside and in front of its establishment; and

WHEREAS, this corporation has a substantial enforcement history before the New York State Liquor Authority, including August 15, 2008 sustained charges for failure to comply with noise and unlicensed cabaret, November 19, 2010 settled charges for exceeding maximum occupancy, unlicensed cabaret, unlicensed security, four sales to minors and using an unauthorized trade name, and June 19, 2009 sustained charges for two sales to minors; and

WHEREAS, the New York State Liquor Authority has sustained charges against the present licensee on January 16, 2013 for using an unauthorized trade name and on March 12, 2013 for minor violations, and has heard charges against the present licensee on June 19, 2013 for blocked exist, not operating consistent with its application and using an unauthorized trade name, and on September 4, 2013 for using an unauthorized trade name; and

WHEREAS, this business has negatively impacted the quality of life of area residents in that there has been a complaint from a residential tenant of the building that there is persistent noise from loud music emanating from the business between 8:00 P.M. or 9:00 P.M. and 4:00 A.M. which resulted in that tenant moving, there have been complaints from two residents of the immediate area that this business fails to control the loud patrons standing in front of the location and a petition was submitted signed by 40 residents of the immediate area asking that the renewal of this liquor license be denied because of noise and inability to control of its patrons; and

WHEREAS, this business has taxed limited police resources in that there have been 37 311 calls since January of 2013, many with police response and corrections taken, and the location has been the site of one arrest for felony possession of a controlled substance in May of 2013 and the applicant has received six police summons, most notably in March of 2013, for no posted public assembly permit and obstructing an egress; and

WHEREAS, the website for this business advertises a brunch menu only and prominently display information for the contracting of amplified bands and DJs, both of which appear to be inconsistent with its purported operation as a "supper club;" now

THEREFORE, BE IT RESOLVED that Community Board 3 moves to deny the application to renew the full on-premise liquor license for Orchard Foods Inc., doing business as Tammany Hall, for the premise located at 152 Orchard Street, between Stanton Street and Rivington Street; and

THEREFORE, BE IT FURTHER RESOLVED that should the New York State Liquor Authority approve the renewal of its full on-premise liquor license for Orchard Foods Inc., doing business as Tammany Hall, for the premise located at 152 Orchard Street, between Stanton Street and Rivington Street,

Community Board 3 asks that it impose stipulations upon this applicant which would become conditions of its license that

- 1) it will operate as a continental supper club with a full kitchen and 27 tables with 116 seats, serving food to within one hour of closing every night,
- 2) it will employ adequate security guards to monitor patron traffic and noise inside and in front of its establishment,
- 3) it will install soundproofing based upon the recommendations of a sound engineer and conduct sound testing to insure that music is inaudible outside of its business,
- 4) it will reconfigure its layout to conform to its purported use as a supper club, address noise problems and prevent patrons from congregating outside,
- 5) it will have a closed fixed façade with no open doors or windows,
- 6) it will insure that there are no wait lines outside and will designate an employee to monitor patron noise and crowds on the sidewalk outside of its business, and
- 7) it will cooperate with the 7th Precinct and Community Board 3 to resolve its existing problems.

Applications within Saturated Areas

3. Sigmund Pretzel (Sigmund Pretzel Shop Inc.), 29 Ave B btwn E 2dn & E 3rd Sts (upgrade to op)

VOTE: TITLE: Community Board 3 Recommendation To Deny Change of Class to Full op

WHEREAS, Sigmund Pretzel Shop Inc. is seeking a change in class of its existing wine beer license to a full on-premise liquor license for its American restaurant pretzel shop, doing business as Sigmund Pretzel Shop, for the premise located at 29 Avenue B, between East 2nd Street and East 3rd Street; and

WHEREAS, Community Board 3 denied a wine beer application for this applicant in February of 2010 in pertinent part because 1) the applicant was operating a pretzel shop with a limited menu, 2) there were at least 19 liquor licenses within 500 feet of it, 3) Avenue B between 5th Street and East Houston Street suffered from a significantly degraded quality of life as a result of its numerous licensed establishments, overwhelming pedestrian and vehicular traffic, late night horn honking and noise from patrons moving between businesses and emanating from businesses, 4) the applicant did not present substantial community support for its application or demonstrate how the approval of its application would be to the public convenience and advantage, and 5) the East 4 Street Avenues A-B Block Association, which had long overseen community review of liquor license applicants on Avenue B between East 4th Street and East Houston Street, was opposed to approving its application; and

WHEREAS, the applicant concedes that it is within 500 feet of 17 full on-premise liquor licenses; and

WHEREAS, seven full on-premises liquor licenses are within one block of this business and four full on-premise liquor licenses are adjacent to and across the street from this business; and

WHEREAS, the applicant has failed to articulate a public benefit in the granting of a full on-premise liquor license to another American restaurant in an area populated with numerous American restaurants in that the applicant has stated that the addition of liquor to his restaurant would improve its business and revenue; and

WHEREAS, the applicant has failed to demonstrate that there is substantial community support for this application for a change in class of its liquor license to a full on-premise liquor license in that it has furnished only 26 signatures in its support from area residents; and

WHEREAS, the East 4 Street Avenues A-B Block Association is opposed to approving this upgrade application because the immediate area is overburdened by existing businesses with full on-premise liquor licenses; now

THEREFORE, BE IT RESOLVED that Community Board 3 moves to deny the change in class of the beer wine license of Sigmund Pretzel Shop Inc., doing business as Sigmund Pretzel Shop, for the premise located at 29 Avenue B, between East 2nd and East 3rd Street.

4. 98 Rivington Restaurant LLC, 98 Rivington St @ Ludlow St (op) (Inoteca)

VOTE: TITLE: Community Board 3 Recommendation To Deny Unless Stipulations Agreed To—Stipulations Attached

Understanding that this is a sale of assets of a preexisting Italian restaurant with a full on-premise liquor license, Community Board 3 moves to deny the application for 98 Rivington Restaurant LLC, with a proposed business name of Galli, for the premise located at 98 Rivington Street, a/k/a 133 Ludlow Street, at the corner of Rivington Street and Ludlow 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 Italian restaurant, with a kitchen open and serving food during all hours of operations,
- 2) its hours of operation will be 9:00 A.M. to 2:00 A.M. all days,
- 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 close any sidewalk café for which it is permitted at 10:00 P.M. Sundays through Thursdays and 11:00 P.M. Fridays and Saturdays,
- 5) it will close any façade doors and windows at 10:00 P.M. every night,
- 6) it will not apply for any alteration in its method of operation without first appearing before Community Board 3,
- 7) it may have "happy hours" to 7:00 P.M.,
- 8) it will not host pub crawls or party buses,
- 9) it will install additional soundproofing, if needed,
- 10) it will insure that there are no wait lines outside and will designate an employee to oversee crowds and noise outside, and
- 11) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints

Community Board 3 is approving this application for a full on-premise liquor license although this is a location within 500 feet of numerous full on-premise liquor licenses because 1) this location has been previously licensed with a full on-premise liquor license and has been operated as an Italian restaurant since 2000 and the present application is for an Italian restaurant, 2) the applicant has strong ties to this community in that the applicant is a resident and landlord of the building, landlord for buildings in the immediate area and president of the board of directors of the local business improvement district, and 3) the applicant furnished approximately 175 petition signatures from area residents in support of its application.

5. Biscuits and Bourbon (Project 6 LLC), 167 Orchard St @ Stanton St (op/alt/expand hours to 2am Sunday-Thursday, add additional bar in basement, dba change from Tiny Fork)

no vote necessary

6. Claw Daddy's (Hachi Enterprises Inc), 185 Orchard St btwn E Houston & Stanton Sts (upgrade to op)

VOTE: TITLE: Community Board 3 Recommendation To Deny Change of Class to Full op

WHEREAS, Hachi Enterprises Inc. is seeking a change in class of its existing wine beer license to a full on-premise liquor license for its restaurant, now doing business as Claw Daddy's, for the premise located at 185 Orchard Street, between East Houston Street and Stanton Street, and is also seeking that its license extend to its basement for the purpose of storing alcohol there; and

WHEREAS, Community Board 3 approved a wine beer application for this applicant in January of 2012 with stipulations to 1) operate a full-service Japanese sushi restaurant, serving food during all hours of operation, 2) have hours of operation of 4:00 P.M. to 12:00 A.M. Mondays through Wednesdays, 4:00 P.M. to 2:00 A.M. Thursdays, 11:00 A.M. to 2:00 A.M. Fridays and Saturdays and 11:00 A.M. to 12:00 A.M. Sundays, 3) 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 would be charged, and 4) keep its façade doors and windows closed and maintain a closed fixed facade; and

WHEREAS, although this business has been open with a wine beer license since May of 2012, the applicant closed its business and reopened in December of 2013 as a Cajun seafood restaurant with hours of operation of 11:00 A.M. to 12:00 A.M. all days and eight muted televisions to display sporting events and news; and

WHEREAS, this applicant is now seeking a full on-premise liquor license for its Cajun seafood restaurant with multiple large screen televisions which has been open for five months, as well as seeking to extend its license to its basement; and

WHEREAS, the applicant concedes that it is within 500 feet of 34 full on-premise liquor licenses and on the same block as 10 liquor licenses, five of which are full on-premise liquor licenses and five of which are wine beer licenses; and

WHEREAS, the applicant has failed to articulate a public benefit in the granting of a full on-premise liquor license in an area overwhelmed with full on-premise liquor licenses in that the applicant has stated that there is a public benefit in the granting of this application which has overwhelming community support for a business with limited hours which has been open for two years; and

WHEREAS, although the applicant demonstrated substantial community support by providing 268 signatures from area residents, 102 of which in its support of its application, this factor is outweighed

by the number of full on-premise liquor licenses within the immediate area, because this business has not been open during all of the past two years and because this business has changed its business name and menu and has been operating with these changes only since December of 2013; and

WHEREAS, 90 signatures from residents within a two block radius of this location were furnished in opposition to approving this upgrade application because the immediate area is overburdened by the existing businesses with full on-premise liquor licenses; now

THEREFORE, BE IT RESOLVED that Community Board 3 moves to deny the change in class of the beer wine license of Hachi Enterprises Inc., doing business as Claw Daddy's, for the premise located at 185 Orchard Street, between East Houston and Stanton Street, and extending its liquor license to its basement for the purpose of storing alcohol there.

Sidewalk Cafe Application

7. L'Apico (11 East 1st St LLC), 11 E 1st St btwn Bowery & 2nd Ave

VOTE: TITLE: Community Board 3 Recommendation To Approve—Change Order Attached

To approve the application for a sidewalk café permit for six tables and 24 seats for 11 East 1st St LLC, doing business as L'Apico, 11 East 1st Street, between Bowery and Second Avenue, because the applicant has signed a change agreement which will become part of its DCA license that

- 1) its hours of operation will be 5:30 P.M. to 10:00 P.M. Sundays through Thursdays and 5:30 P.M. to 11:00 P.M. Fridays and Saturdays, and
- 2) it will extend an awning over its sidewalk café during its hours of operation.

8. Sel Rose (DCB Delancey Corp), 1 Delancey St @ Bowery

VOTE: TITLE: Community Board 3 Recommendation To Approve—Change Order Attached

To approve the application for a sidewalk café permit for 19 tables and seventy- 73 seats for DCB Delancey Corp., doing business as Sel Rose, 1 Delancey Street, at the corner of Delancey Street and Bowery, because the applicant has signed a change agreement which will become part of its DCA license that

- 1) its café will consist of eight tables and 48 seats located on Delancey Street and 11 tables and 25 seats located on Bowery,
- 2) it will close no later than 11:00 P.M. all days, and
- 3) it will extend an awning over its sidewalk café on both Delancey Street and Bowery during its hours of operation, if permitted by law.

9. Otto's Tacos (Otto's Tacos LLC), 141 2nd Ave btwn St Mark Pl & E 9th St

VOTE: TITLE: Community Board 3 Recommendation To Approve—Change Order Attached

To approve the application for a sidewalk café permit for 10 tables and 21 seats for Otto's Tacos LLC, doing business as Otto's Tacos, 141 Second Avenue, between St. Marks Place and East 9th Street, because the applicant has signed a change agreement which will become part of its DCA license that

- 1) its café will consist of 10 tables and 21 seats,
- 2) it will close no later than 11:00 P.M. all days, and
- 3) it will extend an awning over its sidewalk café during its hours of operation.

10. Goodfellas Brick Oven Pizza (Frkk Inc), 144 Orchard St @ Rivington Street

VOTE: TITLE: Community Board 3 Recommendation To Approve—Change Order Attached

To approve the application for a sidewalk café permit for six tables and 12 seats for Frkk Inc., doing business as Goodfellas Brick Oven Pizza, 144 Orchard Street, a/k/a 86 Rivington Street, at the corner of Orchard Street and Rivington Street, because the applicant has signed a change agreement which will become part of its DCA license that

- 1) its café will consist of six tables and 12 seats to be located on Orchard Street only,
- 2) it will close no later than 11:00 P.M. all days, and
- 3) it will extend an awning over its sidewalk café during its hours of operation.

Cabaret License Application

11. The General/Finale (Bakers Dozen Associates LLC), 199 Bowery
withdrawn

Alterations

12. Brazen Fox Kitchen & Craft Beer (106 3rd Ave NYC Inc), 106 3rd Ave (aka 145 E 13th St) @ E 13th St (op/2nd Fl outdoor deck in back)

THIS MOTION DID NOT PASS

VOTE: TITLE: Community Board 3 Recommendation To Deny Unless Stipulations Agreed To—Stipulations Attached

To deny the application for an alteration of the full on-premise liquor license for 106 3rd Ave NYC Inc., doing business as Brazen Fox Kitchen & Craft Beer, for the premise located at 106 Third Avenue, a/k/a 145 East 13th Street, at the corner of Third Avenue and East 13th Street, to wit adding a second story terrace on East 13th Street, consisting of five tables and 10 seats, unless the applicant agrees before the SLA to make as conditions of its license the following additional signed notarized stipulation that

- 1) its second story terrace will consist of five tables and 10 seats and will be for sit down dining only,
- 2) its terrace will close no later than 8:00 P.M. all days, and
- 3) it will not permit smoking on its terrace

THIS MOTION PASSED

VOTE: TITLE: Community Board 3 Recommendation To Deny Unless Stipulations Agreed To—Stipulations Attached

To deny the application for an alteration of the full on-premise liquor license for 106 3rd Ave NYC Inc., doing business as Brazen Fox Kitchen & Craft Beer, for the premise located at 106 Third Avenue, a/k/a 145 East 13th Street, at the corner of Third Avenue and East 13th Street, to wit adding a second story terrace on East 13th Street, consisting of five tables and 10 seats, unless the applicant agrees before the SLA to make as conditions of its license the following additional signed notarized stipulation that

- 1) its second story terrace will consist of five tables and 10 seats and will be for sit down dining only,
- 2) its terrace will close no later than 8:00 P.M. Sundays through Thursdays and 10:00 P.M. Fridays and Saturdays, and
- 3) it will not permit smoking on its terrace.

13. Epsteins (Stanton Restaurant Corp), 82 Stanton St (op/adding 2nd and 3rd Fl space)
withdrawn

New Liquor License Applications

14. To be Determined, 536 E 5th St (wb)
no vote necessary

15. Three Points (Three Points LLC), 1 Ludlow St 2 Ludlow, Division & canal Sts (op)

VOTE: TITLE: Community Board 3 Recommendation To Deny Unless Stipulations Agreed To—Stipulations Attached

Understanding that the applicant has entered into an agreement with the SPaCE Block Association and it has provided 150 petition signatures from area residents in support of its application, Community Board 3 moves to deny the application for a full on-premise liquor license for Three Points LLC, with a proposed business name of Three Points, for the premise located at 1 Ludlow Street, at the intersection of Ludlow Street, Division Street and Canal 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 pizza restaurant on the ground floor and a bar speakeasy in the basement, with a kitchen open and serving food during all hours of operation on both floors,
- 2) its hours of operation on the ground floor will be 7:00 A.M. to 12:00 A.M. all days and its hours of operation in the basement will be 5:00 P.M. to 12:00 A.M. Sundays through Wednesdays and 5:00 P.M. to 1:30 A.M. Thursdays through 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 only serve beer and wine in its ground floor restaurant,
- 5) it will close any façade doors and windows at 10:00 P.M. every night,
- 6) it will not apply for a sidewalk café permit until after it has opened and only with the support of the local block association,
- 7) it will keep its garbage inside its business until within two hours of pick up to minimize any disturbance to its neighbors,
- 8) it will not apply for any alteration in its method of operation without first appearing before Community Board 3,
- 9) it may have "happy hours" to 7:00 P.M.,
- 10) it will not host pub crawls or party buses,
- 11) it will insure there are no wait lines outside and will designate an employee to oversee patrons and noise on the sidewalk, and
- 12) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.

16. Two Almontes Corp, 108 Stanton St (op) btwn Ludlow & Orchard Sts

VOTE: TITLE: Community Board 3 Recommendation To Deny Unless Stipulations Agreed To—Stipulations Attached

Understanding that this is a sale of assets of an existing restaurant with a full on-premise liquor license to family members of the existing owner and that the business name and method of operation as a

Latin American restaurant will remain the same, Community Board 3 moves to deny the application for a full on-premise liquor license for Two Almontes Corp., with a proposed business name of El Sombrero, for the premise located at 108 Stanton Street, between Ludlow Street and Orchard 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 Latin American restaurant, with a kitchen open and serving food during all hours of operations,
- 2) its hours of operation will be 12:00 P.M. to 2:00 A.M. all days,
- 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 not commercially operate any outdoor areas,
- 5) it will have a closed fixed façade with no open doors or windows,
- 6) it will install soundproofing, if needed,
- 7) it will not apply for any alteration in its method of operation without first appearing before Community Board 3,
- 8) it may have "happy hours" to 8:00 P.M.,
- 9) it will not host pub crawls or party buses,
- 10) it will insure that there are no wait lines outside and will designate an employee to oversee patrons and noise on the sidewalk, and
- 11) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.

17. Abasto LES LLC, 152 Stanton St @ Suffolk St (wb)

VOTE: TITLE: Community Board 3 Recommendation To Deny Unless Stipulations Agreed To—Stipulations Attached

Understanding that this is a sale of assets of an existing restaurant with a wine beer license, Community Board 3 moves to deny the application for a wine beer license for Abasto LES LLC, for the premise located at 152 Stanton Street, at the corner of Stanton Street and Suffolk 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 Argentine restaurant, with a kitchen open and serving food during all hours of operations,
- 2) its hours of operation will be 5:30 P.M. to 12:00 A.M. Mondays through Wednesdays, 5:30 P.M. to 2:00 A.M. Thursdays and Fridays, 11:00 A.M. to 2:00 A.M. Saturdays and 11:00 A.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 not commercially operate any outdoor areas,
- 5) it will close any façade doors and windows at 10:00 P.M. every night,
- 6) it will not apply for any alteration in its method of operation without first appearing before Community Board 3,
- 7) it may have "happy hours" to 8:00 P.M.,
- 8) it will not host pub crawls or party buses,
- 9) it will insure that there are no wait lines outside and will designate an employee to oversee patrons and noise on the sidewalk, and
- 10) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.

18. Mononoke Inc, 164 1st Ave @ E 10th St (wb)

VOTE: TITLE: Community Board 3 Recommendation To Deny Unless Stipulations Agreed To—Stipulations Attached

To deny the application for a wine beer license for Mononoke Inc., for the premise located at 164 First Avenue, at the corner of First Avenue and East 10th 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 sushi restaurant, with a kitchen open and serving food during all hours of operations,
- 2) its hours of operation will be 6:00 P.M. to 2:00 A.M. all days,
- 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 not commercially operate any outdoor areas,
- 5) it will have a closed fixed façade with no open doors or windows,
- 6) it will not apply for any alteration in its method of operation without first appearing before Community Board 3,
- 7) it may have "happy hours" to 8:00 P.M.,

- 8) it will not host pub crawls or party buses,
- 9) it will insure that there are no wait lines outside, and
- 10) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.

19. 279 E Houston Corp, 279 E Houston St (wb)
 withdrawn

20. Ulli Bar Corp, 120 Orchard St btwn Rivington & Delancey Sts (op)

VOTE: TITLE: Community Board 3 Recommendation To Deny Unless Stipulations Agreed To—Stipulations Attached

Understanding that this is a sale of assets of a preexisting tavern with a full on-premise liquor license, Community Board 3 moves to deny the application for a full on-premise liquor license for Ulli Bar Corp., with a proposed business name of Max Fish, for the premise located at 120 Orchard Street, between Rivington Street and Delancey 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 music and art and serving food during all hours of operations,
- 2) its hours of operation will be 4:00 P.M. to 4:00 A.M. all days,
- 3) it will play ambient and entertainment level music, consisting of recorded music, live music and DJs and may have scheduled performances, but will not have promoted events or any event at which a cover fee will be charged,
- 4) it will not commercially operate any outdoor areas,
- 5) it will have a closed fixed façade with no open doors or windows,
- 6) it will not apply for any alteration in its method of operation without first appearing before Community Board 3,
- 7) it may have "happy hours" to 9:00 P.M.,
- 8) it will not host pub crawls or party buses,
- 9) it will employ security guards all days and have at least one (1) security guard outside of the front door from 10:00 P.M. to closing,
- 10) it will install additional soundproofing, if needed,
- 11) it will insure that there are no wait lines outside and will designate an employee to oversee crowds and noise outside, and
- 12) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints

Community Board 3 is approving this application for a full on-premise liquor license although this is a location within 500 feet of numerous full on-premise liquor licenses and at a location with a history of complaints and violations because 1) this location has been previously licensed with a full on-premise liquor license and has been operated as tavern, 2) the present applicant has operated a tavern, doing business as Max Fish, at 178 Ludlow Street, between East Houston Street and Stanton Street, for 25 years and has lived in and participated in the community for 30 years, and 3) the applicant furnished two 208 petition signatures from area residents in support of its application, seven people spoke on behalf of this application and (16) additional people appeared on its behalf

21. 151 SG Propp LLC, 151 Rivington St btwn Suffolk & Clinton Sts (op)

VOTE: TITLE: Community Board 3 Recommendation To Deny Unless Stipulations Agreed To—Stipulations Attached

Understanding that this is a sale of assets of a preexisting tavern with a full on-premise liquor license, Community Board 3 moves to deny the application for a full on-premise liquor license for 151 SG Propp LLC, for the premise located at 151 Rivington Street, between Suffolk Street and Clinton 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 cocktail bar, serving food during all hours of operations,
- 2) its hours of operation will be 5:00 P.M. to 4:00 A.M. all days,
- 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 not commercially operate any outdoor areas,
- 5) it will have a closed fixed façade with no open doors or windows,
- 6) it will not apply for any alteration in its method of operation without first appearing before Community Board 3,
- 7) it will not have "happy hours,"
- 8) it will not host pub crawls or party buses,
- 9) it will install soundproofing, if needed,
- 10) it will insure that there are no wait lines and will designate an employee to oversee crowds and noise outside, and

11) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.

22. Javelina Tex-Mex (Javelina Tex-Mex LLC), 117 2nd Ave (op)
withdrawn

23. To be Determined, 94 Allen St btwn Broome & Delancey Sts (op)

VOTE: TITLE: Community Board 3 Recommendation To Deny Unless Stipulations Agreed To—Stipulations Attached

To deny the application for a full on-premise liquor license for a corporation to be determined, with principal Thomas Martin, for the premise located at 94 Allen Street, between Broome Street and Delancey 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 American restaurant, with a kitchen open and serving food during all hours of operations,
- 2) its hours of operation will be 12:00 P.M. to 2:00 A.M. all days,
- 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 not commercially operate any outdoor areas,
- 5) it will close any façade doors and windows at 10:00 P.M. every night,
- 6) it will not apply for any alteration in its method of operation without first appearing before Community Board 3,
- 7) it will not have "happy hours,"
- 8) it will not host pub crawls or party buses,
- 9) it will install soundproofing, if needed,
- 10) it will insure that there are no wait lines outside and will designate an employee to oversee crowds and noise outside, and
- 11) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.

24. Rush Hospitality Group LLC, 269-271 E Houston St (op)
withdrawn

25. Assembly Bill 2064/Senate Bill 205-making provisions governing liquor licenses consistent with respect to public interest factors

VOTE: TITLE: Community Board 3 Resolution To Support Assembly Bill 2064 and Senate Bill 205 Making Provisions Governing Liquor Licenses Consistent With Public Interest Factors

WHEREAS, as Assembly Bill 2064 and Senate Bill 205 will amend the alcoholic beverage control law, by making the provisions governing the various on-premises liquor licenses consistent with public interest factors that may be considered by the New York State Liquor Authority when evaluating the merits of a license application; and

WHEREAS, these bills would make consistent the factors that shall be considered by the New York State Liquor Authority when determining if public convenience and advantage and public interest is promoted by the granting of any of the on-premises liquor licenses provided for in Article 5 of the Alcohol Beverage Control Law; now

THEREFORE, BE IT RESOLVED that Community Board 3 supports these bills as they will serve to protect community interest.

26. Community Board 3 procedure to administratively approve certain SLA items with committee chair approval so as to remove those applications without community impact or that meet previously voted on criteria to therefore focus on applications with great community impact. (see website for detailed information)

VOTE: TITLE: To Approve Community Board 3 Procedure To Administratively Approve Certain SLA Applications

Community Board 3 procedure to administratively approve certain SLA applications with committee chair approval and without committee review where there is no community impact or previously approved criteria are met would enable the committee to focus on applications with great community impact or concern.

The enumerated applications will be considered if no complaints or concerns regarding the applicant, existing business or the location have been reported to Community Board 3 in the past year. If the location is vacant, a history of complaints before the previous business closed will be considered.

- 1) Alterations—any alteration that will not impact the community may be administratively approved. For example, creating storage space or moving a bar may be administratively approved. This would also include the longstanding CB 3 policy of administratively approving an alteration to extend a liquor license to a sidewalk café which has been heard and approved at committee unless specifically stated otherwise.
- 2) New licenses—for restaurants applying for beer wine licenses and closing at or before 12:00 A.M. all days. This will not apply to any application which includes a proposal for outdoor use, other than for a sidewalk café if there is one at the present business which has operated without complaints and if the proposed café will agree to the same or lesser hours and seating.
- 3) New licenses or corporate changes or restructuring where some or all of the same people operating the existing business will continue to operate the same business with existing or more limited stipulations.
- 4) Various license applications that have no impact, such as a museum or gallery special event or catering, etc., or for businesses which do not serve liquor to the public on a daily basis.
- 5) Wine beer applications in saturated areas for restaurants which will close at or before 12:00 A.M. all days, promise not to apply for an upgrade in class of their liquor license, close any façade doors and windows at 10:00 P.M. and play recorded background music only.
- 6) Other applications not herein enumerated which the committee chair determines may be administratively approved.

An applicant not heard at committee will be given a "SLA EXPRESS" notice to announce its application and providing contact information. Said notice must be posted on the location seven days prior to the committee meeting.

Applicants not heard at committee and residents are still encouraged to meet.

If after reviewing an application or meeting with applicant, residents have concerns regarding the applicant, application or history of location, the committee chair will consider those concerns in determining whether the applicant will be heard at committee. If the application is heard by committee, any previously agreed upon stipulations will be invalidated.

Items not heard at Committee

- 27. Pies n Thighs (Pies n Thighs Canal LLC), 43 Canal St (new/wb)
no vote necessary
- 28. Pukk (Thamma Inc), 71 1st Ave (new/wb)
no vote necessary
- 29. Perbacco (Italian Essenza Corp), 234 E 4th St (new/wb)
no vote necessary
- 30. Bar Primi (Past Shop LLC), 325 Bowery (sidewalk cafe)
no vote necessary
- 31. Figaro Bistro Grill (Figaro Villaggio Inc), 97 1st Ave (344 E 6th St) (sidewalk cafe)
no vote necessary
- 32. Maiden Lane (Yardbird LLC), 162 Ave B (sidewalk cafe)
no vote necessary

(vote to approve entire vote sheet)

35 YES 0 NO 3 ABS 0 PNV MOTION PASSED

Arts Task Force

Ricky Leung: Stated that the work for arts is ongoing.

1. Updates on Arts organization database
no vote necessary
2. FAB Update re effort to obtain economic data from Pew Charitable Trust's Cultural Data Project
no vote necessary
3. Art Space presentation -on the development of PS 109 as artist housing with gallery and non-profit space as a possible model for artists in LES
no vote necessary
4. Consider for A&C Task Force to become Subcommittee of Parks committee
no vote necessary

Parks, Recreation, Cultural Affairs, Landmarks, & Waterfront Committee – No report

- 1. Introduction to Shape Up NYC: a free group exercise program
no vote necessary

Block Party Event

- 2. Bank Street Head Start Summer Fest, 6/21, E 5th St (Aves A & B)
VOTE: CB 3 approves the Bank Street Head Start Summer Fest, 6/21, E 5th St (Aves A & B).
- 3. Refresh Block Party, 7/26, E 6th St (Ave D & FDR Drive)
VOTE: CB 3 approves the Refresh Block Party, 7/26, E 6th St (Ave D & FDR Drive).

(vote to approve entire vote sheet)

35 YES 0 NO 3 ABS 0 PNV MOTION PASSED

Land Use, Zoning, Public & Private Housing Committee – No report

- 1. Update for SPURA former site tenants
no vote necessary
- 2. 400 Grand Street - status of tenants
no vote necessary

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

Barg: Stated that the board should review the position paper advocating for the school on the Essex Crossing development. The HHS will meet May 7 to take comments, which will be incorporated by the May 13 meeting. The committee will vote on whether to approve the paper and send to the full board for a vote in the May meeting. He emphasized that the full board needs to vote in May for us to have an influence on the city budget. He announced that committee meetings will be two Tuesdays before the full board.

Julie Ulmet: Asked if she could submit comments by email.

- 1. Urban Fellow project: Inventory of medical services & facilities in CB 3 and serving CB 3 and analysis of needs
no vote necessary
- 2. Life Shelter (Catherine Street Shelter) transition from family shelter to adult family shelter

VOTE: TITLE: Community Board 3 Resolution in Support of the Establishment of a Community Advisory Board and Review of Conversion Plans by Smith Houses and Elected Officials for the Life Shelter

Whereas, the Life Shelter, located within the Alfred E. Smith Houses, is planned to be converted from a shelter of families with children to one of families with adults only; and

Whereas, there has not been a meeting between the Department of Homeless Services and the Alfred E. Smith Houses Tenant Association to discuss the plan; and

Whereas, the Department of Homeless Services indicated a willingness to establish a Community Advisory Board for the shelter to address issues and concerns;

Therefore, Community Board 3 supports a meeting between the Smith Houses and local elected officials to occur immediately to review the plans for the shelter conversion; and

Furthermore, Community Board 3 supports the establishment of a Community Advisory Board to monitor, address, and discuss impacts related to changes in the shelter program.

- 3. Working meeting for planning for a school on SPURA site--comments/revisions for white paper
no vote necessary

(vote to approve entire vote sheet)

35 YES 0 NO 3 ABS 0 PNV MOTION PASSED

Economic Development – No report

no meeting scheduled

Members Present at Last Vote:

David Adams	[P]	Karlin Chan	[P]	Morris Fajtelewicz	[P]
Dominic Berg	[P]	Jimmy Cheng	[A]	Flora Ferng	[A]
Karen Blatt	[A]	MyPhuong Chung	[P]	Gloria Goldenberg	[A]
Lisa Burriss	[P]	David Crane	[P]	Jan Hanvik	[P]
Justin Carroll	[P]	Enrique Cruz	[P]	Ayo Harrington	[P]

Herman F. Hewitt	[P]	Gigi Li	[P]	Richard F. Ropiak	[P]
Anne K. Johnson	[P]	William LoSasso	[P]	Christopher Santana	[P]
Linda Jones	[P]	Chad Marlow	[P]	Susan Scheer	[A]
Vaylateena Jones	[P]	Penina Mezei	[A]	Nancy Sparrow-Bartow	[P]
Meghan Joye	[P]	Alexandra Militano	[P]	Julie Ulmet	[P]
Lisa Kaplan	[P]	Chiun Ng	[A]	Josephine Velez	[P]
Carol Kostik	[A]	Ariel Palitz	[A]	Rodney Washington	[P]
Ben Landy	[P]	Teresa Pedroza	[A]	Kathleen Webster	[P]
Mae Lee	[P]	Carolyn Ratcliffe	[P]	Justin Yu	[A]
John Leo	[P]	Joyce Ravitz	[P]	Thomas Yu	[P]
Ricky Leung	[P]	Carlina Rivera	[P]	Zulma Zayas	[P]
Alysha Lewis-Coleman	[A]	James Rogers	[P]		

Meeting Adjourned