



THE CITY OF NEW YORK MANHATTAN COMMUNITY BOARD 3

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Gigi Li, Board Chair

Susan Stetzer, District Manager

October 2014 Full Board Minutes

Meeting of Community Board #3 held on Tuesday, October 28, 2014 at 6:30pm at PS 20, 166 Essex Street.

Public Session:

Ron Rizzotti: Speaking for the Governor's Office of Storm Recovery and NY Rising, he reviewed the plan created by NY Rising for storm recovery and resilience for Community District 3, among other districts around the city. He reviewed the projects that will be funded through the plan, including projects to help community-based organizations help communities during disasters.

Dan Ping He: Speaking on behalf of the Department of Consumer Affairs of New York City, she informed the board that the office was accessible for help with the Paid Sick Leave law, a small business relief package and a Earned Income Tax Credit.

Speakers on behalf of preserving Siempre Verde garden:

Claire Costello: She spoke about how important the Siempre Verde garden has been for the community and the activities the garden has given to the community.

Susan Howard: She spoke about how the garden needs to be part of the Green Thumb program.

Judith Canepa: She spoke about how children use the garden and that this has more value than additional luxury housing.

Saleen Smah: He spoke about the importance of permeable ground, especially after Hurricane Sandy. He spoke about how the garden is a composting site and a resource for the community.

Lily Meyer: She spoke to state that New York City is the leader in the community garden movement.

Charles Krezell: Speaking as the president of LUNGS, Loisaida United Neighborhood Gardens, stated that the organization supported the preservation of the garden.

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Samuel Vasquez: He spoke about the need to construct an affordable grocery store at the site of the Pathmark grocery store and asked Community Board 3 to support the grocery store as well as stand against the "poor door" in mixed income developments.

Sara Romanoski: Speaking as the Director of the East Village Community Coalition, she announced their consumer survey was ready for distribution.

Vaylateena Jones: Speaking about Bellevue Hospital, she spoke of the high quality of the emergency and crisis services and asked the board for a resolution to maintain services.

David Trauman: Speaking on behalf of the LES Dwellers, he spoke about a Halloween party for kids happening in the Lower East Side.

Public Officials:

Mayor Bill de Blasio, Tommy Lin: He reported that the Mayor signed legislation of the 25MPH speed limit in the Lower East Side.

Ayo Harrington: She asked the Mayor to support Community District 3's community gardens.

Public Advocate Letitia James, Adam Chen: He spoke about the Public Advocate's work against sexual assault on college campuses, including support services, reporting and education. He spoke about the Public Advocate's publication of the list of the landlords with the highest number of violations. He spoke about the Public Advocate's creation of a task force to help stop hate crimes against Muslim and Jewish New Yorkers.

Comptroller Scott Stringer, RJ Jordan: He spoke about the Comptroller's shredding event for people to shred sensitive documents for free. He spoke about the Comptroller's effort to have more city agencies contract with businesses owned by women and minorities.

Borough President Gale Brewer, Patricia Ceccarelli: She spoke about the Borough President's advanced trainings and a forum on Ebola. She state that the Borough President has information on the ballot proposals on the ballot for next week's election.

V. Jones: She spoke about her discontent with the Borough President's response to Equal Employment Opportunity investigation, in particular, the lack of discussion about how to promote African American participation in Community Board leadership.

Borough President Gale Brewer: She thanked CB3 for its hard work. She spoke about the high attendance of the community board trainings. She spoke about the open data GIS mapping the office is working to build.

Congressmember Carolyn Maloney, Victor Montesinos: He spoke about the Congresswoman's investigations into Nazi war criminals.

Congressmember Nydia Velazquez, Iris Quinones: Not present.

Assembly Speaker Sheldon Silver, Zach Bommer: He stated that the speed limit reduction to 25MPH will reduce the risk of pedestrian-accident fatality by 50%. He stated that by January 1, 2015, New Yorkers will not be allowed to throw out electronic waste, and New York City has an E-waste pick-up program called E-Cycle. He stated the Speaker was in support of the preservation of Siempre Verde garden as a public park.

Kathleen Webster: She asked if there would be an increase in e-waste pick-up locations.

Assemblymember Deborah J. Glick: Not present.

Assemblymember Brian Kavanagh, Carlos Ortiz: He announced that the Assemblymember is supporting the community parks initiative. He encouraged people to vote next Tuesday. He stated the Assemblymember was proud of the nurses and doctors who volunteered to be on the Ebola ward of Bellvue Hospital.

State Senator Daniel L. Squadron, Mauricio Pazmino: He spoke about the State Senator's parks coalition and a tenant's rights forum the State Senator was going to hold.

State Senator Brad M. Hoylman, Maya Kurien: She stated the State Senator has been trying to make a 7-11 on Avenue A move their HVAC equipment. She stated we should be revoking the State Senator's tax exempt status. She also stated the State Senator would propose a tax on second homes in New York City valued higher than \$5M.

Councilmember Margaret Chin, Persephone Tan: She spoke about the bill against tenant harassment and state the Councilmember supported preserving Rivington Houses as a healthcare facility and preserving Siempre Verde gardens.

Harrington: She asked the Councilmember keep an eye on the sale of community resources like Rivington House.

Councilmember Rosie Mendez, Sheila Rodriguez: She announced an extra pick up of trash in street trash cans in Saturday to help reduce the rat population.

Teresa Pedroza: She stated the real problem with rats is the rat burrows in the ground.

Members Present at First Vote:

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

Minutes:

Minutes of July 2014 were approved, as is.

38 YES 0 NO 1 ABS 0 PNV MOTION PASSED

Board Chairperson's Report:

Chairperson Gigi Li:

- Due to the Bowery Mission's dire need of food, the Chairperson stated CB3 will be hosting a food drive to benefit the mission. If CB3 can donate 100 units of food (i.e., a box of pasta or can of vegetables), community partners will each donate 200 units. The drive ends Friday, November 21.
- The Chairperson reviewed Changes to board structure:
 - Beginning in December, the Public Housing Subcommittee will be formed and will hold its first meeting in December. This Subcommittee will report to the Land Use Committee.
 - The Health and Human Services committee will be split into 1) Youth, Education and Human Rights and 2) Health and Human Services. There will be a committee chair for both.
- There was discussion about whether there should be two separate committees that handle these issues.
 - The creation of a CB3/CB6 Joint Waterfront Taskforce, which will consist of 10 members (3 from each community board, 1 member who is a NYCHA resident, 3 members of community-based organizations). Members of the Taskforce will serve as liaisons to the Parks Committee and the Land Use Committee. This Taskforce is necessary so Rebuild By Design, the organization that has worked on the waterfront redesign, can make one presentation and reach both community boards.
- There was discussion on ensuring that community members who attend Rebuild By Design visioning sessions know that they need to attend voting meetings.
 - The Chairperson reviewed the Second Vice-Chair Special Election:
 - The election will take place at the November Executive Committee meeting.
 - Richard Ropiak volunteered to oversee the election.
 - Nominations:
 - Ayo Harrington
 - Alysha Lewis Coleman
 - Enrique Cruz
 - Chad Marlow

District Manager's Report:

District Manager Susan Stetzer:

The District Manager asked members and particularly committee chairs to check the draft agenda to make sure there are no problems and to let her know if there are any. She reminded people to check the website for information—all the budget information is on the website and the monthly agenda will always have available documentation attached to the agenda item.

She announced a rat reservoir pilot project from 7th Street to Houston Street from Avenues A to C. Currently there is no incentive for city-owned properties to cure rat problems, but in this program, the Department of Health will work with businesses, gardens and schools on how to prevent and cure. The Department of Transportation (DOT) will be coming to the community board in December to discuss plans for safety along South Street. She stated that she believed this should be a joint Transportation and Parks Committee meeting. There is a concern about a synthetic drug called K2, particularly in shelters. There have been concerns regarding safety at the school on 220 Henry Street, and the District Manager's office has contacted DOT to have access to a study DOT conducted upon request of the Transportation Committee in 2013.

Committee Reports:

Executive Committee

1. Approval of previous month's minutes
VOTE: To approve Executive Committee minutes for September 2014.
2. FY '2016 Capital & Expense Priorities
VOTE: To adopt expense and capital priorities for FY 2016. (see separate attachment)

41 YES 0 NO 0 ABS 0 PNV MOTION PASSED

35 YES 0 NO 0 ABS 0 PNV MOTION PASSED (FY'2016 Capital & Expense Priorities)

SLA & DCA Licensing Committee

No Report.

1. Approval of August & September minutes
VOTE 1: To approve August 2014 minutes.
VOTE 2: To approve September 2014 minutes.

Renewal with Complaint

2. Coyote Ugly (Love Picin Inc), 153 First Ave btwn E 9th & E 10th Sts (op)
VOTE: TITLE: Community Board 3 Recommendation To Deny Unless Stipulations Agreed To—Stipulations Attached

WHEREAS, Love Picin Inc., doing business as Coyote Ugly, is seeking the renewal of its full on-premise liquor license, for the premise located at 153 First Avenue, between East 9th Street and East 10th Street, New York, New York; and

WHEREAS, Community Board 3 has received resident complaints from April and May of 2013 and August of 2014 of loud music and loud vocals from an amplified microphone, emanating from the open front and rear doors between 10:00 P.M. and 4:00 A.M., loud unruly patrons on the sidewalk, patrons fighting on the sidewalk, patrons and staff blocking the sidewalk in front of the business and urinating and vomiting in front of the residential entrance to 151 First Avenue and early morning banging in the backyard from porters from the business bagging empty bottles and cans; now

THEREFORE, BE IT RESOLVED that Community Board 3 moves to deny the application to renew the full on-premise liquor license for Love Picin Inc., doing business as Coyote Ugly, for the premise located at 153 First Avenue, between East 9th Street and East 10th Street, unless the applicant agrees before the SLA to make as additional conditions of its license the following signed notarized stipulation that

- 1) it will designate an employee to oversee patrons and noise on the sidewalk,
- 2) it will designate an employee to monitor the sidewalk on an hourly basis to insure that the sidewalk is clean,
- 3) it will instruct all employees to immediately convey any resident complaints to the general manager and director of operations,
- 4) it will not have open windows or doors, including no open front or back door, except for use as an entrance and egress,
- 5) it will install a sound limiter on its microphone system to lower the volume of the microphone or will eliminate the microphone system altogether if resident complaints that it can be heard outside of the business persist,
- 6) it will not use the shared back courtyard to prepare its bottle and can recycling and will confine this activity to inside its business,
- 7) it will not apply for any alteration in its method of operation without first appearing before Community Board 3, and
- 8) it will provide a telephone number of the general manager for residents to call with complaints and immediately address any resident complaints.

Applications within Saturated Areas

3. The Cock (Red Rooster 29 LLC), 25 Ave B (op)
withdrawn
4. To be Determined, 137 Ave A (op)
withdrawn

Alterations

5. Cafe Dancer (Fuzzy Wuzzy LLC), 96 Orchard St (alt/op/change restaurant to bar)
withdrawn

Applications within Saturated Areas

6. To be Determined, 98 Ave C (wb)
Item moved to 'Not Heard at Committee'
7. Destination Bar (Tavern 211 Corp), 211 Ave A btwn E 13th & E 14th 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 an existing business with a full on-premise license and that the applicant will retain the existing business name, Community Board 3 moves to deny the application for a full on-premise liquor license for Tavern 211 Corp., with a proposed business name of Destination Bar, for the premise located at 211 Avenue A, 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 restaurant and tavern, with a kitchen open and serving food during all hours of operation,
- 2) its hours of operation will be 5:00 P.M. to 2:00 A.M. Mondays and Tuesdays, 5:00 P.M. to 3:30 A.M. Wednesdays through Fridays, 12:00 P.M. to 3:30 A.M. Saturdays and 12:00 P.M. to 2:00 A.M. Sundays,
- 3) it will not commercially use any outdoor areas,
- 4) it will play ambient background music only, consisting of recorded music, and will not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 5) it will close any front or rear façade doors or windows by 10:00 P.M. every night and during the daytime when sporting events are televised,
- 6) it will employ at least one (1) security guard Thursdays through Saturdays and, if needed, other days,
- 7) it will install additional soundproofing, if needed,

- 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 8:00 P.M. each night,
- 10) it will not host pub crawls or party buses,
- 11) it will insure that there are no wait lines outside and designate an employee to oversee patrons and noise on the sidewalk,
- 12) it will conspicuously post this stipulation form beside its liquor license within its business, and
- 13) 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 in an area with numerous full on-premise liquor licenses because 1) this is a sale of assets of an existing business with a full on-premise liquor license, and 2) this applicant has two (2) existing businesses in this community, located at 132 Ludlow Street and 138 Ludlow Street, which have been operating for seven (7) years and three (3) years, respectively, neither of which has known complaints or disciplinary history.

8. Angelina (Mina Lena Inc), 37 Ave A btwn E 2nd & E 3rd Sts (upgrade to op)

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

To deny the application for a change in class of its existing wine beer license to a full on-premise liquor license for Mina Lena Inc., doing business as Angelina Restaurant, for the premise located at 37 Avenue A, between East 2nd Street and East 3rd Street, unless the applicant agrees before the SLA to make as conditions of its license the following signed notarized stipulations that

- 1) it will operate as a full-service Mediterranean restaurant, serving food during all hours of operation,
- 2) its hours of operation will be 11:00 A.M. to 12:00 A.M. all days,
- 3) it will play ambient background music only, consisting of recorded music, and will 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 use any outdoor areas,
- 5) it will have a closed fixed façade with no open doors or windows and will close any façade or rear entrance doors by 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 conspicuously post this stipulation form beside its liquor license within its business,
- 8) it may have "happy hours" to 7:00 P.M. each night,
- 9) it will not host pub crawls or party buses,
- 10) it will insure that there are no wait lines outside,
- 11) it will provide alcohol via table service only, consistent with its lease, 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 change in class to a full on-premise liquor license although this is a location in an area with numerous full on-premise liquor licenses because 1) this is a full-service family-friendly restaurant which has operated for a combined eleven (11) years at 36B Avenue A and this location without complaints, 2) this applicant has proven itself to have a commitment to this community by providing services to its organizations and residents during the time it has been open, and 3) the applicant and area residents furnished one hundred five (105) signatures from area residents in support of its application, with one (1) resident of an apartment building at East 3rd Street and Avenue A appearing to tender fifty-seven (57) signatures from her building and surrounding buildings.

Sidewalk Cafe Application

9. La Pizza Shop Inc, 110 Ave A @ E 7th St

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

To approve the application for a sidewalk café permit for ten (10) tables and twenty (20) seats for La Pizza Shop Inc., doing business as Niagara, at the premise located at 112 Avenue A, at the corner of East 7th Street and Avenue A, and doing business as Black Market, at the premise located at 110 Avenue A, between East 6th Street and East 7th Street, because the applicant has signed a change agreement which will become part of its DCA license that

- 1) its café will consist of ten (10) tables and twenty (20) seats placed against with the façade of both businesses on Avenue A, and
- 2) its hours of operation will be 5:00 P.M. to 11:00 P.M. Mondays through Fridays and 10:00 A.M. to 11:00 P.M. Saturdays, Sundays and holidays.

Alterations

10. Near & Far (Miller's Near & Far LLC), 65 Rivington St btwn Allen & Eldridge Sts (alt/op/add either live acoustic music or DJ, Thurs-Sat, 7pm-2am)

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 Miller's Near & Far LLC, doing business as Near & Far, for the premise located at 65 Rivington Street, between Allen Street and Eldridge Street, to wit adding DJs, acoustic live music and a happy hour, unless the applicant agrees before the SLA to make as conditions of its license the following additional 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 operation,
- 2) its hours of operation will be 11:00 A.M. to 12:00 A.M. Sundays through Wednesdays and 11:00 A.M. to 2:00 A.M. Thursdays through Saturdays,
- 3) it will play ambient background music only, consisting of recorded music, acoustic live music of no more than three (3) players or musicians and DJs, but will not have promoted events, scheduled performances or any event at which a cover fee will be charged,
- 4) it will close any front or rear façade doors and windows at 10:00 P.M. every night or during any amplified performances, including but not limited to DJs, live music and live nonmusical performances,
- 5) it will operate its sidewalk café from 11:00 A.M. to 11:00 P.M. all days,
- 6) it will not apply for an alteration of its method of operation without first appearing before Community Board 3,
- 7) it will not host pub crawls or party buses,
- 8) it may have "happy hours" to 9:00 P.M. each night,
- 9) it will insure that there are no wait lines outside,
- 10) it will conspicuously post this stipulation form beside its liquor license within its business, and
- 11) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.

New Liquor License Applications

11. International Bar (Triple Bar LLC), 122 1st Ave btwn E 7th St & St Marks Pl (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 Triple Bar LLC, with a proposed business name of International Bar, for the premise located at 122 First Avenue, 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 tavern, with a prep area serving food during all hours of operation,
- 2) its hours of operation will be 8:00 A.M. to 4:00 A.M. Mondays through Saturdays and 12:00 P.M. to 4:00 A.M. Sundays,
- 3) it will operate its backyard from 12:00 P.M. to 10:00 P.M. all days,
- 4) it will play ambient background music only, consisting of recorded music, and will not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 5) it will have a closed fixed façade with no open doors or windows and will close any façade or rear entrance doors by 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 employ at least one (1) security guard every night,
- 8) it will install additional soundproofing,
- 9) it may have "happy hours" to 8:00 P.M. each night,
- 10) it will not host pub crawls or party buses,
- 11) it will insure that there are no wait lines outside,
- 12) it will conspicuously post this stipulation form beside its liquor license within its business, and
- 13) 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 change in class to a full on-premise liquor license although this is a location in an area with numerous full on-premise liquor licenses because 1) this applicant has operated the proposed business at 120½ First Avenue for seven (7) years without complaints, 2) the business itself has existed at 120½ First Avenue since 1987 and within Community Board 3 since 1968, and 3) the applicant furnished seventy-six (76) signatures from area residents in support of its application.

12. Casa Humo Latin Room (Vano9 LLC), 181 Essex St (wb)
withdrawn

13. Malaimarke (RAA NYC LLC), 318 E 6th St btwn 1st & 2nd Aves (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 Indian restaurant with a wine beer license and that the applicant will retain the existing business name, Community Board 3 moves to deny the application for a wine beer license for RAA NYC LLC, with a proposed business name of Malaimarke, for the premise located at 318 East 6th Street, between First Avenue and Second 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 full-service Indian restaurant, with a kitchen open and serving food during all hours of operation,
- 2) its hours of operation will be 11:30 A.M. to 12:00 A.M. Sundays through Thursdays and 11:30 A.M. to 1:30 A.M. Fridays and Saturdays,
- 3) it will not commercially use any outdoor areas,
- 4) it will play ambient background music only, consisting of recorded music, and will not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 5) it will have a closed fixed façade with no open doors or windows and will close any façade or rear entrance doors by 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 seek an upgrade in class of its liquor license to a full on-premise liquor license without first obtaining approval from Community Board 3,
- 8) it will not have "happy hours,"
- 9) it will not host pub crawls or party buses,
- 10) it will insure that there are no wait lines outside,
- 11) it will conspicuously post this stipulation form beside its liquor license within its business, and
- 12) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.

14. Simones, 134 1st Ave (op)
withdrawn

15. To be Determined, 16-20 Jefferson St a/k/a 173-177 Henry St (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 Office Ho Junot LLC, for the premise located at 16-20 Jefferson Street, a/k/a 173-177 Henry Street, at the corner of Jefferson Street and Henry 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 French restaurant, with a kitchen open and serving food to within one (1) hour of closing,
- 2) its hours of operation will be 7:30 A.M. to 2:00 A.M. Sundays through Thursdays and 7:30 A.M. to 3:00 A.M. Fridays and Saturdays,
- 3) it will play ambient background music only, consisting of recorded music, and will not have live music, DJs, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 4) it will employ security guards, if needed,
- 5) it will close any front and rear façade doors and windows by 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. each night,
- 8) it will not host pub crawls or party buses,
- 9) it will insure that there are no wait lines outside,
- 10) it will install soundproofing,
- 11) it will conspicuously post this stipulation form beside its liquor license within its business, and
- 12) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.

16. To be Determined, 113 Division St (op)
withdrawn

Items not heard at Committee

17. Khushboo Indian Restaurant (Four Squire Corp), 6 Clinton St (wb)
no vote necessary

18. Zhong Zheng 26 Restaurant Inc, 26B E B'way (b)
no vote necessary

19. Old Man T LLC, 254 Broome St (wb)
no vote necessary

20. O Cha Do (76 Stand Inc), 76A Orchard St (wb)
no vote necessary

21. M & J Asian Restaurant Inc, 600 E 14th St (wb)
no vote necessary

41 YES 0 NO 0 ABS 0 PNV MOTION PASSED

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

No Report.

1. Approval of previous month's minutes

VOTE: To approve previous month's minutes.

2. FY'2016 Capital & Expense Priorities

VOTE: To approve capital and expense budget priorities for FY 2016.

3. East River Esplanade - Rutgers Slip Pavilion BSA Variance Application

VOTE: Title: Community Board 3 Resolution to Support the EDC BSA Variance Application for the East River Esplanade - Rutgers Slip Pavilion

Whereas, the installation of the Rutgers Slip Pavilion is part of CB 3's approved waterfront plan as an amenity for public use and community programming;

Whereas, strict adherence to resiliency would require raising the pavilion under the FDR Drive, leaving very little room for space to be used;

Whereas, EDC is seeking support for a BSA variance that would allow the building to be built at grade, but with the first several feet designed for flood waters to pass through in the event of a storm surge (known as "wet footprint");

Whereas, EDC is also seeking approval of new signage;

Therefore be it resolved, that CB 3 approves of EDC's application for a BSA variance to create a wet footprint building for the pavilion;

And further be it resolved, that CB 3 approves of the new signage, with the inclusion of "No Skateboarding" to be added in order to address the destruction of parks seating in that area by stunt skateboarders.

4. Presentation of Phase 1 Preliminary Design for New Park at Pier 42

VOTE: Title: Community Board 3 Resolution to Support the Phase 1 Design Scope and Continued Community Outreach for Pier 42

Whereas, NYC Parks Department and its design firm Mathews Nielsen presented preliminary designs, including more details about plantings, landscaping, and lighting for Pier 42;

Whereas, members of the community and neighboring tenant associations have expressed a strong preference for inclusion of an ice skating rink and swimming pool in Pier 42;

Whereas, Phase I of the Pier 42 plan will cost approximately \$10 million, with another \$80 million estimated cost needed but currently unavailable to complete the entire master plan;

Whereas, the approval of design in this resolution is only for Phase I of the site plan, and CB 3 is mindful of the need to keep the project moving forward while taking into consideration the desires of the local community;

Therefore be it resolved, that CB 3 approves Phase I scope, which includes:

- Demolition of the majority of the shed
- Removal of asbestos and lead paint
- Stabilizing and painting the remaining shed frame
- Keeping the existing pier deck; no pile cap and concrete deck improvements
- Landscaping the upland areas with trees, shrubs and seeded lawn
- Grinding up concrete sub-base and re-use material to create the gnoll
- Providing seating and gathering space along the water edge
- Repairing the bulkhead stone
- Provide interim lighting and researching the feasibility of solar-powered lighting
- Installing permeable GravelPave path

Therefore, be it further resolved, that CB 3 urges NYC Parks to continue to reach out to community stakeholders, and make a good faith effort to conduct due diligence on the feasibility of kayaking in light of potentially dangerous East River currents, while seriously considering proposals to include an ice skating rink and swimming pool for the best use of the site.

5. Mayor's Office of Recovery and Resiliency presentation on the Rebuild by Design Lower East Side coastal protection project

no vote necessary

6. Presentation of Phase II Design for Luther Gulick Playground (play equipment in SE corner)

VOTE: Title: Community Board 3 Resolution to Support Phase II Design for Luther Gulick Playground and Recommendation to Include Preliminary Sidewalk and Electrical Work in Phase II

Whereas, NYC Parks, in collaboration with numerous community stakeholders such as the Friends of Gulick Park, worked together to inform the design of repairing and upgrading Luther Gulick Playground;

Whereas, NYC Parks presented its Phase II Design before CB 3;

Therefore, be it resolved, that CB 3 supports the overall Phase II Design as presented, with additional recommendations based on community feedback, to include two sidewalk bumpouts at Delancey Street at the middle of the block (Willeys) and at the corner (Columbia Street); and to lay down electrical conduits now in anticipation of future lighting to be determined at a future phase, and to reuse the old cobblestone as much as possible where safe and appropriate.

7. Report from Landmarks Subcommittee

no vote necessary

8. Report from Arts Subcommittee

no vote necessary

41 YES 0 NO 0 ABS 0 PNV MOTION PASSED (excluding Parks item 6)

40 YES 0 NO 1 ABS 0 PNV MOTION PASSED (Parks item 6)

Land Use, Zoning, Public & Private Housing Committee

There was discussion on whether the affordable supermarket should be voted on because the supermarket was not a specific agenda item.

1. Approval of previous month's minutes

VOTE: To approve the July 2014 minutes as drafted.

2. FY'2016 Capital & Expense Priorities

VOTE: To approve capital and expense budget priorities for FY 2016.

3. Proposal for disposition of 2 city-owned lots, 137 Attorney and 181 Stanton, along with a privately owned lot at 139 Attorney to provide 16 rental units, 20% (3 units). This project will be privately financed and is applying for a 421-a tax abatement. Includes roof deck amenity space for residents.

VOTE: TITLE: Community Board 3 Resolution to oppose a 421a tax abatement at 137 Attorney Street and 181 Stanton Street and to oppose the disposition of these lots by the New York City Department of Housing Preservation and Development (HPD) for development, and to support the continued use of these lots by Siempre Verde Garden as a Green Thumb-licensed community garden

WHEREAS, the two (2) lots located at 137 Attorney Street and 181 Stanton Street are currently owned by Housing Preservation and Development (HPD); and

WHEREAS, these lots have remained undeveloped since at least the 1980s, at which time parts of the lots were begin to be cared for and maintained as "Siempre Verde Garden" by neighbors; and

WHEREAS, in April 2012, HPD requested that Community Board 3, Manhattan (CB 3) approve an Inclusionary Housing project on these lots which would require their disposition by HPD, which CB 3 approved with the stipulations that: 1) "...the developer and HPD to return to the CB in two months with more details regarding the income targets."; and 2) "...CB 3 approves the proposal but would like to know what affordable program this falls under; if more than 3 affordable units could be produced; and if there is a guarantee that the units and permanently affordable"; and

WHEREAS, in October 2012, CB3 supported "...the use of 181 Stanton Street and 137 Attorney Street for an interim garden until NYC HPD comes up with a plan for the site"; and

WHEREAS, these lots were licensed by Green Thumb in November 2012 for use as a community garden known as "Siempre Verde Garden", which license was renewed in 2013; and

WHEREAS, neither the developer nor HPD returned to CB 3 to provide the requested information upon which CB 3's approval was conditioned in April 2012; and

WHEREAS, since receiving a Green Thumb license, the members of Siempre Verde Garden have undertaken substantial and documented efforts to clear and rehabilitate these lots into a productive community garden and open space, have successfully implemented multiple grants to further these efforts, have received various awards and certifications in recognition of these efforts, and have used these lots to demonstrate a model for sustainability in NYC; and

WHEREAS, Siempre Verde Garden provides environmental, ecological, cultural, educational, economic, health and other benefits to the community, has engaged local residents of all kinds in free community-based programming, and has played an active and constructive role in the community through its partnerships with local private, public, and non-profit entities; and

WHEREAS, Siempre Verde Garden submitted to CB 3 a petition containing more than 900 signatures opposing the development of these lots and supporting their preservation as a community garden; and

WHEREAS, Community District 3 is underserved by the provision of open space, and the disposition and development of these lots would deprive the community of much needed open space that cannot be replaced; and

WHEREAS, while CB 3 strongly supports the creation of affordable housing in this community, the circumstances under which CB 3 supported the 2012 Inclusionary Housing project on these lots no longer remain; so

THEREFORE, BE IT RESOLVED, that CB 3 opposes a 421a tax abatement at 137 Attorney Street and 181 Stanton Street and opposes the disposition or development of these lots by HPD; and

THEREFORE, BE IT FURTHER RESOLVED, that CB 3 supports the transfer of these lots from HPD to the Department of Parks and Recreation (DPR) for their continued and permanent use as a Green Thumb community garden and respectfully requests that our elected leaders assist Siempre Verde Garden in that effort.

4. Update on DCP's Resilient Neighborhoods Study in the East Village, Lower East Side and Two Bridges
no vote necessary
5. Application for Certification of No Harassment (CONH) for 320 E 11th St

VOTE: Title: Community Board 3 Resolution to Oppose a Certification of No Harassment (CONH) at 320 E 11th Street

WHEREAS, there has been claimed extensive harassment at 320 East 11th Street, as is documented in the three (3) letters from tenants submitted to the Land Use & Housing Committee; and

WHEREAS, the owner of 320 East 11th Street has performed illegal conversions and has failed to perform necessary repairs and maintenance in accordance with applicable NYC and NYS building laws and regulations; and

WHEREAS, the owner of 320 East 11th Street has not appeared to address these important claims; so

THEREFORE, BE IT RESOLVED, that CB 3 vehemently opposes the granting of a Certification of No Harassment (CONH) to the owner of 320 East 11th Street.

6. Affordable housing with "poor doors," or otherwise segregated by income, especially with respect to the Cherry Street Extell development

VOTE: Title: Community Board 3 Resolution to Oppose the Creation of Separate Entrances or Separate Buildings for Developments Based on Tenant Socioeconomic Status and Built with Public Support or Resources

WHEREAS, the construction of developments that separate people in any way through the creation of separate doors of entry or construction of separate buildings in a single development - whether such separation is based upon socioeconomic status or otherwise - in developments that receive public support or resources is against the inclusive nature of the Lower East Side and Community Board; and

WHEREAS, such a development strategy of separation and segregation is being constructed by Extell Development Company in its development project at 229 Cherry Street; and

WHEREAS, the development project at 229 Cherry Street is also creating unequal offerings of amenities based upon tenant socioeconomic status; and

WHEREAS, inclusiveness of all people is an inherently good thing and is reflective of the values of the Lower East Side and Community Board 3; and

WHEREAS, the inclusive and diverse SPURA/Essex Crossing development proves that non-segregated developments that utilize public support and resources are achievable and profitable for private developers; so

THEREFORE, BE IT RESOLVED, that Community Board 3 strongly opposes the construction of developments that separate people in any way through the creation of separate doors of entry or construction of separate buildings in a single development - whether such separation is based upon socioeconomic status or otherwise - in developments that receive public support or resources; and

THEREFORE, BE IT FURTHER RESOLVED, that we respectfully call upon our elected officials to remedy any and all oversights in existing legislation that currently allow this type of development to occur "as of right," whether in Community District 3 or elsewhere in New York City; and

THEREFORE, BE IT FURTHER RESOLVED, we called up on the Extell Development to redesign this site at 227 Cherry Street to combine the development into an integrated affordable and market-rate building.

7. Land Use Resolution for an Affordable Supermarket at 227 Cherry Street Site

VOTE: Title: Community Board 3 Resolution to Support Construction of an Affordable Supermarket at the 227 Cherry Street Site

WHEREAS, the Pathmark supermarket located at 227 Cherry Street served the essential needs of thousands of Lower East Side residents for nearly 30 years, and was the only full service affordable supermarket in the Two Bridges area, and

WHEREAS, the closing of the Pathmark in 2012 has caused a financial burden on the community, with the Chinatown area having an average median income of less than \$37,362 for a family of four, and the immediate area around 227 Cherry Street with an average median income of \$20,451, and

WHEREAS, this community has a high population of seniors, low-income families and those with disabilities who have no other viable options for groceries and medicine nearby, and

WHEREAS, the residents in this community and local groups have come to Community Board 3 asking for support in holding Extel, the developer of 227 Cherry St, accountable for their verbal commitment to bringing an affordable supermarket to their site, and

WHEREAS, Pathmark representatives have stated the company could operate in this location again in the future, with no guarantee that it would return, and there is no written confirmation from Extel to bring in an affordable partner,

THEREFORE, BE IT RESOLVED, that Community Board 3 asks for a full service affordable supermarket at the former Pathmark site, 227 Cherry Street, to serve the diverse needs of the Lower East Side and Chinatown areas.

41 YES 0 NO 0 ABS 0 PNV MOTION PASSED (excluding Land Use item 6)

40 YES 1 NO 0 ABS 0 PNV MOTION PASSED (Land Use item 6)

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

There was discussion on the state of Rivington Houses. A private developer will likely purchase the Rivington Houses property, and members of CB3 discussed whether that buyer would be interested in developing a nursing home on the site. There was discussion of whether the title would be held by a not-for-profit entity.

1. Approval of previous month's minutes

VOTE: To approve July & September minutes

2. FY'2016 Capital & Expense Priorities

VOTE: To approve capital and expense budget priorities for FY 2016.

3. Presentation of Cornerstone program at NYCHA community centers for youth and adults
no vote necessary

4. CAMBA—Cascades—Learning to work program
no vote necessary

5. Key to Life Adult Daycare presentation
no vote necessary

6. The New York Foundling: Request for input for program/ services tailored to and located in community, provide strength-based intensive case management services and community-based therapies
no vote necessary

7. Update on Rivington House sale

VOTE: Title: Community Board 3 Resolution to Support Converting Rivington House to a General Nursing Home with Maximum Beds, Accessible to All in the Community

WHEREAS, Community Board 3, Manhattan values its community facilities that serve our community, especially the underserved who are most vulnerable, and

WHEREAS, in the last few years, CB 3 has lost its nursing homes, namely Cabrini with its 240 beds and Bialystoker with its 95 beds, comprising a total of 335 nursing home beds lost, and

WHEREAS, Community Board 3 appreciates Rivington House's ("RH") service to patients with AIDS needing skilled nursing services in a skilled nursing facility, but has learned from RH that it is closing its facility, which will result in the loss of an additional 219 beds in our community, and

WHEREAS, Community Board 3 believes that people without the financial or other ability to receive home care, and in need of both short term and long term care, should be able to remain in their community, supported by friends and family, and

WHEREAS, CB 3 believes that nursing home care should be available to all in the community in need of such care, regardless of their ability to pay or insurance status or any other reason, so

THEREFORE BE IT RESOLVED, that CB 3 supports the conversion of RH beds to general nursing home beds available to those needing nursing home care, including people with AIDS needing skilled or specialized care, and

THEREFORE BE IT FURTHER RESOLVED, that CB 3 also supports allowing the maximum number of nursing homes beds (219 beds) in the new nursing home facility that will replace Rivington House, and

THEREFORE BE IT FURTHER RESOLVED, that CB 3 supports all nursing home beds being made available to all in the community in need of such services, regardless of their ability to pay, insurance status, or any other reason.

41 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Economic Development

no minutes submitted

Con Ed Task Force

Task Force does not meet until October 29th

Ethics, By-laws & Procedures Task Force

No Report.

no minutes submitted

Transportation & Public Safety and Environment Committee

1. Approval of previous month's minutes

VOTE: To approve.

2. FY'2016 Capital & Expense Priorities

VOTE: To approve capital and expense budget priorities for FY 2016.

3. Informational presentation by District Attorney office & Dept of Health addressing concerns re K2, a synthetic drug

no vote necessary

4. Request for support on MOVE NY Fair Tolling and Transportation Reinvestment Plan

Title: Community Board 3 Resolution of Support for a Review of Public Policy Proposals that Aim to Address Traffic Congestion within Community Board 3

WHEREAS, traffic congestion is a significant problem in the City of New York, including Community Board 3;

WHEREAS, the inequitable pricing structure of tolls on the East River bridges, in which all three bridges into Community Board 3 are toll-free, is a significant contributor to traffic congestion in portions of Community Board 3; and

WHEREAS, maintenance on New York City's bridges, roadways and mass transit system is presently deficient due to inadequate funding;

THEREFORE BE IT RESOLVED, that Community Board 3 calls on its elected officials to undertake a review of public policy proposals that claim to address the aforementioned problems, including but not limited to the Move NY plan, and to lend their immediate support to any proposals they deem likely to be effective;

BE IT FURTHER RESOLVED, that Community Board 3 believes any future plans should account for potential disparate financial impacts on residents of Community Board 3, or other specifically identifiable communities or groups, and provide fee discounts where warranted.

VOTE: To postpone Transportation Item 4 to November full board meeting.

41 YES 0 NO 0 ABS 0 PNV MOTION PASSED

FY 2016 Capital Priorities

- 1. New park at Pier 42 (DPR).**
Explanation: Funds are needed for the complete construction project.
- 2. SDR Park: Reconstruct park pathways, adjacent brick walls and sidewalks (DPR).**
Explanation: Need restoration of the running track and Astroturf at the southern end (Hester between Forsyth and Eldridge), which is used by 1,100 students as well as members of the public. Sprinklers near Stanton Street are also in need of repair. The pathways and sidewalks in and around SDR Park have a number of cracks, sidewalk uplifts and depressions that create numerous hazards and decrease accessibility. Many of these are likely due to tree roots, use, water/ice and external factors to the park. The brick walls surrounding the park could also use some maintenance and general uplift to improve users' safety inside and adjacent to the park's walls.
- 3. SDR Park: Reconstruct first floor of Stanton Street park building (storehouse) to create community space and make bathroom accessible to the public.**
Explanation: This building should be turned over for community usage to increase recreational options and community gathering spaces in the district as this space is accessible and has a usable bathroom, features which make it appropriate for use by the community in an area with a serious lack of community spaces.
- 4. Chatham Square Library: Boiler replacement and partial window replacement (NYPL).**
Explanation: The scope of this project will include renovation of interior spaces (including ADA compliance) boiler, partial window replacement, new furniture and equipment.
- 5. Community Gardens: Funding for community garden capital needs.**
Explanation: Funding is needed for water source installations, electricity conduits, soil replenishment, fencing and other capital needs for community gardens and related programs via Parks Department Greenthumb Program.
- 6. Columbus Park: Replacement of Astroturf at multi-purpose field and install fence on park perimeter to protect plantings and other improvements throughout the park (DPR).**
Explanation: The park is one of the most heavily used parks in Manhattan, with irrigation and new coating needed on the multipurpose field. The bathrooms need upgrade due to dilapidated fixtures and require better lighting. The pavilion requires air conditioning in the summers, and volley ball nets need replacement and reconstruct playground.
- 7. Seward Park: Sidewalk outside park. (DPR)**
Explanation: The sidewalk outside the park is within Parks jurisdiction and is a serious safety issue. Many pavers have come out in bunches of a few to many, creating large holes that are dangerous trip hazards and also creating serious accessibility problems.
- 8. Seward Park: Children's interior spray shower(DPR)**
Explanation: This area is serious safety issue and needs reconstruction because the mosaics are coming out and metal strips between tiles are exposed, creating a very dangerous situation for the children playing there. This is an immediate reconstruction need.
- 9. Seward Park: Continue with the reconstruction of the first municipally constructed and operated playground in the United States and reconstruction basketball courts to eliminate drainage problem (DPR).**
Explanation: The historic park gets thousands of daily visitors and needs consistent attention from DPR to address structural issues, such as the basketball court, play equipment and the drainage problem. Many children, including daycare groups, use this park, but the drainage problem inhibits court usage and raises concerns about stagnant water and mosquitos. The existing fountain need restoration to working condition, and the parks building requires replacement of windows, boiler, plumbing and other needs to make it suitable for children's programming. The Library Plaza area needs replacement of the asphalt with more permeable surface and landscaping improvements. Lastly, the gravel in the park should be replaced with a more firm surface for safety reasons.
- 10. Tompkins Square Park: Renovate the Men's and Women's restrooms (DPR).**
Explanation: This is one of the most heavily used parks in CB 3. The bathrooms are in need of major repairs beyond DPR's maintenance budget. There have been complaints from the community regarding the condition of these rest rooms.
- 11. Tompkins Square Park: Install an in-ground mini-pool, including decking and fencing (DPR).**
Explanation: This is one of the most popular and heavily used parks in CB 3 and the most heavily used in the East Village. Many children use this park as well as daycare and school and summer camp groups.
- 12. Tanahey Playground: Reconstruct the basketball courts, hockey rink, and sitting area, including pavement, fences, benches, perimeter sidewalk, landscaping and gates (DPR).**
Explanation: Neighboring residents have complained about being awoken at night by late-night use of the basketball court, which does not have a gate or fence. Fences are needed to lock the basketball court at night and the park is long overdue for maintenance improvements.
- 13. Allen Street / Pike Street malls: Reconstruct the 7 remaining malls on Allen and Pike Street (DPR).**

Explanation: Six malls have been completed and we need to improve the entire strip on this highly visible location on the Lower East Side. Also, an additional \$2.2 million is needed to renovate the abandoned comfort station at Delancey St (in addition to the \$2 million allocated by the Mayor and LMDC). If the comfort station project does not move ahead, the Parks Department reallocate the funding to the remaining needs.

14. Tompkins Square Park: Renovation of the playground on Avenue B and 7th Street (DPR).

Explanation: TSP playgrounds are very heavily used and playgrounds on different ends of the park are used by many different school and daycare groups, as well as individual children.

15. SDR Park: Reconstruction of Hester Street Park House (DPR).

Explanation: Reconstruct the Hester Street Park House to make second floor available for community use / make ADA accessible.

16. Soccer Field at SDR Park (Formerly known as Nike Field): Replacement of the Astroturf for the multi-purpose field (DPR).

Explanation: The Soccer Field between Rivington and Stanton Streets serves a number of local youth and adult athletic teams. This field has deteriorated at faster rate than others in the district and is a hazard for users.

17. Alfred E. Smith Recreation Center: Repairs to the rec center building (DPR).

Explanation: replace windows and doors throughout. Reconstruction of locker rooms, bathrooms, and adjacent areas including new plumbing, plumbing fixtures, partitions, lockers, tile work and floors.

18. Hamilton Fish Recreation Center: Repairs to the rec center building. (DPR)

Explanation: Roof funded—no longer but additional funds are needed to upgrade the air conditioning system and replace lighting.

19. Equipment: Purchase a Toolcat multi-purpose vehicle, including snow plow, snow brush, cleaning brush and front-end loader bucket. (DPR)

Explanation: Aging equipment and more frequent and unanticipated snow removals necessitate purchasing a new Tool cat multi-purpose vehicle. As a destination district, and home to many families and businesses, modern and efficient sanitation service is needed to better maintain our busy streets.

20. Hamilton Fish Library: HVAC replacement / Steam lines / Cooling Tower, Entry Rehabilitation / Window Replacement (NYPL).

Explanation: HVAC replacement including steam lines and cooling tower. Entry rehabilitation and window replacement. Partial renovation of interior spaces (including ADA compliance) new furniture and equipment.

21. Ottendorfer Branch Library: Rehab front façade and replace all windows (NYPL).

22. Reconstruction for precincts (NYPD)

Explanation: All precincts houses in CB 3, except for the 5th Precinct, are new. The 5th Precinct is the oldest precinct house still in use and dates back to 1881. This building is in need of reconstruction.

23. Tompkins Square Library: HVAC replacement and rehabilitate rear façade parapet and foyer/entry (NYPL).

24. McKinley Playground: Rehabilitate the comfort station (DPR).

Explanation: Parts of this playground are being used as a staging area for school construction for the next 2-3 years. Plans need to be made for rehabilitation of the comfort station when the playground is returned to full-use.

25. CCTV Cameras (NYPD)

Explanation: City Council money is needed as cameras to supplement police staff for security and fighting crime.

FY 2016 Expense Priorities

1. Funding for Beacon programs (DYCD)

Explanation: Beacons are school-based community centers offering resources and support to children, youth, and adults. They operate in the afternoons and evenings, on weekends, during school holidays and vacation periods, and during the summer.

2. Funding for Summer Youth Employment (DYCD)

Explanation: In the current economy, more slots are needed for our low- and moderate - income youth; many are turned away each year. These teens need job opportunities instead of environment that does not encourage them to be productive.

3. Funding for Dept. of Homeless Services Peace Officers to be assigned to the Third Street Men's Shelter/Kenton Hall facilities.

Explanation: these shelters have experienced crime and quality of life issues that threaten the sense of security of the residents and immediate neighborhood. DHS Peace Officers keep order within a social service framework balanced with understanding that clients in shelter are often households in crisis. Additional security will enable the shelters to serve their clients and co-exist safely with surrounding community.

4. Funding for additional safe haven beds (DHS)

Explanation: CB 3 is currently experiencing a crisis with street homeless, and additional beds are needed for those willing to accept services and shelter. There are not only more homeless, some of the beds previously designated for street homeless have been redesignated for subway homeless, which is also dramatically increasing. Safe haven beds are low-threshold housing that enable the City's most vulnerable to move to housing. They have proven to be very effective as an alternative to traditional shelters

5. Funding for youth programs for 18-21 who have aged out from foster care services (ACS)

Explanation: Many young people are aged out of many programs and agencies after 18. More services need to be provided to ensure their safety and development.

6. Funding for Runaway Homeless Youth (DYCD)

Explanation: This program provides services including drop-in centers, crisis shelters, transitional independent living programs, and street outreach and referral services. Runaway and homeless youth need protection and help reuniting with their families whenever possible. The program also offers needed specialized programming for runaway and homeless pregnant and parenting youth, and LGBT youth who need help to get off the streets and stabilize their lives.

7. Continued Funding for Deferred Action for Childhood Arrivals (DYCD)

Explanation: This program serves certain people who came to this country as children and meet several key guidelines who may request consideration of deferred action for a period of two years, subject to renewal, and would then be eligible for work authorization. This will allow person to have work permit and prevent removal action as an act of prosecutorial discretion. Funding also allows DYCD to partner with CBO's to provide legal literacy and outreach services to identify communities and direct them to resources.

8. Young Adult Literacy Program (DYCD)

Explanation: This program for youth between the ages of 16 and 24 who lack literacy skills needed to enroll in a high school equivalency program. These youth will participate in pre-test preparation program.

9. Increase funding for Manhattan Outreach Consortium caseworkers for chronically homeless. (DHS)

Explanation: CB 3 has seen a dramatic increase in street homeless. There are not enough staffing for outreach teams to give all of people on their caseload proper attention to be successful in having these people accept services and transitional housing.

10. Funding for Basket pickups - restore street corner pickups (DSNY)

Explanation: Basket pickups, cut for budgetary reasons, were inadequate even when fully staffed due to destination nightlife areas on weekends. Community Board 3 continues to be the hottest nightlife area but we have not been provided infrastructure to handle weekend influx. The spillover of garbage also contributes to rodent problem. CB 3 has the unfortunate distinction of having the second worst rat problem in Manhattan.

11. Increased funding to hire a second Exterminator (DPR)

Explanation: Many parks in Manhattan have a high level of rat activity as measured by DOH rat indexing. A second exterminator is badly needed.

12. Funding for Libraries (NYPL)

Explanation: Funding is needed to provide robust six-day service including increased hours, diverse programming, strong collections, and sufficient staff to support these functions. CB 3 library are needed by our residents more than ever.

13. Increased funding for full time workforce (DPR)

Explanation: Parks full time workforce is responsible for park maintenance and cleanliness. More Associate Park Service Workers, City Parks Workers, and Gardeners are needed.

14. Increased funding for Job Training Participants (DPR)

Explanation: JTPs perform many of the basic maintenance functions in our parks while receiving employment skills training and job placement assistance.

15. Increased funding for PEP Officers (DPR)

Explanation: Require more PEP officers throughout all the parks in the district.

16. Increased funding for Playground Associates (DPR)

Explanation: Staff is necessary to run recreation programs for children and help maintain playgrounds during the summer months.

17. Community Gardens (DPR, Greenthumb)

Explanation: General expense funding for gardens, soil, garden related programming and creation of a community garden district.

18. Continued funding for HPD code enforcement inspectors (HPD)

Explanation: This program is necessary for safety and well-being of our residents. It is necessary to maintain and preserve our affordable housing and support and protect our tenants.

19. Continued funding for anti-eviction legal services (HRA)

Explanation: Increased anti-eviction services are needed to preserve the occupancy of vulnerable long-term tenants. There are many complaints by rent regulated tenants of harassment & attempts to evict so that apartment can be rented for more money.

20. Increased funding for Tree pruning and stump removal (DPR)

Explanation: Although funding is now baselined after years of cuts, continued funding restorations are needed to keep up with the demand for pruning and stump removal requests. This is often necessary for public safety.

21. Allocate funding from SBS's budget to implement a project to work with local stakeholders and create a plan to revitalize the shrinking diversity of businesses and rejuvenate the commercial corridors in Manhattan Community District 3.

Explanation: Community District 3, which includes the Lower East Side and Chinatown, has commercial areas with many vacant storefronts due to high rents and the increasing value of land. The District also has more and more chain stores and a rise in the number of nightlife businesses which along with the vacant storefronts results in a lack of daytime foot traffic and loss of local retail to serve residents. The escalation of

rents coupled with high property taxes and chain stores that can pay higher rents have pushed out local small businesses.

The plan should seriously consider and address the issues of rising rents, growth in property taxes and the proliferation of chains and nightlife-specific institutions.

22. Funding for HIV/AIDS Services Administration – Housing Supportive Care Workers (HRA)

Explanation: Continued funding for caseworkers and services at supportive housing programs for HIV/AIDS services.

There was discussion that Housing Works claims that there is still a major need for funding for HIV/AIDS Services Administration. The discussion centered around whether the request for funding should be at no.22 of the expense priority list. Some stated that this was ordered based on what expenses are at risk.

There was discussion of why many capital priorities are for projects south of Houston Street.

(VOTE: To adopt expense and capital priorities for FY 2016.)

35 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Members Present at Last Vote:

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

Meeting Adjourned