



THE CITY OF NEW YORK MANHATTAN COMMUNITY BOARD 3

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Gigi Li, Board Chair

Susan Stetzer, District Manager

May Full Board Minutes

Meeting of Community Board 3 held on Tuesday, May 26, 2015 at 6:30pm at PS 20, 166 Essex Street.

Public Session:

Anthony Harris: Speaking as a former resident of Alfred E. Smith Houses, he asked Community Board 3 ("CB3") support naming the only basketball court left in Alfred E. Smith Houses after Michael Williams, a longtime basketball coach and mentor from the area who passed away last year.

Jenifer Rajkumar: Speaking as District Leader of the Democratic Party for part of the Assembly District of Sheldon Silver, stated she was available if anyone in the district needed her.

Kori Petrovic: Speaking for GrowNYC, she announced a kids program.

Albert Negron: Speaking from the organization "I'm Not Afraid to Lift You Up", he supported the naming of the basketball court at Alfred E. Smith houses after Michael Williams.

Vaylateena Jones: Speaking as a resident asking that the resiliency project bring models to meeting that are specific to the neighborhoods where the meetings are held, and speaking as a representative of the Lower East Side Power Partnership ("LESPP"), she asked that CB3 take a look at the dialysis policies of local hospitals. She also announced that there will be a LESPP event on June 3.

Ted Reich: Speaking as a resident of Masaryk Towers, he spoke to make CB3 aware of a survey of the nearby traffic lights residents of Masaryk had conducted to determine whether the pedestrian crossings were long enough. They determined that the intersections at Columbia and Rivington, Rivington and Pitt and Houston and Columbia needed longer pedestrian crossings.

Bernice McCallum: Speaking as a resident of Masaryk Towers, she asked CB3 support the resolution to make longer pedestrian crossings on Columbia and Pitt Streets. She also asked CB3 request to remove the CitiBike station near Masaryk because the CitiBike station is attracting gang violence and crime. Finally, she spoke about school buses double parking nearby Masaryk Towers.

William Mojica: Speaking as a resident of Masaryk Towers, he presented findings of the dangerous intersections and pedestrians crossings due to the short timing of the pedestrian crossing lights.

Jose Ramos: Speaking as a resident of Masaryk Towers, he asked for longer pedestrian crossing times at the intersections of Columbia and Rivington, Columbia and Houston and Rivington and Pitt Streets to protect the elderly and disabled residents.

Sara Romanoski: Speaking as Executive Director of the East Village Community Coalition ("EVCC"), she announced that tomorrow EVCC will publish its formula retail report.

Karen Leow: Speaking as Executive Director of the Greenwich Village Society for Historic Preservation, she asked CB3 address a zoning change put forth by the mayor that may negatively affect preservation of affordable housing.

Sallie Stroman: Speaking as a resident of Gouverneur Gardens, she spoke about her concern that her co-op was not included in the model of the East Side Coast Resiliency Project even though the co-op is on Montgomery Street where the resiliency project is planned to start. She also spoke in support of bills A0681 in the Assembly and S3558 in the State Senate, which both preserve Mitchell-Lama cooperative apartment housing.

Jan Hanvik: Speaking as Executive Director of the Clemente Soto Véllez cultural center, he spoke about the art and architecture initiatives going on at the center and an open studio on May 29-30.

Julio Arcenegui: Speaking as Assistant Director of Clemente Soto Véllez, he spoke about the free events taking place in the parking lot of the center.

Alysha Lewis-Coleman: Speaking as a resident of CB3, she announced that the Marie Christopher street co-naming will be on June 21 at 210 Stanton (intersection with Pitt Street).

Public Officials:

Mayor Bill de Blasio, Alize Beal: Not present.

Public Advocate Letitia James, Adam Chen: The Public Advocate recently sent a letter to the Department of Corrections addressing sexual assault in the prison system.

Comptroller Scott Stringer: Not present

Borough President Gale Brewer, Lucille Songhai: The Borough President will have a forum in CB3 and is looking for volunteer facilitators. The Borough President will have leadership seminars on parliamentary procedure, land use and zoning and the purpose of the District Needs Statement. The Borough President will also be hosting a trip to Albany. The Borough President hosted a small business forum in which several East Village businesses were present. The Borough President met with youth from Grand Street Settlement regarding the construction of a neighborhood greenhouse. On June 15, the Borough President will host a community board reception at the Museum of Natural History.

Congressmember Carolyn Maloney, Victor Montesinos: The Congressmember has been working to help disabled veterans qualify for housing assistance.

Congressmember Nydia Velazquez, Iris Quinones: Not present.

Assemblymember Sheldon Silver, Zach Bommer: The Assemblymember is working with Basketball City to help provide free basketball nets to schools and courts in Lower Manhattan. The Assemblymember is working on legislation to penalize landlords who harass tenants and to increase the minimum wage.

Assemblymember Deborah J. Glick, Charlie Anderson: The Assemblymember held a forum regarding the Senior Citizen Rent Increase Exemption. The Assemblymember spoke on public access television regarding female reproductive rights. The Assemblymember is working to have Stonewall and Christopher Street made a national park to honor the gay rights movement.

Assemblymember Brian Kavanagh, Carlos Ortiz: The Assemblymember announced the NYC Department of Health and Mental Hygiene made more strict regulations regarding lead dust, including a requirement to post information regarding lead dust. The Assemblymember is holding a book drive.

State Senator Daniel L. Squadron, Mauricio Pazmino: The State Senator helped compel City agencies to make more strict regulations regarding lead dust. The State Senator honored the Kim Lau American Legion Chapter and Alixia Torres, President of the Smith Houses Tenant Association, at ceremonies in Albany.

State Senator Brad M. Hoylman, Maya Kurien: The State Senator announced there was a change in leadership in the Senate to State Senator Flanagan, but it is unclear how this will change the voting landscape in the State Senate.

Councilmember Margaret Chin, Persephone Tan: The Councilmember is hosting a town hall to focus on how to make the neighborhood more age-friendly on June 14. The Transportation Committee of the City Council voted to study pedestrian and cycling routes and how they intersect with truck routes throughout the City. The Councilmember helped pass legislation to study cases of Hepatitis B.

Councilmember Rosie Mendez, Sheila Rodriguez: The Councilmember will be hosting a "follow-me Friday" small business crawl to help identify residual issues from the Second Ave explosion. The Councilmember announced the passage of legislation that compel the owners of multiple dwellings must post notices of the interruption of services (hot/cold water, electricity, etc...).

Members Present at First Vote:

David Adams	[P]	Leila Eliot	[P]	Vaylateena Jones	[P]
Dominic Berg	[P]	Morris Fajtelewicz	[P]	Meghan Joye	[P]
Karen Blatt	[P]	David Ford	[P]	Lisa Kaplan	[P]
Lisa Burriss	[P]	Debra Glass	[P]	Carol Kostik	[P]
Melvin Cartegena	[A]	Jan Hanvik	[P]	Ben Landy	[A]
Karlin Chan	[P]	Dan Ping He	[P]	Mae Lee	[P]
MyPhuong Chung	[P]	Luke Henry	[P]	Alysha Lewis-Coleman	[P]
David Crane	[P]	Herman F. Hewitt	[P]	Gigi Li	[P]
Enrique Cruz	[P]	Trever Holland	[P]	William LoSasso	[P]
Cathy Dang	[A]	Anne K. Johnson	[P]	Chad Marlow	[P]
Eric Diaz	[P]	Linda Jones	[P]	Alexandra Militano	[P]

Chiun Ng	[P]	Richard F. Ropiak	[P]	Josephine Velez	[P]
Nancy Ortiz	[A]	Christopher Santana	[P]	Rodney Washington	[P]
Carolyn Ratcliffe	[A]	Susan Scheer	[P]	Kathleen Webster	[P]
Damaris Reyes	[P]	Laryssa Shainberg	[P]	Thomas Yu	[P]
Carlina Rivera	[A]	Wilson Soo	[A]	Zulma Zayas	[P]
James Rogers	[P]	Nancy Sparrow-Bartow	[A]		

Minutes:

Minutes of March 2015 were approved, as is.

42 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Board Chairperson's Report:

Chairperson Gigi Li: CB3 will have new member trainings. Information on these trainings will be announced soon. Tomorrow there will be an Essex Crossing meeting. Last week the Mayor laid out its framework for reinvesting in the New York City Housing Authority ("NYCHA"). CB3 will be approaching NYCHA for more information as it is made available. Over the last several months, the Chair has asked elected official reports to be shortened and made more comprehensive, and the elected official's office that has made the best efforts to make the office's report short and comprehensive will be rewarded with cupcakes and coffee.

District Manager's Report:

District Manager Susan Stetzer: The District Manager congratulated and welcomed the new members and invited new members call or email the CB office with any questions. The District Needs Statement will be voted on in July. The District Manager noted that new developments have rooftop amenities with speakers that will affect noise pollution, and she encouraged community members to call 311 if they have noise complaints. The District Manger noted that the yellow draft agenda available at the full board is only for committee chairs to have a last check of their agendas and for any members that to check if they have put an item on the agenda. This is not for distribution and members should not use this as final agenda—which is posted the following day.

Urban Planning Fellow Report:

Mariana Rich gave the executive summary of the analysis of community accessibility study she performed in the area bounded by Pike Street, Division Street, Catherine Street and the FDR Drive. The study determined that 57% of businesses in this area had good accessibility and some of the major points of congregation for elderly (such as the Catherine Street library) lacked accessibility. Only 6% of the housing stock in the area had elevators. The study found many bus stops did not have benches and that some sidewalks and street crossings needed improvement. The study recommended that the City should create tax incentives for accessible ground floor apartments and to designate the NYC Department of Buildings at the appropriate City agency for monitoring the removal of ADA barriers in existing buildings.

Committee Reports:

Executive Committee

no votes necessary

Nominating Committee

- The following members were nominated for the following positions:
 1. Chair: Gigi Li
 2. First Vice-Chair: Herman Hewitt
 3. Second Vice-Chair Alyssa Lewis Coleman
 4. Secretary: Meghan Joye
 5. Assistant Secretary: Jamie Rogers
 6. Treasurer: Zulma Zayas, Enrique Cruz
 - Nominated members may submit statements and read statements before CB3 at the June full board meeting.
 - There is a "Friends of CB3" bank account held through a 501c3 conduit, which holds funds to help pay for small items such as flowers for a funeral, copy machine repairs for the District Manager's office, etc..., and after the June full board meeting there will be a form distributed among members to join the Friends of CB3.
- no votes necessary

Personnel Committee

Julie Dubovsky helped narrow down the resumes interviewed for the position of Assistant District Manager for the Personnel Committee to review. The committee has selected the top two candidates. There was discussion on whether to move the full board into executive session.

VOTE: To conduct board business in executive session with Susan Stetzer and Julie Dubovsky present.

VOTE: To leave executive session and return to public session.

- Consider candidates for Assistant District Manager

VOTE: To approve the personnel taskforce recommendation for first and second choice candidates for Assistant District Manager.

41 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Ethics, By-laws & Procedures Task Force

Members will be given the option to have the revised bylaws distributed to them via email instead of by paper copy. Today begins the 60-day clock for the review of the bylaws revision.

1. Approval of March and April's minutes

VOTE: To adopt the March minutes as written and April minutes with amended language.

2. Discussion and approval of Bylaw revisions

VOTE: To approve the amended version four Community Board 3 By-Laws and start the 60-Day clock for Board Member review.

42 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Land Use, Zoning, Public & Private Housing Committee

(Quorum Not Present - Recommendation Only)

There was discussion on the sale of the firehouse at 269 Henry Street to Henry Street Settlement. There was discussion that the Department of City Planning plans to issue a presentation to CB3 regarding specific planning initiatives in Community District 3.

1. Approval of previous month's minutes

VOTE: To adopt the April 2015 minutes as written

2. Development team: Update on Essex Crossing

no vote necessary

3. ULURP # N 150317 HAM Application by the City of New York Department of Housing Preservation and Development for approval of an Urban Development Action Area Project designation and project approval of City-owned property located at 269 Henry Street

VOTE: TITLE: Community Board 3 Resolution to Approve the Urban Development Action Area Project (UDAAP) designation and project approval of City-owned property located at 269 Henry Street.

Whereas, the four-story firehouse at 269 Henry Street has been sitting vacant since shortly after 9/11. The iconic structure – built in 1884 and owned by the city – previously housed Engine Company 15 which subsequently folded into Ladder 18 a few blocks north on Pitt Street,

Whereas, this firehouse was first brought to Community Board 3 in 2006 as a ULURP to be sold for private development,

Whereas, Community Board 3 and the Manhattan Borough President's Office did not support the unrestricted disposition of this property and recommended that DCAS withdraw the application,

Whereas, Community Board 3 joined with the Manhattan Borough President's office to save this community facility for the community. Because of our close partnership with Henry Street Settlement, CB 3 was aware of the need and plans for Henry Street Settlement to acquire this building and championed this disposition,

Whereas, Community Board 3 is delighted to see this application to develop the firehouse to incorporate it into the Henry Street Settlement organization as well as make the neighboring Henry Street Settlement facilities accessible,

Whereas, this final UDAAP is a culmination of a successful partnership with the community board, a community organization, local elected officials, and the City to reach the best possible resolution,

Whereas, this will facilitate the rehabilitation of a community facility that formerly was a firehouse to be used as a community facility operated by Henry Street Settlement to provide social service and health programs to the community.

Therefore, Community Board 3 approves the Urban Development Action Area Project (UDAAP) designation and project approval of City-owned property located at 269 Henry Street.

4. Use of Inclusionary Housing Bonus for rehabbing existing units in CB 3

no vote necessary

5. 79-89 Avenue D, Inclusionary Housing Program Application

no vote necessary

- 6. Discussion of CB 3 rezoning based on CWG proposal
no vote necessary
- 7. FY'17 Agenda Items for Budget Priorities Consultation
no vote necessary
- 8. Report from Public Housing & Section 8 Housing Subcommittee
no minutes submitted

42 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Health, Seniors, & Human Services Committee

- 1. Election of committee secretary
VOTE: That the Health and Human Services Committee of Community Board 3 unanimously voted Leila Eliot to be the Committee Secretary.
- 2. Approval of previous month's minutes
VOTE 1: That the Health and Human Services Committee of Community Board 3 votes to approve April's committee meeting minutes.

VOTE 2: That the Health and Human Services Committee of Community Board 3 votes to approve January's committee meeting minutes.

- 3. FY'17 Agenda Items for Budget Priorities Consultation
no vote necessary
- 4. Request for support for Beth Jacob School at 142 Broome St to provide Office of Alcoholism and Substance Abuse Services for substance abuse prevention counseling
no vote necessary
- 5. Follow up presentation from LES Service Center
no vote necessary
- 6. NYC Prevention Resource Center informational presentation on prevention approaches for teenage use of synthetic drugs

VOTE: TITLE: Community Board 3 Resolution Supporting Int. No. 748 to Establish an Office of Drug Strategy for NYC

Whereas, symptoms of synthetic cannabinoid use include agitation, anxiety, nausea, vomiting, high blood pressure, tremor seizures, hallucinations, paranoia, and violent behavior. These effects can be similar to those of phencyclidine (PCP).

Whereas, New York State Office of Alcoholism and Substance Abuse Services Commissioner Arlene González-Sánchez said, "These substances are artificially manufactured drugs that change brain function. Young people may be fooled into thinking that these substances are safe because they are sold over the counter or are in colorful packaging, but they are not made for human consumption. They are dangerous and can have significant, long-term effects on the brain."

Whereas, Acting New York State Health Commissioner Dr. Howard Zucker said, "Drugs like 'spice' pose a significant threat to public health and New Yorkers need to be aware of the dangers."

Whereas, it is illegal in New York State to possess, sell, and offer to sell, or manufacture synthetic cannabinoids. Stores in possession of synthetic cannabinoids can be fined \$250 per packet. Continuing or repeat violation may result in closure of the retail establishment. A person or business ordered by the Health Department to stop selling synthetic cannabinoids may face other civil and/or criminal penalties for violating the order.

Whereas, Matt Curtis, policy director at VOCAL New York states "Innovation based on rigorous evaluation is already happening as cities recognize that an overwhelmingly law enforcement focused approach is only making drug related problems worse."

Whereas, a bill was recently introduced to the City Council to create an Office of Drug Strategy. The Office would be responsible for creating an annual plan for drug policy, refined each year in order to remain as effective as possible. This annual plan would be presented at the City Council and would include recommendations for City action. Every step of the way, its Director would be required to collaborate across City agencies and sectors: coordinating the activities of various governmental bodies and working alongside a multitude of relevant groups, ranging from community-based harm reduction programs to youth prevention programs. The bill also mandates that all of these players be represented on a municipal drug strategy council that would have a large hand in shaping the annual drug policy report.

Whereas, in reference to the bill for an Office of Drug Strategy, Gabriel Sayegh, Managing Director of Policy and Campaigns at the Drug Policy Alliance states 'With a comprehensive and coordinated municipal drug strategy, NYC can lead the nation in improving public health and safety by reducing the morbidity, mortality, crime and racial disparities stemming from failed practices.

Therefore be it resolved, that CB 3 supports the passage of Int. No. 748 that would establish an office of drug strategy for NYC in order to enhance evidence-based drug education and public health intervention efforts and the availability of medical, psychological and social services to those struggling with drug use.

7. Reports from Community Board 3 representatives to hospital advisory boards
no vote necessary
8. Report from Community Board 3 representative to the World Trade Center Health Program's Survivors Steering Committee
no vote necessary

42 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Youth, Education, & Human Rights Committee

no vote necessary

Economic Development Committee

(Quorum Not Present - Recommendation Only)

1. Approval of previous month's minutes
VOTE: To approve April 2015 Economic Development Committee minute as written.
2. FY'17 Agenda Items for Budget Priorities Consultation
no vote necessary
3. Brief presentation and support for GVSHP Business of the Month program
no vote necessary
4. Presentation from East Village Community Coalition on Retail and Consumer Survey results for East Village
no vote necessary
5. Presentation on Upper West Side Special Enhanced Commercial District
no vote necessary
6. Continued discussion on potential Special District for CB3
no vote necessary

42 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Transportation & Public Safety and Environment Committee

1. Approval of previous month's minutes
VOTE: To approve April 2015 Transportation Committee minutes as written.
2. FY'17 Agenda Items for Budget Priorities Consultation
no vote necessary
3. Request for crosswalk signal timing study for intersections of Columbia & Rivington, Pitt & Rivington, Houston & Columbia
VOTE: TITLE: Community Board 3 Resolution to Request for Signal Timing Study at Columbia & Rivington, Pitt & Rivington, Houston & Columbia

WHEREAS, residents from Masaryk Towers, Grand Street Settlements' Coalition of Seniors, Baruch Elders Service Team, and parents of students at P.S. 142 and Manhattan Charter School I at 100 Attorney Street, presented 257 signatures in support of requests for crosswalk signal timing studies to make it safer for students, seniors, children and people with disabilities to cross at

- Rivington and Columbia Street (North-South, and East-West crossing signals)
- Rivington and Pitt Street (North-South, and East-West crossing signals)
- Houston and Columbia Street (North-South crossing signal)

WHEREAS, residents have measured the signal timing at several intersections nearby and they have found that the timing at Rivington and Pitt is 40 seconds for east-west traffic and 50 seconds for north-south traffic and the timing at Rivington and Columbia is 20 seconds for east-west traffic and 60 seconds for north-south traffic.

WHEREAS, in the surrounding census tracts (10.02, 12, 14.02, and 22.01), which include Baruch Houses and Masaryk Towers, over 17% of the residential population are 65 years and older, and many seniors come to the Grand Street Settlement Senior Center for services and programs; and,

WHEREAS, in this area, roughly 1,035 people reported that they have ambulatory difficulty, according to the 2013 U.S. Census Bureau's 5-Year American Community Survey, and longer crossing times would make it easier for them to navigate their neighborhood; and

WHEREAS, in addition to the organizations listed above, the following local programs are also in the vicinity, including schools located at 100 Attorney Street, P.S.142 Amalia Castro and Manhattan Charter School I, and P.S. 140 Nathan Strauss, Bard High School and NEST. There are also numerous programs for preschool-aged children and seniors nearby including Bais Shlomo Zalman at the Litivisker Synagogue, five universal pre-K programs, three after-school programs, two Head Start programs, the Cook Center at Our Lady of Sorrows Church, Dewitt Church programs including daycare, senior feeding program and after school program and an after school program at Grand Street Settlement; and

WHEREAS, these streets are also filled with children going to nearby Nathan Straus Playground, Hamilton Fish Park and Pool and Hamilton Fish Library;

WHEREAS, parents have expressed concerns that vehicles do not yield to pedestrians trying to cross at Rivington and Attorney Street, where a crossing guard used to be stationed; and

WHEREAS, speakers expressed general concerns that cars speed through these residential streets and that more traffic enforcement is needed; and

WHEREAS, longer crossing times would make it safer for residents and New Yorkers of all mobility levels; and

THEREFORE BE IT RESOLVED, that Community Board 3 supports the request to the New York City Department of Transportation for crosswalk signal timing studies at these intersections and a progression analysis on Columbia Street and Pitt Street between Houston Street and Delancey Street.

4. Safety concerns on Allen Street between Hester/Canal
no vote necessary

5. DOT Presentation: Delancey Street North Bicycle Lane. Delancey Street North: Mangin St to Clinton St; Mangin St: Delancey St South to Delancey St North.

VOTE: TITLE: Community Board 3 Resolution of Support for the Delancey Street North Bike Lane

WHEREAS, the New York City Department of Transportation is proposing a new bicycle route on Delancey Street North from Clinton Street to Mangin Street and on Mangin Street from Delancey Street South to Delancey Street North, to facilitate safer access to the Williamsburg Bridge; and

WHEREAS, cyclists in Manhattan do not intuitively use Delancey Street North as a bike lane, since Grand Street is the currently marked route from East River Park, but it is less direct and unpleasant during peak travel times of the day; and

WHEREAS, Delancey Street North from Pitt Street to Mangin Street is a 60-foot wide, one-way roadway, which can facilitate high vehicular speeds, and has been an area of concern for nearby residents in the past; and

WHEREAS, the existing perpendicular parking would not be impacted by a shared lane, and the shared bike lane on Delancey Street South has improved awareness and visibility of cyclists; and

WHEREAS, the existing conditions on Delancey Street North from Pitt Street to Attorney Street, which is similarly wide with two parallel parking lanes, would also benefit from a shared bicycle and travel lane; and

WHEREAS, the proposed turn lane on Delancey Street North of Clinton Street, which is a heavily trafficked intersection for vehicles, pedestrians, and cyclists, would benefit from the addition of a bike box to facilitate the right turn from the southern shared lane onto Clinton Street, or the installation of a bicycle traffic signal to ease congestion at peak travel times and to facilitate yielding to pedestrians crossing Clinton Street; and

THEREFORE BE IT RESOLVED, that Community Board 3 supports the proposed bicycle lane by the New York City Department of Transportation on Delancey Street North from Mangin Street to Clinton Street.

6. DOT Presentation on Major Operational Changes and Redesign of the Manhattan Bridge from Bowery to Tillary

VOTE: TITLE: Community Board 3 Resolution of Support for Operational Changes and Redesign of the Manhattan Bridge

WHEREAS, the community and Councilmember Chin has requested safety improvements at the mouth of the Manhattan Bridge, NYCDOT is proposing to redesign the complex of intersections at Canal Street, Bowery and Chrystie Street; and

WHEREAS, this is a Vision Zero priority location and a High Crash Corridor and is one of the top 10% of locations in Manhattan with crashes resulting in fatalities; and

WHEREAS, there is a pedestrian desire path with a high volume of pedestrians at the unmarked and uncontrolled crossing at Bowery Slip and Canal Street; and

WHEREAS, there are long and uncomfortable crossings across the bridge entrance; and

WHEREAS, there are inconsistent operations and conflicting lane assignments and confusing traffic direction reversals which cause dangerous conditions for pedestrians and drivers; and

WHEREAS, the new design eliminates the left turn from the Upper Roadway onto Canal Street and is intended to facilitate the lower roadway being Manhattan-bound at all times except for during emergencies and construction; and

WHEREAS, DOT is proposing to use their rapid response tool kit to install a new crosswalk and signal at Bowery Slip and Canal Street and to enlarge the two traffic triangles and the middle of the intersection at the mouth of the bridge and improve the delineation of traffic; and

WHEREAS, DOT is also proposing to increase pedestrian space by extending the median on the Bowery, south of Canal Street and painting additional pedestrian space in order to shorten the crossing distances; and

WHEREAS, DOT expects to complete the improvements by September; and

THEREFORE BE IT RESOLVED, that Community Board 3 supports DOT's proposed improvements; and

BE IT FURTHER RESOLVED, that DOT agreed to install flexible delineators at the NB Bowery entrance to the South Upper Roadway.

7. Proposed Taxi Relief Stand, west side Ave A between E Houston & E 2nd Sts (4 parking spaces)

VOTE: TITLE: Community Board 3 Resolution of Support for a Taxi Relief Stand on Avenue A

WHEREAS, East Houston Street has been under reconstruction for a new water main for the past five years; and

WHEREAS, the East Houston Street reconstruction is two and a half years behind schedule and will be three years behind the original schedule; and

WHEREAS, many businesses have been very negatively impacted by the reconstruction, including Punjabi Deli at 114 East 1st street; and

WHEREAS, East 1st street at this location has been demapped and is under construction to become a public space; and

WHEREAS, many taxi cab drivers are customers of Punjabi Deli and depend on this business for affordable quick food and for bathroom facilities; and

WHEREAS, the reconstruction of East Houston Street has made it very difficult for taxi cab drivers to find a place to stop to be able to buy food at Punjabi, and

WHEREAS, the East Houston Street reconstruction has resulted in a loss of business for the deli, which is a local mom and pop business; and

WHEREAS, Community Board 3 has taken the position that it is a priority to preserve our small mom and pop businesses that serve the community and serve the businesses that serve the community; so

THEREFORE BE IT RESOLVED, that Community Board 3 supports the creation of a temporary taxi relief stand at the north west corner of Avenue A at East Houston that will consist of four parking spaces for the hours of 7 a.m. to 7 p.m. seven days a week; and also

BE IT FURTHER RESOLVED, that Community Board 3 requests that DOT investigate and site a permanent taxi relief stand on East Houston or E 1st street within a 2-minute walk of the Deli when reconstruction work on that block is completed and that Community Board 3 requests that DOT return to Community Board 3 for advisory comment when the permanent taxi relief stand is to be sited.

Bus Stop Permit Applications

8. Morning Sun Bus Company Inc, 80 Allen Street

THIS MOTION DID NOT PASS

VOTE: Approve a Curbside Bus Stop for Morning Sun Bus at 80 Allen St

WHEREAS, Morning Sun Bus Company, Inc. has applied for a designated bus stop for curb-side loading/unloading operations located at 80 Allen St, on the east side of the street between Grand and Broome St. The buses will operate under the Morning Sun brand name, providing service between New York and Boston, MA with up to 2 departures daily between the hours of 8:00 and 9:00 am, and 2 arrivals between the hours of 12:00 and 1:00 pm; and

WHEREAS, The bus stop is an existing 110 ft bus stop that would be shared with the Grayline Sightseeing Bus; and

WHEREAS, the applicant has entered into an agreement with Community Board 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.

THEREFORE, BE IT RESOLVED, that Community Board 3 Manhattan recommends that DOT issue a permit for Morning Sun Bus Company, Inc, to operate their bus service at a designated curbside bus stop located at 80 Allen St, provided that the preceding list of stipulations agreed between the applicant and Community Board 3 will be attached to the DOT permit.

THIS MOTION PASSED

VOTE: Community Board 3 Resolution to Request to the DOT to Delay a Curbside Bus Stop for Morning Sun Bus at 80 Allen St (with Applicant Approval)

WHEREAS, Morning Sun Bus Company, Inc. has applied for a designated bus stop for curb-side loading/unloading operations located at 80 Allen St, on the east side of the street between Grand and Broome St. The buses will operate under the Morning Sun brand name, providing service between New York and Boston, MA with up to 2 departures daily between the hours of 8:00 and 9:00 am, and 2 arrivals between the hours of 12:00 and 1:00 pm; and

WHEREAS, The bus stop is an existing 110 ft bus stop that would be shared with the Grayline Sightseeing Bus; and

WHEREAS, the applicant is willing to enter into an agreement with CB3 to adhere to our standard stipulations about method of operation, including the stipulation that "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, the applicant has plans to share a storefront on Division St, which is 6 blocks (about 0.4 miles) from the proposal bus stop at 80 Allen St. This 10-minute walk will result in customers waiting at the stop instead of in the storefront, causing sidewalk congestion, sanitation issues and other negative impacts on the community; and

WHEREAS, the applicant, Morning Sun Bus Company, Inc, has agreed to postpone their DOT application until they can locate a storefront closer to the proposed bus stop at 80 Allen St; now

THEREFORE, BE IT RESOLVED, that Community Board 3 Manhattan recommends that at this time, DOT should not issue a permit for Morning Sun Bus Company, Inc, to operate their bus service at a designated curbside bus stop located at 80 Allen St.

42 YES 0 NO 0 ABS 0 PNV MOTION PASSED

SLA & DCA Licensing Committee

1. Approval of previous month's minutes

VOTE: To approve minutes of March

Applications within Saturated Areas

2. Top Hops Beershop (Cask and Cave Inc), 94 Orchard St (alt/bw/change hours)
withdrawn
3. JMR Dining LLC, 190-192 Ave B btwn E 11th & E 12th Sts (op)
withdrawn
4. Benemon (Drak Inc), 171 Ave A (op)
withdrawn
5. Amuse Wine Bar (Soul Happy LLC), 121 Ludlow St (op)
withdrawn
6. Cream (Light Cream Rest Corp), 511 E 6th St (op)
withdrawn

Sidewalk Cafe Application

7. Root & Bone (Root & Bone LLC), 200 E 3rd St btwn Aves A & B (unenclosed)
withdrawn

Alterations

8. Hearth (Hearth Restaurant Investors LLC), 403 E 12th St @ 1st Ave (op/alt/extend license to sidewalk cafe)
VOTE: TITLE: Community Board 3 Recommendation To Deny

WHEREAS, Hearth Restaurant Investors LLC, doing business as Hearth, is seeking an alteration of its full on-premise liquor license to its existing restaurant, located at 403 East 12th Street, at the corner of East 12th Street and First Avenue, to extend its liquor license to an additional three (3) tables and six (6) seats at its sidewalk cafe; and

WHEREAS, this applicant was approved a full on-premise liquor license by Community Board 3 in September of 2003; and

WHEREAS, this applicant was approved a sidewalk café permit in July of 2014, provided the applicant reduce its café seating to three (3) tables and six (6) seats on First Avenue and three (3) tables and six (6) seats on East 12th Street and have hours of operation of 11:00 A.M. to 10:00 P.M. Sundays, 6:00 P.M. to 10:00 P.M. Mondays through Thursdays, 6:00 P.M. to 11:00 P.M. Fridays and 11:00 A.M. to 11:00 P.M. Saturdays; and

WHEREAS, at the time of its sidewalk cafe hearing before Community Board 3, residents appeared to complain about the pedestrian congestion on this corner of East 12th Street and First Avenue and the originally proposed sidewalk café of nineteen (19) tables and thirty-eight (38) seats.

WHEREAS, this applicant then went before the New York City Council and negotiated an agreement for its sidewalk café permit which included having two (2) tables and four (4) seats on First Avenue and seven (7) tables and fourteen (14) seats on East 12th Street, all seating to be flush against the building façade, and hours of operation of 11:00 A.M. to 10:00 P.M. Sundays through Thursdays and 11:00 A.M. to 11:00 P.M. Fridays and Saturdays (see letter from the applicant to Councilmember Rosie Mendez attached hereto); and

WHEREAS, the SLA then extended the full on-premise liquor license for this applicant to its sidewalk café consistent with the plan approved by Community Board 3; and

WHEREAS, given the continuing opposition from community residents for a more expansive sidewalk café than that which was approved by this community board in July of 2014 and their continued complaints of an already congested sidewalk at this location, Community Board 3 sees no reason to amend its prior approval for a sidewalk café permit and alteration to extend this liquor license to its café; now

THEREFORE, BE IT RESOLVED that Community Board 3 moves to deny the application to alter the full on-premise liquor license for Hearth Restaurant Investors LLC, doing business as Hearth, located at 403 East 12th Street, at the corner of East 12th Street and First Avenue, to wit extending its liquor license to an additional three (3) tables and six (6) seats in its sidewalk café.

New Liquor License Applications

9. The Northern Spy Food Company (The Northern Spy Food Co LLC), 511 E 12th St btwn Aves A & B (upgrade/op)

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

At its May 17, 2015 meeting, Community Board 3 passed the following motion: to deny the application for a change in class of the existing wine beer license to a full on-premise liquor license for Northern Spy Food Co. LLC, doing business as Northern Spy Food Company, for the premise located at 511 East 12th Street, between Avenue A and Avenue B, 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 American restaurant, with a kitchen open and serving food during all hours of operation,
- 2) its hours of operation will be 10:00 A.M. to 11:00 P.M. Mondays through Thursdays, 10:00 A.M. to 12:00 A.M. Fridays and Saturdays and 10:00 A.M. to 10:00 P.M. Sundays,
- 3) it will not commercially operate any outdoor areas,
- 4) it will close any front or rear façade doors and windows at 10:00 P.M. every night or when amplified music is playing,
- 5) 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,
- 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 and designate an employee to oversee patrons and noise on the sidewalk, and
- 10) it will conspicuously post this stipulation form beside its liquor license inside of its business, 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 in the middle of a residentially zoned block and in an area with numerous full on-premise liquor licenses because 1) this applicant has a good operating history of five and a half (5½) years, as well as a record of community involvement, including assisting its neighbors during Hurricane Sandy, 2) this restaurant operates with early closing hours, and 3) although three (3) residents appeared in opposition to this upgrade application, one of whom represented the East 12th Street Block Association and four (4) letters were submitted by residents in opposition to this application, the applicant had significant community support in that it furnished approximately forty-nine (49) petition signatures and six (6) letters from area residents in support of its application and four (4) residents appeared to speak on its behalf.

10. AAJ Hospitality Inc, 112-114 Stanton St (op)
withdrawn

11. Koufuku LLC, 342 E 6th St btwn 1st & 2nd Aves (wb)

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

At its May 17, 2015 meeting, Community Board 3 passed the following motion: to deny the application for a wine beer license for Koufuku LLC, for the premise located at 324 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 stipulations that

- 1) it will operate as a full-service Japanese restaurant, with a kitchen open and serving food during all hours of operation,
- 2) its hours of operation will be 12:00 P.M. to 12:00 A.M. Sundays through Thursdays and 12:00 P.M. to 1:00 A.M. Fridays and Saturdays,
- 3) it will not commercially operate any outdoor areas,

- 4) it will close any front or rear façade entrance doors at 10:00 P.M. every night and will otherwise have a closed fixed faced with no open doors or windows,
- 5) 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,
- 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 a change in class of its liquor license to a full on-premise liquor license,
- 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 inside of its business, and
- 12) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.

12. To be Determined, 37 Canal St (op)
withdrawn

13. Bamboo Restaurant (Bamboo Restaurant 30 Inc), 30 Market St btwn Henry & Madison Sts (bw)

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

At its May 17, 2015 meeting, Community Board 3 passed the following motion: to deny the application for a wine beer license for Bamboo Restaurant 30 Inc., with a proposed business name of Bamboo Restaurant, for the premise located at 30 Market Street, between Henry Street and Madison 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 Chinese 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 3:00 A.M. all days,
- 3) it will not commercially operate any outdoor areas,
- 4) it will close any front or rear façade entrance doors at 10:00 P.M. every night and will otherwise have a closed fixed faced with no open doors or windows,
- 5) 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,
- 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 a change 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 inside of its business, and
- 12) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.

14. Hou Yi Spicy Inc, 97 2nd Ave btwn E 5th & E 6th Sts (bw)
withdrawn

15. Neko Cats LLC, 26 Clinton St (bw)
no vote necessary

16. Dan and John's Wings (Dan and John's LLC), 135 1st Ave (bw)
no vote necessary

Corporate Change with Complaint

17. Los Feliz (MPDRAW LLC), 109 Ludlow St bwn Rivington & Delancey Sts (op/corporate change)

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

WHEREAS, MPDRAW LLC, doing business as Los Feliz, has appeared before Community Board 3 for a one hundred percent (100%) corporate change of its corporation with full on-premise liquor license, for the premise located at 109 Ludlow Street, between Rivington Street and Delancey Street, New York, New York; and

WHEREAS, this corporation was originally denied a full on-premise liquor license by Community Board 3 in February of 2009 unless it agreed to make as conditions of its license stipulations that it would 1) operate as a tacqueria and bar, serving food during all hours of operation, 2) install soundproofing, 3) have hours of operation of 12:00 P.M. to 4:00 A.M. all days, 4) have a closed façade, 5) have a staff

person outside to control patron crowds and noise, 6) have a doorman or security, as needed, and 7) have DJs in the lowest basement level only; and

WHEREAS, this corporation was then approved by Community Board 3 in February of 2012 for an alteration to change its service bars in its basement and cellar levels to stand up bars; and

WHEREAS, at the time of its alteration hearing in February of 2012, the corporation was operating under a stipulation of settlement for a nuisance abatement for illegal extension of its premise, exceeding maximum occupancy, unlicensed cabaret and security and sale to minors and failed to inform Community Board 3 that it was seeking its alteration to legalize conduct which was the subject of violations before the SLA; and

WHEREAS, the corporation settled charges before the SLA on August 23, 2012, for extension of its premise, exceeding maximum occupancy, unlicensed cabaret and security, unauthorized additional bar, unauthorized alteration and four (4) sales to minors; and

WHEREAS, the principal for this corporate change was one of two principals appearing as Los Feliz 2015 LLC for an application for a full on-premise liquor license and a sale of assets for this location and was denied unless it agreed to make as conditions of its license *new restrictive stipulations* that it would 1) operate as a full-service Mexican restaurant, with a kitchen open and serving food during all hours of operation, 2) have hours of operation of 8:00 A.M. to 12:00 A.M. Sundays through Thursdays and 8:00 A.M. to 2:00 A.M. Fridays and Saturdays, 3) not commercially use any outdoor areas, 4) close any façade doors and windows at 10:00 P.M. every night or during any amplified performances, 5) 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, 6) not apply for any alteration in its method of operation without first appearing before Community Board 3, 7) have "happy hours" to 8:00 P.M. each night, 8) not host pub crawls or party buses, 9) operate a stand up bar on the ground floor but only have a service bar on each of the two (2) lower levels, 10) not have club style bottle service without food, 11) have table service for dining on all levels of its business, 12) insure that there are no wait lines outside and designate an employee to oversee patrons and noise on the sidewalk, 13) conspicuously post its stipulation form beside its liquor license inside of its business, and 14) provide a telephone number for residents to call with complaints and immediately address any resident complaints; and

WHEREAS, Sarid Drory has now elected to apply to the SLA as a corporate change so that he can continue to operate the business with the same method of operation but an expanded menu and his own security guards; and

WHEREAS, at its January of 2015 and May of 2015 hearings, there were resident complaints that the existing business hosts live music, advertises dance parties without a cabaret license, has DJs on all levels or pipes its DJ music throughout all levels of its business, does not serve food during all hours of operation, fails to control its patron crowds and noise in front of its business and routinely erects velvet ropes with lines that extend around the corner of its business; and

WHEREAS, residents and representative of the LES Dwellers, a local residents association, have asked the community board to impose additional stipulations on this new operator in an effort to address existing bad business practice at this location; now

THEREFORE, BE IT RESOLVED that Community Board 3 objects to the corporate change of the full on-premise liquor license for MPDRAW LLC, with principal Sarid Drory, doing business as Los Feliz, for the premise located at 109 Ludlow Street, between Rivington Street and Delancey Street, because the applicant has not agreed to make as conditions of its license the following stipulations that

- 1) it will not leave its entrance doors standing open at any time and will otherwise have a closed fixed faced with no open doors or windows,
- 2) it will play ambient background music only, consisting of recorded music, on the ground floor and may have DJs on its lowest cellar level, provided that DJ music is only heard on that level, and will otherwise not have live music, promoted events, scheduled performances or any event at which a cover fee will be charged,
- 3) it will employ at least two (2) security guards, Thursdays through Saturdays from 8:00 P.M. to half an hour ($\frac{1}{2}$) after closing, to address patron noise and crowds on the sidewalk,
- 4) it will not apply for any alteration in its method of operation without first appearing before Community Board 3,
- 5) it will not erect velvet ropes, will insure that there are no wait lines outside and will designate an employee to oversee patron crowds and noise on the sidewalk,

- 6) it will offer an expanded menu with a kitchen open and serving food on all levels during all hours of operation,
- 7) it will conspicuously post this stipulation form beside its liquor license inside of its business, and
- 8) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.

Items not heard at Committee

18. Verdura (Derossi Veg LLC), 130 E 7th St btwn Aves A & B (bw)
withdrawn
19. Gen Group Corp, 112 Eldridge St (bw)
no vote necessary
20. Boxcar Lounge (Oops of New York Inc), 168 Ave B (op/corporate change)
withdrawn

42 YES 0 NO 0 ABS 0 PNV MOTION PASSED

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

1. Approval of previous month's minutes
no vote necessary
2. FY'17 Agenda Items for Budget Priorities Consultation
no vote necessary
3. Informational: NYC Charter School of the Arts proposed for Community School District
no vote necessary
4. Presentation of proposed schematic design for renovation of Sol Lain Playground
VOTE: TITLE: Community Board 3 Resolution to Support the Schematic Designs for the Renovation of Sol Lain Playground at E. Broadway, Henry St., and Gouverneur St.

Whereas, New York City Department of Parks and Recreation presented a schematic design for the renovation of Sol Lain Playground; and

Whereas, the design considers and incorporated comments from both the public and CB 3; and

Whereas, the final design was inspired by and seeks to incorporate features consistent with the CB 3 approved Community Gardens District; and

Whereas, the design increases sustainability measures, has accessible recreational elements, includes educational features, and will result in a renovated playground; and

Therefore be it resolved, Community Board 3 supports the proposed design schematic for Sol Lain Playground as presented.

5. Presentation of proposed schematic design for renovation of Henry M Jackson Playground
VOTE: TITLE: Community Board 3 Resolution to Support the Schematic Designs for the Renovation of Henry M. Jackson Playground at Jackson St., Madison St., and Henry St.

Whereas, the New York City Department of Parks and Recreation presented a schematic design for the renovation of Henry M. Jackson playground; and

Whereas, the design considers and incorporated comments from both the public and Community Board 3; and

Whereas, the design increases sustainability measures, has accessible recreational elements, includes educational features, and will result in a renovated playground; and

Therefore be it resolved, Community Board 3 supports the proposed design schematic for Henry M. Jackson playground as presented.

6. Report from Park Manager Terese Flores
no vote necessary
7. Report on It's My Park Day (5/16) projects in local parks
no vote necessary
8. Report from Arts Subcommittee
no votes necessary

Block Party

9. The Door Housing, Stanton St (Pitt St and Dead End, 6/19)
VOTE: CB 3 approves the block party for The Door Housing to be held on June 19, 2015, located on Stanton Street between Pitt Street and a dead end.

10. Wald Houses Tenant Association Family Day, E 6th Street (Ave D & FDR Drive), 7/11
VOTE: CB 3 approves the block party for the Wald Houses Tenant Assn Family Day to be held on July 18, 2015, located at Avenue D and the FDR Drive.
11. Paraiso de Los Nina, E 6th St (Ave D & FDR Drive), 7/25
VOTE: CB 3 approves the block party for Paraiso de Los Nina to be held on July 25, 2015, located at Avenue D and the FDR Drive.
12. NYCHA Family Day, Ave C (E 6th St & E 7th St), 8/15
VOTE: CB 3 approves the block party for NYCHA Family Day to be held on August 15, 2015, located at Avenue C between East 6th and East 7th Street.
13. Tompkins Square Park Movies in the Park—Summer 2015
no vote necessary

42 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Landmarks Committee

1. Approval of previous month's minutes
VOTE: To approve the minutes of the meeting of April 21.
2. Certificate of Appropriateness application for 59 East 2nd Street
VOTE: TITLE: Community Board 3 Resolution in Support of a Certificate of Appropriateness for signage at the Orthodox Cathedral of the Holy Virgin Protection (formerly the Olivet Memorial Church), at 59 East Second Street, Manhattan (block 443, lot 15).

Whereas, the Orthodox Cathedral of the Holy Virgin Protection (formerly the Olivet Memorial Church) was built in 1891 by J. C. Cady & Company in the Gothic Revival Style

Whereas, it is proposed to install a 18" x 14'9" wood and metal sign in a mosaic design utilizing a mix of ceramic and glass tiles; and

Whereas, the attachment of the sign will minimally penetrate the limestone façade; and

Whereas, the introduction of the sign is sensitive in regard to

- its placement, not obscuring any architectural features, especially the arched doorway
- its coloration reflecting colors in the stained glass windows, an important feature of the façade
- its design, which is sensitive to the gothic architecture, as well as the traditions and heritage of the parish
- its use of a Cyrillic font, which is appropriate for an Orthodox Church

Therefore be it resolved, Community Board 3 supports the application to install the proposed signage above the arched doorway of the Orthodox Cathedral of the Holy Virgin Protection.

42 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Members Present at Last Vote:

David Adams	[P]	Luke Henry	[P]	Nancy Ortiz	[A]
Dominic Berg	[P]	Herman F. Hewitt	[P]	Carolyn Ratcliffe	[A]
Karen Blatt	[P]	Trever Holland	[P]	Damaris Reyes	[P]
Lisa Burriss	[P]	Anne K. Johnson	[P]	Carlina Rivera	[A]
Melvin Cartegena	[A]	Linda Jones	[A]	James Rogers	[P]
Karlin Chan	[P]	Vaylateena Jones	[P]	Richard F. Ropiak	[P]
MyPhuong Chung	[P]	Meghan Joye	[P]	Christopher Santana	[P]
David Crane	[P]	Lisa Kaplan	[P]	Susan Scheer	[P]
Enrique Cruz	[P]	Carol Kostik	[P]	Laryssa Shainberg	[P]
Cathy Dang	[A]	Ben Landy	[A]	Wilson Soo	[A]
Eric Diaz	[P]	Mae Lee	[P]	Nancy Sparrow-Bartow	[A]
Leila Eliot	[P]	Alysha Lewis-Coleman	[P]	Josephine Velez	[P]
Morris Fajtelewicz	[P]	Gigi Li	[P]	Rodney Washington	[P]
David Ford	[P]	William LoSasso	[P]	Kathleen Webster	[P]
Debra Glass	[P]	Chad Marlow	[P]	Thomas Yu	[P]
Jan Hanvik	[P]	Alexandra Militano	[P]	Zulma Zayas	[P]
Dan Ping He	[P]	Chiun Ng	[P]		

Meeting Adjourned