



THE CITY OF NEW YORK MANHATTAN COMMUNITY BOARD 3

59 East 4th Street - New York, NY 10003

Phone (212) 533-5300

www.cb3manhattan.org - info@cb3manhattan.org

Jamie Rogers, Board Chair

Susan Stetzer, District Manager

January 2017 Full Board Minutes

Meeting of Community Board 3 held on Tuesday, January 24, 2017 at 6:30pm at PS 20, 166 Essex Street.

Public Session:

Mickela O'Connell: spoke on Section 3, Hurricane Sandy Construction for NYCHA residents

Vincent Jenkins: Resident who works for disability rights. He is concerned about transportation for people with disabilities as well as safety and accessibility. He is advocating for a deaf specific law under the larger law of Americans with Disabilities Act. Concerns that police do not have means to communicate with deaf people. 1st Vice Chair added that CB 3 has 3 buildings for deaf people and there should be more transportation accommodations.

Robyn Shapiro: Lowline is having a workshop to gather community input tomorrow, Wednesday 1/25 6:30PM Two Bridges Tower Rutgers Slip. Announced events at Lowline Lab.

Cathy O'Sullivan: Care NYC, described services offered to caregivers.

Vaylateena Jones: Vaylateena Jones shared about the World Trade Center Health Program and its northern boundary being Houston Street; cards for further information were available and passed out. The NYC Map of Exposure Zone for the September 11 Victim Compensation Fund whose northern boundary was shown, discussed and advocacy acknowledged.

Harry Bubbins: Greenwich Village Society for Historic Preservation. BSA variance for 432 East 14th Street is still being pursued by developers despite CB 3's denial. PS 64 is under threat of being turned into dorms and losing its community use.

David Brown: LES resident voiced his concerns about the look of LinkNYC and their placement and numbers on blocks.

Risa Shoup: FABNYC

Update on Create NYC, the City's first ever cultural plan. Urged people to go onto Createnyc.org website to give input and get information.

Public Officials:

Mayor Bill de Blasio, Tommy Lin:

Public Advocate Letitia James, Adam Chen: Letitia James and the mayor are enforcing legislation that withholds rental assistance to those landlords that refuse to repair their buildings.

Comptroller Scott Stringer, Elaine Fan: Released report on Immigrant population.

Borough President Gale Brewer, Drew Lombardi: reminded CB members to fill out their applications. Invited everyone to the State of the Borough Address: 311 West 34th Street

Congressmember Carolyn Maloney, Victor Montesinos:

Congressmember Nydia Velazquez, Iris Quinones:

Assemblymember Yuh-Line Niou, Mauricio Pazmino: Yuh-Line sworn in. Thanked CB for its work on inter-city busses. Niou attended the march in DC and wants to sponsor bills to protect women's rights and expand health coverage. Invited everyone to attend the Lunar New Year parade in Chinatown.

Assemblymember Deborah J. Glick, Charlie Anderson: urged the community to attend upcoming L train meeting/community workshop taking place Feb 9 at Town and Village Synagogue and Feb 23 at Our Lady of Guadalupe Church.

New legislative research tool: Constituents www.nyassembly.gov/leg where constituents can look up legislation.

Assemblymember Brian Kavanagh, Jill Schoenfeld:

State Senator Daniel L. Squadron, Mauricio Pazmino:

The Senator announced major progress on enforcement of inter-city bus violations due in large part to the new Sheriff.

Squadron is still pushing the administration for answers to Rivington House deed sale.

The Senator is urging the community to stay involved in the development of towers in Two Bridges neighborhood.

Squadron thanked the CB for partnership in new bike lanes on Chrystie.

Mauricio is moving on to Yuh-Line's Chief of Staff.

State Senator Brad M. Hoylman: Introducing the TRUMP Act which would require any person to appear on NYS ballot to release tax records.

Councilmember Margaret Chin, Vincent Fang: announced Intro 1061 legislation that people will be able to sell flowers around Lunar New Year without getting a ticket for not having a vendor license.

Only 13 women serve in City Council. Chin looking for new regulations for sidewalk sheds.

Councilmember Rosie Mendez, Sheila Rodriguez: Rosie testified to board of standards and appeals regarding the proposed variance at 432-38 East 14th.

Announced the next public meeting for L train shutdown.

Members Present at First Vote:

David Adams	[P]	Debra Glass	[A]	Nancy Ortiz	[P]
Yaron Altman	[P]	Herman F. Hewitt	[P]	Carolyn Ratcliffe	[P]
Dominic Berg	[P]	Trever Holland	[P]	Joyce Ravitz	[P]
Karen Blatt	[P]	Anne K. Johnson	[P]	Damaris Reyes	[P]
Lisa Burriss	[P]	Linda Jones	[A]	James Rogers	[P]
Alan van Capelle	[P]	Vaylateena Jones	[P]	Richard F. Ropiak	[P]
Melvin Cartegena	[A]	Meghan Joye	[P]	Robin Schatell	[P]
Karlin Chan	[P]	Lisa Kaplan	[P]	Susan Scheer	[P]
MyPhuong Chung	[P]	Carol Kostik	[A]	Laryssa Shainberg	[P]
David Crane	[P]	Mae Lee	[P]	Wilson Soo	[P]
Enrique Cruz	[P]	Veronica Leventhal	[P]	Nancy Sparrow-Bartow	[P]
Christian De Leon	[A]	Alysha Lewis-Coleman	[P]	Josephine Velez	[P]
Eric Diaz	[A]	Gigi Li	[P]	Rodney Washington	[P]
Wilda Escarfuller	[P]	Jeremy Markman	[P]	Kathleen Webster	[A]
Shirley Fennessey	[P]	Chad Marlow	[P]		
David Ford	[P]	Alexandra Militano	[P]		

Minutes:

Minutes of November 2016 were approved, as is.

34 YES 0 NO 5 ABS 0 PNV MOTION PASSED

Board Chairperson's Report:

Chairperson Jamie Rogers

Was unable to book a Lunar New Year party for CB 3 because reservations were needed far in advance. Chair hoping to email Exec agenda every month. This month Exec discussed CB's social media presence and whether board should accept online petitions.

Chair discussed CB's attendance policy. If a member is not present for the first vote, the member will be recorded as a half attendance. If member is not present for the last vote, member will be recorded as a half attendance. An attendance audit will take place every 6 months. Members who are recorded as absent for 2/3 or more of their total meetings will be informed of such by a letter. Committee meetings should do a quick roll for adjournment of meeting as their "last vote". Last vote at full board is the vote on the full vote sheet.

District Manager's Report:

District Manager Susan Stetzer

DM out sick

Committee Reports:

Executive Committee

no votes necessary

Economic Development Committee

1. Approval of previous month's minutes

- approved by committee
- 2. Resolution to support current legislation: Commercial Tenant Anti-Harassment Law
no vote necessary
- 3. Discussion on Special District - priorities and next steps
no vote necessary
- 4. Discussion of PC Richards site RFP
no vote necessary
- 5. Vote to adjourn
approved by committee

39 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Transportation & Public Safety and Environment Committee

no meeting scheduled

SLA & DCA Licensing Committee

- 1. Approval of previous month's minutes
approved by committee

Renewal with Complaint

- 2. Dorian Gray (205 East 4th Street LLC), 205 E 4th St btwn Aves A & B (op)

VOTE: TITLE: Community Board 3 Recommendation That Licensee Be Made To Operate Consistent With Its Method Of Operation

WHEREAS, 205 East 4th Street LLC is seeking a renewal of its full on-premises liquor license for the premises doing business as Dorian Gray, located at 205 East 4th Street, between Avenue A and Avenue B, New York, New York; and

WHEREAS, this applicant was denied by Community Board 3 for a full on-premises liquor license in September of 2010 unless it agreed to make as conditions of its license stipulations that 1) it would operate as a full-service Anglo-Irish restaurant, serving food to within one (1) hour of closing, 2) its closing hours would be no later than 12:00 A.M. Sundays through Thursdays and 1:00 A.M. Fridays and Saturdays, 3) it would close any doors and windows at 10:00 P.M. every night, and 4) it would play ambient background music only; and

WHEREAS, this business is located mid-block on a residentially zoned side street, zoned R7B; and

WHEREAS, residents of the subject building and adjacent building have complained that loud music emanates from the open façade of the business, its façade is often open past 10:00 P.M. contrary to its agreed upon stipulations, the business is open until 4:00 A.M. most nights and there are noisy crowds of patrons on the sidewalk in front of the business; and

WHEREAS, the district manager stated that she has observed this business to be the only business on this street with loud patrons crowding the sidewalk; and

WHEREAS, consistent with these complaints, this location has received forty-six (46) 311 commercial noise complaints from January 1, 2016 through December 31, 2016, thirty-one (31) of those calls were within the time period March 10, 2016, through November 15, 2016, and sixteen (16) of those thirty-one (31) calls required police action to correct; and

WHEREAS, consistent with resident complaints about the business being open past its agreed closing hours of no later than 12:00 A.M. Sundays through Thursdays and 1:00 A.M. Fridays and Saturdays, the Facebook page for this business advertises closing hours of 2:00 A.M. all days, a New York Times review of this business states that it is open until 4:00 A.M. all days and its YELP page advertises its closing hours as 3:30 A.M. all days; and

WHEREAS, the applicant has acknowledged to Community Board 3 that people stand outside and are difficult to move, although it has employed a door person to move people along and that it is open past its originally agreed to hours of operation because "it takes one (1) to two (2) hours to clear people from the tables after the kitchen closes; now

THEREFORE, BE IT RESOLVED that Community Board 3 asks that the SLA enforce the method of operation for this applicant that was approved by the SLA, to wit enforcing its method of operation and stipulations, including its agreed closing hours of no later than 12:00 A.M. Sundays through Thursdays and 1:00 A.M. Fridays and Saturdays.

3. Mazaar Bar and Lounge (Foundation Lounge Corp), 137 Essex St (op)
withdrawn

Applications within Saturated Areas

4. To be Determined, 20 St Marks Pl (wb)
withdrawn
5. To be Determined, 162 Orchard Street (op)
withdrawn

Alteration

6. Empanada Mama Express (Hermes B NY LLC), 95 Allen St btwn Broome & Delancey Sts (alt/op/extend hours of operation to 4am everyday)

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

Understanding that this applicant has operated a similar business with a wine beer license at 189 East Houston Street without complaints from 2013 through 2015, and has operated this business for two (2) years without complaints, and has operated the same business with a full on-premises liquor license in a Midtown location, Community Board 3 moves to deny the application for an alteration of the full on-premises liquor license for Hermes B NY LLC, with a proposed business name of Empanada Mama Express, for the premises located at 95 Allen Street, between Broome Street and Delancey Street, to wit extending the hours for serving alcohol from 10:00 A.M. to 2:00 A.M. all days to 10:00 A.M. to 4:00 A.M. all days, 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 Colombian South American restaurant, with a kitchen open and serving food during all hours of operation,
- 2) it will operate twenty-four (24) hours daily and will serve alcohol only during the hours of 10:00 P.M. to 4:00 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 or when amplified sound is playing and will otherwise have a closed fixed facade with no open doors or windows,
- 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 9:00 P.M. each night,
- 8) it will not host pub crawls or party buses,
- 9) it will not have unlimited drink specials with food,
- 10) it will insure that there are no wait lines outside and will designate an employee to oversee patrons and noise on the sidewalk as needed,
- 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.

7. Katra (Pamdh Enterprises Inc), 217 Bowery (alt/op/adding DJs and security)
withdrawn

New Liquor License Applications

8. Mission Vietnamese (MVNYC LLC), 43 Canal St (op)
withdrawn
9. East Side Tavern (EST Restaurant Corp), 349 E 13th St btwn 1st & 2nd Aves (op)

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

WHEREAS, EST Restaurant Corp. is applying for a full on-premises liquor license to operate a restaurant in the premises located at 349 East 13th Street, between First Avenue and Second Avenue, New York, New York; and

WHEREAS, this applicant is proposing to operate an American restaurant with a certificate of occupancy of seventy (70) people, seven (7) tables and forty-four (44) seats, a fourteen (14) foot bar with twelve (12) stools, hours of operation of 4:00 P.M. to 4:00 A.M. Mondays through Fridays and 11:00 A.M. to 4:00 A.M. Saturdays and Sundays, a kitchen open to within one (1) hour of closing, a closed facade, two (2) televisions, recorded background music and occasional live acoustic music; and

WHEREAS, the applicant stated that this is a sale of assets of a previously licensed restaurant on a residentially zoned side street; and

WHEREAS, this location was last approved by Community Board 3 in October 2006 for a transfer of a full on-premises liquor license with stipulations that the applicant 1) would maintain its method of operation as a full-service restaurant, 2) would close at 2:00 A.M. Mondays through Saturdays and 12:00 A.M. Sundays, and 3) would serve food to within one (1) hour of closing. Its license was issued by the SLA on October 19, 2006; and

WHEREAS, this applicant has operated JST Restaurant Corp., doing business as Tavern On Jane, located at 31 Eighth Avenue, New York, New York, with a full on-premises liquor license since 1995; and

WHEREAS, there was substantial support for this applicant, in that six (6) people living in the neighborhood of or patronizing the existing business appeared on its behalf and twenty (20) letters were submitted on behalf of the applicant, comprised of patrons of the existing business, friends of the principal and community residents living in the neighborhood of the existing business, all of whom attested to the applicant as a responsible business owner and the business as a community asset, and the applicant submitted twenty-one (21) petition signatures from residents from the immediate area around the proposed location; and

WHEREAS, given that the application is a sale of assets of a location previously operated as a restaurant with a full on-premises liquor license, Community Board 3 would approve this application, with hours of operation consistent with the existing business and the requirement that the kitchen be open during all hours of operation consistent with the proposed method of operation of a restaurant; now

THEREFORE, BE IT RESOLVED that Community Board 3 moves to deny the application for a full on-premises liquor license for EST Restaurant Corp., with a proposed business name of Eastside Tavern, for the premises located at 349 East 13th 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 American restaurant, with a kitchen open and serving food during all hours of operation,
- 2) its hours of operation will be 4:00 P.M. to 2:00 A.M. Mondays through Fridays, 11:00 A.M. to 2:00 A.M. Saturdays and 11:00 A.M. to 12:00 A.M. Sundays,
- 3) it will not commercially operate any outdoor areas,
- 4) it will not employ a doorman or security personnel consistent with its operation as a restaurant,
- 5) it will close any façade doors and windows at 10:00 P.M. every night or when amplified sound is playing, including but not limited to DJs, live music and live nonmusical performances,
- 6) it will play ambient background music only, consisting of recorded music and occasional live acoustic music, and will not have DJs, promoted events, scheduled performances or any event at which a cover fee will be charged, and its live music will be limited to no more than two (2) unamplified instruments at any time, will not consist of brass or percussion instruments and will only be located in the rear of the business,
- 7) it will not apply for any alteration in its method of operation without first appearing before Community Board 3,
- 8) it will not have "happy hours,"
- 9) it will not host pub crawls or party buses,
- 10) it will not have unlimited drink specials with food,
- 11) it will insure that there are no wait lines outside and will designate an employee to oversee patrons and noise on the sidewalk as needed,
- 12) it will conspicuously post this stipulation form beside its liquor license inside of its business, and
- 13) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.

10. 293 East Houston LLC, 293 E Houston St a/k/a 3 Clinton St (op)

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

WHEREAS, 293 East Houston LLC is applying for a full on-premises liquor license to operate a restaurant in the premises located at 293 East Houston Street a/k/a 3 Clinton Street, at the corner of East Houston Street and Clinton Street, New York; and

WHEREAS, this applicant is proposing to operate a "food focused" contemporary American restaurant and bar with a certificate of occupancy of forty-six (46) people, twelve (12) tables and thirty-eight (38) seats, an eight (8) foot bar with eight (8) stools, hours of operation of 11:00 A.M. to 3:00 A.M. all days, an open façade, four (4) televisions and recorded background music; and

WHEREAS, the applicant stated that this is a sale of assets of a previously licensed restaurant; and

WHEREAS, this applicant failed to include in its questionnaire the information that one (1) principal holds a full on-premises liquor license at 735 Second Avenue, New York, New York and the other principal has experience operating a licensed business in New Jersey, and these omissions prevented the community board from adequately addressing the experience and history of the applicant while its application was being heard; and

WHEREAS, given that this application is for a sale of assets of a location previously operated as a restaurant with a full on-premises liquor license, Community Board 3 would approve this application, despite the aforementioned omissions, with reduced hours of operation and the requirement that the kitchen be open during all hours of operation consistent with the proposed method of operation of a "food focused" restaurant; now

THEREFORE, BE IT RESOLVED that Community Board 3 moves to deny the application for a full on-premises liquor license for 293 East Houston LLC, for the premise located at 293 East Houston Street a/k/a 3 Clinton Street, at the corner of East Houston Street and Clinton 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 contemporary 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 2:00 A.M. Sundays through Thursdays and 11:00 A.M. to 3:00 A.M. Fridays and Saturdays,
- 3) it will not commercially operate any outdoor areas,
- 4) it will not employ a doorman or security personnel except for holiday or special events,
- 5) it will close any façade doors and windows at 10:00 P.M. every night or when amplified sound is playing, including but not limited to DJs, live music and live nonmusical performances,
- 6) 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,
- 7) it will not apply for any alteration in its method of operation without first appearing before Community Board 3,
- 8) it may have "happy hours" to 8:00 P.M. each night,
- 9) it will not host pub crawls or party buses,
- 10) it will not have unlimited drink specials with food,
- 11) it will insure that there are no wait lines outside and will designate an employee to oversee patrons and noise on the sidewalk as needed,
- 12) it will conspicuously post this stipulation form beside its liquor license inside of its business, and
- 13) it will provide a telephone number for residents to call with complaints and immediately address any resident complaints.

11. Joe's Place (Division Restaurant 168 Inc), 125 Division St (op)
withdrawn

12. To be Determined, 215 E B'way (op)
withdrawn

Hotel Applications

13. To be Determined, 150 Delancey St (hotel op)
withdrawn

Corporate Change with Complaint

14. Mark (ANS Newsbar Inc), 33 St Marks Pl btwn 2nd & 3rd Aves (op/corp change)
withdrawn

Items not heard at Committee

15. Fuku Ev (JCDC LLC), 163 1st Ave (op/corp change)
no vote necessary

16. Momofuku Noodle Bar (Momofuku 171 First Avenue LLC), 171 1st Ave (wb/corp change)
no vote necessary

17. 177 First Ave LLC, 177 1st Ave (wb)
no vote necessary

18. Hachi Enterprises Inc, 185 Orchard St (wb/corp change)
withdrawn

19. 88 KTV Inc, 97 Bowery (op/corp change)
no vote necessary

20. Vote to adjourn
approved by committee

39 YES 0 NO 0 ABS 0 PNV MOTION PASSED (excluding SLA item 4)

38 YES 0 NO 1 ABS 0 PNV MOTION PASSED (SLA item 4)

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

1. Approval of previous month's minutes
approved by committee
2. Proposed Public Art Installation at First Park
no vote necessary
3. DEP/EDC-waterfront-Discussion regarding water main in the esplanade between Catherine St and Pike Slip
and impacts on surface upgrades 15 feet on either side
no vote necessary
4. Update on Under Brooklyn Bridge Esplanade
no vote necessary
5. Update on Gardens Rising: green infrastructure project in the Loisaida community gardens for storm water
capture & abatement
no vote necessary
6. Update on Greenthumb programs
no vote necessary
7. Parks Manager update
no vote necessary
8. Vote to adjourn
approved by committee

39 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Landmarks

meeting canceled

Land Use, Zoning, Public & Private Housing Committee

no meeting scheduled

Lisa Kaplan gave update on 3 additional towers in Two Bridges area. City Planning has agreed to a joint EIS process and neighborhood outreach meetings. Lisa is official CB 3 rep on this committee.

Nancy Ortiz gave updates on the Eastside Coastal Resiliency committee and CB 3 and CB6 joint taskforce. She announced January 31, 6:30pm at Grand Street Settlement where they will be releasing the most up to date sketches. Community Input is welcome.

Health, Seniors, & Human Services Committee / Youth, Education, & Human Rights Committee

Chair reported on Rivington Act and policy on street homeless.

1. Approval of previous month's minutes
approved by committee
2. Manhattan Outreach Consortium-presentation street homeless outreach
no vote necessary
3. CB 3 policies regarding agency services for street homeless

VOTE: TITLE: CB 3 policies regarding agency services for street homeless

WHEREAS, There has been a dramatic increase of homelessness in NYC, DHS reporting approximately 3,000 street homeless; and

WHEREAS, Community Board 3 is experiencing the largest number of calls and service delivery requests regarding street homeless in the district than has been seen in recent history; and

WHEREAS, CB 3 has a history of advocating for street homeless individuals by prioritizing services as reported in our District Need Statement and budget priorities; and

WHEREAS, CB 3 has been very pleased that the City has instituted policies that are in accordance with CB 3 priorities, especially case management for all street homeless; and

WHEREAS, CB 3 works closely with agencies involved in street homeless outreach, including DHS, Manhattan Outreach Consortium, Department of Sanitation, Department of Parks and Recreation, NYPD Precincts and NYPD Homeless Outreach Unit, and Department of Health, to assist in supporting services to street homeless, often facilitating and bridging conversations between these agencies; so

THEREFORE BE IT RESOLVED, CB 3 supports continued collaboration with agencies in an effort to provide services to street homeless; and

THEREFORE BE IT FURTHER RESOLVED, CB 3 supports providing services, including health services, and protecting possessions with the goal of supportive permanent housing for street homeless individuals; and

THEREFORE BE IT FURTHER RESOLVED, CB 3 supports a coordinated, unified plan among all agencies to provide services to street homeless in the most effective manner.

4. Request for support for state legislation: Rivington Act –which would require stronger protections for local nursing homes and a clear community process when nursing homes are threatened

VOTE: TITLE: Support for Rivington Act to create community process for proposed nursing home closures

WHEREAS, State Senate Bill S2036-2017, known as "Rivington Act" has been introduced in the New York State Senate to require stronger protections for local nursing homes and a clear community process when nursing homes are threatened; and

WHEREAS, The bill comes in response to the deed restriction removal and closure of Rivington House, which held 219 nursing home beds at 45 Rivington Street; and

WHEREAS, "Rivington Act" would require the State Department of Health (DOH) to ensure local community needs can adequately be met before approving any closure. State DOH would be required to:

- Produce a public report within 30 days of any closure application, including the impacts of a potential closure.
- Allow the community, through the Community Board, local elected officials, and relevant agencies to respond and make recommendations based upon the report and give at least 60 days to do so.
- Consult with and consider recommendations submitted by the community and local officials before approving any closure.
- Make a complete copy of the final approved closure plan available online before any closing occurs, and describe changes made as a result of the community process.
- Reject any closure application if community health needs cannot be adequately met.

WHEREAS, The "Rivington Act" would help ensure that Community Boards and local community members have a voice in these processes; so

THEREFORE BE IT RESOLVED, CB 3 supports "Rivington Act" state legislation to create a community process for proposed nursing home closures.

5. Vote to adjourn
approved by committee

39 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Members Present at Last Vote:

David Adams	[P]	Debra Glass	[A]	Nancy Ortiz	[P]
Yaron Altman	[P]	Herman F. Hewitt	[P]	Carolyn Ratcliffe	[P]
Dominic Berg	[P]	Trever Holland	[P]	Joyce Ravitz	[P]
Karen Blatt	[P]	Anne K. Johnson	[P]	Damaris Reyes	[P]
Lisa Burriss	[P]	Linda Jones	[A]	James Rogers	[P]
Alan van Capelle	[P]	Vaylateena Jones	[P]	Richard F. Ropiak	[P]
Melvin Cartegena	[A]	Meghan Joye	[P]	Robin Schatell	[P]
Karlin Chan	[P]	Lisa Kaplan	[P]	Susan Scheer	[P]
MyPhuong Chung	[P]	Carol Kostik	[A]	Laryssa Shainberg	[P]
David Crane	[P]	Mae Lee	[P]	Wilson Soo	[P]
Enrique Cruz	[P]	Veronica Leventhal	[P]	Nancy Sparrow-Bartow	[P]
Christian De Leon	[A]	Alysha Lewis-Coleman	[P]	Josephine Velez	[P]
Eric Diaz	[A]	Gigi Li	[P]	Rodney Washington	[P]
Wilda Escarfuller	[P]	Jeremy Markman	[P]	Kathleen Webster	[A]
Shirley Fennessey	[P]	Chad Marlow	[P]		
David Ford	[P]	Alexandra Militano	[P]		

Old Business: Lisa Burriss would like to get a Public Housing Committee meeting on the calendar for Feb.

Vote to adjourn

39 YES 0 NO 0 ABS 0 PNV MOTION PASSED

Meeting Adjourned