# MINUTES OF COMMUNITY BOARD 11 GENERAL BOARD MEETING

*November 4, 2019* Korean Community Service Center 203-05 32 Avenue Bayside, NY 11361 Eileen Miller - Chair

# **PRESENT AT MEETING**

CB 11 Staff:

Joseph Marziliano – District Manager Christina Coutinho – Community Associate

NYPD:

Police Officer John Erdman – 111<sup>th</sup> Precinct

City Agencies:

Scott Solomon – Dept. of City Planning

*Elected Officials and/or Representatives Present:* 

Anne Marie Boranian Representing Queens Borough President Melinda Katz

Kieran Mahoney Representing Assembly Member Ed Braunstein

Justin Connor Representing Congress Member Suozzi

Representing Senator John Liu Barbara Baruch

Susan Seinfeld Representing Council Member Barry Grodenchik Isabel Pulgarin Representing Assembly Member Nily Rozic Elaine Fan Representing Comptroller Scott Stringer

The meeting was called to order at 7:35 pm by the Chair, Eileen Miller.

Ms. Miller led the audience in reciting the Pledge of Allegiance.

Anne Marie Boranian spoke regarding events hosted by Borough President Melinda Katz.

Susan Seinfeld spoke regarding events hosted by Council Member Barry Grodenchik.

Isabel Pulgarin spoke regarding events hosted by Assembly Member Nily Rozic.

Justin Connor spoke regarding events hosted by Congress Member Suozzi.

Barbara Baruch spoke regarding events hosted by Senator John Liu.

Police Officer Erdman give information regarding NCO Sector meetings and crime prevention.

#### PUBLIC PARTICIPATION

Woo Sung Park, Friends of Alley Pond Park, stated that on November 9<sup>th</sup> there will be an event to finish the repair of the benches in Alley Pond Park. Volunteers are needed.

Karen Wang, on behalf of Colette Wong, requested making a vacant lot owned by HPD into a public park for the community. This item is listed on CB11"s Capital and Expense Budget.

Ann Jawin, from Doug Bay Manor, spoke regarding the completion of 38th Drive from 235th Street to Douglaston Parkway. She also said that 39th Avenue needs to be connected to Douglaston Parkway.

Pastor Sam with the Korean Presbyterian Church of Bayside stated that Jeep Chrysler parks cars that are waiting to be serviced on the residential streets. This causes a dangerous condition with cars continuously being shuffled around. He also discussed the ponding of water at the corner of 211th and 46th Avenue.

# **ROLL CALL**

# Board Members Present:

Sila Asa	Land Bind	Michael Budadin	Victor Dadras
Lourdes December	Paul DiBenedetto	Mary Donahue	Henry Euler
Mario Ferazzoli	Elias Fillas	Albert Galatan	Joan Garippa
Barbara Gillespie	Roy Giusetti	Michael Golia	Rosemarie Guidice
Bernard Haber	Christine Haider	Laura James	Mohan Jethwani
Stanley Jin	John Kelly	Yosef Lee	Robert Liatto
Fleur Martino	Janet McEneaney	Eileen Miller	Douglas Montgomery
Allan Palzer	Akshar Patel	Wendy Pelle-Beer	Stephen Pivawer
Stephan Popa	Christina Scherer	Jyothi Sriram	Benjamin Turner
Alex Yagudaev			

#### Board Members Absent:

Susan Cerezo	Justin Chew	Ocelia Claro	Carmen Collado
Jack Fried	Linda Lee	George Mihaltses	Henry Wang

#### **PRESENTATION**

Ira Roodenburg, Independent Medicare Broker, spoke regarding different parts of Medicare and other options in health care that is offered to seniors.

# **ACCEPTANCE OF MINUTES**

A motion was made to accept the minutes of the October 7<sup>th</sup> meeting by Stephan Popa. motion was seconded by Christine Haider. A vote by show of hands was unanimously in favor of approving the minutes as written. The motion carried.

#### **CHAIRPERSON'S REPORT**

Ms. Miller said she received several complaints regarding Board Members on their cell phones during the meeting. She said texting and talking on the phone during the meeting should be taken outside. If you are gone for discussion on a vote, you will not be allowed to vote in favor or opposed.

There was a conference two weeks ago regarding New York /New Jersey Harbor and Tributaries costal storm risk management feasibility study. This was followed by a report on coastal flooding. This was a very informative conference and additional information can be obtained at Nynjharbor.tribstudy@ussace.army.mil

The JFK redevelopment community initiatives will be hiring from our local areas. Harvest Open House will be on November 21, 2019 from 4:00 – 8:00 pm at 144-33 Jamaica Avenue.

The Little Neck/Douglaston Lions Club is looking for volunteer drivers to transport older and disabled residents to essential appointments. This service is free of charge. Interested parties should call 917- 957-4619 for further information.

The street co-naming for Howard Haider at Northern Blvd. and 207<sup>th</sup> Street was held on November 30, 2019.

Ms. Miller attended a Boy Scouts meeting honoring Boy Scout, Emmanuel Glikakis, who achieved Eagle Scout One, the highest level. This is such a wonderful honor for him.

There was a Transportation Committee meeting on October 30, 2019. The report will be reviewed tonight.

There will be a meeting with Senator John Liu regarding the Northern Blvd. Bike Project. A time and date will be set up in the next few weeks.

There will be a Veterans Day Celebration held on November 7, 2019 at the Helen Marshall Cultural Center in Borough Hall.

There was a Capital and Expense Budget Committee meeting on October 21, 2019. Copies of the final report are in your packets. Many items were resolved, some were removed and some were moved up.

Ms. Miller thanked the Korean Center for sponsoring Early Voting.

There will be an information session regarding preserving your historic property on Wednesday, December 4, 2019, at 7:00 pm at the Community Church of Little Neck 46-16 Little Neck Parkway, across the street from the Community Board Office.

Ms. Miller wished everyone a Happy Thanksgiving. She also reminded everyone to schedule their yearly checkup and get the flu vaccine.

She added "please don't forget to schedule your yearly checkup and flu vaccine".

#### **BOARD MEMBER NEW BUSINESS**

Henry Euler gave an update on open Board of Standards and Appeals application. Mr. Euler said he attended a meeting regarding coastal flooding. He said that five plans were reviewed and the plans to have tidal gates at the Throgs Neck Bridge seem to have been eliminated for now. Joan Garippa and Jyothi Sriram also attended and gave a report.

Laura James gave events on the calendar for the Bayside Historical Society.

Christine Haider thanked everyone who was able to attend her husband's street co-naming. She also suggested that a committee meeting be held to discuss the issues with vaping. Ms. Miller stated a meeting will be scheduled.

Stephan Popa addressed the issues that the public speakers spoke on.

John Kelly said that he uses his phone to take notes. Ms. Miller said taking notes is different than texting.

Douglas Montgomery spoke regarding a coat drive.

Ms. Miller interrupted Board Member new business to introduce Senator John Liu.

Senator Liu gave an update on the contacts in his office. He spoke regarding various topics.

# **COMMITTEE REPORTS**

Transportation – Victor Dadras, Committee Chair, reviewed the Transportation Committee report of October 30, 2019. He said that letters were sent to the Dept. of Transportation regarding traffic control at P.S. 98 and P.S. 94. Mr. Dadras said that the committee worked on a revised, proposed resolution advocating railroad to subway price one-swipe. Stephan Popa submitted a draft that would be discussed at the November Committee meeting. Therefore, this topic will be discussed at the December meeting. Mr. Dadras said a letter will be drafted to civic associations asking them to contact the CB office with agency complaints. He said that the Committee will continue the efforts for a safer, protected bike lane on Northern Blvd. McEneaney asked if issues brought before the Committee will be coming before the full Board. Ms. Miller said that the Committee acts on behalf of the organization. Mr. Dadras said that topics are discussed in Committee and brought to the full Board. Discussion ensued as to the procedure of bringing items to the full Board.

Landmarks - Bernard Haber, Committee Chair, reviewed the report of October 8, 2019 for location 200 Hollywood Avenue and 326 Richmond Road.

Capital and Expense Budget – Ms. Miller stated that the full report was in Board Members packets. She made a motion to approve. The motion was second by Joan Garippa. A question and answer period followed. Laura James and Paul DiBenedetto both requested that the item for maintenance of the Lawrence Cemetery be moved up. They stated that this is the second time that this request has been added to the list and has been last. Ms. Miller asked for a vote on the final draft. A roll call vote was taken resulting in 28 in favor and 9 opposed. carried.

(*In-Favor* – Asa, Bind, Budabin, Dadras, December, Donahue, Ferazzoli, Garippa, Gillespie, Giusetti, Golia, Haber, Haider, Jethwani, Jin, Kelly, Y. Lee, Martino, Miller, Palzer, Patel, Pelle-Beer, Pivawer, Popa, Scherer, Sriram, Turner, Yagudaev- Opposed – DiBenedetto, Euler, Fillas, Galatan, Guidice, James, Liatto, McEneaney, Montgomery)

A motion was made to adjourn the meeting.

Respectfully submitted 11/15/2019