COMMUNITY BOARD MEETING #1 AGENDA – TUESDAY, May 14th 2024 – 6:30 P.M.

In Person - St. Mary's Episcopal Church - 347 Davis Avenue

SESSION OPENING

Pledge of Allegiance, Call to Order, Roll Call Attendance, Acceptance of Minutes, Public Session **PUBLIC SESSION (2 Minutes):** Nina Salerno, Nicholas Robbins, Andrew Jacobsen, Jack Bolembach, Michael Morrell, Elizabeth Smith, Mario Buonviaggio, Michael Morrell, Terry Troia.

Presentations:

- NYCEDC Update on SI North Shore Plan by Diana Switaj, Munro Johnson, Judah Asimov of EDC. Diana Switaj will give an update on the NYCEDC EV Multisite RFP
- 2. **Two Safety Improvement Projects within Community Board 1**: 1. Fingerboard Road & Narrows Road. 2. Victory Blvd & Corson Avenue. Presentation by DOT.
- 3. City of Yes Housing Opportunity

The NYC Department of City Planning is proposing a citywide zoning text amendment to expand opportunities for housing within all zoning districts, and across all 59 of the City's Community Districts. These changes to the City's Zoning Resolution would enable more housing and a wider variety of housing types in every neighborhood, from the lowest-density districts to the highest, to address the housing shortage and high cost of housing in New York City.

<u>Presenters:</u> Rasika Deosthali (Borough Planner & CB 1 Liaison), Winnie Shen (Housing Planner, Housing Division) and Catie Ferrara Iannitto (Staten Island Office Director)

Vote on letter of support for "Protectors of Pine Oak Woods".

- ---First Vice-Chairman, Anthony Cosentino
- ---Second Vice-Chairman, Timothy Forsyth
- ---Third Vice-Chairman, Friday Ogbewele
- --- Secretary, Loretta Cauldwell Call for Candidates
- ---Treasurer, Sunny Jain
- --- Chairman, Nicholas Siclari
- --- District Manager, Joan Cusack

FUNCTIONAL COMMITTEE REPORTS

- ---Land Use, George Turner
- ---Waterfront, Joseph Ahlstrom
- ---Public Services, Sunny Jain
- ---Youth Services, Kathleen Coen & Mohan Radhakrishna
- ---Rules & Legislative Affairs, Anthony Cosentino & Timothy Forsyth
- ---Budget & Finance, Anthony Cosentino
- ---Transportation, Nicholas Zvegintzov
- --- Small Business & Non-Profit Committee, Jaclyn Tacoronte

AD HOC COMMITTEE

- ---Labor, Robert Holst
- ---Parks & Recreation, Anthony Cosentino
- --- Cultural Affairs, Anthony Sgarlato
- --- Health and Human Services, Fran Reali

AREA COMMITTEE REPORTS

- ---West/New Brighton/St. George/Tompkinsville, Claudette Duff, Anthony Cosentino
- ---Silver Lake/Sunnyside/Westerleigh/Willowbrook, Timothy Forsyth
- ---Rosebank/Ft. Wadsworth/Shore Acres, John Guzzo
- ---Mariner's Harbor/Port Richmond/Elm Park/Arlington, Selina Grey & Dora Berksteiner
- ---Clifton/Concord/Stapleton, Peter Lisi

Old Business / New Business

Adjournment

If you are unable to attend this meeting, please call or e-mail Loretta Cauldwell or the Board Office prior to the meeting at 1-718-981-6900 – Linda Maffeo, lmaffeo@cb.nyc.gov.