

COMMUNITY BOARD #1 AGENDA –FEBRUARY 11, , 2014 - 8:00 P.M.
ALL SAINTS EPISCOPAL CHURCH, 2329 VICTORY BLVD.

SESSION OPENING

- Pledge of Allegiance
- Call to Order
- Roll Call Attendance
- Acceptance of Minutes
- Public Session

OFFICERS' REPORTS

- First Vice-Chairman, Anthony Cosentino
- Second Vice-Chairman, Christopher Rooney
- Third Vice-Chairman, Friday Ogbewe
- Treasurer, Larry Beslow
- Secretary, Nicholas Siclari
- Chairwoman, Leticia Remauro

- District Manager, Joseph Carroll

FUNCTIONAL COMMITTEE REPORTS

- Land Use, Vincent Accornero
- Labor, Nicholas Siclari
- Public Services, Sunny Jain
- Human Services, Lisa Lattanzio
- Youth Services, Marilyn Maria Brown
- Rules & Legislative Affairs, Priscilla Marco
- Budget & Finance, Anthony Cosentino
- Waterfront, Ole Olsen
- Transportation, Jeannine Borkowski

AREA COMMITTEE REPORTS

- Clifton/Concord/Stapleton, Larry Beslow
- West Brighton/St. George, Loretta Cauldwell
- Mariners Harbor/Port Richmond, Anjail Ameen-Rice
- Silver Lake/Sunnyside/Westerleigh/Willowbrook, Camille Zarrelli/Timothy Forsyth
- Rosebank/Ft. Wadsworth, John Guzzo

Old Business
New Business
Adjournment

If you are unable to attend the meeting please call or e-mail Nicholas Siclari, Secretary, or the Board Office **prior** to the meeting 1-718-981-6900 lcrosby@cb.nyc.gov.

COMMUNITY BOARD NO. 1
TREASURER'S REPORT - FY'14

February 2013

<u>CODE</u>	<u>ALLOCATED TO 07/01/14</u>	<u>USED TO DATE</u>	<u>BALANCE</u>
100 - Supplies	\$ 2,488.00*	\$ 2,488.00 *	\$ - 0 -
101 - Printing Expense	200.00	200.00	- 0 -
110 - Food & Forage	1,150.00	687.60	462.40
117 Postage	200.00	188.33	11.67
199 - Data Processing Supplies	450.00	450.00	- 0 -
314 - Office Furniture	140.00	140.00	- 0 -
315 - Office Equipment	250.00	250.00	- 0 -
332 Data Processing Equipment	294.00	294.00	- 0 -
337 - Books/Subscriptions	100.00	94.95	5.05
400 - Contractual Services	1,500.00*	1,500.00*	- 0 -
40B - Communication	3,013.00*	3,013.00*	- 0 -
403 - Office Services	150.00	150.00	- 0 -
412 - Equipment Rental	2477.00*	2477.00*	- 0 -
451 - Carfare	100.00	40.00	60.00
700 - Chase Imprest Fund A/C	500.00	500.00	- 0 -
 TOTAL:	 \$13,012.00	 \$ 12,472.88	 \$539.12

Please Note: Each Code is transferable to other codes as long as the total allocation is \$13,012.00.

Larry Beslow, CB1 Treasurer

*Encumbered for FY'14 Contracts

January 15, 2014

Minutes of meeting of Public Services and Human Services held on 1/14/14.

Attendees:

- | | |
|----------------------|-------|
| 1. Sunny Jain | CB1 |
| 2. Lisa Lattanzio | CB1 |
| 3. Pearl Minsky | CB1 |
| 4. Jeff Mohlenbrok | CB1 |
| 5. Norman Light | CB1 |
| 6. Troy McGhee | CB1 |
| 7. Richard Burbridge | Guest |

- A. Richard Burbridge presented a detailed flyer on Trans Pacific Partnership program currently in negotiation between many countries and expressed his views on the same. Some discussion took place and he was asked to present his view in general speaking time and bring this to attention of all public.
- B. NYC Community Development Block Grant: A proposed amendment is due for comment period till Jan 25, 2014 and all members were updated on this.

Meeting adjourned.

Community Board #1 Youth Services Meeting, January 11, 2014

Marilyn Brown -Chair Person
Christopher Guadalupe - Vice Chair
Steven Guadalupe - Chairperson
Charles Handijam
John Keiser CB#1
Sequel Cotte CB1 Intern
Tiana Morman Previous CB1 intern
Jody Stoll SI partnership Wellness
Kathleen Kenning TYSA
Donovan Santiago CB1 Intern
William Lleras, CB1 Intern
Victoria Gillen CB1

Old Business-

1,500 FEMA - Ready NY, materials are on hold (waiting for shipping verification) (Chris)
Chris has been in contact with OEM and has several meetings set up regarding cert. team to involve younger members.

CB1 Santa elves

New Business-

Substance abuse coalition
Community program to catch stores that are out of compliance with sla.
3-4 weeks advance to contact high school students(certificates)
Leadership Training (dates)
Boy Scouts round table (fail)
Steering committee 2nd Friday 2-4pm

Year up. (144/week 5month 266/week 6 month internship phase)

18-24 age
High school diploma / GED required
2 locations 2 cycles march 4th 2014
1 year program (intensive application)
5months skills in different areas (technology information ,resume building)
6month internship Fortune 500 and fortune 1000 companies google boia
4 months after graduation either in college or working in the field
12-16 college credits

Meeting adjourned

Community Board 1
Waterfront Committee Minutes

January 28, 2014

7:00 pm

Committee Members Present:

Ole Olsen
Linda Eskenas
Anthony Cosentino

Community Members Absent:

Loretta Cauldwell (excused)
Timothy Forsyth(excused)

Non-Board Members Present:

Art Cappabianca

Non-Board Members Absent:

Joseph Ahlstrom
John Marino
Paul Ward

Guests:

Bob Zion -St. George Civic
Carson Williams –Elite Intel Group
Fred Davis
Joe Helferty-Dept. of City Planning

Theresa Torres – Skyline Point HOA Theater
Andre Matthews-Elite Intel Group
Joe Hartigan

Meeting opened at 7:00 pm.

There was a brief discussion concerning the February and March meetings' guest speakers.

February – Port Authority of NY/NJ.

March-Staten Island Marine Development.

There was a discussion about a Bill introduced by Councilwoman Diane Reyna who represents Williamsburg Brooklyn & Ridgewood Queens. This Bill could affect the North Shore of Staten Island by potentially increasing the amount of commercial waste that 2 transfer stations are currently accepting.

Priscilla Marco will be working closely with the Waterfront Committee to monitor the progress of this pending legislation. We will also be reaching out to Councilwoman Rose regarding this matter.

Bayonne Bridge

There was discussion about the ongoing construction.

Longshoreman

There has been an agreement to hire 225 dockworkers to avert a Port labor shortage.

Siphon Project

There was discussion regarding the construction update that we received from Anita Wright, community liaison, Helen Neuhaus & Associates Inc.

There was a motion to adjourn. It was accepted.

Meeting was adjourned at 7:40pm.

Upcoming Meetings:

February 26, 2014 - 7:00pm

March 25, 2014 – 7:00pm

Meetings will be held at the Board Office.

Respectfully submitted: Olaf J. Olsen

Community Board #1

Area Committee Minutes

Stapleton - Clifton - Concord

January 16, 2014

COMMITTEE MEMBERS PRESENT:

Larry Beslow, *Chairman*
George Doyle *Excused*
Friday Ogbewele *Excused*
Marjorie Ryan

COMMITTEE MEMBERS ABSENT:

Wilma Jones - Leave
Pricilla Marco

NON-BOARD MEMBERS PRESENT:

Peter Lisi
Anthony Rajewski (Excused)
Eileen Bethea

NON-BOARD MEMBERS ABSENT:

Dorothy Brown
Georgie Dublin-Canty
Linda Gallo

GUESTS

Gregory Piwinski
JoAnn Mers
Linda Acevedo
Ray Rose

Vanis A. Trapp
Robert Gibbs, Stapleton Library
Steve Herman, NYPL
Shamek Cooper
Mark Zink, Rep. Assemblyman Titone

Meeting opened at 7:35pm

OLD BUSINESS:

THE RAIL:

- No representation at the meeting.
- The committee has questions for the representative and still request their presence.

CROC CENTER:

- No representation at the meeting.
- A representative is still requested at our meeting

TAPPEN PARK

- The committee has seen improvements in the park but still requested that a parks department representative come to our meeting.
- A request made to have the lot on Hill Street cleaned.
- A request was submitted to have the lot located at 51 Hill St. cleaned

Home Port

- The Committee requests a representative to give an update on the status of this project.

NEW BUSINESS:

- Homeowners from Harrison Street came before the Committee to see if the Board could help to not make their area a historic site. The Committee forwarded this request to the Land Use Committee and reminded the representative from Harrison Street that a petition showing the majority of the homeowners not in favor of this historic site would also help. Linda Acevedo said that she would email the information and I would then forward it to the Board office.
- Robert Gibbs of the Stapleton Library thanked Marjorie Ryan and Peter Lisi for there efforts with "Hot Chocolate With Santa".

Meeting adjourned 8:45 p.m.

Respectfully submitted,

Larry Beslow

Mariners Harbor/Port Richmond/Graniteville/Elm Park/Arlington/etc.
Area Committee Meeting
Monday January 13, 2014 -7:00 P.M.250 Park Avenue

Attendance

Community Board Members:

Anjail Ameen-Rice, Area Chair- present
Jeannine Borkowski, Area Co-chair-
medically excused
Pearl Minsky-excused
Victoria Gillen – present
George Sona – present
Joe Carroll- District Manager-present

Guests:

Angela Tirone, Resident
Harvey Epstein, Urban Justice Center
Sara Imperiale- Natural Resources Defense Council
Aaron Kleinbaum, Eastern Environmental Law Clinic
Mohamad Zahrieh, Myst Lounge
Stephanie Shavuo, C.M. Debi Rose
Beryl Thurman, NSWC
Sylvia Ancrum, AM Matthew Titone
Joy Grant, Resident
James Grant, Resident
Pearl Brooks, Mariner's Harbor Civic
P.O. Becerril, 121 Precinct Comm. Affairs
Julie Behrens, El Centro
Chris Lee, Port Authority
Maureen Brennick, Project Hospitality
John McBeth, Port Richmond Antiviolence Task Force

Meeting began at 7:09 pm

A quorum was present

Agenda

1. Presentation by Harvey Epstein, Urban Justice Center

- Mr. Epstein discussed the process of how to initiate community based planning by inviting stakeholders together to identify a community need.
- Suggestions were provided on how to request community benefit agreements, how to ensure they are included within a major community development project, how to negotiate the request, and the importance of having the agreement be enforceable.
- Local stakeholders should be encouraged to come together as part of the community planning process to come to some type of resolution as to what they feel are important projects that need to be developed within the community.

It was suggested that we begin to identify ideas during future meetings. Suggestions included Negotiating with EDC regarding zoning land swapping (ie. IBZ), relocating businesses at the foot of Port Richmond Ave by changing the zoning, creating a post-sandy resiliency plan, and identify ways to generate additional funding to clean-up Superfund sites.

2. Reviewed complaints received about Myst Hookah Lounge and discussed two recent incidents that involved police responses and subsequent investigations. The new owner was once again reminded to be a good neighbor and made aware of how community complaints can effect the liquor license renewal process. The owners had asked for a letter of support for the NYS LA request for low scale dancing. A vote was held and 4- No, 1- Abstention. The owners were encouraged to come back again in two months for the area committee to review the request again.
3. DSNY presented a brief presentation on the expansion of the Organics garbage collection program. It was pointed out that clear recycle trash bags can be used in place of the "green" garbage bags that were initially required for use.
4. Aaron Kleinbaum and Sara Imperiale discussed concerns related to the potential impact that the construction of the Bayonne Bridge may be having on area residents. A Bayonne Bridge Lawsuit Fact Sheet was distributed. A request was made that the results from the environmental testing already performed be made available for the public. A f.o.i.l. request had been submitted requesting

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more information and it did not result in any response. The group which includes (NSWCSI and Elm Park Civic Association) is formally requesting more information on testing and any mitigation plans in effect. They would like this information to be shared with the community and will be submitting a formal request to the CB 1 board office.

Old Business

None

New Business/Announcements

None

Meeting Adjourned 8:57pm

Submitted by

Anjail Ameen-Rice