COMMUNITY BOARD #1 FULL BOARD MEETING – JUNE 13, 2017 – 7:30 P.M. ALL SAINTS EPISCOPAL CHURCH, 2329 VICTORY BLVD.

Nicholas Siclari, Chairman

MEMBERS GUESTS

Vincent Accornero, Chairman Amoy Barnes, Rep. Mayor DeBlasio, CAU
Ali Mir Masum, Excused Roland Steward, Rep. Borough President Oddo

Joseph Ahlstrom Troy McGhie, Rep. Councilwoman Rose
Anjail Ameen-Rice Francine Capelli, Rep. Councilman Matteo

Larry Beslow, Excused Mark Zink, Rep. MOA Titone
Joseph Bird Lucela Olsen, Rep. MOA Malliotakis

Telee Brown Joan Cusack, Director HRA

Sandy Carles Tom Cocola, SI Borough Commissioner DOT
Loretta Cauldwell Nicole Brooks, NYC Dept. of Parks & Recreation
Anthony Cosentino Yokarina Duarte, Office of Emergency Management
Megan Delmar, Excused Captain Todd Suratt, MTA Bridges and Tunnels, Verrazano

George Doyle Joyce Mulvey, Director Community Affairs MTA Bridges & Tunnels

Claudette Duff, Excused Aris Stattuopoulos, MTA Bridges & Tunnels
Linda Eskenas Marc Mende, MTA Bridges & Tunnels

Thomas Ferrie, Absent Melissa Farley, NYC Transit

Timothy Forsyth Ben Farrell, Pitta Bishop, Rep. South Avenue Retail Development

Vickie Fossella Jermaine Williams, HRA

Victoria Gillen Pat Russo, South Avenue Retail Development

John Guzzo, Excused Phil Rampulla, Architect South Avenue Retail Development

Celeste Holmes Linh Doh, South Avenue Retail Development
Sunny Jain Greg Dleischer, South Avenue Retail Development

Lisa Lattanzio Susan Fowler, City Harvest

Norman Light Rebecca Franco Martin, New York Public Library

Priscilla Marco Anne McCaughey, South Avenue Retail Development

John McBeth Ori Abert, South Avenue Retail Development
Pearl Minsky Frank Marra, Clove Lake Civic Association
Mohan Radharkrishna, Excused Barbara Sanchez, Friends of Mt. Manresa
Jeffrey Mohlenbrok Tom Shcherbenki. Stapleton resident

Friday Ogbewele Pearl Brooks

Ole Olsen Mr. & Mrs. Andrew Scarantino, Rosebank residents

Ernest Paige Lisa & Ray Olovis, Rosebank resident
Catherine Paradiso Eric Patterson, Friends of Westerleigh Park
Geraldine Parker, Absent Elaine Croteau, Protectors of Pine Oak Woods

Amy Poirer Cora Piazza, West Brighton residents Fran Reali, Excused Tina Bono, West Brighton resident

Chris Rooney Eric Goldstein, opposed South Avenue Retail Development

Marjorie Ryan Rose Usciano, Resident-Cyclist safety infrastructure Ferry Ramps

James Samuels, Excused Erica Samtiago, PCCS – disability ally initiative

Anthony Scaturi Chris King, Kettle Black

Nicholas SiclariG. Vicytia, opposed South Avenue Retail DevelopmentGeorge SonaShaun Dougherty NY Archdiocesse Compensation programHakan Tale, ExcusedBeryl Thurman, President North Shore Waterfront Conservancy

George Turner, Excused

Kelly Vilar, Excused OFFICE STAFF

Kevin Washington Joseph Carroll, District Manager
Daniel Williams Lisa Crosby, Community Coordinator

Camille Zarrelli, Excused

Bob Zion

Nicholas Zvegintzov

A Land Use Meeting Public Hearing was held at 6:30 prior to the Board Meeting.

Department of City Planning proposed self-service text amendment N 170435 – this is a citywide zoning text amendment to establish a Special permit under the jurisdiction of the City Planning Commission (CPC) for all new self-storage development in the proposed "Designated Areas." The proposed "Designated Areas." The proposed Designated Areas, all located in Manufacturing (M) districts, would largely coincide with Industrial Business Zones and would be established as text maps. A Special permit is a discretionary action by the City Planning Commission that may modify use regulations if certain conditions specified in the Zoning Resolution are met.

The full application can be viewed on the City Planning website and is on file at the Board Office.

A brief presentation was given by representatives from the Department of City Planning regarding the Flood Resilience Zoning they are working on and will be certified in the future. You can view at www.nyc.gov/floodtext.

Motion made and seconded to approve the Department of City Planning proposed self-service text amendment N 170435 as submitted. Motion passed the Land Use Committee unanimously.

FULL BOARD MEETING

Chairman Nicholas Siclari called the meeting to order at 7:34 P.M.

Pledge of Allegiance

Motion made, seconded and approved unanimously to accept May 2017 full Board Minutes.

Secretary Anjail Ameen-Rice took roll call attendance, quorum present.

A certificate was presented to Mothers against Senseless Killings by Community Board #1 and Councilwoman Rose.

Representatives from The Tri-Borough Bridge and Tunnel Authority gave a presentation on cashless tolls at the Verrazano Bridge and car pool E-Z pass. Work is being done to remove all the toll booths. No work will be done during rush hours.

Detective Rios from the 120 Pct. gave a brief presentation on "Shots Fired" – this is a new program in parts of the north shore where there are devices attached to buildings, polls etc. to detect if a gun was fired. This enables the police get to the vicinity where the gun shot was detected very quickly enabling a better chance to catch the culprit.

Representatives from the Department of Transportation gave a presentation on go smart a program to travel smarter by foot, bus, train and bus. Also spoke about improvements for bike and pedestrian traffic on the ferry ramp. Go smart is a program to travel smarter by foot, bus, train and bus.

A representative from the Office of Emergency Management gave a presentation on Hurricane awareness.

PUBLIC SESSION

Mr. Troy McGhie representing Councilwoman Debi Rose gave an update on happenings of the Council and, if anyone would like to receive Councilwoman Rose newsletter via e-mail or have any other issues for her please call 718-556-7370.

G. Vistica, Mr. Eric Goldstein, Mr. Tom Scherbenko and Ms. Beryl Thurman all spoke opposing the demapping and rezoning of the Graniteville swamp for a retail development which includes a Bj's.

Ms. Rose Uscianowksi spoke in favor of the DOT proposal to add pedestrian and bicycle infrastructure at the St. George Ferry ramp.

Ms. Erica Santiago from person centered care services spoke on a disability ally initiative more inclusive to the community. For further information contact Ms. Santiago at 718-370-1088 Ext. 265 or e-mail at esantiago@pccsny.org

Mr. Chris King one of the owners from Kettle Black addressed the board about his liquor license and requested extended hours and live music. He is also one of the owners of Liberty Tavern both locations are on Forest Avenue in West Brighton.

Ms. Barbara Sanchez from the Committee to Save Mt. Manresa spoke about requesting to Landmark St. Mary's Church on Bay Street and opposing the demapping and building of retail development by Forest and South Avenues.

Ms. Pat Russo spoke in favor of the proposed South Avenue retail development.

Ms. Susan Fowler announced City Harvest projects and left literature of events.

Mr. George Sona asked for a turning lane to go into Bank of America from Forest Avenue.

Ms. Priscilla Marco spoke in favor of the DOT proposal to add pedestrian and bicycle infrastructure at the St. George Ferry ramp.

Mr. Shaun Dougherty spoke regarding compensation program.

Mr. Phil Rampulla, Architect, Linh DOH and Greg Fleischer all representatives from the South Avenue Retail Development briefly spoke about the project.

PUBLIC SESSION CLOSED

OFFICERS' REPORTS

<u>FIRST VICE-CHAIRMAN, ANTHONY COSENTINO</u> – Mr. Cosentino wished everyone a nice summer.

SECOND VICE -CHAIRMAN, CHRIS ROONEY - Mr. Rooney wished everyone a nice summer.

<u>THIRD VICE-CHAIRMAN, FRIDAY OGBEWELE</u> – Mr. Ogbewele wished everyone a nice summer.

TREASURER, LARRY BESLOW – The Treasurer's report is in the packet.

<u>SECRETARY, ANJAIL AMEEN-RICE</u> – A summary of the motions was included in the packet as the Secretary's Year End Report. If anyone would like a copy of the attendance please contact the Board Office.

The current Executive Committee ran un-opposed. Ms. Anjail Ameen-Rice cast a ballot for the following:

Nicholas Siclari, Chairman; Christopher Rooney, First Vice-Chairman, Friday Ogbewele, Second Vice-Chairman, and Treasurer, Larry Beslow – First Vice-Chairman Christopher Rooney cast a ballot for Secretary Anjail Ameen-Rice.

Congratulations to all.

<u>CHAIRMAN, NICHOLAS SICLARI</u> – Mr. Siclari thanked everyone for their time and dedication they put in this past year. He wished everyone a nice summer and looks forward to seeing everyone in September. Mr. Cosentino will continue to attend the Randall Manor Civic Meetings regarding the RUMC expansion; Chairman Siclari will continue the dialogue with Mr. Messina and attend any meetings during the summer that are necessary.

<u>DISTRICT MANAGER, JOSEPH CARROLL</u> – Mr. Carroll wished everyone a happy and safe summer. Mr. Carroll announced the Rosebank Feast is July 14th-16th and July 20th-23rd. They have free admission and entertainment. It is a nice event to attend.

FUNCTIONAL COMMITTEE REPORTS

LAND USE, VINCENT ACCORNERO – A land Use Public Hearing was held on the 7th of June and also one prior to the Board Meeting this evening. The following motions were presented, discussed and voted:

Board of Standards & Appeals Application No. 2016-4465-BZ, 129 Anderson Street – Application to permit construction of a two-story, two-family residence on a vacant lot within an R3A zoning district that does not meet lot coverage/open space, floor area ratio, lot area/width, front yard, side yard and accessory parking requirements.

Motion made to deny due to numerous and voluminous variance requests. Motion seconded. Roll call vote taken, vote passed to deny 35-0-0.

Board of Standards & Appeals Application No. 2017-150-BZ, 77 Thompson Street, Application to permit construction of a cellar and four story with-residential use on the ground floor.

Motion made to approve as submitted. Motion seconded. Roll call vote taken, vote passed to approve 21-13-2.

Department of City Planning Application Nos. 160174 ZSR and 150359 MMR for the South Avenue Retail Development located at 534 South Avenue, SI (the "ULURP Applications")

Motion made to approve with the condition that all tractor trailers use Forest Avenue as ingress and egress. Motion seconded.

Motion failed to approve 17-14-5.

N 170435 ZRY – Proposed Self-Service Storage Facility Text Amendment Motion to approve as submitted Roll call vote taken, vote passed 35-1-0.

The Department of City Planning spoke during the Land Use Meeting prior to Board Meeting on an application they are working on for Flood Resilience Zoning. – You can view at www.yc.govfloodtext.

<u>TRANSPORTATION</u>, <u>NICHOLAS ZVEGINTZOV</u> – Request to send a letter in support of the improvements for bike and pedestrian traffic on the ferry ramp Hand vote taken. Vote passed unanimously.

<u>HEALTH AND HUMAN SERVICES, CATHERINE PARADISO</u> - The committee has been meeting with representatives from HHC discussing the health center that will be built at the corner of Vanderbilt

and Tompkins Avenues. Discussions have also been held with Commissioner Cocola, DOT regarding traffic, parking. The Hungerford School is adjacent and school buses line up on both Vanderbilt and Tompkins Avenue. A City bus stop is on Tompkins Avenue as well.

WATERFRONT, LORETTA CAULDWELL - The minutes are in the packet.

PUBLIC SERVICES, SUNNY JAIN - The committee met prior to the Board Meeting this evening.

<u>YOUTH SERVICES, KELLY VILAR</u> – Minutes of the meeting are in the packet. A certificate of appreciation was given to Monique Mauge who was an intern from Curtis H.S. who did a fantastic job working in the board office.

RULES & LEGISLATIVE AFFAIRS, CHRISTOPHER ROONEY - No report.

<u>BUDGET & FINANCE, ANTHONY COSENTINO</u> - No report. A Budget Public Hearing will be held in October where we will submit our capital and expense requests.

AD HOC COMMITTEE REPORTS

<u>LABOR, JEFREY MOHLENBROK</u> – The committee met prior to the Board Meeting this evening.

<u>PARKS & RECREATION, MEGAN DELMAR</u> – Presentations were given on temporary art work at Tappen Park and Faber Park. Ms. Nicole Brooks from New York City Department of Parks & Recreation is in attendance is anyone has any questions or issue with parks. It has been very helpful and productive for residents and members to let Ms. Delmar know of any issues with parks and come back the following month with the answers.

<u>CULTURAL AFFAIRS, PEARL MINSKY</u> – The minutes are in the packet.

AREA COMMITTEE REPORTS

WEST BRIGHTON/ST. GEORGE, NEW BRIGHTON, JEFFREY MOHLENBROK, VICKIE FOSSELLA – There will be no more meetings until September. Enjoy the summer.

<u>SILVER LAKE/SUNNYSIDE/WESTERLEIGH/WILLOWBROOK, CAMILLE ZARRELLI, TIMOTHY FORSYTH</u> – Minutes of the meeting are in the packet. There will be no meetings until September.

<u>ROSEBANK/FT. WADSWORTH, JOHN GUZZO</u> – The minutes of the meeting are in the packet. No meetings until September.

<u>MARINERS HARBOR/PORT RICHMOND, JOHN MCBETH</u> – There will be no meetings until September.

<u>CLIFTON/CONCORD/STAPLETON</u>, <u>LARRY BESLOW</u> – There will be no meetings until September.

OLD BUSINESS NEW BUSINESS MEETING ADJOURNED.