



COMMUNITY BOARD NO. 1
 435 GRAHAM AVENUE – BROOKLYN, NY 11211
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HON. ERIC L. ADAMS
 BROOKLYN BOROUGH PRESIDENT

VACANT
 FIRST VICE-CHAIRMAN
 DEL TEAGUE
 SECOND VICE-CHAIRPERSON
 STEPHEN J. WEIDBERG
 THIRD VICE-CHAIRMAN
 MARIA VIERA
 FINANCIAL SECRETARY
 SONIA IGLESIAS
 RECORDING SECRETARY
 PHILIP A. CAPONEGRO
 MEMBER-AT-LARGE

DEALICE FULLER
 CHAIRPERSON
 GERALD A. ESPOSITO
 DISTRICT MANAGER

HON. STEPHEN T. LEVIN
 COUNCILMEMBER, 33rd CD
 HON. ANTONIO REYNOSO
 COUNCILMEMBER, 34th CD

January 24, 2018

**COMBINED PUBLIC HEARING
 & BOARD MEETING NOTICE**

TO: Community Board Members and Residents
FROM: Dealice Fuller, Chairperson
RE: Scheduled Combined Public Hearing & Board Meeting
 (26 Members Constitute a Quorum for the Board)

NOTE TO ALL: THE MEETING IS BEING LIVE-STREAMED

Please be advised that a Combined Public Hearing and Board Meeting on the listed agenda items will be held as follows:

WHEN: TUESDAY --- FEBRUARY 13, 2018
TIME: * 6:00 PM *****
WHERE: 211 Ainslie Street
Brooklyn, NY 11211
(Corner of Manhattan Avenue)

NOTE TO ALL SPEAKERS: All those who wish to speak during Public Session must sign and submit their speaker's form on or before 6:15 PM.

PUBLIC HEARING AGENDA

- 1. PRESENTATION: MTA/NYCT and NYC DOT- UPDATE ON THE L TRAIN CANARSIE TUNNEL REPAIR PROJECT.** This project will necessitate the shutdown of L train service from Bedford Avenue, Brooklyn to 8th Avenue in Manhattan, currently scheduled to commence in April 2019. – by Mr. Andrew Inglesby, Assistant Director, Government and Community Relations/MTA NYC Transit and Mr. Rami Metal, Director of Strategic Engagement, NYCDOT.
- 2. COMMENTS ON THE PRELIMINARY BUDGET - FISCAL YEAR 2019:** Comments from the public regarding the Preliminary Budget for FY 2019. Speakers are limited to three (3) minutes each. Written testimony is requested.

3. LIQUOR LICENSES

NEW

- 54 N11BK LLC, dba Schimanski, 60 North 11th Street, (Alteration, liquor, wine/beer, cider, nightclub/event space)
- 227 Grand Corp., dba Beats Karaoke, 227 Grand Street, (Change in Method of Operation, wine/beer, cider, karaoke cafe/rest)
- Chipotle Mexican Grill of Colorado LLC, 130 North 4th Street, (New, liquor, wine/beer, cider, rest)
- An Entity to be formed by Kouger Ahmed, 340 Bedford Avenue, (New, wine/beer, cider, rest)
- Bernie's Point LLC, dba Bernie's, 836 Lorimer Street, (New, liquor, wine/beer, cider, rest)
- Days of Joy Inc., dba Nights of Joy, 667 675 677 Lorimer Street, (Corporate Change, liquor, wine/beer, cider, Bar/tavern)
- Dig Inn 166 North 4th BK LLC, dba Dig Inn, 166 North 4th Street, (New, wine/beer, cider, rest)
- Entity to be formed by James Zamory, 103 North 3rd street, (New wine/beer, cider, stall within food market)
- Greenpoint Deli Corp, 903 Manhattan Avenue, (New, wine/beer, cider, grocery deli store)
- Jaja Brooklyn LLC, 103 North 3rd Street, (New, wine/beer, cider, rest)
- Kill Devil LLC, dba Kill Devil House of Dark Spirits, 292 Bedford Avenue, (New, liquor, wine/beer, cider, and tavern)
- KNR Partners LLC, dba Bushniwa, 250 Varet Street, (New, liquor, wine/beer, cider, rest)
- Lake Trout LLC, dba Casino Clam Bar, 160 Havemeyer Street, Store #5, (Corporate Change, wine/beer, cider, rest)
- LJ North 3 LLC, 103 North 3rd Street, (New, wine/beer, cider, rest)
- Megapie Williamsburg Inc. dba Pieology, 282 South 5th Street (AKA 285 Broadway) (New, wine/beer, cider)

MCFNY3 LLC, dba TBD, 599 Johnson Avenue, (New, liquor, wine/beer, cider, rest)
 Mozzarella Holdings LLC, dba Barano, 26 Broadway, (Alteration, liquor, wine/beer, cider, rest)
 North 10th Restaurant Company LLC, dba TBD, 97 North 10th Street, Store 1H, (New, liquor, wine/beer, cider, tavern)
 NYSF Ventures LLC, 285 Bedford Avenue, (New, Liquor, wine/beer, cider, bar/tavern)
 Original Music Workshop Inc., & The Middle LLC, dba National Sawdust OMW, 8- North 6th Street(Method of Operation Change to Extend Hours of Operation, liquor, wine/beer, cider, live music)
 Outlook Good LLC, dba TBD, 84 Havemeyer Street, (New, liquor, wine/beer, cider)
 Ponyboy Bar LLC, dba to TBD, 632 Manhattan Avenue, (New, liquor, wine/beer, cider, rest/bar)
 Poquito Fesante LLC, dba Little Pheasant, 445 Graham Avenue, (Alteration, liquor, wine/beer, cider, rest)

RENEWAL

4th Ave. Operating Comp INC., dba East River, 97 South 6 Street, (Liquor, wine/beer, cider, tavern)
 27 Pilgrims LLC, dba Donna, 27 Broadway, (Renewal, liquor, wine/beer, cider, rest)
 63 Montrose LLC, dba The Rosemont, 63 Montrose Avenue, (Renewal, liquor, wine/beer, cider, bar/tavern)
 80 Wythe LLC, dba Wythe Hotel and Reynard, 80 Wythe Avenue, (Renewal, liquor, wine/beer, hotel)
 161 Grand St. Rest. Inc., dba Fresh Kills Bar, 161 Grand Street, (Renewal, liquor, wine/beer, cider, bar/tavern)
 301 Tavern Corp., dba Breukelen, 301 Ainslie Street, (Renewal, liquor, wine/beer, cider, bar)
 Asbury Greenpoint LLC, dba Lounge TBD, 224 Franklin Street, (Renewal, liquor, wine/beer, cider, bar/tavern)
 Biba of New York Inc., dba Biba Concession, 110 Kent Avenue, (Renewal, liquor, wine/beer, cider, bar/tavern w/food)
 Bogart House LLC, dba Bogart House, 230 Bogart Street, (Renewal, liquor, wine/beer, cider, catering facility)
 Brooklyn Flea LL, 90 Kent Avenue #1210, East River State Park, (Renewal, liquor, wine/beer, cider, bar/tavern)
 Dutch Concorde Inc., dba St. Mazie, 345 Grand Street, (Renewal, liquor, wine/beer, cider, rest)
 Graham Central Café LTD, 442 Graham Avenue, (Renewal, liquor, wine, beer, cider, Rest)
 Guchi's Idea LLC, dba Okonomi, 150 Ainslie Street, (Renewal, wine/beer, cider, restaurant)
 Mercado Pan y Rosas LLC, 291 Kent Avenue, (Renewal, liquor, wine/beer, cider, rest)
 Nineteen Twenty Four Inc., dba Roberta's, 43 Bogart Street, (Renewal, liquor, wine/beer)
 Parish Hall LLC, dba Egg, 109 A North 3rd Street, (Renewal, liquor, wine/beer, cider, rest)
 Post No Bills LLC, dba Post No Bills, 253 Bushwick Avenue, North Shore, (Renewal, liquor, wine/beer, cider, bar)
 Stay Gold Gallery LLC, dba Trophy, 351 Broadway, (Renewal, liquor, wine/beer, cider, bar/tavern)
 Soviet Subs LLC, dba Falansai, 111 Harrison Place, (Renewal, liquor, wine/beer, cider, rest)
 St. Stanislaus Memorial Assn., 519 Leonard Street, (Renewal, liquor, wine/beer, cider, Veterans Americans Legion Post)
 Wimsome Foods, dba Winson, 159 Graham Avenue, (Renewal, liquor, wine/beer, cider, rest)

ELECTIONS TO FILL TERM OF VACANCY ON THE EXECUTIVE COMMITTEE: THE FIRST VICE CHAIRPERSON AND ELECTIONS TO FILL TERM OF VACANCY ON THE ATTENDANCE COMMITTEE WILL TAKE PLACE PROMPTLY AT 8PM

*** Attached with this notice are the Proposed By – Laws Changes**

BOARD MEETING

1. **MOMENT OF SILENCE**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES**
5. **COMMITTEE REPORTS**
6. **PARKS DEPARTMENT MINUTE** (as written)
7. **PUBLIC SESSION** (Reserved for the Public's expression. Board Members will not be allowed to speak.)
 Each scheduled participant for this session will have an allowance of two (2) minutes. (No questioned will be entertained.)
8. **ANNOUNCEMENTS: ELECTED OFFICIALS**
9. **CHAIRPERSON'S REPORT**
10. **DISTRICT MANAGER'S REPORT** (as written)
11. **OLD BUSINESS**
12. **NEW BUSINESS**
13. **ADJOURNMENT**



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COUNCILMEMBER, 34th CD

January 29, 2018

MEMORANDUM

TO: Chairperson Dealice Fuller
And CB #1 Board Members

FROM: Marty Needelman, Chair, By-Laws Committee

RE: Proposed By-Law Amendments Re Committee
Memberships and Attendance on Committees

At the January 17, 2018 meeting of the By-Laws Committee, held at the CB #1's District Office, 435 Graham Avenue, which the Attendance Committee members, and District Manager Gerry Esposito attended as well, and at which a quorum of the By-Laws Committee's members were present, a resolution was approved by the By-Laws Committee that the following Amendments to the By-Laws be proposed to be adopted by the Community Board at its next meeting. (The attendance sheet is attached.)

By-Law Section/Proposed Amendments:

Section III. MEETING

Current subsection A., with wording proposed to be amended in bold and underlined:

THERE SHALL BE **TWELVE (12)** SCHEDULED MEETINGS OF THE BOARD IN EACH CALENDAR YEAR. ALL MEETINGS SHALL BE OPENED BY THE CHAIRPERSON AT THE APPOINTED TIME INDICATED IN THE NOTICE

Current subsection A, with proposed amended wording in bold and underlined:

- A. THERE SHALL BE **TEN (10)** SCHEDULED MEETINGS OF THE BOARD IN EACH CALENDAR YEAR. ALL MEETINGS SHALL BE OPENED BY THE CHAIRPERSON AT THE APPOINTED TIME INDICATED IN THE NOTICE

Section **VI. COMMITTEE MEMBERSHIP**

Current subsection C, with wording proposed to be amended in bold and underlined:

- C. EACH MEMBER SHALL BE ASSIGNED TO **AT LEAST ONE** COMMITTEE AND SHALL TAKE AN ACTIVE PART IN **ITS** WORK.

Current subsection C, with proposed amended wording in bold and underlined:

- C. EACH MEMBER SHALL BE ASSIGNED TO **TWO** COMMITTEES AND SHALL TAKE AN ACTIVE PART IN **THEIR** WORK. **THE BOARD CHAIR MAY REMOVE A MEMBER FROM A COMMITTEE FOR FAILURE TO ATTEND THEIR ASSIGNED COMMITTEE MEETINGS.**

Section VII. DECLARATION OF VACANCY AND ATTENDANCE COMMITTEE

- A. SINCE A QUORUM IS NECESSARY TO DO BUSINESS, DILIGENT ATTENDANCE AT MEETINGS IS A PREREQUISITE TO CONTINUED MEMBERSHIP ON THE BOARD. SINCE THE CITY CHARTER PERMITS THE BOARD TO REMOVE MEMBERS, THE FOLLOWING PROCEDURES FOR REMOVAL DUE TO EXCESSIVE ABSENCES SHALL BE FOLLOWED.

Current clause 1.

1. WHEN A MEMBER FAILS TO ATTEND 5 OF THE COMBINED REGULAR/PUBLIC HEARINGS REQUIRED BY THESE BY-LAWS DURING THE COURSE OF THE CALENDAR YEAR, THEY SHALL BE SUBJECT TO PROCEEDINGS TO REMOVE THEM FROM THE BOARD.

Clause 1, with proposed amended wording in bold and underlined:

- WHEN A MEMBER FAILS TO ATTEND 5 OF THE COMBINED REGULAR/PUBLIC HEARINGS REQUIRED BY**

THESE BY-LAWS OR FAILS TO ATTEND ONE HALF OF THE MEETINGS OF A COMMITTEE THAT THEY ARE A MEMBER OF DURING THE COURSE OF THE CALENDAR YEAR, THEY SHALL BE SUBJECT TO PROCEEDINGS TO REMOVE THEM FROM THE BOARD.

Current Clause 3, with wording proposed to be added in bold and underlined:

THE ATTENDANCE COMMITTEE SHALL KEEP A RECORD OF THE ATTENDANCE OF EACH MEMBER OF THE BOARD AT ALL REGULAR AND PUBLIC HEARING MEETINGS **AND ALL COMMITTEE MEETINGS**. IN ORDER TO ASSIST THIS EFFORT, ALL ATTENDING MEMBERS SHALL BE REQUIRED TO SIGN A SIGN-IN SHEET AT EACH MEETING IN ORDER TO DOCUMENT THEIR PRESENCE.

THE SIGN-IN SHEET SHALL INDICATE THE TIME THAT THE MEMBER ARRIVED AND, IF PRIOR TO THE CONCLUSION OF THE MEETING, THE TIME THAT THE MEMBER DEPARTED FROM THE MEETING. ATTENDANCE FOR LESS THAN TWO-THIRDS OF ANY RESPECTIVE MEETING SHALL BE DEEMED A BOARD MEETING ABSENCE, UNLESS OTHERWISE EXCUSED.

ALL MEMBERS WHO DO NOT SIGN THIS SHEET BEFORE THE ADJOURNMENT OF THE MEETING SHALL BE LISTED AS ABSENT BY THE ATTENDANCE COMMITTEE, UNLESS THEY CAN INDEPENDENTLY VERIFY THEIR PRESENCE TO THE COMMITTEE'S SATISFACTION. ANY MEMBER WHO KNOWINGLY PARTICIPATES IN A FORGERY INVOLVING THE SIGN-IN SHEET SHALL BE SUBJECT TO DISCIPLINARY PROCEDURES. THE PENALTY FOR KNOWINGLY PARTICIPATING IN SUCH ACTION SHALL BE REMOVAL FROM THIS BOARD.

Clause 4, re EXCUSED ABSENCES, with proposed amended wording in bold and underlined:

MEMBERS WHO CANNOT BE IN ATTENDANCE BECAUSE THEY ARE ON OFFICIAL BOARD BUSINESS ELSEWHERE SHALL BE DEEMED TO BE PRESENT. ABSENCES DUE TO DEATH, ILLNESS, OR A FAMILY EMERGENCY, ARE EXCUSABLE IF APPROVED BY THE EXECUTIVE COMMITTEE **OR, IN THE CASE OF COMMITTEE MEETINGS, BY A MAJORITY OF THE BOARD MEMBERS PRESENT AT THE MEETING.**

Current clause 5, with wording proposed to be amended in bold and underlined:

5. THE ATTENDANCE COMMITTEE SHALL NOTIFY A BOARD MEMBER, WHO HAS BEEN ABSENT FROM FOUR **BOARD MEETINGS OR ONE THIRD OF THE MEETINGS OF A COMMITTEE THAT THEY ARE A MEMBERS OF,** IN WRITING, BY PHONE OR IN PERSON WITHIN FIVE DAYS OF THE LAST ABSENCE. THE NOTIFICATION SHALL INFORM THE MEMBER THAT ONE ADDITIONAL ABSENCE WILL BE GROUNDS FOR REMOVAL FROM THE BOARD. SUCH NOTICE SHALL ALSO CONSIST OF A RECORD OF THE ATTENDANCE OF THE MEMBER AND NOTIFICATION OF THE NEXT MEETING DATE AND PLACE.

Current clause 6, with wording proposed to be amended in bold and underlined:

6. THE ATTENDANCE COMMITTEE SHALL MEET WITH THE BOARD MEMBER WHEN THE BOARD MEMBER ACCUMULATES 5 **BOARD MEETING ABSENCES OR HAS UNEXCUSED ABSENCES AT ONE LESS THAN ONE THIRD OF ALL MEETINGS OF A COMMITTEE THAT THEY ARE A MEMBER OF,** FOR A REVIEW/EXIT CONFERENCE. AT THAT MEETING THE MEMBER SHALL BE INFORMED OF THEIR ATTENDANCE RECORD AND BE PROVIDED WITH AN OPPORTUNITY TO PROVIDE ANY JUSTIFICATIONS AND/OR EXCUSES FOR SAID ABSENCES. AFTER HAVING HEARD THE MEMBER'S RESPONSE, THE COMMITTEE WILL THEN VOTE ON WHETHER OR NOT TO RECOMMEND THE MEMBER'S REMOVAL. SHOULD THE COMMITTEE

RECOMMEND THE MEMBER'S REMOVAL, THE ATTENDANCE COMMITTEE SHALL REPORT SAID RECOMMENDATION TO THE BOARD AT ITS NEXT MEETING, AT WHICH THE BOARD SHALL DETERMINE BY MAJORITY VOTE WHETHER OR NOT TO ACCEPT THE RECOMMENDATION TO REMOVE THE MEMBER.

THE ATTENDANCE COMMITTEE SHALL REPORT IN WRITING TO ALL BOARD MEMBERS PRIOR TO THE MEETING, OF A PROPOSED DECLARATION OF VACANCY.

CB #1 COMMITTEE SIGN IN SHEET

MEETING DATE: Wednesday January 17, 2018 TIME: 7:00 p.m.

LOCATION: Office of Community Board No. 1
435 Graham Avenue
Brooklyn, NY 11211

(8 Members Constitute a Quorum for this Committee)

BY-LAWS, ATTENDANCE PROCEDURES (Parliamentary) and SERVICE DELIVERY

MARTIN S. NEEDELMAN
(Chair)

RABBI DAVID NIEDERMAN

MARIE LEANZA

JANICE PETERSON

YOEL LOW

GUESTS:

Name: ERIC KUN

Representing: County Committee

Address: 122 Beadel St

Zip: 11222

Contact #: () 347 563 7824

e-mail: erkun2002@yahoo.com

Fax: ()

Cell phone #: ()

Name: TOMASZ BAKOWSKI

Representing: NORTH BROOKLYN PROGRESSIVE DEMOCRATS

Address: 851 MANHATTAN AVE #3

Zip: 11222

Contact #: () 347 776 1075

e-mail: TOMASZ.BAKOWSKI@GMAIL.COM

Fax: ()

Cell phone #: ()

Name: STEVIE CHESLER

Representing: CB1

Address: 950 Manhattan Ave

Zip: 11222

Contact #: ()

e-mail: steviechesler@me.com

Fax: ()

Cell phone #: () 917 804-1313

Name: JOHN GUREK

Representing: N. BROOKLYN PROGRESSIVE DEMOCRATS

Address: 421 WYTHE AVE, Apt 1

Zip: 11249

Contact #: () 570 604-0895

e-mail: gurekjohn@gmail.com

Fax: ()

Cell phone #: ()

GUESTS:

Name: Dana Rachein

Representing: NYC Together

Address: 32 Sutton St Zip: 11222

Contact #: (347) 524 4270 e-mail: dana@nyc.together.org

Fax: () Cell phone #: ()

Name: Kate Ngobetsarski

Representing: NBPD

Address: 952 Levee St NY Zip: 11222

Contact #: (347) 722 9628 e-mail: kaydatarski@

Fax: () Cell phone #: () hotmail.com

Name: Suzanne Kelly

Representing: _____

Address: 178 Linden St Zip: 11222

Contact #: (718) 349-1120 e-mail: _____

Fax: () Cell phone #: ()

Name: Eric Berzatis

Representing: CR2

Address: 34 Kingsland Ave Zip: 11211

Contact #: (347) 242 7155 e-mail: ebrozatis@yahoo.com

Fax: () Cell phone #: ()

Name: William Vega

Representing: self

Address: 206 Jackson St Zip: 11211

Contact #: (212) 260 8093 e-mail: William.Vega206@gmail.com

Fax: () Cell phone #: (212) 260 8093

Name: Daeha Ko

Representing: NBPD

Address: 161 Eckford St #7 Brooklyn zip: 11222

Contact #: () e-mail: daehako@gmail.com

Fax: () Cell phone #: (646) 886-7985

GUESTS:

Name: Victoria Cambraes

Representing: self

Address: 143 Franklin st. Zip: 11222

Contact # (977) 202-8466 e-mail: victoria@cambraes.com

Fax: () _____ Cell phone #:() _____

Name: _____

Representing: _____

Address: _____ Zip: _____

Contact #: () _____ e-mail: _____

Fax: () _____ Cell phone #:() _____

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Fax: () _____ Cell phone #:() _____