

**Manhattan Community Board Six**  
**Full Board Meeting Minutes**  
**Wednesday, May 11, 2016 – 7:00 PM**  
**Sutton Place Synagogue, 225 East 51st Street**

Board Chair Rick Eggers called the meeting to order at 7:07 pm. He introduced Secretary Kathy Thompson and District Manager for CB6, Mr. Jesús Pérez.

The agenda was adopted and the first roll call was conducted by Assistant Secretary Aaron S. Humphrey.

**Public Session - Elected Representative and Agency Reports**

Edward Cerna from the office of State Assembly Member Brian Kavanagh reported on the 7<sup>th</sup> District Community Council Meeting. He also announced that the second public meeting on the MTA's Reconstruction of the L Line's Canarsie Tunnel will be held Thursday, May 12<sup>th</sup>, at 5:30 pm at the Salvation Army Theatre at 120 West 14<sup>th</sup> Street. Lastly, Mr. Cerna asked the public's participation in the Children's Book Drive that is currently going on at AM Kavanagh's district office through May 27<sup>th</sup>. For more information please go to: <http://www.briankavanagh.org/>.

Council Member Ben Kallos reminded everyone of First Fridays in his office as well as a continuation of the 'Ben in Your Building' program. He also announced that on May 19<sup>th</sup> at 6 pm a Housing Forum on Tenants Rights, SCRIE/DRIE and Rent Guidelines Board Rent Rollback will be held. There will also be a bike-helmet give-away on May 14<sup>th</sup>. Mr. Kallos discussed the new Homeless Outreach and Mobile Engagement Street Action Teams initiative (HOME-STAT) and the result of the City's 90 day review of the City's homeless shelters. For more information please go to: <http://benkallos.com/>

Rebecca Kriegman from the office of State Senator Brad Hoylman reported on Mr. Hoylman's introduction of a comprehensive bill to reform the statute of limitations for child sexual abuse. On May 3<sup>rd</sup> and 4<sup>th</sup> Mr. Hoylman co-hosted roundtables on the Child Victims Act with AM Margaret Markey. Ms. Kriegman also reported on Sen. Hoylman's successful efforts in shepherding a bill for the Stonewall National Monument. Mr. Hoylman will be participating in the May 12<sup>th</sup> MTA Community Meeting on L Train repairs and he is sponsoring a free mammogram event on Thursday, May 12<sup>th</sup> from 8 am to 4 pm outside the Hudson Guild Elliot Center at 441 West 26<sup>th</sup> Street. For more information please go to: <http://bradhoylman.com/>.

Sarah Diaz from the office of State Senator Liz Krueger congratulated CB6 Board Member Ellen Imbimbo on her Women of Distinction Award. She reported that on April 3<sup>rd</sup> the Senate Labor Committee passed Ms. Krueger's legislation called the 'Boss Bill' that bans employers from discriminating against employees on the basis of their personal reproductive health decisions. Ms. Diaz also announced that on Thursday, May 19<sup>th</sup>, Ms. Krueger will host a Radical Age Movement Event entitled 'The Impact of Ageism on Budget Decisions in NYC' from 6:30 pm to 8 pm at NYPH/Health Outreach, 420 East 76<sup>th</sup> Street. For more information please go to: <http://www.lizkrueger.com/>.

Brice Peyre from the office of New York State Assembly Member Richard Gottfried encouraged everyone to attend the May 12<sup>th</sup> MTA Community Meeting on L Train repairs. He also announced that on May 9<sup>th</sup> the State Assembly passed the bill introduced by Mr. Gottfried to outlaw discrimination against transgender people. Finally, he also reported that the Port Authority is seeking public input on their refurbishment plans. For more information please go to: <http://www.dickgottfried.org/>.

Genevieve Marcy from the office of New York State Assembly Member Dan Quart reminded everyone that Mr. Quart's new office address is 353 Lexington Avenue, Suite 704. Ms. Marcy also reviewed the procedure for filing a complaint on human rights conditions. For more information please go to: <http://assembly.state.ny.us/mem/Dan-Quart>.

Dan Campanelli from the office of Comptroller Scott Stringer announced that Mr. Stringer had just released a report entitled 'Red Tape Commission: 60 Ways to Cut Red Tape and Help Small Businesses Grow'. The report included input from 31 different business entrepreneurs and leaders. Mr. Stringer also just released a report entitled 'New York City's Millennials in Recession and Recovery' which addresses such issues as wages and student debt. Finally, Mr. Campanelli announced that the Asian American & Pacific Islander Heritage Month celebration will be held on Tuesday, May 24<sup>th</sup>, from 6 pm to 8 pm at the Surrogate's Courthouse, 31 Chambers Street. For more information please go to: <http://comptroller.nyc.gov/office-of-the-comptroller/about-scott-stringer/>

Marinna Vaidman Stone from the office of Council Member Dan Garodnick reported that Mr. Garodnick had introduced legislation to roll back the commercial rent tax. She also noted that Mr. Garodnick had voted in favor of the City Council bill imposing a fee on plastic bags. Mr. Garodnick had detailed his reason behind his support of the bill in a hand-out that is available for the public this evening. She also reported that on May 5<sup>th</sup> CM Garodnick's bill requiring the Board of Elections to post signs at polling sites that are no longer in use, informing voters where their new polling place is located, passed unanimously in City Council. For more information please go to: <http://www.garodnick.com/>.

Sheila Rodriguez from the office of Council Member Rosie Mendez reported that Ms. Mendez is continuing to discuss the fiscal impacts of the proposed Brookdale sanitation garage. She also discussed the DHS 90-Day Review, along with the recommendations for improvement that came out of the review. Finally, she reported on the increased security measures being implemented at the 30<sup>th</sup> Street Men's Shelter as a result of the recent homicide in the shelter. For more information please go to: [http://council.nyc.gov/d2/html/members/home.shtml\\_](http://council.nyc.gov/d2/html/members/home.shtml_)

### **Public Session - Members of the Public**

Louise Dankberg spoke as a Bellevue CAB board member. She invited the public to the annual meeting on May 25<sup>th</sup> at 6 pm, as well as to the street fair the CAB will be participating in on June 12<sup>th</sup>. The Bellevue CAB also encourages the public to join their board.

Jasmine Vargas from the NYC Parks Department announced that on June 1<sup>st</sup> the Recreation Centers will offer two new forms of membership, one for veterans and one for persons with disabilities. The membership fee will be \$25 and the applicant must provide a government issued identification or other form of documentation. She also reported that the Recreation Centers will be transitioning to three month session programs. Ms. Vargas noted that the 54<sup>th</sup>

Street Rec Center has recently had a renovation of the women's locker room and the pool is scheduled to be closed in August for renovation.

### **Business Session**

Chair Eggers asked if there were any objections to a break for a committee to caucus following the report of the Parks, Landmarks and Cultural Affairs report rather than the usual procedure of taking a break in the proceedings immediately before committee reports. Hearing no objections, the break was approved for after the committee report.

The April minutes were adopted.

### **Chair's Report**

Chair Rick Eggers announced that each board member has a preliminary list of all full board members in their packet. Each member should check their own information to confirm that it is correct and that the email address is appropriate for board business. Everyone is encouraged to use a personal email address rather than a work email address. Further, a board member chooses a work email address for communication; they should remove any business identifiers in the signatory section.

Mr. Eggers reminded the board of the Annual Spring Celebration on Thursday, June 2<sup>nd</sup>, from 6pm to 8pm at the Brotherhood Synagogue Community Room located at 28 Gramercy Park South. The reception will be honoring former CB6 Board Chair Sandro Sherrod, and will give board members the opportunity to interact outside the committee structure and meet the five new board members. Board Member Pamela Vassil is collecting the fees for attendance, which is \$50 per person. This can be paid in cash or check, with checks made payable to Bea Disman. Since this location was a stop on the Underground Railroad, a tour will be set up for those interested. It is important to rsvp as soon as possible so that the proper quantity of food can be ordered.

Chair Eggers also advised new members of the voting procedures: recording your name on the voting ballot; and that board members are only entitled to vote if they are present when the vote is taken. Proxy or absentee voting is not permitted.

Mr. Eggers then introduced new board member Adam Hartke. He announced a partial list of public member appointments, noting that additional appointments will be made.

Eva Marie Lassiter, Budget & Governmental Affairs Committee

Jeffrey Mailman, Health & Education Committee

Arthur Ball, Health & Education Committee

James Wilson, Transportation Committee

Kathleen Waterman, Parks, Landmarks & Cultural Affairs Committee

William Huxley, Parks, Landmarks & Cultural Affairs Committee

Sondra Leftoff, Housing, Homeless & Human Rights Committee (new appointment)

Josh Hanshaft, Business Affairs & Street Activities Committee

Ray Knowles, single committee to be determined

Bob Cohen, Transportation Committee

Bob Baublitz, Parks, Landmarks and Cultural Affairs Committee

He encouraged all board members to sign up for training classes. There are classes designed for new members and new classes that current members would benefit from such as the open data portal class.

### **District Manager's Report**

District Manager Jesús Pérez reported that on April 29<sup>th</sup> the Monthly Borough Service Cabinet was held, where all twelve district managers meet to discuss service deliveries to their districts. The Department of Education presented an initiative on increasing engagement between schools, families and parents. On May 2<sup>nd</sup> Mr. Perez attended a workshop with Budget and Governmental Affairs Chair Pedro Carrillo hosted by the NYC Department of City Planning on drafting statements of budget needs and setting timelines. Mr. Pérez is interested to learn the budget priorities of the various city agencies in order to formulate a similar list of budget priorities. On May 4<sup>th</sup> Mr. Pérez and Chair Eggers participated in a conference call with the Office of Emergency Management on their renewed efforts to engage with community boards, including preparations for the June 1st start of hurricane season, the summer heat season, upcoming training for volunteers for local community emergency response teams, and the Zika virus. The next District Service Cabinet Meeting will be on Thursday, May 26. Finally, Mr. Pérez announced that on Saturday, May 14<sup>th</sup>, the FDNY will be hosting open houses all over the city where the public can tour the stations. Community Board Six has fire stations on East 29<sup>th</sup> Street, East 40<sup>th</sup> Street and East 51<sup>st</sup> Street.

Chair Eggers asked all board members that if they wish to make changes to their information on the contact list to please do so on the hand-out and return in their envelope along with their ballot. The office will make the necessary corrections.

### **Treasurer's Report**

Treasurer Bea Disman thanked Board Member Pamela Vassil for coordinating fund collection for the Annual Spring Reception. She reported that District Manager Pérez has been receiving training on the financial system used by the City for community board district offices. The OMB report from May 9, 2016 shows the current modified budget amount for Personal Services to be \$178,437.00. The uncommitted balance is \$70,135.50, with \$108,301.50 spent. The current modified budget amount for rent is \$115,394.00. The uncommitted balance is \$13,509.83, with \$100,045.14 spent. The current budget for Other Than Personal Services excluding rent is \$135,294.00. Of this amount \$79,818.00 is Street Fair Funds. The remaining budget is \$55,476.00. The Temporary Contractor Services budget is \$38,500.00 with \$20,100.00 committed and \$18,400.00 remaining. Of the remaining miscellaneous items budget of \$16,976.00 (phone/data services/office equipment) there is \$5,305.64 committed and \$11,670.36 remaining. Personal Services spent between the April report and May report was \$10,504.97. Other than Personal Services spent between reports \$99.07. The office will be purchasing a laptop, which will need to be approved prior to purchase. Ms. Disman again noted that because of the earlier vacancy in the District Manager position, CB6 would be returning money to the City.

Chair Eggers was asked about the ongoing search for office space for the district office. While our lease on the current location has been extended for an additional year, we continue to look for a new location.

### **Borough President's Report**

Jessica Mates from the office of Manhattan Borough President Gale Brewer reported on the increased security measures being implemented at the 30<sup>th</sup> Street Men's Shelter. Ms. Mates also noted that hand-outs of the list of community board training courses are available this evening and online; and she encouraged all board members to sign up for a class, pointing out new classes that are being offered. She announced that for the board member applicants that were not chosen for a community board, the Borough President's Office will be holding an event

on June 8<sup>th</sup> at the Borough President's Office to match those applicants with non-profits who are in need of board members. On May 24<sup>th</sup> the Regional Economic Development Corporation will be issuing grants by way of a Request for Proposal (RFP). For more information please go to: <http://manhattanbp.nyc.gov/html/home/home.shtml>

## **Committee Resolutions & Reports**

### **1. Parks, Landmarks and Cultural Affairs - Mark Thompson, Chair**

Chair Mark Thompson reported the Landmarks Preservation Commission had listed three hotels in the CB6 district for landmarking at the July 19<sup>th</sup> hearing. He reviewed Parks Department Mark Vacarro's updates that One Sutton Place Park work is on schedule in spite of water issues and that there is a new conservancy for One Sutton Place Park. Stuyvesant Square Park's fence replacement is moving forward quickly with the south end closed off and the dog run temporarily moved. Mr. Thompson thanked Committee Vice Chair Gary Papush for his work leading the committee this past month.

Chair Eggers convened a break at 8:31 pm for the Land Use and Waterfront Committee to caucus. He asked all five new board members to meet at the dais with him during the break. The meeting reconvened at 8:40 pm.

### **2. Health and Education – Ahsia Badi, Chair**

Chair Ahsia Badi reported that the NYC Department of Education "Respect for All" liaison will be making a presentation at the next committee meeting. That presentation will be followed by a presentation from Service and Advocacy for GLBT Elders (SAGE). The committee will also be discussing the recently passed Bill A9837 on transmission of electronic prescriptions. The committee has created a sub-group that is looking into the needs of and issues surrounding seniors in the district. The sub-group is comprised of Will Weder, Karen Moore and a planner from the Borough President's Office.

### **3. Budget and Governmental Affairs – Pedro Carrillo, Chair**

Chair Pedro Carrillo reported that the City Council had passed Bill 0062 which addresses notifications of changes in polling sites, which is currently waiting for the Mayor's signature. The Budget and Governmental Affairs Committee had written a resolution in support of Intro 0062. Chair Carrillo asked all committee chairs to begin discussions on their budget requests for next year, as well as the district needs statement.

### **4. Public Safety and Environment – Nick Smolney, Chair**

Chair Nick Smolney thanked Bea Disman for assisting with the April committee meeting during his absence. At the April meeting there had been a presentation on Passive House, a new standard for energy efficient housing. The committee also discussed the recently passed plastic bag bill. At the next meeting at NYU School of Dentistry, DDC will be addressing community concerns on the water main and sewer rehab and replacement on East 35<sup>th</sup> to East 38<sup>th</sup> Streets from 1<sup>st</sup> Avenue to the FDR Drive, as well as the East 34<sup>th</sup> Street Transitway Projects.

### **5. Housing, Homeless and Human Rights – Rajesh Nayar, Chair**

Chair Raj Nayar reviewed Resolution 5a, thanking Committee Members Aaron S. Humphrey and Mary Silver for their efforts in drafting the resolution. After discussion, the resolution passed unanimously. Chair Nayar reported on the 30<sup>th</sup> Street Men's Shelter CAB meeting of May 3<sup>rd</sup>. He noted that DHS has appointed six community engagement specialists to cover the

CB6 district. They will engage clients on the street, offering them assistance. He also reported that Breaking Ground made a presentation at the last committee meeting, noting that they have added more outreach workers, some of whom will operate in Grand Central Terminal. Breaking Ground operates from 10<sup>th</sup> Street to 59<sup>th</sup> Street, river to river.

RESOLUTION	FOR	AGAINST	ABSTAIN	NOT ENTITLED
<b>5. Housing, Homeless &amp; Human Rights – Rajesh Nayar, Chair</b>				
a. Calling for greater cooperation from NYCHA with Community Boards by providing NYCHA information and digital resources on Community Board websites	43	0	0	0

**6. Business Affairs and Street Activities – Keith Powers, Chair**

Chair Keith Powers presented Resolutions 6f, g, j, l, and m, which were bundled and passed unanimously. Resolution 6n was discussed amongst the board and also passed unanimously. Chair Powers had no report.

RESOLUTIONS	FOR	AGAINST	ABSTAIN	NOT ENTITLED
<b>6. Business Affairs &amp; Street Activities – Keith Powers, Chair</b>				
f. New BW Lic., Ruby Midtown LLC dba TBD, 442 2nd Ave btw E. 30th & 31st Sts	42	0	1	0
g. New BW Lic., MKT Werks Inc dba Mona Kitchen, 310 E. 44th St. btw 1st & 2nd Aves	42	0	1	0
j. New BW Lic., Gourmet Tech Corp dba Marche Madison, 630 1st Ave btw E. 36th & 37th Sts	42	0	1	0
l. New OP Liq Lic., Carra LLC dba TBD, 338 3rd Ave @ E. 25th St	42	0	1	0
m. New OP Liq Lic., AWOL Ventures LLC dba A.W.O.L Bar & Grill, 337 3rd Ave @ E.25th St	42	0	1	0
n. New DCA app, small unenclosed sidewalk café, 10 tables & 20 seats for 1079 1st Avenue Corp dba Under The Bridge, 1079 1st Ave @ E. 59th St	42	0	1	0

**7. Land Use and Waterfront – Terrence O’Neal, Chair**

Chair Terrence O’Neal reviewed Resolution 7a, which the committee had caucused on during the break. Mr. O’Neal read and reviewed several changes and additions to the draft prior to formally submitting the resolution to a vote. The changes from the circulated draft were: Items 1, 2 and 3 moved down to become Items 2, 3 and 4. A new Item 1 added to the Resolved to read: “Install all the proposed new lighting on the building in lieu of using lamp posts to maintain existing circulation width in the area, which is too narrow.”

The new Item 4 will be expanded to read: “Since the proposed opaque (Type “B”) fence and gate at the south end will eliminate visibility for bikers and pedestrians, install a convex mirror at that location to make sightlines visible. However, it is preferable to install the Type “A” fence in that location to maintain current visibility, or relocate the garbage area to the north end of the

south building, provided that the dumpster itself does not obstruct visibility for bikers and pedestrians.”

Resolution 7a passed unanimously as formally submitted including the changes as read.

Chair O’Neal reported that the Landmarks and Preservation Commission had acted on the landmarking of buildings in CB6 because of the pending East Midtown Rezoning. There are twelve buildings in the Greater East Midtown Initiative that could be landmarked by the end of the year. The committee is waiting to hear on the completion of the Waterside Pier. He noted that EDC had updated the committee at the last meeting on the Skyport Marina, which has been scaled back significantly. EDC will return to the June committee meeting to give further updates and to report on the Citywide Ferry Service.

RESOLUTION	FOR	AGAINST	ABSTAIN	NOT ENTITLED
<b>7. Land Use &amp; Waterfront – Terrence O’Neal, Chair</b>				
a. Proposed Replacement Fence for the New York City Economic Development Corporation's East 34th Street Heliport	42	0	1	0

**8. Transportation – Sandra McKee, Chair**

Chair Sandra McKee reviewed Resolutions 8a and 8c, which passed unanimously. Resolution 8e, with a typographical error corrected, passed unanimously. Ms. McKee reported that there had been much community participation in last month’s committee meeting. At next month’s committee meeting DOT will make presentations on Vision Zero, as well as joint presentations with the MTA on the Park Avenue fuel storage program and the First Avenue Bicycle Lanes. She also asked the community to visit the CB6 website to register dangerous intersections in the district that they have witnessed.

RESOLUTION	FOR	AGAINST	ABSTAIN	NOT ENTITLED
<b>8. Transportation – Sandra McKee, Chair</b>				
a. Proposed 23 <sup>rd</sup> Street Select Bus Service (SBS)	41	0	2	0
c. Seton Hotel-request to DOT for a "No Standing Anytime-Hotel-Loading/Unloading" signage	43	0	0	0
e. DOT Revocable consent app for United Nations, 305 E. 45th St. - to construct, maintain and use portions of E 48th St. adjacent to the UN. Re-grading & reconstruction of roadway & sidewalk; addition of new Guardbooth and installation of 2 new Bollards and power/communications conduits	43	0	0	0

**Old/New Business:** There was no old business.

Under new business, Board Member Aaron S. Humphrey reminded everyone that Saturday, May 14<sup>th</sup>, is ‘It’s My Park’ Day at Bellevue South Park.

Second roll call was conducted by Assistant Secretary Aaron S. Humphrey.

Meeting adjourned at 9:18 pm.

Minutes submitted by Secretary Kathy Thompson.



## RESOLUTIONS

### 5. Housing, Homeless & Human Rights

#### a) **Calling for greater cooperation from NYCHA with Community Boards by providing NYCHA information and digital resources on Community Board websites**

**WHEREAS**, the New York City Housing Authority is North America's largest public housing authority and New York City's biggest landlord with over 2,500 residential buildings, 177,666 apartments, 328 citywide developments, and more than 400,000 authorized residents; and

**WHEREAS**, Community Board 6 is home to the Straus Houses and 344 East 28<sup>th</sup> Street, a NYCHA development comprised of three buildings with close to 500 apartments located at 243 East 27<sup>th</sup> Street, 224 East 28<sup>th</sup> Street, and 344 East 28<sup>th</sup> Street; and

**WHEREAS**, Mayor de Blasio has prioritized public housing as part of his affordable housing plan, and in May 2015, he and NYCHA Chair Shola Olatoye released "NextGeneration NYCHA" ("NextGeneration"), a ten-year strategic plan outlining how NYCHA will "create safe, clean and connected communities" and preserve New York City's public housing assets for the next generation; and

**WHEREAS**, NextGeneration is focused on four goals, specifically, to (1) achieve short-term stability and diversify funding for the long-term; (2) operate more efficiently and effectively; (3) rehabilitate and harness NYCHA's real estate assets; and (4) develop sustainable resident services and engagement models; and

**WHEREAS**, NextGeneration includes controversial plans to lease underutilized NYCHA land to private developers to build affordable and market rate housing to bolster the agency's bottom line and eliminate a projected \$2.5 billion cumulative projected operating deficit over the next ten years and nearly \$17 billion in unmet capital needs for major infrastructure repairs; and

**WHEREAS**, NYCHA Chair Olatoye has vowed to prioritize community engagement through a series of public housing forums and with the introduction of the "MyNYCHA" app, a digital tool used for bill payment and reporting small repairs; and

**WHEREAS**, the "MyNYCHA" app does not address critical issues such as major repairs, health, safety, and infill redevelopment plans on NYCHA land, which are key components to "create safe, clean and connected communities"; and

**WHEREAS**, NYCHA residents citywide have expressed long-standing frustration with NYCHA's lack of transparency, accountability, and community engagement, most recently with the failure to publicly announce which of the 20-30 public housing complexes will be part of the agency's infill redevelopment plan and whether this private affordable housing will be available to them; and

**WHEREAS**, as a result of these shortcomings, Manhattan's Community Board 7 has taken the initiative to address their NYCHA residents' concerns by forming a NYCHA Task Force, while a small number of other community boards provide basic NYCHA information on their websites; and

**WHEREAS**, community boards are most effective and inclusive when they have the cooperation of city and state agencies and authorities, so that they may leverage their district resources equitably; now

**THEREFORE, BE IT,**

**RESOLVED**, that Manhattan Community Board 6 calls for greater cooperation from NYCHA with community boards by providing NYCHA information and digital resources on community board websites.

**VOTE: 43 in Favor 0 Opposed 0 Abstention 0 Not Entitled**

**6. Business Affairs & Street Activities**

**f) New BW Lic. Ruby Midtown LLC dba TBD, 442 2<sup>nd</sup> Ave. btw 30<sup>th</sup> & 31<sup>st</sup> Sts.**

**WHEREAS**, The owners appeared before the Business Affairs and Street Activities Committee of Community Board 6 Manhattan (CB6M) on April 28, 2016, CB6M having jurisdiction of the premises in the license application process; and

**WHEREAS**, the establishment will be a restaurant with a maximum capacity of 74 people, and

**WHEREAS**, the hours of operation are 8 am to 1 am, and

**WHEREAS**, the owners currently operate three other restaurants including another Ruby's restaurant, and

**WHEREAS**, members of the community spoke in favor of the change; now

**THEREFORE, be it**

**RESOLVED**, that pursuant to the presentation made by the Representative at the meeting of the Business Affairs and Street Activities committee held on April 28, 2016 and pursuant to all other considerations, CB6M has **no objection** to the application so long as the Applicant adheres to all the Representations made by the Representative to the Committee.

**BE IT FURTHER RESOLVED**, if the SLA application, **however**, contains a different method of operation than has been presented to CB6M as stated in this, **including** "Hours of Operation," that differ in **any way** from those described above, then CB6M **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Community Board 6 Manhattan.

**VOTE: 42 in Favor 0 Opposed 1 Abstention 0 Not Entitled**

**g) New BW Lic. MKT Werks Inc dba Mona Kitchen, 310 E. 44<sup>th</sup> St. btw 1<sup>st</sup> and 2<sup>nd</sup> Aves.**

**WHEREAS, WHEREAS**, Owner Ji Rook Kim appeared before the Business Affairs and Street Activities Committee of Community Board 6 Manhattan (CB6M) on April 28, 2016, CB6M having jurisdiction of the premises in the license application process; and

**WHEREAS**, the establishment will be a deli type of restaurant with 9 tables., and

**WHEREAS**, the hours of operation are 6 am to 11 pm, and

**WHEREAS**, members of the community spoke in favor of the change; now

**THEREFORE**, be it

**RESOLVED**, that pursuant to the presentation made by the Representative at the meeting of the Business Affairs and Street Activities committee held on April 28, 2016 and pursuant to all other considerations, CB6M has **no objection** to the application so long as the Applicant adheres to all the Representations made by the Representative to the Committee.

**BE IT FURTHER RESOLVED**, if the SLA application, **however**, contains a different method of operation than has been presented to CB6M as stated in this, **including** "Hours of Operation," that differ in **any way** from those described above, then CB6M **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Community Board 6 Manhattan.

**VOTE: 42 in Favor 0 Opposed 1 Abstention 0 Not Entitled**

j) **New BW Lic. Gourmet Tech Corp dba Marche Madison, 630 1<sup>st</sup> Avenue btw. E. 36<sup>th</sup> & 37<sup>th</sup> Streets**

**WHEREAS**, Owner Kyung Kim appeared before the Business Affairs and Street Activities Committee of Community Board 6 Manhattan (CB6M) on April 28, 2016, CB6M having jurisdiction of the premises in the license application process; and

**WHEREAS**, the establishment will be a restaurant serving beer and wine, and

**WHEREAS**, the restaurant will close at 9 pm nightly, and

**WHEREAS**, members of the community spoke in favor of the change; now

**THEREFORE**, be it

**RESOLVED**, that pursuant to the presentation made by the Representative at the meeting of the Business Affairs and Street Activities committee held on April 28, 2016 and pursuant to all other considerations, CB6M has **no objection** to the application so long as the Applicant adheres to all the Representations made by the Representative to the Committee.

**BE IT FURTHER RESOLVED**, if the SLA application, **however**, contains a different method of operation than has been presented to CB6M as stated in this, **including** "Hours of Operation," that differ in **any way** from those described above, then CB6M **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Community Board 6 Manhattan.

**VOTE: 42 in Favor 0 Opposed 1 Abstention 0 Not Entitled**

**l) New OP Liq. Lic., Carra LLC dba TBD, 338 3rd Ave. @ E. 25<sup>th</sup> St.**

**WHEREAS**, Owner Sinead Naughton appeared before the Business Affairs and Street Activities Committee of Community Board 6 Manhattan (CB6M) on April 28, 2016, CB6M having jurisdiction of the premises in the license application process; and

**WHEREAS**, the establishment will serve as a restaurant, and

**WHEREAS**, there owners currently operate Churchill Tavern in CB6M district, and

**WHEREAS**, a neighboring establishment spoke about concerns with pedestrian traffic and crowding, and

**WHEREAS**, the owner signed stipulations related to crowd control, method of operation, and pub crawls; now

**THEREFORE**, be it

**RESOLVED**, that pursuant to the presentation made by the Representative at the meeting of the Business Affairs and Street Activities committee held on April 28, 2016 and pursuant to all other considerations, CB6M has **no objection** to the application so long as the Applicant adheres to all the Representations made by the Representative to the Committee.

**BE IT FURTHER RESOLVED**, if the SLA application, **however**, contains a different method of operation than has been presented to CB6M as stated in this, **including** "Hours of Operation," that differ in **any way** from those described above, then CB6M **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Community Board 6 Manhattan.

**VOTE: 42 in Favor 0 Opposed 1 Abstention 0 Not Entitled**

**m) New OP Liq. Lic. AWOL Ventures LLC dba A.W.O.L. Bar and Grill, 337 3<sup>rd</sup> Ave @ E. 25<sup>th</sup> St.**

**WHEREAS**, Owner Jason King appeared before the Business Affairs and Street Activities Committee of Community Board 6 Manhattan (CB6M) on April 28, 2016, CB6M having jurisdiction of the premises in the license application process; and

**WHEREAS**, the owner is opening a bar with food service, and

**WHEREAS**, the bar will be open from 11 am to 2 am all nights, and

**WHEREAS**, the owner signed stipulations related to crowd control, method of operation, and pub crawls, and

**WHEREAS**, members of the community spoke in favor of the change; now

**THEREFORE**, be it

**RESOLVED**, that pursuant to the presentation made by the Representative at the meeting of the Business Affairs and Street Activities committee held on April 28, 2016 and pursuant to all other considerations, CB6M has **no objection** to the application so long as the Applicant adheres to all the Representations made by the Representative to the Committee.

**BE IT FURTHER RESOLVED**, if the SLA application, **however**, contains a different method of operation than has been presented to CB6M as stated in this, **including** "Hours of Operation," that differ in **any way** from those described above, then CB6M **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Community Board 6 Manhattan.

**VOTE: 42 in Favor 0 Opposed 1 Abstention 0 Not Entitled**

n) **New DCA app, small unenclosed sidewalk café, 10 tables and 20 seats for 1079 1<sup>st</sup> Avenue Corp. dba Under the Bridge, 1079 First Avenue @ E. 59<sup>th</sup> St.**

**WHEREAS**, The owner appeared before the Business Affairs and Street Activities Committee of Community Board 6 Manhattan (CB6M) on April 28, 2016, CB6M having jurisdiction of the premises in the license application process; and

**WHEREAS**, the applicants would like to add a sidewalk café, and

**WHEREAS**, the sidewalk café is adjacent to the 59<sup>th</sup> Street Bridge, thereby remediating concerns related to noise and traffic, and

**WHEREAS**, no members of the community had any comments for or against; now

**THEREFORE**, be it

**RESOLVED**, that pursuant to the presentation made by the Representative at the meeting of the Business Affairs and Street Activities committee held on April 28, 2016 and pursuant to all other considerations, CB6M has **no objection** to the application so long as the Applicant adheres to all the Representations made by the Representative to the Committee.

**BE IT FURTHER RESOLVED**, if the SLA application, **however**, contains a different method of operation than has been presented to CB6M as stated in this, **including** "Hours of Operation," that differ in **any way** from those described above, then CB6M **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Community Board 6 Manhattan.

**VOTE: 42 in Favor 0 Opposed 1 Abstention 0 Not Entitled**

## **7. Land Use & Waterfront**

a) **Proposed Replacement Fence for the New York City Economic Development Corporation's East 34th Street Heliport**

**Whereas**, the New York City Economic Development Corporation's (EDC) East 34th Street Heliport (Metroport), at the East River, in Community Board Six, Manhattan, is currently surrounded and protected on three sides (north, west and south) by a chain link fence, and

**Whereas**, EDC has represented this existing fence is in need of replacement and that, similarly, additional lighting and closed circuit television monitoring are also necessary to ensure the security of Metroport, and

**Whereas**, EDC has proposed replacing the chain link fence with Guardian Types “A” and “B” (opaque), as appropriate in various portions of the perimeter, each to be anchored two feet below grade and rising to eight feet above grade, and

**Whereas**, the additional lighting to be installed only at the “1 story modular unit” (northern building), but that no additional lighting is planned for the “existing metal modular unit” (southern building), now

**Therefore, be it**

**Resolved**, Community Board Six (Manhattan) supports the replacement of the chain link fence of the Metroport (East 34th Street Heliport at the East River), and

**be it further**

**Resolved**, that CB6 offers the following comments on the design:

1. Install all the proposed new lighting on the building in lieu of using lamp posts to maintain existing circulation width in the area, which is too narrow.
2. Add additional lighting at or near the “existing metal structure” (southern building), as a supplement to the initial proposal
3. Expand closed circuit television monitoring to include over-lapping fields of visual coverage of the Metroport and its immediate perimeter, and
4. Since the proposed opaque (Type “B”) fence and gate at the south end will eliminate visibility for bikers and pedestrians, install a convex mirror at that location to make sightlines visible. However, it is preferable to install the Type “A” fence in that location to maintain current visibility, or relocate the garbage area to the north end of the south building, provided that the dumpster itself does not obstruct visibility for bikers and pedestrians.

**VOTE: 42 in Favor 0 Opposed 1 Abstention 0 Not Entitled**

## **8. Transportation**

### **a) Proposed 23<sup>rd</sup> Street Select Bus Service (SBS)**

**Whereas**, MTA/New York City Transit (“MTA”) and New York City Department of Transportation (“DOT”) jointly presented a proposed 23<sup>rd</sup> Street Select Bus Service plan (the “SBS”) to the Transportation Committee on April 4, 2016; and

**Whereas**, the SBS is intended to improve bus speeds and reduce traffic congestion along 23<sup>rd</sup> St. by including a combination of features, such as off-board fare payment, all-door boarding, high visibility camera-enforced dedicated bus lanes, and fewer turns, while also eliminating or consolidating certain bus stops to make more curb space available for parking and loading and unloading zones for local residents and retailers; and

**Whereas**, DOT stated that it did outreach to 500+ customers and 182 businesses for their feedback & input for this plan and met with other stakeholders, including VA Hospital, Flatiron BID regarding delivery times and has incorporated the planned ferry stop at 20<sup>th</sup> St. and Avenue C; and

**Whereas**, the SBS is also intended to improve pedestrian safety; and

**Whereas**, all stops would include improved wayfinding and real-time bus information to each stop; and

**Whereas**, the SBS implementations have proven successful on other corridors in New York City, including the M15 and M34, reducing travel time by 23% and with a 20% reduction in crashes; and

**Whereas**, the M23 is currently one of the slowest routes in the city, with 51% of its time not moving and 15,000 daily riders; and

**Whereas**, the 23<sup>rd</sup> Street SBS is being introduced as part of Vision Zero and is a priority corridor with four designated “Dangerous Intersections” within CB6 alone; and

**Whereas**, it is proposed to implement the M23 SBS during the summer of 2016; and

**Whereas**, Manhattan Community Board 5 passed a resolution in support of the MTA/NYCT proposal; and

**Whereas**, the SBS will result in loss of quick and convenient transfers between intersecting transit lines (especially same-corner transfers), which is something fundamentally important in providing better transit service. This promises to be especially burdensome for Seniors and others with mobility impairments. With hundreds of feet of extra distance that must be traversed on foot when changing buses, extra street crossings and time added to trips (and the stress of missed connections), riders are discouraged. This negates the rather negligible time savings of not picking up passengers at expected bus stop locations; and

**Whereas**, the MTA and DOT also have an opportunity now (so far unrealized) to enhance transit connectivity in connection with the opening in August 2016 of an ADA-accessible elevator for the Uptown #6 train at the NE corner of 23rd St. and Park Ave. South by creating a same-corner SBS Station transfer by relocating the existing westbound Lexington Ave. stop down the block to this corner. (This spot also provides a more convenient transfer between westbound M23-SBS buses and Uptown M1, M2, and M3 local and limited buses.); now

**Therefore, be it**

**Resolved**, Manhattan Community Board Six supports the latest MTA/New York City Transit and Department of Transportation goals of the latest Select Bus Service designs, but only if the following concerns are addressed:

- Alleviating difficulties for transferring bus riders, especially those who are elderly and handicapped, between the M23-SBS bus route and other buses and subways. Of particular concern is the forced choice between losing a transfer at First Ave. or loss of a bus stop between First Ave. and Ave. C along E. 20<sup>th</sup> St., the need to restore the previously eliminated bus stop at the Southwest corner of Fifth Ave., and the proposed elimination of the stops at the NW corner of Fifth Ave. and Lexington Ave.

**VOTE: 41 in Favor 0 Opposed 2 Abstention 0 Not Entitled**

**c) Seton Hotel-request to DOT for a "No Standing Anytime-Hotel-Loading/Unloading" signage**

**Whereas**, the applicant, Seton Hotel, located at 144 E. 40<sup>th</sup> St. (between Lexington Ave. & 3<sup>rd</sup> Ave.), is seeking to have New York City Department of Transportation ("DOT") re-designate the "No Parking" zone in front of its 61-room hotel building as a "No Standing – Hotel Loading Zone", with appropriate signs; and

**Whereas**, DOT asked Community Board 6 to review this application because its rules do not authorize it to designate curbside space in front of hotels containing less than 100 rooms as hotel loading zones unless it is first approved by the Community Board; and

**Whereas**, the applicant was advised, and agrees, that the requested regulation applies, also, to hotel management and hotel personnel: "No person shall stand or park a vehicle in such zone except temporarily for the purpose of and while actually engaged in receiving or discharging passengers and their personal luggage at hotels."; now

**Therefore, Be It,**

**Resolved**, that Community Board 6 has no objection to there being a "No Standing – Hotel Loading Zone" in front of Seton Hotel at 144 E. 40<sup>th</sup> St., with appropriate signage -- provided, however, that should hotel management or personnel misuse the requested "No Standing – Hotel Loading Zone" for purposes other than those authorized by N.Y.C. Traffic Rules, Community Board 6, after notifying the applicant of three documented violations (within ten days of each occurrence), may request DOT to revoke this privilege

**VOTE: 43 in Favor 0 Opposed 0 Abstention 0 Not Entitled**

**e) DOT Revocable consent app for United Nations, 305 E. 45th St. - to construct, maintain and use portions of E 48th St. adjacent to the UN. Re-grading & reconstruction of roadway & sidewalk; addition of new Guardbooth and installation of 2 new Bollards and power/communications conduits**

**Whereas**, United Nations, 305 E. 45th St., has petitioned New York City Department of Transportation ("DOT") for revocable consent to construct, maintain and use portions of E 48th St. adjacent to the UN. Re-grading & reconstruction of roadway & sidewalk; addition of new Guardbooth and installation of 2 new Bollards and power/communications conduits, and

**Whereas**, The applicant made a presentation at the May meeting of the Community Board Six Transportation Committee meeting and there were no objections from the community or the committee; and

**Whereas**, the applicant has received governmental approvals for the proposed construction and will furnish copies of these approvals; and

**Whereas**, the design does not pose a negative impact to the surrounding buildings in the area; now

**Therefore, be it**

**Resolved**, that Community Board 6 has no objection to The DOT granting revocable consent for this application.

**VOTE: 43 in Favor 0 Opposed 0 Abstention 0 Not Entitled**



## ATTENDANCE

	NAME	Jun	Sept	Oct	Nov	Dec	Jan'16	Feb	Mar	Apr	May
1	Fred Arcaro	P	P	P	E	P	A	P	P	A	P
2	Kyle Ayade			P	P	A	A	P	A	P	P
3	Ahsia Badi	P	P	P	P	P	P	P	P	P	P
4	Martin Barrett	P	E	A	E	P	P	P	P	P	P
5	Elvy Barroso									P	P
6	Robin Broshi	P	P	A	E	P	P	P	A	P	P
7	Pedro Carrillo	P	P	P	P	P	E	P	P	P	P
8	Jim Collins	P	P	P	P	P	E	P	P	E	E
9	Colleen Curtis	P	E	P	E	P	A	P	P	P	A
10	Louise Dankberg	P	P	P	P	P	E	A	P	P	P
11	Daniel Devine	P	P	A	P	P	P	A	P	P	P
12	Carole G. Diarra	P	P	P	E	A	P	A	A	A	A
13	Beatrice Disman	P	P	P	E	P	P	P	P	P	P
14	Richard Eggers	P	P	P	P	P	P	P	P	P	P
15	Adam Hartke									A	P
16	Molly Hollister	P	P	P	P	P	P	P	P	P	P
17	Aaron Humphrey	P	P	A	E	P	E	P	P	E	P
18	Ellen Imbimbo	A	A	A	P	P	P	P	P	P	P
19	Paige Judge	P	P	P	P	E	P	P	P	P	P
20	Kathleen Kelly	P	P	P	E	P	P	P	P	P	P
21	Sandra McKee	P	P	P	P	P	P	P	P	P	P
22	Karen Moore	A	P	P	E	E	P	A	A	P	A
23	Rajesh Nayar	P	E	P	P	P	P	P	P	P	P
24	Terrence O'Neal	P	P	P	P	P	P	P	P	P	P
25	Gary Papush	P	P	P	E	P	P	P	P	P	P
26	Joseph Parrish	P	P	P	P	A	P	P	P	P	P
27	Keith Powers	P	P	A	P	P	P	P	P	P	P
28	Ashish Rajadhyaksha	P	P	P	P	P	P	A	A		
29	David C. Reed	P	P	P	P	A	P	P	P	P	P
30	Matthew Roberts									P	P
31	Burton Rubin									P	P
32	Eugene Santoro	P	P	P	P	P	P	P	P	P	P
33	Frank Scala	P	P	P	P	P	A	P	A	P	P
34	Paula Schaeffer	P	P	P	P	P	E	A	A		
35	Lawrence Scheyer	P	P	P	P	P	A	P	P	E	P
36	Ann Seligman	P	P	P	P	E	P	P	P	P	E
37	Lou Sepersky	P	P	P	P	P	P	P	P	P	P
38	Sarah Shamoon	P	P	P	P	P	P	P	P	E	P
39	Sandro Sherrod	P	P	P	P	P	P	P	P	P	E
40	Mary Silver	P	E	P	P	P	P	P	P	P	P
41	Letty Simon	P	P	P	P	P	P	P	P	P	P
42	Nicholas Smolney	A	E	P	P	P	A	P	A	P	P
43	Susan Steinberg	E	P	A	P	P	P	P	P	P	E
44	Kathy Thompson	P	P	P	P	P	P	P	P	P	P
45	Mark Thompson	P	E	P	P	P	P	P	E	P	P
46	David Tsin									A	P
47	Brian Van Nieuwenhoven	P	P	P	P	A	P	P	P	P	P
48	Pamela Vassil	P	P	P	P	P	E	P	P	P	P
49	Wilbur Weder	P	P	A	P	P	P	P	A	P	P
50	John Pettit West	P	P	P	P	P	P	A	P	P	P
51	Ronald White	P	P	P	P	P	P	E	P	P	P
52	Claude L. Winfield	P	P	P	P	A	P	P	P	P	P

