

Manhattan Community Board Six
Full Board Meeting Minutes
Wednesday, March 14, 2018 – 7:00 PM
Podell Auditorium
Mount Sinai Beth Israel Hospital
10 Nathan D. Perlman Place

Board Chair Molly Hollister called the meeting to order at 7:05 pm. She introduced Secretary Kathy Thompson, Vice-Chair Claude L. Winfield and District Manager for CB6, Jesús Pérez.

The agenda was adopted.

The first roll call was conducted by Assistant Secretary David C. Reed.

Public Session - Elected Representatives and Agency Reports

Chair Hollister announced the Public Session, explaining the procedure and reminding all speakers to keep to a time limit of three minutes.

Council Member Ben Kallos spoke on his paternity leave and about today's gun violence walk-out by school kids. He also announced that there will be 200 new pre-K seats in the district this year. Mr. Kallos reported that his scaffolding bill has not yet passed. For more information please go to: <https://benkallos.com/>.

District Manager Perez announced that he will we have good news on the district office space status in his report later in the meeting, but took the opportunity to thank Mr. Kallos for his efforts on the Board's behalf.

Council Member Carlina Rivera gave an update on the L train situation, noting that she is looking for input and proposals from DOT and MTA. She reported on complaints about lights and construction on 14th Street, which are blocking pedestrian crosswalk signs. Ms. Rivera announced that she is introducing a bill on Stopping Sexual Harassment in NYC. She looks forward to the upcoming CB6 resolution on changing East 33rd Street into a two-way street. Finally, Ms. Rivera invited everyone to the annual Herstory Month celebration on Wednesday, March 28th at 6 pm at City Hall. For more information please go to: <http://carlinarivera.nyc/>.

Jennifer Greer from Public Advocate Letitia James' office reported on a new bill to require the city to register vacant lots throughout New York. Fines will be imposed on landlords who do not comply. For more information please go to: <https://pubadvocate.nyc.gov/>.

Rebecca Kriegman from Senator Brad Hoylman's office also spoke on today's school kids' walk-out on guns. She noted that Senator Hoylman is sponsoring bills to ban sales to anyone under the age of 21, banning bump stocks, to prevent access to guns to

those with extreme risk protection orders, and in support of the Safe Home Act, which removes guns from domestic abusers. Finally, Mr. Hoylman is sponsoring a bus to Washington for the March for Our Lives rally. For more information please go to: <http://bradhoylman.com/>.

Michael Stinson from Comptroller Scott Stringer's office reported that the Comptroller's Office will be holding an Irish Community Breakfast on Tuesday, March 20th, in the Comptroller's Board Room from 9 to 10 am. Mr. Stringer is also hosting a Women's History Month Celebration on Tuesday, March 27th, at the Supreme Court from 6 to 8 pm. For more information please go to: <https://comptroller.nyc.gov/>.

Madeline Grunwald from State Senator Liz Krueger's office says that Ms. Krueger stands in solidarity with the students who walked out today; and she is also pushing for gun control. Ms. Krueger is hosting an Employment Fair for older adults on Thursday, April 19th, at the Lenox Hill Neighborhood House from 10 am to 1 pm. For more information please go to: <http://www.lizkrueger.com/>.

Brice Peyre from New York State Assembly Member Dick Gottfried's office waived his report. For more information please go to: <http://www.dickgottfried.org/>.

Victoria Minojosa from New York State Assembly Member Dan Quart's office waived her report. For more information please go to: <http://assembly.state.ny.us/mem/Dan-Quart>.

Ben Jacobs from Council Member Keith Power's office reported that Mr. Powers is currently at an L train meeting in Stuyvesant Town. He also reported on the recent East Midtown Greenway walkabout with EDC, CB6 members, members of the community and elected officials. For more information please go to: <https://council.nyc.gov/keith-powers/>.

Kevin Jean Baptiste of District Attorney Cyrus Vance's office announced that there would be a Youth Empowerment Summit held in East Harlem on Saturday, April 14. There will be music, tabling opportunities, workshops, and college readiness materials. (RSVP at this link: <http://www.bit.ly/YouthSummit2018>) For more information please go to: <http://manhattanda.org/meet-cy-vance>

Public Session - Members of the Public

Mohan Matabeck, a member of Local 32BJ/SEIU spoke in favor of the rezoning of East 33rd Street between First and Second Avenues, as it would help developers and create union jobs.

Carol Schacter and Carol Rinzler spoke on a movement for a Jay Litwin Street Co-Naming. Mr. Litwin, who recently passed away, was the Chair of the 17th Precinct Community Council for 40 years. Board Chair Molly Hollister read a letter sent by

Detective Frank Bogucki of the 17th Precinct in support of any honor that the community would like to bestow on Mr. Litwin.

William S. Thomas, who does not live in Community District 6, spoke in favor of rezoning East 33rd Street for development of more high-rises and housing.

Dan Eggers, the attorney representing the East 33rd Street rezoning applicant, asked the Land Use and Waterfront Committee to reconsider their earlier negative position when making a final vote this evening.

Robert Jacobs, the attorney representing Kips Bay Towers Condominium, the applicant for a Special Parking Permit, clarified the amount of additional parking spots in the application, along with the amount of parking spots already in existence. He also asked the board to reconsider their earlier negative position when making a final vote this evening.

Camryn Hellwarth, from Sprouts Cooking Club, provided information on the non-profit organization which provides cooking classes for kids and partners with restaurants. She noted that they will be providing summer cooking classes and that tuition will be covered.

Louise Dankberg, Chair of the Bellevue CAB, invited everyone to their Annual Legislative Breakfast this Friday, March 16th, at 9:30 am. She noted that Council Member Carlina Rivera will be speaking and that other elected officials will be in attendance.

Stephen Smith spoke in favor of the rezoning of East 33rd Street for development.

Jake Schmidt spoke in favor of the rezoning of East 33rd Street for development.

Alexander Walker spoke in favor of the rezoning of East 33rd Street for development.

Ben Carlos Thigpin spoke in favor of the rezoning of East 33rd Street for development.

Jim Clair spoke against NYU Langone's proposal to change the traffic flow on East 33rd Street between First and Second Avenues from one- way to two-way.

Business Session

Board Members David Tsin and Gary Papush recommended minor corrections to the February minutes. Board Member Fred Arcaro moved that the minutes be approved as amended with Board Member Gene Santoro seconding the motion. The February minutes were approved.

Chair's Report

Chair Molly Hollister expanded on her earlier remarks regarding Jay Litwin, pointing out that he had been a member of Community Board 6 from 1982 to 1994. She noted that

the Board has made a donation to the Pancreatic Cancer Network from the Board's Sunshine Fund.

District Manager's Report

District Manager (DM) Pérez reported that we continue to make progress in the long saga of our office space. Last month, he reported that the Department of Citywide Administrative Services (DCAS) found us an office space last summer. This past fall, it was almost ready for move in, but there are many, many administrative hoops to jump through, so DCAS began the lease drafting stage in earnest at the start of this year and they projected it would take 3 months to complete. Given that DCAS began this search for office space 3 years ago, DM Pérez told DCAS that 90 days was not acceptable and that they should do it in 60. Council Member Kallos advocated on our behalf directly to the DCAS Commissioner to complete the task in 60 days. DM Pérez happily reported that DCAS completed lease negotiations in 57 days. DM Pérez also urged DCAS to secure us an earlier contract hearing, which they were able to. So instead of waiting until mid-April, we'll have our contract hearing at the end of this month. There are still some more administrative steps to go but we might actually be in the home stretch here.

Treasurer's Report

Treasurer Brian Van Nieuwenhoven reported that OMB's Budget Summary report for our board from March 1st shows that Our Personal Services Budget for FY18 sits at \$193,535.00, and we have a balance of \$122,315.57 with \$71,219.43 spent or obligated.

The current budget for Other Than Personal Services excluding rent is \$153,833.00, including \$98,457.00 of our street fair money. Our Other Than Personal Services budget without the street fair money is \$55,376.00, with a remaining balance of \$14,780.90, with \$40,595.10 spent or obligated.

Finally, our rent budget AND rent balance for the year still sits at \$113,509.00.

Borough President's Report

Lucille Songhai from Manhattan Borough President Gayle Brewer's office announced that this will be her last meeting at CB6. Natalie Espino will be at the next board meeting. She reported that meetings began tonight with good government groups on charter revisions. There will be a hearing on this at City Hall on Friday, March 16th, at 10 am. The Borough President's Office is also sponsoring a bus to Washington with the Young Leaders of Manhattan in charge of coordination. For more information please go to: <http://manhattanbp.nyc.gov/html/home/home.shtml>.

Chair Hollister called a recess at 7:57 pm for the Land Use and Waterfront Committee and for the Parks, Landmarks and Cultural Affairs Committee to caucus.

Ms. Hollister reconvened the meeting at 8:16 pm.

Committee Resolutions & Reports

1. Land Use and Waterfront

Chair Sandro Sherrod presented Resolution 1a: Opposing proposed changes to the Kips Bay Towers Parking Facility. A text modification was noted in the 4th Whereas. Board Member Lou Sepersky called to question and Board Member Claude L. Winfield seconded the motion. The resolution passed.

1. Land Use & Waterfront Committee – Sandro Sherrod, Chair				
a. Resolution: Opposing proposed changes to the Kips Bay Towers Parking Facility	33	3	2	0

Mr. Sherrod then presented Resolution 1b: Opposing the rezoning of 339-345 East 33rd Street. Board Member Lou Sepersky again called to question and Board Member Fred Arcaro seconded the motion. The resolution passed.

1. Land Use & Waterfront Committee – Sandro Sherrod, Chair				
b. Resolution: Opposing the rezoning of 339-345 East 33rd Street	36	1	1	0

Finally, Mr. Sherrod presented Resolution 1c: Opposing the New York City Economic Development Corporation’s proposed East Midtown Waterfront Esplanade (Project 3843), East 38th to East 40th Street. Board Member Letty Simon called to question and Board Member Larry Scheyer seconded the motion. The resolution passed.

1. Land Use & Waterfront Committee – Sandro Sherrod, Chair				
c. Resolution: Opposing the New York City Economic Development Corporation’s proposed East Midtown Waterfront Esplanade (Project 3843), East 38th to East 40th Street	37	0	1	0

Chair Sherrod reported that the East Side Coastal Resiliency Project will make a presentation on the area from 14th to 25th Streets at the next committee meeting.

2. Housing, Homeless and Human Rights

Chair Aissata Camara reported that the committee had heard a presentation from Comptroller Scott Stringer’s office on vacant lots throughout the city. She also noted that the committee is working on priorities for the year.

3. Health and Education

Chair Elvy Barroso reported that the committee had had a presentation from NYU Langone on Alzheimer's disease. She noted that they will be hearing from the Child Study Center at NYU Psychiatry at an upcoming committee meeting.

4. Public Safety and Environment

Committee Member Kathleen Kelly waived her report.

5. Parks, Landmarks and Cultural Affairs

Chair Mark Thompson presented Resolution 5a: Calling on the Landmarks Preservation Commission to extend the comment period for proposed rules changes. Board Member Marty Barrett called to question and Board Member Fred Arcaro seconded the motion. The resolution passed.

5. Parks, Landmarks & Cultural Affairs Committee – Mark Thompson, Chair				
a. Resolution Calling on the Landmarks Preservation Commission to Extend the Comment Period for Proposed Rules Changes	38	0	0	0

Mr. Thompson reported that there had been no committee meeting last month. He announced that he and Committee Member Kathy Thompson would be meeting with the Parks Department on April 7th to determine locations for the Little Free Libraries proposed for Stuyvesant Square Park and Dag Hammarskjold Plaza.

6. Transportation

Chair Sandra McKee presented Resolution 6a: Supporting the reconfiguration of East 33rd Street between First and Second Avenues to be two-way so that vehicles can more quickly reach the NYU Langone Medical Center's Emergency Department. There was some discussion amongst board members. Board Member Kathy Thompson called to question and Father Joe Parrish seconded the motion. The resolution passed.

6. Transportation Committee – Sandy McKee, Chair				
a. Resolution: Supporting the reconfiguration of East 33rd Street between 1st and 2nd Avenues to be two-way so that vehicles can more quickly reach the NYU Langone Medical Center's Emergency Department	36	0	1	1

Ms. McKee then presented Resolution 6b: Supporting Honorary Street Co-Naming of Jimmy Breslin Way on the Southeast Corner of East 42nd Street and Third Avenue. Board Member Fred Arcaro called to question and was seconded by Board Member Frank Scala. The resolution passed.

6. Transportation Committee – Sandy McKee, Chair

b. Resolution: Supporting Honorary Street Co-Naming of Jimmy Breslin Way on East 42nd Street between 2nd and 3rd Avenues	36	0	2	0
--	-----------	----------	----------	----------

Finally, Ms. McKee presented Resolution 6c: Supporting installation of a speed bump on Tudor City Place between East 41st and 42nd Streets. Board Member Marty Barrett called to question and was seconded by Board Member Gary Papush. The resolution passed.

6. Transportation Committee – Sandy McKee, Chair

c. Resolution: Supporting installation of a speed hump on Tudor City Place between East 41st and 42nd Streets	36	0	2	0
---	-----------	----------	----------	----------

Ms. McKee reported that she will not be in attendance at the April committee meeting. In her absence, Co-Chair Gene Santoro will lead the meeting.

7. Business Affairs and Street Activities

Chair Kyle Athayde presented the following resolutions which were bundled and passed.

7a) Resolution of No Objection for a Modification Application for an Unenclosed Sidewalk Café for Hane Sushi Inc dba Hane Sushi, 346 1st Ave

7b) Resolution of No Objection for the Renewal Application of an On-Premises Liquor License for Turtle Bay Tavern Corp. dba Turtle Bay, 987 2nd Ave.

7c) Resolution of No Objection for the Application for a Corporate Change On Premises Liquor License for E & E Restaurant 2 LLC dba Hill & Bay, 581 2nd Ave

7d) Resolution of No Objection for the Application for a Corporate Change On Premises Liquor License for E & E Restaurant 3 LLC dba Tali, 77 Lexington Ave

7e) Resolution of No Objection for a New Application for an Unenclosed Sidewalk Café LPB2 LLC. 950 2nd Ave

7f) Resolution of No Objection for the Application for a New On Premises Liquor License for Stay Gold LLC dba Stay Gold, 360 3rd Avenue

7g) Resolution of No Objection for the Application for a New On Premises Liquor License for Brother Jimmy's BBQ LLC dba Brother Jimmy's BBQ, 181 Lexington Avenue

7h) Resolution of No Objection for the Application for a New On Premises Liquor License for Poke Cup Inc. dba Poke Cup, 516A 3rd Avenue

7i) Resolution of No Objection for the Application for a New On Premises Liquor License for Core Organic Inc. dba Pleroma, 220 E. 42nd Street

Mr. Athayde reported that the committee's next meeting will be on April 22nd at NYU so as not to interfere with the upcoming holidays.

7. Business Affairs & Street Activities – Kyle Athayde, Chair				
a. Resolution of No Objection for a Modification Application for an Unenclosed Sidewalk Café for Hane Sushi Inc dba Hane Sushi, 346 1st Ave	37	0	1	0
b. Resolution of No Objection for the Renewal Application of an On-Premises Liquor License for Turtle Bay Tavern Corp. dba Turtle Bay, 987 2nd Ave.	37	0	1	0
c. Resolution of No Objection for the Application for a Corporate Change On Premises Liquor License for E & E Restaurant 2 LLC dba Hill & Bay, 581 2nd Ave	37	0	1	0
d. Resolution of No Objection for the Application for a Corporate Change On Premises Liquor License for E & E Restaurant 3 LLC dba Tali, 77 Lexington Ave	37	0	1	0
e. Resolution of No Objection for a New Application for an Unenclosed Sidewalk Café LPB2 LLC. 950 2nd Ave	37	0	1	0
f. Resolution of No Objection for the Application for a New On Premises Liquor License for Stay Gold LLC dba Stay Gold, 360 3rd Avenue	37	0	1	0
g. Resolution of No Objection for the Application for a New On Premises Liquor License for Brother Jimmy's BBQ LLC dba Brother Jimmy's BBQ, 181 Lexington Avenue	37	0	1	0
h. Resolution of No Objection for the Application for a New On Premises Liquor License for Poke Cup Inc. dba Poke Cup, 516A 3rd Avenue	37	0	1	0
i. Resolution of No Objection for the Application for a New On Premises Liquor License for Core Organic Inc. dba Pleroma, 220 E. 42nd Street	37	0	1	0

8. Budget and Governmental Affairs

Acting Chair Marty Barrett waived his report.

Board Member Jim Collins announced that Mr. Barrett's wife, Betty Levy, had been amongst the 100 Top Trailblazing Women on International Women's Day. She is the representative for the UN for Serapanis International and WFMH, where she volunteers between 40 to 60 hours per week.

There was no old or new business.

A motion to adjourn was made by Vice-Chair Claude L. Winfield and Board Member Letty Simon seconded the motion.

The second roll call was conducted by Assistant Secretary David Colby Reed.

The meeting was adjourned at 8:37 pm.

Minutes submitted by Secretary Kathy Thompson.

Resolution concerning parking spaces at Kips Bay Towers: ULURP 180025 ZM & 180026ZSM

WHEREAS, Robert Jacobs appeared before the Manhattan Community Board Six Land Use & Waterfront Committee on February 26th, 2018 on behalf of Kips Bay Towers Condominium (Condominium) to request a special permit using to allow an increase in outdoor parking spaces in both the north and south parking lots of the complex;

WHEREAS, Kips Bay Towers occupies 7.54 acres on the superblock including the three square de-mapped blocks from First to Second Avenues and E. 30th to E. 33rd Streets with 1118 primarily residential units with a few professional units on the ground floor;

WHEREAS, the Certificate of Occupancy (COO) permits 50 outside parking spaces in each of the north and south lots for use of its residents, for a total of 100 parking spaces;

WHEREAS, currently, there are a total of 123 assigned tenant parking spaces (65 in the south lot and 58 in the north lot);

WHEREAS, Kips Bay Towers would like to both legalize the excess spaces in count above their COO and add an additional four spaces in the south lot and 10 in the north lot for a total of 137;

WHEREAS, if the Condominium does not legalize the current excess, the Department of City Planning is likely to eventually require the extralegal spaces to be removed;

WHEREAS, Kips Bay Towers was built in 1961-1963 and originally allowed public access to the green space in the center of the complex and until 1983 respected an easement allowing pedestrians to cross the development;

WHEREAS, the property also includes an indoor garage with 180 resident and 120 transient spaces parking, often used by NYU Langone staff and visitors but of which all the original parking spaces were originally for resident use;

WHEREAS, a 1998 resolution by this board stated no objection to a BSA (which had authority at that time) application to add 20 spots but that application was not pursued and no reapplication has since been made during a time when congestion and development in the area have greatly increased;

WHEREAS, the representative indicated there is a waiting list of 250 tenants for the outside spots and there are “additional unleased spaces in both parking lots that are striped, but are vacant and unused”;

WHEREAS, it was suggested that renegotiating the garage terms & conditions would be an alternative solution to increase the availability of parking for residents;

WHEREAS, Mr. Jacobs said that the size of individual spaces would remain within legal guidelines and the new spaces would be accommodated via restriping and use of currently vacant area, but at the public hearing residents testified their concern that the recent prevalence of oversize SUVs create the need for larger spaces;

WHEREAS, the renovation would also include seven bicycle parking spots in each lot as required under current law, though residents present at the public hearing indicated that the current bicycle parking is not accessible overnight;

WHEREAS, members of the Committee expressed dismay at the ongoing illegal excess parking and no desire to further encourage car traffic in an already congested neighborhood;

WHEREAS, there is a proposal currently under consideration by CB6 to change the traffic flow on East 33rd St.;

WHEREAS, Mr. Jacobs asserted that the minimal number of additional spaces would not materially affect local traffic congestion or add risk to pedestrians at curb cuts;

THEREFORE, BE IT RESOLVED that Manhattan Community Board Six opposes the plan as proposed; however, it is willing to ratify the existing current excess of the COO if and only if the Kips Bay Towers agrees to the provisions below:

- Existing tree beds are replanted and maintained;
- Reasonable access for pedestrians to pass through the development as per the original easement;
- Access for the public to the fenced in park space is restored.

Resolution regarding requested zoning amendments for 339-345 East 33rd St.: ULURP 170380 & 170381

WHEREAS, the applicant, 33rd street Acquisition LLC, is seeking a zoning map amendment and a zoning text amendment from the New York City Planning Commission (CPC) to facilitate the development of a mixed use building at 339-345 East 33rd Street;

WHEREAS, the zoning map amendment to rezone Manhattan Block 939, Lots 20, 21, 22, 23, 24, 25, 26, 27 and a portion of Lot 28 (the proposed rezoning area) from an R8A to C1-9A;

WHEREAS, a text amendment to the New York City Zoning Resolution (ZR) Appendix F is also being requested to map the rezoning area as a Mandatory Inclusionary Housing (MIH) area;

WHEREAS, collectively, the zoning map amendment and the zoning text amendment are the proposed action for the purposes of the environmental analysis;

WHEREAS, the proposed C1-9A district allows a commercial FAR of 2.0, a community facility FAR of 10.0, and a residential FAR of 12.0 with the provision of the requisite amount of affordable housing;

WHEREAS, the proposed rezoning will increase the maximum residential FAR of these lots from 6.0 FAR to 12.0 FAR and will trigger the Mandatory Inclusionary Housing (MIH) provision and allow commercial uses, which are currently prohibited;

WHEREAS, the proposed development site comprises approximately 10,822 sf over five lots (Block 939, Lots 23, 24, 25 and 27) bounded by East 33rd Street to the south, Second Ave to the west, East 34th Street to the north and First Avenue to the east;

WHEREAS, the zoning change for this development would occur mid-block on a portion of an usually wide side street;

WHEREAS, city streets are measured from property line –to property line and include sidewalks, the street width measurement for 33rd Street between 1st and 2nd Avenue is considered “wide” at 80 feet;

WHEREAS, upzoning traditionally occurs on avenues, because the wide width of this one block section of East 33rd street is an aberration, and does not set a precedence for mid-block upzoning and should be noted and the street width may suggest it is appropriate for higher density but it is not deterministic;

WHEREAS, shadows or the absence of direct sun as demonstrated by the Environmental Assessment Statement will not be cast on Kips Bay Towers open space located on the Southwest corner of 33rd Street and First Avenue, and there are very minimal shadow impacts on any shadow sensitive resources in the surrounding area;

WHEREAS, light and air on the street depends on how much sky the development will block; The proposed building will block more light and air to 33rd street than the existing zoning would allow;

WHEREAS, the applicant intends to seek tax benefits under Section 421-a of the New York State Real Property Tax Law (the Affordable New York Housing Program);

WHEREAS, the replacement ratio provisions of the Affordable New York Housing Program require that the project must contain at least one affordable housing unit for each dwelling unit that existed on the property prior to the commencement of construction;

WHEREAS, upon approval of the proposed action, the buildings on Lots 24-27 would be fully vacated and demolished in order to facilitate the construction of the proposed new building and as there are currently 40 rent regulated dwelling units, the proposed building will contain 40 affordable units, which is 25% of the planned 155 units and would satisfy the 25% minimum required affordable residential floor area under MIH, resulting in 115 market rate units;

WHEREAS, the proposed development would be 23-stories in height (230 feet) and the proposed 142,550 gsf building also includes incorporation of 16,453 sf of development rights from an adjacent tax lot (Block, 939, Lot 23);

WHEREAS, lot 23 which is not owned by the applicant, as a result of the proposed action, would be merged into development site's zoning lot will not be demolished and will remain under separate ownership;

WHEREAS, the proposed development would also include 25.8% of affordable housing floor area, consistent with the MIH requirements, or approximately 40 affordable dwelling units;

WHEREAS, the board has a long standing policy of encouraging affordable housing options within the district and members of the public testified at the public hearing the urgent need for more affordable housing options within the district;

WHEREAS, the developer lists option 1: which requires 25% of the residential floor area be designated as affordable housing units for residents with incomes averaging 60 percent or Area Median Income (AMI) with no unit targeted at a level exceeding 130 percent of AMI, with 10 percent provided as affordable to households at an average of 40 percent AMI;

WHEREAS, unlike other Manhattan Core community districts, there are few opportunities in CD6 for upzoning that would trigger Mandatory Inclusionary Housing;

WHEREAS, existing R10 districts and their commercial equivalents cannot be rezoned to trigger MIH, and mid-block districts facing narrow streets are already appropriately zoned;

WHEREAS, the requested actions would permit the applicant to construct a 23-story mixed use building that would contain approximately 131,807 gsf of residential use (115 market rate dwelling units and 40 affordable dwelling units) and approximately 10,743 gsf of retail use for a total of 142,550 gsf on Block 939, Lots 24,25,26 and 27 in the Kips Bay neighborhood of Manhattan Community District Six;

WHEREAS, the developer will dually benefit from participating in both the 421-a Affordable Housing New York Program and the benefits of the Mandatory Inclusionary Housing program;

THEREFORE, BE IT RESOLVED, Manhattan Community Board Six objects to the rezoning proposal as presented unless 40% of the residential square footage be dedicated to permanently affordable housing.

Resolution regarding the New York City Economic Development Corporation's presentation on proposed amenities for the erstwhile Con Edison pier from East 38th St. to East 41st St.

WHEREAS, the New York City Economic Development Corporation (EDC) is the lead agency in the design, development, construction and the eventual maintenance and operation of the proposed redevelopment of the erstwhile Con Edison pier, (Project 3843; called the East Midtown Waterfront Esplanade by EDC) between East 38th and 41st Streets in the East River in Community Board Six (CB6), Manhattan;

WHEREAS, this presentation by EDC and the NYC Parks Department was the first opportunity for CB6 to provide input on possible amenities for this new and precious open space, but was interpreted by many members of the committee as a "fait accompli" and there was no mention of further opportunities for community input or concrete assurance that our concerns would be accommodated;

WHEREAS, the EDC has included in the proposed design:

- Forty-three World's Fair (1939) Bench Type 'A;' eight feet long, typically, each with three arm rests;
- Nine concrete game tables, typically, with 18 four-foot long, typically, benches;
- Three concrete game tables, typically, each with only one four-foot long bench in order to provide accessible space;
- Fifteen decorative trash and recycling bins;

WHEREAS, committee members also expressed concern about the lack of low-cost, low-impact play space;

WHEREAS, during discussion about the proposed design and arrangement, it was suggested that additional design options be developed and posted on the EDC web site and/or forwarded to CB6;

WHEREAS, the current proposal includes an arm rest design which makes it possible for the benches to be used as beds, and creates the possible misuse of the esplanade in the future;

WHEREAS, the committee has unanswered questions about the budget for this project and no basis for comparisons with other similar projects, making judgements about the design, budget and timetable for this project very difficult; now

THEREFORE, BE IT RESOLVED that Manhattan Community Board Six (CB6) opposes the New York City Economic Development Corporation's (EDC) proposal for Project 3843 on the East River unless:

- At least two additional design concepts for this project are posted on the EDC web site and/or forwarded to CB6, with additional time for CB6 review and comment;

- Low-cost and low-impact activities (i.e. shuffle board, hop-scotch, bocce, etc.) are included in the design proposals;
- Arm-rest designs are amended to preclude the use of the benches as beds;
- EDC provide information on expenditures to date and budget assumptions included in any upcoming RFP, such that CB6 has sufficient information to make a practical judgement about the design, budget and timetable for this project in comparison with other similar projects;
- The design of Project 3843 be done in such a way as to anticipate the integration of south and northward future extensions of the esplanade.

Resolution Calling on the Landmarks Preservation Commission to Extend the Comment Period for Proposed Rule Changes

WHEREAS, the Landmarks Preservation Commission (LPC) has proposed rule changes for the purpose of allowing more LPC applications to be approved at staff level rather than have those Certificate of Appropriateness applications reviewed at public hearings and by the public and community boards;

WHEREAS, the LPC announced this proposal on January 26, 2018 with a public hearing scheduled for this month, requiring all comments to be submitted by March 27, 2018;

WHEREAS, the proposed rule changes contain 131 pages;

WHEREAS, this review and comment period is insufficient for interested parties (especially Community Boards) to fully review the proposal and issue an informed opinion;

WHEREAS, the LPC is making no provision to increase staff even though existing staff would have a significantly increased workload if this rule change is adopted;

THEREFORE, BE IT RESOLVED that Manhattan Community Board Six calls on the Landmarks Preservation Commission to substantially expand the comment period so that Community Boards and other interested organizations can fully review the changes and issue an informed position on this proposal;

BE IT FURTHER RESOLVED that if the LPC does not extend the comment period, Community Board Six would have no choice but to oppose adoption of these rule changes.

Resolution supporting the reconfiguration of East 33rd Street between 1st and 2nd Avenues to be two-way so that vehicles can more quickly reach the NYU Langone Medical Center's Emergency Department

WHEREAS, the NYULMC ED entrance is now located at the eastern intersection of 1st Avenue and E. 33rd Street, which is currently one-way westbound despite its unusual 50-foot width between 1st and 2nd Avenues (crosstown streets are typically between 30 and 34 feet wide);

WHEREAS, facilitating more direct access to the ED for patients in ambulances, for-hire, and private vehicles greatly increases the patients' chances of survival and avoiding permanent impairments;

WHEREAS, NYULMC hired Sam Schwartz Engineering D.P.C. (SSE), a traffic consultant firm, to study and design a proposed two-way reconfiguration of E. 33rd Street's atypical 50-foot width on this block to achieve the following:

- Improved access to NYULMC ED for all vehicles
- Improved pedestrian safety
- Reduced polluting and gridlock-causing traffic circulation around the Kips Bay Towers "superblock"
- Improved access to residences and businesses in the area; and

WHEREAS, SSE did an initial traffic study in accordance with New York's City Environmental Quality Review (CEQR) standards, and presented its proposed redesign for this block to a joint meeting of the Transportation and Land Use/Waterfront committees of Manhattan Community Board Six (CB6) on June 5, 2014;

WHEREAS, to achieve a reduction of up to 9.8 minutes at peak traffic hours for ED-bound vehicles coming from the north and west, NYULMC and SSE propose that E. 33rd Street be made into a two-way street, allowing all vehicles to go eastbound directly to the ED entrance, thereby reducing the number of signaled intersections they must cross from 7 to 2, and the distance they must travel by more than a quarter of a mile;

WHEREAS, this proposal includes the following features:

- A striped four-foot wide median dividing E. 33rd Street between 1st & 2nd Avenues to serve as a pedestrian refuge and traffic-calming measure
- Enhanced pedestrian safety at the intersection of 2nd Avenue & E. 33rd Street, placing a pedestrian plaza at the intersection's southeast corner and moving the current entrance to the service road from E. 33rd Street to 2nd Avenue, thereby shortening that intersection's north-south crosswalk from 65 feet to 40 feet; and
- Improved access to Kips Bay Towers and other buildings on E. 33rd Street by allowing eastbound travel from 2nd Avenue;

WHEREAS, in June 2014, CB6's Land Use/Waterfront and Transportation committees jointly approved these proposed changes, while also requesting that NYC Department of

Transportation (NYCDOT), NYULMC, and SSE address the concerns raised by some area residents;

WHEREAS, that joint resolution was approved by the full CB6 board by a vote of 35-1, with 3 abstentions for cause;

WHEREAS, the concerns expressed by some area residents include:

- Increased traffic by vehicles accessing the Midtown Tunnel
- Increased noise from emergency vehicles
- Increased dangers for pedestrians, especially seniors, crossing illegally in mid-block
- Increased double parking and loading causing congestion
- Decreased property values;

WHEREAS, meetings with area residents to discuss and address their concerns have been convened in the four years since that June 2014 presentation;

WHEREAS, for the March 2018 presentation to CB6's Transportation committee, SSE updated its initial study to additionally address the concerns listed above as well as others raised by area residents, and reasserted that the proposed redesign of E. 33rd Street significantly enhances the safety for all street users as well as facilitating access to NYULMC ED for all vehicles;

WHEREAS, this proposed redesign includes revamping the 2nd Avenue bike lane, by adding a mixing zone for vehicle left turns at E. 33rd Street and a new turn-in south of that intersection allowing vehicles to access the service road;

WHEREAS, this resolution is consistent with both the CB6 June 2014 resolution and the CB6 resolution on E. 33rd Street approved in November 2010;

THEREFORE, BE IT RESOLVED, that CB6 supports the proposed changes to E. 33rd Street between 1st and 2nd Avenues;

BE IT FURTHER RESOLVED, that CB6 urges NYCDOT to carefully examine available options for the new mixing zone and turn-in to provide maximum safety for vehicles, cyclists, and pedestrians;

BE IT FURTHER RESOLVED, that CB6 requests that NYCDOT coordinates with all pertinent city agencies, including the New York City Department of Parks and Recreation (NYC Parks), to review and implement these changes.

Resolution Supporting Honorary Street Co-naming on the Southeast Corner of East 42nd Street and 3rd Avenue to recognize Jimmy Breslin's contribution to New York City

WHEREAS, Kevin Breslin attended the March 2018 Transportation Committee meeting and described his father's career and contributions to New York City;

WHEREAS, Jimmy Breslin had an extensive and renowned career at the *New York Daily News*, housed in The Daily News Building, also known as The News Building, located at 220 East 42nd Street between Second and Third Avenues;

WHEREAS, Jimmy Breslin was a regular at the Automat restaurant, located at the southeast corner of 42nd St. and 3rd Avenue, where he could often be seen working on his column;

WHEREAS, Jimmy Breslin won nearly every award known to the newspaper business, including the Pulitzer Prize, distinguished himself as a critically acclaimed author and was a mentor to many young reporters;

WHEREAS, despite occasional controversies, Breslin was known as a champion of everyday New Yorkers and one who skewered self-importance in politicians and was a very popular writer;

WHEREAS, street co-namings are a good way to recognize contributors to our community and encourage newcomers to learn more about its history;

WHEREAS, Kevin Breslin noted that there are very few recognitions of journalists in New York and that at this time in our history we need to acknowledge and reward and support the journalists who research and report the news;

WHEREAS, there was previously a temporary co-naming of this corner in honor of Jimmy Breslin, sponsored by Mayor de Blasio;

WHEREAS, the office of the New York City Councilmember Keith Powers supports a permanent street co-naming;

THEREFORE, BE IT RESOLVED, that Community Board Six Manhattan supports the permanent installation of co-naming signage to be affixed to the Southeast Corner of East 42nd Street and 3rd Avenue.

Resolution supporting the installation of a speed hump on Tudor City Place between East 41st and 42nd Streets

WHEREAS, the Tudor City Association and the former council member for this neighborhood Daniel Garodnick requested traffic calming measures for the Tudor City Community including, speed humps, additional crosswalk markings and a stop sign;

WHEREAS, the NYC Department of Transportation (NYCDOT) has noted that one speed hump located at the above address meets the criteria for a speed hump;

WHEREAS, the additional safety measures include:

- A stop sign on Tudor City Place at 41st Street
- Crosswalks repainted on Tudor City Place on either side of the bridge over 42nd St.
- A speed hump before the stop sign on 41st St.
- A speed hump on Tudor City Place after the 42nd st bridge;

WHEREAS, members of the community spoke in favor of implementing this safety measure as well as the additional measures outlined in the June 2016 and October 2015 letters to the NYCDOT;

THEREFORE, BE IT RESOLVED that Manhattan Community Board Six Supports the addition of speed humps on Tudor City Place between East 41st and 42nd Streets;

BE IT FURTHER RESOLVED, that Manhattan CB6 urges NYCDOT to expedite the installation of the proposed speed hump;

BE IT FURTHER RESOLVED, that Manhattan Community Board Six requests that the additional safety measures be reviewed and implemented by the NYCDOT.

Resolution of No Objection for Modification DCA App for unenclosed SWC, 9 tables, 30 chairs, for Hane Sushi Inc dba Hane Sushi, 346 1st Avenue between East 20th and 21st Streets

WHEREAS, Mr. Logan Chen (Manager) appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on February 22, 2018, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, the establishment will close at 10 PM Monday - Sunday;

WHEREAS, the establishment is closing the First Avenue side of the sidewalk café, instead choosing to only have the café on the side street as to alleviate pedestrian traffic and crowding;

WHEREAS, several members of the Committee commended the establishment for its high standing in the community and for its best practices, particularly with regards to sanitation;

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

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 February 22, 2018, and pursuant to all other considerations, CB6 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 DCA application, **however**, contains a different method of operation than has been presented to CB6 as stated in this, **including** "Hours of Operation", that differ in **any way** from those described above, then CB6 **opposes** the application and **urges** the DCA to deny the application based on such misrepresentation to Manhattan Community Board Six.

Resolution of No Objection for Renewal OP License for Turtle Bay Tavern Corp. dba Turtle Bay, 987 Second Avenue between East 52nd and 53rd Streets

WHEREAS, Ms. Liz Wittels and Mr. Joe Emporte (Principals) appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on February 22, 2018, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, the establishment has been in operation since 1996 and has worked with the community regarding complaints;

WHEREAS, the Chair expressed disappointment that the owner had not appeared before the Committee, but recognized the employees' efforts to address community concerns, including better security, crowd control, and regularly attending committee meetings over the past two years;

WHEREAS, there is no change in the method of operation;

WHEREAS, the Committee stipulated that a telephone number with a point of contact (who is on premises) must be displayed on the ground level windows, so that the community can bring up concerns immediately;

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

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 February 22, 2018, and pursuant to all other considerations, CB6 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 CB6 as stated in this, **including** "Hours of Operation", that differ in **any way** from those described above, then CB6 **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Manhattan Community Board Six.

Resolution of No Objection for Corporate Change OP License for E & E Restaurant 2 LLC dba Hall & Bay, 581 Second Avenue between East 31st and 32nd Streets

WHEREAS, Mr. Edward Bergman (Owner) and Mr. Mike Kelly (Legal Representative) appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on February 22, 2018, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, Mr. Bergman is buying out Mr. Eric Perlmutter;

WHEREAS, there are no other changes in the method of operation, including operating hours;

WHEREAS, there have been no community complaints about this establishment;

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

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 February 22, 2018, and pursuant to all other considerations, CB6 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 CB6 as stated in this, **including** "Hours of Operation", that differ in **any way** from those described above, then CB6 **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Manhattan Community Board Six.

Resolution of No Objection for Corporate Change OP License for E & E Restaurant 3 LLC dba Tali, 77 Lexington Avenue between East 25th and 26th Streets

WHEREAS, Mr. Edward Bergman (Owner) and Mr. Mike Kelly (Legal Representative) appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on February 22, 2018, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, Mr. Bergman is buying out Mr. Eric Perlmutter;

WHEREAS, there are no other changes in the method of operation, including operating hours;

WHEREAS, there have been no community complaints about this establishment;

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

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 February 22, 2018, and pursuant to all other considerations, CB6 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 CB6 as stated in this, **including** "Hours of Operation", that differ in **any way** from those described above, then CB6 **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Manhattan Community Board Six.

Resolution of No Objection for New DCA Application for unenclosed sidewalk cafe, 9 tables and 18 chairs, for LPB2 LLC, 950 Second Avenue between East 50th and 51st Streets

WHEREAS, Mr. Mark Barak (Owner) and Mr. Mike Kelly (Legal Representative) appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on February 22, 2018, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, the hours of operation will be 8 AM - 11 PM Sunday - Wednesday, and 8 AM - 12 AM Thursday - Saturday;

WHEREAS, the applicant provided blueprints of the sidewalk cafe to the Committee, which demonstrated that there will be more than 10 feet clearance with barriers to enclose the cafe;

WHEREAS, the applicant provided a letter of support from the Board of East 301 East 50th Street by David Rappaport, and Mr. Ryan Roney an occupant of the building spoke in front of the committee in support of the establishment;

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

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 February 22, 2018, and pursuant to all other considerations, CB6 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 DCA application, **however**, contains a different method of operation than has been presented to CB6 as stated in this, **including** "Hours of Operation", that differ in **any way** from those described above, then CB6 **opposes** the application and **urges** the DCA to deny the application based on such misrepresentation to Manhattan Community Board Six.

Resolution of No Objection for New OP License for Stay Gold LLC dba Stay Gold, 360 Third Avenue between East 26th and 27th Streets

WHEREAS, Mr. Matthew Piacentini (Owner) and Ms. Dana Lapan (Legal Representative) appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on February 22, 2018, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, the new establishment will replace Mad Hatter and will be renovated to have an antique appearance, which will appeal to a fine clientele;

WHEREAS, the establishment will have no nightly DJ and the backyard will not have music;

WHEREAS, the applicant hopes to hire a doorman to ensure crowd control;

WHEREAS, the applicant will display a point of contact (who is on premises) with a phone number so that the community can bring up concerns immediately;

WHEREAS, since the applicant has previously operated successful establishments in other community districts with no violations or community complaints, the Committee decided to allow a closing time of 3 AM from June 2018 - August 2018 at which point they will reevaluate the limitations on closing hours;

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

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 February 22, 2018, and pursuant to all other considerations, CB6 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 CB6 as stated in this, **including** "Hours of Operation", that differ in **any way** from those described above, then CB6 **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Manhattan Community Board Six.

Resolution of No Objection for New OP License for 181 Lexington Ave. BBQ LLC dba Brother Jimmy's BBQ, 181 Lexington Avenue between East 31st and 32nd Streets

WHEREAS, Mr. James Goldman (Owner) appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on February 22, 2018, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, Mr. Goldman is buying out his partners and replacing them as sole operator and owner;

WHEREAS, the establishment has been in operation for 8 years;

WHEREAS, there is no change in the method of operation, including operating hours;

WHEREAS, Mr. Goldman would like to make this location his flagship location;

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

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 February 22, 2018, and pursuant to all other considerations, CB6 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 CB6 as stated in this, **including** "Hours of Operation", that differ in **any way** from those described above, then CB6 **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Manhattan Community Board Six.

**Resolution of No Objection for New OP License for Poke Cup Inc., 516A
Third Avenue between East 34th and 35th Streets**

WHEREAS, Mr. Sam Park (Legal Representative) appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on February 22, 2018, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, the establishment will be open from 11:30 AM - 1 AM Monday - Sunday;

WHEREAS, the location is currently an empty storefront;

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

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 February 22, 2018, and pursuant to all other considerations, CB6 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 CB6 as stated in this, **including** "Hours of Operation", that differ in **any way** from those described above, then CB6 **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Manhattan Community Board Six.

Resolution of No Objection for New WBC License for Core Organic Inc. dba Pieroma, 220 East 42nd Street between 2nd and 3rd Avenues

WHEREAS, Mr. Sam Park (Legal Representative) appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on February 22, 2018, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, the establishment will be open from 7 AM - 12 AM Monday - Sunday;

WHEREAS, the location was formerly occupied by Cibo;

WHEREAS, the establishment will be upscale with multiple services within the location;

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

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 February 22, 2018, and pursuant to all other considerations, CB6 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 CB6 as stated in this, **including** "Hours of Operation", that differ in **any way** from those described above, then CB6 **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Manhattan Community Board Six.

Board Member	1 A	1 B	1 C	5 A	6 A	6 B	6 C	7 A	7 B	7 C	7 D	7 E	7 F	7 G	7 H	7 I
Amelia Acosta	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Fred Arcaro	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Kyle Athayde	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Ahsia Badi	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Martin Barrett	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Elvy Barroso	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Aissata Camara	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Jim Collins	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Colleen Curtis																
Louise Dankberg	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Daniel Devine	Y	Y	A	Y	Y	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y
Beatrice Disman	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Richard Eggers																
Ava Goldman																
Andrew Gross	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Adam Hartke	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Molly Hollister	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Aaron Humphrey	A	Y	Y	Y	A	Y	Y	A	A	A	A	A	A	A	A	A
Ellen Imbimbo	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Paige Judge	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
John Keller	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Kathleen Kelly	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Sandra McKee	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Karen Moore																
Rajesh Nayar																
Terrence O'Neal	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Gary Papush	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y
Joseph Parrish	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
David C. Reed	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Matt Roberts	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Gene Santoro	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Frank Scala	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Lawrence Scheyer	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Anne Seligman	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Lou Sepersky	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Sandro Sherrod	Y	Y	Y	Y	N E	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mary Silver																

Letty Simon	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Susan Steinberg	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Kathy Thompson	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mark Thompson	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
David Tsin	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Carin van der Donk																
Brian Van Nieuwenhoven	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Pamila Vassil	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Ronnie White																
Claude L. Winfield	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

Legend:

Y = Yes

N = No

A = Abstain

NE = Not entitled to vote/Abstention for cause

	NAME	Jan	Feb	Mar
1	Amelia Acosta	P	P	P
2	Fred Arcaro	P	P	P
3	Kyle Athayde	P	P	P
4	Ahsia Badi	P	P	P
5	Martin Barrett	P	P	P
6	Elvy Barroso	E	P	P
7	Aissata Camara	P	P	P
8	Pedro Carrillo	P		
9	Jim Collins	P	P	P
10	Colleen Curtis	A	A	A
11	Louise Dankberg	P	A	P
12	Daniel Devine	A	P	P
13	Beatrice Disman	P	A	P
14	Richard Eggers	P	P	A
15	Ava Goldman	P	A	A
16	Andrew Gross	P	A	P
17	Adam Hartke	P	P	P
18	Molly Hollister	P	P	P
19	Aaron Humphrey	A	P	P
20	Paige Judge	P	P	P
21	John Keller	P	P	P
22	Kathleen Kelly	P	P	P
23	Sandra McKee	P	P	P

24	Karen Moore	A	A	A
25	Rajesh Nayar	P	P	A
26	Terrence O'Neal	P	A	P
27	Gary Papush	P	P	P
28	Joseph Parrish	P	P	P
29	David C. Reed	A	P	P
30	Matthew Roberts	A	P	P
31	Gene Santoro	P	P	P
32	Frank Scala	E	A	P
33	Lawrence Scheyer	P	P	P
34	Ann Seligman	P	P	P
35	Lou Sepersky	P	P	P
36	Sandro Sherrod	P	A	P
37	Letty Simon	P	P	P
38	Susan Steinberg	P	P	P
39	Kathy Thompson	P	P	P
40	Mark Thompson	P	A	P
41	David Tsin	P	P	P
42	Carin van der Donk	P	P	A
	Brian Van			
43	Nieuwenhoven	P	P	P
44	Pamela Vassil	P	P	P
45	Ronnie White	P	P	A
46	Claude L. Winfield	P	P	P