

MOLLY HOLLISTER  
CHAIR

CLAUDE L. WINFIELD, FIRST VICE CHAIR  
AHSIA BADI, SECOND VICE CHAIR



JESÚS PÉREZ  
DISTRICT MANAGER

BRIAN VAN NIEUWENHOVEN, TREASURER  
BEATRICE DISMAN, ASST. TREASURER  
KATHY THOMPSON, SECRETARY  
AMELIA ACOSTA, ASST. SECRETARY

THE CITY OF NEW YORK  
MANHATTAN COMMUNITY BOARD SIX  
211 EAST 43RD STREET, SUITE 1404  
NEW YORK, NY 10017

**Manhattan Community Board Six  
Full Board Meeting Minutes  
Wednesday, October 10, 2018 – 7:00 PM  
NYU School of Dentistry  
433 First Avenue, Room 220**

Board Chair Molly Hollister called the meeting to order at 7:03 pm. She introduced Secretary Kathy Thompson and District Manager for CB6, Jesús Pérez.

**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.

A motion to adopt the agenda was made by Board Member Claude L. Winfield, and seconded by Board Member Mark Thompson. The agenda was adopted.

The first roll call was conducted by Assistant Secretary Amelia Acosta.

State Senator Liz Krueger highlight two events: a college affordability and Excelsior scholarship forum and her 12<sup>th</sup> Annual Senior Resource Fair. She additionally discussed a resolution up for consideration by Manhattan Community Board Six at tonight's meeting to support her own legislation to legalize and regulate marijuana. She feels that the prohibition of marijuana has failed, that there are racial divides with the way marijuana convictions are handled, and that there are problems with marijuana being unregulated. For more information please go to: <https://www.lizkrueger.com/>

David Leeds from Congresswoman Carolyn Maloney's office said that the 9/11 Victim Compensation Fund (VCF) might run out of funds before it expires in 2020, so the congresswoman is working with colleagues to provide full funding and permanent reauthorization of the VCF. He also mentioned that last month, the congresswoman introduced legislation that would require the Bureau of Economic Analysis to produce analyses of Gross Domestic Product. This would give analysis on how economic growth happens and how economic growth is distributed. Finally, the congresswoman applauds Amazon's decision to set its company-wide minimum wage at \$15 an hour, and she believes that everyone in government should fight for \$15 an hour. For more information please go to <https://maloney.house.gov/>

Avery Cohen from State Senator Brad Hoylman's office said that the senator attended the Stuyvesant Town/Peter Cooper Village Tenants Association meeting to address a wide range of concerns regarding the L train construction. The MTA will provide noise mitigation tools, but Senator Hoylman is also calling on the MTA to appoint a designated engineer to the area and have an email address for public use. Senator Hoylman will move forward on the issue of contesting Major Capital Improvements (MCIs) in Stuyvesant Town. The senator's office will give flu shots from 10 AM to 12 PM on November 30<sup>th</sup>, free of charge. You need to make an appointment; call the office to schedule an appointment. Additionally, the senator attended a town hall on the Canarsie Tunnel reconstruction and wrote an op-ed on the topic, criticizing the MTA's decision to have diesel buses to replace the trains. Finally, the Senator will give free SCRIE and DRIE assistance with the Mobilization for Justice office on October 19<sup>th</sup>. For more information please go to: <http://www.bradhoylman.com/>

Jackson Fisher-Ward from Assembly Member Harvey Epstein's office said that the assembly member is asking Mount Sinai Beth Israel Hospital to further engage the community on the issue of the hospital's downsizing. He also reported that East Midtown and Tudor City have a new polling site. The assembly member is also concerned about the idea of having an L1 shuttle on East 15<sup>th</sup> Street. Finally, with the 30<sup>th</sup> Street Men's Shelter, Assembly Member Epstein will walk with staff there to discuss how best to address the issues there. For more information please go to: <http://assembly.state.ny.us/mem/?ad=74>

Ben Jacobs from Council Member Keith Powers' office also discussed some changes with polling sites in the area. He also mentioned that Council Member Powers will have a walkthrough of the construction site for the L train with New York City Transit President Andy Byford. Additionally, the Council Member will host a housing resource fair on October 25<sup>th</sup>. Additionally, there will be a ceremony to rename the corner of 42<sup>nd</sup> and 3<sup>rd</sup> Avenue after Jimmy Breslin, a renowned local reporter. He also reported on that the sidewalk café application for Dos Caminos, which CB6 voted against, was originally approved by the Department of Consumer Affairs but subsequently recinded after Council Member Powers declared his intention to have the City Council's land use staff review the application. Finally, Mr. Jacobs discussed participatory budgeting and the 300 ideas that were submitted. For more information please go to: <https://council.nyc.gov/keith-powers/>

Paul Westrick from Council Member Ben Kallos's office discussed participatory budgeting. He also mentioned that Wednesday of next week, the City Council Committee on Education will have a hearing on a legislative package to improve the city's school bus system (two of the bills in this package are sponsored by Council Member Kallos). For more information please go to: <https://benkallos.com>

Katie Loeb from Council Member Carlina Rivera's office discussed the rolling out of Neighborhood Coordinating Officers from the NYPD 13<sup>th</sup> Precinct. This is an attempt to deliver a better relationship between the neighborhoods and the officers. The NCOs are meant to be more of an approachable and accessible force in the area. On October 3<sup>rd</sup>, the City Council held a hearing on community-based outpatient care. The hearing was led by Council Member Rivera. Finally, Katie talked about participatory budgeting in Council District 2. For more information please go to: <http://carlinarivera.nyc/>

Borough President Gale Brewer spoke on the upcoming census. She hopes that all community boards will have a committee involved with the census procedure. She is concerned about the census question regarding citizenship. She reported that the question is currently being challenged in court. There is also interest in online census surveys. She is working with many community boards on the challenges of closing Riker's Island, as well as the upcoming shut-down of the L train. She's actively working on public school lunch programs and opposes the potential move of the Garment Center to Sunset Park in Brooklyn. There will be a meeting tomorrow of the Beth Israel Task Force on their upcoming transformation. Finally, there will be another 911 Environmental Action Forum on October 15<sup>th</sup>. For more information please go to: <http://manhattanbp.nyc.gov/html/home/home.shtml>.

Ms. Brewer then stepped out of her position as Borough President to speak on the proposed charter revisions that will be on the November 6<sup>th</sup> ballot for all New Yorkers. Ms. Brewer reviewed in detail Proposals 2 and 3, which deal with proposals regarding community boards (one of which being a term limits proposal). She explained why the public should vote NO on Proposals 2 and 3; citing the importance of the institutional knowledge community board members bring to the boards. Term limiting them out would only create a knowledge/experience vacuum that would not only bring no benefit to the communities they represent, but could leave communities vulnerable to unscrupulous developers and other outside interlopers who do not necessarily have the well-being of the communities in mind. For more information please go to: <http://manhattanbp.nyc.gov/html/home/home.shtml>.

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

Austin Chu, president of the board of 330 Third Avenue at 24<sup>th</sup> Street reported that postal trucks are continuing to be stored on the street on 24<sup>th</sup> Street and on Third Avenue. He notes that the trucks block access to the entrance to the building and to fire hydrants. He also reported that the NYPD does not ticket the trucks, in spite of being parked illegally.

Board Member Aaron Humphrey announced that Bellevue South Park will be holding its "It's My Park Day" event on Saturday, October 13<sup>th</sup> from 10 AM to 1 PM.

## **Business Session**

Board Member Ronnie White moved to approve the September 2018 Full Board meeting minutes. Board Member Kyle Athayde seconded the motion. The September minutes were approved. Secretary Kathy Thompson thanked the CB6 office for their assistance with the elected representatives' portion of the minutes for September. She noted that this saved hours of work in minutes preparation and looks forward to the office's ongoing assistance.

### **Chair's Report**

Chair Molly Hollister reported that the board's annual holiday party will be on Friday, December 14<sup>th</sup> from 5:30 to 7:30 at the 5 Tudor City Place community room. A small committee is being coordinated to plan the party. More information will be forthcoming.

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

District Manager Jesús Pérez reported the following:

**Manhattan Waterfront Greenway Brochure Release** - In the coming days, EDC will release The Manhattan Waterfront Greenway brochure that announces more than \$250 million of investment towards closing gaps in Manhattan's waterfront all around the borough. The brochure will mention the gaps in our district's waterfront (including the pinch point) EDC reports. The brochure will be made available for download on EDC's website in the coming days.

**Ferry survey** - EDC is conducting a feasibility study to explore potential locations to expand their popular ferry service and is looking for people to offer ideas of where they would like to see new ferry landings and routes. We'll send the survey out to board members and put it on our website and social media. The deadline is October 15<sup>th</sup>.

**Open trash cans** - A board member alerted us that in the last couple of weeks trash containers in our district have been left open in the area north of 23rd Street around Second and Third Avenues. When this happens, garbage spills out and they partially block the sidewalks and streets. If any CB6 members see this, take a picture and let the office know the exact locations. We'll let DSNY know.

**Love your block** - The Love Your Block Initiative provides small grants in addition to City services to neighborhood groups to transform and beautify their neighborhoods. The deadline for application is November 7th.

Grant recipients receive project planning assistance and volunteer management resources as well as services from the Department of Environmental Protection, Department of Parks and Recreation, Department of Sanitation and the Department of Transportation.

Past recipients have used the grant to clean vacant lots, beautify green spaces, clean up graffiti, and many other projects. Many of you are members of neighborhood groups and parks conservancies, or know members of such groups, so please spread the word; and better yet, apply!

Chair Hollister announced that Vice-Chair Claude L. Winfield will be holding a mentoring session for all new members next Wednesday, October 18<sup>th</sup>, immediately following the Executive Committee Meeting in the board office.

### **Treasurer's Report**

Treasurer Brian Van Nieuwenhoven submitted his report for the record. OMB's Budget Summary report for our board from October 2 shows that:

Our Personal Services Budget for the year is \$213,437.00, and we have a balance of \$174,891.66 with \$38,545.34 spent or obligated.

The current budget for Other Than Personal Services excluding rent is \$180,240.00, including \$104,367.00 of our street fair money, an amount increased thanks to recent

revenue. The Other Than Personal Services budget without the street fair money is \$75,873.00, with a remaining balance of \$41,687.94 plus \$34,185.06 spent or obligated.

Finally, our rent budget for the year is \$161,583.00 and we have a balance of \$46,298.43, plus \$115,284.57 spent or obligated. The amount that is committed is in an "encumbered" category that reflects that the money has yet to be paid but is set aside for the purpose. Our budget will reflect the money as encumbered while the city works out several issues pertaining to our lease and payment methods.

**Borough President’s Report**

Brian Lafferty from Borough President Gale Brewer’s office waived any further report.

**Election of Board Officers**

Committee Member Pam Vassil announced the roster of candidates for officers of the board:

- Chair: Molly Hollister
- First Vice-Chair: Claude L. Winfield
- Second Vice-Chair: Ahsia Badi
- Secretary: Kathy Thompson
- Assistant Secretary: Amelia Acosta
- Treasurer: Brian Van Nieuwenhoven
- Assistant Treasurer: Beatrice Disman

Ms. Vassil instructed all board members to mark their ballots. Cody Osterman from the board office collected the ballots. They will be tallied and final results will be announced later in the meeting.

Chair Hollister called a recess at 8:31 pm for the Transportation Committee to caucus. Ms. Hollister reconvened the meeting at 8:37 pm.

**Committee Resolutions & Reports**

**1. Transportation**

Chair Sandra McKee presented:

1a) Resolution: Opposing a Newsstand Application for location in front of 250 Lexington Avenue, the northwest corner of East 34th Street and Lexington Avenue. Board Member Lou Sepersky called to question with Board Member Susan Steinberg seconding the motion. The resolution passed.

a) Resolution Opposing a Newsstand Application for location in front of 250 Lexington Avenue, the northwest corner of East 34th Street and Lexington Avenue	<b>35</b>	<b>2</b>	<b>0</b>	<b>0</b>
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1b) Resolution Supporting the expansion of an existing taxi relief stand on Lexington Avenue between 27th and 28th Street to include 29th Street. Board Member Brian Van Nieuwenhoven called to question with Board Member Ahsia Bai seconding the motion. The resolution passed.

b) Resolution Supporting the expansion of an existing taxi relief stand on Lexington Avenue between 27th and 28th Street to include 29th Street	<b>37</b>	<b>0</b>	<b>0</b>	<b>0</b>
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**2. Parks, Landmarks and Cultural Affairs**

Chair Mark Thompson presented:

2a) Resolution Supporting the proposed renaming of the John Jay Swimming Pool in John Jay Park to honor the former NYC Parks Commissioner Henry J. Stern. Board Member Kathy Thompson called to question with Board Member Gene Santoro seconding the motion. The resolution passed.

a) Resolution Supporting the proposal to rename the John Jay Swimming Pool as the Henry J. Stern Swimming Pool	<b>36</b>	<b>1</b>	<b>0</b>	<b>0</b>
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Mr. Thompson reported that the Little Free Library in Stuyvesant Square Park is getting quite a lot of use. He would like for the board to actively assist in implementing more LFL's in the district. He announced that on Friday, October 19<sup>th</sup> at 1 pm Council Member Carlina Rivera will be honoring Kips Bay Librarian Kaydene Humphrey. Mr. Thompson thanked Board Member Gene Santoro for his assistance in securing the proclamation for Ms. Humphrey's service to the Kips Bay community. Finally, Mr. Thompson announced that Stuyvesant Square Park will be holding their 'It's My Park Day' on Saturday, October 13<sup>th</sup> and Glick Park will be holding theirs on Sunday, October 14<sup>th</sup>. For more information on times please visit the CB6 website.

### 3. Housing, Homeless and Human Rights

#### 4. Joint: Housing, Homeless and Human Rights and Health and Education

Carin van der Donk, Chair of the Housing, Homeless and Human Rights Committee and Elvy Barroso, Chair of the Health and Education Committee presented:

4a) **Resolution Supporting** Assembly Bill/Senate Bill A.3506-B/S.3040-B which would create a system for the production, distribution, and adult non-medical use of marijuana. They referred the board back to Senator Liz Krueger's earlier review of the resolution. Board Member Lou Sepersky called to question with Board Member Gene Santoro seconding the motion. The resolution passed.

a) Resolution Supporting Assembly Bill/Senate Bill A.3506-B/S.3040-B which would create a system for the production, distribution, and adult non-medical use of marijuana	<b>29</b>	<b>5</b>	<b>3</b>	<b>0</b>
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Ms. Van der Donk welcomed new committee members Claire Brennan, Abigail Krusemark and Rich Mintz.

### 5. Health and Education

Chair Elvy Barroso reported that the committee is preparing a resolution on a recent presentation from the New York State Safe Staffing Ratios. She also reported that ACS had agreed to the creation of a CAB, with the first meeting to be held on November 30<sup>th</sup> at 9 am at the CB6 office.

### 6. Land Use and Waterfront

Chair Hollister announced that there will be a meeting tomorrow night, Thursday, October 11<sup>th</sup> at Community Board Three on the Coastal Resiliency Project revisions. She will be attending that meeting. There will be a presentation to CB6 later in the year.

### 7. Business Affairs and Street Activities

Chair Kyle Athayde presented the following resolutions:

7a) Resolution Opposing a New Sidewalk Cafe License for 380 East Ventures LLC doing business as Factory 380 at 380 3rd Avenue

7b) Resolution of No Objection for a New Wine/Beer/Cider License for Dong Nan Ya Inc. at 391 2nd Avenue

7c) Resolution of No Objection for a New On Premises License for Hole in the Wall 626 1st LLC doing business as Hole in the Wall at 383 1st Avenue

7d) Resolution of No Objection for a New Wine/Beer/Cider License for Shima Sushi Inc. at 226 East 51st Street

7e) Resolution of No Objection for a Corporate Change of an On Premises License for 513 Third Restaurant Ltd. doing business as Joshua Tree at 513 3rd Avenue

7f) Resolution of No Objection for a New On Premises License for Flame Amber Inc. doing business as Amber Flame at 381 3rd Avenue

7g) Resolution of No Objection for a New On Premises License for Cousins Manhattan Inc. doing business as Cousins Maine Lobster at 77 Lexington Avenue

7h) Resolution of No Objection for an On Premises License for K. McNamee on behalf of an entity to be determined. 978 2nd Avenue

7i) Resolution of No Objection for a Corporate Change of an On Premises License for Carcaman Inc. doing business as Da Noi at 214 East 49th Street

The resolutions were bundled and passed unanimously.

<b>7. Business Affairs &amp; Street Activities – Kyle Athayde, Chair</b>				
a) Resolution Opposing a New Sidewalk Cafe License for 380 East Ventures LLC doing business as Factory 380 at 380 3rd Avenue	<b>37</b>	<b>0</b>	<b>0</b>	<b>0</b>
b) Resolution of No Objection for a New Wine/Beer/Cider License for Dong Nan Ya Inc. at 391 2nd Avenue	<b>37</b>	<b>0</b>	<b>0</b>	<b>0</b>
c) Resolution of No Objection for a New On Premises License for Hole in the Wall 626 1st LLC doing business as Hole in the Wall at 383 1st Avenue	<b>37</b>	<b>0</b>	<b>0</b>	<b>0</b>
d) Resolution of No Objection for a New Wine/Beer/Cider License for Shima Sushi Inc. at 226 East 51st Street	<b>37</b>	<b>0</b>	<b>0</b>	<b>0</b>
e) Resolution of No Objection for a Corporate Change of an On Premises License for 513 Third Restaurant Ltd. doing business as Joshua Tree at 513 3rd Avenue	<b>37</b>	<b>0</b>	<b>0</b>	<b>0</b>
f) Resolution of No Objection for a New On Premises License for Flame Amber Inc. doing business as Amber Flame at 381 3rd Avenue	<b>37</b>	<b>0</b>	<b>0</b>	<b>0</b>
g) Resolution of No Objection for a New On Premises License for Cousins Manhattan Inc. doing business as Cousins Maine Lobster at 77 Lexington Avenue	<b>37</b>	<b>0</b>	<b>0</b>	<b>0</b>
h) Resolution of No Objection for an On Premises License for K. McNamee on behalf of an entity to be determined at 978 2nd Avenue	<b>37</b>	<b>0</b>	<b>0</b>	<b>0</b>
i) Resolution of No Objection for a Corporate Change of an On Premises License for Carcaman Inc. doing business as Da Noi at 214 East 49th Street	<b>37</b>	<b>0</b>	<b>0</b>	<b>0</b>

Note: There was no motion made to vote on these resolutions as bundled. A vote was simply called without a motion or second.

Mr. Athayde welcomed new committee members: Seema Shah, Kevin FitzGerald, Matt Bondy, Julie Block, Brooke Goldman

### **8. Ad-Hoc Budget**

Chair Brian Van Nieuwenhoven reported that the committee met in September to review budget priorities. He presented:

8a) Resolution: Community District 6 Needs Statement and Budget Requests for Fiscal Year 2020. Board Member Lou Sepersky called to question with Board Member Gene Santoro seconding the motion. The resolution passed.

<b>8. Ad hoc Budget – Brian Van Nieuwenhoven, Chair</b>				
a) Resolution on the Community District 6 Needs Statement and Budget Requests for Fiscal Year 2020	<b>37</b>	<b>0</b>	<b>0</b>	<b>0</b>

Mr. Van Nieuwenhoven had no further report.

There was no old business.

Under new business Board Member Ronnie White noted that school is back in session and there is a concern with students walking over tree pits on sidewalks that are too narrow for passage on the pavement.

Board Member Pam Vassil announced the elections of all of the officers on the ballot.

The second roll call was conducted by Assistant Secretary Amelia Acosta.

A motion to adjourn was made by Board Member Ronnie White and seconded by Board Member Brian Van Nieuwenhoven.

The meeting was adjourned at 8:58 pm.

Minutes submitted by Secretary Kathy Thompson

**Resolution Opposing a Newsstand Application for location in front of 250 Lexington Avenue, the northwest corner of East 34th Street and Lexington Avenue**

**WHEREAS**, the applicant has petitioned New York City Department of Consumer Affairs (DCA) for consent to construct, maintain and use a 5' x 10' newsstand at the northwest corner of Lexington Avenue and East 34th Street (in front of the south side of 250 Lexington Avenue);

**WHEREAS**, the applicant has received governmental approvals for the proposed construction and made a presentation at the October 1, 2018 meeting of the Community Board Six Transportation Committee meeting, and there were objections from the community;

**WHEREAS**, the committee and members of the community noted that there are many businesses offering the same products within a block or two, some of which have longer opening hours;

**WHEREAS**, a member of the community also noted that this corner is unique in providing a simultaneous view of both the Chrysler Building and the Empire State Building, which both tourists and residents appreciate and often photograph;

**WHEREAS**, it was also noted that this area has heavy pedestrian traffic and already congested sidewalks;

**WHEREAS**, there are abandoned newsstands in the same vicinity and it was suggested that reopening one of those might be less objectionable to the community than building a new one;

**THEREFORE, BE IT RESOLVED** that Manhattan Community Board Six objects to DCA approving this application.



**Resolution Supporting the expansion of an existing taxi relief stand on Lexington Avenue between 27th and 28th Street to include 29th Street**

**WHEREAS**, Manhattan Community Board Six (CB6) was approached by a local resident to create a taxi relief stand on the east side of Lexington Avenue between East 28<sup>th</sup> and East 29<sup>th</sup> Streets;

**WHEREAS**, taxi relief stands allow drivers to park their vehicles for up to one hour in order to take care of personal needs, and are distinct from taxi stands, which allow drivers to wait in their cars to pick up passengers;

**WHEREAS**, taxi relief stands already exist on the east side of Lexington Avenue between East 28<sup>th</sup> and East 27<sup>th</sup> Streets, and on the north side of East 28<sup>th</sup> Street between Park and Lexington Avenues;

**WHEREAS**, a taxi pickup stand exists on Lexington Avenue between East 28<sup>th</sup> and East 29<sup>th</sup> Streets;

**WHEREAS**, the proposed taxi relief stand site would replace the existing taxi pickup stand which is already frequently used by taxi drivers, who currently receive tickets for parking there;

**WHEREAS**, CB6 believes that this area has sufficient space to provide another taxi relief stand and that creating one will help lessen double parking on Lexington Avenue;

**WHEREAS**, the New York City Department of Transportation (NYC DOT) regulates taxi relief stands;

**THEREFORE, BE IT RESOLVED** that CB6 requests that NYC DOT install additional taxi relief parking spaces on the east side of Lexington Avenue between East 29<sup>th</sup> Street and East 28<sup>th</sup> Street.

**Resolution supporting the proposal to rename the John Jay Swimming Pool as the Henry J. Stern Swimming Pool**

**WHEREAS**, Henry J. Stern was Commissioner of the New York City Department of Parks and Recreation (DPR) for 15 years under two Mayors;

**WHEREAS**, he was a champion for parks, playgrounds and natural areas, and designated 10,000 acres of woodland, meadows and wetlands “Forever Wild”;

**WHEREAS**, Commissioner Stern strongly promoted public pools and spearheaded the restoration of Works Progress Administration-era pools;

**WHEREAS**, due to his efforts, millions of New Yorkers are able to enjoy the benefits of the City’s much-needed public pools;

**WHEREAS**, Commissioner Stern affectionately gave memorable nicknames to many people he came in contact with (i.e. “Tterrab Nitram” of Manhattan Community Board Six);

**WHEREAS**, Commissioner Stern has lived for 50 years only a few blocks from John Jay Swimming Pool;

**WHEREAS**, while John Jay Swimming Pool is not in Manhattan Community District Six (it is located on East 77<sup>th</sup> Street) it is well used by residents of Manhattan Community District Six;

**WHEREAS**, while it is somewhat irregular to rename a City facility for a living individual, there are many examples of exceptions to this “rule,” such as the Edward I. Koch Bridge, David Dinkins Circle in Flushing Meadow, and David N. Dinkins Municipal Building;

**WHEREAS**, the name change has been endorsed by Manhattan Community Board Eight and Councilmember Ben Kallos;

**WHEREAS**, Adrian Benepe, former DPR Commissioner, has endorsed the name change;

**THEREFORE, BE IT RESOLVED**, that Manhattan Community Board Six supports the renaming of the John Jay Swimming Pool to the Henry J. Stern Swimming Pool.

**Resolution Supporting Assembly Bill/Senate Bill A.3506-B/S.3040-B which would create a system for the production, distribution, and adult non-medical use of marijuana**

**WHEREAS**, marijuana is a level 1 controlled substance under current law;

**WHEREAS**, the federal code's criteria for Schedule I status of cannabis is being increasingly challenged by medical researchers and clinicians as well as legal, correctional, and criminal justice professionals concerned about the impact of arrests for marijuana possession on young men, particularly African-American and Hispanic inner city males;

**WHEREAS**, the main punitive benefit of current marijuana policy is that it discourages use;

**WHEREAS**, it might be expected, for example, that prohibition of marijuana would result in unavailability, yet that has not proved to be the case;

**WHEREAS**, 82% of high school students and young adults in their early twenties report that marijuana is “very” or “fairly” easy to obtain, and this is the very population whose use is most strongly disfavored. Moreover, there has not been a dramatic, or even significant, decline in marijuana use since the advent of marijuana prohibition;

**WHEREAS**, a person high in marijuana use can have temporary memory loss, decreased muscle coordination, altered perception of time, changes in mood, and difficulty thinking or solving problems which can compromise driving and public safety;

**WHEREAS**, virtually every elected official who represents Community District Six at the City, State, and Federal level supports legalization or decriminalization in some fashion;

**WHEREAS**, the District Attorney’s office reports that 63 percent of New Yorkers support legalization of recreational marijuana use;

**WHEREAS**, the District Attorney’s office also reports that marijuana possession arrests “waste an enormous amount of criminal justice resources for no punitive, rehabilitative, deterrent, or other public safety benefit;”

**WHEREAS**, the District Attorney’s office further observes that the prohibition of recreational marijuana use is enforced in a racially disparate manner and is especially damaging to minorities, with 86% of arrestees for possession in New York City in 2017 being black or Hispanic;

**WHEREAS**, many New Yorkers, especially from within the black and Hispanic communities, are still facing consequences in housing, public housing such as NYCHA and Section 8, and employment for the non-violent offenses of sale, possession, or use of marijuana;

**WHEREAS**, conviction of a marijuana drug offense could result in immediate and permanent ineligibility for federal student aid;

**WHEREAS**, continued criminalization also means that those seeking to apply for legal immigration may have their applications denied and face deportation for this particular non-violent offense;

**WHEREAS**, racial disparities in policing and court systems in the United States has been described by Human Rights Watch as a failure to uphold this country’s obligations to meet internationally-recognized standards of human rights;

**WHEREAS**, the United Nations Office of the High Commissioner for Human Rights has stated that health is a fundamental human right, and access to medicines is a key issue related to ensuring this right;

**WHEREAS**, marijuana use is already permitted for medical purposes in 30 states, including New York;

**WHEREAS**, the positive health effects of marijuana for people with a variety of conditions, including multiple sclerosis, nausea resulting from chemotherapy, seizure disorders, and Crohn's disease, are widely recognized in the medical community;

**WHEREAS**, marijuana is often sought by people dealing with chronic pain from headaches, cancer, glaucoma, or nerve pain, and can offer a beneficial alternative to prescription opioid medications;

**WHEREAS**, there is evidence suggesting that marijuana can be beneficial to some people coping with Post-Traumatic Stress Disorder (PTSD), ASD, anxiety and other mental health issues;

**WHEREAS**, there are cases where US Army veterans have been deported for a marijuana offense, even if they possessed and used the marijuana in an effort to treat their combat-related PTSD;

**WHEREAS**, S.3040/A.3506 The Marijuana Regulation and Taxation Act would legalize, regulate and tax marijuana under state law along lines similar to the state's current system regulating alcohol;

**WHEREAS**, S.3040/A.3506 will require the clear labeling of THC content; and will require edibles to not look enticing to children, and be clearly labeled with correct instruction so as to prevent overconsumption.

**WHEREAS**, S.3040/A.3506 makes 21 the minimum legal age for marijuana possession and consumption;

**WHEREAS**, S.3040/A.3506 subjects all public facilities to the same anti-smoking requirements established by the Clean Indoor Air Act;

**WHEREAS**, S.3040/A.3506 allows communities to opt out of retail sale for off-premises consumption through a referendum process similar to what is now in place for alcohol sales;

**WHEREAS**, S.3040/A.3506 allows communities to opt in to allow retail sales for on-premises consumption through a vote of the local legislature, in addition to the local community board in the case of New York City;

**WHEREAS**, S.3040/A.3506 establishes an excise tax of fifteen percent of price at time of transfer, plus a fixed amount depending on the form of the marijuana, and allows localities the option of imposing an additional five percent sales tax on retail sales; and

**WHEREAS**, S.3040/A.3506 directs a portion of the state tax revenue collected to be directed to re-entry programs, substance abuse programs, and job training programs in low-income, high unemployment communities; and

**WHEREAS**, there have been shows of support for legalization from:

- The Progressive Caucus of the New York City Council, which includes Council Members Keith Powers, Ben Kallos, and Carlina Rivera;
- The New York State Democratic Committee;
- Manhattan Borough President Gale Brewer;
- Public Advocate Letitia James;
- Comptroller Scott Stringer;
- Manhattan District Attorney Cyrus Vance;
- Mayor Bill de Blasio;
- Governor Andrew Cuomo; and
- U.S. Senators Kirsten Gillibrand and Chuck Schumer;

**THEREFORE, BE IT RESOLVED** that Manhattan Community Board Six (CB6) supports and endorses the "Marijuana Regulation and Taxation Act," NYS legislation

sponsored by Assembly Member Crystal Peoples-Stokes (A3506-B-2018) and Senator Elizabeth Krueger (S3040-B-2018) which, if enacted, would alleviate many problems for New Yorkers while raising hundreds of millions of dollars in sales tax revenues which could be used to support needed programs.

**BE IT FURTHER RESOLVED** that CB6 urges our elected officials to incorporate language into this current and future legislation that:

- Crafts a permitting and licensing process that favors prospective small business owners, especially those who have received non-violent criminal records for use, sale, or possession of marijuana, over the interests of large corporations;
- Directs a portion of taxation proceeds to a wellness program in NYS schools to educate children and young adults concerning the nature and consequences of marijuana use and encourage NYS teens to make healthy choices for their bodies and mind;
- Has an active dialog and input from Law Enforcement into the continuing crafting of this bill;
- Gives law enforcement additional support to successfully enforce black market sales to minors;
- Calls for the automatic expungement of all marijuana use, sale, and possession offenses from the criminal records of all New Yorkers;
- Places warning labels on all products containing marijuana.

**Resolution of Objection for New Sidewalk Cafe License for 380 Ventures LLC dba Factory 380, 380 Third Avenue**

**WHEREAS**, the applicant did not appear before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on September 27, 2018, CB6 having jurisdiction of the premises in the license application process;

**THEREFORE, BE IT RESOLVED** that the Business Affairs and Street Activities Committee and CB6 opposes the application.

**Resolution of No Objection for New Wine/Beer/Cider License for Dong Nan Ya Inc., 391 Second Avenue**

**WHEREAS**, Mr. Yong Da Lin (President and Manager) and Mr. Bill Xian Feng Zou (Legal Representative) appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on September 27, 2018, CB6 having jurisdiction of the premises in the license application process;

**WHEREAS**, the establishment will operate Monday – Sunday from 12 PM – 10 PM;

**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 September 27, 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 Hole in the Wall 626 1st LLC dba Hole in the Wall, 383 First Ave**

**WHEREAS**, Mr. Barry Dry (Principal) and Mr. Cooper Knowlton (Legal Representative) appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on September 27, 2018, CB6 having jurisdiction of the premises in the license application process;

**WHEREAS**, the establishment will operate Monday – Sunday from 7 AM – 12 AM;

**WHEREAS**, the establishment will display signage urging patrons to be respectful of their neighbors, and will include contact information for on-premises manager;

**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 September 27, 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 Wine/Beer/Cider License for Shima Sushi Inc., dba Wild Ginger, 226 E. 51 Street**

**WHEREAS**, Mr. James Wang (Legal Representative) appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on September 27, 2018, CB6 having jurisdiction of the premises in the license application process;

**WHEREAS**, the application is a transfer to Ms. Baochai Ke with no other changes in method of operations or 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 September 27, 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 of an On Premises License for 513 Third Restaurant Ltd. dba Joshua Tree, 513 Third Avenue**

**WHEREAS**, Mr. Brian Molloy (Owner) appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on September 27, 2018, CB6 having jurisdiction of the premises in the license application process;

**WHEREAS**, Mr. Molloy will become the sole owner of the establishment with no other changes in method of operations or hours;

**WHEREAS**, the establishment will display signage urging patrons to be respectful of their neighbors, and will include contact information for on-premises manager;

**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 September 27, 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 Flame Amber Inc. dba as Amber Flame, 381 Third Avenue**

**WHEREAS**, Mr. James Wan (Legal Representative) appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on September 27, 2018, CB6 having jurisdiction of the premises in the license application process;

**WHEREAS**, the establishment will operate Monday – Sunday from 11 AM – 11 PM;

**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 September 27, 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 Cousins Manhattan Inc.  
dba Cousins Maine Lobster, 77 Lexington Ave**

**WHEREAS**, Mr. Mathaiah Ramajah (Treasurer and Shareholder) and Mr. Anthony Caraballo (Legal Representative) appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on September 27, 2018, CB6 having jurisdiction of the premises in the license application process;

**WHEREAS**, the establishment will operate Monday – Sunday from 11 AM – 12 AM;

**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 September 27, 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 On Premises License for K. McNamee on behalf of an entity to be determined, 978 Second Avenue**

**WHEREAS**, Ms. Katrina McNamee and Ms. Zahra Lucas (Legal Representative) appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on September 27, 2018, CB6 having jurisdiction of the premises in the license application process;

**WHEREAS**, members of the Committee and the public discussed the history of this location, the applicant agreed to amend their operating hours to Monday – Sunday from 10 AM – 2 AM, with the opportunity to return in 6 months to extend hours;

**WHEREAS**, the principal signed a notarized stipulation agreement in which they agree that the establishment will close their windows at 9 PM on weekdays and 10 PM on weekends;

**WHEREAS**, per the stipulation agreement the establishment will display signage urging patrons to be respectful of their neighbors, and will include contact information for on-premises manager;

**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 September 27, 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.

**Business Affairs & Street Activities Committee (BASAC)  
Applicant's Liquor License Agreement**

Applicant's name: Katrina McNamee  
 Applicant's representative: \_\_\_\_\_  
 Relationship to applicant: \_\_\_\_\_  
 Corporate Name: td  
 D/B/A: td  
 Premises Address (including cross streets): 478 2nd Ave  
 The premises will be operated exclusively as: \_\_\_\_\_

As an addendum to Manhattan Community Board Six ("CB6") not to object to the sought NEW, TRANSFER, ALTERATION or RENEWAL ON PREMISES Liquor License, the applicant, ( or the applicant's representative) agrees that the following clauses will be made part of the license application submitted to the SLA, and the applicant, ( or the applicant's representative) further agrees to ask the SLA that these clauses be included in and made a part of the actual license in the Method Of Operation section. A copy of the application which includes this as filed with the SLA shall be forwarded to Community Board Six.

- A. The premises will be operated as \_\_\_\_\_
- B. The premises will be operated at all times in full compliance with all zoning laws and regulations.
- C. The applicant shall not at any time allow, permit, suffer or in any way participate in ANY promoter sponsored, driven or advertised public events or parties such as, but not limited to "Pub Crawls," "Bar Crawls," "Promoter Parties" and the like;
- D. The applicant shall limit the hours of operation as follows: From Sunday through Thursday: open at 10AM, close at 2AM; Friday and Saturday: open at 10AM, close at 2AM;
- E. The applicant shall limit the use and hours of operation of any outdoor terrace, roof and rear yard as follows: From Sunday through Thursday: open at \_\_\_\_\_, close at \_\_\_\_\_; Friday and Saturday: open at \_\_\_\_\_, close at \_\_\_\_\_;
- F. The applicant shall close all windows, French windows and doors as follows: Sunday through Thursday: close at 9PM, Friday and Saturday: close at 10PM;
- G. Use recorded music only within the premises and prohibit the use of a DJ and live bands; however jazz type brunches, etc. shall be allowed;
- H. Prohibit dancing at all times.

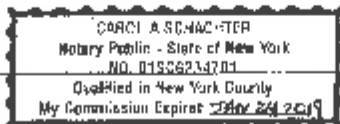
I. SIGNAGE ASKING PATRONS TO BE QUIET + RESPECTFUL OF NEIGHBORS WITH CONTACT INFO FOR ON-PREMISES MANAGER

The applicant further agrees that if it ever contemplates a transfer of its interest in the premises ("transfer" being defined to include a change in control of the Licensee or of a majority interest in the Licensee, or a purchase of more than 50% of the shares in the Licensee), then notice shall be given to CB6 and the transferor shall require that the transferee agrees to all the conditions and stipulations contained herein.

**AGREED AND ACKNOWLEDGED:**

APPLICANT: Katrina McNamee  
 By Name KATRINA MCNAMEE Title MANAGING MEMBER

<b>ACKNOWLEDGEMENT</b>	
On this <u>27</u> day of <u>SEPTEMBER</u> , 2013	
Before me name <u>KATRINA MCNAMEE</u>	
To me known to be the individual described in and who executed the foregoing document, and acknowledged that s/he executed the same.	
<u>Carole J. [Signature]</u> Notary or Commissioner of Deeds	



**Resolution of No Objection for Corporate Change of OP License for Carcaman Inc. dba Da Noi, 214 E. 49 Street**

**WHEREAS**, Mr. Lino Ismic (Owner) appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on September 27, 2018, CB6 having jurisdiction of the premises in the license application process;

**WHEREAS**, there are no other changes in the method of operations or 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 September 27, 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.

<b>Priority FY20 Proposed</b>	<b>CB6 Capital Request Description</b>
1	Additional affordable housing units in CB6
2	Continuous Esplanade and Bikeway on the East River waterfront
3	Additional supportive housing units
4	Replace windows and HVAC at Asser Levy
5	Expand Bellevue Hospital's CPEP waiting room
6	Additional housing units for formerly homeless families
7	Elevators & accessible entrances for NYCT Subway platforms
8	Renovations at Kips Bay Library
9	Back-up Generator for Engine 16
10	Back-up Generator for Engine 21
11	Renovations for 13th Police Precinct
12	Renovations at Epiphany Library
13	Repair stairs and water supply access at Detmold Park
14	New senior center
15	Renovations for Bunche Park
16	Replace lobby/rear doors at NYCHA Straus Houses and 344 E 28 <sup>th</sup> Street
17	MacArthur Park renovations
18	54th St Rec Center - Locker Room & Elevator
19	Teachers' restroom upgrade at PS40
20	Improve lighting along PS116
21	Install and remediate drainage for curb cuts at intersections
22	Pedestrian overpass between Murphy's brother's Playground and Stuyvesant Cove
23	Repair or replace pavers along Patrick J. Brown Walk
24	Replace windows at PS40
25	Additional electronic resources for libraries
26	Security cameras at Bellevue South Park
27	Security camera at Dag Hammarskjold Plaza
28	Rehab Stuyvesant Square comfort stations
29	Repair elevator at Grand Central Library
30	Irrigation system for Sutton Place Parks
31	Solution to "pinch point" along waterfront
32	Additional incubator space along First Ave
33	Proposal for Walkway Counters In CD6
34	Repair stairs and lights at Tudor City entrance ramps at E42/First



<b>Priority FY20 Proposed</b>	<b>CB6 Expense Request Description</b>
1	Additional park staff for CD6
2	Additional senior programming in CD6
3	Increase funding to institute 7-day service at libraries
4	Increase funding for DOT subway construction mitigation & outreach
5	Additional PEP officers
6	Enhance home care services
7	Increase noise inspectors in CD6
8	Increase funding for school-based social workers
9	Increase rat abatement
10	Increase budgets for community boards
11	Increase traffic officer staffing
12	Traffic study for Queens Midtown Tunnel entrance area 38 <sup>th</sup> Street-33 <sup>rd</sup> Street (north-south) and 1 <sup>st</sup> Avenue 3 <sup>rd</sup> Avenue (east-west)
13	Additional road paving crew
14	Increase funding for school-based services for homeless students
15	Enhance elder abuse programs
16	Increase Landmarks Preservation staff
17	Increase funding for Neighborhood Coordinating Officers program
18	Increase funding for job training programs
19	Increase funding for ACS preventive services
20	Increase funding for Summer Youth Employment
21	Funding for CPR initiatives
22	Increase funding for Mental health services, outpatient
23	Increase funding for Emergency preparedness education
24	Increase funding for Anti-smoking programs and awareness
25	Increase funding for Vaccination programs and awareness

<b>CB6 Continuing Support Budget Items</b>
Repair 25th Street pedestrian bridge
Roof conversion - 54th St Rec Center
Complete Second Avenue Subway
Irrigation System for Stuyvesant Cove Park
Restoration of fountains at Glick Park
Lighting restoration at Glick Park
Repair fountains at Dag Hammarskjold Plaza
Resurface Roof at PS40
Bellevue South Park Improvements

	<b>NAME</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>April</b>	<b>May</b>	<b>Jun</b>	<b>Sept</b>	<b>Oct</b>
1	Amelia Acosta	P	P	P	P	P	P	P	P
2	Kyle Athayde	P	P	P	P	A	P	P	P
3	Ahsia Badi	P	P	P	P	P	P	P	P
4	Martin Barrett	P	P	P	A	P	P	P	A
5	Elvy Barroso	E	P	P	P	P	P	A	P
6	Julie Block					P	A	P	P
7	Matt Bondy					P	P	P	P
8	Claire Brennan					P	P	P	P
9	Jim Collins	P	P	P	P	P	P	P	A
10	Louise Dankberg	P	A	P	A	P	A	P	E
11	Daniel Devine	A	P	P	P	A	P	A	P
12	Beatrice Disman	P	A	P	P	A	P	A	P
13	Richard Eggers	P	P	A	P	P	P	E	A
14	Brooke Goldman					P	A	P	A
15	Andrew Gross	P	A	P	A	A	P	P	A
16	Adam Hartke	P	P	P	P	P	P	P	A
17	Molly Hollister	P	P	P	P	P	P	P	P
18	Aaron Humphrey	A	P	P	P	P	P	P	P
19	Paige Judge	P	P	P	P	P	P	A	P
20	John Keller	P	P	P	P	P	P	P	P
21	Kathleen Kelly	P	P	P	P	P	P	P	A
22	Abigail Krusemark					P	P	P	P
23	Sandra McKee	P	P	P	P	P	P	P	P
24	Richard Mintz					P	A	P	P
25	Karen Moore	A	A	A	A	P	A	A	P
26	Rajesh Nayar	P	P	A	P	P	P	P	P
27	Terrence O'Neal	P	A	P	A	P	A	P	A
28	Gary PaPush	P	P	P	P	P	P	P	P
29	Joseph Parrish	P	P	P	P	P	P	A	P
30	Reshma Patel					A	P	P	P
31	Matthew Roberts	A	P	P	P	P	P	P	P
32	Gene Santoro	P	P	P	P	P	A	P	P
33	Frank Scala	E	A	P	P	A	P	P	A
34	Lawrence Scheyer	P	P	P	P	P	P	P	P
35	Ann Seligman	P	P	P	P	P	A	P	P
36	Lou SePersky	P	P	P	P	P	P	P	P
37	Seema Shah					A	P	P	P
38	Sandro Sherrod	P	A	P	P	P	A	A	A
39	Letty Simon	P	P	P	P	P	P	E	P
40	Susan Steinberg	P	P	P	P	P	P	P	P
41	Elaine Tai					A	P	A	P
42	Kathy ThomPson	P	P	P	P	P	P	P	P
43	Mark ThomPson	P	A	P	P	P	P	P	P
44	David Tsin	P	P	P	A	P	P	P	A
45	Carin van der Donk	P	P	A	P	P	A	P	P
46	Brian Van Nieuwenhoven	P	P	P	P	P	P	P	P
47	Pamela Vassil	P	P	P	P	P	P	P	P
48	Ronnie White	P	P	A	P	P	P	P	P
49	Claude L. Winfield	P	P	P	P	P	P	P	P

<b>Board Member</b>	<b>1A</b>	<b>1B</b>	<b>2A</b>	<b>4A</b>	<b>7A-I</b>	<b>8A</b>
Amelia Acosta	Y	Y	Y	Y	Y	Y
Kyle Athayde	Y	Y	Y	Y	Y	Y
Ahsia Badi	Y	Y	Y	Y	Y	Y
Martin Barrett						
Elvy (Dr.) Barroso	Y	Y	Y	Y	Y	Y
Julie Block	N	Y	Y	Y	Y	Y
Matt Bondy	Y	Y	Y	Y	Y	Y
Claire Brennan	Y	Y	Y	Y	Y	Y
Jim Collins						
Louise Dankberg						
Daniel Devine	Y	Y	N	N	Y	Y
Beatrice Disman	Y	Y	Y	ABS	Y	Y
Richard Eggers						
Brooke Goldman						
Andrew Gross						
Adam Hartke						
Molly Hollister	Y	Y	Y	Y	Y	Y
Aaron Humphrey	Y	Y	Y	Y	Y	Y
Paige Judge	Y	Y	Y	N	Y	Y
John Keller	Y	Y	Y	Y	Y	Y
Kathleen Kelly						
Abigail Krusemark	Y	Y	Y	Y	Y	Y
Sandra McKee	Y	Y	Y	Y	Y	Y
Richard Mintz	Y	Y	Y	Y	Y	Y
Karen Moore	Y	Y	Y	Y	Y	Y
Rajesh Nayar	Y	Y	Y	Y	Y	Y
Terrence O'Neal						
Gary Papush	Y	Y	Y	Y	Y	Y
Joseph (Rev.) Parrish	N	Y	Y	N	Y	Y
Reshma Patel	Y	Y	Y	ABS	Y	Y
Matt Roberts	Y	Y	Y	N	Y	Y
Gene Santoro	Y	Y	Y	Y	Y	Y
Frank Scala						
Lawrence Scheyer	Y	Y	Y	N	Y	Y
Ann Seligman	Y	Y	Y	Y	Y	Y
Lou Sepersky	Y	Y	Y	Y	Y	Y
Seema Shah	Y	Y	Y	Y	Y	Y
Sandro Sherrod						
Letty Simon	Y	Y	Y	Y	Y	Y
Susan Steinberg	Y	Y	Y	Y	Y	Y
Elaine Tai	Y	Y	Y	Y	Y	Y
Kathy Thompson	Y	Y	Y	Y	Y	Y
Mark Thompson	Y	Y	Y	Y	Y	Y
David Tsin						
Carin van der Donk	Y	Y	Y	Y	Y	Y
Brian Van Nieuwenhoven	Y	Y	Y	Y	Y	Y
Pamela Vassil	Y	Y	Y	Y	Y	Y
Ronnie White	Y	Y	Y	Y	Y	Y
Claude L. Winfield	Y	Y	Y	ABS	Y	Y