

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, December 12, 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 Public Session, explaining the procedure and reminding all speakers to keep to a time limit of two minutes.

A motion to adopt the agenda was made by Board Member Gene Santoro, seconded by Board Member Pam Vassil. The agenda was adopted.

The first roll call was conducted by Secretary Kathy Thompson.

Erin McDermott from Congresswoman Carolyn Maloney's office wanted to remind everyone that the open enrollment period for health care coverage has begun. To ensure coverage by January 1st, people should enroll by December 15th. The congresswoman is also opposed to proposed changes to Title IX that would narrow the definition of sexual harassment. Finally, there was a finding of no significant impact on the proposed Phase Two of the Second Avenue Subway, which would extend the line north to 125th Street. For more information please go to <https://maloney.house.gov/>

Asher Baumrin from Senator Brad Hoylman's office reported that the senator is now the chair of the State Senate's Judiciary Committee. He mentioned that the deadline to switch out of GuildNet (a long-term health insurance program) is December 19th. He has additionally been in contact with Marcus Book from the MTA with regards to access to MetroCards for people in Stuyvesant Town during the L train shutdown. He additionally discussed items with regards to pedestrian safety in the area of the River School. For more information please go to: <http://www.bradhoylman.com/>

Madeline Grunewald from Senator Liz Krueger's office mentioned that the senator is honored to be chairing the State Senate's Finance Committee. People can read about some of the senator's policy goals for the upcoming legislative session in their

community bulletin. She also talked about the letter that the senator sent to the President this week with regards to a proposed rule that would change some immigrants' abilities to get public benefits. Senator Krueger sends warm wishes to all for the holiday season. For more information please go to: <https://www.lizkrueger.com/>

Brice Peyre from Assembly Member Dick Gottfried's office talked about the enforcement of illegal hotels in New York City. The Mayor's Office of Special Enforcement, which enforces illegal hotels, is holding a hearing on this on December 18. For more information please go to: <http://www.dickgottfried.org/>

Victoria Hinojosa from Assembly Member Dan Quart's office talked about the rally that the Assembly Member attended to condemn and prevent hate crimes; this is in response to the alarming rise in hate crimes in New York City. Additionally, he is getting ready to work on issues such as election reform and criminal justice. For more information please go to: <https://assembly.state.ny.us/mem/Dan-Quart>

Jackson Fisher-Ward from Assembly Member Harvey Epstein's office talked about the press conference the assembly member had with other elected officials in the area to highlight the terrible job that the MTA is doing with mitigating the effects of the construction on 14th Street. He also wanted to call attention to the Youth Council in the 74th Assembly District that the assembly member is putting together; this program is for anyone between the ages of 12 and 22 who want to become engaged with the community. Finally, there will be a 74th Assembly District Town Hall on January 31st. For more information please go to: <http://assembly.state.ny.us/mem/?ad=74>

Ben Jacobs from Council Member Keith Powers' office first mentioned the town hall that the council member will have with Mayor de Blasio next week. He also brought up the issues on East 20th Street between 1st Avenue and Avenue C, as some people were ticketed or towed; anyone who has been ticketed or towed should reach out to the council member's office. He mentioned the meeting last night for the East Side Coastal Resiliency Project, and the council member's office will be fighting for more meetings so that there is community input on this project. Additionally, the council member was at the city council meeting regarding the new Amazon headquarters. There is also a holiday toy drive that the council member's office is holding. Finally, he wanted to recognize Rick Eggers for all of his contributions to the community. For more information please go to: <https://council.nyc.gov/keith-powers/>

Wilfredo Lopez from Council Member Ben Kallos' office invited everyone to their holiday party tomorrow night, as well as the council member's State of the District address next month. The council member yesterday recently heard arguments with regards to a measure which would keep a high rise building in the East Fifties from being built. Finally, a bill was introduced in the city council for campaign finance; this bill would be an adoption of Ballot Question 1 on November's ballot. For more information please go to: <https://benkallos.com>

Katie Loeb from Council Member Carlina Rivera's office reported on the busy month the council member had with the Hospitals Committee, which she chairs. The council member also spoke at the Office of Nightlife Listening Tour, to discuss how relationships could be facilitated with small businesses. Finally, she mentioned the three events that the council member's office is holding in January: a free electronic waste pickup on January 6, a District 2 Resource Fair on January 16, and a workshop with Council Member Powers' office on property taxes at the end of January. For more information please go to: <http://carlinarivera.nyc/>

Public Session - Members of the Public

Joe Pascullo, a librarian from the New York Public Library's Grand Central Branch reviewed the programming that is available at the branch. He invited everyone to stop in to the branch at 135 East 46th Street.

Joshua Shapiro spoke on the proliferation of Ubers, Lyfts, Vias, and other ride-sharing programs versus taxis. He says that Uber and other ride-sharing drivers don't have the same licensing and insurance requirements as taxis and private cars. He wants to eliminate or reduce ride-sharing programs to eliminate congestion.

Business Session

Board Member Mark Thompson moved to approve the November minutes. Board Member Gene Santoro seconded the motion. The November minutes were approved.

Chair's Report

Chair Molly Hollister reported that the Charter NYC 2019 items affecting the community board and district are on the CB6 website. The Charter items will be discussed at the Executive meeting next week. Ms. Hollister will provide an update in January.

Chair Hollister announced that Board Member David Tsin was married last month. She extended congratulations on behalf of the entire board.

Ms. Hollister then invited Board Member and Chair Emeritus Rick Eggers to come forward. She described Mr. Eggers' years on the board as well as his work as board Chair, during a tumultuous time for the board. Council Member Carlina Rivera presented Mr. Eggers with a plaque, honoring his work as chair. Former Chairs Mark Thompson, Gary Papush, Martin Barrett and Lou Sepersky posed with photos with Mr. Eggers, as he was presented with roses from Mr. Thompson.

District Manager's Report

District Manager Jesús Pérez reported on the reminder emails sent to board members on Wednesdays. In addition to the monthly newsletter, which he encourages members to read, the CB6 office now sends weekly emails (usually on Wednesdays) that will provide reminders about community meetings and CB6-member-specific information. The reception has been favorable so far, so the office is glad that members find the emails useful.

He also mentioned the rolling out of a new email for service requests: help@cbsix.org, which is up and running. He is happy to report that constituents and Board members are using it. He asks that any service requests be directed to that email.

Chair Hollister participates in monthly conference calls regarding the Washington Irving High School reconstruction project and during those calls, among other things, stakeholders have asked for dust measurement readings from the project. The CB6 office is working with the School Construction Authority (SCA) to secure dust readings from the Washington Irving High School construction site. District Manager Pérez has a call into the SCA tomorrow to discuss the matter.

Members whose terms are up in March 2019 should re-apply by February 8th if they wish to remain on the Board.

Treasurer's Report

Treasurer Brian Van Nieuwenhoven reported that OMB's Budget Summary report for our board from December 3 shows that:

Our Personal Services Budget for the year is \$213,437.00, and we have a balance of \$154,713.08 with \$63,793.92 spent or obligated.

The current budget for Other Than Personal Services excluding rent is \$180,240.00. Minus \$104,367.00 of our street fair money, our OTPS budget is \$75,873.00, with a remaining balance of \$45,077.55 plus \$30,795.45 spent or obligated.

Finally, our rent budget for the year is \$161,583.00 and we have a balance of \$46,301.40, plus \$115,281.60 spent or obligated - as described last month, our rent is being reserved or paid in advance, so these figures are unchanged while at the same time we are addressing our rent obligations appropriately.

Borough President's Report

Brian Lafferty from Manhattan Borough President Gale Brewer's office mentioned that applications for community boards are now open. Additionally, they have a diaper drive ongoing; information on this is in their newsletter. Their cultural tourism grant is open until January 18th; anyone who is interested can apply on their website. Nonprofits can also request capital funding. They are continuing work on issues related to the L train shutdown, including with traffic enforcement (which the NYPD will be involved with). For more information please go to: <http://manhattanbp.nyc.gov/html/home/home.shtml>

Chair Hollister called a recess at 7:56 pm for the Land Use and Waterfront Committee and the Business Affairs and Street Activities Committee to caucus.

Ms. Hollister reconvened the meeting at 8:05 pm.

Committee Resolutions & Reports

1. Housing, Homeless and Human Rights

Chair Carin van der Donk waived her report but announced that she is looking for volunteer teachers of English as a second language for an organization called FELT. Please contact her through the board office if anyone is interested in participating.

2. Parks, Landmarks and Cultural Affairs

Chair Pamela Vassil waived her report.

3. Transportation – Sandy McKee, Chair				
a) Resolution on the Department of Sanitation's plan to implement commercial waste collection zones	35	1	2	0

3. Transportation

Chair Sandra McKee presented:

3a) Resolution on the Department of Sanitation's plan to implement commercial waste collection zones. There was a review of the resolution by Philip Napolitano, a public member. Board Member Kathy Thompson called to question with Board Member Gene Santoro seconding the motion. The resolution passed with one abstention.

3b) Resolution on safety enhancements in the vicinity of the River School. There was a discussion on the resolution with a friendly amendment offered. Board Member Lou Sepersky called to question as amended with Board Member Gene Santoro seconding the motion. The resolution passed.

3. Transportation – Sandy McKee, Chair				
b) Resolution on safety enhancements in the vicinity of the River School	38	0	0	0

3c) Resolution on safety enhancements in the vicinity of the pedestrian bike path between 34th and 35th Streets. There was a discussion of the resolution. Board Member Marty Barrett called to question with Board Member Adam Hartke seconding the motion. The resolution passed.

3. Transportation – Sandy McKee, Chair				
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c) Resolution requesting East 37th Street and East River Greenway Safety Improvements	38	0	0	0
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Ms. McKee reported that in January the committee will be discussing e-bikes.

4. Business Affairs and Street Activities

Chair Kyle Athayde presented the following resolutions:

Resolution 4F was discussed first. Ownership had requested a permit to remain open until 6 am on New Year’s Eve. The committee had only agreed to 4 am. Ownership had not provided a change agreement as of this evening. The resolution has now included ‘pending their change agreement’ with a sunset clause. Board Member Lou Sepersky moved to amend the resolution to a ‘No, unless’, seconded by Board Member Ann Seligman. The resolution passed as amended.

4. Business Affairs & Street Activities – Kyle Athayde, Chair				
f) Resolution: All Night New Year’s Eve Permit for RDM Bar Restaurant Corp. doing business as ER Bar at 605 2nd Avenue	38	0	0	0

Board Member Mark Thompson made a motion to bundle Resolutions 4a-e and 4g-j. Board Member Marty Barret seconded the motion. The resolutions were bundled and passed unanimously.

4a) Resolution: New On Premises License for 447 3rd Ave Food Corp. doing business as Eros Meze at 447 3rd Avenue

4b) Resolution: Class Change to an On Premises License for Souvlakerie LLC doing business as Souvlaki GR Kouzina at 231 East 53rd Street

4c) Resolution: Method of Operation Change for GPH Management LLC. doing business as Gramercy Park Hotel at 2 Lexington Avenue

4d) Resolution: New On Premises License for Dai Hachi Sushi & Bar Corp. at 1074 2nd Avenue

4e) Resolution: New On Premises License for DK WGC LLC & Merritt Operators doing business as The Westin New York Grand Central at 212 East 42nd Street

4f) Resolution: All Night New Year's Eve Permit for RDM Bar Restaurant Corp. doing business as ER Bar at 605 2nd Avenue

4g) Resolution: Corporate Change for 513 Third Restaurant Ltd. doing business as Joshua Tree at 513 Third Avenue

4h) Resolution: New Wine/Beer/Cider License for Trendy Thai LLC doing business as Maison Thai at 625 2nd Avenue

4i) Resolution: New On Premises License for Convene at 605 Third Avenue LLC at 605 3rd Avenue, 7th Floor

4j) Resolution: New On Premises License for Operation Craft 1 LLC doing business as Greats of Craft at 983 1st Avenue

4. Business Affairs & Street Activities – Kyle Athayde, Chair				
a) Resolution: New On Premises License for 447 3rd Ave Food Corp. doing business as Eros Meze at 447 3rd Avenue	38	0	0	0
b) Resolution: Class Change to an On Premises License for Souvlakerie LLC doing business as Souvlaki GR Kouzina at 231 East 53rd Street	38	0	0	0
c) Resolution: Method of Operation Change for GPH Management LLC. doing business as Gramercy Park Hotel at 2 Lexington Avenue	38	0	0	0
d) Resolution: New On Premises License for Dai Hachi Sushi & Bar Corp. at 1074 2nd Avenue	38	0	0	0
e) Resolution: New On Premises License for DK WGC LLC & Merritt Operators doing business as The Westin New York Grand Central at 212 East 42nd Street	38	0	0	0
g) Resolution: Corporate Change for 513 Third Restaurant Ltd. doing business as Joshua Tree at 513 Third Avenue	38	0	0	0
h) Resolution: New Wine/Beer/Cider License for Trendy Thai LLC doing business as Maison Thai at 625 2nd Avenue	38	0	0	0
i) Resolution: New On Premises License for Convene at 605 Third Avenue LLC at 605 3rd Avenue, 7th Floor	38	0	0	0
j) Resolution: New On Premises License for Operation Craft 1 LLC doing business as Greats of Craft at 983 1st Avenue	38	0	0	0

Chair Athayde thanked new member Kevin FitzGerald for writing several resolutions and for taking minutes. He announced that the December meeting will be held tomorrow in the board office. He also reported that Santa Con had been held this past weekend with one noise complaint reported to the board office.

Borough President Gale Brewer arrived to make a presentation to Board Member Rick Eggers. Former Chair Lyle Frank assisted in the presentation. Ms. Brewer named December 12th as Rick Eggers Appreciation Day in the borough of Manhattan.

5. Land Use and Waterfront

Chair Sandro Sherrod presented:

5a) Resolution on ULURP Application C180481 ZMM, an application to rezone 245 East 53rd Street to allow for commercial uses on the ground floors in the rezoning area.

Board Member Lou Sepersky called to question with Board Member Letty Simon seconding the motion. The resolution passed.

5. Land Use & Waterfront – Sandro Sherrod, Chair				
a) Resolution on ULURP Application C180481 ZMM, an application to rezone 245 East 53rd Street to allow for commercial uses on the ground floors in the rezoning area	37	0	1	0

5b) Resolution on the Operation of the East 34th Street Heliport. Mr. Sherrod reviewed the negative resolution. There are several typographical corrections that will be made by the office. Board Member Letty Simon called to question with Board Member Lou Sepersky seconding the motion. The resolution passed.

5. Land Use & Waterfront – Sandro Sherrod, Chair				
b) Resolution of the Operation of the East 34th Street Heliport	37	0	1	0

Mr. Sherrod waived his report.

6. Health and Education

Chair Elvy Barroso introduced Board Member John Heller, who reported that the Health & Education Committee and CB6 co-sponsored a forum with the Community Council for District 2 last week, speaking against the mayor’s proposal on changing the admission process in specialized high schools.

There was no old business or new business.

The second roll call was conducted by Secretary Kathy Thompson.

A motion to adjourn was made by Board Member Susan Steinberg and seconded by Board Member Mark Thompson.

The meeting was adjourned at 8:47 pm.

Minutes submitted by Secretary Kathy Thompson

Resolution on the Department of Sanitation's plan to implement commercial waste collection zones

WHEREAS, more than 90 different private carters crisscross the city each night to service the city's 100,000 commercial businesses, resulting in unnecessary pollution and traffic collisions, mismanagement of recyclables, and worker exploitation;

WHEREAS, the New York City Department of Sanitation (DSNY) has proposed a new Commercial Waste Zone plan that will divide the city into 20 zones and advance the City's zero waste goals;

WHEREAS, each zone will be served by three to five carters, allowing each business to choose one carter through a transparent and competitive pricing system, and to scale its carting service to the amount of trash it produces;

WHEREAS, approximately 80% of commercial waste is currently sent to landfills without regard for recycling laws, and the Commercial Waste Zone plan will incentivize recycling and waste reduction strategies to reduce landfill and incinerator volumes;

WHEREAS, the Commercial Waste Zone plan will reduce truck traffic associated with commercial waste collection by more than 60 percent and thereby reduce CO2 emissions, noise levels and traffic incidents;

WHEREAS, job conditions for commercial waste workers are currently unregulated, and the Commercial Waste Zone plan will create more than 3,000 living wage jobs comparable to similar jobs at DSNY;

WHEREAS, the Commercial Waste Zone plan will strengthen oversight of carting companies and make it easier to submit complaints if they are not compliant with the plan's regulations;

WHEREAS, the Commercial Waste Zone plan will prioritize investment in clean trucks and trash processing facilities, in order to support an efficient and sustainable waste management system;

WHEREAS, waste-processing facilities will be equitably distributed throughout New York City;

THEREFORE, BE IT RESOLVED that Manhattan Community Board Six supports the DSNY proposal “Commercial Waste Zones: A Plan to Reform, Reroute, and Revitalize Private Carting in New York City,” and urges the city to implement the plan.

Resolution on safety enhancements in the vicinity of the River School

At the December 12, 2018 Full Board meeting of Manhattan Community Board Six, the Board adopted the following resolution:

WHEREAS, PS281-The River School, a Pre-K through 5th Grade Public School with 339 students, is sandwiched between 1st Avenue and the FDR Drive at 425 East 35th Street;

WHEREAS, children attending PS281-The River School, with their parents, families, and caregivers, are walking daily in the heavily congested areas around the school from East 34th to East 36th Street between 1st Avenue and the East River Greenway;

WHEREAS, many of these pedestrians must cross beneath the FDR Drive at East 34th and East 35th Streets along the East River Greenway, as well as other heavily trafficked crossings in the area;

WHEREAS, eastbound vehicular traffic turning north at East 34th Street and the FDR Drive directly conflicts with pedestrians using the intersection's north crosswalk;

WHEREAS, drivers making right turns from East 35th Street to 1st Avenue are aggressive and, at times, traveling at high speed;

WHEREAS, Manhattan Community Board Six (CB6) would like to support providing safe access to the PS281-The River School and for all pedestrians along the East River Greenway, and has many serious concerns about the dangerous conditions along the FDR Drive from East 34th to East 36th Street;

WHEREAS, a December 20, 2016, CB6 resolution supports upgrading safety measures for the East River Greenway in this area and the additional area from East 25th to East 34th Street;

WHEREAS, it is assumed that school safety crossing guards provide safety for students and pedestrians;

WHEREAS, the April 2019 L train closure will greatly increase pedestrian traffic along the East River Greenway in this area;

THEREFORE, BE IT RESOLVED that CB6 strongly supports the NYC Department of Transportation and the NYPD School Safety Division adding school zone signage and other traffic calming interventions;

BE IT FURTHER RESOLVED that CB6 strongly recommends that school crossing guards be located at East 35th Street & 1st Avenue and East 34th Street & 1st Avenue;

BE IT FURTHER RESOLVED that CB6 urgently requests a review of the traffic conditions along the FDR Drive and 1st Avenue from East 34th to East 36th Street to calm traffic and better guide pedestrian and bicycle traffic in the area.

Resolution requesting East 37th Street and East River Greenway Safety Improvements

WHEREAS, vehicles travel at high speeds as they exit the FDR Drive southbound and enter the FDR Drive northbound at East 37th Street;

WHEREAS, both of these FDR Drive exit and entrance roads include crosswalks that are heavily used by pedestrians, bicyclists, families with strollers, and older adults—foot traffic that has steadily increased as the 34th Street ferry landing has added new routes;

WHEREAS, pedestrian and bike traffic also continue to grow with the addition of new buildings in the area, greatly increasing the residential foot traffic;

WHEREAS, the space below the FDR Drive overpass on East 37th Street between the FDR Drive exit road and on-ramp is owned by NYC Department of Transportation (DOT) and is maintained by DOT with the help of the NYC Department of Parks and Recreation (DPR), the NYC Department of Sanitation (DSNY), and the NYPD 17th Precinct;

WHEREAS, this area is dark, even during daylight hours, because the DOT flood lights in the underpass area are often broken due to vandalism;

WHEREAS, there is no crosswalk where East 36th Street intersects the FDR Drive exit road and entrance road;

WHEREAS, the narrow, paved greenway corridor alongside Glick Park between East 35th and East 37th Streets, owned by DOT, is not clearly marked as a pedestrian or bike path, and abuts fencing at Glick Park (also known as the East River Esplanade), which creates dangerous congestion mingling cyclists and pedestrians at peak commuter hours;

WHEREAS, Manhattan Community Board Six (CB6) passed a resolution on October 17, 2014 to urge DOT to install additional specific safety measures along this section of the greenway from East 35th to East 37th Street and where the FDR Drive exit and entrance roads intersect with East 37th Street, most of which have not been implemented;

THEREFORE, BE IT RESOLVED that CB6 requests the removal of the fencing along the western wall at East River Esplanade (also known as Glick Park) after the current capital rehabilitation project there is completed;

BE IT FURTHER RESOLVED that CB6 again requests activation of the space below the FDR Drive overpass on East 37th Street between the FDR Drive exit road and entrance through new paint, better lighting, and other improvements to create a safer, more accessible space;

BE IT FURTHER RESOLVED that CB6 requests DOT review the area of East 36th Street at the FDR Drive exit road and entrance road to create a pedestrian crossing at this location to alleviate the increasingly heavy use of the FDR Drive pedestrian/bike underpass;

BE IT FURTHER RESOLVED that CB6 urges DOT:

- to paint clear markings from East 37th Street at the FDR Drive southbound exit road, through the pedestrian/bicycle underpass, the FDR Drive northbound entrance, and along the greenway next to East River Esplanade to East 35th Street
- to include shared zone signage, upgrading of surface material, and bollards for safety

- to examine the possibility of a raised crosswalk at both the FDR Drive exit and entrance crossings to slow vehicular traffic.

Resolution of No Objection for a New On Premises License for 447 3rd Ave Food Corp. doing business as Eros Meze at 447 3rd Avenue

WHEREAS, Kathleen E. Negri Stathopoulos, Attorney appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on **November 29, 2018**, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, the hours of operation will be Monday to Sunday 11:00AM to 11:00PM;

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 **November 29, 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 a Method of Operation Change for GPH Management LLC. doing business as Gramercy Park Hotel at 2 Lexington Avenue

WHEREAS, Donald Bernstein, Attorney, and Peter Young, Manager appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on **November 29, 2018**, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, the Hotel is open 24 hours daily, and the bar is open until 4:00 AM daily;

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 **November 29, 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.

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Resolution of No Objection for a New On Premises License for Dai Hachi Sushi & Bar Corp. at 1074 2nd Avenue

WHEREAS, James Wang, Attorney appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on **November 29, 2018**, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, the hours of operation will be Monday to Sunday 11:00AM to 12:00AM;

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 **November 29, 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 a New On Premises License for DK WGC LLC & Merritt Operators doing business as The Westin New York Grand Central at 212 East 42nd Street

WHEREAS, Ellen Gustafson, Attorney, and Shannon Kenny, Representative from Westin Resorts appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on **November 29, 2018**, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, the hours of operation will be Monday to Sunday 7:00AM to 11:00PM;

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 **November 29, 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 Objection for an All-Night New Year's Eve Permit for RDM Bar Restaurant Corp. doing business as ER Bar at 605 2nd Avenue

WHEREAS, Marek Schwedt, Attorney appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on **November 29, 2018**, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, the committee expressed many concerns about allowing the establishment to operate until 6:00 AM, which the applicant was unable to satisfactorily allay;

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 **November 29, 2018**, and pursuant to all other considerations, CB6 **objects** to this application for an All-Night New Year's Eve permit.

Resolution of No Objection for a Corporate Change for 513 Third Restaurant Ltd. doing business as Joshua Tree at 513 Third Avenue

WHEREAS, Regena Stavropolous, Attorney appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on **November 29, 2018**, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, the hours of operation will be Monday to Sunday 11:00AM to 4:00AM;

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 **November 29, 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 a New Wine/Beer/Cider License for Trendy Thai LLC doing business as Maison Thai at 625 2nd Avenue

WHEREAS, James Wang, Attorney appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on **November 29, 2018**, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, the hours of operation will be Monday to Sunday 11:30AM to 11:30PM;

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 **November 29, 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 a New On Premises License for Convene at 605 Third Avenue LLC doing business as Convene at 605 Third Avenue, 7th Floor

WHEREAS, Zahra Lucas, Attorney, and Courtney Wendell, Area Operations Coordinator appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on **November 29, 2018**, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, the hours of operation will be Monday to Sunday 6:00AM to 11:00PM;

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 **November 29, 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 a New On Premises License for Operation
Craft 1 LLC doing business as Greats of Craft at 983 1st Avenue**

WHEREAS, Zahra Lucas, Attorney, Mike Vetten, Joe Schinco, and Matt Collins, Partners appeared before the Business Affairs and Street Activities Committee of Manhattan Community Board Six (CB6) on **November 29, 2018**, CB6 having jurisdiction of the premises in the license application process;

WHEREAS, the hours of operation will be Monday to Sunday 6:00AM to 2:00AM;

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 **November 29, 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 on ULURP Application C180481 ZMM, an application to rezone 245 East 53rd Street to allow for commercial uses on the ground floors in the rezoning area

WHEREAS, a representative of the owner of 245 East 53rd Street, a newly built building, appeared before the Land Use and Waterfront Committee on December 10, 2018, in support in of a zoning map amendment that would allow the developers to use the first floor of its property as commercial space;

WHEREAS, the nearby buildings on both sides of the East 53rd Street have non-compliant commercial basements and first floors that predate the 1961 zoning resolution;

WHEREAS, 245 East 53rd Street and the aforementioned nearby buildings, herein designated as "the project area", are currently designated R8B, but would have a C2-5 commercial overlay if the zoning map amendment is adopted;

WHEREAS, the project area contains 27 Lots, 19 of which have existing non-conforming commercial uses and four of which have Community facilities;

WHEREAS, the proposed zoning map amendment would allow for the ground floor of 245 East 53rd Street to be used for commercial purposes and bring the nearby non-compliant commercial use of buildings in the project area into compliance;

WHEREAS, East 53rd Street bifurcates the project area and is a commercial thoroughfare;

WHEREAS, the project area is between an area designated C1-9 to the east and C6-6 to the west;

WHEREAS, the building heights and bulk within the project area are not affected by adding the proposed commercial overlay to the zoning map;

WHEREAS, this board finds nothing objectionable to the proposed zoning map Amendment, but would nevertheless hope to preserve the residential nature of the project area;

THEREFORE, BE IT RESOLVED that this board has no objection to the proposed zoning map Amendment;

BE IT FURTHER RESOLVED, we respectfully request that the Department of City Planning endeavor to maintain the project area as residential for the foreseeable future, to include a period of at least 25 years.

Resolution on the Operation of the East 34th Street Heliport

WHEREAS, the New York City Economic Development Corporation (EDC) has sought and is completing (in cooperation with the Department of Small Business Services) the selection of an operator for the East 34th Street Heliport (Request for Proposal ID No. 7140001), 499 East 34th Street, in Manhattan Community Board 6 (CB6);

WHEREAS, the operator selected will be bound by the terms and conditions of an agreement entered into with the EDC;

WHEREAS, CB6 has stated its opinion, by Resolutions of the Board, for the operations of the heliport, and these conditions have been agreed to and have been incorporated in the basis for the operation of the heliport;

WHEREAS, the EDC has sought to alter and substantially change the agreement without consultation with CB6 by increasing the number of permissible operation annually from 28,000 to 28,800 (August 2, 2018 Heliport RFP [Request for Proposal]);

WHEREAS, the RFP similarly includes, without consultation, an added “10,100 square feet of lands underwater” which could be seen as being a precondition to expansion of the 40,000 square feet of the (heliport) wharf, and so creating a possible hazardous conditions for surface ferry traffic (35th Street dock) and/or expansion of helicopter service;

THEREFORE, BE IT RESOLVED that Resolved that Community Board 6, (CB6) Manhattan, reiterates its expectation that, in accord with the existing Resolutions, and agreements with the Economic Development Corporation (EDC), the franchise granted to the operator of the 34th Street Heliport, 499 East 34th Street, for a term of ten (10) years will contain provisions which will ensure:

- a review at the end of the fifth year (consistent with the 2002 City council resolution) the operation, terms and conditions of the agreement be brought to CB6 for its review and oversight as to compliance and community impact
- the heliport shall be used solely and exclusively for helicopter operations,
- there shall be no weekend operations
- flight operations are limited to a maximum of 28,000 (14,000 takeoffs and 14,000 landings) a year
- there are no tourist (sightseeing) operations
- appropriate steps, consistent with current best aviation practices, are taken to control and minimized the release of fumes during refueling operations
- the operator will take steps, consistent with good aviation practice, to minimized noise pollution and windblast from helicopter operations
- operations are limited (with exception of emergency medical, public safety, fire, police, and print and electronic news media) to 8 a.m. to 8 p.m., Monday through Friday, are enforced), and steps be taken to insure non-complying weekend uses are prevented and, were necessary, penalized,
- the operator of heliport shall provide good maintenance to the terminal buildings and the environment, including proper design and maintained of the perimeter fence, lighting, noise mitigation barriers and other environmental protections and controls, which will be continue to be implemented and maintained

- the heliport operator shall be required to maintain safe access for pedestrians, vehicles and bicycles in cooperation and coordination with the EDC, the Department of Transportation and the Police Department outside the perimeter fence or to cooperate with City agencies for space outside the perimeter fence
- that a Citizens Advisory Board (CAB) be established as a means of communication among the operator and other relevant parties including, but not limited to the franchisee, CB6, all local elected officials representing the heliport location, the EDC, the Eastern Regional Helicopter Association, the Federal Aviation Administration and, on an as needed basis, City agencies with an item of business before the CAB, to assure continued compliance with the terms of the contract as it directly affects the safety of the general public and quality of life for residents in close proximity;

BE IT RESOLVED that the 800 additional operations enumerated in the August 2, 2018 Information Session be stricken from any franchise agreement and, similarly, the additional 10,100 square feet of underwater lands be stricken.

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

Board Member	3A	3B	3C	4A-J	5A	5B
Amelia Acosta						
Kyle Athayde	Y	Y	Y	Y	Y	Y
Ahsia Badi						
Martin Barrett	Y	Y	Y	Y	Y	Y
Elvy (Dr.) Barroso	Y	Y	Y	Y	Y	Y
Julie Block	Y	Y	Y	Y	Y	Y
Matt Bondy	Y	Y	Y	Y	Y	Y
Claire Brennan	Y	Y	Y	Y	Y	Y
Jim Collins	ABS	Y	Y	Y	Y	Y
Louise Dankberg						
Daniel Devine	N	Y	Y	Y	Y	Y
Beatrice Disman						
Richard Eggers	Y	Y	Y	Y	Y	Y
Brooke Goldman	Y	Y	Y	Y	Y	Y
Andrew Gross						
Adam Hartke	Y	Y	Y	Y	Y	Y
Molly Hollister	Y	Y	Y	Y	Y	Y
Aaron Humphrey						
Paige Judge	Y	Y	Y	Y	ABS	ABS
John Keller	Y	Y	Y	Y	Y	Y
Kathleen Kelly	Y	Y	Y	Y	Y	Y
Abigail Krusemark						
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	Y	Y	Y	Y	Y	Y
Gary Papush	Y	Y	Y	Y	Y	Y
Joseph (Rev.) Parrish	Y	Y	Y	Y	Y	Y
Reshma Patel	Y	Y	Y	Y	Y	Y
Matt Roberts	ABS	Y	Y	Y	Y	Y
Gene Santoro	Y	Y	Y	Y	Y	Y
Frank Scala						
Lawrence Scheyer	Y	Y	Y	Y	Y	Y
Ann Seligman	Y	Y	Y	Y	Y	Y
Lou Sepersky	Y	Y	Y	Y	Y	Y
Seema Shah						
Sandro Sherrod	Y	Y	Y	Y	Y	Y
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	Y	Y	Y	Y	Y	Y
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						
Claude L. Winfield						