

Community Board 12, Manhattan
Minutes of the January 24, 2017 General Meeting
33rd Precinct (2207 Amsterdam Ave., NYC 10032)

Board Members Present: Richard Allman, Shahabuddeen Ally, Yahaira Alonzo, Mary Anderson, Anita Barberis, Wayne Benjamin, James Berlin, Isaiah "Obie" Bing, Jennifer Chung, Daryl Cochrane, Jason Compton, Robin Cruz, Gerard Dengel, Katherine Diaz, Natalie Espino, Domingo Estevez, Fe Florimón, Barbara Frazier, Wanda Garcia, Mitchell Glenn, Fern Hertzberg, Yosef Kalinsky, Osi Kaminer, Andrea Kornbluth, Elizabeth Lehmann, Richard Lewis, Elizabeth Lorris Ritter, Jay Mazur, Isidro Medina, Rud Morales, Deborah Nabavian, Esteban Nembhard, Ayisha Ogilvie, Pamela Palanque-North, Jonathan Reyes, Arlene Schulman, Steve Simon, Carlos Suero, Javier Trejo. **Members Excused:** Liliana Saneaux, Karen Taylor, **Members Absent:** Glennis Aquino, Maria Luna, Angela Sanchez, Luis Tapia. **Staff:** Ebenezer Smith.

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6:45pm **Introductory remarks by the Chair**, quorum having been achieved. Thanks to 33<sup>rd</sup> Pct. For hosting this evening's meeting. If people have ideas on other venues to host, please let me or the DM know.

6:49pm **Adoption of the agenda:** Motion by Fern Hertzberg; seconded by Isidro Medina & Mary Anderson; no objection.

6:50pm **Approval of Dec. 2016 meeting Minutes:** motion by Mary Anderson; second by Gerard Dengel; no objection.

6:51pm **Highlights of Chair's report**, the full text of which is included in members' packets:

- Announced Inwood Community Workshops tomorrow, Saturday & next Tuesday. PANYNJ Hearing on Feb. 9<sup>th</sup> to give updates on progress and on delays; 90% completed; due to open in April. There will be a Transportation Town Hall co-sponsored by C/M Ydanis Rodriguez and the PANYNJ on Jan. 30<sup>th</sup>, and has been moved to the Ft. Washington Collegiate Church, an accessible venue.
- Introduced incoming officers: Richard Lewis (1<sup>st</sup> Vice Chair), Arlene Schulman (2<sup>nd</sup> Vice Chair), Elizabeth Lorris Ritter (Secretary), Betty Lehmann (Assistant Secretary), Jonathan Reyes (Treasurer).
- Intro Phil Goldfeder, Yeshiva University's new AVP for Government & Community Affairs. Worked in City Council, and for Sen. Chuck Schumer, and as an Assembly member representing the Rockaways, Howard Beach, Breezy Point. Wants to be a community resource in Washington Heights, the Bronx, and midtown where YU has campuses. Many people have done this job in parts, but there's never been a person whose job is specifically to do all of those things. Would like to partner with community to find ways to get things done. Our undergraduate, Law, Social Work, and Medical schools can provide services in community; looking to see how we can build bridges and for suggestions from the Community Board and local institutions and make full use of YU's resources. No idea too big or too small.

6:59pm **Highlights of District Manager's report**, the full text of which is NOT included in members' packets:

- Situation w/ internet in office; no access. Some problems w/ DSL line; should be fixed hopefully by tomorrow.
- Deb. Blow, our Community Coordinator for 17 years, resigned last month. Last day was 12/30. Worked for NYC for 29 years. We wish her the best, and we miss her already.
- Attended a meeting at GWBBS, did walk-through. Hopefully the new dateline which includes an April opening is will come to fruition. There was a question regarding the parapet walls: will they be changed. A: No, not part of scope. Q: But the panels are falling apart. A: We sent email with pix asking them to replace or at least repair. They called a few days later that they will consider for a follow-up project. We need to keep on them about that.
- NY County DA's office announcing 2017 HS internship program. Please take and share flyers. The application is online and may be submitted beginning February 15<sup>th</sup>, through March 15<sup>th</sup>.
- Watermain break on Edgecombe is under control. All buildings are back to having water; sinkhole will be repaired.
- Committee Chairs: please review date and agenda items, submit any changes ASAP. Final to go out tomorrow.

7:05pm **Report from Lesley Almanzar, Office of Manhattan Borough President Gale A. Brewer:**

- Hosted Inwood tenants' forum last night for 13 buildings on/around Sherman & Avenue which recently were sold. Included housing and attorneys, advising of rights, and urging them to organize.
- Stand for Tenants Safety Town Hall Jan. 10<sup>th</sup> at Centre St. office
- Recruiting teens for Community Boards, ages 16/17. Also, members whose appointments are expiring and wish to reapply should submit applications (available on table in back, and online) by Feb. 3<sup>rd</sup>. About half haven't renewed. Please do. I will bug you every Friday until you do.

- BP Brewer also had her own tour of the GWBBS. Larger tenants will be opening in May, smaller tenants thereafter. Is following up to address issues for smaller tenants, including delays and cost over-runs.
- Black History Month event at One Centre St. on February 7<sup>th</sup>, 6-8pm.
- State of the Borough on Sunday, February 12<sup>th</sup> at 2pm at 311 W. 34<sup>th</sup> St. (Manhattan Center). Thematic focus is on how to get involved in a new era of activism. RSVP through Eventbrite.

7:12pm **Public Session** (Chaired by Secretary, Elizabeth Lorris Ritter; time-keeping by Gerard Dengel)

**Dmitri Glinski: Russian Speaking Community Council:** 3000 of us according to census. We are underrepresented and unpaid. We participate in all sorts of stuff. Our community is to get any one of our representatives at any elected officials. We have no Russians at any office. We still have no representation. We are not angry or frustrated, we are hopeful, that they will live up to commitments, in hiring decisions and appointments that will be inclusive of our representation that is marginalized, breaking through glass wall.

**Martin Collins, NoMAA Uptown ArtStroll:** month long festival in June from 135<sup>th</sup> to 225<sup>th</sup>. Call for ArtStroll and other events: Utopia, an Exhibit, deadline 1/31. Women in the Heights, deadline 2/6, at Sugar Hill; NMAC looking for info for artists and venue directory. ArtStroll Poster contest deadline 2/24, award is \$1k.

**Young Woo:** develop site at 181/Amsterdam. Development concept is mixed-use. Incubation space for small business start-up. Great gathering place. Project will be an architecturally significant building and a catalyst for community growth. Thanks to YU and to WH BID, NoMAA and elected who have been supportive. Many years in the making. Asking for support of resolution later in agenda.

**Cassandra Innocent & Danita Nichols, FW & Inwood libraries:** Tax prep and electronic filing beginning tomorrow, on W/Th/Sat. Announced HPD/NYPL joint workshops regarding proposed affordable housing / library renovation project: tomorrow, Saturday, & Tuesday. Translation will be available in Spanish & Russian. The sessions are all 4 hours long; you need not stay for the whole thing: come early, stay late / come late, leave early.

**Fern Hertzberg, ED at ARC FW:** currently located Broadway at W. 174<sup>th</sup> St. for more than 40 years. Just got official notice from the landlord that we are now on a month-to-month basis. We need interim space of 6-7k s/f, and 10k long term. We were working w/ someone at 76 Wadsworth (old NMIC space), but that landlord is no longer interested. We need the community's HELP! Please contact with any ideas/leads: 212-781-5700.

**Joel Yoffie:** read a poem.

**Alex Behar, YU student:** spoke regarding sexual assault, and how the system is often not helpful to woman, and victims often do not get closure due to the number of cases that are go unsolved. We need prevention, particularly in terms of education. This can't be a taboo that people don't discuss; women need to know they are safe, and men need to know what are limits, and how to behave. We must talk about this publicly, and we have to teach our sons.

**Dave Crenshaw:** spoke about legacy of Dr. King, who deserves not just a day or a weekend, but a month. Announced Monday event at PS128 with Dr. Bob. Fullilove honoring men who helped Keep The Dream Alive. Dr. King was about working with everybody, not just people who are easy to work with. We gonna sing a little, we gonna talk a little.

**Xavier Eikenrenkoetter, Heather Shea, Bernard Arias, Mike Fitelson:** We have been officially landmarked, and we are seeking to overturn that decision. We are hoping you will support us in doing that, and that C/M Rodriguez will share this. My mother and father purchased UP over 50 years ago, saved it and restored it and we've been doing a good job. Landmarks coming in feels like they're telling us what to do. Government shouldn't be able to inject itself into our business over our heads and against our will. They can help those who are derelict in their stewardship. We work hand in hand with the Buildings Dept. Please visit us and see what we're about. We can register as an historical site, and commit to preserving it, which we have.

**Andrew Lassiter, WH/I Food Council:** new org improve access to healthful food. If you have any interest in working with us, ideas on how to improve access, please join us. Meeting this Thursday 1/26 @ 7pm at Hammer HSB (Ft. Washington Ave. @ W. 168<sup>th</sup> St.). Distributed flyer.

**Sara A. Fisher, NMAC & FIHP:** monthly meetups, which are public events; announced dates. We also are sponsoring a monthly grant-writing clinic, and starting an inventory of organizations and artist assets. We have accessed materials for the arts. For more information, visit [www.nmac.nyc](http://www.nmac.nyc). Also regarding Inwood Hill Park: earth day weekend April 22-23. Every day is earth day, but that weekend NMAC logo contest, due date 2/28.

**Francis Buscemi:** attorney for 3938 Broadway Inc, which is applying for an alteration to premises. It's not a renewal, it's to increase seating, dining tables. Original was 32 seats at tables. We'd be looking to increase to 46 seats at a total of

17 tables. The bar will stay the same (6 stools) and there will be a dedicated area in order to accommodate take-out service. There will be no more DJ, just background recorded music, and live acoustic music (non amp) on weekends. At one point it was 24/7, now being reduced from 10a-2a (3am on weekends). This is item #1 (El Presidente).

**Betty Lehmann, Isabella Geriatric Center:** we have vacancies in our middle-income senior housing. It's independent living, but we provide meals, cable, and activities. Flyers in back, or come see me. Also for years Isabella has made itself available to community for meetings and events. Renovation funded in part by the NYC Council & C/M Rodriguez, and also NYS. It's almost complete. If you work for a non-profit and are looking for space for an event that educates or communicates, we can accommodate you.

**Joanna Castro, Acting ED NoMAA:** echoed many of Martin's comments and announcements. Also voiced support for Mr. Woo's project at 2420 Amsterdam Ave.; read letter of support for project, which will be including space for artists to display their work. We look forward to this development taking place in the community, and we encourage you to support this resolution.

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7:51pm **Representatives of Elected Officials**

- **Frank Hess for Assemblymember Herman D. "Denny" Farrell:** wished Happy New Year. Referred to report. Town Hall meetings this week, including Thursday at Hebrew Tabernacle, Friday at Esplanade Gardens, and Saturday morning at the Church of the Intersecssion. Q: Are those venues accessible by law? A: Some are not strictly by law, and others not accessible at all. Hebrew Tabernacle is not quite up to snuff in terms of the law. Shah also acknowledged Rev. Al Taylor of the Assemblymember's office, also in attendance.
- **Laurie Tobias-Cohen for Congressman Adriano Espallat:** referred to report, particularly information regarding the dissolution of the Affordable Care Act ("Obamacare"). The Congressman has been peripatetic; it's shocking how much this man gets done! We had the remarkable inauguration on January 3<sup>rd</sup> in Washington, DC and will be having a community celebration in Washington Heights on Sunday the 29<sup>th</sup> at 3pm at Yeshiva University. Jeff Sessions has been nominated as Attorney General. The House doesn't have a say, only Senate, but the Congressman has made a powerful statement in response to Jeff Sessions' diatribe against Dominicans. The Congressman also has provided a letter of support re 2420 Amsterdam: to go from derelict gas station to a vibrant hub of the community is a great thing. To have a hotel with this much vision would be huge for our community.
- **Manny Belliard for NYC Councilmember Mark Levine:** Announced upcoming session on immigration and rights during ICE raids (504 W. 158 at CHAH.) Also having "Coffee with the Councilman" on Sunday at Carrot Top at Broadway & W. 168<sup>th</sup> St. Also gave our sheet with budget allocations and various event flyers.
- **Jessica Reynoso for NYC Public Advocate, Letitia "Tish" James:** There will be a Transportation Town Hall on January 30<sup>th</sup>, which has been moved to the Fort Washington Collegiate Church, (729 W. 181<sup>st</sup> St.), an accessible venue. Also, many Land Use projects throughout the City which benefit the community in terms of jobs, etc. The Public Advocate co-sponsored a local law to make this information publicly available in a transparent database. Ms. Reynoso gave phone/email: please contact me; I'm here to serve you.
- **Paola Ruiz, Mayor's CAU:** Today, Mayor Bill de Blasio presented New York City's Preliminary Budget for Fiscal Year 2018 (FY18). In particular, this budget allocates resources to critical areas including public safety, investing in our infrastructure, improving our public schools, increasing affordability, and making targeted investments. This budget continues building upon three years of pursuing progressive policies while remaining fiscally responsible. Mayor de Blasio's prior budgets have invested in priorities that can be felt across the five boroughs, such as 200,000 affordable housing units; free high-quality, full-day Pre-K for All; and moving nearly 2,000 additional NYPD officers onto the street. Also announced a new program by the Department of Small Business Services: Career Pathways for Immigrant New Yorkers. The program provides ESL courses and technical training to prepare immigrant New Yorkers for quality, career-track positions in the healthcare field. There are 44 participants in the pilot program hailing from over a dozen different countries. After completing the program, participants will be ready to obtain full-time employment as medical assistants in the City's community health centers, hospital-based clinics, and private physician practices. The program is run out of SBS's Workforce1 Career Center in Washington Heights and was developed in partnership with LaGuardia Community College.
- **Kiana Diaz for NYC C/M Ydanis Rodriguez:** reiterated transportation Town Hall. Also collaborating with HPD on the NYPL redesign workshops. Everyone deserves to have a say; this is our community.

- **Mariel de la Cruz for NYC Comptroller Scott Stringer:** Shared report on immigration in NYC. Many places in the country it's a debate even though it's no news to us. Immigrants make up nearly half of NYC workforce, and 40% of city's population, and pay \$2 \*billion\* in taxes. Also released another MWBE report. The city now has a D+, which is an improvement, but nowhere close to good enough. 4.8% overall. Our office can help firms to obtain their MWBE cert. Also announced a paid summer internship for college students; deadline is 3/31.
- **Orlando Ovales for A/M Carmen de la Rosa:** offices at 210 Sherman M/Tu/Weds 9-5; Thurs 10-7, F 9-5. Assemblywoman DeLaRosa has been assigned to the Committees on Banks; Authorities, Corporations, & Commissions; Housing; Mental Health; and Corrections. Inauguration event on February 5<sup>th</sup> at the CU Alumni Auditorium (SE corner Ft. Washington Ave. @ W. 168<sup>th</sup> St.) from 1pm-3pm (doors open at 12:30pm). Office contact: 212-544-2278 / [oovalles@carmendelasrose.org](mailto:oovalles@carmendelasrose.org).

Chairman Ally: Shootouts to Pam North & Obie Bing, who are still on the Board but no longer Officers. Thanks for their service, and we definitely will continue to learn from them. Also thanks to Aldemar Diaz, who is cycling off of the Board, and to whom Shah presented a certificate; we are grateful for your service. Aldemar spoke of his love for community and "so much gratitude that it hardly fits in my heart." Also thanked Isidro Medina for being a great Co-Chair.

#### 8:17pm **Committee Reports**

8:19pm **Land Use (Wayne Benjamin, Committee Chair):** Supporting BSA application for 2420 Amsterdam, and for Landmark designation of Loewe's Theater. A) First reso was passed in December because the way it was structured we wanted to get community benefits in writing cited verbatim in the reso which we didn't get until after the December General meeting. BSA provides a relief valve for projects that don't quite fit zoning. We asked that these be rezoned as C-8-3 is manufacturing/automotive. The Department of City Planning hasn't acted on this, but based upon fact that we requested this reevaluation it makes sense to support. It is mixed use with hotel, retail, restaurant, public use. The bulk of the project is as-of-right, it's just the zoning. Would be allowed as of right for community use, but not for mixed use. Also site exposure plain. We have height factor zoning which requires setbacks for sky exposure plain. The office component breaks this 1400 s/f on upper floors. 3<sup>rd</sup> variance is that although 83% is zoned C8-3 which permits commercial uses, but the back corner is residential which doesn't allow commercial. 4<sup>th</sup> variance: A loading dock must be more than 30 feet but since the back corner is residential this needs variance. Discussed at Sept, Oct, Nov & Dec. meetings. Committee thought it was a reasonable project but we wanted guarantees. Developer suggested entering into an MOU, which is rare (Usually it's the Community Board that requests it, not the developer who offers). We also coordinated with the Borough President's Office and BSA Gen Council. If CB12M is in agreement, the BSA can site those conditions in any variance it grants. Courtyard is open to the public; needs signage. 2) wanted some portion of office tenanted by community org (5% or 7500 s/f) as well as community use of conference space up to 6x/year at no cost, for 20 years. Dedicated gallery space profiling work of local artists/residents; NoMAA curating. Economic development focus to give preference to WH/I residents for construction and for permanent jobs, and hotel operator is providing training. 6) employee tuition reimbursement for hotel workers. Read actual resolution for commitments. Also the site is severely contaminated, must be mitigated.

B) re Lowe's 175<sup>th</sup> St. Theater (now known as "The United Palace"). In 2015 CB12M voted nearly unanimously to support this designation. The Landmarks Commission put in place 96 not-acted-on items many of which many were old. In 1965 NYC passed very strong landmarks law, and it was proposed in 1970 but never acted upon. For 46 years this has been an ongoing discussion. LPC decided which bldgs. It would move forward with. This was the only backlogged item in WH/I. Designated in December 2016. City Council if not acted on the designation stands. The C/M can call it up or modify it. We would like to say to C/M YR that we support this and would like him to not reverse it. He had initially support, but might withhold because he'd like 2 to also be designated, the Wadsworth Ave. Bap. Church, which has been destroyed and can't be designated, and the Coliseum which hasn't been proposed. *[Correction: a request for review was submitted in 2012.]* Opposition is based on the owner's opposition, which we believe is misguided. In our meetings this year and in 2015, the opposition reflects a misunderstanding of landmarking, and perpetuates the myth that it's burdensome. We think that designation would not only recognize the value of the building, but also honor the incredible work that the owners did in lovingly restoring the United Palace.

Liz Ritter: spoke in support of Reso A, opposition to B. Jason Compton: Xavier committed to not demolishing, and if sold (which they have no plans or intentions ever to do) would then not oppose landmarking; this is an interesting idea, can they do that? A: There is no precedent for that, and not enforceable. If they sold a demolition permit can be filed and granted in a couple of months, whereas landmarking takes years. Barbara Frazier: can we get more conference space more than 6x/year from the hotel? A: we've pushed the limits of the purview of Land Use into that of Economic Development. Jim Berlin: laudatory comments regarding the United Palace and its owners. But without landmarking, the second the building is sold anything could be done and it could be destroyed. Also the interior is not landmarked since it's a church. If it were sold the landmarking would apply unless it were sold to another church.

8:23pm **Licensing (Isidro Medina, Committee Assistant Chair):** Great pleasure to work w/ Aldemar; thanks also to Committee members whose work I respect and appreciate. Straightforward presentation of 8 items, all of which are reflected in the minutes. With item #1 there was a discrepancy on # of seats, btw. 48, and previously stated 46. Reso #8: stipulations haven't been filed w/ office. Richard Lewis: add "denial of renewal" in resolved of reso # 2; accepted as friendly. #8: Applicant stated that he brought everything requested. There was some confusion as to whether or not he included the stipulations. He thinks he did, but maybe it was something else, and Paola isn't here to confirm. Steve Simon doesn't understand what's happening w/ item #1. Was Mr. Lopez part of the ownership in June 2015, and what exactly was the issue at that time? Barbara Frazier: pointed out that the attorney provided this information when he spoke during the public session, and reiterated it in response to Steve's question. Carlos Suero: re #5, right before school starts we've seen people coming out of these places drunk at 8am, and it's bad for students at nearby school; this is a problem w/ #5 as well. Esteban Nembhard: seems to me that if he submitted the stuff earlier today, why not approve it, why make him delay for another month. A: I called Paola earlier today, she said no, I asked again this evening, she said no. Richard Lewis: the building is still under construction. It's signed, but not notarized.

9pm **Councilmember Ydanis Rodriguez:** Thank you all for your service to the Community. Spoke in favor of the 2420 Development: "a great model for responsible development." Re landmarking of the United Palace, still I am talking to owners. You will be taking a vote tonight. I need to see more community programming. The whole thing that they've been doing is fantastic, but we need to see even more. The City can do more landmarking in this community, not just the United Palace.

9:04pm **Public Safety (Arlene Schulman, Committee Chair):** Next Wednesday, crime prevention is our focus. Coming up in March, representatives from the Port Authority Police, looking at suicides on the bridge. They haven't sent someone to Health/Env., so we are doing it through Public Safety. Re reso, NYPD is considering use of body cams, and we would like to have input into how they do that. We would like programs that educate the public that they are being videotaped, and that educates the public as to how the body cams work and what are their limitations. Jim Berlin: final resolved references DOJ, "set minimum guidelines" and "...base guidelines..." so communities can be more forthcoming; accepted as friendly. Ayisha Ogilve: re emerging tech. whereas point out the deficits in technology, and the tech is more advanced than that. A: we didn't want to get that specific. Ayisha: this is specific, it's not current. A: yes it's current. Liz Ritter: a number of concerns with the resolution in terms of specificity and relevance, particularly in light of new developments within the NYPD regarding use and procurement of body cams. A: we spent a long time discussing the resolution and this is what the Committee supports. Carlos Suero: I am a member of the Committee and voted yes. But the 33<sup>rd</sup> & 34<sup>th</sup> Pcts weren't present; can we get their comments? A: they are prohibited from discussing/commenting on certain topics. They did indicate when we did budget priorities that they are in favor of body cams. Police union is against it. Richard Lewis: member of committee, I heard what was said, I voted no though I am in favor of body cams. It's an evolving technology. Body cams in NYC grew out of DoJ re stop-and-frisk. There's a fed monitor that regulates how they will be used. Made a motion to remove all of the technical issues (3a-c), which was seconded by Ayisha. Arlene: the technical information is very general and we are not in a position to take it apart. Esteban called the question; there were multiple seconds. The question was called; Arlene objected so the roll was called and the motion to call the question passed. The motion to amend the resolution also passed (see items I & ii below.)

9:25pm **Traffic & Transportation (Yahaira Alonzo, Committee Chair):** Refer to minutes. Location of the PANYNJ Town Hall will be the Hollyrood Church Ft. Washington Ave. @ W. 179<sup>th</sup> St. The panels need to be replaced. Will take place weekdays and weekends in February. Have to do it during the day. Asked all to support the resolution. Subway service,

suspended 10am-2pm; there will be shuttle service during those times. Q: Is that why the MTA needs a reso? Why are we even voting on this? A: not clear if they need it or not, but we wanted to give them the support for this necessary infrastructure improvement. Steve: add a whereas that it's our understanding that this will have minimal impact, and there will be shuttle service to minimize all possible impact.

9:26pm **Parks & Cultural Affairs (Elizabeth Lorris Ritter, Committee Chair):** Present Exec. Committee reso in support of a grant application by the New York Restoration Project for reforestation in Highbridge Park which was passed by the Executive Committee due to timing (deadline was yesterday).

9:26pm **Roll Call on 2 Land Use, 1 Traffic/Transpo, 1 Public Safety, 1 Executive, and 8 Licensing Committee resolutions.**

| Item # | Resolution                                                                                                                                                                                       | Yes-No-Abstain<br>Not Voting | Passed or Failed |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------|
| i.     | Call the question on amendment to Reso B.                                                                                                                                                        | 30-7-0-0                     | <i>passed</i>    |
| ii     | Amend Reso B to delete items 3a-c of first "Resolved".                                                                                                                                           | 27-6-4-0                     | <i>passed</i>    |
| A.     | Resolution reaffirming CB12 Manhattan's support for the Landmark Designation of the Loewe's 175 <sup>th</sup> Street theater (Land Use)                                                          | 31-1-3-1                     | <i>passed</i>    |
| B.     | Resolution conditionally supporting BSA Application requesting four zoning variances to facilitate the construction of a new mixed-use building at 2420 Amsterdam Avenue (Land Use)              | 24-9-4-0                     | <i>passed</i>    |
| C.     | Resolution in support of body cameras for the NYPD (Public Safety)                                                                                                                               | 31-1-5-0                     | <i>passed</i>    |
| D.     | Resolution in support of track panel replacement Broadway Bridge Repairs (Traffic & Transportation)                                                                                              | 36-0-1-0                     | <i>passed</i>    |
| E.     | Resolution in support of NYRP reforestation and cleaning efforts in Highbridge Park (Affirmation of Executive Committee)                                                                         | 36-0-0-1                     | <i>passed</i>    |
| 1.     | Resolution to <b>not recommend</b> the SLA grant a Change of Method of Operation of license to: 3938 Broadway Inc. dba El Presidente – 3938 Broadway (at W. 165 <sup>th</sup> St.)               | 29-5-3-0                     | <i>passed</i>    |
| 2.     | Resolution to <b>not recommend</b> the SLA to grant a Renewal and Corporate Change on their License to: Rush Tapas Bar, Inc. dba SOJU Restaurant & Lounge – 586 W. 207th St.)                    | 37-0-0-0                     | <i>passed</i>    |
| 3.     | Resolution to <b>not recommend</b> the SLA to grant a Renewal of its On-Premise Liquor License to: 148 Nagle Avenue Restaurant Corp. dba Mi Nido Taverna – 148 Nagle Avenue (at Thayer St.)      | 33-4-0-0                     | <i>passed</i>    |
| 4.     | Resolution to recommend the SLA to grant a Renewal of its On-Premise Liquor License to: El Mambi Restaurant Corp. – 4181 Broadway, (at W. 177th St.)                                             | 36-1-0-0                     | <i>passed</i>    |
| 5.     | Resolution to recommend the SLA to grant a Renewal of its On-Premise Liquor License to: Third Palm Tree, Inc. dba Third Palm Tree – 2145 B Amsterdam Avenue, (bet. W. 166th & W. 167th Streets.) | 25-10-2-0                    | <i>passed</i>    |
| 6.     | Resolution to recommend the DCA to grant a New Unenclosed Sidewalk Café License to: Tampopo LLC. Tampopo Ramen – 1 Bennett Ave. (at W. 181st St.)                                                | 29-8-0-0                     | <i>passed</i>    |
| 7.     | Resolution to recommend the DCA to grant a New Unenclosed Sidewalk Café License to: 4946 Broadway Restaurant LLC. dba Tubby Hook Tavern – 4946 Broadway, (bet. W. 207th & Isham Streets.)        | 28-9-0-0                     | <i>passed</i>    |
| 8.     | Resolution to recommend the SLA grant a New On-Premise Liquor License to: Blue Mountain Heights LLC. – 499 W. 158 <sup>th</sup> St. (at Amsterdam Ave.)                                          | 29-6-2-0                     | <i>passed</i>    |

In consideration of time, the remaining Committee Chairs (Steve Simon / Health & Environment, Liliana Saneaux / Concerns of the Aging, Fé Florimon / Youth & Education, Ayisha Ogilve / Housing & Human Services, and Jonathan Reyes / Business Development) referred the membership to the Committees' minutes.

9:42pm **Motion to adjourn** was made, seconded, and approved by acclamation.

Respectfully submitted: Elizabeth Lorris Ritter, Secretary