

Katherine Diaz,
Chairperson



Ebenezer Smith,
District Manager

GENERAL MEETING AGENDA

Tuesday, June 25th, 2024, 6:30 pm

Hybrid Meeting and Via Zoom

Roy & Diana Vagelos Education Center

104 Haven Avenue, Room 901-902, New York, NY 10032

Materials available on the CB12M Website

(Items to be discussed)

Zoom registration link:

https://us06web.zoom.us/webinar/register/WN_pkWyhmlnRpy9Bp_0Dxv2JQ

1. ***Call To Order / Llamado Al Orden***
2. ***Adoption of the Agenda / Adopción de la Agenda – June 2024 Agenda***
3. ***Chair's Report / Informe del Presidente: Katherine Diaz, Chairperson (5 min)***
4. ***District Manager's Report / Informe del Director del Distrito: Ebenezer Smith, DM (5 min)***
5. ***Elected Officials' Reports / Informe de Oficiales Electos (3 Minutes / 3 minutos)***
6. ***Borough President's Reports / Reporte del Presidente del Condado (3 Minutes / 3 minutos)***
7. ***Public Session / Sesión pública – (up to 2 min. per person)***

Committee Resolutions

- **Executive Committee:** Katherine Diaz, Chair (10 min)
 - A. Resolution Conditionally Supporting the City of Yes for Housing Opportunity Zoning Text Amendment.
 - B. Resolution in Objection to OCM granting a Retail Dispensary License to A.L. Broadway Grocery Corp. – 3770 Broadway.
 - C. Resolution in Objection to OCM granting a Retail Dispensary License to Healthy Choice Seaview LLC. – 3858 Broadway.
- **Traffic & Transportation Committee:** Leo Jimenez, Chair (10 min)
 - D. Resolution Recommending a Traffic Study and Improvement Plan for W. 158th Street.
 - E. Resolution in Support of NYC DOT School Safety Project for Audubon Avenue (W. 168th to W. 170th Streets.

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- **Land Use:** Wayne Benjamin, Chair (10 min)
F. Resolution supporting the Zoning Actions Requested for The Development of New York – Presbyterian Hospital’s Cancer Treatment Center.
- **Joint Resolution Land Use** Wayne Benjamin, Chair & **Housing & Human Services:** Marielle Ali, Chair (10 min)
Wayne Benjamin, Chair (10 min)
G. Resolution Supporting the “ Faith-Based Affordable Housing Act”.
- **Housing & Human Services:** Marielle Ali, Chair (10 min)
H. Resolution in Support of State Pilot Program to Legalize Basement and Cellar Dwelling Units.
I. Resolution Recommending Standards for Future Housing Developments.
- **Health & Environment:** Steve Simon, Chair (up to 3 min)
J. Resolution Requesting Affordable Veterinarian Services in District 12 Manhattan.
- **Licensing Committee:** Isidro Medina, Chair (up to 10 min)
 1. Resolution of **No Objection** to the SLA the Renewal of its On-Premises Liquor License to: La Casa Del Mofongo Inc. – 1451 St. Nicholas Avenue, at the corner of W. 183rd Street.
 2. Resolution of **No Objection** to the SLA the Renewal of its On-Premises Liquor License to: Tuntichart Thai Corp. dba Rain Thai – 1095 St. Nicholas Avenue, at the corner of W. 165th Street.
 3. Resolution of **No Objection** to the SLA the Renewal of its On-Premises Liquor License to: Mexican Bistro Corp. dba La Catrina – 3805 10th Avenue, at the corner of W. 204th Street.
 4. Resolution of **No Objection** to the SLA the Renewal of its On-Premises Liquor License to: 112 Dyckman Restaurant Inc. dba Restaurant 809 Grill Lounge – 112 Dyckman Street, bet. Post and Nagle Avenues.
 5. Resolution of **No Objection** to the SLA the Renewal of its On-Premises Liquor License to: Vida Café Inc. dba Mamajuana Café – 247 Dyckman Street, corner of Seaman Avenue.
 6. Resolution of **No Objection** to the SLA the Renewal of its On-Premises Liquor License to: JJ & Diana, Inc. dba Viva Mexico Mexican Cuisine – 1577 St. Nicholas Avenue, at the corner of W. 189th Street.
Withdrawn
 7. Resolution of **No Objection** to the SLA the Renewal of its Eating Place Beer License to: Bello Deli Food Corp. – 5009 Broadway, bet. W. 213th 7 W. 214th Streets.

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8. Resolution of **Objection** to the SLA Change in the Method of Operation of its License to:
WE=ESK dba Gran Maya – 3920 Broadway, bet. W. 164th & W. 165th Streets.
9. Resolution of **No Objection** to the SLA Change in the Method of Operation of its License to:
Casa Latina Restaurant NYC LLC. dba Sofia Bar & Grill – 1455 St. Nicholas Avenue, at the corner of W. 183rd Street.
10. Resolution of **No Objection** to the SLA New On-Premises Liquor License and Temporary Retail Permit to:
Anitas Cuisine LLC. – 1559 St. Nicholas Avenue, at the corner of W. 188th Street.
11. Resolution of **No Objection** to the SLA New On-Premises Liquor License and Temporary Retail Permit to:
Dronnyc – 416 W. 203rd Street, bet. 10th & 9th Avenues.

Roll Call

Committee and Taskforce Reports / Reporte de los Comités

(Up to 3 min. or less per Chair)

- **Youth & Education:** Domingo Estevez, Chair (3 min)
- **Business Development:** Joel Abreu, Chair (3 min)
- **Parks & Cultural Affairs:** Luana Ferreira, Chair (3 min)
- **Concerns of the Aging:** Mary Anderson, Chair (3 min)
- **Public Safety Committee:** Eleazar Bueno, Chair (3 min)
- **By-Laws Taskforce:** Daryl Cochrane (3 min)

Other Reports / otros reportes

- *Old Business / Asuntos Viejos*
- *New Business / Asuntos Nuevos*
- *Adjournment / Clausura*