



CITY OF NEW YORK
**MANHATTAN COMMUNITY
 BOARD No. 4**
 330 West 42nd Street, 26th floor
 New York, NY 10036
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Meeting Date	Nov. 4 2015
Meeting Time	6:30PM
Meeting Location	Hotel Trades Union, 305 W 44th St. 2nd Flr.
Meeting Audio Recording	Link

CHRISTINE BERTHET
 Chair

JESSE R. BODINE
 District Manager

November Full Board Meeting Minutes

PUBLIC HEARING/PRESENTATION 1	Community Board’s Fiscal Year 2017 Capital and Expense Budget Requests – Burt Lazarin gave an overview of the Community Board’s role in commenting on Capital and Expense budget priorities for Community District 4, including the new format the City is using. No members of the public commented.
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Public Session	
Kaitlin Peterson	President of Manhattan community boathouse, promoted their programs. They are not done for the season! http://www.manhattancommunityboathouse.org/
Paulette Osborne	325 W 43 rd St, spoke about quality of life, homelessness and sex issues along 43 rd St. In addition, the App ‘Nextdoor’ has helped them connect with their neighbors.
Douglas Leland	President of Manhattan Plaza Tenants association also spoke about quality of life issues along 43 rd street from 8 th -11 th ave.
David Novoa	790 11th ave. Spoke out against the proposed bar in Item 1 and thanked the board for their letter. In addition, structural problems should be addressed.
David Glasser	Spoke about problems in the SRO where he resides and issues they are facing with their landlord.
Meghan Wright	Spoke about a homeless person living outside her door.
Dahlia Duperror	A resident at 790 11 th ave. Spoke against the proposed Mexican bar in item 1.
Remarks from Elected Officials and Representatives	
Assemblyman Dick Gottfried	Gottfried spoke about the Puerto Rico debt crisis and the need for the Federal government to act. One of the specific problems is Puerto Rico’s Medicaid reimbursement rate, insofar as Puerto Rico is reimbursed at a lower rate than US States.
Robert Atterbury, representing Congressman Jerry Nadler	Atterbury discussed Nadler’s work on the Housing Committee. Nadler’s Newsletter is available here .
Eli Strauss, representing State Senator Brad Hoylman	Strauss spoke about the Port Ambrose Project, GENDA legislation and Governor Cuomo’s executive action. Hoylman’s newsletter is available here .
Matt Green, representing Councilmember Corey Johnson	Green spoke about an upcoming Community Resource Fair. Johnson’s newsletter is available here .
Ed Sullivan, representing Public Advocate Tish James	Sullivan spoke about Vision Zero and enforcement problems. James’s newsletter is available here .
Borough President Gale Brewer	Brewer spoke about her Land Use hearing on DCP’s MIH & ZQA proposals. Brewer’s newsletter is available here .

Board Reports & Business	
District Manager	Jesse Bodine summarized meetings around illegal dumping, a data intern program, Street Activity Permits, and the

Report	Department of Mental Health's Community Health Profiles. The Community Boards Homeless toolkit is available here .	
Nominating Committee Report	Ambur Nicosia called for nominations from the floor. With no new nominations, Nicosia presented the slate of candidates as nominated in October 2015. Elections will occur during the December full board meeting.	
Board Chair Report	Berthet discussed the creation of a Women's Entrepreneurship center at the old Bayview Correctional Facility, plans for Bus Rapid Transit on across 23 rd street, policies for enforcing illegal sidewalk obstruction, and meetings with the new SLA chair.	
Action items	Motions, Amendments, & Comments	Result
Business License and Permits Committee (BLP)		
1) Letter to SLA re 790 11th Avenue (54/55) – Entity to be formed by Kurt Kalm	Holozubiec gave an overview of the BLP history on this issue and Restuccia explained Zoning background. This was bundled with item 29. <i>Amended to include that experts should assess how noise travels in the building given the unique design.</i>	Passed
2) Letter to SLA re 75 9th Avenue, Kiosk # 1(15/16) – BCW NYC Chelsea Market LLC d/b/a Berlin Currywurst	Bundled	Passed
3) Letter to SLA re 184-186 8 Avenue a/k/a 263 W. 19th Street (19/20) - Entity to be formed by Samuel W. Weinstein & Emma Weinstein		Passed
4) Letter to SLA re 201 8th Avenue (20/21) – 201 Dish Inc. d/b/a the Dish		Passed
5) Letter to SLA re 550 W 54th Street (10/11) – Mercedes Club		Passed
6) Letter to SLA re 265 W. 20th Street (7/8) – Be Bamba Group LLC d/b/a Café Bamba		Passed
7) Letter to SLA re 243 W. 14th Street (14/8) – Roy & Silo's Corp.		Passed
8) Letter to SLA re 433 W. 34th Street (9/10) – Food Fair Deli & Pizza		Passed
9) Letter to SLA re 460 9th Avenue (36/36) – 460 Inc. d/b/a Aura Zoob Zib		Passed
10) Letter to SLA re 472 9th Avenue (36/37) – SPT NYC Inc. d/b/a Thai Select		Passed
11) Letter to SLA re 530 9th Avenue (39/40) – Lucky Ace Inc. d/b/a Ace Luck		Passed
Clinton/Hell's Kitchen Land Use (C/HKLU)		
12) Letter to HPD re 525 West 45 Street rents	<i>Amended to clarify the definition of grandfathering</i>	Passed
Transportation Planning (TRANS)		
13) Letter to DOT re: Street renaming for West 43 Street (8/9) as "Joe Franklin Memorial Lane"		Referred back to Committee
14) Letter to DOT re Brookfield West Development Sidewalk Design	Bundled	Passed
15) Letter to DOT re Bike Corrals on 9th Ave		Passed
16) Letter to DOT re Disability Report	<i>Amended for more accurate language regarding tactical warning strips</i>	Passed
17) Letter to DOT re Study of W. 26th Street between 11th and 12th	Bundled	Passed
18) Letter to Mayor re Car Free Day		Referred back to Committee
19) Letter to NYPD re Parking at Bus Stops	Bundled	Passed
20) Letter to PANYNJ re Master Plan		Passed
Chelsea Land Use Committee (CLU)		
21) Letter to LPC re 437 West 22nd Street – RATIFICATION	Bundled	Passed
22) Letter to LPC re 360 West 22nd Street		Passed

23) Letter to CPC re 340 West 31st Street, Post Office Parking Garage		Passed
Executive Committee (EXEC)		
24) Community Board's Fiscal Year 2017 Capital and Expense Budget Requests		Passed
25) Letter to DSNY re A-frame sign enforcement	<i>Amended to change "Mother" to "Parents"</i>	Passed
26) Letter to DCP and HPD re Mandatory Affordable Housing Text Amendment	<i>Language to be finalized by chairs</i>	Passed
27) Letter to DCP re Quality and Affordability Text Amendment		Passed
Housing, Health & Human Services (HH&HS)		
28) Memo CB4 Members re Proposed amendments to Affordable Housing Plan		WITHDRAWN
29) Letter to HPD re Clinton Towers 790 11 Avenue Commercial Space Lease	<i>Amended to ask HPD to provide a copy of the lease and an analysis of equivalent market rent in the area</i>	Passed
New Business		
30) Testimony LPC re IRT Powerhouse (West 59 Street and 11 Avenue) and Mission of the New Business Immaculate Virgin (448 West 56th Street) – RATIFICATION		Passed
Quality of Life (QOL) and Waterfront, Parks & Environment (WPE)		
No items		

Meeting Resolution		
Adjournment	8:22pm Meeting Adjourned	
Next Meeting Date and Location	6:30pm December 2 2015, Fulton Center 119 9th Avenue	

