Valerie S. Mason Chair

Will Brightbill District Manager



505 Park Avenue, Suite 620 New York, N.Y. 10022-1106 (212) 758-4340 (212) 758-4616 (Fax) www.cb8m.com – Website info@cb8m.com – E-Mail

The City of New York Community Board 8 Manhattan Full Board Meeting PUBLIC HEARING

Wednesday, May 21, 2025 - 6:30 PM
This meeting was conducted hybrid in person and via Zoom
Marymount Manhattan College, Regina Peruggi Room
221 East 71st Street (Between Third and Second Avenues)

MINUTES:

Community Board Members Present: Michael Anderson, Bill Angelos, Elizabeth Ashby, Danielle Avissar, P. Gayle Baron, Michele Birnbaum, Taina Borrero, Anthony Cohn, Saundrea Coleman, Lindsey Cormack, DJ Falkson, Felice Farber, Sebastian Hallum Clarke, Edward Hartzog, David P. Helpern, Bradley Hershenson, Sahar Husain, Wilma Johnson, Craig Lader, Valerie Mason, John McClement, Evan Meyerson, Jane Parshall, Margaret Price, Elizabeth Rose, Barbara Rudder, Abraham Salcedo, Judy Schneider, Robin Seligson, Sacha Sellam, Kimberly Selway, Dayne Slay, Todd Stein, Marco Tamayo, Adam Wald, Charles Warren, Sam Weinberger, and Sharon Weiner.

Community Board Members Virtual: Alida Camp (Travel), Miles Fink (New Member), Maximillian Meyer (Unknown), and Will Sanchez (Health).

Community Board Members Excused: Lori Ann Bores, Sarah Chu, Paul Krikler, Addeson Lehv, and Russell Squire.

Community Board Members Absent: Jennifer Michaels, John Philips, and Sharon Pope-Marshall.

Total Attendance: 42

Chair Valerie S. Mason called the meeting to order at 6:30 PM.

1. Public Session

- Cynthia Hornig spoke in opposition to the new outdoor dining application for a sidewalk café at Paola's Café LLC, dba Paola's Osteria.
- Usanee Saechua representing HAPPYENDINGCOFFEE CORP, dba Frame presented that business' new outdoor dining application for a sidewalk café.
- Matt Bauer representing the Madison Avenue Business Improvement District spoke on their updates.
- Lo van der Valk representing Carnegie Hill Neighbors spoke in opposition to a Landmarks Committee application from 23 East 92nd Street.
- Timothy Harrell representing the New York City Civilian Complaint Review Board spoke on their updates.
- Evelyn David spoke in opposition to parking in front of restaurants well into evening hours.
- Zach Borodkin spoke on the issue of sinkholes, lack of resilient infrastructure, and accessibility issues at the East River Esplanade.
- 2. Adoption of the Agenda Agenda Adopted
- 3. Adoption of the Minutes Minutes Adopted
- 4. Manhattan Borough President's Report

Manhattan Borough President's Office Community Affairs Liaison Sowaibah Shahbaz reported on their latest initiatives and updates.

- 5. Elected Officials' Reports
 - Council Member Julie Menin

- Council Member Keith Powers
- Representative Jerry Nadler
- State Senator Liz Krueger
- Assembly Member Alex Bores
- State Senator Jose Serrano
- Assembly Member Rebecca Seawright

6. Chair's Report - Valerie S. Mason

Chair Valerie S. Mason gave her report.

7. District Manager's Report – Will Brightbill

District Manager Will Brightbill gave his report.

8. Committee Reports and Action Items

A. Street Life Committee - Lindsey Cormack and Abraham Salcedo, Co-Chairs

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SL-1: Item 3A (May)
SL-2: Items 1B, 1C (April), 4A, 1A, 1B, 1C, 1D, 1E, 1F, 1G (May) – Unanimous Approvals
SL-3: Items 2A, 2C, 2D, 2F, 2H, 2I, 2K, 2P, 2S, 2T, 2W, 2X (April), 2B, 2K (May)
SL-4: Items 2B, 2J (April)
SL-5: Items 2M, 2N, 2O, 2Q, 2VB, 2Y (April), 2J, 2A (May)
SL-6: Item 1A (April)
SL-7: Item 2G (April)
SL-8: Item 2E (April) Approval (Failed)
SL-9: Item 2E (April) Substitute Disapproval
SL-10: Item 2R (April)
SL-11: Items 2C, 2E, 2H, 2L, 2M, 2N, 2O, 2P (May)
SL-12: Item 1J (May)
SL-13: Item 1K (May)
SL-14: Item 1D (May)
SL-15: Item 2F (May)
SL-16: Item 2G (May)
SL-17: Item 2I (May)
SL-18: Item 2Q (May)
SL-19: Item 3B (May) Approval (Failed)
SL-20: Item 3B (May) Substitute Disapproval
SL-21: Items 1H, 1I, 1L, 1M, 1N, 1O (May)
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Item 3A: North Country Cannabis LLC, dba N/A, 997 Lexington Avenue (Between East 71st Street and East 72nd Street) Application to the Office of Cannabis Management for an Adult-use Retail Dispensary License

WHEREAS this is a New Application for an Adult-use Retail Dispensary License; and

WHEREAS hundreds of members of the public signed petitions in opposition to this application; and

WHEREAS the applicant did not have a rendering of the proposed signage outside the establishment; and

WHEREAS the landlord of the proposed space informed the Community Board Office their intention to not move forward with leasing to the applicant at this location; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is DISAPPROVED, subject to the stipulations above.

Community Board 8 Manhattan approved this resolution by a vote of 29 in favor, 2 opposed, 6 abstentions, and 0 not voting for cause.

Item 1B: <u>967 Lexington Ave Corp.</u>, <u>dba Bella Blu Restaurant</u>, <u>967 Lexington Avenue</u> (<u>Between East 70th Street and East 71st Street</u>) Renewal Application for a Liquor, Wine, Beer, and Cider License

WHEREAS this is a Renewal Application for a Liquor, Wine, Beer, and Cider License; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 1C: <u>1317 Restaurant CO LLC</u>, <u>dba Café Luka</u>, <u>1317 First Avenue (Between East 70th Street and East 71st Street) Renewal Application for a Liquor, Wine, Beer, and Cider License</u>

WHEREAS this is a Renewal Application for a Liquor, Wine, Beer, and Cider License; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 4A: <u>BB16812009 LLC</u>, <u>dba Bareburger</u>, <u>1681 First Avenue</u> (<u>Between East 87th Street and East 88th Street</u>) <u>New Application and Temporary Retail Permit for a Liquor</u>, <u>Wine</u>, <u>Beer</u>, <u>and Cider License</u>

WHEREAS this is a New Application and Temporary Retail Permit for a Liquor, Wine, Beer, and Cider License; and

WHEREAS no one from the public objected; and

WHEREAS the applicant agreed to take active measures to ensure sanitary conditions in the roadway dining area and adjacent sidewalk, including ensuring proper garbage containment and measures to prevent rats and insects from congregating or nesting; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Item 1A: <u>Altamirano's Italian Ristorante Corporation</u>, <u>dba Altamirano's Italian Ristorante</u>, <u>1479 York Avenue</u> (<u>Between East 78th Street and East 79th Street</u>) <u>New Application and Temporary Retail Permit for a Liquor, Wine, Beer & Cider License</u>

WHEREAS this is a New Application to the New York State Liquor Authority for a Liquor License; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 1B: <u>Tumma Khahuen Inc, dba Thep Thai Restaurant, 1439 Second Avenue (Between East 74th Street and East 75th Street) Alteration Application for Expansion onto Municipal Property</u>

WHEREAS this is a this is an Alteration Application for Expansion onto Municipal Property; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 10	: <u>Great</u>	Performa	nces Arti	sts as W	/aitresses	Inc, dba	City Par	rk's Summ	erstage	in Centra	l Park,	50 East	72nd
Street (Between	n Madison	Avenue	and Par	k Avenue) Altera	tion App	lication for	r Wine,	Beer, and	Cider :	License	

WHEREAS this is an Alteration Application for Wine, Beer, and Cider License; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 1D: Sun Palace 82 LLC, dba Tang by Mr Sun, 1442 Third Avenue (Between East 81st Street and East 82nd Street) Class Change Application for a Liquor, Wine, Beer & Cider License

WHEREAS this is a Class Change Application for a Liquor, Wine, Beer, and Cider License; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 1E: VI Gl Gourmet 96 Corp, dba Enzo Bruni La Pizza Gourmet, 1827 Second Avenue (Between East 94th Street and East 95th Street) Class Change Application for a Liquor, Wine, Beer & Cider License

WHEREAS this is a Class Change Application for a Liquor, Wine, Beer, and Cider License; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Item 1F: M & G 60th Street LLC, dba Piccola Cucina, 106 East 60th Street (Between Park Avenue and Lexington Avenue) Alteration Application for a Liquor, Wine, Beer & Cider License

WHEREAS this is an Alteration Application for Wine, Beer, and Cider License; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Item 1G: <u>Botte Cucina LLC</u>, <u>dba Botte UES</u>, 1606 First Avenue (<u>Between East 83rd Street and East 84th Street</u>) <u>Alteration Application for Expansion onto Municipal Property</u>

WHEREAS this is an Alteration Application for Expansion onto Municipal Property; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Community Board 8 Manhattan unanimously approved these resolutions by a vote of 41 in favor, 0 opposed, 0 abstentions, and 0 not voting for cause.

Item 2A: 1688 York Cafe Corporation, dba Effys Cafe, 1688 York Avenue (Between East 88th Street and East 89th Street) New Outdoor Dining Application for a Roadway Café – 4 Tables and 10 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café – 4 Tables and 10 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 2C: <u>Botte Cucina LLC</u>, <u>dba Botte UES</u>, <u>1606 First Avenue</u> (<u>Between East 83rd Street and East 84th Street</u>) <u>New Outdoor Dining Application for a Roadway Café – 12 Tables and 24 Chairs</u>

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café – 12 Tables and 24 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 2D: <u>Sofia Fabulous Pizza Corp, dba Serafina Fabulous Pizza, 1022 Madison Avenue (Between East 78th Street and East 79th Street) New Outdoor Dining Application for a Roadway Café – 6 Tables and 12 Chairs</u>

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café – 6 Tables and 12 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Item 2F: <u>LX Avenue Bagels, dba Tal Bagels, 1228 Lexington Avenue (Between East 83rd Street and East 84th Street)</u>
New Outdoor Dining Application for a Roadway Café – 16 Tables and 32 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café – 16 Tables and 32 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to remove the planters present in the side street; and

WHEREAS the applicant has agreed to come before CB8 for their sidewalk cafe; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Item 2H: <u>Host 1373 LLC</u>, <u>dba Sefton</u>, <u>1373 First Avenue</u> (<u>Between East 73rd Street and East 74th Street</u>) <u>New Outdoor Dining Application for a Roadway Café – 5 Tables and 5 Chairs</u>

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café – 5 Tables and 5 Chairs; and

WHEREAS a member from the public objected due to a vehicular risk of the area; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Item 2I: Meskouris Bros Inc, dba Jackson Hole, 232 East 64th Street (Between Second Avenue and Third Avenue) New Outdoor Dining Application for a Roadway Café – 4 Tables and 16 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café – 4 Tables and 16 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 2K: <u>IHMS LLC</u>, <u>dba Perrine</u>, <u>2 East 61st Street (Between Fifth Avenue and Madison Avenue) New Outdoor Dining Application for a Roadway Café – 3 Tables and 6 Chairs</u>

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café – 3 Tables and 6 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to come before CB8 for their sidewalk cafe; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 2P: Mezzaluna Associates, dba Mezzaluna, 1295 Third Avenue (Between East 74th Street and East 75th Street) New Outdoor Dining Application for a Roadway Café – 9 Tables and 18 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café – 9 Tables and 18 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Item 2S: <u>Lait Cru LLC</u>, <u>dba Glace by Noglu</u>, <u>1266 Madison Avenue</u> (<u>Between East 90th Street and East 91st Street</u>) <u>New Outdoor Dining Application for a Roadway Café – 10 Tables and 30 Chairs</u>

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café – 10 Tables and 30 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant will clean every day; and

WHEREAS the applicant will not store things in the structure; and

WHEREAS the applicant has agreed to take necessary rat mitigation efforts; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Item 2T: <u>Calderwood LLC</u>, <u>dba The Hunterian</u>, <u>413 East 70th Street (Between First Avenue and York Avenue) New Outdoor Dining Application for a Roadway Café – 8 Tables and 16 Chairs</u>

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café – 8 Tables and 16 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Item 2W: International Kitchen LLC, dba Hutch & Waldo Coffee, 247 East 81st Street (Between Third Avenue and Second Avenue) New Outdoor Dining Application for a Roadway Café – 9 Tables and 18 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café – 9 Tables and 18 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant will not store things in the structure; and

WHEREAS the applicant has agreed to take necessary rat mitigation efforts; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Item 2X: <u>Green 84 LLC, dba Green Kitchen, 1619 Second Avenue (Between East 84th Street and East 85th Street)</u> New Outdoor Dining Application for a Roadway Café – 19 Tables and 38 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café – 19 Tables and 38 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant will not store things in the structure; and

WHEREAS the applicant has agreed to come before CB8 for their sidewalk cafe; and

WHEREAS the applicant has agreed to take necessary rat mitigation efforts; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Item 2B: <u>967 Lexington Avenue Corp.</u>, <u>dba Bella Blu</u>, <u>967 Lexington Avenue</u> (<u>Between East 70th Street and East 71st Street</u>) New Outdoor Dining Application for a Roadway Café – 8 Tables and 16 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café – 8 Tables and 16 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 2K: <u>EAT Madison LLC</u>, <u>dba Eli's Essentials</u>, <u>922 Madison Avenue</u> (<u>Between East 73rd Street and East 74th Street</u>) New Outdoor Dining Application for a Roadway Café – Unenclosed – 12 Tables and 24 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café – Unenclosed – 12 Tables and 24 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Community Board 8 Manhattan approved these resolutions by a vote of 33 in favor, 8 opposed, 0 abstentions, and 0 not voting for cause.

Item 2B: 1679 3rd Avenue Restaurant Corp, dba The District, 1679 Third Avenue (Between East 94th Street and East 95th Street) New Outdoor Dining Application for a Roadway Café – 18 Tables and 36 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café – 18 Tables and 36 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to apply through the proper channels to obtain licenses to have power; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 2J: <u>Eastside Barking Dog Inc, dba Barking Dog, 1678 Third Avenue (Between East 93rd Street and East 94th Street)</u> New Outdoor Dining Application for a Roadway Café/Sidewalk Café – Unenclosed/Enclosed – 18 Tables and 36 Chairs/4 Tables and 8 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café/Sidewalk Café – Unenclosed/Enclosed – 18 Tables and 36 Chairs/4 Tables and 8 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant will clean every day; and

WHEREAS the applicant will not store things in the structure; and

WHEREAS the applicant has agreed to take necessary rat mitigation efforts; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Community Board 8 Manhattan approved these resolutions by a vote of 32 in favor, 9 opposed, 0 abstentions, and 0 not voting for cause.

Item 2M: <u>Paola's Café LLC</u>, <u>dba Paola's Osteria</u>, <u>1246 Madison Avenue (Between East 89th Street and East 90th Street)</u> New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 3 Tables and 4 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Sidewalk Café – 3 Tables and 4 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant will clean every day; and

WHEREAS the applicant will not store things in the structure; and

WHEREAS the applicant has agreed to take necessary rat mitigation efforts; and

WHEREAS the applicant will not under any circumstances put more tables or chairs beyond what is permitted here; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 2N: <u>Sandrony Inc, dba Sandro's Restaurant, 322 East 86th Street (Between Second Avenue and First Avenue)</u> <u>New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 4 Tables and 8 Chairs</u>

WHEREAS this is a New Application to the Department of Transportation for a Sidewalk Café – 4 Tables and 8 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 20: Shirt Restaurant Corp., dba Island, 1305 Madison Avenue (Between East 92nd Street and East 93rd Street) New Outdoor Dining Application for a Roadway Café/Sidewalk Café – Unenclosed – 5 Tables and 14 Chairs/2 Tables and 8 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café/Sidewalk Café – 5 Tables and 14 Chairs/2 Tables and 8 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 2Q: <u>CQHG LLC</u>, <u>dba Avoca</u>, <u>1678 First Avenue</u> (<u>Between East 87th Street and East 88th Street</u>) <u>New Outdoor</u> Dining Application for a Roadway Café – 9 Tables and 18 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café – 9 Tables and 18 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to take necessary rat mitigation efforts; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Item 2VB: <u>The Business of Hospitality, dba N/A, 1022 Lexington Avenue (Between East 72nd Street and East 73rd Street) New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 6 Tables and 12 Chairs</u>

WHEREAS this is a New Application to the Department of Transportation for a Sidewalk Café – 6 Tables and 12 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 2Y: <u>Finnegan's Wake Pub LLC</u>, <u>dba Finnegan's Wake</u>, <u>1361 First Avenue</u> (<u>Between East 73rd Street and East 74th Street</u>) <u>New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 13 Tables and 26 Chairs</u>

WHEREAS this is a New Application to the Department of Transportation for a Sidewalk Café – 13 Tables and 26 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 2J: <u>II Postino, Inc., dba Il Postino Ristorante, 133 East 61st Street (Between Park Avenue and Lexington Avenue)</u> New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 5 Tables and 15 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Sidewalk Café – Unenclosed – 5 Tables and 15 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 2A: <u>IHMS LLC, dba Perrine, 2 East 61st Street (Between Fifth Avenue and Madison Avenue) New Outdoor</u> Dining Application for a Sidewalk Café – Unenclosed – 8 Tables and 16 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Sidewalk Café – Unenclosed – 8 Tables and 16 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Community Board 8 Manhattan approved these resolutions by a vote of 40 in favor, 1 opposed, 0 abstentions, and 0 not voting for cause.

Item 1A: Corner Joint LLC, dba Nightly's, 1496 Second Avenue (Between East 77th Street and East 78th Street) Alteration Application for Expansion onto Municipal Property

WHEREAS this is an Alteration Application for Expansion onto Municipal Property; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Community Board 8 Manhattan unanimously approved this resolution by a vote of 40 in favor, 0 opposed, 0 abstentions, and 0 not voting for cause.

Item 2G: <u>Le Bilboquet NY LLC, dba Le Bilboquet, 20 East 60th Street (Between Madison Avenue and Park Avenue)</u> New Outdoor Dining Application for a Roadway Café – 6 Tables and 24 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café – 6 Tables and 24 Chairs; and

WHEREAS multiple members from the public objected due to insufficient rat mitigation in the past, concerns for street congestion on East 60th Street, and the applicant utilizing the Roadway shed for storage; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **DISAPPROVED**, subject to the stipulations above.

Community Board 8 Manhattan approved this resolution by a vote of 27 in favor, 11 opposed, 3 abstentions, and 0 not voting for cause.

Item 2E: <u>Lough Duff Rest Inc.</u>, <u>dba Brady's Bar</u>, <u>1583 Second Avenue</u> (<u>Between East 82nd Street and East 83rd Street</u>) New Outdoor Dining Application for a Roadway Café – 6 Tables and 24 Chairs

A motion to approve this application failed by a vote of 20 in favor, 18 opposed, 3 abstentions, and 0 not voting for cause.

A substitute motion to disapprove this application was introduced.

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café – 6 Tables and 24 Chairs; and

WHEREAS members of the community expressed concern regarding excessive noise from the establishment; and

WHEREAS the applicant has agreed to come before CB8 for their sidewalk cafe; and

WHEREAS the applicant has agreed to close the outdoor section by 10 pm; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **DISAPPROVED**, subject to the stipulations above.

Community Board 8 Manhattan approved this resolution by a vote of 23 in favor, 17 opposed, 1 abstention, and 0 not voting for cause.

Item 2R: Mykonian House LLC, dba Mykonian House, 25 East 83rd Street (Between Fifth Avenue and Madison Avenue) New Outdoor Dining Application for a Sidewalk Café – 4 Tables and 8 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Sidewalk Café – 4 Tables and 8 Chairs; and

WHEREAS members of the public objected due to insufficient pedestrian clearance and in place outdoor carpeting; and

WHEREAS the applicant submitted pictures that did not represent the current frontage (which is in violation of the current outdoor dining regulations); and

WHEREAS the applicant has previously used umbrellas in outdoor dining set ups that encroached into the pedestrian walkway; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is DISAPPROVED, subject to the stipulations above.

Community Board 8 Manhattan unanimously approved this resolution by a vote of 41 in favor, 0 opposed, 0 abstentions, and 0 not voting for cause.

Item 2C: <u>Amir Ram Bagels Inc.</u>, <u>dba Tal Bagel</u>, 333 <u>East 86th Street (Between Second Avenue and First Avenue) New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 5 Tables and 10 Chairs</u>

WHEREAS this is a New Application to the Department of Transportation for a Sidewalk Café – Unenclosed – 5 Tables and 10 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant agrees to allow the bathrooms for patrons either inside or outside; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 2E: <u>ARTURO'S PARK, INC, dba Arturo's, 1617 York Avenue (Between East 85th Street and East 86th Street)</u>
New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 3 Tables and 12 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Sidewalk Café – Unenclosed – 3 Tables and 12 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Item 2H: <u>SKY285LLC</u>, <u>dba La Tiramisu</u>, <u>1643 Second Avenue</u> (<u>Between East 85th Street and East 86th Street</u>) <u>New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 4 Tables and 8 Chairs</u>

WHEREAS this is a New Application to the Department of Transportation for a Sidewalk Café – Unenclosed – 4 Tables and 8 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Item 2L: 1226 Second Ave Realty Corp., dba Primola Restaurant, 1226 Second Avenue (Between East 64th Street and East 65th Street) New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 12 Tables and 24 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Sidewalk Café – 12 Tables and 24 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 2M: Milan Foods Corp., dba Sea Salt, 1123 First Avenue (Between East 61st Street and East 62nd Street) New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 6 Tables and 7 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Sidewalk Café – Unenclosed – 6 Tables and 7 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Item 2N: Rocco Partners LLC, dba L'Incontro By Rocco, 1572 Second Avenue (Between East 81st Street and East 82nd Street) New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 8 Tables and 16 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Sidewalk Café – Unenclosed – 8 Tables and 16 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 2O: <u>1483 First Avenue Restaurant INC</u>, <u>dba Maruzzella</u>, <u>1483 First Avenue (Between East 77th Street and East 78th Street)</u> New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 6 Tables and 12 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Sidewalk Café – Unenclosed – 6 Tables and 12 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Item 2P: York Bagels INC, dba BAGELS & CO, 500 East 76 Street (Between York Avenue and FDR Drive) New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 6 Tables and 16 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Sidewalk Café – Unenclosed – 6 Tables and 16 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Community Board 8 Manhattan approved these resolutions by a vote of 33 in favor, 8 opposed, 0 abstentions, and 0 not voting for cause.

Item 1J: <u>Paola's Cafe LLC</u>, <u>dba Paola's Osteria</u>, <u>1246 Madison Avenue</u> (<u>Between East 89th Street and East 90th Street</u>) <u>Alteration Application for Expansion onto Municipal Property</u>

WHEREAS this is an Alteration Application for Expansion onto Municipal Property; and

WHEREAS a member of the public objected on the basis of this being a residential special district, and bringing late night activity, smoking on the premises by people; and

WHEREAS the applicant has agreed to a stipulation that they will be providing a cell phone number to the board office for interested community members to receive faster responses to concerns as they happen; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Community Board 8 Manhattan approved this resolution by a vote of 24 in favor, 15 opposed, 2 abstentions, and 0 not voting for cause.

Item 1K: <u>Paola's Restaurant Group LLC, dba Paola's, 1361 Lexington Avenue (Between East 90th Street and East 91st Street) Alteration Application for Expansion onto Municipal Property</u>

WHEREAS this is an Alteration Application for Expansion onto Municipal Property; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to a stipulation that they will be providing a cell phone number to the board office for interested community members to receive faster responses to concerns as they happen; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Community Board 8 Manhattan approved this resolution by a vote of 29 in favor, 11 opposed, 1 abstention, and 0 not voting for cause.

Item 2D: <u>Le Bon NY Corp, dba Corrado Bread & Pastry, 1361 Lexington Avenue (Between East 90th Street and East 91st Street)</u> New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 5 Tables and 10 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Sidewalk Café – Unenclosed – 5 Tables and 10 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Community Board 8 Manhattan approved this resolution by a vote of 25 in favor, 16 opposed, 0 abstentions, and 0 not voting for cause.

Item 2F: Sweetgreen New York LLC, dba Sweetgreen, 786 Lexington Avenue (Between East 61st Street and East 62nd Street) New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 4 Tables and 8 Chairs

WHEREAS this is a New Application to the Department of Transportation for Sidewalk Café – Unenclosed – 4 Tables and 8 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Community Board 8 Manhattan approved this resolution by a vote of 34 in favor, 6 opposed, 0 abstentions, and 0 not voting for cause.

Item 2G: 1031 Lex Ave Hospitality LLC, dba Colomba Coffee + Bakery, 1031 Lexington Avenue (Between East 73rd Street and East 74th Street) New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 4 Tables and 8 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Sidewalk Café – Unenclosed – 4 Tables and 8 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Community Board 8 Manhattan approved this resolution by a vote of 40 in favor, 1 opposed, 0 abstentions, and 0 not voting for cause.

Item 2I: <u>HAPPYENDINGCOFFEE CORP, dba Frame, 1413 Second Avenue (Between East 73rd Street and East 74th Street)</u> New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 3 Tables and 9 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Sidewalk Café – Unenclosed – 3 Tables and 9 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Community Board 8 Manhattan approved this resolution by a vote of 39 in favor, 2 opposed, 0 abstentions, and 0 not voting for cause.

Item 2Q: Fork & Cork LLC, dba Bar Vivant, 164 East 88th Street (Between Lexington Avenue and Third Avenue)
New Outdoor Dining Application for a Roadway Café – 6 Tables and 12 Chairs

WHEREAS this is a New Application to the Department of Transportation for a Roadway Café – 6 Tables and 12 Chairs; and

WHEREAS a member of the public objected about the noise and cooking odors of the restaurant; and

WHEREAS the applicant agrees to give the personal phone numbers of the business owners to tenants who have complaints; and

WHEREAS the applicant agrees to install filters to reduce the odors associated with cooking; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

Community Board 8 Manhattan approved this resolution by a vote of 32 in favor, 9 opposed, 0 abstentions, and 0 not voting for cause.

Item 3B: KVVSQ Consulting LLC, dba N/A, 1280 First Avenue (Between East 68th Street and East 69th Street)
Application to the Office of Cannabis Management for an Adult-use Retail Dispensary License

A motion to approve this application failed by a vote of 17 in favor, 22 opposed, 2 abstentions, and 0 not voting for cause.

A substitute motion to disapprove this application was introduced.

WHEREAS this is a New Application for an Adult-use Retail Dispensary License; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is DISAPPROVED, subject to the stipulations above.

Community Board 8 Manhattan approved this resolution by a vote of 22 in favor, 16 opposed, 2 abstentions, and 0 not voting for cause.

Item 1H: <u>EAT is Owned by Eli Zabar Inc, dba EAT, 1064 Madison Avenue (Between East 80th Street and East 81st Street)</u> Alteration Application for Expansion onto Municipal Property

WHEREAS this is an Alteration Application for Expansion onto Municipal Property; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Item 11: MISSION CEVICHE UES INC, dba Mission Ceviche, 1400 Second Avenue (Between East 72nd Street and East 73rd Street) Alteration Application for Expansion onto Municipal Property

WHEREAS this is an Alteration Application for Expansion onto Municipal Property; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Item 1L: Nectar Restaurant Corp., dba N/A, 24-26 East 82nd Street AKA 1089/92 Madison Avenue (Between Fifth Avenue and Madison Avenue) Alteration Application for Expansion onto Municipal Property

WHEREAS this is an Alteration Application for Expansion onto Municipal Property; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Item 1M: By The Glass Inc, dba Uva, 1486 Second Avenue (Between East 77th Street and East 78th Street) Alteration Application for Expansion onto Municipal Property

WHEREAS this is an Alteration Application for Expansion onto Municipal Property; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Item 1N: By the Glass LLC, dba Uva Next Door, 1484 Second Avenue (Between East 77th Street and East 78th Street)
Alteration Application for Expansion onto Municipal Property

WHEREAS this is an Alteration Application for Expansion onto Municipal Property; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Item 10: <u>Luma Restaurant Inc, dba N/A, 1494 Second Avenue (Between East 77th Street and East 78th Street)</u>
<u>Alteration Application for Expansion onto Municipal Property</u>

WHEREAS this is an Alteration Application for Expansion onto Municipal Property; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

BE IT RESOLVED that the application is APPROVED, subject to the stipulations above.

Community Board 8 Manhattan approved these resolutions by a vote of 33 in favor, 8 opposed, 0 abstentions, and 0 not voting for cause.

B. Transportation Committee - Craig Lader and Charles S. Warren, Co-Chairs

TR-1: Item 1 TR-2: Item 2

Item 1: Reporting of Complaints to 311 for Locations without Street Addresses

WHEREAS; NYC311 is vital resource for the public to report non-emergency complaints and issues to the Traffic Enforcement divisions of the New York Police Department; and

WHEREAS; NYC311 offers multiple platforms to enter complaints and file reports, including by phone, online, and on apps; and

WHEREAS; all NYC311 reports require an identifiable street address in order for it to be able to be entered into the system; and

WHEREAS; locations such as Central Park and the East River Esplanade do not have street addresses; and

WHEREAS; there are frequent occasions when reports to 311 would be appropriate at locations without street addresses, such as speeding, failure to yield the right of way, malfunctioning signals, among others; and

WHEREAS; a technological remedy to this issue should be able to be performed by the Office of Technology and Innovation:

THEREFORE, BE IT RESOLVED, that Community Board 8 Manhattan calls on the New York City Office of Technology and Innovation to ensure that complaints related to locations without street addresses, such as parks and esplanades, are able to be easily reported through all 311 apps, websites, and contact points.

Community Board 8 Manhattan unanimously approved this resolution by a vote of 40 in favor, 0 opposed, 0 abstentions, and 0 not voting for cause.

Item 2: Change of Street Regulations on the east side of Third Avenue between 75th and 76th Streets in front of Citarella

WHEREAS; a request has been made to change parking regulations on the east side of Third Avenue between 75th Street and 76th Street from commercial metered parking to a loading zone; and

WHEREAS; the loading zone is located near the entrance to Citarella, at 1313 Third Avenue; and

WHEREAS; Citeralla has described ongoing challenges their trucks are facing trying to park safely to load and unload; and

WHEREAS; Citarella has 3 deliveries per day, 7 days per week; and

WHEREAS; a loading zone would at this location would be available for use by vehicles serving other nearby businesses, and would not be for the exclusive use of Citarella;

THEREFORE, BE IT RESOLVED, that Community Board 8 Manhattan approves, as presented, a request to change parking regulations on the east side of Third Avenue between 75th Street and 76th Street from commercial metered parking to a loading zone between 6AM and 8PM Monday through Saturday.

Community Board 8 Manhattan approved this resolution by a vote of 31 in favor, 7 opposed, 1 abstention, and 0 not voting for cause.

C. Landmarks Committee - Anthony Cohn and David Helpern, Co-Chairs

LM-1: Item 2A

LM-2: Items 1, 2B, 3, 4

Item 2: 809 Madison Avenue (Upper East Side Historic District) – Robert A.M. Stern Architects – A NeoRenaissance style building designed by F.B. & A. Ware and constructed in 1924-1925. Application is for the comprehensive restoration and redevelopment of the building, including side and rear yard extensions, rooftop addition and mechanical enclosure, modification of window openings, window replacement, and installation of a new entrance canopy.

WHEREAS 809 Madison Avenue is a neo-Renaissance style building; and

WHEREAS the two distinct scopes of work in the application to this neo-Renaissance style building require two parts for this resolution: Restoration and Enlargement;

THIS APPLICATION IS DIVIDED INTO TWO PARTS: Part A — The restoration, Part B — The enlargement.

Part A – The Restoration

WHEREAS the exterior of the original building is to be restored except for the penthouse, which will be replaced; and

WHEREAS the restoration will include cleaning, repointing, and repair of the limestone, brick, and terracotta façade; and

WHEREAS previous patching of the limestone and brick is visible; and

WHEREAS the patching of the limestone is less visible than the patching of the brick; and

WHEREAS the limestone can be matched more easily than the brick; and

WHEREAS the existing brick has a range of colors and a textured finish; and

WHEREAS the proposed brick for patching has a range of colors that are complementary to the existing but not a match; and

WHEREAS the proposed brick for patching has a smooth finish as opposed to the existing textured finish; and

WHEREAS patching with the proposed brick will be visible; and

WHEREAS existing brick for patching could be salvaged from the eastern wall which is to be demolished as part of the enlargement; and

WHEREAS the restoration will include replacing existing windows with high performance windows that emulate the character of the existing windows; and

WHEREAS some windows will be enlarged to meet the requirements of the new floor plans; and

WHEREAS existing six over six windows will be enlarged to match existing eight over eight windows; and

WHEREAS masonry between existing pairs of bathroom windows will be demolished, and bathroom windows will be combined with a new center window to create four over four outer windows and six over six central windows; and

WHEREAS base will be restored except for area of retail condominium to remove non-historic storefront and replace with replicas of original windows; and

WHEREAS applicant has observed that even with the new windows, the proportion of opening to solid is consistent with or less than similar buildings; and

WHEREAS the restoration will include repairing the entry door and recreating a fabric canopy; and

WHEREAS this restoration and adaptations to meet new plan requirements is contextual and appropriate within the historic district;

THEREFORE, BE IT RESOLVED that PART A of this application is APPROVED AS PRESENTED.

Community Board 8 Manhattan unanimously approved PART A of this resolution by a vote of 40 in favor, 0 opposed, 0 abstentions, and 0 not voting for cause.

Part B – The Enlargement

WHEREAS the existing penthouse, elevator bulkhead, and water tower are to be removed from this twelve-story building; and

WHEREAS the building will be enlarged to the east and south by filling in existing courtyards; and

WHEREAS the infill to the south will rise the full 12 stories; and

WHEREAS the infill to the east will rise 11 stories with a covered terrace on the 12th floor; and

WHEREAS the eastern enlargement will have facades of complementary brick and

WHEREAS the eastern enlargement will have windows in the north and east façades that match the windows in the restoration; and

WHEREAS a two-story penthouse apartment with a mechanical floor above will be added to the top of the 12-story structure; and

WHEREAS the penthouse will be setback from the north and west facades; and

WHEREAS the mechanical penthouse will be setback from the penthouse; and

WHEREAS the two-story penthouse and mechanical floor will have west, north, and east facades of complementary brick; and

WHEREAS the two-story penthouse and mechanical penthouse above will be in line with the southern face of the southern enlargement; and

WHEREAS the southern façade will be of complementary brick with windows at the west and east ends, blind windows in the center, and openings with louvers the size of windows at the mechanical floor, all in scale with the west, north, and east facades of the building; and

WHEREAS the combination of the duplex apartment and the mechanical penthouse create a three-story penthouse; and

WHEREAS the proposed three-story penthouse visually overwhelms the 12-story building on which it sits; and

WHEREAS the applicant deserves credit for proposing that the south lot line will be made of an articulated brick façade; and

WHEREAS the eastern enlargement and penthouse are seen by the applicant as a frame for the original 12 stories; and

WHEREAS the penthouse portion of the frame is too large in contrast with the original one-story penthouse; and

WHEREAS the enlargement of the building is not contextual and appropriate within the historic district;

THEREFORE, BE IT RESOLVED that PART B of this application is DISAPPROVED.

Community Board 8 Manhattan approved PART B of this resolution by a vote of 37 in favor, 2 opposed, 1 abstention, and 0 not voting for cause.

Item 1: <u>1060 Fifth Avenue (Expanded Carnegie Hill Historic District) – Ferguson & Shamamian Architects – A neo-Renaissance style building designed by J.E.R. Carpenter and constructed in 19271928. Application is for modification to an existing opening at the 10th story Fifth Avenue façade to match the windows below.</u>

WHEREAS 1060 Fifth Avenue is a neo-Renaissance style building; and

WHEREAS the original design of the Fifth Avenue Façade was perfectly symmetrical; and

WHEREAS the windows from top to bottom and north to south were organized with a pair of individual windows, brick wall, single window, brick wall, row of seven individual windows, brick wall, single window, brick wall, and pair of individual windows; and

WHEREAS all windows are one over one double hung; and

WHEREAS the portion of the vertical brick wall set between the southerly window of the row of seven windows and the single window (third and fourth windows from the eastern edge) has been demolished to enable a tripartite window with a large single sheet of glass, commonly known as a picture window, between the double hung windows on floors 7, 8, and 9; and

WHEREAS the applicant wants to match the tripartite windows in the referenced vertical row of windows on the 10th floor; and

WHEREAS the creation of the tripartite windows was not informed by a windows master plan; and

WHEREAS the proposed tripartite window changes the proportion of brick to windows, thereby making the former vertical wall of brick into more of a vertical row of windows than a vertical wall of masonry; and

WHEREAS the rational for creating the tripartite arrangement is to provide a direct view of Central Park from the elevator lobby; and

WHEREAS the architect intended the view of Central Park to reveal itself as one entered the apartment and viewed through the windows as originally placed; and

WHEREAS the direct view from the elevator lobby is not sufficient reason to change the symmetrical façade; and

WHEREAS the proposed insertion on the tenth floor of the additional tripartite window detracts from the symmetrical design of the building; and

WHEREAS the proposed insertion on the tenth floor of the additional tripartite window is not contextual or appropriate to the design of the building or to the historic district; and

THEREFORE, BE IT RESOLVED that this application is DISAPPROVED.

Item 3: 23 East 92nd Street (Carnegie Hill Historic District) – Steven Levine – A Renaissance Revival style building designed by A.B. Ogden & Son and constructed in 1889-1890. Application is for the reconstruction of an existing three-story rear yard extension, removal of a rear fire-escape, construction of a non visible rooftop stair and elevator bulkhead, and masonry restoration across the building's front façade.

WHEREAS 23 East 92nd Street is a Renaissance revival style building designed by A. B. Ogden & Son and constructed in 1889-1890; and

WHEREAS at the rear elevation, extensions were added in 1902, 1939 and 1958; and

WHEREAS at the rear elevation, the applicant proposes to remove an existing fire escape and to remove an existing rear extension at the 2nd floor; and

WHEREAS at the rear elevation, the applicant proposes a 6' extension into the rear yard, thus shortening the existing rear yard and diminishing the donut typical of contiguous backyards within the historic district; and

WHEREAS at the rear elevation at the ground floor, the applicant proposes a window wall 8'6" high x 66' wide with a french door in the center; the window wall will have steel muntins and presents as a greenhouse; and

WHEREAS at the rear elevation at the first floor, the applicant proposes one french door in the center with a window on either side; and

WHEREAS at the rear elevation at the 2nd and 3rd floors the applicant proposes a new rear yard extension; at the 2nd floor, two new wood windows 3' wide x 8'8" high will be inserted with a new french door between them and a new wrought iron railing; at the 3rd floor, three new wood windows 3' wide x 7' high will be inserted with new limestone sills and lintels; and

WHEREAS at the rear elevation at the 4th floor, the applicant proposes a new french door in the center with a window on either side with a new brock corbel cornice above; and

WHEREAS at the roof, the applicant proposes a new wrought iron railing, a new elevator, and stair bulkhead to be clad in zinc metal seam siding; at the cornice the overall height of the building is approximately 56'; the height increases to approximately 72' with the addition of the new elevator and stair vestibule and elevator overhead (the roof mechanicals were approved at staff level); and

WHEREAS the entire rear elevation will be clad in red brick with the exception of the roof bulkheads (see above); and

WHEREAS the 8 1/2' height per floor of the 3-story rear extension (at 1st, 2nd and 3rd floors) presents as too much massing, takes light and air away from the neighboring houses, and is not contextual within the historic district; and

WHEREAS the 6' intrusion into the rear yard is not contextual or appropriate within the historic district; and

WHEREAS the proposed rooftop additions are dramatic and should have been part of this application; and

WHEREAS the applicant is to be commended for the proposed wood windows at the rear elevation;

THEREFORE, BE IT RESOLVED THAT this application be DISAPPROVED as presented.

Item 4: 128 East 73rd Street (Upper East Side Historic District) – Trimble Architecture – A NeoGeorgian style building designed by Wallace McCrea and altered in 1928, built originally as a Neo-Grec style building designed by William McNamara and constructed in 1879-1880. Application is to resurface the rear brick façade with stucco and to construct a rear parapet extension to provide proper roof pitch to a series of controlled flow roof drains (stormwater detention).

WHEREAS 128 East 73rd Street is a neo-Georgian style building designed by Wallace McCrea and altered in 1928; and

WHEREAS 128 East 73rd Street was originally designed by William McNamara and constructed in 1879-1880; and

WHEREAS Landmarks Preservation Commission approval was received in 2022 for the work at the rear elevation to deal with existing drainage issues uncovered by the removal of an existing chimney mass that ran the length of the building; metal flues were penetrating the masonry wall; and

WHEREAS the Landmarks Commission asked the applicant to return to us for a review of the as-built condition of the rear elevation, which deviates from the recommended red brick that the Commission approved in 2022; the rear elevation is now clad in stucco; and

WHEREAS at the rear elevation, post demolition of an existing chimney, cavities or holes in the brick were exposed. requiring reconstruction at the rear elevation; and

WHEREAS thus the now as-built elevation includes 1) traditional 3-coat stucco assembly with drainage plane over existing masonry 2) parapet to capture required assembly to pitch storm water to controlled flow roof drains 3) one fixed lite window below a 6 over-9 double hung window at the 2nd floor on the left side of the façade, which does not match the window on the right side of the facade; and

WHEREAS the applicant would like to validate the use of stucco on top of the existing masonry; even though the stucco represents a material change from the brick, it was perceived as a more economical solution to prevent water penetration into the interior; and

WHEREAS Landmarks Commission Certificate of Appropriateness in 2022 required brick at the rear elevation; this committee cannot validate the change from brick to stucco; and WHEREAS the stucco cladding over the masonry is inappropriate and non-contextual within the Carnegie Hill Historic District; and

WHEREAS the fixed light window at the second floor below the 6-over-9 window violates the symmetry of the 2nd floor rear elevation;

THEREFORE, BE IT RESOLVED THAT this application be DISAPPROVED as presented.

Community Board 8 Manhattan approved these resolutions by a vote of 37 in favor, 2 opposed, 1 abstention, and 0 not voting for cause.

D. Street Fairs Committee - Wilma Johnson and Barbara Rudder

SF-1: Items 1, 3, 4 – Unanimous Approvals

SF-2: Item 2

Item 1: <u>MetFest: MCRW Reopening (Sponsored by The Metropolitan Museum of Art) — Full Street Closure at Fifth Avenue between East 83rd Street and East 82nd Street, Saturday 05/31/2025, from 10:00 AM – 6:00 PM.</u>

WHEREAS this event is a festival to celebrate the reopening of the Michael C. Rockefeller Wing with ten tents offering food from various cultures and exhibits and activities; and

WHEREAS only two lanes of traffic will be closed;

THEREFORE, BE IT RESOLVED that the MetFest: MCRW Reopening application is APPROVED AS PRESENTED.

Item 3: <u>Discussion regarding Spring Spectacular (Sponsored by Resident of 91st Street)</u> — <u>Full Street Closure at East 90th Street between York Avenue and East End Avenue, Friday 06/13/2025, from 10:30 AM – 2:00 PM, originally presented during the March 26th Street Fairs Committee meeting, following concerns from members of the Community Board during their April 16th Full Board meeting on the nature of the event sponsor.</u>

WHEREAS iBrain is an international school for children who are nonverbal and non-mobile; and

WHEREAS there will be no food, but there will be activities; and

WHEREAS iBrain will have police monitoring the parking lot;

THEREFORE, BE IT RESOLVED that the Spring Spectacular application is APPROVED AS PRESENTED.

Item 4: St. James Church Fall Picnic (Sponsored by St. James Church Fall Picnic) — Full Street Closure at East 71st Street between Park Avenue and Madison Avenue, Sunday 09/07/2025, from 11:30 AM – 1:30 PM.

THEREFORE, BE IT RESOLVED that the St. James Church Fall Picnic application is APPROVED AS PRESENTED.

Community Board 8 Manhattan unanimously approved these resolutions by a vote of 40 in favor, 0 opposed, 0 abstentions, and 0 not voting for cause.

Item 2: <u>Discussion regarding 92nd Street Greenmarket Sunday (Sponsored by Council on the Environment Inc dba GROWNYC)</u> — <u>Sidewalk and Curb Lane Closure at First Avenue between East 92nd Street and East 93rd Street, Sundays from 06/22/2025 to 11/23/2025, from 6:00 AM – 6:00 PM, originally presented during the January 21st Street Fairs Committee, following updates from the applicant.</u>

THEREFORE, BE IT RESOLVED that the 92nd Street Greenmarket Sunday application is APPROVED AS PRESENTED.

Community Board 8 Manhattan approved this resolution by a vote of 39 in favor, 1 opposed, 0 abstentions, and 0 not voting for cause.

E. Health, Seniors, and Social Services Committee - Wilma Johnson and Barbara Rudder, Co-Chairs

HSS-1: Items 2A, 2B,2C

Item 2A: Medicaid Funding

WHEREAS the United States House of Representatives has proposed a cut of \$800 million in Medicaid; and

WHEREAS a cut to Medicaid funding could affect many New York State programs such as long-term care, nursing homes, medical care, and caretakers for our most vulnerable;

THEREFORE, BE IT RESOLVED Community Board 8 Manhattan opposes any federal efforts to reduce funding for Medicaid and to advocate with New York's Congressional delegation for full, sustained funding of these programs.

Item 2B: Emergency plan to protect services for older adults and the disabled in the event of any budget cuts

WHEREAS any cuts to Medicaid from the federal government will affect the ability of the State and City to provide proper care to its citizens;

THEREFORE, BE IT RESOLVED Community Board 8 Manhattan implores our City and State elected offices to implement an emergency plan to protect services for older adults and the disabled in the event of federal or state budget reductions.

Item 2C: PPL First Vetting Process

WHEREAS New York State has changed the system to pay caretakers for those with disabilities; and

WHEREAS the new system, Public Partnerships LLC (PPL First), will streamline payment and cut down on fraud and abuse; and

WHEREAS the rollout of PPL First has been fraught with problems, and caretakers have not been paid; and

WHEREAS caretakers are suffering from financial and emotional stress, causing stress to those needing the care;

THEREFORE, BE IT RESOLVED Community Board 8 Manhattan urges the state to facilitate a smooth process for payment to caretakers; and

BE IT FURTHER RESOLVED Community Board 8 Manhattan urges that the rollout of a new City or State program should not begin until it is tested so as not to cause any unnecessary interruptions of services or payments.

Community Board 8 Manhattan approved these resolutions by a vote of 39 in favor, 1 opposed, 0 abstentions, and 0 not voting for cause.

F. Sanitation and Environment Committee – Sahar Husain, Addeson Lehv, and Barbara Rudder, Co-Chairs

SE-1: Item 1

Item 1: <u>Calling on local congressional leaders to reinstate any funding cuts by the U.S. Environmental Protection</u>
Agency (EPA) and to continue funding lifesaving DEP projects

WHEREAS climate extremes have become much more prevalent and dangerous; and

WHEREAS the Department of Environmental Protection is in charge of water control and green infrastructure; and

WHEREAS the Department of Environmental Protection is dependent upon federal as well as state and city funding, then;

BE IT RESOLVED that CB8 urges our congressional leaders to reinstate any funding cuts by the U.S. Environmental Protection Agency (EPA) and to continue funding lifesaving DEP projects.

Community Board 8 Manhattan approved this resolution by a vote of 40 in favor, 1 opposed, 0 abstentions, and 0 not voting for cause.

G. Voting Reform and Charter Revision Task Force – Sharon Weiner and Ed Hartzog, Co-Chairs

VRTF-1: Item 2A VRTF-2: Item 2B VRTF-3: Item 2C

Item 2A: <u>The ULURP Community Board 60 Day Review and other Review Clocks Should Not Start In July and</u>
August But Should Pause or Not Start Until September

WHEREAS as Community Boards do not meet in July and August, if the review period starts in July or August it undermines public participation because boards are inactive and many community members are away; and

WHEREAS initiating a review during July and August would be equivalent to sidelining the boards entirely from the process; and

WHEREAS ULURP is designed to ensure transparency and public input. Starting the review clock when the public and boards are not active defeats its purpose, and it creates an impression that the process is being rushed or can be conducted in bad faith; and

WHEREAS developers or city agencies could potentially exploit the summer break to minimize scrutiny by timing submissions for July or August. Furthermore, this creates an inequity, especially in communities with fewer resources to monitor or challenge projects during the off-season; and

WHEREAS the City Planning Commission and other bodies have historically recognized holidays and summer recesses as valid reasons for pausing clocks, or extending deadlines;

THEREFORE BE IT RESOLVED that CB8M recommends that the City Charter Revision Commission recommend that the ULURP 60 Community Board review and any other review clock should not start in July or August but pause or not start until September.

Community Board 8 Manhattan approved this resolution by a vote of 37 in favor, 3 opposed, 0 abstentions, and 0 not voting for cause.

Item 2B: NYC Elections Should Continue to be Held on Odd Numbered Years

WHEREAS with NYC elections being held on odd numbered years, they are not overshadowed by state wide or national races, which gives local candidates and issues more visibility, allowing voters to better focus on city-specific concerns like housing, policing, schools, and transit; and

WHEREAS even numbered years already have crowded ballots with Federal and State contests so adding NYC elections could lead to voter fatigue where overwhelmed voters might skip local races or make less informed choices; and

WHEREAS with fewer elections happening simultaneously, candidates for city office may have more opportunities to engage with voters, participate in debates, and be covered by local media; and

WHEREAS all candidates for multiple positions on multiple ballot lines will be vying for advertising time in all media, that advertising will become more expensive, thereby inhibiting most campaigns financially and resulting in less information about each candidate reaching the voters;

THEREFORE BE IT RESOLVED that CB8M recommends that the City Charter Revision Commission NOT recommend that New York City elections be moved to even numbered years.

Community Board 8 Manhattan approved this resolution by a vote of 24 in favor, 13 opposed, 2 abstentions, and 0 not voting for cause.

Item 2C: Even if ULURP is revised, the Community Board's role in the ULURP process should not be diminished

WHEREAS Community Boards are the only city entity composed entirely of local volunteers who live and work in the neighborhood and thus are the front line of local democracy, bringing in deep local knowledge of neighborhood conditions, history, and needs that a centralized agency may overlook; and

WHEREAS Community Boards host public hearings where residents can voice support, concerns, or opposition to land use proposals. Weakening the role of Community Boards would cut out a major avenue for community voices, especially for lower income or marginalized groups; and

WHEREAS Community Boards understand how proposals might affect traffic, school capacity, housing affordability, open space, small businesses, and neighborhood character. Their recommendations help share projects to reduce harm and increase community benefit; and

WHEREAS Even if the votes of Community Boards are advisory, Community Boards often succeed in negotiating changes to development plans, such as more affordable housing or stronger tenant protection. Diminishing their role could lead to less responsive or balanced projects;

THEREFORE BE IT RESOLVED That CB8M recommends to the City Charter Revision Commission that even if the ULURP process is revised, Community Board's role in the ULURP process should not be diminished.

Community Board 8 Manhattan approved this resolution by a vote of 27 in favor, 4 opposed, 8 abstentions, and 0 not voting for cause.

H. Budget Committee - Gayle Baron and Felice Farber, Co-chairs

The board moved to Executive Session to discuss personnel matters. The board left Executive Session.

- 9. Old Business No items of Old Business were discussed.
- 10. New Business No items of New Business were discussed.

The meeting was adjourned at 9:09 PM.

Nama	Attendance	CI 4	SI o	SI o	SI 4	CI =	CI 6	CI =	CI O	CI o	EI 10	CI 44	CI 40	CI 40	CT 44	CI 45	CI 46	CI 4=	CI 40	EI 40	SI aa	TD 4	TD o	IM.	IMo	CE 4	CE o	Hec.	CF 4	VDTE 4	VPTF o	VDTF o
ANDERSON, MICHAEL	Attendance Present	SL-1 Yes	SL-2 Yes	SL-3 Yes	SL-4 Yes	SL-5 Yes	SL-6 Yes	SL-7 Yes	SL-8 Yes	SL-9	SL-10 Yes	SL-11 Yes	SL-12 No	SL-13 No	SL-14 Yes	SL-15 Yes	SL-16 Yes	SL-17 Yes	SL-18 Yes	SL-19 No	SL-20 Yes	TR-1 Yes	TR-2 Yes	LM-1 Yes	LM-2 Yes	SF-1 Yes	SF-2 Yes	HSS-1 Yes	SE-1 Yes	VRTF-1 Yes	VRTF-2 Yes	VRTF-3 Yes
ANGELOS, BILL	Present	Ves	Ves	Yes	Yes	Ves	Yes	Ves	Ves	No	Ves	Yes	Yes	Yes	Yes	Yes	Yes	Ves	Yes	Ves	No.	Ves	Yes	Yes	Ves	Ves	Ves	Ves	Ves	Ves	Yes	Yes
ASHBY, ELIZABETH	Present	Yes	Yes	Yes	Yes	Yes	Yes	No.	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Ahst	Yes							
AVISSAR, DANIELLE	Present	Yes	Yes	Yes	Yes	Yes	Yes	Abst	Abst	Yes	Yes	Yes	Abst	Yes	No	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abst	Yes
BARON, P. GAYLE	Present	Yes	No	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes						
BIRNBAUM, MICHELE	Present	Yes	Yes	No	No	No	Yes	Yes	No	Yes	Yes	No	No	No	No	No	No	No	No	No	Yes	Yes	Abst	Yes	Yes	Yes	No	No	No	Yes	Yes	Yes
BORES, LORI ANN	Excused-																															
BORRERO, TAINA	Present	Abst	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	No	Abst						
CAMP, ALIDA	Virtual	Yes	Yes	No	No	Yes	Yes	Yes	No	Yes	Yes	No	No	No	Yes	No	Yes	No	No	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CHU, SARAH	Excused-																															
COHN, ANTHONY	Present	Yes	Yes	No	No	Yes	Yes	Yes	No	Yes	Yes	No	Yes	Yes	No	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
COLEMAN, SAUNDREA	Present	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes															
CORMACK, LINDSEY	Present	Yes	No	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abst						
FALKSON, DJ	Present	No	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	No	No	No						
FARBER, FELICE	Present	Yes	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Abst							
FINK, MILES	Virtual																															
HALLUM CLARKE, SEBASTIAN		Abst	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	No	No
HARTZOG, EDWARD	Present		Yes	No	No	Yes	Yes	Yes	No	Yes	Yes	No	Yes	Yes	No		Yes	Yes	No	Yes									Yes	Yes	Yes	Yes
HELPERN, DAVID P.	Present	Yes	No	Yes	Yes	Yes	No	No	No	Yes	Yes	Yes	Yes	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes						
HERSHENSON, BRADLEY	Present	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes						
HUSAIN, SAHAR	Present		Yes	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
JOHNSON, WILMA KRIKLER, PAUL	Present	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes						
LADER, CRAIG	Excused-	41.1	Yes	v	Yes	Yes	Yes	No	Yes	No	Yes	V	Yes	Yes	v	V/	Yes	Yes	Yes	Yes	No	Yes		V	v	Yes	V	v	Yes	Yes	No	Abst
LEHV, ADDESON	Present Excused	Abst	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	res	Yes	Yes	NO	res	Yes	Yes	Yes	Yes	Yes	Yes	res	Yes	No	ADST
MASON, VALERIE	Present	Yes	Yes	No	No	Yes	Yes	No	No	Yes	Yes	No	No	No	No	No	Yes	Yes	No	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abst
MCCLEMENT, JOHN	Present	Yes	No	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes						
MEYER, MAXIMILLIAN	Virtual	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	Yes	103	Yes	Yes	Yes	Yes	Yes	Yes	103	res	res						
MEYERSON, EVAN	Present	100	Ves	Yes	Yes	Yes	Yes	Yes	No	Ves	Ves	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	No	Ves	Yes	Yes	Yes	Ves	Yes	Yes	Yes	Yes	Yes	Yes
MICHAELS, JENNIFER	Absent-		163	103	100	100	100	165	110	100	100	100	100	110	110	100	100	100	100	100	110	100	100	103	100	100	100	165	100	103	100	103
PARSHALL, JANE	Present	Yes	Yes	No	No	Yes	Yes	Yes	No	Yes	Yes	No	No	No	No	Yes	Yes	Yes	No	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
PHILIPS, JOHN	Absent-																															
POPE-MARSHALL, SHARON	Absent-																															
PRICE, MARGARET	Present	Yes	Abst	Abst	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes						
ROSE, ELIZABETH	Present	Abst	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes
RUDDER, BARBARA	Present	Yes	Yes	Yes	Yes	Yes	Yes	Abst	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes						
SALCEDO, ABRAHAM	Present		Yes	Yes	Yes	Yes	Yes	Abst	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abst	Abst	Yes	Yes	Yes	Yes	Yes						
SANCHEZ, WILLIAM	Virtual	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes						
SCHNEIDER, JUDY	Present	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
SELIGSON, ROBIN	Present	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
SELLAM, SACHA	Present	Yes	Yes	Yes	No	Yes	Yes	Yes	Abst	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Abst	Abst	Yes	Yes	Yes	Yes	Yes						
SELWAY, KIMBERLY	Present	Abst	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	No	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Abst						
SLAY, DAYNE	Present	No	Yes	No	Yes	Yes	Abst	Abst	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Abst	Yes	Yes	Yes	Yes	Yes	No	Abst						
SQUIRE, RUSSELL	Excused-		V.	v	V	N/		v	v	v	V	v	V.	v	,,	V	V	N/	v	V	,,	v	V	V	v	v	V	v		V	, v	
STEIN, TODD	Present	Yes	Yes	Yes	Yes	Yes	N.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes						
TAMAYO, MARCO	Present	Yes	No	Yes	Yes	No	No No	No	Yes	Yes	Yes	Yes	No	Yes	Yes	No V	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes							
WALD, ADAM WARREN, CHARLES	Present	Abst	Yes	No V	No Yes	Yes	Yes	Yes No	No	Yes	Yes	No	Yes	No Yes	Yes	Yes	Yes	Yes	No Yes	Yes	No No	Yes	Yes	Yes Yes	No No	Abst						
WEINBERGER, SAM	Present Present	Yes	Yes	Yes Yes	Yes	Yes	Yes	No No	Yes	No No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	No No	Yes	Yes Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No No	
WEINBERGER, SAM WEINER, SHARON	Present	Yes	Yes	Yes No	Yes No	Yes	Yes	Yes	No Yes	Yes Yes	Yes	Yes No	No Yes	Yes No	Yes	Yes Yes	Yes	Yes	Yes	Yes No	Yes Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No Yes
Total Yes	1 Count	20	1	200	200	40	40	27	20		41	00	24	20	25	0.4		30	32	17	22	40	01	40	37	40	30	30		07	24	27
Total No		29	0	8	32	40	40	27	18	23	41	33 8	15	29	25 16	6	40	39	32	22	16	40	31	40	37	40	39	39	40	3/	13	
Total Abstain		6	0	8	9	0	0	2	10	1/	0	0	15	- 11	10	0	0	0	9	22	10	C	1	0	1	0	0	0	0	3	13	8
Total Not Vote For Cause		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Votes	38 Quorum	37	41	41	41	41	40	41	41	41	41	41	41	41	41	40	41	41	41	41	40	40	39	40	40	40	40	40	41	40	39	39
	35 Quorum	3/	4.	4.	44.	44	40	4.	4.	4.	4.	7.	77.	44	4.	40	4,	4.	44.	44	40	40	7 7	40	40	40	40	40	44	40	37	37