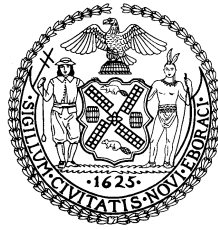


James G. Clynes
Chairman

Latha Thompson
District Manager



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The City of New York
Manhattan Community Board 8

LAND USE/FULL BOARD MEETING

New York Blood Center
310 East 67th Street
Auditorium
Wednesday, December 14, 2016
6:30PM

Community Board Members Present: Elizabeth Ashby, Gayle Baron, Michele Birnbaum, Matthew Bondy, Lori Ann Bores, Loraine Brown, Alida Camp, Barbara Chocky, Sarah Chu, James Clynes, Daniel Dornbaum, Susan Evans, A. Scott Falk, Edward Hartzog, David Helpert, Sophia James, Lorraine Johnson, Craig Lader, Jacqueline Ludorf, Zoe Markowitz, Michael Mellamphy, David Menegon, Glen Pandolfino, Jane Parshall, Ellen Polivy, Sharon Pope, Rita Lee Popper, Margaret Price, Hattie Quarnstrom-Figueroa, David Rosenstein, Barbara Rudder, Abraham Salcedo, William Sanchez, M. Barry Schneider, Tricia Shimamura, Sara Solomon, Cos Spagnoletti, Marco Tamayo, Debra Teitelbaum, Carolina Tejo, Elaine Walsh, Charles Warren

Community Board Members (Excused): Jeffrey Escobar, Katherine LaGuardia, David Liston, Peter Patch, Nicholas Viest

Community Board Members (Unexcused): Andrew Kalloch, Lynne Strong-Shinozaki

Total Attendance: 42

Chairman James G. Clynes called the meeting to order at 6:30PM.

1. Public Session – Those who wish to speak during the Public Session must register to do so by 6:45 pm

- Member of the public, Daniel Dornbaum, representing Manhattan Community Board 8, spoke about the upcoming e-mail blast in regards to social media.
- Member of the public, Shelly Friedman, representing 41 East LLC, spoke in favor of BSA Calendar No. 450-46-BZ.
- Member of the public, spoke in opposition to Lava NY.
- Member of the public, Robert Lopatin, M.D., spoke in opposition to 1321 First Avenue sidewalk café.
- Member of the public, Ina Donath, spoke in opposition to Lava NYC's liquor license.
- Member of the public, Jennifer Link, spoke in opposition to Lava NYC's liquor license renewal at 1134 First Avenue night club.
- **Public Hearing: BSA Calendar No. 450-46-BZ, 41 East 62nd Street, Block 1377 Lot 27-**Application for an extension of term of a previously granted variance permitting commercial use, as originally approved on July 23, 1946 and as amended with regard to (1) extension of the first floor on September 24, 1946 and (2) an as-of-right addition for community facility use on March 1, 2005 as amended on August 28, 2006 and June 12, 2014.

Whereas, the application for an extension of term of a previously granted variance permitting commercial use, as originally approved on July 23, 1946 and as amended with regard to (1) extension of the first floor on September 24, 1946 and (2) an as-of-right addition for community facility use on March 1, 2005 as amended on August 28, 2006 and June 12, 2014, therefore

Be It Resolved that Community Board 8 **approves** the application for the extension of term of a previously granted variance permitting commercial use at 41 East 62nd Street.

Community Board 8 adopted the resolution (to approve the application) by a vote of 24 in favor, 11 opposed, 2 abstentions.

2. Adoption of the Agenda – Agenda adopted.

3. Adoption of the Minutes – September 21, 2016 Land Use/Full Board minutes adopted.

4. Manhattan Borough President’s Report

Yissely Ortiz, a representative from Manhattan Borough President Gale Brewer’s office reported on her latest initiatives.

5. Elected Officials’ Reports

Council Member Ben Kallos reported on his latest initiatives. There was a discussion about the problems that people encountered during Election Day and possible solutions.

Will Brightbill, a representative from Council Member Daniel Garodnick’s office, spoke on his latest initiatives.

Tendrina Alexandre, a representative from Senator Jose Serrano’s office, spoke on his latest initiatives.

Katarina Matic, a representative from Assembly Member Rebecca Seawright’s office, spoke on her latest initiatives.

Genevieve Marcy, a representative from Assembly Member Dan Quart’s, office spoke on his latest initiatives.

Susannah Pasquantonio, a representative from Senator Liz Krueger’s office, spoke on her latest initiatives.

6. Voting Law

7. Committee Reports and Action Items:

a. Street Life Committee – Abraham Salcedo, Chair

b. Transportation Committee – A. Scott Falk and Charles Warren, Co-Chairs

c. Parks & Recreation Committee – Susan Evans and Margaret Price, Co-Chairs

8. Chair’s Report – Jim Clynes

Chairman Jim Clynes gave his report.

The meeting was adjourned at 8:37PM.

James G. Clynes, Chairman

DRAFT