

Alida Camp
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 and Land Use Committee
Wednesday, September 18, 2019 – 6:30PM
New York Blood Center, Auditorium
310 East 67th Street**

MINUTES:

Community Board Members Present: Alexandria Abenshon, Vanessa Aronson, Elizabeth Ashby, P Gayle Baron, Lowell Barton, Michele Birnbaum, Lori Ann Bores, Loraine Brown, Alida Camp, Barbara Chocky, Anthony Cohn, Rebecca Dangoor, Bill Freeland, Edward Hartzog, David P. Helpen, Paul Higgins, Wilma Johnson, Greg Kirschenbaum, Craig Lader, Rebecca Lamorte, Michael Mellamphy, Gregory Morris, Jane Parshall, Sharon Pope-Marshall, Rita Popper, Margaret Price, David Rosenstein, Barbara Rudder, William Sanchez, M. Barry Schneider, Tricia Shimamura, Cos Spagnoletti, Russell Squire, Marco Tamayo, Debra Teitelbaum, Carolina Tejo, Adam Wald, Elaine Walsh, Charles Warren, Sharon Weiner, Jack Zimmerman

Community Board Members Absent (Excused): Sarah Chu, Sophia James, Valerie Mason, Dorothea Newman, Peter Patch, Lynne Strong-Shinozaki, Meena Thever,

Community Board Members Absent (Unexcused): None

Total Attendance: 42

Chairwoman Alida Camp called the meeting to order at 6:34PM.

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

- Guy Devereux - Spoke on behalf of 30 East 60th Street Members Club
- Elizabeth Rose Daly spoke on behalf of the Frick Collection about events at the museum
- Matt Bauer from the Madison Avenue BID spoke about their concern about proposed bus shelters on Madison Avenue
- Tara McNulty from Mackintosh LTD, a business on Madison Avenue, spoke against bus shelters on Madison Avenue
- Maggie Baraur from the 67th Street Library spoke about renovations at the branch
- Brenda Levin spoke on behalf of JC Decaux about adding bus shelters to Madison Avenue
- Ed Wallace spoke on behalf of JC Decaux about adding bus shelters to Madison Avenue
- Andrew Ravaschiere spoke in favor of a 210' height cap
- Lola Finkelstein spoke in favor of bus shelters being added on Madison Avenue
- Barry Schneider spoke on behalf of the ESNA announcing their annual meeting
- Wendy Machaver spoke in favor of a 210' height cap
- Gordana Jelic from Akris, a business on Madison Avenue, spoke against bus shelters on Madison Avenue

2. **Public Presentation** - Julie Menin, Director of the Census for New York City, and Joli R. Golden, Partnership Specialist at the New York Regional Census Center, presented updates on the Census 2020.
3. **Public Hearing – CorePower Yoga, BSA Cal. No. 2019-180-BZ Block 1513 Lot 7502, 1253 Lexington Avenue. Special Permit Application pursuant to ZR 73-36, to allow a Physical Culture Establishment.**

Be It Resolved that Community Board 8 Manhattan **approves** the application for a special permit allowing a physical culture establishment within an existing mixed-use building at 1253 Lexington Avenue.

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

4. **Adoption of the Agenda** - Agenda adopted
5. **Adoption of the Minutes** - Minutes adopted
6. **Manhattan Borough President's Report**
Manhattan Borough President Gale Brewer's office reported on her latest initiatives.
7. **Elected Officials' Report**
Elected officials or their representatives reported on their latest initiatives.
 - a) Council Member Ben Kallos
 - b) Council Member Keith Powers
 - c) Comptroller Scott Stringer
 - d) Congress Member Carolyn Maloney
 - e) State Senator Liz Krueger
 - f) Assembly Member Dan Quart
 - g) Assembly Member Rebecca Seawright
 - h) State Senator Jose Serrano
8. **Chair's Report - Alida Camp**
Chair Camp gave her report.
9. **District Manager's Report - Will Brightbill**
District Manager Will Brightbill gave his report
10. **Selection of the Nominating Committee**
Members of the Nominating Committee will include Michele Birnbaum, Barbara Rudder, Anthony Cohn, Greg Morris, Rita Popper, Jack Zimmerman, and Wilma Johnson
11. **Committee Reports and Action Items**

A. Transportation Committee – Charles Warren and Craig Lader, Co-Chairs

TR-1: Item 2

TR-2: Item 4

Item 2: Parking Changes at Asphalt Green to Accommodate Bus Parking on 90th Street Between York Ave. and East End Ave.

WHEREAS, Asphalt Green is requesting regulations for 6 parking spaces adjacent to 555 East 90th Street be changed from general alternate side parking to no standing 8 AM to 5 PM on weekdays except school buses; and

WHEREAS, School Buses dropping children off at Asphalt Green Summer Camp arrive between 8:00 and 8:30 AM and depart between 4:30 and 4:45 PM;

WHEREAS, it is perceived to be safer for children arriving for Asphalt Green programming by bus to enter through their 555 East 90th Street building versus the York Avenue entrance, as it avoids the need for children to have to cross the entranceway to the East 91st Street Marine Transfer Station,

THEREFORE, BE IT RESOLVED, that Community Board 8 Manhattan supports the change of parking regulations for 6 spaces near 555 East 90th Street from general

alternate side parking to “No Standing except School Buses 8 AM to 5 PM Monday to Friday”.

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

Item 4: Ambulette/Bus Parking at 309 East 94th Street

WHEREAS, iBrain is a non-profit school located at 309 East 94th Street serving students who arrive by ambulette; and

WHEREAS, iBrain’s school hours are 8:30 AM to 5:00 PM;

WHEREAS, parking regulations in front of 309 East 94th Street had been restricted to ambulettes in the past;

THEREFORE, BE IT RESOLVED, that Community Board 8 Manhattan supports the change of parking regulations in front of 309 East 94th Street from general alternate side parking to “No Standing except School Buses 8 AM to 5 PM Monday to Friday” to accommodate 4 ambulettes.

Community Board 8 Manhattan approved this resolution by a vote of 42 in favor, 0 opposed, 0 abstentions, and 0 not voting for cause.

B. Street Life Committee – Abraham Salcedo, Chair

SL-1: Unanimous Approvals

SL-2: Unanimous Approvals

SL-3: Item 2b Approval

SL-4: Unanimous Disapproval Item 5a

SL-1:

1) Renewal Applications to the Department of Consumer Affairs and/or Department of City Planning for a Sidewalk Cafe:

- a) **Herm LLC, dba Eastfield’s, 1479 York Avenue** – Renewal Application for a Sidewalk Café – enclosed – 6 Tables and 20 Chairs
WHEREAS this is a renewal application for a sidewalk cafe; and
WHEREAS no one from the public objected; and
WHEREAS the applicant has agreed to Community Board 8’s stipulations concerning delivery bikes and bar crawls; therefore
BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

- b) **1616 Second Avenue Restaurant Inc, dba Dorrian’s Red Hand, 1616 Second Avenue**
– Renewal Application for a Sidewalk Café – small enclosed – 15 Tables and 34 Chairs
WHEREAS this is a renewal application for a sidewalk cafe; and
WHEREAS no one from the public objected; and
WHEREAS the applicant has agreed to Community Board 8’s stipulations concerning delivery bikes and bar crawls; therefore
BE IT RESOLVED that the application is **APPROVED**, subject to the stipulations above.

- c) **Laduree Madison LLC, dba Laduree New York Madison, 864 Madison Avenue**
– Renewal Application for a Sidewalk Café – small enclosed – 4 Tables and 8 Chairs
WHEREAS this is a renewal application for a sidewalk cafe; and
WHEREAS no one from the public objected; and
WHEREAS the applicant has agreed to Community Board 8’s stipulations concerning delivery bikes and bar crawls; therefore

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

d) **MNY Holdings Associates LLC, dba Baker Street, 1152 First Avenue** – Renewal Application for a Sidewalk Café – enclosed – 11 Tables and 28 Chairs
WHEREAS this is a renewal application for a sidewalk cafe; and
WHEREAS no one from the public objected; and
WHEREAS the applicant has agreed to Community Board 8’s stipulations concerning delivery bikes and bar crawls; therefore
BE IT RESOLVED that the application is **APPROVED, subject to the stipulations above.**

e) **MNY Holdings Associates LLC, dba Baker Street, 1152 First Avenue** – Renewal Application for a Sidewalk Café – enclosed – 11 Tables and 28 Chairs
WHEREAS this is a renewal application for a sidewalk cafe; and
WHEREAS no one from the public objected; and
WHEREAS the applicant has agreed to Community Board 8’s stipulations concerning delivery bikes and bar crawls; therefore
BE IT RESOLVED that the application is **APPROVED, subject to the stipulations above.**

f) **Mezzaluna Associates, dba Mezzaluna, 1295 Third Avenue** – Renewal Application for a Sidewalk Café – unenclosed – 2 Tables and 4 Chairs
WHEREAS this is a renewal application for a sidewalk cafe; and
WHEREAS no one from the public objected; and
WHEREAS the applicant has agreed to Community Board 8’s stipulations concerning delivery bikes and bar crawls; therefore
BE IT RESOLVED that the application is **APPROVED, subject to the stipulations above.**

2) **New Applications to the New York State Liquor Authority for Liquor Licenses:**

a) **Chez Nick LLC, dba Pending, 1737 York Avenue** – New Application for a Liquor, Wine, Beer, and Cider License
WHEREAS this is a new application for a liquor, wine, beer and cider; and
WHEREAS no one from the public objected; and
WHEREAS the applicant has agreed to Community Board 8’s stipulations concerning delivery bikes and bar crawls; therefore
BE IT RESOLVED that the application is **APPROVED, subject to the stipulations above.**

b) **East Side Spirits Inc, 1129 Lexington Avenue** - New Application for a Liquor, Wine, Beer, and Cider License
WHEREAS this is a new application for a liquor, wine, beer and cider; and
WHEREAS no one from the public objected; and
WHEREAS the applicant has agreed to Community Board 8’s stipulations concerning delivery bikes and bar crawls; therefore
BE IT RESOLVED that the application is **APPROVED, subject to the stipulations above.**

c) **Ollies 44 LLC, dba Ollies to Go UES, 30 East 77th Street** - New Application for a Wine, Beer, and Cider License
WHEREAS this is a new application for a wine, beer and cider; and
WHEREAS no one present from the public objected, but the committee did note two written objections; and

WHEREAS the applicant has agreed to Community Board 8's stipulations concerning delivery bikes and bar crawls; therefore

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

- d) **Daikanyama NYC LLC, dba D Bar, 1000 Third Avenue** - New Application for a Liquor, Wine, Beer, and Cider License

WHEREAS this is a new application for a liquor, wine, beer and cider; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations concerning delivery bikes and bar crawls; therefore

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

3) Request for 30 Day Waiver:

- a) **APC of New York, dba Le Bistro Du Nord, 1312 Madison Avenue** - New Application for a Liquor, Wine, Beer, and Cider License

WHEREAS this is a new application for a liquor, wine, beer and cider; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations concerning delivery bikes and bar crawls; 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 42 in favor, 0 opposed, 0 abstentions, and 0 not voting for cause.

SL-2

1) Renewal Applications to the Department of Consumer Affairs and/or Department of City Planning for a Sidewalk Cafe:

- a) **Uncle Abies Deli on First, dba 2nd Avenue Deli, 1442 First Avenue (Between 74th and 75th Street)** – Renewal Application for a Sidewalk Café – enclosed – 11 Tables and 40 Chairs

WHEREAS this is a renewal WITH NO CHANGES; therefore

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

- b) **MA. VI. DO. REST. INC., dba Mediterraneo, 1260 Second Avenue (Between 66th and 67th Street)** – Renewal Application for a Sidewalk Café – unenclosed – 32 Tables and 60 Chairs

WHEREAS this is a renewal WITH NO CHANGES; therefore

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

- c) **75th & 3rd Corp., dba Bistro Le Steak, 1309 Third Avenue (Between 74th and 75th Street)** – Renewal Application for a Sidewalk Café – enclosed – 13 Tables and 41 Chairs

WHEREAS this is a renewal WITH NO CHANGES; therefore

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

- d) **PK & Son LLC, Match 65, 27 East 65th Street (Between Madison and Park Avenue)** – Renewal Application for a Sidewalk Café – small unenclosed – 6 Tables and 12 Chairs

WHEREAS this is a renewal WITH NO CHANGES; therefore

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

- e) **Maz Mezcal Inc., dba Maz Mezcal, 316 East 86th Street (Between First and Second Avenue)** – Renewal Application for an unenclosed sidewalk café – 6 Tables and 24 Chairs

WHEREAS this is a renewal WITH NO CHANGES; therefore

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

2) New Applications to the New York State Liquor Authority for Liquor Licenses:

- a) **Num Ngern Group Inc, dba Thai @ Lex, 1244 Lexington Avenue (Between 83rd and 84th Street)** – New Application for a Wine, Beer, and Cider License

WHEREAS this is a new application for a liquor, wine, beer and cider; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8’s stipulations concerning delivery bikes and bar crawls; therefore

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

- b) **DervishTurkish Restaurant, dba Lezzet Turkish Restaurant, 132 East 61st Street (Between Park and Lexington Avenue)** – New Application for a Liquor, Wine, Beer, and Cider License

WHEREAS this is a new application for a liquor, wine, beer and cider; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8’s stipulations concerning delivery bikes and bar crawls; therefore

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

3) Alteration of Application:

- a) **YKG Corp., dba Café Sabarsky, 1048 Fifth Avenue (Between Fifth and Madison Avenue)** – Alteration Application for a Liquor, Wine, Beer, and Cider License

WHEREAS this is an application for alteration; and

WHEREAS the applicant is changing to a full liquor; and

WHEREAS the applicant is increasing number of seats; and

WHEREAS the applicant has all permits and approvals; therefore

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

- b) **Mock Turtle Inc., dba Alice’s Tea Cup, 156 East 64th Street (Between Lexington and Third Avenue)** –Corporate Change to a Liquor, Wine, Beer, and Cider License

WHEREAS this is a corporate change WITH NO OTHER CHANGE; therefore

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

4) Request for 30 Day Waiver:

- a) **Rocco Partners LLC, dba TBD, 1572 Second Avenue (Between 81st and 82nd Street)** – New Application for a Liquor, Wine, Beer, and Cider License

Applicant did not appear at the Street Life Committee meeting. Board office to notify applicant & SLA.

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

- b) **Bacon & Bagels LLC, dba Quality Eats, 1496 Second Avenue (Between 77th and 78th Street)** – Renewal Application for a Liquor, Wine, Beer, and Cider License*

WHEREAS this is a renewal WITH NO CHANGES; and
WHEREAS the applicant failed to notify relevant agencies in a timely manner,
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 42 in favor, 0
opposed, 0 abstentions, and 0 not voting for cause.**

SL-3

Item 2b:

- b) **30 East 60th Street Members Club Inc., dba TBD, 30 East 60th Street (Between
Madison and Park Avenue)** – New Application for a Liquor, Wine, Beer, and Cider
License*

WHEREAS this is a new application for a private club, d/b/a OSWALDS; and
WHEREAS the applicant has agreed that there will be NO private functions; and
WHEREAS the applicant has agreed to close the back yard at 10PM, M-T & 11PM F &
S; and
WHEREAS the applicant will provide actual measurements for the 200’ rule; and
WHEREAS the applicant will NOT have loud music; and
WHEREAS the applicant will provide contact info to adjacent building tenants; and
WHEREAS there were several public members for & against the application; and
WHEREAS the applicant will provide the clubs “rule Book for members” to the board
office & to adjacent building tenants; 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 36 in favor, 3
opposed, 3 abstentions, and 0 not voting for cause.**

SL-4

Item 5a:

5) Newsstand Applications:

- a) **North East Corner of 69th Street and Park Avenue** – New application for a Newsstand

**Applicant did not appear at the Street Life Committee meeting. Board office to notify
applicant & SLA.**

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

**Community Board 8 Manhattan disapproved this resolution by a vote of 42 in favor, 0
opposed, 0 abstentions, and 0 not voting for cause.**

C. Small Business Committee – Michael Mellamphy and Paul Higgins, Co-Chairs

SB-1: Item 1

Item 1: Proposed Bus Stop Shelters on Madison Avenue

Whereas the vibrancy of small businesses on Madison Avenue would be negatively
impacted by the installation of the proposed bus shelters, and
Whereas the character of the district would be negatively impacted; and
Whereas any enclosures would potentially add to the already abundant vacant storefronts

in Community District 8; and

Whereas since Madison Avenue is in a Historic District, the committee suggests that the Landmark Preservation Commission review the proposal in accordance with the Madison Avenue Storefront Guidelines; and

Whereas it is not easy to see through bus shelter glass, restricting views of businesses from the sidewalk and across the street; and

Whereas the bus shelters would be a security concern for surrounding businesses; and

Whereas retail establishments adjacent to a bus shelter are prohibited from placing advertising of the very nature that is currently permitted on the bus shelter from potential competitors, thereby giving those competitors an unfair marketing advantage,

Whereas bus shelters would distort the area's reputation as a world-class business district; and

Whereas the proposed bus shelters are large, intrusive and create bottlenecks on already limited sidewalk space; and

Therefore, Be it Resolved that Community Board 8 recommends that the Department of Transportation look for alternative locations off Madison Avenue for the placement of the proposed bus shelters.

Community Board 8 Manhattan approved this resolution by a vote of 24 in favor, 12 opposed, 6 abstentions, and 0 not voting for cause.

D. Landmarks Committee - David Helpern and Jane Parshall, Co-Chairs

LM-1: Item 1 Approval

LM-2: Item 2 Disapproval

Item 1: 45 East 65th Street – Upper East Side Historic District *Scott Kurland, architect (Kurland Design)*. Application is for adjustments to the size of balconies at rear elevation

WHEREAS 45 East 65th Street was originally designed by John G. Prague, in an unknown style, as a single family house and constructed in 1876-77.

WHEREAS the existing facade, designed in the new-Federal style by Ogden Codman, was constructed in 1906-1907.

WHEREAS 45 East 65th is now divided into full-floor apartments, except at the ground level where there are two apartments.

WHEREAS the work proposed for the front elevation and the roof was approved at the July, 2019 meeting of the Landmarks Committee. SEE ABOVE, PART A.

WHEREAS at the rear, 45 East 65th Street presents as L- shaped with the “L” built out to the lot line.

WHEREAS the applicant proposed balconies at the rear elevation for each of the full-floor apartments at the 2nd, 3rd, 4th and 5th floors; each balcony was to be 8’ wide by approximately 27’ deep. **WHEREAS** since the size of the applicant’s proposed balconies would have meant that the entire lot would be built out, this part of the application was disapproved at the July, 2019 meeting of the Landmarks Committee. SEE ABOVE, PART B.

WHEREAS the applicant has now presented a modification to the proposed balconies at the rear.

WHEREAS the proposed balconies will be reduced in size and will now be 10’ wide x 7’ or 8’ deep.

WHEREAS the applicant is to be commended for reducing the size of the balconies.

THEREFORE BE IT RESOLVED THAT this 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.

Item 2: 1311 Madison Avenue – Expanded Carnegie Hill Historic District, *Douglas Larson,*

Larson Architecture Works PLLC. A Neo-Renaissance style residence designed by Henri Fouchaux and constructed in 1901. Application is to paint the upper portion of the building façade.

WHEREAS the applicant for 1311 Madison Avenue did not appear at the Landmarks Committee meeting;

THEREFORE this application is **DISAPPROVED**.

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

E. Parks and Waterfront Committee – M. Barry Schneider and Tricia Shimamura, Co-Chairs

PW-1: Item 1

Item 1: Proposal for a bike rental kiosk located at Central Park South and East Drive near the Grand Army Plaza entrance

WHEREAS the existing bike rental concessionaire at Grand Army Plaza offers appropriately sized helmets and bikes to meet a wide range of sizes and abilities; and

WHEREAS Community Board 8 has requested clarification from the New York City Parks Department on the safety measures of bike rental concessionaire, including whether bikes have headlights, blinking taillights, and safety rules of the road; and

WHEREAS further information has been requested as to the percentage of fees the City receives from the concessionaire;

THEREFORE BE IT RESOLVED Community Board 8 Manhattan approves the concept of a bike rental kiosk located at Central Park South and East Drive near the Grand Army Plaza Entrance on the condition that the bikes have adequate safety features, including headlights, taillights and bells, and the concessionaire provides safety instructions to all riders.

Community Board 8 Manhattan approved this resolution by a vote of 35 in favor, 5 opposed, 0 abstentions, and 0 not voting for cause

F. Health, Seniors, and Social Services Committee – Lori Bores and Barbara Rudder, Co-Chairs

HSS-1: Item 1

HSS-2: Item 2

Item 1: Safe Staffing for Quality Care Act

Whereas, according to the United States Department of Health and Human Services(HHS), the inadequacy of nurse and other direct care staffing levels leads to poor patient outcomes; and

Whereas, research funded by the federal Agency for Healthcare Research & Quality (AHRQ) has found that hospitals with lower nurse staffing levels have higher rates of pneumonia, shock, cardiac arrests, urinary tract infections and upper gastrointestinal bleeds leading to higher costs and mortality from hospital acquired complications; and

Whereas, the Journal of the American Medical Association (JAMA) published research that estimated five additional deaths per one thousand patients occurred in hospitals that routinely staff with a 1:8 nurse to patient ratio compared to those staffing with a 1:4 nurse to patient ratio and that the odds of patient death increased by 7% for each additional patient the nurse must care for at one time; and

Whereas, in 2004 California passed a measure which required hospitals to institute

minimum nurse to patient ratios where studies have shown that nurses in California have reported improved patient care outcomes and lower workplace injury rates; and **Whereas**, the Safe Staffing for Quality Care Act would require all acute care hospitals and nursing homes in New York State with specific minimum nurse-to-patient ratios and staffing requirements, submit a facility staffing plan to the State Department of Health, and require public disclosure of actual hospitals and nursing home staffing levels; and **Whereas**, ensuring adequate nursing coverage for all patients is an important public health goal that will improve the quality of care in acute hospitals and nursing homes; now, **Therefore Be it Resolved**, that Community Board 8 of Manhattan calls upon the legislature to pass and the governor to enact the “Safe Staffing for Quality Care Act,” to ensure that acute care facilities and nursing homes meet appropriate minimum staffing ratios for nurses and direct care staff, and **Be it Further Resolved**, Community Board 8 of Manhattan commits to pursuing the implementation of minimum safe staffing ratios and standards in the NYC Health & Hospitals system and in all other acute care hospitals and nursing homes that receive funding from or contract to provide patient care services for the City of New York.

Community Board 8 Manhattan approved this resolution by a vote of 32 in favor, 7 opposed, 2 abstentions, and 0 not voting for cause.

Item 2: Intro 1234, Ban on all flavored e-cigarettes except tobacco

Whereas, The New York City Council have before them, a proposed bill, Int. No. 1362, sponsored by New York City Council members Mark Levine, Andrew Cohen, Keith Powers, Brad S. Lander, Helen K. Rosenthal, Carlina Rivera, Diana Ayala, Margaret S. Chin, Fernando Cabrera, Vanessa L. Gibson, Antonio Reynoso, Robert E. Cornegy, Jr., and Andy L. King titled “Prohibiting the sale of flavored electronic cigarettes”; and

Whereas, this bill will permanently ban all flavored including menthol flavored, but not standard tobacco flavored e-cigarettes; and

Whereas, the purpose of this bill is to “[this bill would] ban the sale of flavored electronic cigarettes, and creates an assumption that any retail dealer in possession of four or more flavored electronic cigarettes intends to sell or offer for sale flavored electronic cigarettes”; and

Whereas, the community board supports this bill to address the epidemic levels of teen vaping in New York City schools; and

Whereas, the community board supports this bill to shift some of the enforcement burden from New York City Schools to e-cigarette retail dealers; and

Whereas, current enforcement and mitigating strategies to reduce teen vaping in schools, such as reinstating hall passes, creating and maintaining bathroom logs, and alleged “bathroom raids” have created a disruptive learning environment and in one alleged case, led to a student soiling themselves in the classroom and filing a lawsuit against the school; and

Whereas, the community board requests additional resources to be set aside for the increased enforcement of e-cigarette sales;

Whereas, the legislation still enables adults (21 years or older) to purchase and use tobacco-flavored nicotine cartridges to help them quit and/or abstain from smoking traditional cigarettes;

Therefore Be it Resolved, that Community Board 8 Manhattan supports New York City Council bill Int. No. 1362 and urges the Committee on Health to vote in favor of this bill; and

Be it further Resolved, that Community Board 8 Manhattan urges the New York City Council to pass this bill into law.

Community Board 8 Manhattan approved this resolution by a vote of 39 in favor, 2

opposed, 0 abstentions, and 0 not voting for cause.

12. Old Business – No old business was discussed

13. New Business- No new business was discussed

The meeting was adjourned at 9:34PM.

Alida Camp, Chair

VOTE COUNTS ATTACHED

DRAFT

Name	EO-1	EO-2	EO-3	EO-4	EO-5	EO-6	SL-1	PW-1	PW-2	TR-1	TR-2	TR-3	
MORRIS, GREGORY													
NEWMAN, DOROTHEA	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	
PARSHALL, JANE													
PATCH, PETER	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
POPE-MARSHALL, SHARON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	
POPPER, RITA	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	
PRICE, MARGARET	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
ROSENSTEIN, DAVID	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	
RUDDER, BARBARA	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
SALCEDO, ABRAHAM	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
SANCHEZ, WILLIAM	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
SCHNEIDER, M. BARRY	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
SHIMAMURA, TRICIA	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	
SPAGNOLETTI, COS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	
SQUIRE, RUSSELL	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
STRONG-SHINOZAKI, LYNNE	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	
TAMAYO, MARCO	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	N	Y	
TEITELBAUM, DEBRA													
TEJO, CAROLINA	Y	Y	Y	Y	Y	Y	Y	A	A	Y	N	N	
THEVER, MEENA											Y	Y	
WALD, ADAM	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	
WALSH, ELAINE	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	N	Y	
WARREN, CHARLES	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
WEINER, SHARON													
ZIMMERMAN, JACK	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	