

Alida Camp
Chair

Will Brightbill
District Manager



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The City of New York
Community Board 8 Manhattan
Full Board and Land Use Meeting
Wednesday, July 15, 2020 - 6:30 PM
Via Zoom

Community Board Members Present: Vanessa Aronson, Elizabeth Ashby, P. Gayle Baron, Lowell Barton, Michele Birnbaum, Lori Ann Bores, Taina Borrero, Loraine Brown, Alida Camp, Barbara Chocky, Sarah Chu, Anthony Cohn, Saundrea Coleman, Brian Correia, Rebecca Dangoor, Felice Farber, Billy Freeland, Edward Hartzog, David Helpert, Paul Higgins, Wilma Johnson, Takako Kono, Craig Lader, Rebecca Lamorte, May Malik, Valerie Mason, Gregory Morris, Jane Parshall, Peter Patch, Harrison Pierson-Panes, Sharon Pope-Marshall, Rita Popper, Margaret Price, Elizabeth Rose, Barbara Rudder, William Sanchez, M. Barry Schneider, Tricia Shimamura, Cos Spagnoletti, Russell Squire, Marco Tamayo, Carolina Tejo, Adam Wald, Elaine Walsh, Charles Warren, Sharon Weiner, and Jack Zimmerman.

Community Board Members Absent (Excused): Dorothea Newman, Abraham Salcedo, and Lynne Strong-Shinozaki.

Community Board Members Absent (Unexcused):

Total Attendance: 47

Chairwoman Alida Camp 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

- Wendy Machaver spoke in opposition to overdevelopment, play street, and NY bank balustrade change.
- Matthew Bauer spoke in favor of the bike lane proposal.
- Brandon Inkles spoke in favor of Upper East Side Youth/Adolescent Programming
- Jugba Santi from the NYC Census gave census updates.
- Andrew Ravaschiere spoke in opposition to overdevelopment.
- Laura Lehrman spoke in opposition to the Sailboat Pond SLA application.
- Stephen Petrillo spoke in favor of the play street proposal.
- Terrence Kennedy spoke in favor of the play street proposal.
- Marc Landis spoke in opposition to the play street proposal.
- Arthur Mirante spoke in opposition to the play street proposal.
- Prachee Pathak spoke in opposition to the play street proposal.

- Iris Klaiman spoke in opposition to the play street proposal.
- Amye & Paul Gumbinner spoke in opposition to the play street proposal.
- Robert Jackman spoke in opposition to the play street proposal.
- Jeremy Siegfried spoke in opposition to the play street proposal.
- Bruce Young spoke in opposition to the play street proposal.
- Gal Jurick spoke in opposition to the play street proposal.
- Brian Keenan spoke in opposition to the play street proposal.
- Bret Nelson spoke in opposition to the play street proposal.
- Robert Caro spoke in opposition to the play street proposal.
- Marina Kurian spoke in opposition to the play street proposal.
- Roy Arkin spoke in opposition to the play street proposal.
- Louisa Young spoke in opposition to the play street proposal.
- Hooman Yarmohammadi spoke in opposition to the play street proposal.
- Stephen Petrillo spoke in favor of the play street proposal.
- Lo van der Valk spoke in opposition to 1083 Fifth Avenue Landmarks Application.

2. Adoption of the Agenda – Agenda adopted

3. Adoption of the Minutes – Minutes adopted

4. Manhattan Borough President's Report

Manhattan Borough President Gale Brewer reported on her latest initiatives.

5. Elected Officials' Reports

Elected officials or their representatives reported on their latest initiatives.

1. Council Member Ben Kallos
2. Assembly Member Dan Quart
3. Council Member Keith Powers
4. Assembly Member Rebecca Seawright
5. State Senator Liz Krueger
6. Public Advocate Jumaane Williams

6. Chair's Report – Alida Camp

Chair Alida Camp gave her report.

7. District Manager's Report -- Will Brightbill

District Manager Will Brightbill gave his report.

8. Committee Reports and Action Items:

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

TR-1: Item 3 - Approval

TR-2: Item 4 - Disapproval

TR-3: Item 5 - Approval

TR-4: Item 6 - Approval

Item 3: A Request to Change Parking Regulations on Cherokee Place from No Parking to No Standing

WHEREAS; Cherokee Place is a narrow street connecting 77th Street and 78th Streets between York Avenue and the FDR Drive; and

WHEREAS; Cherokee Place exhibits “no parking” signage on its east side, as the street is too narrow to allow parking on both sides of the street; and

WHEREAS; Vehicles have frequently been observed parking in the “no parking” zone of Cherokee Place, resulting in the roadway lacking sufficient width for larger vehicles to easily traverse the street; and

WHEREAS; Emergency vehicles have been observed being unable to make turning movements from Cherokee Place onto East 78th Street when cars are parked in the no parking zone;

THEREFORE BE IT RESOLVED; that Community Board 8 Manhattan requests New York City Department of Transportation change the existing “no parking” regulations of Cherokee Place to provide 2 car lengths of “no standing” at East 78th Street and two additional car lengths of “no standing” at East 77th Street.

Community Board 8 Manhattan approved this resolution by a vote of 42 in favor, 3 opposed, 0 abstentions, and 0 not voting for cause.

Item 4: Play Street Request - 76th Street between York Ave. and the FDR Drive (requested by The Town School and Lycee Francais de New York)

Community Board 8 Manhattan disapproved this resolution by a vote of 31 in favor, 12 opposed, 1 abstention, and 0 not voting for cause.

Item 5: New Open Street Requests

WHEREAS; New York City has established an Open Streets program which aims to provide expanded space for people to safely be outside for walking and other physical activity by prohibiting vehicular use during certain times of the day; and

WHEREAS; the 82nd Street St. Stephen’s Greenmarket operates on Saturdays from 9:00AM to 2:30PM; and

WHEREAS; the popularity of the Greenmarket results in crowded conditions that make social distancing challenging at times; and

WHEREAS; Community Board 8 has received requests for 82nd Street to become an Open Street during the hours of the Greenmarket

WHEREAS; East End Avenue between 83rd and 89th Streets has been functioning well as an open street since May 2020; and Community Board 8 has supported expansion of the Open Street Program;

THEREFORE BE IT RESOLVED; that Community Board 8 Manhattan requests the inclusion of 82nd Street between York Avenue and 1st Avenue in the New York City Department of Transportation Open Streets Program on Saturdays during the hours of operation of the Greenmarket.

Community Board 8 Manhattan approved this resolution by a vote of 43 in favor, 2 opposed, 0 abstentions, and 0 not voting for cause.

Item 6: NYC Better Bus Action Plan - Discussion of Proposed Budget Cuts

WHEREAS; the Better Bus Action Plan was announced by New York City Department of Transportation in 2019, which included a series of projects and strategies to improve bus service that included upgrades to the 96th Street bus corridor;

WHEREAS; as average bus speeds have become slower in New York City in recent years, bus ridership has been on a steady decline; and

WHEREAS; New York City has announced significant budget cuts to the Better Bus Action Plan that would halt critical projects that would improve bus service; and

WHEREAS; A letter urging the reversal of these budget cuts has been sent by a large group of elected officials to Mayor De Blasio;

THEREFORE BE IT RESOLVED; that Community Board 8 Manhattan supports the elected officials letter dated June 10, 2020 that urges New York City to fully fund the Better Bus Action Plan and to continue investing in the New York City Bus network.

Community Board 8 Manhattan approved this resolution by a vote of 42 in favor, 2 opposed, 1 abstention, and 0 not voting for cause.

B. Joint Meeting: Health, Seniors, and Social Services Committee and Environment and Sanitation Committee – Lori Bores, Rebecca Dangoor, and Barbara Rudder, Co-Chairs of Health, Seniors, and Social Services – Cos Spagnoletti and Russell Squire, Co-Chairs of Environment and Sanitation Committee

HE-1: Item 2A - Approval

HE-2: Item 2B - Approval

HE-3: Item 2C - Approval

Item 2 - Discussion of Security and Privacy concerns related to contact tracing, featuring Carrie DeCell, staff attorney at the Knight First Amendment Institute at Columbia University

2A

WHEREAS, contact tracing is a critical tool in the effort to combat COVID-19;

WHEREAS, the effectiveness of contact tracing depends on widespread participation;

WHEREAS, that participation relies on community trust;

WHEREAS, contact tracing asks the public to disclose intimate details of their lives such as health and location information and associations;

WHEREAS, if individuals believe that sensitive data will not remain confidential, protected, and safe, they will not participate;

WHEREAS, communities of color will be disproportionately impacted if law enforcement can access and weaponize contact tracing data;

WHEREAS, A.10500-A/S.8450-A sponsored by Assemblyman Richard Gottfried and Senator Gustavo Rivera would ensure law enforcement and ICE will not have access to information collected through contact tracing; and

WHEREAS, the legislation would prevent any law enforcement agent or entity or immigration authority from becoming contact tracers; and

WHEREAS, the bill would ensure that personal contact tracing data “shall not be subject to or provided in response to any legal process or be admissible for any purpose in any judicial or administrative action or proceeding;” and

WHEREAS, A.10500-A/S.8450-A mandates that all collected data must be expunged or de-identified within 30 days of receiving said information; and

WHEREAS, the legislation defines de-identification robustly;

WHEREAS, participation in contact tracing under A.10500-A/S.8450-A remains voluntary;

THEREFORE, BE IT RESOLVED, that Community Board 8 Manhattan calls on the State Legislature to pass and the Governor to sign A.10500-A/S.8450-A, legislation that would establish privacy protections for COVID-19 contact tracing programs.

Community Board 8 Manhattan approved this resolution by a vote of 43 in favor, 1 opposed, 1 abstention, and 0 not voting for cause.

2B

WHEREAS, contact tracing is a critical tool in the effort to combat COVID-19;

WHEREAS, the effectiveness of contact tracing depends on widespread participation;

WHEREAS, that participation relies on community trust;

WHEREAS, contact tracing asks the public to disclose intimate details of their lives such as health and location information and associations;

WHEREAS, if individuals believe that sensitive data will not remain confidential, protected, and safe, they will not participate;

WHEREAS, data collected through contact tracing is likely to be maintained electronically;

WHEREAS, digital databases can be subject to inadvertent disclosure and malicious hacking;

WHEREAS, it is important that the public have the highest confidence that electronically-stored data collected through contact tracing be maintained securely; and

WHEREAS, an independent data security expert can most reliably assess the methods for storing electronic contact tracing data securely and make recommendations regarding same;

THEREFORE, BE IT RESOLVED, that Community Board 8 Manhattan calls upon state and local governments maintaining electronic contact tracing data to allow an independent data security expert to assess the methods used for such electronic data storage and to make recommendations, if any, for improvements to such methods.

Community Board 8 Manhattan approved this resolution by a vote of 37 in favor, 5 opposed, 2 abstentions, and 0 not voting for cause.

2C

WHEREAS, contact tracing is a critical tool in the effort to combat COVID-19;

WHEREAS, the effectiveness of contact tracing depends on widespread participation;

WHEREAS, that participation relies on community trust;

WHEREAS, contact tracing asks the public to disclose intimate details of their lives such as health and location information and associations;

WHEREAS, if individuals believe that sensitive data will not remain confidential, protected, and safe, they will not participate;

WHEREAS, notwithstanding confidentiality protections that may be in place at the state and local levels for contact tracing information collected by state and local governments, federal government agencies or authorities may attempt to gain access to such contact tracing information; and

WHEREAS, the federal government may institute a contact tracing program of its own, including without limitation coordination among various state and local contact tracing programs;

THEREFORE, BE IT RESOLVED, that Community Board 8 Manhattan calls upon the U.S. Congress to pass and the President to sign legislation that will protect the confidentiality of information collected through contact tracing through methods similar to those provided for by a bill in the New York state legislature, A.10500-A/S.8450-A; and

BE IT FURTHER RESOLVED, that Community Board 8 Manhattan calls for such federal legislation to protect the confidentiality of contact tracing information collected by federal, state, and local authorities.

Community Board 8 Manhattan approved this resolution by a vote of 42 in favor, 1 opposed, 1 abstention, and 0 not voting for cause.

C. Landmarks Committee – David Helpert and Jane Parshall, Co-Chairs

LM-1: Item 1A - Approval

LM-2: Item 1B - Disapproval

LM-3: Item 2 - Unanimous Approval

1. 706 - 708 Madison Avenue (SW corner of Madison Avenue and 63rd Street), 702 - 704 Madison Avenue (adjacent to 706 - 708 Madison Avenue), 22 East 63rd Street (around the corner from 706 - 708 Madison Avenue) - Upper East Side Historic District - [Three interconnected structures.] 706 - 708 Madison Avenue is a neo-Federal style bank building designed by Frank Easton and constructed in 1922. 702 - 704 Madison Avenue and 22 East 63rd Street designed by Page Ayers Crowley and constructed 2014-2016. Cas Stachelberg, Higgins and Quasebarth; *Space Smith Architects*.

THIS APPLICATION IS DIVIDED INTO TWO PARTS:

PART A — All work proposed by the applicant at the three interconnected buildings now to be the flagship store for Hermès of Paris EXCEPT FOR the covering over of the original signage.

PART B — The Bank of New York sign above the existing entry to “the bank building” (706 - 708 Madison Avenue)

PART A

WHEREAS 706 - 708 Madison Avenue is a distinctive neo-Federal style bank building designed by Philadelphia architect Frank Easton Newman and constructed in 1921;

WHEREAS 702 - 704 Madison Avenue is a 5-story infill building designed by Page Ayres Crowley to replace a previously existing 2-story neo-Federal building designed by Mersin Shrady and built in 1940;

WHEREAS 22 East 63rd Street was formerly an empty lot with a brick wall at the sidewalk that now contains a 5-story building also designed by Page Ayers Crowley and constructed 2014 – 2016;

WHEREAS both 702 - 704 Madison Avenue and 22 East 63rd Street are contemporary in style;

WHEREAS the now existing buildings at 702 - 704 Madison Avenue and at 22 East 63rd Street were part of a Certificate of Appropriateness approved by the Landmarks Preservation Commission in 2014

and constructed 2014 - 2016 [Note that Community Board 8 voted to disapprove the two new buildings — presented as one new building to be connected to the preserved and restored bank building at the corner — in October 2013];

WHEREAS the 3 buildings which were interconnected as part of the Certificate of Appropriateness application in 2013 have now been purchased by Hermès of Paris to serve as a new flagship location;

WHEREAS the applicant proposes at 706 Madison Avenue: a) replacing the wood main entry door with a glass door, b) installing new a new signage plaque over the main entry, c) replacing the first-floor wood windows with steel windows, d) installing awnings at the second-floor windows, and e) constructing a new statue (the Hermès signature cavalier of a rearing horse carrying flags) and railings at the roof, behind the historic balustrade;

WHEREAS the applicant proposes at the 4-story 702 - 704 Madison Avenue storefront infill and at the 5-story 22 East 63rd Street infill: a) replacing storefront infill, b) installing storefront signage, c) constructing a skylight and mechanicals at the roof;

WHEREAS the applicant proposes, at the main entry door at 706 Madison Avenue, to change the existing wood door with a glass paneled door with a brass kick plate that will allow for views into the store; the door will lead into an interior vestibule;

WHEREAS the applicant proposes to replace the existing wood windows [for security at the ground level] at the base of the restored bank building with steel framed windows with the exact same profile and on the same plane as the existing wood windows; wood windows will be retained on the floors above the ground floor;

WHEREAS the applicant proposes at the 2nd floor at 706 Madison Avenue, fabric non-retractable awnings with loose skirts;

WHEREAS the applicant proposes, at the roof of 706 Madison Avenue, to install a cavalier statue identical to the cavalier statue at the roof of the existing Hermès store at 62nd Street and Madison Avenue; the cavalier will be positioned at the corner facing NE;

WHEREAS the cavalier will stand on its own base, inboard and above the existing balustrade;

WHEREAS the applicant proposes, at the roof, to remove the existing glass railing and install a taller simple iron railing inboard from the balustrade;

WHEREAS the applicant proposes, at the base of the 702 - 704 Madison building, to replace the storefront infill [the existing storefront windows] with painted metal storefront windows with a charcoal brass finish; there will be decal signage on the entry doors [the Hermès logo];

WHEREAS the applicant proposes awnings at the 2nd floor with the Hermès logo on the loose balances or flaps;

WHEREAS the applicant proposes to install new mechanical equipment at the roof at 702 -704 Madison Avenue to fit within an updated roof plan including new HVAC equipment, new skylights and new duct work;

WHEREAS an updated roof plan is required since the building code/New York City Fire Department regulations require a 6' clearance around mechanical equipment;

WHEREAS the updated roof plan will include a series of air handlers combined into a single enclosed unit and placed as far to the south on the roof as possible; smaller units to service the cellar of the building and flues that are not visible from the public way; there is an existing catwalk at the roof that will be retained;

WHEREAS at the roof at 702 - 704 Madison Avenue a new skylight will be installed that will extend 3' above the roof; the new skylight will not be visible from the public way;

WHEREAS the front edge of the large unit of combined air handlers is minimally visible on the NE corner of 63rd Street and Madison Avenue and is minimally visible looking SW along Madison Avenue;

WHEREAS however, as one looks south from 64th Street and Madison Avenue, the horizontal side of the packaged unit is very visible — at approximately 8' above the roofline; [The unit will be painted gray so that it presents as fading into the roofscape of the surrounding buildings.]

WHEREAS the applicant proposes, at the ground level of the 22 East 63rd Street infilled building, to replace the wooden egress door with a solid metal door which will now serve as the entrance to a small security office behind an enclosed display vitrine;

WHEREAS the applicant proposes to remove the existing flagpole at 706 - 708 Madison Avenue ("the bank building");

THEREFORE BE IT RESOLVED THAT PART A of this application, all work at the three interconnected buildings **EXCEPT FOR** the covering over of The Bank of New York sign, is **APPROVED** as presented.

Community Board 8 Manhattan approved this resolution by a vote of 41 in favor, 0 opposed, 0 abstentions, and 1 not voting for cause.

PART B - The existing Bank of New York signage above the entry door at "the bank building"

WHEREAS the applicant proposes to place a new marble panel with the name of the applicant, Hermès, in front of the existing Bank of New York sign which is incised in a marble slab above the front entrance;

WHEREAS The Bank of New York was founded by Alexander Hamilton in 1784;

WHEREAS Alexander Hamilton, the first secretary of the United States Treasury, founded the bank to help stabilize the financial situation in America after the Revolutionary War; Alexander Hamilton is considered to be the father of the American banking system;

WHEREAS the applicant proposes awnings at 14 second floor windows both along the two buildings on Madison Avenue and on 63rd Street; the awnings will extend out 3'2" [8 windows along Madison Avenue and 6 windows along 63rd Street at "the bank building"; 22 East 63rd Street will not have awnings;

WHEREAS the skirts of the 14 awnings will have the "Hermès" logo printed on them;

WHEREAS "Hermès" lettering will be placed on each of the brass frames of the replaced storefront infill windows at 602 - 604 Madison Avenue;

WHEREAS the "Hermès" logo will be placed on the two glass entry doors of "the bank building";

WHEREAS the signature "Hermès" cavalier statue will be placed on the roof of "the bank building; the cavalier will be highly visible;

WHEREAS the existing Bank of New York sign above "the bank building" refers to a time and a place in the history of our great city that should not be forgotten;

WHEREAS the applicant proposes almost an excess of signage; the new flagship store for Hermès will be easily recognizable;

WHEREAS the retention of the sign will not detract in any way from the visibility of the three interconnected buildings as they now present as the premier location for Hermès in North America;

WHEREAS the covering over of the marble plaque above "the bank building's" Madison Avenue entry cannot be allowed;

THEREFORE BE IT RESOLVED THAT PART B of this application, the covering over the existing Bank of New York signage, be **DISAPPROVED** as presented.

Community Board 8 Manhattan disapproved this resolution by a vote of 34 in favor, 5 opposed, 2 abstentions, and 1 not voting for cause.

2. 1083 Fifth Avenue (between 89th and 90th Streets) - Expanded Carnegie Hill Historic District- *Jeffrey R. Karp, Ogden Codman LLC, Brian J. Connolly, Architect* - Beaux-Arts style townhouse designed by Turner & Kilian and built in 1901-02 with significant alterations by Ogden Codman in 1913-15. Application to install a low wall and railing at the front of the building.

WHEREAS 1083 Fifth Avenue is a Beaux-Arts style townhouse designed by Turner & Killian in 1901 – 1902 and significantly altered by Ogden Codman in 1913-15.

WHEREAS 1083 Fifth Avenue is being turned back from an institutional building into a private residence;

WHEREAS the applicant seeks to create a transitional zone from the public sidewalk to the entrance of 1083 Fifth Avenue;

WHEREAS the building was at one time an “L” shape that included 3 East 89th Street;

WHEREAS the applicant showed that the original house had a transitional area;

WHEREAS the applicant stated that Codman turned 1083 Fifth into a Carriage House and removed the former wall enclosure that created a transitional space;

WHEREAS the applicant stated that the Carriage House provided a transitional zone on the interior, where people moved from the protected space for a carriage into the house;

WHEREAS the applicant stated that 3 East 89th Street became the main pedestrian entrance to the ‘L’ shaped house;

WHEREAS the applicant pointed out that the ground floor of 1083 Fifth had been lowered to sidewalk level to enable a carriage to enter from Fifth Avenue;

WHEREAS the applicant could not confirm that there had been a curb cut on Fifth Avenue;

WHEREAS 1083 Fifth Avenue and 3 East 89th Street are no longer connected;

WHEREAS the proposed transitional zone has a curved design with the spring point of the curve starting at the line of the low wall of the garden of 1080 Fifth Avenue;

WHEREAS the curve of the proposed low wall follows the curve of the townhouse;

WHEREAS the proposed low wall enclosure is of solid limestone;

WHEREAS the proposed railing above the limestone wall is brass;

WHEREAS there is a decorative metal entry gate with two leaves swinging inward;

WHEREAS the height of the stone wall is about 2’-6” and the height of the rail is about 3’-4”;

WHEREAS the enclosure is held just short of the building to leave the façade material specified by Codman unaffected;

WHEREAS the six proposed planters are free standing (and not part of a garden) to enable the building to meet the ground plane per the Codman design;

WHEREAS the depth of the enclosure is about 8’-0” and the remaining width of the sidewalk is about 15’-0”

WHEREAS the new sidewalk will match the grid and the color of the sidewalk on either side;

WHEREAS the sidewalks on the east side of Fifth Avenue are generally open with gardens that are set in front of and along the buildings – gardens that can be enjoyed by the public;

WHEREAS the applicant showed that Fifth Avenue sidewalks were typically 10 to 15 feet wide but with instances where sidewalks were less than six feet wide between tree pits and building gardens;

WHEREAS the examples of transitional spaces in the neighborhood that the applicant showed as precedents are visually open and welcoming;

WHEREAS the proposed transitional space at 1083 Fifth Avenue is visually closed and unwelcoming;

WHEREAS the proposed enclosure takes space from the public way for strictly private use;

WHEREAS the limestone wall appears additive and not a natural extension of the architectural character of the building;

WHEREAS the elongated rectangles and centered circles of the proposed limestone wall relate more to the design of the new main entrance doors (which are not a part of this application) than to the building;

WHEREAS the delicate metal gates are not related to the architectural language of the building;

WHEREAS the proposed transitional space is not contextual within the historic district;

THEREFORE, BE IT RESOLVED, that this application is **DISAPPROVED**.

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

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

PW-1: Item 3 - Unanimous Approval

Item 3: Funding for PEP officers in Community District 8

WHEREAS there is a lack of PEP Officers due to the cut in the current budget.

THEREFORE, BE IT RESOLVED Community Board 8 urges the NYC Council to make more funding available in the budget for NYC Parks Department PEP officers in Community District 8.

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

E. Street Life Committee – Abraham Salcedo, Chair

SL-1: Items 1a, 1b, 3a, 4a, 4b, 4c, 4d 3 - Unanimous Approval

SL-2: Item 3b - Approval

1. New Applications to the New York State Liquor Authority for Liquor Licenses:

a. 116 East 60th LLC, dba Ivy Lane, 116 East 60th Street (Between Madison and Park Avenues) - New Application for Liquor, Wine, Beer, & Cider

WHEREAS this is a New 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 concerning delivery bikes and bar crawls; therefore

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

b. APQ Sailboat Pond NY, LLC Le Pain Quotidien Central Park, (74th Street and Fifth Avenue) – New Application for Liquor, Wine, Beer, & Cider

WHEREAS this is a New 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 concerning delivery bikes and bar crawls; therefore

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

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

a. Zep LLC, dba Zuccherio E. Pomodori, 1435 Second Avenue (Between 74th and 75th Street) – Renewal Application for Sidewalk Café - Unenclosed – 6 Tables and 12 Chairs

i. Deadline for Submission: March 22, 2020

Applicant did not appear, will be invited to next month's meeting, if applicant fails to respond a motion to disapprove will be proposed.

3. 30-Day Waiver Applications to the New York State Liquor Authority for Liquor Licenses:

a. First Avenue Persian Grille Inc, dba Ravagh Persian Grill, 1135 First Avenue (Between 62nd and 63rd Streets) – 30-Day Waiver Renewal Application for Liquor, Wine, Beer, & Cider

WHEREAS this is a renewal application for a liquor, wine, beer & cider license; 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.

4. Changes:

a. HLD Gari LLC, dba Sushi of Gari, 402 East 78th Street (Between First and York Avenues) – Alteration

WHEREAS this is an alteration application to add a connecting basement and enlarge the kitchen; 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. Govan Rd Inc, dba The Spotted Dog, 1154 First Avenue (Between 63rd and 64th Streets) – Corporate Change

WHEREAS this is a corporate change application 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. 1490 Restaurant Corp, dba Doc Watsons, 1490 Second Avenue (Between 77th and 78th Streets) - Corporate Change

WHEREAS this is a corporate change application 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. John and Tony's Pizza Corp, 1097 First Avenue (Between 60th and 61st Streets) – Removal

WHEREAS this is a corporate change application 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 unanimously approved these resolutions by a vote of 43 in favor, 0 opposed, 0 abstentions, and 0 not voting for cause.

3. 30-Day Waiver Applications to the New York State Liquor Authority for Liquor Licenses:

b. International Kitchen LLC, dba Hutch & Waldo, 247 East 81st Street (Between Second and Third Avenues) – 30-Day Waiver Renewal Application for Liquor, Wine, Beer, & Cider

WHEREAS this is a renewal application for a liquor, wine, beer & cider license; 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

Community Board 8 Manhattan approved this resolution by a vote of 35 in favor, 4 opposed, 3 abstentions, and 0 not voting for cause.

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 10:20 PM.

Alida Camp, Chair

Name	Attendance	TR-1	TR-2	TR-3	TR-4	HE-1	HE-2	HE-3	LM-1	LM-2	LM-3	PW-1	SL-1	SL-2
ARONSON, VANESSA	Present	Y	N	Y	Y	Y	Y	Y	Y	Abst	Y	Y	Y	Y
ASHBY, ELIZABETH	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
BARON, P. GAYLE	Present	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
BARTON, LOWELL	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
BIRNBAUM, MICHELE	Present	Y	NVFC	N	Abst	Y	N	N	Y	Y	Y	Y	Y	Abst
BORES, LORI ANN	Present	Y	N	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y
BORRERO, TAINA	Present		N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
BROWN, LORAIN	Absent													
CAMP, ALIDA	Present	Y	Abst	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Abst
CHOCKY, BARBARA	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
CHU, SARAH	Present	Y	Y	Y	Y	Y	Y	Y					Y	N
COHN, ANTHONY	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
COLEMAN, SAUNDREA	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
CORREIA, BRIAN	Present	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y
DANGOOR, REBECCA	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
FARBER, FELICE	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
FREELAND, BILL	Present	Y	Y	Y	Y	Y	Y	Y						
HARTZOG, EDWARD	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
HELPERN, DAVID P.	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
HIGGINS, PAUL	Present													
JOHNSON, WILMA	Present	Y	Y	Y	Y	Y								
KONO, TAKAKO	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
LADER, CRAIG	Present	Y	N	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
LAMORTE, REBECCA	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
MALIK, MAY	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
MASON, VALERIE	Absent													
MORRIS, GREGORY	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
NEWMAN, DOROTHEA	Absent													
PARSHALL, JANE	Present	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
PATCH, PETER	Present	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
PIERSON-PANES, HARRISON	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
POPE-MARSHALL, SHARON	Present	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
POPPER, RITA	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
PRICE, MARGARET	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
ROSE, ELIZABETH	Present	N	N	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
RUDDER, BARBARA	Present	Y	Y	Y	Y	Y	Abst	Y	Y	Y	Y	Y	Y	Y
SALCEDO, ABRAHAM	Present	N	N	Y	Y	N	N	N	Y	Abst	Y	Y	Y	Y
SANCHEZ, WILLIAM	Present	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
SCHNEIDER, M. BARRY	Present	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
SHIMAMURA, TRICIA	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
SPAGNOLETTI, COS	Present	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	N
SQUIRE, RUSSELL	Present	Y	Y	N	N	Y	Y	Y	Y	N	Y	Y	Y	Y
STRONG-SHINOZAKI, LYNN	Present	Y												
TAMAYO, MARCO	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
TEJO, CAROLINA	Present	Y	Y	Y	Y	Abst	Abst	Abst	Y	Y	Y	Y	Y	Abst
WALD, ADAM	Present	Y	Y	Y	Y	Y	Y	Y	NVFC	NVFC	Y	Y	Y	Y
WALSH, ELAINE	Present	N	N	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	
WARREN, CHARLES	Present	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
WEINER, SHARON	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
ZIMMERMAN, JACK	Absent													
Total Yes		0	0	0	0	0	0	0	0	0	0	0	0	0
Total No		0	0	0	0	0	0	0	0	0	0	0	0	0
Total Abstain		0	1	0	1	1	2	1	0	2	0	0	0	3
Total Not Vote For Cause		0	1	0	0	0	0	0	1	1	0	0	0	0
Total Votes		44	44	44	44	44	43	43	41	41	41	41	42	41