

Russell Squire
Chair

Will Brightbill
District Manager



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**The City of New York
Community Board 8 Manhattan
Full Board Meeting
Wednesday, February 17, 2021 - 6:30 PM
*This meeting was conducted via Zoom***

MINUTES

Community Board Members Present: Vanessa Aronson, Elizabeth Ashby, P. Gayle Baron, Lowell Barton, Michele Birnbaum, Lori Ann Bores, Taina Borrero, Alida Camp, Barbara Chocky, Sarah Chu, Anthony Cohn, Saundra Coleman, Brian Correia, Rebecca Dangoor, Felice Farber, Billy Freeland, Edward Hartzog, David Helpern, Takako Kono, Craig Lader, Rebecca Lamorte, Valerie Mason, Gregory Morris, Jane Parshall, Peter Patch, Sharon Pope-Marshall, Rita Popper, Barbara Rudder, Abraham Salcedo, William Sanchez, M. Barry Schneider, Tricia Shimamura, Cos Spagnoletti, Russell Squire, Lynne Strong-Shinozaki, Marco Tamayo, Carolina Tejo, Adam Wald, Elaine Walsh, Charles Warren, Sharon Weiner, and Jack Zimmerman.

Community Board Members Absent (Excused): Wilma Johnson, May Malik, Margaret Price, Elizabeth Rose

Community Board Members Absent (Unexcused): Lorraine Brown, Dorothea Newman, Harrison Pierson-Panes

Total Attendance: 42

Chairman Russell Squire called the meeting to order at 6:30 PM.

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

- Andrew Ravaschiere spoke in favor of a 210-foot height capacity on all new construction.
- Elizabeth Rose Daly spoke in favor of the opening of the Frick Madison this month.
- Wendy Machaver spoke in favor of a 210-foot height capacity on all new construction.
- Justin Greenberg spoke in favor of the Diversity Our Narrative initiative.
- Kaitlin Kushnir spoke in favor of the Diversity Our Narrative initiative.
- Flavia Vianna spoke in favor of the Dual Language Program.
- Nabia Panday spoke in favor of the Dual Language Program.
- Amelie Derrieux Sable spoke in favor of the Dual Language Program.
- Nadia Levy spoke in favor of the Dual Language Program.
- Stephane Lautner spoke in favor of the Dual Language Program and Universal Literacy.
- Martin A. Bell spoke in favor of a 210-foot height capacity on all new construction.
- Susan Peters spoke in opposition of telecom antennas.
- Jordan Wouk spoke in favor of parking limitations on Fairway Market.
- Valerie Mason spoke in favor of the upcoming candidate forum for the candidates running for Council District 5.

2. Presentation by Peter Jovishoff and Michele Birnbaum on CB8's Resolution Project

3. Adoption of the Agenda – Agenda Adopted

4. Adoption of the Minutes – Minutes Adopted

5. Manhattan Borough President's Report

Manhattan Borough President Gale Brewer reported on her latest initiatives.

6. Elected Officials' Reports

Elected officials or their representatives reported on their latest initiatives.

1. Assembly Member Rebecca Seawright
2. Assembly Member Dan Quart
3. State Senator Liz Krueger
4. Council Member Ben Kallos
5. Public Advocate Jumaane Williams
6. State Senator Jose Serrano
7. Council Member Keith Powers
8. Comptroller Scott Stringer

7. Chair's Report – Russell Squire

Chair Russell Squire gave his report.

8. District Manager's Report – Will Brightbill

District Manager Will Brightbill gave his report.

9. Committee Reports and Action Items

A. Youth, Education, and Libraries Committee – Taina Borrero, Peter Patch, and Rami Sigal, Co-Chairs

YEL-1: Item 3b – Approval

YEL-2: Item 3c – Approval

Item 3b: The Dual Language Initiative for the Upper East Side

WHEREAS CB8 Manhattan recognizes a tremendous need for dual-language programs across CB8 Manhattan, NYC Education District 02, and the entirety of the NYC school system and,

WHEREAS this includes identifying a continuity plan of dual language services to the 36 dual-language French students entering Kindergarten in 2021 and outlining a future pathway for the students enrolling in the French Dual-language Pre-K program in 2021 and beyond in response to demonstrated community interest and need.

THEREFORE, BE IT RESOLVED that CB8 Manhattan calls on the New York City Department of Education, and NYC Chancellor's Office to engage in dialog and explore how to deliver these highly valued programs.

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

Item 3c: Diversify Our Narrative Initiative

WHEREAS The New York City Department of Education should support the "Diversify our Narrative" initiative.

THEREFORE, BE IT RESOLVED CB8 supports this resolution without any stipulations or addendums.

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.

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

TC-1: Item 1 – Approval

TC-2: Item 3 – Approval

Item 1: Parking Placards

WHEREAS, illegal and fraudulent parking placards and abuse of legal placards have been ongoing problems across Community District 8 and New York City for many years, and have had detrimental impacts to safety and quality of life; and

WHEREAS, New York City enacted a package of parking placard reform laws and policies in 2019 to increase enforcement, stiffen penalties, modernize the system through conversion to a digital pay-by-plate system, and improve reporting of statistics related to placards; and

WHEREAS, budget cuts have resulted in reduced enforcement due to the disbanding of a special enforcement unit with over 100 agents; and

WHEREAS, the transition to a digital pay-by-plate placard system has been delayed, and;

WHEREAS, societal changes have reduced the need for as many placards to be in circulation; and

WHEREAS, New York City agencies should encourage their staff to prioritize use of New York City's extensive public transit network that provides widespread coverage to nearly all corners of New York City rather than promoting or incentivizing driving, and

WHEREAS, advances in technology have greatly improved the ability to track placard issuance and usage and identification of fraudulent placards; and

WHEREAS, the Traffic Enforcement division of the New York Police Department should be empowered with the necessary funding and support to aggressively perform enforcement;

THEREFORE BE IT RESOLVED, that Community Board 8 Manhattan calls for the New York City Council and Mayor's Office to enact laws and provide funding to perform the following:

1. Assign Traffic Enforcement, as a special division of the NYPD, as the sole parking placard enforcing agency;
2. Restore the \$5.4 million annual budget for the dedicated parking placard enforcement unit that was cut in 2020;
3. Immediately initiate the process of retiring all agency-issued placards and require all holders to reapply for a digital placard with a digital identifier that can be verified by enforcement agents using handheld devices;
4. Assess the number of agency permits and specific reasons for them being issued, and reduce the number of placards that are issued to city agencies, doctors, clergy and the media.

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

Item 3: Fairway Market Loading Zone Parking Hours

WHEREAS, Fairway Market has operated a retail supermarket at 240 East 86th Street since July 2011; and

WHEREAS, Community Board 8 Manhattan granted the original owners of Fairway Market an expanded loading zone in effect 7 days a week between 5AM and 10PM; and

WHEREAS, Fairway Market stated the additional hours were needed to allow staggered truck deliveries and prevent double parking that would block a moving lane on East 86th Street; and

WHEREAS, Community Board 8 Manhattan has been fielding complaints on a regular basis since the store opened regarding the unloading activities on the street and along the sidewalk; and

WHEREAS, the frequent sidewalk and curbside presence of pallets, crates, forklifts, boxes and merchandise awaiting transfer to inside the store create visual blight and interfere with pedestrian throughput at all hours of the day; and

WHEREAS, Fairway Market has not been a good neighbor, and has been unresponsive over the years to repeated complaints regarding their delivery and unloading activities; and

WHEREAS, Fairway Market's current ownership and staff have not displayed any interest or intent to address the ongoing issues; and

WHEREAS, reducing the hours of the loading zone would end at a time when it would accommodate resident overnight parking needs;

THEREFORE BE IT RESOLVED, that Community Board 8 Manhattan requests that the New York City Department of Transportation change the hours of the loading zone in front of Fairway Market at 240 East 86th Street from 5AM to Midnight to 7:30AM to 9PM.

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.

C. Social Justice Committee – Sarah Chu and Saundrea I. Coleman, Co-Chairs

SJ-1: Item 3 – Approval

Item 3: Accountability for Capitol Insurrection

THEREFORE BE IT RESOLVED, Community Board 8 Manhattan condemns the terrorist actions of January 6th on our Capitol as a violent insurrection, a terrorist assault on our democracy, an expression of white supremacy, and the exhibition of hatred for the diversity that we value in our community,

FURTHER RESOLVED, Community Board 8 Manhattan continues to condemn the disparate treatment of peaceful protestors and white supremacist terrorists and other hate groups,

FURTHER RESOLVED, Community Board 8 Manhattan calls on our elected officials and the judicial system to hold accountable the elected officials who incited the January 6th attack by supporting baseless conspiracy theories that the election was fraudulent,

FURTHER RESOLVED, Community Board 8 Manhattan calls on law enforcement officials and the judicial system to hold those who participated and incited the insurrection accountable to the fullest extent of the law,

FURTHER RESOLVED, Community Board 8 Manhattan calls upon all people to ensure accountability for those who participated in the insurrection and to address the misinformation campaigns that led to the insurrection,

FURTHER RESOLVED, the events of January 6th are a reminder for all of us to redouble our efforts to combat structural racism and white supremacy, and Community Board 8 Manhattan calls on our community to work together to combat the structural forces that perpetuate hate and discrimination.

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

D. Street Life Committee – Abraham Salcedo, Chair

SL-1: Items 1a, 1b, 1c, 1d, 2a – Approval

SL-2: Item 3a – Approval

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

a. Kahvehane LLC, dba Madame Bonte, 1834 Second Avenue (Between 94th and 95th Streets) - New Application for Wine, Beer, & Cider

WHEREAS this is a New application for a 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. L&L New Beginning LLC, dba Lili and Loo, 1026 Third Avenue (Between 60th and 61st Streets) - New Application for Liquor, Wine, Beer, & Cider

WHEREAS this is a New application for a 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.**

c. MPQ 1535 Third Avenue LLC, dba Le Pain Quotidien, 1535 Third Avenue (aka 200 East 87th Street) - New Application for Wine, Beer, & Cider

WHEREAS this is a New application for a 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.**

d. CC 1630 Corp, dba Craft + Carry, 1630 Second Avenue (Between 84th and 85th Streets) – New Application for Wine, Beer, & Cider

WHEREAS this is a New application for a 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. Change Applications to the New York State Liquor Authority for Liquor Licenses:

a. Enterprise Restaurant LLC, dba Amaranth, 21 East 62nd Street (Between 62nd and 63rd Streets) - Corporate Change

WHEREAS this is a corporate change application to change partners 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 this resolution by a vote of 41 in favor, 0 opposed, 0 abstentions, and 0 not voting for cause.

3a: The Green Kitchen, 1619 Second Avenue and 1475 First Avenue -- Request for support of the reinstatement of their SLA License.

WHEREAS Green Kitchen had its liquor license suspended by the State Liquor Authority on October 25, 2020;

WHEREAS the suspension was due to several violations, including selling alcoholic beverages without an accompanying food purchase; allowing congregation of patrons in front of premises without facemask; allowing patrons to dine inside the premises; having employees that were not wearing facemasks; and serving patrons after curfew;

WHEREAS the applicant has asked Community Board 8 for its support in Green Kitchen's request to SLA to reinstate its license;

WHEREAS Green Kitchen has indicated that the suspension of its license is an undue hardship for the business;

WHEREAS Green Kitchen has developed a Remediation Plan (attached) to rectify the issues with the violations and to prevent future violations;

WHEREAS Green Kitchen's liquor license has been suspended for over 3 months at the date of the Street Life Meeting; and

WHEREAS the Street Life Committee views that given the current circumstances surrounding Covid-19 and that the suspension has been in effect for several months and provided that Green Kitchen continues to abide by the terms of the Remediation Plan;

BE IT RESOLVED that the request for a letter in support of reinstatement of Green Kitchen's liquor license is **APPROVED, 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.

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

LM-1: Item 1 – Approval

LM-2: Item 2 – Approval

Item 1: 45 East 70th Street (Upper East Side Historic District) – Todd Ernst, Architect - A neo-French classical five story residence designed by Aymar Embury for Arthur S. Lehman and constructed between 1928-1929. Application is for installation of new marble clad steel Juliette balconies.

WHEREAS 45 East 70th Street is a neo-French classical five story residence designed by Aymar Embury II for Arthur S. Lehman and constructed between 1928-1929;

WHEREAS Aymar Embury was known for his country houses and country clubs of the early to mid-twentieth century; he is best known for commissions from the City of New York from the 1930s through to the 1950s and frequently worked with Robert Moses when Moses was New York City Parks Commissioner;

WHEREAS 45 East 70th Street was built for the investment banker Arthur Lehman;

WHEREAS 45 East 70th Street is 43' wide and stone-faced, sparsely decorated with delicate urns and similar neo-classical elements; the center opening at the second floor is ornamented with exquisite, understated carved draping;

WHEREAS the applicant proposes work at the rear yard area of the house; the rear yard is approximately 40' wide x 30' deep;

WHEREAS at the rear the applicant proposes 1) removing the two existing metal balconies and decorative guardrail, 2) removing the existing open-riser steel rear yard access stair at the garden level, 3) installing a new marble rear yard access stair, 4) installing new balconies with marble balustrades, and 5) installing a 2' lattice fence above the east and west walls;

WHEREAS additional rear yard renovations, including new pavers, perimeter wall and stone fountain feature, have been approved at the staff level of the Landmarks Preservation Commission;

WHEREAS none of the work at the rear yard is visible from the public way;

WHEREAS the rear yard is now framed at the property line by a decorative lattice fence; the lattice is being replaced by a 6' brick wall; the proposed north-facing wall at the property line will have an ornate fountain in the center which has been already approved at the staff level of the LPC (see above);

WHEREAS the brick wall will be made of a taupe-colored brick with red added, so that the new brick will appear to have an antique hand-made finish;

WHEREAS the applicant proposes adding a decorative 2' lattice fence to *the east and west sides of the proposed brick wall*; the proposed overall height of the brick wall plus the added decorative lattice fence at the east and west sides of the rear yard is 8'[permitted by Building Code] [The proposed north-facing wall at 6' will be 2' lower than the proposed *east and west flanking walls* at 8'.];

WHEREAS the lattice will present as compatible with the brick and will have an antique, weathered look;

WHEREAS the applicant feels that France limestone is sympathetic and visually appropriate to the design style and aesthetics of the existing house;

WHEREAS the applicant was not able to confirm that the existing Juliette metal balconies were original to the house;

WHEREAS the existing wrought iron Juliette balconies present as *elliptical*; the proposed new stone balconies present as *semicircular*;

WHEREAS the existing metal elliptical balconies are close in character to the elliptical metal balconies hugging the front elevation of one of the most significant houses within the Upper East Side Historic District, with its restrained detailing and wonderfully flat front elevation;

WHEREAS the proposed French marble for the balconies and the access stair is too heavy and presents as too much masonry; the proposed masonry is incompatible with the grace and simplicity of the rear elevation;

WHEREAS Aymar Embury was a serious architect; the house, as he designed it, is a flat building, not a sculptural building;

WHEREAS the applicant's proposal to replace the metal work at the rear with masonry presents as too massive and lacks the grace and delicacy of the current composition of the wrought iron Juliet balconies and staircase and stair railing;

WHEREAS the Landmarks Committee of Community Board 8 Manhattan regrets that the proposed brick wall, an important element in the overall composition of the rear yard and approved at the staff level at the LPC, was not part of this application;

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

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 2: 900 Madison Avenue (Upper East Side Historic District) –Cynthia Eng, Architect – A neo-Grec style thirteen story apartment building with some classical detail, designed by Sylvan Bien and erected in 1939. Application is for ground floor partial limestone cladding at corner retail tenant with new signage plaques and recessed halo lit signage at corner.

WHEREAS 900 Madison Avenue is a red brick apartment house with punched in windows and little embellishment;

WHEREAS the lower level has display windows on both Madison Avenue and East 73rd Street;

WHEREAS the exterior material on the first floor is stucco;

WHEREAS the applicant proposed to cover the stucco with limestone with projections of different dimensions at base, upper portion of first floor façade, and piers;

WHEREAS the applicant proposed to cover the existing vertical mullions and interior piers at about the same widths as the interior piers;

WHEREAS the limestone at the upper façade and about halfway down the corner will step out beyond the typical projection of the limestone cladding to create what appears to be an over-sized corner of a three-dimensional frame, a play on "Frame," the name of the store;

WHEREAS the typical limestone will have a honed finish and the corner frame will have a hammered finish;

WHEREAS each face of the corner frame will have a sign incised into the limestone;

WHEREAS the incised signs will have sufficient depth to enable a halo lighting effect to be created using warm white LED lamps;

WHEREAS the stainless-steel frame of the two glass entry doors will be refurbished;

WHEREAS there is a primary door and a narrower secondary door;

WHEREAS the doors are centered between the piers;

WHEREAS the larger door will be the operating door and the narrower door will typically remain in the closed position -- the active leaf and the inactive leaf;

WHEREAS the doors will receive a new stainless-steel plate with operating hardware for the larger door;

WHEREAS there will be a rectangular stainless-steel plaque on each of the piers framing the display windows either side of the entry doors;

WHEREAS the stainless-steel plate and stainless-steel plaques will have a brushed finish;

WHEREAS the plates for the Siamese connections will be changed from bronze to stainless steel;

WHEREAS security cameras will be relocated and made less visible by having a color similar to the limestone;

WHEREAS the stucco entrance for the apartment house will be retained;

WHEREAS there are precedents on Madison Avenue for contemporary storefronts to be juxtaposed against older landmark buildings;

WHEREAS limestone is a traditional material for the base of apartment houses, often in combination with red brick, as in the case of 900 Madison Avenue;

WHEREAS the limestone is a more beautiful and durable material than the stucco that is being covered;

WHEREAS the penetrations anchoring the limestone into the façade of the building are of minimal depth and repairable should the storefront design be changed in the future;

WHEREAS the proposed limestone storefront marries traditional materials with a contemporary flair appropriate to the retail use;

WHEREAS the proposed storefront is contextual within the historic district;

THEREFORE, BE IT RESOLVED, that this application is **APPROVED** as presented.

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

10. Old Business – No items of old business were discussed.

11. New Business –

NB-1: Item 1

Item 1: Nursing Home Visitation

Chair Squire brought forward a resolution on behalf of the Coler Task Force in favor of S614B and A1052B, legislation relating to NYS Dept. of Health guidelines for nursing home visitation.

Community Board 8 Manhattan did not approve this resolution following a vote of 19 in favor, 18 opposed, 4 abstentions, and 0 not voting for cause.

Item 2: City Council "Planning Together" Initiative

Chair Squire spoke to this item, identifying meetings over the next month where this would be address and informing the board that he planned to testify before the NYC Council at their hearing with concerns about the proposed legislation.

Item 3: Governor's budget proposal regarding hotel and office conversions

Chair Squire briefly mentioned that there would be joint meeting of the Housing and Zoning & Development Committee to discuss this topic.

Item 4: Discussion of Board Members asking questions of Elected officials during Full Board meetings.

Board Member Ed Hartzog shared concerns that since the board meetings moved to Zoom, at Full Board meetings the members are unable to ask questions of the elected officials. This item was laid over for future discussion.

The meeting was adjourned at 10:30 PM.

Russell Squire, Chair

DRAFT

Name	Attendance	youth and education item 1 (dual language)	YEL -Item 2	Transportation item 1 (placards)	Transportation item 2 (Fairway)	Social Justice Committee Substitute Motion	Social Justice Committee Item 3	Street Life 1a, 1b, 1c, 1d, 2a	Street Life (3a)	Landmarks Item 1	Landmarks Item 2	New Business Item 1 (Nursing Home Visitation)
ARONSON, VANESSA	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
ASHBY, ELIZABETH	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No
BARON, P. GAYLE	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No
BARTON, LOWELL	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
BIRNBAUM, MICHELE	Present	Yes	Yes	Yes	Yes	Yes	Abst	Yes	Yes	Yes	Yes	No
BORES, LORI ANN	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
BORRERO, TAINA	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No
BROWN, LORAINÉ	Absent											
CAMP, ALIDA	Present						Yes	Yes	Yes	Yes	Yes	Yes
CHOCKY, BARBARA	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No
CHU, SARAH	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Abst
COHN, ANTHONY	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
COLEMAN, SAUNDREA	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No
CORREIA, BRIAN	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
DANGOOR, REBECCA	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No
FARBER, FELICE	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
FREELAND, BILL	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
HARTZOG, EDWARD	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Abst
HELPERN, DAVID P.	Present	NVFC	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No
JOHNSON, WILLIAM	A - Excused											
KONO, TAKAKO	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
LADER, CRAIG	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No
LAMORTE, REBECCA	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
MALIK, MAY	A - Excused											
MASON, VALERIE	Present	Yes	Yes	Yes	Yes							
MORRIS, GREGORY	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
NEWMAN, DOROTHEA	Absent											
PARSHALL, JANE	Present	NVFC	Yes	NVFC	Yes	No	Yes	Yes	Yes	Yes	Yes	No
PATCH, PETER	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
PIERSON-PANES, HARRISON	Absent											
POPE-MARSHALL, SHARON	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
POPPER, RITA	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No
PRICE, MARGARET	A - Excused											
ROSE, ELIZABETH	A - Excused											
RUDDER, BARBARA	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No
SALCEDO, ABRAHAM	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Abst
SANCHEZ, WILLIAM	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
SCHNEIDER, M. BARRY	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No
SHIMAMURA, TRICIA	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
SPAGNOLETTI, COS	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
SQUIRE, RUSSELL	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
STRONG-SHINOZAKI, LYNNE	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
TAMAYO, MARCO	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No
TEJO, CAROLINA	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No
WALD, ADAM	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No
WALSH, ELAINE	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No
WARREN, CHARLES	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No
WEINER, SHARON	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
ZIMMERMAN, JACK	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Abst
Total Yes	42	39	41	40	41	2	40	41	41	41	41	19
Total No		0	0	0	0	38	0	0	0	0	0	18
Total Abstain		0	0	0	0	0	1	0	0	0	0	4
Total Not Vote For Cause		2	0	1	0	0	0	0	0	0	0	0
Total Votes		41	41	41	41	40	41	41	41	41	41	41