Russell Squire Chair

Will Brightbill District Manager



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The City of New York Community Board 8 Manhattan Full Board Meeting Wednesday, April 21, 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, Lorraine Brown, Alida Camp, Barbara Chocky, Sarah Chu, Anthony Cohn, Saundrea Coleman, Brian Correia, Rebecca Dangoor, Felice Farber, Billy Freeland, Edward Hartzog, David Helpern, 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, 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):**

Community Board Members Absent (Unexcused): Dorothea Newman,

**Total Attendance: 48** 

## 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.
  - Pete Yearwood spoke in favor of nursing home reform.
  - Lindsay Garber spoke in favor of bike lanes.
  - Jerry Ferguson spoke in favor of bike lanes.
  - Paul Krikler spoke in favor of bike lanes.
  - Andrew Rosenthal spoke in favor of bike lanes.
  - Hindy Schachter spoke in favor of bike lanes.
  - Liam Jeffries spoke in favor of bike lanes.
  - Devin Gould spoke in favor of bike lanes.
  - Austin Pferd spoke in favor of bike lanes.
  - Elizabeth Rose Daly spoke to inform about the Frick Madison.
  - Jill Eisner spoke in favor of the proposed Safe Haven project.
  - Andrew Fine spoke in opposition of the proposed New York Blood Center project.
  - Max Bookman spoke in opposition of the proposed resolution regarding the open restaurants program.
  - Matthew Bauer spoke in favor of the open restaurants program.
  - Valerie Mason spoke in opposition of the proposed New York Blood Center project.
  - Jordan Stein spoke in favor of bike lanes.
  - Andrew Ravaschiere spoke in favor of a 210-foot height limit on new builds.
  - Tracy Weiner spoke in opposition of the proposed height increase at 163 E 69th Street.

- Bruce Spiegel spoke in opposition of the proposed height increase at 163 E 69<sup>th</sup> Street.
- **2. Public Presentation** Marymount Manhattan College presented the Judith Mara Carson Center for Visual Arts, internal upgrades to floors 7 and 8 and skylight replacements at 221 E 71st St (for informational purposes only)
- **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 Dan Quart
- 2. Congresswoman Carolyn Maloney
- 3. Comptroller Scott Stringer
- 4. State Senator Jose Serrano
- 5. State Senator Liz Krueger
- 6. Council Member Keith Powers
- 7. Council Member Ben Kallos

## 7. Chair's Report – Russell Squire

Chair Russell Squire waived his report.

## 8. District Manager's Report - Will Brightbill

District Manager Will Brightbill waived his report.

- 9. Committee Reports and Action Items
- A. Transportation Committee Craig Lader and Charles Warren, Co-Chairs

TC-1: Item 1 – Approval

## Item 1: Permanent Protected Crosstown Bike Lanes on East 61st/62nd Street

**BE IT RESOLVED**, that Community Board 8 Manhattan approves the Department of Transportation's installation of permanent protected crosstown bike lanes on East 61<sup>st</sup> and East 62<sup>nd</sup> Streets between First Avenue and Fifth Avenue and on East 60<sup>th</sup> Street between First Avenue and York Avenue.

Community Board 8 Manhattan approved this resolution by a vote of 34 in favor, 9 opposed, 5 abstentions, and 0 not voting for cause.

#### B. Roosevelt Island Committee – Lynne Strong-Shinozaki, Chair

RI-1: Item 3 – Approval

RI-2: Item 6 -

### **Item 3:** Bike Ramp Addition

Whereas: the Roosevelt Island Operating Corporation has received Federal funds for this project

**Whereas:** This project is in keeping with a City-Wide effort to encourage the ridership and use of bikes.

**Whereas:** This contributes to the ecologically sound initiative that many Roosevelt Islanders and New Yorkers' support

**Whereas:** We also urge that any and all means will be employed by the Roosevelt Island Operating Corporation State and Local Officials to expedite this project.

**Therefore, be it Resolved**: That Community Board 8 Manhattan Supports the Proposal as Presented by RIOC

**Be it Further Resolved** that we urge all appropriate entities to expedite its construction and completion

Community Board 8 Manhattan approved this resolution by a vote of 48 in favor, 0 opposed, 0 abstentions, and 0 not voting for cause.

## Item 3: Parks Licensing Agreement for Space under Queensboro Bridge

**Whereas**; Both Community Boards 1 and 2 in Queens Support this Licensing Extension and it is of a benefit to the entire City of New York's Parks.

Whereas; Big ReUse has been a partner with the Roosevelt Island Compost initiative for 6 years and just under 80 tons of food scraps have been turned into compost from Roosevelt Island alone and that has directly benefited all of New York City's Parks.

Whereas; the Roosevelt Island Community has prioritized its Zero Waste initiatives and its collaboration with Haki Composting and Be ReUse and they are a major part of this effort and that this effort has continued even during the Pandemic.

Whereas; we believe that the cutbacks in Sanitation due to the Pandemic Crisis have detrimentally effected environmentally sound initiatives and we believe that preserving this composting site at all costs will help move the City back on track before the Pandemic Crisis creates a further Ecological Crisis in our City.

**Be It Resolved**; that we The Roosevelt Island Committee of Community Board 8 Manhattan and the Board Support the Parks Department extending a Licensing agreement with Big ReUse under the Queensboro Bridge at its current site indefinitely.

Community Board 8 Manhattan approved this resolution by a vote of 48 in favor, 0 opposed, 0 abstentions, and 0 not voting for cause.

C. Health, Seniors, and Social Services – Rebecca Dangoor, Wilma Johnson, and Barbara Rudder, Co-Chairs

HSSS-1: Item 1a – Approval HSSS-2: Item 1b – Approval

**Item 1a: Nursing Home Legislation** 

**WHEREAS,** COVID-19 has brought systemic challenges that have long plagued our long-term care facilities into the spotlight; and

**WHEREAS**, the pandemic has therefore provided not only an opportunity but a responsibility to address these issues; and

**WHEREAS**, the New York State Senate has proposed 11 critical pieces of legislation to improve oversight, transparency, accountability, infection control, and care at nursing homes; and

**WHEREAS,** S.614-B/A.1052-B sponsored by Senator Rachel May and Assembly Member Harry B. Bronson provides for the authorization and regulation of visitation of compassionate care-giving visitors at nursing homes and residential healthcare facilities; and

WHEREAS, S.3058/A.3919 sponsored by Senator Gustavo Rivera and Assembly Member Andrew Hevesi establishes requirements for the transfer, discharge, and voluntary discharge from residential health care facilities; and

**WHEREAS,** both S.614-B/A.1052-B and S.3058/A.3919, two of the eleven bills, have already been signed into law by the Governor; and

WHEREAS, these two bills in isolation do not fully address the array issues facing nursing homes in our State; and

**WHEREAS,** S.4336-A sponsored by Senator Gustavo Rivera would ensure a direct patient care ratio by requiring all nursing homes to spend at least 70% of a facility's revenue on direct patient care; and

**WHEREAS,** S.4336-A would therefore improve the quality of care given to nursing home residents; and

WHEREAS, S.553/A.2037 sponsored by Senator James Sanders Jr. and Assembly Member Jeffrey Dinowitz would require that the most recent rating of every nursing home assigned pursuant to the U.S. Centers for Medicare and Medicaid Services shall be prominently displayed both digitally on the home page of the department's website and each facility's website as well as physically at each nursing home facility; and

**WHEREAS,** S.553/A.2037 would therefore increase transparency and enable families to confidently choose the best home for their aging loved ones; and

**WHEREAS,** S.598-B/A.3922-A sponsored by Senator Rachel May and Assembly Member Catalina Cruz would create a task force to study the state of both home-based and facility-based long-term care services and to make recommendations on potential models of improvement to long-term care services; and

**WHEREAS,** S.598-B/A.3922-A would examine both long-standing issues and pandemic specific ones in the hope of exposing the limitations that currently hamper long-term care and prevent a repeat of the mistakes made in COVID-19 during future health crises; and

**WHEREAS,** S.612-A sponsored by Senator Rachel May would expand the Long-Term Care Ombudsman Program to increase accessibility and availability to seniors and their families, promote the volunteer advocate program, and improve interactions between the Department of Health and the Ombudsman program regarding complaints; and

WHEREAS, S.612-A would strengthen this important program; and

WHEREAS, S.1783/A.6057 sponsored by Senator James Skoufis and Assembly Member Pat Burke would direct the Department of Health to establish and implement an infection control inspection audit and checklist for residential care facilities; and

WHEREAS, S.1783/A.6057 would ensure accountability and compliance; and

WHEREAS, S.1784-A/A.5846 sponsored by Senator James Skoufis and Assembly Member Ron Kim would require adult care facilities to include "quality assurance committees" in their quality assurance plans; and

**WHEREAS,** the "quality assurance committees" as described in S.1784-A/A.5846 would represent a significant point of accountability for ensuring quality of care and life in long term care facilities; and

**WHEREAS,** S.3060 sponsored by Senator Gustavo Rivera would require more review of ownership of nursing homes through the certificate of need process - including consideration of past violations at other facilities by owners - and requires more notice to the public during the CON process; and

WHEREAS, S.3060 would increase the standards for ownership of nursing homes; and

WHEREAS, S.3061-A/A.6610 sponsored by Senator Gustavo Rivera and Assembly Member Rodneyse Bichotte Hermelyn would require the Department of Health to record COVID-19 deaths of nursing home residents that died in hospitals to be recorded as a "nursing home" death and require the Department of Health to update and share data it receives with hospitals and nursing homes on communicable diseases; and

WHEREAS, S.3061-A/A.6610 would ensure transparency in regards to the full extent of the nursing home crisis in our State; and

WHEREAS, S.3185/A.5848 sponsored by Senator James Skoufis and Assembly Member Monica P. Wallace would require residential health care facilities to disclose in writing to potential residents and their family members the website where a list of violations and other actions taken against the facility can be found; and

**WHEREAS,** S.3185/A.5848 would therefore increase transparency by enabling residents and family members to be fully attuned to any violations;

**THEREFORE, BE IT RESOLVED,** that Community Board 8 Manhattan calls on the State Legislature to pass and the Governor to sign the remaining nine pieces of legislation that would improve care in our nursing homes by ensuring transparency, accountability, and oversight;

**BE IT FURTHER RESOLVED,** that Community Board 8 Manhattan calls on the State Legislature to write additional legislation that would enforce and speed up the time frame when facilities have to pay a monetary fine.

Community Board 8 Manhattan approved this resolution by a vote of 48 in favor, 0 opposed, 0 abstentions, and 0 not voting for cause.

**Item 1b: Nursing Home Staffing Vaccinations** 

WHEREAS, long term care homes house our most vulnerable residents; and

WHEREAS, when a long term care employee tests positive for coronavirus, that employee puts these residents at great risk; and

WHEREAS, residents must then quarantine which causes medical and psychological harm; and

**WHEREAS**, a state or local government has the authority to mandate the vaccination of certain healthcare workers as a matter of law;

**THEREFORE, BE IT RESOLVED,** Community Board 8 Manhattan calls on the governor, the legislature, and relevant state agencies to make whatever state law changes are necessary to require staff of nursing homes who have direct contact with residents to be vaccinated, with exceptions for medical or religious reasons; and

**BE IT FURTHER RESOLVED,** Community Board 8 Manhattan encourages long term care facilities to provide vaccination education to its employees.

Community Board 8 Manhattan approved this resolution by a vote of 45 in favor, 0 opposed, 3 abstentions, and 0 not voting for cause.

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

LC-1: Item 1 – Approval

LC-2: Items 2 and 3 – Approval

LC-3: Item 4 – Approval

Item 1: 201 East 65<sup>th</sup> Street Disapproval

WHEREAS 201 East 65th Street is an international style building constructed in 1951;

**WHEREAS** this full block building is an individual landmark that set the aesthetic standards for apartment houses in the modernist style;

**WHEREAS** the building is set in a garden open to the sky;

WHEREAS there is an original stair in the easterly end of the south side of the garden;

**WHEREAS** the stair, which leads to a lower level of the building, was designed to be open to the sky;

**WHEREAS** the low granite walls on the perimeter of the site enable uninterrupted views into the garden;

**WHEREAS** the space on the lower level is occupied by medical offices;

**WHEREAS** accessibility for the disabled is accommodated through the main entrance on East 66<sup>th</sup> Street;

**WHEREAS** the applicant seeks to cover the stair with a canopy to provide protection from the weather and to provide lighting at night;

**WHEREAS** the color of the canopy material and the color of the aluminum supports is bright blue;

**WHEREAS** the color of the proposed canopy is meant to relate to a non-historic canopy, with a less intense blue color, on the north side of the building;

**WHEREAS** the canopy has an L shape in that the entrance portion of the canopy extends over the sidewalk 4'-2" and the stair portion of the canopy is parallel to the sidewalk;

**WHEREAS** the portion of the canopy over the stair slopes downward;

WHEREAS the shape of the canopy is awkward and ungainly;

**WHREAS** the canopy visually blocks the view across the low stone wall and garden to the building;

**WHEREAS** the blue color is in such sharp contrast to the muted colors of the building and the garden walls that the canopy has a jarring appearance;

WHEREAS the canopy is an intrusion on the quiet presence of the building in the garden;

**WHEREAS** the proposed canopy is not in character with the minimalist architecture of the building and the site;

**WHEREAS** the canopy is not contextual with the modernist aesthetic of the building and grounds;

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

Community Board 8 Manhattan approved this resolution by a vote of 47 in favor, 0 opposed, 0 abstentions, and 1 not voting for cause.

## Item 2: 975 Park Avenue (Park Avenue Historic District)

**WHEREAS** 975 Park Avenue is a medieval revival style apartment building designed by J. M. Felton and constructed in 1928-1929;

**WHEREAS** the existing penthouse — an apartment with a wraparound terrace — is not visible from the public way because of the building's high parapets;

**WHEREAS** the applicant proposes to extend out the penthouse at the south elevation onto the terrace by approximately 150 sq. ft.; the extension measures 11'2" in length at the south and be 14'8" in width;

WHEREAS the height of the extension will match the existing 12'2" height of the penthouse and aligns with the parapet so that the extension presents as homogenous with the existing penthouse; WHEREAS the design of the extension will be in keeping with the aesthetic of the rest of the penthouse with mutton glass French doors and windows and red brick masonry; the doors and window frames will present as wood on the inside with a dark bronze finish in the outside;

**WHEREAS** the extension will be minimally visible since it will be set back by the depth of the terrace — from 82nd Street facing north, approximately 2 1/2' of the extension will be visible and from the corner of Lexington Avenue and 83rd Street, approximately 3' of the extension will be visible;

**WHEREAS** the applicant's approach is sensitive in design, matches the existing masonry both in color and in use of materials, and meets the aesthetic of the historic district;

**WHEREAS** the applicant is to be commended for bringing a model of the application;

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

# Item 3: 130 East 70<sup>th</sup> Street (Upper East Side Historic District)

**WHEREAS** 130 East 70th Street is an Italianate Second Empire-style house designed by John Sexton and constructed in 1869:

**WHEREAS** 130 East 70th Street is one of a row of 5 identical row houses designed by John Sexton; each has been substantially altered over the years;

**WHEREAS** the applicant proposes to replace the material and detailing on the front elevation below the cornice line; no work is proposed for above the cornice line;

**WHEREAS** the applicant's intent is to return a sense of refinement to the front elevation; the applicant does not plan to return to the original historic front elevation;

**WHEREAS** the proposed work at the front elevation will extend from the cornice line down to the ground, including the areaway; the existing cornice will remain;

**WHEREAS** the replacement material for the front elevation will be 2" thick sandstone blocks fastened to backup masonry; the thickness of the sandstone blocks will bring the facade forward by 3";

**WHEREAS** at the ground level, the sandstone blocks will have a vertical stripe finish so that the blocks present as having a striped texture to give more definition to the ground level of the house;

**WHEREAS** the applicant proposes to retain the existing windows; however, the applicant proposes to replace all of the window surrounds with new stone including stone sills with small blocks and new slopped upper window heads; each window will have a 3" return;

**WHEREAS** the existing stoop will be replaced in-kind; the existing railing for the stoop and the existing areaway fence will be replaced with new wrought iron with a stainless steel cap; no changes are proposes for the overall area and stoop dimensions;

**WHEREAS** the existing wrought iron is not original and presents as vertical only; the applicant is now introducing a "half-circle" decorative element at the top of the vertical pieces;

**WHEREAS** at the ground level, the applicant proposes to replace the areaway and sidewalk with bluestone pavers;

**WHEREAS** the applicant proposes to introduce a natural gas lantern in front of the to-be-replaced half moon window above the to-be-replaced front door;

**WHEREAS** the proposed new half moon window above the front door will present as slightly less Victorian and will respect the original design; the front door will present as a paneled painted front door — simpler in design than the existing front door;

**WHEREAS** the applicant's proposal presents as a good replacement for the existing front elevation and is respectful of the original design;

WHEREAS historically, the house had been stripped; the applicant's proposal returns richness and shadow and importance — lost when the house lost much of the original historic elements;

WHEREAS the proposed restoration is beautifully done, thoughtful and successful.

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

Community Board 8 Manhattan approved this resolution by a vote of 48 in favor, 0 opposed, 0 abstentions, and 0 not voting for cause.

## Item 4: 163 East 69<sup>th</sup> Street (Upper East Side Historic District)

**WHEREAS** 169 East 69<sup>th</sup> Street was built in 1851 as a two-family dwelling with a garage, converted into a tenement building in 1873, and converted into apartments with storage for four cars in 1954;

**WHEREAS** the property is 25'-0" wide by 100 feet long;

**WHEREAS** the width of the building is about 25 feet, and the length of the building is 79'-10 7/8" with a 17'- 6" wide extension on the first floor along the west property line to the rear property line;

**WHEREAS** the applicant seeks to repair and restore the front façade, whose major material is a "reddish brown" brick;

**WHEREAS** the ground floor currently has a door on the west, a narrow pair of doors within a masonry opening that was reduced in size, and a window to the east;

**WHEREAS** the buildings either side have a door either side of a wide masonry opening with a pair of garage doors;

**WHREAS** the ground floor of 169 East 69<sup>th</sup> Street also had a ground floor design similar to the buildings either side with a door on either side of a wide opening with a pair of large doors into the garage;

**WHEREAS** the applicant will restore the ground floor to be similar to the original design in the symmetrical relationships with an entry door on the west, a large pair of doors in the restored large central opening, and a false door on the east;

WHEREAS the brick masonry openings with have limestone keystones;

**WHEREAS** the ground floor doors will be of a raised panel design and will be painted black;

**WHEREAS** the existing windows will be replaced with six over six divided lite windows to match the original windows;

**WHEREAS** the façade will be fully repaired or replaced to include semi-circular wrought iron railings at the second-floor windows, the limestone sills, lintels, and keystones at the windows, the white painted metal cornice, modillions, and dentils, and repointing and power-washing of the brick masonry.

**WHEREAS** the roof of the recess on the east side of the building, which is about 5/-0" deep and 20'-0" long, will be replaced with a sloped skylight with translucent glass;

**WHEREAS** the rear extension will be cut back 13'-0" to create a rear garden;

**WHEREAS** the north face of the extension will have glass doors with single lites with narrow glass transoms and the east face will have two glass doors with narrow transoms;

**WHEREAS** the eastern portion of the rear façade of the main building and the second floor will have a multi-pane glazing system that will replace three punched in windows on the second floor;

**WHEREAS** there will be French doors within the multi-pane glazing system centered on the terrace being created on the ground floor extension;

**WHEREAS** the masonry openings for the three punched -in windows on the third and fourth floors will be changed to create three two story high masonry openings;

**WHREAS** the sills for the third-floor windows will be replaced with new limestone sills to match the existing;

**WHEREAS** the existing six over six windows in the punched in openings on the third floor will be replaced with new six over six windows to match the existing windows and the six over six punched in windows on the fourth floor will be replaced with multi-pane full height windows;

WHEREAS the fourth-floor windows will have new guardrails and sills;

**WHEREAS** a rooftop enlargement will be added with a setback from the front façade of 26'-7" and a setback from the rear façade of 8'-4 1/4" with the shape of the enlargement the full width of the building at the rear portion and the width of the building at the setback area in the center of the building;

**WHEREAS** the rear portion of the enlargement will be about 12 feet in length and the portion in the center of the building will be about 21 feet in length.

**WHEREAS** the current height of the building to the top of the roof is 48'-4" plus a parapet height of 3'-2" for a total height of 51'-6";

**WHEREAS** the current roof is being rebuilt at a height of 47'-9 ½" and the new parapet at the front will be 3'-6" for an overall height of 51'- 3 ½";

**WHEREAS** the roof of the enlargement will be 10'-0" higher than the new main roof for a height of 57'-9 ½" and the parapet will be 1'-6 ½" for an overall height from grade of 59'-4";

WHEREAS there will be a door from the new fifth floor to a new terrace on the main front roof;

**WHEREAS** there will be mechanical equipment set back from the front along the east side of the main front roof;

**WHEREAS** the roof of the fourth floor in the rear will become a terrace:

**WHEREAS** the glazing for the fifth floor in the rear will be full height windows with a glass door to the terrace:

**WHEREAS** the glazing on the rear of the fifth floor will be similar in appearance to the glazing of the ground floor extension;

**WHEREAS** the vertical enlargement is not visible from 69<sup>th</sup> Street but is partially visible from Third Avenue;

**WHEREAS** this restoration, renovation, and enlargement restores the front façade in an authentic manner;

**WHEREAS** the enlargement and the changes to the glazing on the rear façade are in the spirit of the restoration of the front;

**WHEREAS** the glazing in the rear has been increased to reflect the program for the building while maintaining the brick masonry character of the building;

**WHEREAS** this restoration, renovation, and enlargement is contextual and appropriate 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 45 in favor, 1 opposed, 2 abstentions, and 0 not voting for cause.

E. Street Fairs Committee - Barbara Chocky and Wilma Johnson, Co-Chair

SFC-1: Items 1A-F, 2A-G – Approval

SFC-2: Item 2H – Approval

**Item 1: Multi-Block Festivals** 

**A. Lexington Avenue Festival** (19<sup>th</sup> Precinct Community Council) – Full Street Closure at Lexington Avenue between East 60th and East 66<sup>th</sup> Street. Saturday June 12, 2021 from 8:00 AM to 8:00 PM.

This event has been held since 1973. The event will not include inflatable rides. There will be both food and general vendors. Proceeds go to the supply needs of the precinct including but not limited to supporting the families of fallen officers and kids' programs. The official time of the event is from 10:00 AM to 6:00 PM.

**B.** Manhattan Chamber of Commerce Second Avenue Community Benefit Festival – Full Street Closure at Second Avenue between East 66th Street and East 86<sup>th</sup> Street. Saturday, May 8, 2021 from 8:00 AM to 8:00 PM.

This event has been held since 1993. There will be amplified sound, live entertainment, inflatable rides, and alcoholic beverages. The event will have both food and general vendors. Proceeds will go to local non-profits. The official time of the event is from 10:00 AM to 6:00 PM.

**C. Lenox Hill Neighborhood House First Avenue Festival** – Full Street Closure at First Avenue between East 68th Street and East 79th Street. Saturday, June 5, 2021 from 8:00 AM to 8:00 PM.

This event has been held previously. The event will not have live performances or amplified sound. It will have inflatable rides as well as both general and food vendors. There will be signs encouraging mask usage as well as available masks for the public. The official time of the event is from 10:00 AM to 6:00 PM.

**D. French Institute Alliance Francaise Bastille Day Festival** – Full Street Closure at East 60<sup>th</sup> Street between Lexington Avenue and Fifth Avenue. Sunday, July 11th, 2021 from 8:00 AM to 8:00 PM.

This event has been held previously for many years in celebration of Bastille Day. The fair will have amplified sound, live music as well as cultural performances, alcoholic beverages, food vendors, and general vendors. The official time of the event is from 10:00 AM to 6:00 PM.

**E.** Manhattan Chamber of Commerce Third Avenue Community Benefit Festival – Full Street Closure at Third Avenue between East 66th and East 86th Street. Sunday, September 12, 2021 from 8:00 AM to 8:00 PM.

This event has been held since 1993. There will be amplified sound, live entertainment, inflatable rides, and alcoholic beverages. The event will have both food and general vendors. Proceeds will go to local non-profits. The official time of the event is from 10:00 AM to 6:00 PM.

**F. 92<sup>nd</sup> Street Y Lexington Avenue Festival** – Full Street Closure at Lexington Avenue between East 79<sup>th</sup> Street and East 96<sup>th</sup> Street. Sunday, September 26, 2021 from 8:00 AM to 8:00 PM.

This event has been held previously. They have not received any complaints in years past. There will be amplified sound, live entertainment, and inflatable rides. The event will have both general and good vendors. The official time of the event is from 10:00 AM to 6:00 PM.

# **Item 2: Single-Block Festivals and Street Events**

**A. Central Park Precinct Community Block Party Picnic** – Full Street Closure at East 60<sup>th</sup> Street between Fifth Avenue and Madison Avenue. Sunday, October 3, 2021 from 9:00 AM to 9:00 PM.

This event has been held previously and has received no complaints. This block party will feature community displays and services, arts and crafts, general merchandise and food. The official time of the event is from 10:00 AM to 8:00 PM.

**B. Strawberry Festival** (Marymount Manhattan College) – Full Street Closure at East 71<sup>st</sup> Street between Second Avenue and Third Avenue. Thursday, May 6, 2021 from 8:00 AM to 5:00 PM.

This event has been held previously and is open to the public. It highlights registered student organizations on campus. There will be amplified sound, carnival games, and food trucks. Previously, Marymount Manhattan College had its own personal caterer who prepared the event's food inside. However, their cafeteria is closed due to COVID-19. The official time of the festival is from 12:00 AM to 4:00 PM.

**C. Family Day (The Episcopal School in the City of New York 35 East 69th Street)** – Full Street Closure at East 69<sup>th</sup> Street between Madison Avenue and Park Avenue. Thursday, May 20, 2021 from 9:00 AM to 5:00 PM.

This event has been held previously. Episcopal will have private security. There will be craft tables and games. The event will be limited to 50 people at a time. The official event time is from 9:00 AM to 4:00 PM. The Committee's approval is contingent on the event being open to the public.

**D. Brick Church Strawberry Festival** – Full Street Closure at East 92<sup>nd</sup> Street between Park Avenue and Madison Avenue. Sunday, May 23, 2021 from 9:00 AM to 5:00 PM.

This event has been held previously. There will be tables for pre-packaged food distribution, a seating area, an area for children's games, and private security. There will be a \$5 admission fee. The official event time is from 12:00 PM to 4:00 PM.

**E. Friendship Walk** – Full Street Closure at East 77<sup>th</sup> Street between York Avenue and First Avenue. Sunday, May 23, 2021 from 9:00 AM to 4:00 PM.

This event is a festive community fun-day celebrating individuals with special needs who live in the neighborhood and has been held previously. There will be food vendors and on-site security. The official event time is from 10:00 AM to 3:00 PM.

**F. St. James Church Homecoming Picnic** – Full Street Closure at East 71<sup>st</sup> Street between Park Avenue and Madison Avenue. Sunday, September 12, 2021 from 9:00 AM to 3:00 PM.

This event has been held previously for over 25 years. There will be a simple catered lunch, two balloon artists as well as games and crafts for children. This is a free event and open to the public. The official time of the picnic is from 11:30 PM to 2:00 PM.

**G. 60th Street Fair (German American Committee of Greater New York)** – Full Street Closure at East 60<sup>th</sup> Street between Madison Avenue and Fifth Avenue. Saturday, May 22, 2021 from 8:00 AM to 8:00 PM.

This event has been held previously. There will be both general and food vendors. The official event time is from 10:00 AM to 6:00 PM.

Community Board 8 Manhattan approved this resolution by a vote of 45 in favor, 0 opposed, 1 abstentions, and 1 not voting for cause.

**Item 2H: 60th Street Fair (ESNA)** – Full Street Closure at East 60<sup>th</sup> Street between Madison and Fifth Avenues. Saturday, September 25, 2021 from 8:00 AM to 8:00 PM.

This event has been held previously for approximately 25 years. There will be both general and food vendors. The official event time is from 10:00 AM to 6:00 PM.

Community Board 8 Manhattan approved this resolution by a vote of 46 in favor, 0 opposed, 1 abstentions, and 0 not voting for cause.

F. Street Life Committee – Abraham Salcedo, Chair

SL-1: Items 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 2a, 2b, 3a

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

a. La Guera LLC, dba La Chula Restaurant, 245 East 80th Street, Store #4 (Between 80th and 81st Streets) - 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.** City Hops Inc., 1145 Second Avenue (Between 60th and 61st 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

<u>c. Lagada Corp., dba Ritz Diner, 1133 First Avenue (Between 62<sup>nd</sup> and 63<sup>rd</sup> Streets)</u> - 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.

<u>d. Du Boeuf Inc., 1207 Lexington Avenue (Between 81st and 82nd Streets)</u> – 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**.

e. Bowen Hospitality LLC, dba East End Bar & Grill, 1672 Third Avenue (Between 93<sup>rd</sup> and 94<sup>th</sup> Streets) - 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.

f. Store 1 CSFG NYC LLC, dba Zazzy's, SNOB, Innocent Yesterday, 252 East 77th Street (aka 1477 Second Avenue) - 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**.

g. Arora Group Inc, 505 Park Avenue (Between 59th and 60th Streets) - 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**.

<u>h. Dillyt LLC, 1465 Second Avenue (Between 76<sup>th</sup> and 77<sup>th</sup> Streets)</u> - New Application for Wine, Beer, & Cider

WHEREAS this is a New application for a Wine, Beer, and Cider License; and

**WHEREAS** the applicant agreed to fix a leak in the kitchen that under previous owner had spilled over into the adjacent building; 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**.

<u>i. IL Postino Inc., 133 East 61st Street (Between Lexington and Park Avenues)</u> - 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.

j. Botte Cucina, LLC, dba Botte UES, 1606 First Avenue (Between 83rd and 84th Streets) - 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.

Community Board 8 Manhattan approved this resolution by a vote of 47 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

a. Announcement of CB8 art show, New York Blooming, June 12-13

The meeting was adjourned at 10:30 PM.

Russell Squire, Chair

Name Attendance Present Yes ASIBY, ELIZABETH Present No BARON, P. ASIBY, ELIZABETH Present No BARON, P. GAYLE Present No BARTON, LOWELL Present No BARTON, LOWELL Present No BORES, LORI ANN Present Yes BORRERO, TAINA Present Yes BORRERO, TAINA Present Yes CAMP, ALIDA Present No CHUCKY, BARBARA Present No CHUCKY, BARBARA Present Yes CAMP, ALIDA Present Yes COMP, ANTHONY PRESENT YES CORREIA, BRIAN Present Yes CORREIA, BRIAN Present Yes CORREIA, BRIAN PRESENT YES FREELAND, BILL PRESENT YES FREELAND, BILL PRESENT YES FREELAND, BILL PRESENT YES FREELAND, WILMA PRESENT YES SON, WILMA PRESENT YES LAMON, TAKAKO PRESENT YES LAMON, TAKAKO PRESENT YES LAMON, TAKAKO PRESENT YES LAMONTE, REBECCA PRESENT YES LAMONTE, REBECCA PRESENT YES LAMONTE, REBECCA PRESENT YES LAMON, TAKAKO PRESENT YES LAMONTE, REBECCA PRESENT YES	Yes	HSSS 1           Yes           Yes	Yes	Landmar k5 1 Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	LM 2, 3 Yes	LM 4 Yes Abst Yes	Tabling SB/ZD Yes No No Yes No Yes No Yes No Yes	Street Fairs 1A- F, 2A-G Yes	Yes	St Life Yes Yes Yes Yes Yes Yes Yes Yes Yes Ye
ARONSON, VANESSA ASHBY, ELIZABETH Present Present No BARON, P. GAYLE Present BARTON, LOWELL Present BORES, LORI ANN BORES, LORI ANN BORES, LORI ANN Present BORRERO, TAINA Present BOWN, LORAINE Present CAMP, ALIDA CHOCKY, BARBARA Present CHU, SARAH Present COHN, ANTHONY Present	Yes	Yes	Yes	Yes	Yes	Yes Abst Yes	Yes  No  No  Yes  No  Yes  No  Yes  No  Yes  No  Yes  No  Yes	Yes	Yes	Yes
ASHBY, ELIZABETH Present No BARON, P. GAYLE Present No BARTON, LOWELL Present Abst BIRNBAUM, MICHELE Present No BORES, LORI ANN Present Yes BORRERO, TAINA Present No BROWN, LORAINE Present Yes CAMP, ALIDA Present No CHU, SARAH Present Yes COHN, ANTHONY Present Yes COLEMAN, SAUNDREA Present Yes DANGOOR, REBECCA Present Yes FARBER, FELICE Present Yes FREELAND, BILL Present Yes FREELAND, BILL Present Yes FREELAND, BILL Present Yes JOHNSON, WILMA Present Yes JOHNSON, WILMA Present Yes LADER, CRAIG Present Yes	Yes	Yes	Yes	Yes	Yes     Yes	Abst Yes Yes Yes Yes Yes Yes Yes Yes Yes Abst Yes Yes	No No Yes No Yes No Yes No Yes No Yes No Yes	Yes Yes Yes Yes Yes Yes Yes Yes Abst	Yes	Yes
BARON, P. GAYLE Present No BARTON, LOWELL Present Abst BIRNBAUM, MICHELE Present No BORES, LORI ANN Present Yes BORRERO, TAINA Present Yes BORRERO, TAINA Present Yes CAMP, ALIDA Present Abst CHOCKY, BARBARA Present Yes CHU, SARAH Present Yes COHN, ANTHONY Present Yes COLEMAN, SAUNDREA Present Yes CORREIA, BRIAN Present Yes DANGOOR, REBECCA Present Yes FARBER, FELICE Present Yes FREELAND, BILL Present Yes FREELAND, BILL Present Yes HARTZOG, EDWARD Present Yes JOHNSON, WILMA Present Yes JOHNSON, WILMA Present Yes KONO, TAKAKO Present Yes LADER, CRAIG Present Yes	Yes	Yes	Yes     Yes	Yes	Yes	Yes Yes Yes Yes Yes Yes Abst Yes Yes	No Yes No Yes No Yes No Yes No Yes No Yes	Yes Yes Yes Yes Yes Yes Yes Yes Abst	Yes Yes Yes Yes Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes Yes Yes
BARTON, LOWELL Present Abst BIRNBAUM, MICHELE Present No BORES, LORI ANN Present Yes BORRERO, TAINA Present Yes BORRERO, TAINA Present Yes CAMP, ALIDA Present No CHOCKY, BARBARA Present Yes CHU, SARAH Present Yes COLEMAN, SAUNDREA Present Yes CORREIA, BRIAN Present Yes CORREIA, BRIAN Present Yes FARBER FELICE Present Yes FREFLAND, BILL Present Yes HARTZOG, EDWARD PRESENT Yes JOHNSON, WILMA Present Yes KONO, TAKAKO Present Yes LADER, CRAIG Present Yes KONO, TAKAKO Present Yes LADER, CRAIG Present Yes LADER, CRAIG Present Yes	Yes	Yes	Yes	Yes	Yes	Yes Yes Yes Yes Yes Yes Abst Yes Yes	Yes No Yes No Yes No Yes No Yes	Yes Yes Yes Yes Yes Yes Abst	Yes Yes Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes
BIRNBAUM, MICHELE         Present         No           BORES, LORI ANN         Present         Yes           BORRERO, TAINA         Present         No           BROWN, LORAINE         Present         Yes           CAMP, ALIDA         Present         Abst           CHOCKY, BARBARA         Present         Yes           CHU, SARAH         Present         Yes           COHN, ANTHONY         Present         Yes           COLEMAN, SAUDREA         Present         Yes           CORREIA, BRIAN         Present         Yes           DANGOOR, REBECCA         Present         Yes           FREFLIADD, BILL         Present         Yes           HARTZOG, EDWARD         Present         No           HELPERN, DAVID P.         Present         Yes           JOHNSON, WILMA         Present         Yes           KONO, TAKAKO         Present         Yes	Yes	Yes	Yes	Yes	Yes	Yes Yes Yes Yes Abst Yes Yes	No Yes No Yes No Yes	Yes Yes Yes Yes Yes Abst	Yes Yes Yes Yes Yes	Yes Yes Yes Yes
BORES, LORI ANN Present Yes BORRERO, TAINA Present No BROWN, LORAINE Present Yes CAMP, ALIDA Present Abst CHOCKY, BARBARA Present Yes COHN, ANTHONY Present Yes COLEMAN, SAUNDREA Present Yes COREIA, BRIAN Present Yes DANGOOR, REBECCA Present Yes FARBER, FELICE PRESENT Yes FREELAND, BILL Present Yes HARTZOG, EDWARD Present Yes HARTZOG, EDWARD Present Yes JOHNSON, WILMA Present Yes SKONO, TAKAKO Present Yes LADER, CRAIG Present Yes KONO, TAKAKO Present Yes LADER, CRAIG Present Yes	Yes	Yes	Yes	Yes	Yes Yes Yes Yes Yes Yes Yes Yes Yes	Yes Yes Yes Abst Yes Yes	Yes No Yes No Yes	Yes Yes Yes Yes Abst	Yes Yes Yes Yes	Yes Yes Yes Yes
BORRERO, TAINA Present No BROWN, LORAINE Present Yes CAMP, ALIDA Present Abst CHOCKY, BARBARA Present Yes COHN, ANTHONY Present Yes COLEMAN, SAUNDREA Present Yes COLEMAN, SAUNDREA Present Yes DANGOOR, REBECCA Present Yes FARBER, FELICE PRESENT Yes FREELAND, BILL Present Yes HARTZOG, EDWARD Present Yes HARTZOG, EDWARD Present Yes JOHNSON, WILMA Present Yes KONO, TAKAKO Present Yes LADER, CRAIG Present Yes LADER, CRAIG Present Yes	Yes	Yes	Yes	Yes Yes Yes Yes Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes Yes	Yes Yes Abst Yes Yes	No Yes No Yes	Yes Yes Yes Abst	Yes Yes Yes	Yes Yes Yes
BROWN, LORAINE         Present         Yes           CAMP, ALIDA         Present         Abst           CHOCKY, BARBARA         Present         No           CHU, SARAH         Present         Yes           COHN, ANTHONY         Present         Yes           COLEMAN, SAUNDREA         Present         Yes           CORREIA, BRIAN         Present         Yes           DANGOOR, REBECCA         Present         Yes           FARBER, FELICE         Present         Yes           FREFLAND, BILL         Present         Yes           HARTZOG, EDWARD         Present         No           HELPERN, DAVID P.         Present         Yes           JOHNSON, WILMA         Present         Yes           KONO, TAKAKO         Present         Yes           LADER, CRAIG         Present         Yes	Yes	Yes	Yes Yes Yes Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes Yes	Yes Yes Yes Yes	Yes Abst Yes Yes	Yes No Yes	Yes Yes Abst	Yes Yes	Yes Yes
CAMP, ALIDA         Present         Abst           CHOCKY, BARBARA         Present         No           CHU, SARAH         Present         Yes           COHN, ANTHONY         Present         Yes           COLEMAN, SAUNDREA         Present         Yes           CORREIA, BRIAN         Present         Yes           DANGOOR, REBECCA         Present         Yes           FARBER, FELICE         Present         Yes           FREELAND, BILL         Present         Yes           HARTZOG, EDWARD         Present         No           HELPERN, DAVID P.         Present         Yes           JOHNSON, WILMA         Present         Yes           KONO, TAKAKO         Present         Yes           LADER, CRAIG         Present         Yes	Yes	Yes Yes Yes Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes	Yes Yes Yes Yes	Abst Yes Yes	No Yes	Yes Abst	Yes	Yes
CHOCKY, BARBARA         Present         No           CHU, SARAH         Present         Yes           COHN, ANTHONY         Present         Yes           COLEMAN, SAUNDREA         Present         Yes           CORREIA, BRIAN         Present         Yes           DANGOOR, REBECCA         Present         Yes           FARBER, FELICE         Present         Yes           FREFLAND, BILL         Present         Yes           HARTZOG, EDWARD         Present         No           HELPERN, DAVID P.         Present         Yes           JOHNSON, WILMA         Present         Yes           KONO, TAKAKO         Present         Yes           LADER, CRAIG         Present         Yes	Yes	Yes Yes Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes	Yes Yes Yes	Yes Yes Yes	Yes Yes	Yes	Abst		
CHU, SARAH         Present         Yes           COHN, ANTHONY         Present         Yes           COLEMAN, SAUNDREA         Present         Yes           CORREIA, BRIAN         Present         Yes           DANGOOR, REBECCA         Present         Yes           FARBER, FELICE         Present         Yes           FREFLAND, BILL         Present         Yes           HARTZOG, EDWARD         Present         No           HELPERN, DAVID P.         Present         Yes           JOHNSON, WILMA         Present         Yes           KONO, TAKAKO         Present         Yes           LADER, CRAIG         Present         Yes	Yes	Yes Yes Yes Yes Yes Yes	Yes Yes Yes Yes	Yes Yes Yes	Yes Yes	Yes			Abst	Ven
COHN, ANTHONY         Present         Yes           COLEMAN, SAUNDREA         Present         Yes           CORREIA, BRIAN         Present         Yes           DANGOOR, REBECCA         Present         Yes           FARBER, FELICE         Present         Yes           FREELAND, BILL         Present         Yes           HARTZOG, EDWARD         Present         No           HELPERN, DAVID P.         Present         Yes           JOHNSON, WILMA         Present         Yes           KONO, TAKAKO         Present         Yes           LADER, CRAIG         Present         Yes	Yes Yes Yes Yes Yes Yes Yes Yes	Yes Yes Yes	Yes Yes Yes	Yes Yes	Yes		Yes			Yes
COLEMAN, SAUNDREA         Present         Yes           CORREIA, BRIAN         Present         Yes           DANGOOR, REBECCA         Present         Yes           FARBER, FELICE         Present         Yes           FREELAND, BILL         Present         Yes           HARTZOG, EDWARD         Present         No           HELPERN, DAVID P.         Present         Yes           JOHNSON, WILMA         Present         Yes           KONO, TAKAKO         Present         Yes           LADER, CRAIG         Present         Yes	Yes Yes Yes Yes Yes Yes Yes	Yes Yes Yes	Yes Yes	Yes				Yes	Yes	Yes
CORREIA, BRIAN         Present         Yes           DANGOOR, REBECCA         Present         Yes           FARBER, FELICE         Present         Yes           FREELAND, BILL         Present         Yes           HARTZOG, EDWARD         Present         No           HELPERN, DAVID P.         Present         Yes           JOHNSON, WILMA         Present         Yes           KONO, TAKAKO         Present         Yes           LADER, CRAIG         Present         Yes	Yes Yes Yes Yes	Yes Yes	Yes		77	Yes	No	Yes	Yes	Yes
DANGOOR, REBECCA         Present         Yes           FARBER, FELICE         Present         Yes           FREELAND, BILL         Present         Yes           HARTZOG, EDWARD         Present         No           HELPERN, DAVID P.         Present         Yes           JOHNSON, WILMA         Present         Yes           KONO, TAKAKO         Present         Yes           LADER, CRAIG         Present         Yes	Yes Yes Yes	Yes			Yes	Yes	Yes	Yes	Yes	Yes
FARBER, FELICE         Present         Yes           FREELAND, BILL         Present         Yes           HARTZOG, EDWARD         Present         No           HELPERN, DAVID P.         Present         Yes           JOHNSON, WILMA         Present         Yes           KONO, TAKAKO         Present         Yes           LADER, CRAIG         Present         Yes	Yes Yes Yes		Was	Yes	Yes	Yes	Yes	Yes	Yes	Yes
FREFLAND, BILL         Present         Yes           HARTZOG, EDWARD         Present         No           HELPERN, DAVID P.         Present         Yes           JOHNSON, WILMA         Present         Yes           KONO, TAKAKO         Present         Yes           LADER, CRAIG         Present         Yes	Yes Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
HARTZOG, EDWARD         Present         No           HELPERN, DAVID P.         Present         Yes           JOHNSON, WILMA         Present         Yes           KONO, TAKAKO         Present         Yes           LADER, CRAIG         Present         Yes	Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
HELPERN, DAVID P.         Present         Yes           JOHNSON, WILMA         Present         Yes           KONO, TAKAKO         Present         Yes           LADER, CRAIG         Present         Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
JOHNSON, WILMA Present Yes  KONO, TAKAKO Present Yes  LADER, CRAIG Present Yes	77	Yes	Yes	Yes	Yes	Yes	Abst	Yes	Yes	Yes
KONO, TAKAKO Present Yes  LADER, CRAIG Present Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
LADER, CRAIG Present Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes			
LADER, CRAIG Present Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
LAMORTE, REBECCA Present Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
MALIK, MAY Present Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
MASON, VALERIE Present Abst	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
MORRIS, GREGORY Present Yes	Yes	Yes	Abst	Yes	Yes	Yes	Yes	Yes	Yes	Yes
NEWMAN, DOROTHEA Absent			7-20-11						-	
PARSHALL, JANE Present Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
PATCH, PETER Present Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
PIERSON-PANES, HARRISON Present Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
POPE-MARSHALL, SHARON Present Yes	Yes	Yes	Abst	Yes	Yes	Yes	Yes	Yes	Yes	Yes
POPPER, RITA Present Abst	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
PRICE, MARGARET Present Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
ROSE, FLIZABETH Present Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
RUDDER, BARBARA Present Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
SALCEDO, ABRAHAM Present Yes	Yes	Yes	Abst	Yes	Yes	Yes	Yes	Yes	Yes	Yes
SANCHEZ, WILLIAM Present Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
SCHNEIDER, M. BARRY Present Abst	Yes	Yes	Yes	Yes	Yes	Yes	Yes	NVFC	Yes	Yes
SHIMAMURA, TRICIA Present Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
SPAGNOLETTI, COS Present No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
SQUIRE, RUSSELL Present Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
STRONG-SHINOZAKI, LYNNE Present Yes	Yes	Yes	Yes	NVFC	Yes	Yes	Yes	Yes	Yes	Yes
TAMAYO, MARCO Present No	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
TEJO, CAROLINA Present Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
WALD, ADAM Present Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
WALSH, ELAINE Present No	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Yes	Yes
WARREN, CHARLES Present Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
WEINER, SHARON Present Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
ZIMMERMAN, JACK Present Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Total Yes 48 34	48	48	45	47	48	45	35	45	46	47
Total No 1 9	0	0	0	0	0	1	12	0	0	0
Total Abstain 5	0	0	3	0	0	2	1	1	1	0
Total Not Vote For Cause 0	0	0	0	1	0	0	0	1	0	0
Total Votes 48	48	48	48	48	48	48	48	47	47	47