

Russell Squire  
Chair

Will Brightbill  
District Manager



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**The City of New York  
Community Board 8 Manhattan  
Full Board Meeting  
PUBLIC HEARING**

**Wednesday, September 20, 2023 - 6:30 PM**

**This meeting was conducted in a hybrid format in person and via Zoom  
Ramaz School – Heyman Auditorium  
125 East 85<sup>th</sup> Street (Between Park and Lexington Avenues)**

**MINUTES:**

**Community Board Members Present:** Michael Anderson, Bill Angelos, Elizabeth Ashby, P. Gayle Baron, Michele Birnbaum, Taina Borrero, Alida Camp, Juno Chowla-Song, Anthony Cohn, Rebecca Dangoor, Felice Farber, Billy Freeland, Edward Hartzog, David P. Helpern, Sahar Husain, Wilma Johnson, Paul Krikler, Craig M. Lader, Addeson Lehv, Valerie Mason, John McClement, Evan Meyerson, CJ Mossman, Jane Parshall, John Philips, Sharon Pope-Marshall, Rita Popper, Elizabeth Rose, Barbara Rudder, Abraham Salcedo, William Sanchez, Jack Sasson, Judy Schneider, Robin Seligson, Russell Squire, Marco Tamayo, Adam Wald, Charles Warren, and Sharon Weiner.

**Community Board Members Virtual:** Lori Ann Bores (Disability), Lorraine Brown (Disability), and Bradley Hershenson (Unexcused).

**Community Board Members Excused:** Jennifer Bayer Michaels, Sarah Chu, Saundra I. Coleman, Lindsey Cormack, Margaret Price, and Cos Spagnoletti.

**Community Board Members Absent:** Rebecca Lamorte.

**Total Attendance:** 39

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

**1. Public Session**

- Shakima Grant representing Memorial Sloan Kettering Cancer Center introduced herself as the community contact for that organization.
- Evelyn David spoke in opposition to congestion pricing.
- Andrew Fine representing the E-Vehicle Safety Alliance spoke in favor of licensing e-bikes.
- Kate Madigan representing the Public Theater provided an update on the Central Park Delacorte Theater renovations.
- Jeanette Goldman spoke about the prevalence of garbage around East 86<sup>th</sup> Street.
- Jeremy Knapp spoke in favor of the approval of applications for dispensary licenses in the district.
- Ron Shapira representing WhiteboxTHC LLC spoke in favor of the approval of a dispensary license application for the applicant WhiteboxTHC LLC.
- Wei Hu representing WhiteboxTHC LLC spoke in favor of the approval of a dispensary license application for the applicant WhiteboxTHC LLC.
- Lo van der Valk representing Carnegie Hill Neighbors spoke in favor of the legalization of the existing awning at 1312 Madison Avenue and the application for the revocation consent at 1083 Fifth Avenue with mitigations to the latter.

- Jack Eisakharian representing Weeds R Us spoke in favor of the approval of a dispensary license application for the applicant Weeds R Us.
- Alida Camp member of CB8 spoke about the Roosevelt Island Arts Festival.
- Sharon Pope-Marshall representing CIVITAS spoke about that organization's new initiative.

## 2. **Adoption of the Agenda** – Agenda Adopted

## 3. **Adoption of the Minutes** – Minutes Adopted

## 4. **Manhattan Borough President's Report**

Manhattan Borough President Mark Levine reported on his latest initiatives.

## 5. **Elected Officials' Reports**

- Council Member Julie Menin
- Representative Jerry Nadler
- State Assembly Member Rebecca Seawright
- State Senator Liz Krueger
- Council Member Keith Powers
- State Assembly Member Alex Bores
- State Senator Jose Serrano
- New York City Comptroller Brad Lander

## 6. **Chair's Report – Russell Squire**

Chair Russell Squire gave his report.

## 7. **District Manager's Report – Will Brightbill**

District Manager Will Brightbill gave his report.

## 8. **Selection of Election Committee**

The following individuals were nominated to be part of the Election Committee for 2023.

Marco Tamayo (15 votes)  
**P. Gayle Baron (29 votes)**  
**Alida Camp (34 votes)**  
**Wilma Johnson (28 votes)**  
 Robin Seligson (19 votes)  
**Rita Popper (29 votes)**  
**Bill Angelos (29 votes)**

Bill Angelos was elected to chair the Elections Committee for 2023.

## 9. **Committee Reports and Action Items**

### A. **Street Life Committee – Abraham Salcedo, Chair**

SL-1: Items 1A, B, D-G, 2A-C, 3A – Unanimous Approvals

SL-2: Item 1C

SL-3: Item 4A

SL-4: Item 4B

Item 1a: **Poochy Credit LLC., dba pending, 1118 First Avenue (Between East 61st and East 62nd Streets)**  
New Application and Temporary Retail Permit for Wine, Beer and Cider

**WHEREAS** this is a New application for a Wine, Beer, and Cider License and Temporary Retail Permit; 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 and; therefore

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

Item 1b: **Poochy Credit LLC., dba pending, 1118 First Avenue (Between East 61st and East 62nd Streets)**  
New Application and Temporary Retail Permit for Liquor, Wine, Beer and Cider

**WHEREAS** this is a New application for a Liquor, Wine, Beer, and Cider License and Temporary Retail Permit; 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 and; therefore

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

Item 1d: **1744 Rest Inc., dba TBD, 1744 Second Avenue (Between East 90th and East 91st Streets)** New Application and Temporary Retail Permit for Liquor, Wine, Beer and Cider

**WHEREAS** this is a New application for a Liquor, Wine, Beer, and Cider License and Temporary Retail Permit; 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 and; therefore

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

Item 1e: **Sun Palace 82 LLC., dba pending, 1442 Third Avenue (Between East 81st and East 82nd Streets)**  
New Application and Temporary Retail Permit for Liquor, Wine, Beer and Cider

**WHEREAS** this is a New application for a Liquor, Wine, Beer, and Cider License and Temporary Retail Permit; 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 and that it would provide a ramp to the entrance for ADA accessibility and; therefore

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

Item 1f: **A2Z Asian Cuisine Inc., dba Pic Up Stix, 1372 Lexington Avenue (Between East 90th and East 91st**

**Streets)** New Application and Temporary Retail Permit for Wine, Beer and Cider

**WHEREAS** this is a New application for a Wine, Beer, and Cider License and Temporary Retail Permit; 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 and that it would provide approval documentation from DOB and; therefore

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

Item 1g: **Upper East Hospitality LLC., dba Crave Fishbar, 1462 Second Avenue (Between East 76th and East 77th Streets)** New Application and Temporary Retail Permit for Liquor, Wine, Beer and Cider

**WHEREAS** this is a New application for a Liquor, Wine, Beer, and Cider License and Temporary Retail Permit; 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 and that it would provide a ramp to the entrance for ADA accessibility and; therefore

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

Item 2a: **Serafina to Go 84th Street LLC., dba Cafe Serafina 84th Street, 1492 Third Avenue (Between East 84th and East 85th Streets)** Class Change Application for Liquor, Wine, Beer and Cider

**WHEREAS** this is a class change application for a Liquor, Wine, Beer, and Cider License; and

**WHEREAS** no one from the public objected; and

**WHEREAS** the applicant has agreed to additional stipulations attached which it discussed with the residents of the condominium located above it, which are as follows: Serafina will – i) will not seek sidewalk seating beyond the 8 seats in front of its entrance; ii) will ensure containerization of its trash; iii) will adhere with the ventilation and mechanical considerations in the attached letter; and iv) will keep and maintain an open line of communication with the condominium should any issues arise; and

**WHEREAS** the applicant has agreed to Community Board 8's stipulations concerning delivery bikes and bar crawls and that it would provide a ramp to the entrance for ADA accessibility and; therefore

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

Item 2b: **Hex East LLC dba Hex & Company, 1462 First Avenue (Between East 76th and East 77th Streets)** Corporate Change Application for Liquor, Wine, Beer, and Cider

**WHEREAS** this is a corporate change 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 and; therefore

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

Item 2c: **Forever Sweet, LLC. dba UES, 1707 Second Avenue (Between East 88th and East 89th Streets)**

Corporate Change Application for Liquor, Wine, Beer, and Cider

**WHEREAS** this is a corporate change 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 and; therefore

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

Item 3a: **Origine LLC dba JoJo, 160 East 64th Street (Between Third and Lexington Avenues)**

30 Day Waiver Renewal Application for Liquor, Wine, Beer and Cider

**WHEREAS** this is a renewal 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 and; 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 40 in favor, 0 opposed, 0 abstentions and 0 not voting for cause.**

Item 1c: **Phraya 2565 Inc., dba Tha Phraya, 1553 Second Avenue (Between East 80th and East 81st Streets)**

New Application and Temporary Retail Permit for Liquor, Wine, Beer and Cider

**WHEREAS** this is a New application for a Liquor, Wine, Beer, and Cider License and Temporary Retail Permit; 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 and; 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 41 in favor, 1 opposed, 0 abstentions, and 0 voting for cause.**

Item 4a: **Whitebox THC LLC., dba Lenox Hill Cannabis Co. 334 East 73rd Street (Between First and Second Avenues)** New Application for Retail Dispensary

**WHEREAS** this is a renewal application for a retail dispensary; and

**WHEREAS** there were several member of the public who objected to the location; and

**WHEREAS** the applicant has agreed to Community Board 8's stipulations; and whereas the applicant agreed that it would only operate its store until 10pm and no later, and agreed to provide CB8 with evidence from DOB that it is allowed to operate a dispensary in the space and; 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 31 in favor, 11 opposed, 0 abstentions, and 0 not voting for cause.

Item 4b: Weeds R Us Inc., dba Liberty Buds, 1115 First Avenue (Between East 61st and East 62nd Streets)  
New Application for Retail Dispensary

**WHEREAS** this is a renewal application for a retail dispensary; and

**WHEREAS** no one from the public objected; and

**WHEREAS** the applicant has agreed to Community Board 8's stipulations; and whereas the applicant agreed that it would only operate its store until 11pm and no later; 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 37 in favor, 5 opposed, 0 abstentions, and 0 not voting for cause.

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

TR-1: Item 1

TR-2: Item 2

Item 1: Revocable consent application to construct, maintain and use Walled-in area, including planters at 1083 Fifth Avenue (between 89 and 90th Streets), block 1501, lot 4, in the Borough of Manhattan (for Ogden Codman LLC)

**WHEREAS;** 1083 Fifth Avenue is seeking a revocable consent to construct, maintain and use a walled-in area, including planters; and

**WHEREAS;** the proposed walled-in area would reduce the effective sidewalk space to 14' 6", over 10 feet less than the 25' sidewalk width of Fifth Avenue, and extend nearly 4 feet more from the building than the adjacent property; and

**WHEREAS;** the proposal put forward by 1083 was also part of a project that was previously presented to Community Board 8 as a Landmarks item that was unanimously opposed; and

**WHEREAS;** there is continued opposition to design-related aspects of the revocable consent request; and

**WHEREAS;** the proposed walled-in area was perceived as providing minimal public benefit and as a giveaway of public space to private interests;

**THEREFORE, BE IT RESOLVED,** that Community Board 8 Manhattan **DISAPPROVES** the revocable consent request of 1083 Fifth Avenue to construct, maintain and use a walled-in area, including planters.

Community Board 8 Manhattan approved this resolution by a vote of 34 in favor, 7 opposed, 0 abstentions and 1 not voting for cause.

Item 2: Open Street Application - Allen Stevenson School (East 78th Street from Park Avenue to Lexington Avenue) From 7:30am to 8:30am and 2:30pm to 3:30pm, Monday through Friday

**WHEREAS;** Allen Stevenson School has applied to operate an NYCDOT Open Street on East 78<sup>th</sup> Street between Park Avenue and Lexington Avenue; and

**WHEREAS;** the requested open street is for school days between the hours of 7:30AM and 8:30AM and 2:30PM and 3:30PM, coinciding with student arrival and dismissal; and

**WHEREAS;** the requested open street hours is significantly reduced from the prior school year, which was opposed by neighbors due to the disruption it caused; and

**WHEREAS;** Allen Stevenson School has worked extensively with neighbors, and obtained the support of the Block Association and other neighbors for maintaining the open street only during student pick-up and drop-off times; and

**WHEREAS;** Allen Stevenson School will have a staff member managing access during the hours of the open street, and will ensure that neighbors, visitors and deliveries will be able to access other addresses on the block;

**THEREFORE, BE IT RESOLVED,** that Community Board 8 Manhattan approves the application from Allen Stevenson School, as presented, to operate an NYCDOT Open Street from 7:30am to 8:30am and 2:30pm to 3:30pm, Monday through Friday.

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

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

LM-1: Item 1

LM-2: Item 2

LM-3: Item 3

Item 1: **1000 Fifth Avenue - The Great Hall of the Metropolitan Museum of Art - Interior Landmark** *Brett Gaillard, Head of Capital Projects at museum presenting.* A Beaux-Arts style interior space designed by Richard Morris Hunt and constructed in 1905. Application is for installation of 4 digital displays: two in the north vestibule and two in the south vestibule.

**WHEREAS** The Great Hall is a Beaux Arts-style interior space designed by Richard Morris Hunt and constructed in 1905;

**WHEREAS** the applicant would like to install 4 digital display boards within the Great Hall - 2 on the north side of the Great Hall and 2 on the south side of the Great Hall behind the existing columns;

**WHEREAS** the display boards are now installed; the museum received a temporary permit from the Landmarks Preservation Commission to do this; the museum would like the screens to be permanent;

**WHEREAS** the display screens would not impact the historic fabric of the Great Hall; the screens would be attached to plaster only and could be easily removed;

**WHEREAS** the permanently installed screens at 6' wide x 3'6" high would be slightly smaller than the existing temporary screens, would be more centered than the existing temporary screens and would have a less intrusive mounting;

**WHEREAS** the screens would cut down on the amount of paper in the form of maps and other notices that the museum has been handing out; the screens would help visitors find their way around the museum;

**WHEREAS** given the location of the proposed screens, the disruption to the landmarked Great Hall is minimal;

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

Item 2: **895 Park Avenue (Upper East Side Historic District)** - *John B. Murray, Architect* - A Classicizing Art-Deco style building designed by Sloan & Robertson and constructed in 1929. Application is for the replacement of existing penthouse windows with new wood windows conforming in design, configuration, and finish to the 1997 window master plan and new pergola at 20th-floor penthouse terrace facing Park Avenue.

**WHEREAS** 895 Park Avenue sits on the southeast corner of 79<sup>th</sup> Street and Park Avenue, and;

**WHEREAS** the building instituted a window master plan in 1997 that permitted the replacement of existing steel double-hung windows with aluminum windows of very similar profile, and;

**WHEREAS** applicant seeks to replace original steel windows - while also adding one window on the 20<sup>th</sup> floor - with custom wood windows that closely conform to the original profiles and dimensions, and;

**WHEREAS** said windows are located in the penthouse apartment that occupies the 19<sup>th</sup> and 20<sup>th</sup> floors of 895 Park Avenue, and;

**WHEREAS** applicant proposes to add a painted metal pergola to a terrace at the 20<sup>th</sup> floor facing Park Avenue, and;

**WHEREAS** said pergola closely imitates traditional wood pergola structures in its details proposing an ironic materials reversal – steel windows replaced by wood windows that imitate steel and “wood” pergola details executed in powder coated metal, and;

**WHEREAS** the proposed pergola will be self-supporting and anchored to the terrace floor while not touching the existing masonry wall, and;

**WHEREAS** ample precedent exists for pergolas on buildings both of this period and in the Historic District generally, and;

**WHEREAS** the proposed window replacement alters only the material called for in the window master plan of 1997, and;

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

**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.**

Item 3: **1312 Madison Avenue (Carnegie Hill Historic District)** - *Alta Indelman, Architect* - A Renaissance style building designed by George W. Spitzer and constructed in 1897. Application is for legalization of an existing awning and HVAC unit.

**WHEREAS** 1312 Madison Avenue is a Renaissance style apartment building designed by George W. Spitzer and constructed in 1897;

**WHEREAS** the ground floor corner retail space is occupied by the restaurant Hiramasa;

**WHEREAS** the existing awning and the existing HVAC unit are in violation of the Madison Avenue retail establishment guidelines (Madison Avenue Master Plan); the awning extends farther than the existing storefront for the restaurant and is boxier;



**WHEREAS** the non-compliant awning hides the boxier HVAC unit; the current tenant installed the awning without the necessary permit from the Landmarks Preservation Commission; the previous tenant installed the very large A/C unit;

**WHEREAS** the conundrum for the applicant is how to install the condenser portion of the A/C and thus remove the non-compliant awning; other buildings on the block have yards and low roofs for A/C equipment;

**WHEREAS** the applicant presented 3 different options for a condenser all of which the applicant considered not to be optimal since the base of the building is stone;

**WHEREAS** because of the stone, a smaller condenser (which would reduce the profile of the awning) cannot easily be swapped in without a very expensive renovation; such an expensive renovation would create a severe hardship for the tenant;

**WHEREAS** Lo van der Valk of Carnegie Hill Neighbors suggested a compromise whereby the applicant would be allowed to keep both the existing non-compliant awning and the existing bulky HVAC unit for a five -year period by means of a temporary permit. At the end of five years, the applicant would return to the Landmarks Preservation Commission.

**WHEREAS** the Landmarks Committee anticipates that technology will advance with smaller units becoming available before the temporary 5-year permit expires;

**THEREFORE, BE IT RESOLVED**, that this application is **approved** on a provisional basis only for a period of 5 years.

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

**D. Street Fairs Committee – Wilma Johnson and Barbara Rudder, Co-Chairs**

SF-1: Items 1, 3, 4-5, 7, 8 – Unanimous Approvals

SF-2: Item 2

SF-3: Item 6

Item 1: **Welcome Back from Summer (Archdiocesan Cathedral of The Holy Trinity)** — Full Street Closure at East 74th Street between First Avenue and Second Avenue on Saturday, September 23, 2023 from 9am to 4pm.

Item 3: **Steiner Fall Street Fair** — Full Street Closure at East 78th Street between Fifth Avenue and Madison Avenue on Saturday, October 14, 2023 from 10am to 4pm.

Item 4: **PS183 Fall Block Party** — Full Street Closure at East 66th Street between York Avenue and First Avenue on Saturday, October 14, 2023 from 11am to 4pm.

Item 5: **Annual Block Party (Madison Avenue Presbyterian Church)** — Full Street Closure at East 73rd Street between Madison Avenue and Park Avenue on Sunday, October 15, 2023 from 11:30am to 3pm.

Item 7: **YCS Fall Festival (Yorkville)** — Full Street Closure at East 88th Street between York Avenue First Avenue on Sunday, October 29, 2023 from 11am to 4pm.

Item 8: **CHN Annual Spooktacular** — Full Street Closure at East 92nd Street between Park Avenue and Madison Avenue on Tuesday, October 31, 2023 from 4pm to 5:30pm.

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

Item 2: **Homecoming Celebration (Nightingale Bamford School)** — Full Street Closure at East 92nd Street between Madison Avenue and Fifth Avenue on Saturday, September 30, 2023 from 9am to 2pm.

**Community Board 8 Manhattan approved this resolution by a vote of 38 in favor, 4 opposed, 0 abstentions, and 0 not voting for cause.**

Item 6: **MMC Apple Fest 2023 (Marymount)** — Full Street Closure at East 71st Street between Second Avenue and Third Avenue on Friday, October 20, 2023 from 12pm to 3pm.

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

**E. Parks and Waterfront Committee – Felice Farber and Judy Schneider, Co-Chairs**

P&W-1: Items 1 and 2 – Unanimous Approvals

**Item 1: Approval of the Central Park Conservancy presentation as shown for the restrooms at the Great Hill and the Delacorte**

**BE IT RESOLVED** Community Board 8 approves the Central Park Conservancy presentation as shown for the restrooms at the Great Hill and the Delacorte.

**Item 2: Approval of the presentation of the Concession and Addition of Pergola Structure at Mineral Springs in Central Park, as presented by the Parks Department, for the tenant Le Pain Quotidien**

**BE IT RESOLVED** Community Board 8 approves the presentation of the Concession and Addition of Pergola Structure at Mineral Springs in Central Park, as presented by the Parks Department, for the tenant Le Pain Quotidien.

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

**10. Adoption of By-Laws Amendments**

**Community Board 8 Manhattan unanimously approved the proposed by-laws amendments by a vote of 42 in favor, 0 opposed, 0 abstentions, and 0 not voting for cause.**

**11. Old Business** – No items of Old Business were discussed

**12. New Business** – Community Outreach Initiative

This item was laid over for discussion at a future meeting.

The meeting was adjourned at 8:58 PM

*Russell Squire, Chair*

	Roll Call														
Name	Attendance	SL-1	SL-2	SL-3	SL-4	TR-1	TR-2	LM-1	LM-2	LM-3	SF-1	SF-2	SF-3	P&W-1	By-Laws Amendme nt
ANDERSON, MICHAEL	Present	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
ANGELOS, BILL	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
ASHBY, ELIZABETH	Present	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
BARON, P. GAYLE	Present	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
BAYER-MICHAELS, JENNIFER	Excused-														
BIRNBAUM, MICHELE	Present	Yes	Yes	No	No	Yes	No	No	Yes	Yes	Yes	No	Abst	Yes	Yes
BORES, LORI ANN	Virtual		Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
BORRERO, TAINA	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
BROWN, LORAINE	Virtual	Yes	No	Yes	Yes	No	No	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
CAMP, ALIDA	Present	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
CHOWLA-SONG, JUNO	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CHU, SARAH	Excused-														
COHN, ANTHONY	Present	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
COLEMAN, SAUNDREA	Excused-														
CORMACK, LINDSEY	Excused-														
DANGOOR, REBECCA	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
FARBER, FELICE	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
FREELAND, BILLY	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
HARTZOG, EDWARD	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
HERSHENSON, BRADLEY	Virtual		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
HELPERN, DAVID P.	Present	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
HUSAIN, SAHAR	Present	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
JOHNSON, WILMA	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
KRIKLER, PAUL	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
LADER, CRAIG	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
LAMORTE, REBECCA	Absent														
LEHV, ADDESON	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
MASON, VALERIE	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
MCCLEMENT, JOHN	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
MEYERSON, EVAN	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
MOSSMAN, CJ	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
PARSHALL, JANE	Present	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
PHILIPS, JOHN	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
POPE-MARSHALL, SHARON	Present	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
POPPER, RITA	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
PRICE, MARGARET	Excused-														
ROSE, ELIZABETH	Present	Yes	Yes	Yes	Yes	Yes	Abst	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
RUDDER, BARBARA	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
SALCEDO, ABRAHAM	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
SANCHEZ, WILLIAM	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
SASSON, JACK	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
SCHNEIDER, JUDY	Present	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
SELIGSON, ROBIN	Present	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
SPAGNOLETTI, COS	Excused-														
SQUIRE, RUSSELL	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
TAMAYO, MARCO	Present	Yes	Yes	No	No	Yes	Abst	Yes	Yes	No	Yes	No	Yes	Yes	Yes
WALD, ADAM	Present	Yes	Yes	Yes	Yes	Yes	Abst	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
WARREN, CHARLES	Present	Yes	Yes	Yes	Yes	NVFC	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
WEINER, SHARON	Present	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Total Yes		40	41	31	37	34	35	41	42	41	42	38	41	42	42
Total No		0	1	11	5	7	4	1	0	1	0	4	0	0	0
Total Abstain		0	0	0	0	0	3	0	0	0	0	0	1	0	0
Total Not Vote For Cause		0	0	0	0	1	0	0	0	0	0	0	0	0	0
Total Votes	39 -- Quorum	40	42	42	42	42	42	42	42	42	42	42	42	42	42

Name	Attendance	Nomination 1	Nomination 2	Nomination 3	Nomination 4	Nomination 5
ANDERSON, MICHAEL		Marco Tamayo	Alida Camp	Gayle Barron	Robin Seligson	Bill Angelos
ANGELOS, BILL		Bill Angelos	Marco Tamayo	Alida Camp	Wilma Johnson	Gayle Barron
ASHBY, ELIZABETH		Marco Tamayo	Gayle Barron	Alida Camp	Bill Angelos	Rita Popper
BARON, P. GAYLE		Marco Tamayo	Gayle Barron	Bill Angelos	Alida Camp	Rita Popper
<del>BAYER-MICHAELS, JENNIFER</del>	<del>Exeused</del>					
BIRNBAUM, MICHELE		Marco Tamayo	Gayle Barron	Alida Camp	Robin Seligson	Bill Angelos
BORES, LORI ANN		Alida Camp	Gayle Barron	Wilma Johnson	Rita Popper	Robin Seligson
BORRERO, TAINA		Gayle Barron	Wilma Johnson	Robin Seligson	Rita Popper	Bill Angelos
<del>BROWN, LORAINÉ</del>	<del>Absent</del>					
CAMP, ALIDA		Gayle Barron	Alida Camp	Wilma Johnson	Rita Popper	Bill Angelos
CHOWLA-SONG, JUNO		Abstain	Abstain	Abstain	Abstain	Abstain
<del>CHU, SARAH</del>	<del>Exeused</del>					
COHN, ANTHONY		Gayle Barron	Alida Camp	Rita Popper	Wilma Johnson	Bill Angelos
<del>COLEMAN, SAUNDREA</del>	<del>Exeused</del>					
<del>CORMACK, LINDSEY</del>	<del>Exeused</del>					
DANGOOR, REBECCA		Wilma Johnson	Bill Angelos	Robin Seligson	Rita Popper	Marco Tamayo
FARBER, FELICE		Wilma Johnson	Robin Seligson	Bill Angelos	Gayle Barron	Rita Popper
FREELAND, BILLY		Gayle Barron	Alida Camp	Robin Seligson	Wilma Johnson	Rita Popper
HARTZOG, EDWARD		Bill Angelos	Gayle Barron	Alida Camp	Rita Popper	Marco Tamayo
HERSHENSON, BRADLEY		Marco Tamayo	Alida Camp	Rita Popper	Abstain	Abstain
HELPERN, DAVID P.		Gayle Barron	Alida Camp	Wilma Johnson	Rita Popper	Bill Angelos
HUSAIN, SAHAR		Gayle Barron	Alida Camp	Wilma Johnson	Rita Popper	Bill Angelos
JOHNSON, WILMA		Rita Popper	Alida Camp	Wilma Johnson	Marco Tamayo	Bill Angelos
KRIKLER, PAUL		Abstain	Abstain	Abstain	Abstain	Abstain
LADER, CRAIG		Gayle Barron	Alida Camp	Wilma Johnson	Robin Seligson	Bill Angelos
<del>LAMORTE, REBECCA</del>	<del>Absent</del>					
LEHV, ADDESON		Rita Popper	Wilma Johnson	Robin Seligson	Bill Angelos	Alida Camp
MASON, VALERIE		Gayle Barron	Alida Camp	Robin Seligson	Bill Angelos	Wilma Johnson
MCCLEMENT, JOHN		Marco Tamayo	Gayle Barron	Alida Camp	Wilma Johnson	Rita Popper
MEYERSON, EVAN		Marco Tamayo	Gayle Barron	Alida Camp	Wilma Johnson	Robin Seligson
MOSSMAN, CJ		Abstain	Abstain	Abstain	Abstain	Abstain
PARSHALL, JANE		Gayle Barron	Alida Camp	Wilma Johnson	Rita Popper	Bill Angelos
PHILIPS, JOHN		Bill Angelos	Marco Tamayo	Gayle Barron	Alida Camp	Wilma Johnson
POPE-MARSHALL, SHARON		Gayle Barron	Alida Camp	Rita Popper	Bill Angelos	Wilma Johnson
POPPER, RITA		Marco Tamayo	Rita Popper	Gayle Barron	Wilma Johnson	Alida Camp
<del>PRICE, MARGARET</del>	<del>Absent</del>					
ROSE, ELIZABETH		Alida Camp	Wilma Johnson	Robin Seligson	Alida Camp	Bill Angelos
RUDDER, BARBARA		Wilma Johnson	Robin Seligson	Bill Angelos	Alida Camp	Rita Popper
SALCEDO, ABRAHAM		Bill Angelos	Rita Popper	Robin Seligson	Wilma Johnson	Alida Camp
SANCHEZ, WILLIAM		Gayle Barron	Alida Camp	Wilma Johnson	Robin Seligson	Rita Popper
SASSON, JACK		Bill Angelos	Robin Seligson	Alida Camp	Gayle Barron	Rita Popper
SCHNEIDER, JUDY		Bill Angelos	Rita Popper	Robin Seligson	Wilma Johnson	Alida Camp
SELIGSON, ROBIN		Gayle Barron	Alida Camp	Robin Seligson	Rita Popper	Bill Angelos
<del>SPAGNOLETTI, COS</del>	<del>Exeused</del>					
SQUIRE, RUSSELL		Abstain	Abstain	Abstain	Abstain	Abstain
<del>SURESH, ANJU</del>						
TAMAYO, MARCO		Rita Popper	Wilma Johnson	Alida Camp	Gayle Barron	Marco Tamayo
WALD, ADAM		Gayle Barron	Alida Camp	Wilma Johnson	Rita Popper	Bill Angelos
WARREN, CHARLES		Gayle Barron	Wilma Johnson	Robin Seligson	Rita Popper	Bill Angelos
WEINER, SHARON		Marco Tamayo	Alida Camp	Gayle Barron	Rita Popper	Bill Angelos
Marco Tamayo	15					
Gayle Barron	29					
Alida Camp	34					
Wilma Johnson	28					
Robin Seligson	19					
Rita Popper	29					
Bill Angelos	29					
Abstain	22					