

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, October 18, 2023 - 6:30 PM

This meeting was conducted in a hybrid format in person and via Zoom.

**Cornell Tech Bloomberg Center
2 West Loop Road
Roosevelt Island, NY 10044**

MINUTES:

Community Board Members Present: Michael Anderson, Bill Angelos, Michele Birnbaum, Taina Borrero, Alida Camp, Juno Chowla-Song, Sarah Chu, Saundra Coleman, Lindsey Cormack, Rebecca Dangoor, Felice Farber, Billy Freeland, Edward Hartzog, David P. Helpern, Sahar Husain, Wilma Johnson, Paul Krikler, Craig Lader, Addeson Lehv, Valerie Mason, John McClement, CJ Mossman, Jane Parshall, John Philips, Sharon Pope-Marshall, Margaret Price, Barbara Rudder, Abraham Salcedo, Will Sanchez, Jack Sasson, Robin Seligson, Russell Squire, Marco Tamayo, Adam Wald

Community Board Members Virtual: Elizabeth Ashby (Health), P. Gayle Baron (Health), Lori Bores (Disability), Evan Meyerson (Caregiving), Rita Popper (Health), Judy Schneider (Caregiving), Chuck Warren (Health), Sharon Weiner (Health)

Community Board Members Excused: Jennifer Bayer Michaels, Anthony Cohn, Bradley Hershenson, Elizabeth Rose, Cos Spagnoletti

Community Board Members Absent: Rebecca Lamorte

Total Attendance: 34

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

1. Public Session

- Sahar Husain, member of CB8, spoke about a new community board initiative.
- Evelyn David spoke in favor of congestion pricing parking passes.
- Liz Daly representing the Frick Collection provided updates on their exhibitions.
- Matt Bauer representing the Madison Avenue Business Improvement District spoke on their latest updates.
- Robin Ostrow raised concerns about the amount of scaffolding in the community district.
- Connie Ranocchia, representing The Hootch LLC, spoke in favor of their upcoming retail cannabis dispensary application.
- Andrew Fine representing the E-Vehicle Safety alliance spoke in favor of passing e-vehicle regulations.
- Rami Sigal spoke against Jewish hate crimes on the Upper East Side.
- Mubeen Siddiqui representing Muslim Volunteers for New York spoke about their upcoming event.
- Lo van der Dalk representing Carnegie Hill Neighbor spoke in favor of the 854 Fifth Avenue resolution from the landmarks committee.
- Abraham Salcedo, member of CB8, spoke about volunteer opportunities with America Needs You.

- Shakima Grant representing Memorial Sloan Kettering Cancer Center spoke about upcoming events that they are hosting.
- Sharon Pope-Marshall, member of CB8, representing CIVITAS, spoke about their Understanding Streets Academy classes.
- Judy Schneider, member of CB8, representing ESNA provided information about their upcoming annual meeting.

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**

- State Assembly Member Alex Bores
- Council Member Julie Menin
- Council Member Keith Powers
- State Senator Liz Krueger
- District Attorney Alvin Bragg
- Representative Jerry Nadler
- State Senator Jose Serrano
- State Assembly Member Rebecca Seawright
- Public Advocate Jumanne Williams
- State Assembly Member Alex Bores
- 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. **Elections Committee Report – Bill Angelos Chair**

Nominating Committee Chair Bill Angelos gave his report.

Chair

- Valerie Mason
- Abraham Salcedo

First Vice Chair

- Rebecca Dangoor
- Edward Hartzog

Second Vice Chair

- Felice Farber

Secretary

- Lindsey Cormack
- Craig Lader
- Addeson Lehv

Nominations were welcomed from the floor for all officer positions. Sarah Chu nominated Lindsey Cormack for the position of secretary. Lindsey Cormack accepted the nomination. Board officers will be elected at the November Full Board meeting.

9. Committee Reports and Action Items

A. Youth, Education and Libraries Committee – Taina Borrero and Addeson Lehv, Co-Chairs

YEL-1: Item 1

Item 1: **Requesting that the New York City Department of Education develop a plan to increase number of fully accessible schools in District 2**

WHEREAS, Advocates for Children of New York released a report on August 23, 2023 entitled “Access (Still) Denied: An Update on the Physical Inaccessibility of New York City Public Schools;

WHEREAS, according to the latest City data, the Department of Education operates more than 1,400 buildings that are each home to one or more schools or programs in 2023-24;

WHEREAS, of those for which accessibility status is available: 454 buildings (34.2%) are fully accessible (a BAP rating of 9 or 10); 263 buildings (19.8%) are partially accessible (a BAP rating between 3 and 8); 65 buildings (4.9%) are not fully accessible but are in the construction pipeline for accessibility improvements under the 2020-2024 Capital Plan; and 547 buildings (41.2%) are functionally or fully inaccessible and are not currently in the pipeline for renovations;

WHEREAS, according to this report, as of August 2023, only 33.6% of schools in District 2 are fully accessible and an additional 0% of schools are currently in the pipeline for accessibility improvements under the 2020-2024 capital plan;

WHEREAS, public schools within Community Board 8 fall within New York City Department of Education Community District 2;

WHEREAS, there are currently three schools (P.S. 158 Bayard Taylor, Yorkville East Middle School, and Eleanor Roosevelt High School) within Community Board 8 that are close to reaching full accessibility (i.e., received a BAP rating of 8 out of 10);

WHEREAS, Community Board 8 sees it as a top priority for the aforementioned schools within our district to receive financial upgrades to get them to full accessibility;

WHEREAS, Community Board 8 has an ultimate goal that all schools in District 2 and citywide become fully accessible but also recognizes that there is a need for accessibility upgrades to be made in the most expedient and practical manner possible;

THEREFORE, BE IT RESOLVED, Community Board 8 Manhattan calls on the leadership of New York City Department of Education in the next capital plan process to prioritize within District 2, the schools that are currently close to full accessibility in order to get them to full Accessibility

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.

B. Technology and Rules & By-Laws Committees – Taina Borrero, Rebecca Dangoor, and Charles S. Warren, Co-Chairs

TY-1: Item 1

Item 1: Resolution in support of extending hybrid meetings

WHEREAS the New York State Opens Meetings Law (to which all Community Board meetings are subject) was amended on April 9, 2022; and

WHEREAS the New York Charter mandates Community Boards hold a Full Board meeting in all months except July and August, and both the Full Board and Land Use Committee meetings are mandatory attendance for all members; and

WHEREAS the new provisions permit modified hybrid meetings in which there is a quorum of board members present at one or more specific in-person locations or participating virtually with a qualified disability; and

WHEREAS the in-person locations are able to provide for attendance by the public; and

WHEREAS board members are expected to participate in-person unless they are experiencing extraordinary circumstances such as disability, illness, caregiving responsibilities, severe inclement weather, or any other significant or unexpected factor which precludes the member's physical presence at such meeting; and

WHEREAS where a member attends virtually, the name and specific reasons for virtual attendance be noted in the board minutes; and

WHEREAS any members participating virtually cannot be counted toward quorum; and

WHEREAS the member appearing virtually must at all times be continually visible on video with identification; and

WHEREAS a hybrid meeting provides for the public to attend remotely and participate in the public session as those members of the public attending in person; and

WHEREAS a hybrid meeting will utilize technology to permit access by members of the public with disabilities consistent with the 1990 Americans with Disabilities Act (ADA) as amended, and corresponding guidelines; and

WHEREAS notices of hybrid meetings will be identified as such, in addition to listing the physical location(s) where the public can attend, and will provide information as to how the public can participate virtually. The notice will also state where members of the public can locate documents relevant to the matters to be considered at the meeting; and

WHEREAS the minutes of hybrid meeting will be posted within the time set forth in Sec. 106 of the POL, (two weeks) and that a transcript of the meeting will be available on request; and

WHEREAS the in-person attendance requirements will not apply during a declared disaster emergency by the state or the city;

WHEREAS on June 15, 2022, Community Board 8 Manhattan voted unanimously to hold hybrid Full Board and Land Use meetings;

WHEREAS Community Board 8 Manhattan continues to see a public benefit and value in having the option for virtual participation by members of the public as well as for board members in extenuating circumstances;

WHEREAS some members of the public and Board members have accessibility and health reasons that do not permit them to attend Full Board and Land Use meetings in person;

THEREFORE BE IT RESOLVED that Community Board 8 Manhattan will move to extend hybrid Full Board and Land Use Committee meetings indefinitely, with a strong preference for Board members and elected officials to attend full board meetings in person.

Community Board 8 Manhattan approved this resolution by a vote of 40 in favor, 2 opposed, 0 abstentions and 0 not voting for cause.

C. Roosevelt Island Committee– Paul Krikler, Chair

RI-1: Item 1

Item 1: **F Train Rehabilitation Work**

WHEREAS; the F Train Rehabilitation work commenced on August 28, 2023; and

WHEREAS; The MTA, RIOC, residents and workers on Roosevelt Island have now had almost four weeks experience of the F Train Rehabilitation work; and

WHEREAS; The workers at Coler Hospital have great difficulty accessing the Q94/95 shuttle bus late at night

THEREFORE BE IT RESOLVED, that Community Board 8 requests that the MTA extend the hours of service of the Q102 bus to provide service at Coler Hospital at 1am that allows late night workers to transfer to other NYCT bus routes and subway stations.

Community Board 8 Manhattan unanimously approved this resolution by a vote of 44 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

LM-2: Item 2

Item 1: **163 East 70th Street (Upper East Side Historic District)** - Arpad Baksa, R.A.- A Neo-Italian Renaissance style building designed by C. P.H. Gilbert and constructed in 1902. Application is for a rooftop addition, not visible from any public thoroughfare.

WHEREAS 163 East 70th Street is a neo-Italian Renaissance-style building designed by C.P.H. Gilbert and constructed in 1902;

WHEREAS the applicant proposes a rooftop addition to replace an existing glass and metal greenhouse that was erected in the 1970's as part of a rooftop addition;

WHEREAS the existing greenhouse presents as a wedge at the top of the building;

WHEREAS the existing greenhouse addition is set back 28'9" from the front of the building; the proposed addition will be brought forward by 3' resulting in a 25'6" setback from the front of the building;

WHEREAS at the rear, the new penthouse addition is set back 37'7" and is also obscured by an existing bulkhead;

WHEREAS the applicant proposes to increase the footprint of the addition slightly so that the new enclosure can be constructed around what is already there;

WHEREAS the height of the penthouse will increase by 3'; part of the increase in height is due to the change to the slope of the roof;

WHEREAS the roof now presents as sloping down to the east; the slope of the roof will be changed so that the slope presents as sloping toward the front of the building to improve drainage from the roof;

WHEREAS the existing greenhouse at 486 sq. ft. is 20'2" wide x 24'1" deep and 12'11" tall at its highest point;

WHEREAS the proposed addition at 677 sq. ft. is 24'9" wide x 27'4" deep and is 3' taller at 15'11" at its highest point;

WHEREAS the penthouse addition will have glass panels with metal frames for the doors and windows; standing seam metal panels will replicate the standing seam panels on the existing extension of the greenhouse;

WHEREAS neither the existing rooftop addition/greenhouse or the proposed rooftop addition is appropriate within the historic district, but since it is completely invisible from the public way, the Landmarks Committee accepts it;

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

Community Board 8 Manhattan unanimously approved this resolution by a vote of 44 in favor, 0 opposed, 0 abstentions and 0 not voting for cause.

Item 2: **854 Fifth Avenue (Individual Landmark & Upper East Side Historic District)** - Peter Pennoyer Architects - A Beaux-Arts style residence designed by Warren & Wetmore and constructed in 1904-5. Application is for alterations including the replacement of the front door and modifications to the existing areaway, the construction of bulkheads, and infill of an existing interior court.

WHEREAS 854 Fifth Avenue is a 30-foot-wide individual landmark that the NYC Landmarks Preservation cited for its "palatial scale" and "elegant grandeur;"

WHEREAS the building has deteriorated through neglect and a fire in 2018;

WHEREAS the building was converted from a residence in 1946 to offices for the Yugoslavian government and will be converted in the current alteration to a members' club;

WHEREAS the building will be fully restored on the exterior and the interior;

WHEREAS the building will be altered in the Beaux Arts style of the original Warren & Wetmore design;

WHEREAS the alterations will complement the restoration of the building as they bring the building into compliance with the building code and accessibility requirements;

WHEREAS the existing limestone entry stair will be rebuilt;

WHEREAS the entry stair single step platform will be shifted eastward thereby increasing the width of the

sidewalk by 3'10" in front of the entry stair;

WHEREAS the stairs will be rebuilt to incorporate a "Sesame" lift that will provide access for the disabled;

WHEREAS the lift is not visible in that the lift and the stairs are part of an assembly;

WHEREAS the lift has three positions: the stair in place; the stair descended and replaced with a lift platform in its sidewalk level position; and the lift in its raised first floor position;

WHEREAS the lift will be signed and activated as if it were a conventional lift;

WHEREAS low limestone walls will be extended vertically with bronze railings with a guilloche design, typical of many of the railings for the building;

WHEREAS the non-original, solid entrance doors will be replaced with glass doors and a glass lunette transom with decorative ironwork, designed consistent with the motifs within the building and Warren & Wetmore precedents;

WHEREAS the reorganized areaway will incorporate a new painted metal gate, code compliant secondary stair, restored facades, and new planters;

WHEREAS the south façade is visible through an alleyway from East 66th Street;

WHEREAS demolition and repairs will be undertaken on the south and east facades as required to restore and replace façade elements;

WHEREAS bars on the windows on the south and east facades will be removed;

WHEREAS a new egress stair and service elevator will be concealed behind the south façade;

WHEREAS a vertical extension to include the egress stair and service elevator will match in height the setback eastern wall and 8th floor level roof;

WHEREAS the rear areaway will be covered with a new slab and pavers at cellar level;

WHEREAS new Heating, ventilating, air conditioning, air cleansing, and electrical equipment will be placed on dunnage on the 7th floor level roof;

WHEREAS mechanical/electrical equipment will be screened from neighbors with existing and proposed parapet walls;

WHEREAS a new passenger elevator and stair will require an extension of the sixth floor toward the west;

WHEREAS the skylight on the third floor within the lightwell will be raised to the fifth floor to create a new "winter garden" room on the third floor;

WHEREAS the new rooftop façade, which shields mechanical equipment, is not visible from across Fifth Avenue, but it is partially visible from within Central Park as shown with a section diagram with sight lines from across the Avenue and from 575 feet from within Central Park;

WHEREAS the restoration of 854 Fifth Avenue fully respects the original design, and the alterations faithfully interpret the intent of the original design, this project will renew this magnificent Warren and Wetmore residence for its new use as a members' club;

WHEREAS this restoration and alterations are contextual and appropriate for this individual landmark;

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

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

E. Street Life Committee – Abraham Salcedo, Chair

SL-1: Items 1A-F, 2A-B, - Unanimous Approvals

Item 1A: **Amber New Sushi I Inc., dba Amber, 1406 Third Avenue (Between East 79th and East 80th 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 1B: **RJ O'Brien LLC., dba TBD, 1415 Second Avenue (Between East 73rd and East 74th 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 1C: **VLC Plaza LLC., dba Vive Le Crepe, 958B Lexington Avenue (Between East 69th and East 70th 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 1D: **Aroma Indian Bistro Inc., dba TBD, 132 East 61st Street (Between Lexington and Park Avenues)** 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 1E: **APQ 1131 Madison NY LLC ., dba Le Pain Quotidien, 1131 Madison Avenue (Between East 84th and East 85th 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 1F: **DT 1115 Lexington LLC ., dba pending, 1115 Lexington Avenue (Between East 77th and East 78th 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 agreed to ensure that it properly stores its garbage and only disposes of it in compliance with law; and; therefore

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

Item 2A: **Syracuse University, 11 East 61st Street (Between Madison and Fifth Avenues)** 30 Day Waiver Renewal Application for Liquor, Wine, Beer & 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.

Item 2B: **CQHG LLC dba Avoca, 1678 First Avenue (Between Madison and Fifth Avenues)** 30 Day Waiver Renewal Application for Liquor, Wine, Beer & Cider Permit

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 44 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** – No items of New Business were discussed.

The meeting was adjourned at 8:34 PM.

Russell Squire, Chair

DRAFT

Name	Attendance	YEL 1	TY1	RI 1	LM 1	LM 2	SL1A-F, 2A-B
ANDERSON, MICHAEL	Present	Yes	Yes	Yes	Yes	Yes	Yes
ANGELOS, BILL	Present	Yes	Yes	Yes	Yes	Yes	Yes
ASHBY, ELIZABETH	Virtual	Yes	Yes	Yes	Yes	Yes	Yes
BARON, P. GAYLE	Virtual	Yes	Yes	Yes	Yes	Yes	Yes
BAYER-MICHAELS, JENNIFER	Excused						
BIRNBAUM, MICHELE	Present	Yes	Yes	Yes	Yes	Yes	Yes
BORES, LORI ANN	Virtual	Yes	Yes	Yes	Yes	Yes	Yes
BORRERO, TAINA	Present	Yes	Yes	Yes	Yes	Yes	Yes
CAMP, ALIDA	Present	Yes	Yes	Yes	Yes	Yes	Yes
CHOWLA-SONG, JUNO	Present	Yes	Yes	Yes	Yes	Yes	Yes
CHU, SARAH	Present	Yes	Yes	Yes	Yes	Yes	Yes
COHN, ANTHONY	Excused						
COLEMAN, SAUNDREA	Present	Yes	Yes	Yes	Yes	Yes	Yes
CORMACK, LINDSEY	Present	Yes	Yes	Yes	Yes	Yes	Yes
DANGOOR, REBECCA	Present	Yes	Yes	Yes	Yes	Yes	Yes
FARBER, FELICE	Present	Yes	Yes	Yes	Yes	Yes	Yes
FREELAND, BILLY	Present	Yes	Yes	Yes	Yes	Yes	Yes
HARTZOG, EDWARD	Present	Yes	Yes	Yes	Yes	Yes	Yes
HERSHENSON, BRADLEY	Excused						
HELPERN, DAVID P.	Present	Yes	No	Yes	Yes	Yes	Yes
HUSAIN, SAHAR	Present	Yes	Yes	Yes	Yes	Yes	Yes
JOHNSON, WILMA	Present	Yes	Yes	Yes	Yes	Yes	Yes
KRIKLER, PAUL	Present	Yes	Yes	Yes	Yes	Yes	Yes
LADER, CRAIG	Present	Yes	Yes	Yes	Yes	Yes	Yes
LAMORTE, REBECCA	Absent						
LEHV, ADDESON	Present	Yes	Yes	Yes	Yes	Yes	Yes
MASON, VALERIE	Present	Yes	Yes	Yes	Yes	Yes	Yes
MCCLEMENT, JOHN	Present	Yes	Yes	Yes	Yes	Yes	Yes
MEYERSON, EVAN	Virtual	Yes	Yes	Yes	Yes	Yes	Yes
MOSSMAN, CJ	Present	Yes	Yes	Yes	Yes	Yes	Yes
PARSHALL, JANE	Present	Yes	No	Yes	Yes	Yes	Yes
PHILIPS, JOHN	Present	Yes	Yes	Yes	Yes	Yes	Yes
POPE-MARSHALL, SHARON	Present	Yes	Yes	Yes	Yes	Yes	Yes
POPPER, RITA	Virtual	Yes	Yes	Yes	Yes	Yes	Yes
PRICE, MARGARET	Present	Yes	Yes	Yes	Yes	Yes	Yes
ROSE, ELIZABETH	Excused						
RUDDER, BARBARA	Present	Yes	Yes	Yes	Yes	Yes	Yes
SALCEDO, ABRAHAM	Present	Yes	Yes	Yes	Yes	Yes	Yes
SANCHEZ, WILLIAM	Present	Yes	Yes	Yes	Yes	Yes	Yes
SASSON, JACK	Present	Yes	Yes	Yes	Yes	Yes	Yes
SCHNEIDER, JUDY	Virtual	Yes	Yes	Yes	Yes	Yes	Yes
SELIGSON, ROBIN	Present	Yes	Yes	Yes	Yes	Yes	Yes
SPAGNOLETTI, COS	Absent			Yes	Yes	Yes	Yes
SQUIRE, RUSSELL	Present	Yes	Yes	Yes	Yes	Yes	Yes
TAMAYO, MARCO	Present	Yes	Yes	Yes	Yes	Yes	Yes
WALD, ADAM	Present	Yes	Yes	Yes	Yes	Yes	Yes
WARREN, CHARLES	Virtual	Yes	Yes	Yes	Yes	NVFC	Yes
WEINER, SHARON	Virtual	Yes	Yes	Yes	Yes	Yes	Yes
Total Yes		42	40	44	44	43	44
Total No		0	2	0	0	0	0
Total Abstain		0	0	0	0	0	0
Total Not Vote For Cause		0	0	0	0	1	0
Total Votes	34 -- Quorum	42	42	44	44	44	44