

Valerie S. Mason
Chair

Will Brightbill
District Manager



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**The City of New York
Community Board 8 Manhattan
Full Board and Land Use Committee Meeting
PUBLIC HEARING**

Wednesday, September 18, 2024 - 6:30 PM

**This meeting was conducted in a hybrid format in person and via Zoom
Marymount Manhattan College -Regina Peruggi Room
221 East 71st Street (Between Third and Second Avenues)**

MINUTES:

Community Board Members Present: Michael Anderson, Bill Angelos, P. Gayle Baron, Michele Birnbaum, Lori Bores, Alida Camp, Sarah Chu, Anthony Cohn, Saundrea Coleman, Lindsey Cormack, Felice Farber, Sebastian Hallum Clarke, Ed Hartzog, Bradley Hershenson, David P. Helpert, Amir Jaffer, Wilma Johnson, Craig Lader, Addeson Lehv, Valerie Mason, John McClement, Jane Parshall, John Philips, Rita Popper, Peggy Price, Elizabeth Rose, Jack Sasson, Judy Schneider, Robin Seligson, Russell Squire, Todd Stein, Marco Tamayo, Adam Wald, and Chuck Warren.

Community Board Members Virtual: Elizabeth Ashby (Health), Juno Chowla-Song (Work), Paul Krikler (Work), Maximillian Meyer (School), William Sanchez (Health), and Sharon Weiner (Health).

Community Board Members Excused: Jennifer Bayer Michaels, Evan Meyerson, Sharon Pope-Marshall, Barbara Rudder, and Abraham Salcedo.

Community Board Members Absent: Taina Borrero, Rebecca Lamorte, CJ Mossman, and Sacha Sellam.

Total Attendance: 40

Chair Valerie S. Mason called the meeting to order at 6:30 PM.

1. Public Session

- Erica Bersin representing the 72nd Neighborhood Association announced a meeting on bail laws and bail reform on September 30th.
- Odette Wilkens representing Wired Broadband, Inc. spoke in opposition to 5G towers.
- Anat Rosenberg spoke in opposition to the MSK Pavilion.
- Yasmina Palumbo Caleo representing Lenox Hill F.A.C.T. spoke in opposition to the MSK Pavilion.
- Evelyn David spoke in opposition to congestion pricing.
- Andrew Fine representing E-Vehicle Safety Alliance (EVSA) spoke in opposition to e-bikes and announced a town hall meeting on September 24th.
- Corey Brown spoke in favor of permanent pickleball nets.
- Albert The Pickleball Doctor spoke in favor of a private bin for pickleball at Carl Schurz Park.
- Erynn Goldstein spoke in opposition to the DOT Outdoor Dining Application for Bear Noah Corp, dba Jacques Brasserie at 206 E 85th St.
- Brentt Goldstein spoke in opposition to the DOT Outdoor Dining Application for Bear Noah Corp, dba Jacques Brasserie at 206 E 85th St.

2. **Public Hearing: 854 Fifth Avenue Members Club (240349ZSM)** A private application pursuant to ZR 74-711 to modify the use regulations of ZR 22-10 and the rear yard requirements of ZR 24-36 and 24-392 to facilitate a private members' club with three guest rooms in a landmarked building in the Upper East Side Historic District at 854 Fifth Avenue.

WHEREAS this is an application pursuant to ZR 74-711 to modify the use regulations of ZR 22-10 and the rear yard requirements of ZR 24-36 and 24-392 to facilitate a private members' club with three guest rooms in a landmarked building located at 854 Fifth Avenue (Block 1381, Lot 72) in the Upper East Side Historic District; and

WHEREAS the application was previously unanimously approved by Community Board 8 in October 2023 as part of their Landmarks Preservation Commission application; therefore

BE IT RESOLVED Community Board 8 **approves this application on the condition** that the owners of the property, so long as it is a private club, provide tours of the interior to the public at least two (2) days per year.

Community Board 8 Manhattan approved the resolution by a vote of 36 in favor, 2 opposed, 1 abstention, and 0 not voting for cause.

3. **Public Hearing: BSA Cal. 450-46-BZ | 41 East 62nd Street, Manhattan (Block 1377, lots 27)**

Application for an extension of term of a previously granted variance permitting commercial use, as originally approved on July 23, 1946, and as amended with regard to (1) extension of the first floor on September 24, 1946 and (2) an as-of-right addition for community facility use on March 1, 2005 as amended on August 28, 2006 and June 12, 2014.

WHEREAS: this is an application, BSA Cal. No. 450-46-BZIII, under Section 1-07 for the extension of the term of a previously granted variance permitting commercial use at 41 East 62nd Street (Block 1377, Lot 27); and

WHEREAS: this variance was previously approved on July 23, 1946 and amended with regard to (1) extension of the first floor on September 24, 1946 and (2) an as-of-right addition for community facility use on March 1, 2005, and amended on August 28, 2006 and June 12, 2014; therefore

BE IT RESOLVED that Community Board 8 Manhattan **APPROVES** this application as presented.

Community Board 8 Manhattan approved the resolution by a vote of 39 in favor, 1 opposed, 0 abstentions, and 0 not voting for cause.

4. **Adoption of the Agenda** – Agenda Adopted
5. **Adoption of the Minutes** – Minutes Adopted
6. **Manhattan Borough President's Report**

Manhattan Deputy Borough President Keisha Sutton-James reported on their latest initiatives

7. **Elected Officials' Reports**

- State Senator Liz Krueger
- Council Member Keith Powers
- Representative Jerry Nadler
- Assembly Member Alex Bores

- Council Member Julie Menin
- Assembly Member Rebecca Seawright

8. Chair's Report – Valerie S. Mason

Chair Valerie S. Mason gave her report.

9. District Manager's Report – Will Brightbill

District Manager Will Brightbill gave his report.

10. Selection of Election's Committee

The following individuals were nominated to be part of the Election Committee for 2024.

Michele Birnbaum (50 votes)
Peggy Price (50 votes)
Chuck Warren (50 votes)
Anthony Cohn (50 votes)
Jane Parshall (50 votes)

Chuck Warren was elected to chair the Elections Committee for 2024.

11. Committee Reports and Action Items

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

TR-1: Item 3

TR-2: Item 4

Item 3: Proposed Link 5g Sites

WHEREAS New York City Office of Technology and Innovation (NYCOTI) provided notice of proposed Link 5G Kiosk Locations at 1712 York Avenue, 110 East 88th Street, 650 Madison Avenue, 510 East 71st Street, and across from 500 East 63rd Street; and

WHEREAS Community Board 8 Manhattan is on record as per a December 2022 resolution requesting a moratorium on construction and planning of Link 5G poles and devices in Manhattan Community District 8; and

WHEREAS NYCOTI has not addressed Community Board 8 Manhattan's concerns from the December 2022 resolution; and

WHEREAS there remains no confirmation that the requirements set forth on the Link 5G vendor to have contracts with carriers in place prior to deployment of proposed siting of infrastructure have been met, nor has there been any substantiation of any gaps in cellular service that necessitate Link 5G service be provided; and

WHEREAS continued concerns exist in regards to the design of Link 5G kiosks and the potential visual impacts their presence would have in areas near their placement; and

WHEREAS there continue to be concerns regarding the health impacts of 5G on residences nearby kiosks; and

WHEREAS the new proposed locations include sites that would adversely impact historic districts, and those located in or near such districts may be in violation of Section 106 of the National Historic Preservation Act;

THEREFORE, BE IT RESOLVED, that Community Board 8 **OPPOSES** Link 5G sites proposed by the New York City Office of Innovation and Technology at the following locations: 1712 York Avenue, 110 East 88th Street, 650 Madison Avenue, 510 East 71st Street, and Across From 500 East 63rd Street.

Community Board 8 Manhattan approved the resolution by a vote of 33 in favor, 4 opposed, 2 abstentions, and 0 not voting for cause.

Item 4: **Fully Funding the MTA 2020-2024 Capital Plan**

Community Board 8 Manhattan voted to table the motion by a vote of 27 in favor, 9 opposed, 2 abstentions, and 0 not voting for cause.

B. Street Life Committee – Lindsey Cormack and Abraham Salcedo, Co-Chairs

August

SL-1: Items 1A, 1C, 2A, 3A, 3B, 4A, 4B, 4C, 4D, 4F, 4G, 4H, 4I - Unanimous Approvals

SL-2: Item 4E

SL-3: Item 1B

SL-4: Item 4J

SL-5: Item 5A

September

SL-6: Items 1A-1F, 3A 4A, 4F, 4G, 4B - Unanimous Approvals

SL-7: Item 4C

SL-8: Item 4D - Disapproval

SL-9: Item 4D - Approval

SL-10: Item 4E

Item 1A: **Cruz Pastries dba Budapest, 1631 Second Avenue (Between East 84th Street and East 85th Street)**

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 above; therefore

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

Item 1C: **Nereto LLC dba Tarallucci e Vino, 1207 Lexington Avenue (Between East 81st Street and East 82nd Street)**

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 above; therefore

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

Item 2A: **77 Tapas Inc dba The Blue, 1480 Second Avenue (Between East 85th and East 86th Streets)**

WHEREAS this is a corporate change application for a Liquor, Wine, Beer, and Cider License and Temporary Retail Permit; and

WHEREAS the applicant has agreed to Community Board 8's stipulation to communicate the findings from the Department of Transportation regarding the legality of its outdoor set up; and

WHEREAS the applicant has agreed to Community Board 8's stipulation to adhere to all Department of Transportation regulations moving forward; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

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

Item 3A: TFK First Avenue Ltd, dba The Fancy Kook, 1433 First Avenue (Between East 74th and East 75th Streets)

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 above; therefore

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

Item 3B: Meskouris Bros Inc. dba Jackson Hole, 232 East 64th Street (Between Third Avenue and Second Avenue)

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 Community Board 8's stipulations above; therefore

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

Item 4A: 1475 Second Avenue Bagel, LLC dba Pick A Bagel, 1475 Second Avenue (Between East 76th Street and East 77th Street)

WHEREAS this is a New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 11 tables and 22 chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations that they be in compliance with all Department of Transportation regulations for outdoor dining; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

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

Item 4B: Old Heidelberg Corp dba Heidelberg Restaurant, 1648 Second Avenue (Between East 85th Street and East 86th Street)

WHEREAS this is a New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 12 Tables and 24 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

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

Item 4C: Sequoia Tree LLC dba Le Moulin a Cafe, 1439 York Avenue (Between East 76th Street and East 77th Street)

WHEREAS this is a New Outdoor Dining Application for a Roadway Café/Sidewalk Café Unenclosed/Unenclosed – 5 Tables and 12 Chairs/8 Tables and 16 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations that they be in compliance with all Department of Transportation regulations for outdoor dining; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

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

Item 4D: TSG 89 Corp dba Midnight Express Diner, 1715 Second Avenue (Between East 88th Street and East 89th Street)

WHEREAS this is a New Outdoor Dining Application for a Roadway Café – Unenclosed – 7 tables and 20 chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

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

Item 4F: 1621 Restaurants Inc dba Elio's, 1621 Second Avenue (East 84th Street and East 85th Street)

WHEREAS this is a New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 9 tables and 18 chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations that they be in compliance with all Department of Transportation regulations for outdoor dining; and

WHEREAS the applicant has agreed to the stipulation that they remove any extant non-compliant dining component within 30 days of approval; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

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

Item 4G: Virgilia Cafe, Inc. dba Antonucci, 168-170 East 81st Street (Between Lexington Avenue and Third Avenue)

WHEREAS this is a New Outdoor Dining Application for a Sidewalk Café/Roadway Café – Unenclosed/Unenclosed – 8 Tables and 16 Chairs/10 Tables and 20 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

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

Item 4H: **M&G 60th Street LLC dba Piccola Cucina Uptown, 106 East 60th Street (Between Park Avenue and Lexington Avenue)**

WHEREAS this is a New Outdoor Dining Application for a Roadway Café – Unenclosed – 8 tables and 16 chairs; and

WHEREAS the applicant has agreed to the stipulation that they remove any extant non-compliant dining component within 30 days of approval; and

WHEREAS the applicant has agreed to Community Board 8's stipulation that the owners engage in weekly rat mitigation efforts; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

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

Item 4I: **PK & SON, LLC dba Match 65, 29 East 65th Street (Between Madison Avenue and Park Avenue)**

WHEREAS this is a New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 6 tables and 12 chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; 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 38 in favor, 0 opposed, 0 abstentions, and 0 not voting for cause.

Item 4E Mansion: **Yorkville Mansion Inc dba The Mansion, 1634 York Avenue (Between East 86th Street and East 87th Street)**

WHEREAS this is a New Outdoor Dining Application for a Sidewalk Café/Roadway Café – Unenclosed/Unenclosed – 26 Tables and 27 Chairs/4 Tables and 4 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; 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, 0 opposed, 0 abstentions, and 1 not voting for cause.

Item 1B: **Omakase Yuu on 75th Inc., 317 East 75th Street (Between Second Avenue and First Avenue)**

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 above; therefore

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

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

Item 4J: First Avenue Persian Grille Inc dba Ravagh Persian Grill, 1135 First Avenue (Between East 62nd Street and East 63rd Street)

WHEREAS this is a New Outdoor Dining Application for a Roadway Café – Unenclosed – 10 tables and 20 chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

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

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

Item 5A: Apple Seed Farm Inc, 1103 Lexington Avenue (Between East 77th Street and East 78th Street)

WHEREAS this is a new application for a retail dispensary; and

WHEREAS the community cited concerns about prior use of the space to sell cannabis unlawfully prior to the applications; and

WHEREAS the community cited concerns about the proximity between the location and nearby schools; and

WHEREAS the applicant has agreed to Community Board 8's stipulations; therefore

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

Community Board 8 Manhattan approved this resolution by a vote of 36 in favor, 1 opposed, 1 abstention, and 0 not voting for cause.

Item 1A: Alice Tea Cup 2 Inc., dba Alice's Tea Cup 156 East 64th Street (Between Lexington Avenue and Third Avenue)

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 above; therefore

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

Item 1B: Ayaz & Avdan, Inc., dba Sultan Mediterranean Cuisine, 791 Lexington Avenue (Between East 61st Street and East 62nd Street)

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 above; therefore

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

Item 1C: **1557 Yuka Restaurant Inc., 1557 Second Avenue (Between East 81st Street and East 80th Street)**

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 above; therefore

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

Item 1D: **PLJ Hospitality LLC., dba Nick's Family Style Restaurant & Pizzeria, 1814 Second Avenue (Between East 93rd Street and East 94th Street)**

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 above; and

WHEREAS the applicant has agreed to agree to be in compliance with all DoT regulations on sidewalk cafes;
therefore

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

Item 1E: **OC 1664 Third Ave, LLC., dba Olde City Cheesesteaks & Brew, 1664 Third Avenue (Between 93rd Street and 94th Street)**

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 above; therefore

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

Item 1F: **KandLelight, LLC., 1705 First Avenue (Between East 88th Street and East 89th Street)**

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 above; and

WHEREAS the applicant has agreed to agree to be in compliance with all DoT regulations on sidewalk cafes; therefore

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

Item 3A: **Doria Enterprise NYC LLC, dba Grace Market Place, 1299 Second Avenue (Between East 68th Street and East 69th street)**

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 above; therefore

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

Item 4A: **BAGELWORKS, INC., dba Bagel Works, 1229 First Avenue (Between East 66st Street and East 67th Street)**

WHEREAS this is a New outdoor dining application for a Roadway Café/Sidewalk Café – Unenclosed/Unenclosed – 5 tables and 10 chairs; and – 3 tables and 3 chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations that they be in compliance with all Department of Transportation regulations for outdoor dining; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

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

Item 4B: **Calf & Bull INC. dba Home Kitchen, 155 E 84TH Street (Between Lexington Avenue and Third Avenue)**

WHEREAS this is a New Outdoor Dining Application for a Roadway Café – Unenclosed – 8 Tables and 17 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

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

Item 4F: **Famous Corner USA INC. dba Grill Point, 1215 Lexington Avenue (Between East 82nd and East 83rd Street)**

WHEREAS this is a New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 6 tables and 24 chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8's stipulations that they be in compliance with all Department of Transportation regulations for outdoor dining; and

WHEREAS the applicant has agreed to Community Board 8's stipulations above; therefore

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

Item 4G: **PEGREP 1404 LLC, dba Masseria East, 1404 Third Avenue (Between East 79th Street and 80th Street)**

WHEREAS this is a New Outdoor Dining Application for a Sidewalk Café/Roadway Café – Unenclosed– 4 Tables and 8 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8’s stipulations that they be in compliance with all Department of Transportation regulations for outdoor dining; and

WHEREAS the applicant has agreed to Community Board 8’s stipulations above; 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 38 in favor, 0 opposed, 0 abstentions, and 0 not voting for cause.

Item 4C: **LA GOULUE 61, LLC, dba La Goulue, 29th East 61ST Street (Between Madison Avenue and Park Avenue)**

WHEREAS this is a New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 6 Tables and 12 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8’s stipulations that they be in compliance with all Department of Transportation regulations for outdoor dining; and

WHEREAS the applicant has agreed to Community Board 8’s stipulations above; 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 34 in favor, 5 opposed, 0 abstentions, and 0 not voting for cause.

Item 4D: **Bear Noah Corp, dba Jacques Brasserie, 204 East 85th Street (Between Third Avenue and Second Avenue)**

WHEREAS this is a New Outdoor Dining Application for a Roadway Café – Unenclosed – 6 tables and 24 chairs; and

WHEREAS the applicant has agreed to Community Board 8’s stipulations that they be in compliance with all Department of Transportation regulations for outdoor dining; and

WHEREAS the applicant has agreed to Community Board 8’s stipulations above; therefore

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

A substitute motion to disapprove the original application failed by a vote of 17 in favor, 20 opposed, 2 abstentions, and 0 not voting for cause.

A motion to approve this application passed by a vote of 20 in favor, 17 opposed, 2 abstentions, and 0 not voting for cause.

Item 4E: 768 MAD RESTAURANT LLC. dba Bar Italia, 768 Madison Avenue (Between East 65th Street and East 66st Street)

WHEREAS this is a New Outdoor Dining Application for a Sidewalk Café/Roadway Café – Unenclosed/Unenclosed – 6 Tables and 12 Chairs/8 Tables and 16 Chairs; and

WHEREAS no one from the public objected; and

WHEREAS the applicant has agreed to Community Board 8’s stipulations that they be in compliance with all Department of Transportation regulations for outdoor dining; and

WHEREAS the applicant has agreed to Community Board 8’s stipulations above; 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 27 in favor, 6 opposed, 3 abstentions, and 0 not voting for cause.

C. Landmarks Committee – Anthony Cohn and David Helpen, Co-Chairs

LM-1: Item 1

LM-2: Item 2

LM-3: Item 3

LM-4: Item 4, 6 – Unanimous Approvals

LM-5: Item 5

Item 1: 116 East 78th Street (Upper East Side Historic District)

WHEREAS the rear yard of 116 East 78th Street was excavated and constructed without a Certificate of Appropriateness from the Landmarks Preservation Commission; and

WHEREAS the rear yard was excavated and constructed with a permit from the Department of Buildings issued in 2019; and

WHEREAS the application to the Landmarks Preservation Commission had been prepared but not processed, possibly due to oversights during COVID; and

WHEREAS the current application is to legalize the excavation in the rear yard at the Landmarks Preservation Commission; and

WHEREAS the purpose of the excavation was to create a mechanical space; and

WHEREAS the elevation of the rear yard was maintained and not changed from prior approvals; and

WHEREAS the excavation of the rear yard is not held back five feet from the rear property line to create a planted area as required by the Landmarks Preservation Commission; and

WHEREAS the full excavation in a prior design for the rear yard was approved by the Landmarks Preservation Commission; and

WHEREAS the as built condition has planters on either side of the rear yard extending the full length of the rear yard; and

WHEREAS the rear yards on either side of the rear yard of 116 East 78th Street do not have five-footdeep planted areas abutting their rear property lines; and

WHEREAS the neighbors either side accept the as built condition at 116 East 78th Street and do not seek changes; and

WHEREAS the as-built condition of the rear yard of 116 East 78th Street is appropriate and contextual within the historic district;

THEREFORE, BE IT RESOLVED that this application is **APPROVED AS PRESENTED**.

Community Board 8 Manhattan approved this resolution by a vote of 33 in favor, 3 opposed, 0 abstentions, and 0 not voting for cause.

Item 2: 980 Park Avenue (Park Avenue Historic District)

WHEREAS 980 Park Avenue is the St. Ignatius Loyola Church, occupying with its vestry and school the entire western block front of Park Avenue between 83rd and 84th Streets; and

WHEREAS the church occupies the southwest corner of Park Avenue and 84th Street; and

WHEREAS the applicant proposes to restore the bronze pocket doors at the central portal; and

WHEREAS the applicant wishes to replace the inner bronze doors with narrow stile and rail bronze doors to increase visibility of the interior from the street; and

WHEREAS the applicant proposes to replace the side doors with the same bronze doors as at the center doors; and

WHEREAS all inner doors will be glazed with attack resistant glazing that includes a ceramic frit pattern of 75% opacity; and

WHEREAS the applicant proposes to extend the last step of the staircase at the center doors by 8” with matching granite to provide a better landing at the doors and to modify the existing handrail accordingly; and

WHEREAS the applicant proposes to introduce a platform at the 84th Street side to facilitate trash removal under Department of Sanitation rules; and

WHEREAS the proposed platform will be made of steel grates painted to match the existing fence, and

WHEREAS the proposed platform will be minimally visible from the street and allow for better organization of trash;

THEREFORE, BE IT RESOLVED that this application is **APPROVED AS PRESENTED**.

Community Board 8 Manhattan approved this resolution by a vote of 31 in favor, 3 opposed, 0 abstentions, and 1 not voting for cause.

Item 3: 12 East 69th Street (Upper East Side Historic District)

WHEREAS the applicant seeks to restore the front façade; and

WHEREAS the major work is at the main entrance; and

WHEREAS added blocks at the bases and tops of the pilasters framing the main entrance will be removed; and

WHEREAS the limestone surround, including the entablature and pilasters, will be restored to match the original; and

WHEREAS new wood pilasters, a new six panel wood door, and new leaded glass transom to match the originals will be set within the limestone surround; and

WHEREAS new limestone steps, new metal railings, and new lanterns on metal posts will match the historic condition; and

WHEREAS the riser height on the new steps will be reduced and the landing will be set down from the inside landing to match the historic condition; and

WHEREAS the new entry door will be recessed to increase the depth of the outside landing; and

WHEREAS the floor grating at the basement level will therefore be lowered and a new door and security gate installed; and

WHEREAS the basement entry level will be reduced by one foot, but the cellar level will remain the same; and

WHEREAS new planter boxes will be hung from the wood window surrounds on the two first floor windows; and

WHEREAS the rear yard is 1'-8" below the basement level; and

WHEREAS a new terrace will be created at the basement level adjacent to the semi-circular projected area; and

WHEREAS a new masonry opening and a modified masonry opening for new windows will provide light to the cellar; and

WHEREAS masonry openings on the basement level are modified to provide new windows and a new door to the new terrace; and

WHEREAS masonry openings on the first floor will be modified to create two symmetrical openings with windows; and

WHEREAS new planter boxes will be hung from the second, third, and fourth floor window surrounds; and

WHEREAS the stair and elevator bulkhead will be reconfigured to accommodate a larger stair and new elevator; and

WHEREAS a new elongated skylight with semicircular ends will be added to the roof; and

WHEREAS two metal shade structures with roofs that have the shapes of tents will be added to the roof at the rear of the building; and

WHEREAS the proposed metal trellis structures along the sides of the roof and the metal shade structures will be painted French blue; and

WHEREAS the bulkhead will be made of zinc, which has a matt finish; and

WHEREAS none of the roof top elements are visible from across the street; and

WHEREAS the treillage and penthouse are minimally visible from long angled viewpoints but are visible from Fifth Avenue; and

WHEREAS a shade structure is visible through the slot between two buildings on East 68th Street; and

WHEREAS the restoration and modifications are consistent with or improve the original design of the building; and

WHEREAS the metal shade structures are “follies” that do not detract from the restoration; and

WHEREAS this restoration and modifications are appropriate and contextual within the historic district;

THEREFORE, BE IT RESOLVED that this application is **APPROVED AS PRESENTED**.

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

Item 4: 726 Madison Avenue (Upper East Side Historic District)

WHEREAS 726 Madison Avenue occupies the southwest corner of 64th Street and Madison Avenue; and

WHEREAS the two story plus attic building was built as a bank for JP Morgan Chase, who continues to own and operate the building; and

WHEREAS the applicant proposes to undertake a thorough restoration of the building as part of repurposing it as a conference center; and

WHEREAS the program for restoration includes new windows to closely duplicate the original, marble and masonry cleaning, repair of the wood cornice and other painted elements, a new rooftop stair and elevator bulkhead, new mechanical equipment on the roof, a new egress door on the 64th Street side, and a replacement of the Madison Avenue entrance fabricated in marble to match the original design; and

WHEREAS the new marble of the entry will match the material of the existing stringcourses and window ornaments; and

WHEREAS the design of the new entry door will restore the entrance to its original appearance; and

WHEREAS the new egress door will require the removal of one window on the 64th Street side and will be the same width and height as the existing opening; and

WHEREAS the existing “Chinese Chippendale” railing at the roof will be repaired and repainted with a glass guardrail behind for code compliance; and

WHEREAS new rooftop structures (stair, elevator bulkhead, and mechanical equipment) will not interfere with the neighboring commercial buildings and will be painted to blend in with the adjacent structures; and

WHEREAS the applicant has made every effort to reduce the size and visibility of the additional rooftop structures and has overall produced a proposal of very high quality and attention to detail;

THEREFORE, BE IT RESOLVED that this application is **APPROVED AS PRESENTED**.

Item 6: 910 Fifth Avenue (Upper East Side Historic District)

WHEREAS 910 Fifth Avenue is an apartment house occupying the northeast corner of Fifth Avenue and 72nd Street; and

WHEREAS the original twelve-story building was enlarged to sixteen stories and underwent an alteration, transforming its exterior from Neo-Italian Renaissance to white brick; and

WHEREAS the applicant proposes to alter the configuration of bay window structures added after the 1959 renovation/addition; and

WHEREAS the flat roofed bays will be more in keeping with the building architecture than the greenhouse type additions currently in use; and

WHEREAS the applicant further proposes to modify the railing at the north side of the apartment surrounding a large terrace for safety reasons; and

WHEREAS the proposed interventions are of a modest and appropriate aesthetic and will be minimally visible from the public way;

THEREFORE, BE IT RESOLVED that this application is **APPROVED AS PRESENTED**.

Community Board 8 Manhattan unanimously approved these resolutions by a vote of 34 in favor, 0 opposed, 0 abstentions, and 0 not voting for cause.

Item 5: 53 East 77th Street (Upper East Side Historic District)

WHEREAS 53 East 77th Street was built in 1901 with a Beaux-Arts façade; and

WHEREAS 53 East 77th Street was altered in 1927 with a Spanish Medieval facade; and

WHEREAS the building will be converted to an art gallery; and

WHEREAS the building was held back from the west lot line so that windows could be placed in the west wall; and

WHEREAS the two primary façades are the south façade, or front façade, and the west façade, or side façade; and

WHEREAS the original limestone base from 1901 was replaced with square brick; and

WHEREAS about 50 percent of the original brick remains on the upper portions of the south and west façades; and

WHEREAS brick will be removed from the south and west façades and be replaced with limestone with the historic details; and

WHEREAS the two entrance doors on the front elevation will be relocated to either side to match the original; and

WHEREAS the two entrance doors will be set within limestone arches; and

WHEREAS the restoration will incorporate details from the original design including, for example, the rustication of the arch and the bas relief over each of the entry doors; and

WHEREAS the brick will be patched to match existing on the south and west façades; and

WHEREAS the masonry openings for windows on the south and west façades will be restored with limestone headers including semi-circular headers, keystone headers, and straight headers; and

WHEREAS the bay window on the west elevation will be restored; and

WHEREAS the circular window within the limestone will be restored; and

WHEREAS new double hung wood windows will be installed on the south façade and for the first two rows of the west façade; and

WHEREAS two new double hung wood windows will be installed to align with the two rows of windows above; and

WHEREAS the remaining new windows will be metal, double hung, except for the leaded glass windows on the third floor of the north façade, which will be saved; and

WHEREAS the existing brick walls of the penthouse will be removed on the south, west, and north walls and replaced with brick to match the original; and

WHEREAS the penthouse will be extended with brick to match the original; and

WHEREAS the penthouse will be extended so that it is about two thirds of the overall length of the building and will include a row of six double hung windows on the west façade aligning with the windows below; and

WHEREAS the first and second floor of the north façade will be removed so that the double height space to be created within the existing building can be extended into the rear yard; and

WHEREAS the rear extension will be clad primarily in stucco in a beige color to match the brick on the west façade; and

WHEREAS the metal fire escape and round exhaust pipe will be removed from the north façade; and

WHEREAS the two floors on the north façade will have double hung metal windows in masonry openings; and

WHEREAS the north face of the penthouse will have four new double hung windows set in a horizontal rectangular masonry opening; and

WHEREAS the overhanging roof at the south end of the penthouse terrace will be removed; and

WHEREAS the limestone balustrade and cornices will be restored at the penthouse terrace and the balance of the cornice restored on the west façade; and

WHEREAS the penthouse extension is visible, it is set back, grows out of the floors below, is made of the same materials as the bulk of the building, and presents as part of an overall design; and

WHEREAS the restoration and the modifications are appropriate and contextual within the historic district;

THEREFORE, BE IT RESOLVED that this application is **APPROVED AS PRESENTED**.

Community Board 8 Manhattan approved this resolution by a vote of 22 in favor, 12 opposed, 0 abstentions, and 0 not voting for cause.

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

P&W-1: Item 1

Item 1: Presentation of alterations to the Swedish Cottage, Central Park by Amy Woodin of the NYC Parks Department

BE IT RESOLVED Community Board 8 Manhattan approves the Central Park Conservancy proposal as presented for the New Railings and Installation of Two New Flag Poles to the Swedish Cottage in Central Park.

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

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

SF-1: Items 3, 4, 6 - Unanimous Approvals

SF-2: Item 1

SF-3: Item 2

SF-4: Item 5

Item 3: YCS Fall Festival (Sponsored by YCS PTA) — Full Street Closure at East 88th Street between First Avenue and York Avenue, Sunday 10/27/2024, from 11:00 PM – 3:00 PM

Item 4: CHN Annual Halloween Spooktacular (Sponsored by Carnegie Hill Neighbors) — Full Street Closure at East 92nd Street between Park Avenue and Madison Avenue, Thursday 10/31/2024, from 4:00 PM – 5:30 PM.

Item 6: Annual Park Avenue Tree Lighting (Sponsored by The Brick Presbyterian Church) — Full Street Closure at Park Avenue Street between East 91st Street and East 92nd Street, Sunday 12/08/2024, from 6:00 PM – 7:30 PM

Community Board 8 Manhattan unanimously approved these resolutions by a vote of 34 in favor, 0 opposed, 0 abstentions, and 0 not voting for cause.

Item 1: PS 183 Fall Block Party (Sponsored by PS 183 PTA) — Full Street Closure at East 66th Street between York Avenue and First Avenue, Saturday 10/19/2024, from 12:00 PM – 4:00 PM

Community Board 8 Manhattan approved this resolution by a vote of 33 in favor, 1 opposed, 0 abstentions, and 0 not voting for cause.

Item 2: Marymount Manhattan College - Apple Fest 2024 (Sponsored by Marymount Manhattan College) — Full Street Closure at East 71st Street between Second Avenue and Third Avenue, Friday 10/25/2024, from 12:00 PM – 3:00 PM

Community Board 8 Manhattan approved this resolution by a vote of 33 in favor, 1 opposed, 0 abstentions, and 0 not voting for cause.

Item 5: PS 527 Fall Festival (Sponsored by PS 527 PTA) — Full Street Closure at East 92nd Street between First Avenue and Second Avenue, Sunday 10/20/2024, from 9:00 AM – 3:00 PM

Community Board 8 Manhattan approved this resolution by a vote of 33 in favor, 1 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 10:00 PM

Valerie S. Mason, Chair

Name	Attendance	LU-1	LU-2	TR- Item 3	TR-4 Table	SL-Aug Unan	SL - 4E Mansion	SL-1b	SL-4j	SL-5a	SL-Sep Unan + 4b	SL-Sep 4c	SL - 4d dis	SL - 4d apr	SL - 4e	LM-1	LM-2	LM-3	LM-4 & 6 (Unan)	LM-5	P&W	SF Unan	SF1	SF2	SF5
ANDERSON, MICHAEL	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
ANGELOS, BILL	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
ASHBY, ELIZABETH	Virtual	Yes	Yes	Yes								Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
BARON, P. GAYLE	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
BAYER MICHAELS, JENNIFER	Excused																								
BIRNBAUM, MICHELE	Present	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	No	No	Yes	Yes	Yes	Yes	No	No	Yes
BORES, LORI ANN	Present	Yes	Yes	Abst	No	Yes	Yes	Yes	Yes	No	Yes	Yes	No	Yes	Yes	Yes	NVFC	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
BORRERO, TAINA	Absent																								
CAMP, ALIDA	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	No	No	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
CHOWLA-SONG, JUNO	Virtual	Yes	Yes																						
CHU, SARAH	Present		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
COHN, ANTHONY	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
COLEMAN, SAUNDREA	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CORMACK, LINDSEY	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes						
FARBER, FELICE	Present	Yes	Yes	Abst	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes											
HALLUM CLARKE, SEBASTIAN	Present	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
HARTZOG, EDWARD	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abst	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes						
HERSHENSON, BRADLEY	Present	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
HELPERN, DAVID P.	Present	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
HUSAIN, SAHAR	Present	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
JOHNSON, WILMA	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
KRIKLER, PAUL	Virtual	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes											
LADER, CRAIG	Present	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
LAMORTE, REBECCA	Absent																								
LEHV, ADDESON	Present	Yes	Yes	No	Abst	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
MASON, VALERIE	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Abst	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
MCCLEMENT, JOHN	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
MEYER, MAXIMILLIAN	Virtual	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes							
MEYERSON, EVAN	Excused																								
MOSSMAN, CJ	Absent																								
PARSHALL, JANE	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	No	No	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
PHILIPS, JOHN	Present	Yes	Yes	Yes	No	Yes	NVFC	Yes	Yes	Yes	Yes	Yes	No	Yes	Abst	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
POPE-MARSHALL, SHARON	Excused																								
POPPER, RITA	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
PRICE, MARGARET	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
ROSE, ELIZABETH	Present	Abst	No	Yes	Abst	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abst	Abst	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
RUDDER, BARBARA	Excused																								
SALCEDO, ABRAHAM	Excused																								
SANCHEZ, WILLIAM	Virtual	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes	Yes
SASSON, JACK	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
SCHNEIDER, JUDY	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
SELIGSON, ROBIN	Present	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes
SELLAM, SACHA	Absent																								
SQUIRE, RUSSELL	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
STEIN, TODD	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
TAMAYO, MARCO	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
WALD, ADAM	Present	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abst	Abst	Abst	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
WARREN, CHARLES	Present	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
WEINER, SHARON	Virtual	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes						No	Yes	Yes	Yes	Yes	Yes
Total Yes		36	39	33	27	38	37	38	38	36	38	34	17	20	27	33	31	34	34	22	34	34	33	33	33
Total No		2	1	4	9	0	0	0	0	1	0	5	20	17	6	3	3	1	0	12	0	0	1	1	1
Total Abstain		1	0	2	2	0	0	0	0	1	0	0	2	2	3	0	0	0	0	0	0	0	0	0	0
Total Not Vote For Cause		0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0
Total Votes	34 -- Quorum	39	40	39	38	38	38	38	38	38	38	39	39	39	36	36	35	35	34	34	34	34	34	34	34

Name	Attendance	Nomination 1	Nomination 2	Nomination 3	Nomination 4	Nomination 5
ANDERSON, MICHAEL		Michele	Peggy	Chuck	Anthony	Jane
ANGELOS, BILL		Michele	Peggy	Chuck	Anthony	Jane
ASHBY, ELIZABETH		Michele	Peggy	Chuck	Anthony	Jane
BARON, P. GAYLE		Michele	Peggy	Chuck	Anthony	Jane
BAYER MICHAELS, JENNIFER		Michele	Peggy	Chuck	Anthony	Jane
BIRNBAUM, MICHELE		Michele	Peggy	Chuck	Anthony	Jane
BORES, LORI ANN		Michele	Peggy	Chuck	Anthony	Jane
BORRERO, TAINA		Michele	Peggy	Chuck	Anthony	Jane
CAMP, ALIDA		Michele	Peggy	Chuck	Anthony	Jane
CHOWLA-SONG, JUNO		Michele	Peggy	Chuck	Anthony	Jane
CHU, SARAH		Michele	Peggy	Chuck	Anthony	Jane
COHN, ANTHONY		Michele	Peggy	Chuck	Anthony	Jane
COLEMAN, SAUNDREA		Michele	Peggy	Chuck	Anthony	Jane
CORMACK, LINDSEY		Michele	Peggy	Chuck	Anthony	Jane
FARBER, FELICE		Michele	Peggy	Chuck	Anthony	Jane
HALLUM CLARKE, SEBASTIAN		Michele	Peggy	Chuck	Anthony	Jane
HARTZOG, EDWARD		Michele	Peggy	Chuck	Anthony	Jane
HERSHENSON, BRADLEY		Michele	Peggy	Chuck	Anthony	Jane
HELPERN, DAVID P.		Michele	Peggy	Chuck	Anthony	Jane
HUSAIN, SAHAR		Michele	Peggy	Chuck	Anthony	Jane
JAFFER, AMIR		Michele	Peggy	Chuck	Anthony	Jane
JOHNSON, WILMA		Michele	Peggy	Chuck	Anthony	Jane
KRIKLER, PAUL		Michele	Peggy	Chuck	Anthony	Jane
LADER, CRAIG		Michele	Peggy	Chuck	Anthony	Jane
LAMORTE, REBECCA		Michele	Peggy	Chuck	Anthony	Jane
LEHV, ADDESON		Michele	Peggy	Chuck	Anthony	Jane
MASON, VALERIE		Michele	Peggy	Chuck	Anthony	Jane
MCCLEMENT, JOHN		Michele	Peggy	Chuck	Anthony	Jane
MEYER, MAXIMILLIAN		Michele	Peggy	Chuck	Anthony	Jane
MEYERSON, EVAN		Michele	Peggy	Chuck	Anthony	Jane
MOSSMAN, CJ		Michele	Peggy	Chuck	Anthony	Jane
PARSHALL, JANE		Michele	Peggy	Chuck	Anthony	Jane
PHILIPS, JOHN		Michele	Peggy	Chuck	Anthony	Jane
POPE-MARSHALL, SHARON		Michele	Peggy	Chuck	Anthony	Jane
POPPER, RITA		Michele	Peggy	Chuck	Anthony	Jane
PRICE, MARGARET		Michele	Peggy	Chuck	Anthony	Jane
ROSE, ELIZABETH		Michele	Peggy	Chuck	Anthony	Jane
RUDDER, BARBARA		Michele	Peggy	Chuck	Anthony	Jane
SALCEDO, ABRAHAM		Michele	Peggy	Chuck	Anthony	Jane
SANCHEZ, WILLIAM		Michele	Peggy	Chuck	Anthony	Jane
SASSON, JACK		Michele	Peggy	Chuck	Anthony	Jane
SCHNEIDER, JUDY		Michele	Peggy	Chuck	Anthony	Jane
SELIGSON, ROBIN		Michele	Peggy	Chuck	Anthony	Jane
SELLAM, SACHA		Michele	Peggy	Chuck	Anthony	Jane
SQUIRE, RUSSELL		Michele	Peggy	Chuck	Anthony	Jane
STEIN, TODD		Michele	Peggy	Chuck	Anthony	Jane
TAMAYO, MARCO		Michele	Peggy	Chuck	Anthony	Jane
WALD, ADAM		Michele	Peggy	Chuck	Anthony	Jane
WARREN, CHARLES		Michele	Peggy	Chuck	Anthony	Jane
WEINER, SHARON		Michele	Peggy	Chuck	Anthony	Jane
Michele	50					
Peggy	50					
Chuck	50					
Anthony	50					
Jane	50					
	0					
	0					
Abstain	0					