

**COMMUNITY BOARD TEN BOARD MEETING MINUTES
DECEMBER 17, 2018 – SHORE HILL COMMUNITY ROOM, 9000 SHORE ROAD**

Chair Cruz called the meeting to order at 7:10 PM and invited Reverend Khader S. Khalilia, Pastor of Redeemer St. John's Lutheran Church, to lead the Honor of the Pledge.

Chair Cruz asked for a motion from the floor to adopt the agenda. Motion by BM Sokoloski, seconded by BM Gounardes.

Chair Cruz asked for a motion from the floor to adopt the Minutes from the November 19, 2018 Board Meeting. Motion by BM Rasinya, seconded by BM Sokoloski.

Pastor Khalilia, greeted the audience and spoke about his dedication to the Lutheran Church in Brooklyn and in Chicago of which he is currently working with. He wished the audience a Merry Christmas and a Happy New Year.

PUBLIC SESSION

Jay Filan, Branch Manager for Brooklyn Public Library Fort Hamilton branch, thanked everyone on the Board for all their support. He announced that the branch will continue with their fundraising campaign until December 31, 2018. Mr. Filan expressed the importance of donating and if anyone was interested to please go www.brooklynlibrary.org/donate. He wished the audience a Happy Holiday.

Jess Harwick representative for Brooklyn Public Library McKinley Park branch, announced that there is an outreach program for parents that had been incarcerated. She stated that this program allows the imprisoned parent to connect with their child while reading. She mentioned that if anyone was interested and wanted more information they should stop into any Brooklyn Public Library branch.

Keenen Willis of Citizens Committee of NYC, a non-profit that serves all five boroughs of NYC, which offers grants to public groups for different kinds of enhancement projects in the district, announced that the Neighborhood grant up to \$3,000, submissions are due by January 21, 2019.

Nick Nikolopoulos representing residents of Dyker Heights, stated the concerns of residents because of vendors parking their trucks for hours in front of their homes. He spoke about how the community is unhappy with the handling of this situation and that enforcement is not utilizing their ability to stop this matter. He mentioned that he is the Chairperson of the Environmental Committee is very concerned about the idling producing fumes for ten hours per day for the duration of the event. He appealed for a solution to address this issue.

BM Harrison suggested that this matter be added to the agenda for discussion.

DM Beckmann replied that the conversation can be presented under the topic of New Business.

BM Rasinya mentioned that Community Board Ten has been in contact with the 68th Precinct several times and they are aware of this situation. He spoke about Community Board Ten and all the work that has been done to try to attempt to rectify this matter. He stated that he is unaware as to whether or not enforcement is being applied in this situation, but he believes vendors would rather pay a summons instead of leaving from where they are parked in their trucks. He noted that this is an ongoing problem and believes there is not much more that can be done by Community Board Ten.

Chair Cruz responded that this discussion will be continued under the topic of New Business.

Joseph Nevenansky, Care Manager for Center of Treatment Innovation (COTI) Mobile Outreach Program which focuses on the outcome of the opioid crisis in Brooklyn as well as New York City spoke. They travel to people who suffer substance abuse to provide outreach services. This service is not limited to only drug disorder it also provides help to people who suffer from alcohol abuse. He wished the audience a Happy Holiday.

Nicholas Chamberas representing Assemblywoman Malliotakis, thanked the District Office of Community Board Ten as well as CB10 Board Members for all their hard work. He mentioned that they are still trying to secure an office in Bay Ridge and if anyone needs to contact the office they can be reached at 718-987-0197 or by email. He noted Assemblywoman Malliotakis continues with her annual Christmas Toy Drive for children. They continue to gather new unwrapped toys now through Wednesday, December 19th at 3 locations: Holy Cross Church at 8401 Ridge Boulevard, Salam Arabic Lutheran Church at 414 80th Street, and DGK Parochial School at 8502 Ridge Boulevard. He wished the audience on behalf of the Assemblywoman and himself a Merry Christmas and a Happy New Year.

Chair Cruz reiterates that the annual Christmas Toy Drive for children will finish on Wednesday, December 19th and that it is an inconvenience when someone calls after the deadline date. She encouraged the audience to get the presents in on time.

Kassandra Rivera representing The Healing Center, announced free services they provide for survivors of domestic violence, sexual assault, training, and workshops. She stated that if anyone wanted more information to please visit www.thehealingcenter.org. She wished the audience a Happy Holiday.

Kallie Swyer representing Assemblyman Felix Ortiz, announced that the Assemblyman recently had an event in which he had a discussion with the representative from the DOB regarding awnings and/or signage with receiving tickets. She noted the Toy Drive was finished and was very successful. She mentioned that the Assemblyman met with other state leaders in San Diego at the National Hispanic Caucus of State Legislators (NHCSL) and conversed about National and State topics including the Central America caravan and immigration. The Assemblyman had also published an ad in the Gotham Gazette regarding opposing of the "Public Charge" Change.

Chair Cruz noted that it was pleasant to have Assemblyman Ortiz at the recent Cabinet Meeting.

Michael DeCillis representing Assemblywoman Mathylde Frontus, stated that the Assemblywoman is looking forward to the Legislation session. He mentioned that their main office remains in Coney Island at West 12th Street and they will also share an office with Councilman Brannan. They would later determine if that space would be enough or if they need a space of their own. He stated that if anyone needs to contact him he can be reached at 718-226-0267. He wished the audience on behalf of the Assemblywoman a Happy Holidays and a Happy New Year.

Jessica Kallo from the Borough President's office wished the audience a Happy Holiday. She announced that the Community Board application season is approaching and if a member's appointment is going to be expiring or if someone would like to become a Board Member that now is the best time to submit their application. She noted the submission deadline is January 30, 2019. She stated that the online application is easier to track as opposed to an email or one done on paper, but either way is sufficient. She mentioned that attendance does count when reapplying.

BM Falutico asked about the term limit change.

Jessica Kallo responded that she will have look into this further since she was uncertain about the exact guidelines without having the information on hand and will get back to BM Falutico.

Chair Cruz stated that there are more Board Members that would like that information as they are uncertain and asked Jessica Kallo if she can provide that information to all Board Members.

Michael Sheldon representing Councilman Justin Brannan, wished everyone in the audience a Happy Holiday on behalf the Councilman and himself. He announced that the Councilman's office is working on the awnings/signage issue. They believe that the signage companies are calling 311 to try to increase their revenue. They expect the Councilman to pass a moratorium and have the mayor sign off by the end of the calendar year.

PUBLIC HEARING

CHAIR'S REPORT – See Attached

DISTRICT MANAGER'S REPORT – See Attached

TREASURER'S REPORT – See Attached

COMMITTEE REPORTS

POLICE AND PUBLIC SAFETY COMMITTEE

Police and Public Safety Committee Chair Willis rendered the Committee report. See attached.

Motion: CB10 to approve the new SLA Liquor/Wine/Beer/Cider License application for My Thai Café Inc., d/b/a My Thai, 7803 3rd Avenue.

All in favor. Motion carried.

Motion: CB10 to deny the SLA Change of Class to full On Premise License for Tacos El Nopal Corp., 8321 5th Avenue unless the following stipulations are met:

- 1. The hours of operation shall not exceed: 8am – 11pm, 7 days per week;**
- 2. The premises method of operation shall be a restaurant;**
- 3. There shall be background dining music only;**
- 4. There shall be no dancing.**

All in favor. Motion carried.

Motion: CB10 to deny the new SLA Liquor/Wine/Beer/Cider License application for Bayridge Hospitality LLC, 8424 3rd Avenue unless the following stipulations are met:

- 1. The premises shall operate as a restaurant, with only background dining music delivered through the built-in ceiling speakers (no other amplification);**
- 2. There shall be no changes to the premises, other than cosmetic/decorative;**
- 3. There shall be no live music or DJ at the premises;**
- 4. The applicant shall advise the Community Board in advance of any change in the method of operation, and meet with the Committee in advance of same; and**
- 5. The applicant shall appear before the Community Board and/or Committee for a four-month review to address any issues that may arise in connection with the premises.**

All in favor. Motion carried.

JOINT YOUTH SERVICES, EDUCATION LIBRARIES COMMITTEE and ZONING AND LAND USE COMMITTEE

YSEL Committee Chair Vellucci and ZALUC Chair Kaszuba rendered the Committee report. See attached.

Motion: CB10 to approve the building of a 676 seat primary school facility located at 6301 12th Avenue, Block 5739, Portion of Lot 1 with the following issues being addressed:

1. That a task force be established to create a traffic plan focused on parking and traffic violation enforcement.
2. That the NYC Council change the city code that allows school buses to park on the street near a school overnight.
3. That the school design plans to create a driveway so that school buses can pull-in to the school property thereby alleviating traffic. In addition, this would then remove the “No Parking from 7AM – 4PM” near the school creating parking spaces and eliminating school bus parking on these already congested residential streets.
4. That SCA be requested to return to the Community Board periodically, but no later than at the mid-point for the first meeting to discuss the design...ie..brick style, appropriate façade, and respect to the property’s long history in our community.
5. That the SCA consider an L-Shaped Building – with the front facing 13th Avenue and the side facing 64th Street. This will leave green space for a playground and reduce the impact to the adjacent neighbors.
6. That SCA coordinate construction work hours with the other projects that will be in progress in the area.

Discussion followed. BM Harrison made a motion, seconded by BM Grimaldi to amend the wording of the Committee’s motion to state that CB10 denies the site selection unless the following stipulations are met.

Motion: CB10 denies the building of a 676 seat primary school facility located at 6301 12th Avenue, Block 5739, Portion of Lot 1, unless the following stipulations are met:

1. **That a task force be established to create a traffic plan focused on parking and traffic violation enforcement.**
2. **That the NYC Council change the city code that allows school buses to park on the street near a school overnight.**
3. **That the school design plans create a driveway so that school buses can pull-in to the school property thereby alleviating traffic. In addition, this would then remove the “No Parking from 7AM – 4PM” near the school creating parking spaces and eliminating school bus parking on these already congested residential streets.**
4. **That SCA be requested to return to the Community Board periodically, but no later than at the mid-point for the first meeting to discuss the design...ie..brick style, appropriate façade and respect to the property’s long history in our community.**
5. **That the SCA consider an L-Shaped Building – with the front facing 13th Avenue and the side facing 64th Street. This will leave green space for a playground and reduce the impact to the adjacent neighbors.**
6. **That SCA coordinate construction work hours with the other projects that will be in progress in the area.**

12 in favor; 17 opposed; 1 recusal – BM Gounardes. Motion failed.

Discussion continued.

Motion by Chair Cruz to amend the Committee’s motion to include that SCA return to CB10 when SCA is 25 percent into the design phase, and every two months after that while in design phase to be sure the concerns of the Board are being addressed.

32 in favor; 1 recusal – BM Gounardes. Motion carried.

Discussion continued.

Motion: CB10 to approve the building of a 676 seat primary school facility located at 6301 12th Avenue, Block 5739, Portion of Lot 1 with the following issues being addressed:

1. That a task force be established to create a traffic plan focused on parking and traffic violation enforcement.
2. That the NYC Council change the city code that allows school buses to park on the street near a school overnight.
3. That the school design plans create a driveway so that school buses can pull-in to the school property thereby alleviating traffic. In addition, this would then remove the “No Parking from 7AM – 4PM” near the school creating parking spaces and eliminating school bus parking on these already congested residential streets.
4. That SCA return to the Community Board when SCA is 25 percent into the design phase, and every two months after that while in design phase to be sure the concerns of the Board are being addressed...ie..brick style, appropriate façade and respect to the property’s long history in our community.
5. That the SCA consider an L-Shaped Building – with the front facing 13th Avenue and the side facing 64th Street. This will leave green space for a playground and reduce the impact to the adjacent neighbors.
6. That SCA coordinate construction work hours with the other projects that will be in progress in the area.

32 in favor; 1 recusal – BM Gounardes. Motion carried.

Chair Cruz introduced Senator Elect Gounardes who addressed the Board and wished the audience a Happy Holiday.

PARKS COMMITTEE

Parks Committee Chair Gounardes rendered the Committee report. See attached.

Discussion followed and DM Beckmann mentioned that this project was also presented to Council Member Brannan for consideration under the participatory budgeting program.

Motion: CB10 to write a letter regarding the presented proposal for the creation of a Butterfly Island on the corner of Shore Road and 68th Street to the Commissioner of Parks, with a copy to Councilman Brannan, to see if this project is deemed eligible by the Parks Department.

All in favor. Motion carried.

TRAFFIC AND TRANSPORTATION COMMITTEE

Traffic and Transportation Chair Capetanakis rendered the Committee report. See attached.

Motion: CB10 to send a letter to DOT in support of the Traffic and Transportation Committee recommendation to accept placement of the City Bench at Site ID 4116, 6615 7th Avenue.

32 in favor; 1 recusal – Richard Day. Motion carried.

Motion: CB10 to send a letter to DOT in support of the Traffic and Transportation Committee recommendation to accept placement of the City Bench at Site ID 4155, 7504 13th Avenue provided that the bench is installed at the end of the property closer to the 76th Street side.

32 in favor; 1 recusal – Richard Day. Motion carried.

Chair Cruz encouraged the audience to attend the Bicycle Lanes Forum that will be hosted by the T&T Committee and the DOT on January 16th at the Shore Hill Community Room.

BUDGET AND PERSONNEL COMMITTEE

Budget and Personnel Chair Rasinya rendered the Committee report. See attached.

Motion: CB10 to approve the wage increase and the disposition of the \$42,500.00 grant as discussed.

All in favor. Motion carried.

SENIOR ISSUES, HOUSING, HEALTH AND WELFARE COMMITTEE

Senior Issues, Housing, Health and Welfare Chair Mulé rendered the Committee Report. See attached.

BM Gouardes asked to see if there is a way to include Pre-K in the NY State Legislation for a Social Worker in every school and not for only for grades K-12.

COMMUNICATIONS AND PUBLIC RELATIONS COMMITTEE

Communications and Public Relations Committee report was rendered by BM Britton-Pitcher in the absence of Committee Chair Festa. See attached.

OLD BUSINESS

Conversation was held regarding Illegal Conversions and if there has been any updates. DM Beckmann mentioned that she has been in contact with Councilman Brannan and added that there is a Task Force that goes out every few months to evaluate these conditions and that it is an ongoing process.

NEW BUSINESS

The matter of Dyker Heights lights was discussed at length by several Board Members following the issue raised by BM Nikolopoulos representing Dyker Heights residents. DM Beckmann stated there were meetings held with NYPD, Department of Health, Department of Sanitation, and our elected officials in advance of the Dyker Lights season. While there were improvements to traffic control the Board continued to receive complaints about the food vendors who idled and parked for ten hours per day for the duration of the event. In addition, DM Beckmann asserted there was conflicting information regarding enforcement by NYPD and Department of Health. She assured Board Members that Council Member Brannan had already reached out to officials in the Mayor's Street Activity Permit Office for meeting to review all issues raised by Dyker Heights residents.

Motion to adjourn by BM Sokoloski, second by BM Willis. With no further business, meeting was adjourned at 9:30 PM. Chair Cruz wished the audience a Happy Holiday.

Community Board 10 Chair's Report December 17, 2018

Good evening every one. As usual it has been a busy month.

Friday is the first day of winter and that means the days will be getting longer. Hopefully our first snowstorm will be our worst snowstorm.

Thank you to all the neighborhood organizations for their various tree lightings and holiday celebrations. That includes the Fort Hamilton Army Base that welcomed the community to their tree lighting and holiday fair. And thanks to everyone who contributed to our annual gift drive for the Center for the Elimination of Violence in the Family. Let's keep this spirit going all year.

*Special thanks
to Surf Scout
Troup
2332
St. Ann's*

The City Council has been holding hearings for its Charter Revision Commission. While there will be time to comment in 2019, the Commission has a requested comments by the end of this month. There was not enough time to have an executive meeting and vote on comments to be submitted, so I would like to do that this evening.

DM Beckmann and I testified before the Mayor's Charter Revision Commission. That is part of the public record and we will submitted that testimony to the City Council's Commission.

In addition, I would like to request that the City Council Commission review Community Board data regarding turn over and attendance.

And I would ask the City Council Commission to review the charter for ambiguous or unspecific language regarding Community Boards.

I would ask them to look at the language on appointments. It currently says that the Borough President shall make appointments by the end of March. Too often appointments are not made until June and board seats are not properly filled and that compromises the working of the board.

I would ask that the commission consider a time frame for mid-term appointments. How long should a seat remain vacant? We have had two vacancies since June.

I would ask them to look at the language on what makes a resident eligible to be a member of a board. The current application asks "do you live in the district, do

you work in the district, do you have a professional/significant interest in the district". The term professional/significant interest should be defined.

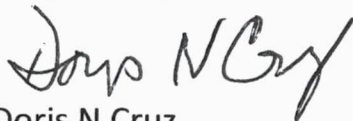
Currently, if the status of a member changes, they no longer live, work or have a significant interest in the district, there is no process to replace that member. The Brooklyn Borough President's office has said that it is incumbent upon that member to resign. The commission should review that process.

And I would ask that they consider contingency plans for the time when term limits take effect. What will happen if they do not have enough applicants to fill the now mandated vacancies.

Students at New York Law School did a study of the Charter Revision and made several suggestions. DM Beckmann attended a forum at NY Law School. From a Community Board perspective, they made some excellent suggestions regarding ULURP (Uniform Land Use Review Procedure). They suggest the Community Board comment time be extended to 90 days from 60 days and that Community Boards be offered technical assistance in assessing development projects that come before them. And the NY Law School students suggest that the developers pay for that technical assistance. If anyone is interested in their report, DM Beckmann can forward it to you. I would ask that the City Council consider the NY Law School recommendations.

Thank you, stay warm, enjoy the season.

Respectfully submitted,

A handwritten signature in black ink that reads "Doris N Cruz". The signature is written in a cursive, flowing style.

Doris N Cruz

Chair CB 10

District Manager Report
December 17, 2018

Good Evening Board Members,

I would like to provide an update to members regarding the Dyker Lights viewing event. CB10 held several interagency meetings in advance of the event. The two key issues we hoped to work on to respond to safety and quality of life complaints raised after the 2018 survey was better traffic control and illegal vendor enforcement. CB10 sent out 975 piece mailing to residents in prime viewing area and distributed to tour buses a spirit of neighborly cooperation request lists.

We have also been in close contact with Council Member Justin Brannan who has helped secure needed resources including additional DSNY baskets and NYPD resources. .

The 68th Precinct thanks to Patrol Borough Brooklyn South continues to provide additional patrol officers and resources to address traffic control and pedestrian safety assistance. In addition, several unlicensed vendors in the prime viewing area have generated complaints about congestion points and other quality of life issues relating to fume odors from idling.

There have been some positive changes this year including the NYPD light tower to brighten 86th Street tour bus drop off for pedestrian safety. In addition, Department of Health and SAPO have visited area for vendor inspection but what remains frustrating is that unlicensed vendors continue to sell in trucks idling for 10 hours per day in front of residential homes on 11th Avenue in the prime viewing area.

We received a request from Fight Back Bay Ridge to help with clean up in Dyker Lights prime viewing area. Several of their members volunteered this past Saturday night to assist with public basket trash overflow and clean up.

I requested NYS DOT engineers to examine issue of recurring pot holes on 92nd Street Overpass. In response, New York State DOT has issued a Work Order to mill and repave the bridge deck in lieu of performing multiple roadway surface repairs to keep the bridge surface in good repair throughout the winter.

Our office has been working with several businesses concerned about recent uptick in sign violations issued to storefront businesses within Community Board Ten. Council Member Brannan has been working on a resolution with his colleagues and expects new legislation to address this issue shortly.

NYC Parks Department – announced they are seeking to hire Life Guards for 2019 Summer Season. Information will be posted on our website.

This is tree planting season.. and NYC Parks will be planting 219 trees within CB10 before May of 2018.

Thank you to Greg Ahl who transports Community Board Ten donations to local domestic violence shelter. Special thank you to BM Shirley Chin's Girl Scout troop for collecting toys for this effort as well!

On Monday, January 28, 2019, (weather permitting of course) the Department of Homeless Services (DHS) will conduct its annual Homeless Outreach Population Estimate (HOPE) count, as part of an ongoing effort to engage NYC's street homeless individuals. Commissioner Banks in an email to our office asked for volunteers to help canvass parks, subways, and other public spaces to estimate the number of people who are street homeless.

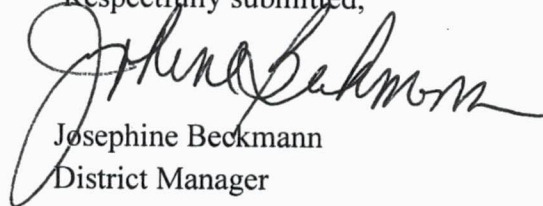
The Bay Ridge Merchants of 3rd Avenue are working to identify priority needs and concerns for the 3rd Avenue corridor! As a neighborhood stakeholder, your input is extremely valuable. They are asking you to take 5 minutes to complete this survey, and you will be entered to win gift certificates to local shops and restaurants. Please drop off your completed survey at Greenhouse Cafe (7717 3rd Ave), Charmed (8311 3rd Ave), Greenspa (8804 3rd Ave), Edward Jones (8909 3rd Ave) or Ho'brah (8611 3rd Ave). All survey participants are entered to win prizes from Bay Ridge 3rd Avenue businesses! Deadline for completion is 1/21/19. **This survey is distributed by Merchants of 3rd Avenue, with the generous support of Councilmember Justin Brannan**

The New York City Department of Design and Construction together with the DOT has begun design work for Project ID HWP19KC3 ped ramps in Borough of Brooklyn for ADA compliance. A complete list of 20 locations in CB10 will be listed on our website and distributed with our January newsletter.

The first half of 2019 Meeting Halls Schedule is available for all Board Members. Please take one before you leave this evening. Please remember that meetings starting in January will begin sharply at 7pm! Our meetings will also broadcast starting in January thanks to a grant from Council Member Justin Brannan. The January General meeting will take place on Monday, January 28, 2018 at the Fort Hamilton Senior Center 9941 Fort Hamilton Parkway

On behalf of Dorothy, Jennifer and myself, we would like to wish to all of you in celebrating -- a Merry Christmas, Happy Hanukah and a healthy and prosperous New Year.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Josephine Beckmann". The signature is fluid and cursive, with a large initial "J".

Josephine Beckmann
District Manager

COMMUNITY BOARD TEN
TREASURER'S REPORT

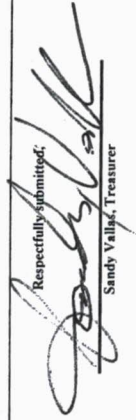
Fiscal Year: July 1, 2018 to June 30, 2019

Budget Appropriation for FY 19														\$283,911.00
Expenses Code	Description	7/31/18	8/31/18	9/30/18	10/31/18	11/30/18	12/31/18	1/31/18	2/28/18	3/31/18	4/30/18	5/31/18	6/30/18	Y - T - D
	DISTRICT MANAGER	\$9,196.12	\$9,196.12	\$9,196.12	\$9,196.12	\$13,794.18								
	COMMUNITY COORDINATOR	\$5,615.77	\$5,598.78	\$5,598.78	\$7,221.38	\$8,767.64								
	COMMUNITY ASSOCIATE	\$1,660.33	\$1,661.15	\$1,648.72	\$1,870.27	\$2,434.75								
	COMMUNITY ASSISTANT	\$2,131.81	\$2,777.36	\$1,269.47	\$322.87	\$624.87								
	COLLEGE AIDE(s)													
	Total Personal Services	\$16,472.22	\$19,233.41	\$16,443.62	\$18,287.77	\$24,996.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$95,433.59

Expenses Code	Description	7/31/18	8/31/18	9/30/18	10/31/18	11/30/18	12/31/18	1/31/19	2/29/2019	3/31/19	4/30/19	5/31/19	6/30/19	Y - T - D
686	Professional Services													
10B	Telephone													
10X	Intra-City Supplies													
40B	Intra-City Telephone	212.59	218.68	218.68	266.53	234.33								
100	Supplies & Materials			473.98										
101	Printing Supplies													
117	Postage	2,500.00												
170	Cleaning Supplies			57.93										
199	Data Processing Supplies													
302	Telecomm. Equipment													
314	Office furniture													
315	Office Equipment													
319	Security Equipment			75.00	825.00									
332	Data Process. Equipment													
337	Books													
402	Tel./Communications													
412	Rental/Misc./Equip	46.00	44.00	342.00	344.00	200.25								
417	Advertising				289.69									
431	Leasing Misc. Equip.													
451	Local travel expenditures													
602	Telecomm. Maintenance													
612	Office Equip. Maint.			75.80	2,214.76									
613	Data Process. Equipment													
615	Printing Supplies													
622	Temporary Services-contractual			424.80	672.60	613.60								
624	Cleaning Services	170.00		170.00	340.00	170.00								
608	Iron Security Gate Maintenance													
684	Constant Contact Account	714.00												
110	Food & Forage Supplies			19.95										
	Total Other than Personal Services	\$3,642.59	\$262.68	\$1,838.19	\$4,952.58	\$1,218.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,914.22

TOTAL PS AND OTPS EXPENSES	20,114.81	19,496.09	18,281.81	23,240.35	26,214.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	107,347.81
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TOTAL UNENCUMBERED BUDGET BAL														\$176,563.19
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Respectfully submitted,

 Sandy Vallias, Treasurer

**POLICE AND PUBLIC SAFETY COMMITTEE
COMMUNITY BOARD 10**

Date/Time: December 10, 2018, 7:00 p.m.

Called to Order: 7:10 p.m.

Place: District Office, 8119 5th Avenue, Brooklyn , NY 11209

Quorum: Yes (attendance sheet attached)

New SLA Liquor/Wine/Beer/Cider License Application for Ming Hao, Inc.

Premises: 848 64th Street

200 Foot/500 Foot Hearing:

This is an application for a new full, on-premise liquor/wine/beer/cider license at the former location of Crown KTV and Go One Sushi, which premises has an extensive adverse history. The applicant had previously requested an adjournment its application, and another adjournment was requested by the applicant's attorney, Mr. Terrence Flynn, after the District Office advised him of the 68th Police Precinct's report of the apparent unlicensed service of liquor at the premises, and the April 2018 homicide at this location, which was followed by an attempted cover-up by "bleaching" of the premises. The applicant has now requested an adjournment because its principal was out of the country, and not able to attend.

New SLA Liquor/Wine/Beer/Cider License Application for My Thai Cafe, Inc. d/b/a My Thai

Premises: 7803 3rd Avenue

200 Foot/500 Foot Hearing: Yes

This is an application for a full on-premise liquor/wine/beer/cider license. The applicant appeared by the owner's wife, Ms. Ella Chan, and the manager of the premises. The owner of the premises is Mr. Jing Fa Kang. The premises have operated as a Thai restaurant, with no adverse history, and shall continue to operate in the same manner, without any alterations. The hours of operation shall be 11am – 11:30 pm, 7 days a week. There are 15 tables with 30 seats, and one service bar with no seats. There will be background dining music only, and there is no outdoor use.

New SLA Liquor/Wine/Beer/Cider License Application for Tacos El Nopal Corp.

Premises: 8321 5th Avenue

200 Foot/500 Foot Hearing: Yes

This is an application for a new liquor/wine/beer/cider license. The applicant appeared by its representative, Ms. Sandra Hung. The premises has been operating as a Mexican restaurant with a wine/beer/cider license for approximately one year, with no adverse history. The applicant wants to offer, together with its current offerings, some traditional Pueblo drinks, which contain alcohol. There will be no changes to the premises and/or its method of operation as a Mexican restaurant. It has 10 tables, with 26 seats, and one service bar with no seats. There is, and shall continue to be, only pre-recorded background dining music. The hours of operation shall be: 8am – 11pm, 7 days per week. There is no outdoor space attendant to or included in the use of

POLICE AND PUBLIC SAFETY COMMITTEE
COMMUNITY BOARD 10

the premises. The Committee voted unanimously to disapprove the application unless the following stipulations were agreed to by the applicant and incorporated into its license and method of operation:

1. The hours of operation shall not exceed: 8am – 11pm, 7 days per week;
2. The premises method of operation shall be a restaurant;
3. There shall be background dining music only;
4. There shall be no dancing.

New SLA Liquor/Wine/Beer/Cider License Application for Bayridge Hospitality LLC d/b/a Baci

Premises: 8424 3rd Avenue

200 Foot/500 Foot Hearing: Yes

This is an application for a full on-premise liquor/wine/beer/cider license. The applicant appeared by its owner, Mr. Salvatore Finazzo, and its representative, Mr. Robert Callahan, of the offices of Michael Kelly, Inc. The premises is the former location of the Areo, which operated as a restaurant for many years. Mr. Finazzo has been the general manager of Positano, located at 118 4th Avenue, since October, 2015, and he was also the general manager of Patrizia's of Staten Island for approximately 6 years prior to that. The premises has no other adverse history. Only cosmetic changes are being made to the premises. There are 24 tables, with 97 seats, and one stand-up bar with 10 seats. The hours of operation will be: 11am – midnight, 7 days/week. The premises will operate as a restaurant with background dining music to continue to be delivered through the built-in speakers in the ceiling (8 speakers in the bigger room, and 6 speakers in the smaller room). This application does not include any use of attendant outdoor space, but the applicant advised that it intends to seek a sidewalk cafe permit in the future. The applicant also submitted 24 signatures of residents who were in favor of the applicant. The Committee voted unanimously to deny the application unless the following stipulations are agreed to be incorporated into the applicant's license and method of operation:

1. The premises shall operate as a restaurant, with only background dining music delivered through the built-in ceiling speakers (no other amplification);
2. There shall be no changes to the premises, other than cosmetic/decorative;
3. There shall be no live music or d.j. at the premises;
4. The applicant shall advise the Community Board in advance of any change in the method of operation, and meet with the Committee in advance of same; and
5. The applicant shall appear before the Community Board and/or Committee for a four-month review to address any issues that may arise in connection with the premises.

New SLA Liquor/Wine/Beer/Cider License Application for Tianfulin Inc.

Premises: 842 64th Street

200 Foot/500 Foot Hearing:

POLICE AND PUBLIC SAFETY COMMITTEE
COMMUNITY BOARD 10

This is a continued application for a full on-premise liquor license. The applicant appeared, and was asked by the Committee to return when the applicant was further along in its plans, as the applicant did not yet have a menu, and the premises were little more than a raw space, with only kitchen appliances having been installed in the rear thereof. The applicant agreed to return when it could submit a more complete application to the Committee.

There being no further business, the meeting was adjourned at 8:05 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Lori Willis".

Lori Willis, Chair

COMMUNITY BOARD #10
December 17, 2018

Report presented at the Community Board monthly meeting held at Shore Hill Senior Center, 9000 Shored Road, Brooklyn, New York 11209

RE: PUBLIC HEARING of the Joint Education & Zoning Committees held on December 11, 2018

A public hearing was held at P.S. 176 regarding the construction of 676 seat primary public school to be built at the site formerly known as the Angel Guardian Home on December 11, 2018.

This meeting was held in accordance with the New York City School Construction Authority Act section 1731.2 requirement that - a public hearing be held with sufficient notice to the surrounding community, on aspects of the site plan which relate to the general public use of an educational facility and to its impact on the surrounding community. This must be done within 30 days of notification from the School Construction Authority regarding this matter. It is noted that official notification arrived one day earlier on December 10, 2018. District Manager, Josephine Beckmann, had planned this meeting in swift anticipation of its announcement. The Community Board then has 45 days to submit recommendations from the December 10th notification date.

The proposed site of a New York City public school is to be located on the property better and formerly known to us as the Angel Guardian Home – which is now privately owned. This site contains approximately 24,000 square feet and is located between 63rd Street & 64th Street (north & south) and between 12th Ave. and 13th Ave. (west & east). As this property can accommodate a school, no alternative site was investigated.

It is a well-known fact that there is a need for schools in our district and the School Construction Authority (S.C.A.), has employed a consulting agency to study demographics that has concluded that in following the current trend - there will be a potential increase of up to 1,395 students from the current enrollment of all existing Community Board #10's primary schools. As we know – all of our current schools are over-utilized. This means that there are more students attending our schools than were anticipated – when our schools were built. (There are larger class sizes where possible, gymnasiums, offices, and libraries are converted into “classrooms” in order to accommodate the additional students.)

There is no question - our community is in dire need of new schools. The focus of this meeting was to decide if this site was appropriate on which to build a school.

This evening the School Construction Authority representatives Tamara Smith and Steve Gonzalez spoke to us regarding the plans for a 676 seat primary school.

The meeting proceeded, at first, requesting committee members to ask questions of the S.C.A. representatives regarding the impact that the construction and opening of the school will have on the surrounding community.

The meeting continued with a question and answer period including the local residents present. Several of the residents present were very vocal and clearly expressed their concerns and frustrations regarding the building of a school at this site. It was clear that the building of the school will add additional congestion to this area.

The following concerns were expressed by the residents:

- There will be at least five schools in the area.
- The school buses will add to the destruction of the quality of life. In addition, school buses park along schools during the night – limiting parking during evening hours and weekends.
- There will be absolutely no parking for residents with the additional school staff cars brought to the area.
- The added traffic will make it impossible to drive on the surrounding blocks & we were reminded as 65th Street is already a busy corridor.
- There are already horns honking & loud voices during drop-off and pick-up times – it will be worse.
- Parents park in driveways.

In addition, all phone calls made to the Community Board #10 office were concerns regarding parking.

NYS Assemblyman Peter Abbate was also present and attempted to address concerns to the residents.

The Education & Zoning Committees discussed the concerns of the residents and the responsibility to satisfy the need for additional schools in our Community Board area. We learned through the information part of the meeting by S.C.A. that the study was done and the property site is appropriate for a school. The remainder of the property will be owned by private owners.

The Landmark process is still in progress – but was not calendared – therefore the NYC School Construction Authority can proceed.

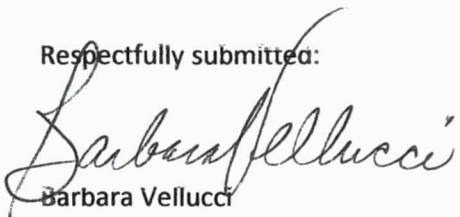
The school design plans are not yet created.

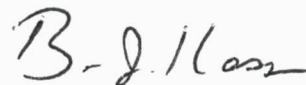
A MOTION WAS MADE AND ALL WERE IN FAVOR - TO RECOMMEND THE APPROVAL OF THE BUILDING OF A 676 SEAT PRIMARY SCHOOL AT THIS SITE AS PRESENTED BY THE SCHOOL CONSTRUCTION AUTHORITY.

The following issues MUST be addressed:

- THAT A TASK FORCE BE ESTABLISHED TO CREATE A TRAFFIC PLAN FOCUSED ON PARKING & TRAFFIC VIOLATION ENFORCEMENT.
- THAT THE NYC COUNCIL CHANGE THE CITY CODE THAT ALLOWS SCHOOL BUSES TO PARK ON THE STREET NEAR A SCHOOL OVERNIGHT.
- THAT THE SCHOOL DESIGN PLANS CREATE A DRIVEWAY SO THAT SCHOOL BUSES CAN PULL-IN TO THE SCHOOL PROPERTY THEREBY ALLEVIATING TRAFFIC. IN ADDITION. THIS WOULD THEN REMOVE THE "NO PARKING FROM 7AM – 4PM" NEAR THE SCHOOL CREATING PARKING SPACES AND ELIMINATING SCHOOL BUS PARKING ON THESE ALREADY CONGESTED RESIDENTIAL STREETS.
- THAT S.C.A. BE REQUESTED TO RETURN TO THE COMMUNITY BOARD PERIODICALLY, BUT NO LATER THAN AT THE MID-POINT FOR THE FIRST MEETING TO DISCUSS THE DESIGN... IE.. BRICKSTYLE. APPROPRIATE FACADE AND RESPECT TO THE PROPERTY'S LONG HISTORY IN OUR COMMUNITY.
- THAT THE S.C.A CONSIDER AN L-SHAPED BUILDING – WITH THE FRONT FACING 13TH AVE. & THE SIDE FACING 64TH STREET. THIS WILL LEAVE GREEN SPACE FOR A PLAYGROUND AND REDUCE THE REDUCE IMPACT TO THE ADJACENT NEIGHBORS.
- THAT S.C.A. COORDINATE CONSTRUCTION WORK HOURS WITH THE OTHER PROJECTS THAT WILL BE IN PROGRESS IN THE AREA

Respectfully submitted:


Barbara Vellucci
Chairperson: Education Committee


Brian Kaszuba
Chairperson: Zoning Committee

Public Hearing: Community Bd. #10
Education Committee
Construction of Public School at the Site of the Angel Guardian Home
December 11, 2018

Thank you to PS 176 for allowing us to hold this meeting here this evening.

This meeting is held in accordance with the New York City School Construction Authority Act section 1731.2 requirement that - a public hearing be held with sufficient notice to the surrounding community, on aspects of the site plan which relate to the general public use of an educational facility and to its impact on the surrounding community. This must be done within 30 days of notification from the School Construction Authority regarding this matter. It is noted that official notification arrived yesterday – so we are happy that our District Manager, Josephine Beckmann, has planned this meeting in swift anticipation of its announcement. The Community Board then has 45 days to submit recommendations.

The proposed site of a New York City public school is to be located on the property known to us as the Angel Guardian Home – which is now privately owned. It contains approximated 24,000 square feet and is located between 63rd Street & 64th Street between 12th Ave. and 13th Ave. As this property can accommodate a school, no alternative site was investigated.

It is a well-known fact that there is a need for schools in our district and the SCA has employed a consulting agency to study demographics that has concluded that in following the current trend - there will be a potential increase of up to 1,395 students from the current enrollment of all existing Community Board #10's primary schools. As we know – all of our current schools are over-utilized. This means that there are more students attending our schools than were anticipated – when our schools were built. (This means that there are larger class sizes, gymnasiums, offices, libraries & offices are converted into “classrooms” in order to accommodate the additional students.) Schools need to be constructed.

Tonight, we welcome the School Construction Authority representatives to speak to us regarding the plans for a 676 seat primary school and the impact that the construction and opening of the school will have on the surrounding community.

Parks Committee Meeting – Community Board 10, Brooklyn

Monday, December 3, 2018

The Parks Committee met at 7:00 pm on December 3, 2018 at the Community Board 10 office. The committee met in quorum. We welcomed guests Tannise Palmer, Regional Manager of the Parks Department; and representatives from the Narrows Conservancy; the Owls Head Conservancy; and the Shore Road Conservancy.

Topic #1 : Presentation of proposal for a Butterfly Island at Shore Road and 68th Street

Jimmy Johnson, Vice President of the Narrows Conservancy, presented a proposal for the creation of a butterfly island on the corner of Shore Road and 68th Street. He explained to the committee that the future of the Monarch butterfly is in peril. He has identified a completely fenced in property approximately 8,316 square feet at the westbound entrance to the Belt Parkway - that could be created into a haven for many types of butterflies. Currently this property is covered in mug wart, an Asian herb which does not provide any nutritional value to any native animal. The plan is relatively easy to execute and includes converting the area to plants like milkweed, wildflowers, and native grasses from which the butterflies could feed off of. These grasses grow 3 to 4 feet tall and would create a beautiful sea of colors and tranquility for all observers. This area is adjacent to the dog walk area where people can sit and enjoy the experience. Once established, the root systems aerate the soil. This project would need special attention for the first two years. The area would be created with pathways to make it easily accessible to walk through the area for upkeep. Some possibilities for working on this project would be to include many schools in the area, including public, private and parochial at all levels, and scouting programs. This area would provide a wonderful venue for class trips as well. Mr. Johnson would spearhead this project and would have to be hired to do so. He would like to begin early in the spring of 2019 with the installation of an irrigation system. The water source would be provided from the dog walk spigot. The earlier the project gets started, the better. Dugal Signs, which operate in the Brooklyn Navy Yard, would be willing to provide a huge "Butterfly Island" sign. There has not been any preliminary budget provided yet. Mr. Johnson will be sending along a list of wildflowers and grasses that would be included in the area, possibly being purchased from the Staten Island Native Plant Center. Michelle Del Pin wrote a letter of support for this project and this was read for the committee. District Manager Beckmann indicated that this project was also nominated for funding in the Councilman's participatory budget meeting and that generally parks and gardens rank high on resident interest lists.

A motion was made by Justin Hyatt and seconded by Shirley Chin to write a letter to the Commissioner of Parks, and copying Councilman Justin Brannan, to see if this project is deemed eligible by the Parks Department. The motion carried unanimously.

Topic #2 – Address a request by CB10 Board Member Henry Stewart to rename a portion of parkland for Gilbert Sorrentino – the lost laureate of Brooklyn

Henry Stewart presented a proposal to rename a portion of Leif Erickson Park between 3rd and 4th Avenues across from Telecommunications High School after a renowned novelist, Gilbert Sorrentino. Mr. Stewart shared some information about the writer's life.

Gilbert Sorrentino was born in 1929 and was raised on Senator Street between 4th and 5th Avenue in Bay Ridge. He attended PS 102, Fort Hamilton High School and attended Brooklyn College before serving in the

Army Medical Corps in Korea. He worked at colleges in and around New York and finally ended up teaching in Stanford from 1982 to 1999 where he taught other major writers. When he retired, he and his wife moved back to Bay Ridge to an apartment on Shore Road and 92nd Street. He lived in Bay Ridge until he died in 2006 and his ashes are interred at Green-Wood Cemetery. Sorrentino's second novel, *Steelwork (1970)*, is set in Bay Ridge. Other works include his 1995 novel, *Red the Fiend*, which drew upon his experience growing up in an urban neighborhood; *Last Exit to Brooklyn*; and *A Strange Commonplace*. All in all, Sorrentino published 18 novels in addition to books of poetry, a short story collection, and a book of criticism. He was the recipient of numerous awards: two Guggenheim fellowships, the Jon Dos Passos Prize for Literature, the Lannan Lifetime Achievement Award, and many others. Two of his novels were finalists for the PEN/Faulkner Award.

The area of Leif Erickson Park under consideration was the site of the temporary classrooms from Telecommunications which was renovated about 20 years ago. This location is one of passive recreation, used by a diverse group of people throughout our neighborhood. It is, in Mr. Stewart's opinion, a New York City public park that reflects our community. The renaming of this part of the park as "Sorrentino Square" would also be a celebration of the arts in Bay Ridge. Sorrentino Square would become a literacy corner where community members have a space recognizing where, historically, creative people have thrived and where they can continue to do so.

A motion was made by Shirley Chin and seconded by Richard Day to send a letter to the Parks Commissioner in support of the renaming of a portion of Leif Erickson Park to Sorrentino Square. The motion passed unanimously, however, this vote was taken a bit prematurely. Following the meeting, we reviewed Community Board 10 Guidelines for renaming streets or "other public geographic areas" and realized the guidelines require a thorough discussion of the Committee at a follow-up meeting on the topic. Therefore, this item will be discussed and voted on at the January Parks Committee meeting which will take place on Monday January 7, 2019.

Respectfully submitted:



Dianne Gounardes
Chair, Parks Committee
Community Board 10

Traffic and Transportation Report: December 4, 2018

Chair: Jaynemie Capetanakis

Committee Members:

- Michael Devigne
- Carmen Feliciano
- Dianne Gounardes
- Judith Grimaldi (excused)
- Steve Harrison
- Brian Kieran (excused)
- Stephanie Mahaney
- Ryan Mahoney
- Nick Nikolopoulos
- Dean Rasinya
- Joseph Sokoloski
- Larry Stelter
- Doris Cruz, Chair
- Josephine Beckmann, District Manager

- The membership of the Traffic and Transportation Committee met on Tuesday, December 4, 2018 at 7:00 PM.
- The first item on our agenda was a proposal for a city bench at 6615 7th Avenue. This location is on the side of Leif Erickson Park. There are no residential homes or businesses on that side and seniors have previously requested benches in that area. The committee voted unanimously in favor to approve. Any discussion. We will now ask for a vote. All in favor of the proposal for a city bench at 6615 7th Avenue; any objections; abstentions or recusals.
- The next item on our agenda was a proposal for a city bench at 7504 13th Avenue. This location is in front of the Parkway Diner. The owner has requested that the bench be placed near the edge of his property and there were no other comments on record. Years ago there had been a Green Bench at that location that was taken away, most likely because there was no maintenance for that project. The City Bench will be maintained and it is a location used by seniors. The committee voted unanimously in favor to approve. Any discussion. We will now ask for a vote. All in favor of the proposal for a city bench at 7504 13th Avenue; any objections; abstentions or recusals.
- Department of Traffic Liaison Leroy Branch came to speak to the committee for an update on bicycle lanes within Community Board 10. This is an information report. Previously in June 2018, DOT presented a Bike Route proposal at a committee meeting held at PS 264 where we heard the objections to the plan from various members of the community including many cyclists. Our committee requested an opportunity to open the dialogue with DOT and community bicycle advocates to identify additional bike routes in our neighborhood that will connect residents to parks, greenways, and other local destinations while improving safety for all road users. It was disappointing that no other DOT representatives were able to attend the meeting on December 4th and our meeting continued to take positive steps for a better exchange of ideas. Mr. Branch reviewed that DOT looks at several points when identifying a bike route. Those items include connectivity to existing bike routes; destinations in the area; safety; suggestions from the community; and establishing routes that go from east to west and north to south. The DOT would like the community to be more involved and our hope is that the next meeting will be the

workshop format we've discussed with DOT which would include enlarged maps and the opportunity for true collaboration to identify safe bike routes. At this meeting, we discussed the three types of bike lanes--bike lanes that are protected and typically physically separated from vehicular/pedestrian paths; second are bike lanes that are simply marked with paint and signage, and lie between a parking lane and a traffic lane; and the bike lanes that are shared vehicular/bike lanes. Questions and concerns raised by the committee included thinking about loading zones, enforcement for double parked cars and whether there would be some type of license for bicyclists. There were over twenty community members who came to voice their concerns. It was brought up that often bicycle lanes are put where there are streets identified as areas for speeding; this literally puts a cyclist as a body buffer to slow down traffic and this is a cause of great concern. We also wanted to learn more about how wide a street should be to have a bike lane. The bike lanes are important to our neighbors who need them for daily transportation, not just weekend recreation, and this is why a connection from one side of the district to the other is essential. The community members who were there also spoke about the same struggles we've heard from other members of the community when we've discussed other modes of transportation—they are just trying to get to work as safely and quickly as they can. And, at the end of the day, they want to get home safely and quickly, too. They shared their routes with us and how there are not safe spots for connection or how some of the designated bike lanes on 6th Avenue can significantly slow down their commute. One of the cyclists came with his eleven year old daughter and his plea is every parent's plea, he wants his child to be able to ride her bike safely. Right now, she rides with him, but when she is able to go alone, he's very worried. Ultimately, we want to improve safety for his daughter and everyone's sons and daughters as they ride their bikes in Bay Ridge. DOT to address this in a larger forum for continued planning involving all of our community constituents and as of today's email, this meeting with DOT is now scheduled for January 16, 2019 at 7 PM here at Shore Hill. We hope to see you all there as we continue to make safety a priority issue for the Traffic and Transportation Committee.

The meeting was adjourned at 8:30 pm.

Respectfully submitted,


Jayne Marie Capetanakis

December 16, 2018

Dean Rasinya <deanrasinya@gmail.com>

Brooklyn Community Board Ten Budget Committee Meeting

1 message

Dean Rasinya <deanrasinya@gmail.com>

Sun, Dec 16, 2018 at 2:12 AM

To: Dean <deanrasinya@gmail.com>

The Budget Committee met on Tuesday December 11, 2018 at 4:00 PM in the district office with the following members present: Barbara Germack, Sandy Vallas, Brian Kiernan and chairman Dean Rasinya. Also present was District Manager Josephine Beckman.

The purpose of the meeting was to review proposed wage increases and the disposition of the \$42,500.00 grant.

After presenting an update to the committee District Manager Beckman was excused from the meeting.

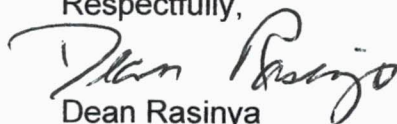
The Mayor's Personnel Orders 2018/2 and 2018/3 have been issued for wage increases for managers and employees in original jurisdiction titles. The proposed increases are as follows:

Effective September 24, 2017	2% increase
Effective September 24, 2018	2.25% increase
Effective September 24, 2019	3 % increase

Wage increases for Community Board Staff do not require action by the Community Board. Wage increases for the District Managers, who are classified managerial employees, require the Chairperson's original signed written letter of authorization. It is the policy of Community Board Ten to have the full Board authorize all wage increases prior to the chairperson authorizing wage increases for the District Manager. The committee voted unanimously to approve the proposed wage increases.

The \$42,500.00 grant will be spent as follows: \$23,628.00 for security computer replacement, computer equipment and warranty and staff training; \$14,000.00 for a senior citizen event and a youth event; and \$4,872.00 to replace the awning and replace the office carpeting as necessary.

Respectfully,



Dean Rasinya

Senior Issues, Housing, Health & Welfare Committee Meeting convened at 7:03 P.M. on Thursday, November, 2018. In addition to the Chair, nine people attended, including one committee member, one board member, the District Manager, representatives from Councilman Brannan, Assemblyman Ortiz, The Bay Ridge Center, and The Healing Center.

Chair, Iris Mulé, Director of the Jewish Board Bay Ridge Counseling Center, gave a presentation which included an overview of The Jewish Board and more detailed information about the Bay Ridge Counseling Center.

The Jewish Board, the largest social service program in New York, provides health and human services for all New Yorkers through 40 mental health clinics, including satellite clinics in schools, 10 residential facilities for children, four shelters for survivors of domestic violence and supportive apartments for adults with mental illness.

Five New York State licensed clinics throughout Brooklyn serve children, adolescents, and adults with a wide range of emotional and social problems. Here in Bay Ridge, we have the Bay Ridge Counseling Center, a licensed mental health clinic located on the second floor of 9201 Fourth Avenue at 91st Street, the Hamilton Financial Building, better known as the Pizzeria Uno Building. The Bay Ridge Counseling Center has 20 therapists, a psychiatrist, and nurse practitioner, who provide services to 650 active clients, of which 1/3 are under the age of 18. Clients have a broad range of needs and are referred by many social service providers and local schools, plus clients can self-refer by telephone through the One Call central point of entry. 844-663-2255 that's 844-ONE-CALL.

You'll find a handout about Jewish Board Brooklyn programs, and pamphlets about the Bay Ridge Counseling Center attached to this report and on the table.

During this part of the committee meeting, a conversation ensued about if there are adequate numbers of social workers and guidance counselors in the schools.

Kallie Swyer, representing Assemblyman Ortiz, stated that he is working on state legislation to require a full-time social worker in every New York school.

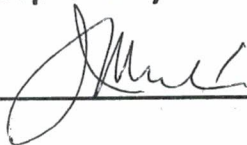
Josephine requested the Board receive information about that bill, indicating that we may be able to advocate for its passage into law.

The next item for discussion, presented by District Manager Josephine Beckmann, after discussion with the Board Chair and Executive Committee, is building upon the past successes of the Community Board's Age Friendly Committee to continue outreach to seniors, 60 and older, who comprise 30% of community residents. This year, thanks to the New York City Council, Community Board 10 has funding for a project. Thoughts are to use it to create a senior resource guide & host an informational forum at the Dyker Heights Golf Course about community services and issues of interest, to coincide with distribution of the resource guide in spring of 2019. The guide, in a brochure format, will list community programs and services of particular interest to seniors and businesses in the community will be invited to include a coupon in the booklet or list a discount day, etc... The social work graduate student at Bay Ridge Center, Hannah Wainright, and a college aide ~~with~~ in the Community Board office are assisting with this project and the initial mailing to businesses. The Board is welcoming members who wish to work on the initiative.

The Community Board is also interested in hosting a youth event/project and welcomes brainstorming ideas.

The meeting adjourned shortly after 8:00 P.M.

Respectfully submitted by Iris Mulé



The Communications and Public Relations Committee met on Thursday, December 6, 2018 at 7:00 pm

Purpose of the meeting was to discuss:

Update on Community Board 10 Newsletter, and email blast program

General Outreach / Planned Events

Future Committee Topics

Newsletter:

- Launched newsletter in May of 2018
- As of this writing, we have 1,700 email subscribers. The newsletter open rate is an average of 48%, and the click rate is an additional 27%.
- Goal is to expand the email list to 2,500 subscribers by June 30, 2019.
- We have sent 9 Newsletters with 10 Email blasts since we signed up for Constant Contact services.

General Outreach / Planned Events:

Senior Forum – March / April 2019

Josephine is currently looking for venue to host this event. The forum will tentatively encompass various workshops including (1) senior safety; (2) technology; (3) scam prevention; (4) tenant issues; (5) transportation; and (6) healthcare.

The District Office will also look into arranging transportation to/from the forum for seniors without transportation. Will also work with local community services for outreach and advertising, and work on an “age-friendly” mass mailing to garner participation.

Youth Forum – April 2019

To answer cries from parents that young people in our District need more services and activities. Possible inclusion of a youth job fair. Need venue. Josephine will be visiting Community Board 14 (Flatbush) to review their past job fairs. More to come on this.

Creation of Senior Resource Guide (similar to Military Resource Guide)

We would like to create a Senior Resource Guide that would contain a list of resources available in our District for seniors, including parks, libraries, elected officials, food pantries, with coupons.

Combined Environmental & Parks Committees – Neighborhood tree well cleanup – Spring /Summer 2019

Define areas for first tranche – send suggestion via email to District Office

Traffic & Transportation Public Meeting presented by Street Safety Committee

Discussion with residents of automobile, pedestrian and cycle safety – invite DOT representatives to present.

Committee will meet again in January 2019 to further develop all of the office. All Board members are free to pass along thoughts, suggestions and ideas to the District Office.

Respectfully submitted,

A handwritten signature in black ink that reads "Michael Festa". The signature is written in a cursive style with a large, stylized "M" and "F".

Michael Festa
Chair

December 6, 2018

STATE LIQUOR AUTHORITY – NEW APPLICATIONS & RENEWALS

<u>Name/Address</u>	<u>Received at CB 10</u>	<u>Status</u>
Ming Hao Inc. 848 64 th Street	9/14/18	*New Application Liquor, Wine, Beer & Cider
Tianfulin Inc. 842 64 th Street	9/24/18	**New Application Liquor, Wine, Beer & Cider
Colandrea New Corner Restaurant Inc. 7201 8 th Avenue	12/14/18	Renewal Liquor, Wine, Beer & Cider
Gregor Beverage Holdings, Inc. d/b/a Best Western Gregory Hotel 8315 4 th Avenue	12/18/18	Renewal Liquor, Wine, Beer & Cider
Skinflints Restaurant Inc. d/b/a Skinflints 7902-5 th Avenue	12/20/18	Renewal Liquor, Wine, Beer & Cider
BouBou Restaurant Corp. d/b/a Plaka Restaurant 406 86 th Street	12/21/18	Renewal Wine, Beer & Cider
Danish Athletic Club Inc. 735-41 65 th Street	1/2/19	Renewal Liquor, Wine, Beer & Cider
John Hughes Knights of Columbus Club Inc. 1305 86 th Street	1/2/19	Renewal Liquor, Wine, Beer & Cider
Shenandoah Valley Club, Inc. 8417/8415 7 th Avenue	1/2/19	Renewal Liquor, Wine, Beer & Cider
MVR Restaurant & Bar Corp d/b/a Las Margaritas Bar & Restaurant 7206 3 rd Avenue	1/2/19	Renewal Liquor, Wine, Beer & Cider
Bay Ridge Post American Legion Property, Assoc. 343/345 78 th Street	1/2/19	Renewal Liquor, Wine, Beer & Cider
Per Tavern Corp. d/b/a The Kettle Black 8622 3 rd Avenue	1/3/19	**Method of Operation Change Liquor, Wine, Beer & Cider
Georgian Cuisine Inc. 8309 3 rd Avenue	1/3/19	**New Application Liquor, Wine, Beer & Cider
Tanino's Brick Oven Pizzeria & Restaurant Corp. d/b/a Zio Toto 8407 3 rd Avenue	1/4/19	Renewal Wine, Beer & Cider

STATE LIQUOR AUTHORITY – NEW APPLICATIONS & RENEWALS

<u>Name/Address</u>	<u>Received at CB 10</u>	<u>Status</u>
V & M Pizzeria Inc., d/b/a Vesuvio 7303 3 rd Avenue	1/8/19	Renewal Liquor, Wine, Beer & Cider
Las Chelitas Restaurant Inc. 7312 13 th Avenue	1/9/19	**New Application Liquor, Wine, Beer & Cider
Per Tavern Corp. d/b/a The Kettle Black 8622 3 rd Avenue	1/9/19	**Method of Operation Change Liquor, Wine, Beer & Cider

*Will be invited to present application at Police & Public Safety Committee Meeting in January 2019.

**Will be invited to present application at Police & Public Safety Committee Meeting in February 2019.