

Community Board Ten Board Meeting Attendance
Knights of Columbus, Columbian Room, 1305 86th Street
Monday, June 17, 2019 – 7:00 PM

Board Members Present: (41)

Tracie Britton-Pitcher
Jaynemie Capetanakis
Shirley Chin
Judith Collins
Doris Cruz
Richard Day
Michael Devigne
Ann Falutico
Carmen Feliciano
Barbara Germack
Dianne Gounardes
Steve Griffith
Judith Grimaldi
Stephen Harrison
John Heffernan
Daniel Hetteix
Justin Hyatt
Jill Infantolino-Hajjar
June Johnson
Habib Joudeh
Stella Kokolis
Nikolaos Leonardos
Stephanie Mahaney
Ryan Mahoney
Anthony Marino
Nicholas Massab
Iris Mulé
Nick Nikolopoulos
Susan Pulaski
Dean Rasinya
Adam Rosatti
Joseph Sokoloski
Lawrence Stelter
Henry Stewart
Jana Taoube
Julie Thum
Giuseppe Tulumello
Sandy Vallas
Lori Willis
Michael Xie
Edward Yoo

Board Members Excused: (7)

Ida D'Amelio
Michael Festa
Ruth Greenfield Masyr
Brian Kaszuba
Marty Lentz
Ali Taoube
Barbara Vellucci

Absent: (1)

Paul Cassone

COMMUNITY BOARD TEN BOARD MEETING MINUTES

JUNE 17, 2019, KNIGHTS OF COLOMBUS, COLUMBIAN ROOM, 1305 86TH STREET

(To view the WNET livestream for this meeting go to <https://www.youtube.com/watch?v=xXimhmgFN2Y&feature=youtu.be>)

Chair Cruz called the meeting to order at 7:00 PM and invited John Cruz, spouse of outgoing Chair Doris N. Cruz, to lead the Honor of the Pledge.

Congressman Rose greeted the audience and thanked Chair Cruz, District Manager Josephine Beckmann and Community Coordinator Dorothy Garuccio for all their efforts within Community District Ten. He spoke about one way tolling with regards to the Verrazzano Bridge and announced that two-way tolling will be passed through Congress. He said this would reduce the amount of vehicles, simplify congestion, ease pollution and hopefully decrease the amount of people getting lung cancer. He will continue to advocate for more frequent R-trains, N-trains, more traffic signals and more buses. Regarding the Victims Compensation Fund, they have over 300 co-sponsors and he believes that the Senate will pass it and President Trump will sign it. He spoke about the opioid epidemic and the increase in deaths from the use of Fentanyl laced heroin. He mentioned that he is the Subcommittee Chairman of Intelligence and Counterterrorism in Congress and commented that he noticed that the most threats when it comes to terrorism come from individual performers who become viral on social media. He stated that they are focusing on social media companies such as Facebook which permit terror content to stay on their platforms. He and Councilman Brannan are pushing for the installation of a guardrail along the Belt Parkway between exit 4 and exit 5, which currently is unsafe and an area of great concern. He thanked the audience for their service to the community.

Councilman Brannan mentioned that he along with Senator Gounardes, Congressman Rose, and Assemblywoman Frontus have a great partnership and that they all are sort of fighting for the same path. He thanked the Board Members for their dedication and hard work. CM Brannan welcomed all the newly appointed Board Members. He stated that the NYC Council will be voting on the budget shortly and indicated that District 43 did very well this year. The Council Member announced that he is sharing an office with Congressman Rose at 8203 3rd Avenue. He expressed his gratitude for voting him into office and that it is his honor to serve Community District 10.

Colonel Andrew S. Zieseniss, Garrison Commander, USAG Fort Hamilton, announced that on Wednesday, June 19, 2019 there will be an emergency drill at the USAG Fort Hamilton Base. He mentioned residents might see NYPD, FDNY and FBI vehicles as well as helicopters, and residents should not be frightened. He said the emergency drill is implemented once a year to test their procedures in the case of emergency. He invited the community to attend the Independence Day celebration on July 3rd from 4:30 PM to 9:30 PM where there will be three bands, fireworks, and food vendors. He added that two thousand people have already registered to attend and provided the following website for anyone who would like to register. www.newyorkled.com/event/fort-hamilton-independence-day-celebration-2019/.

Captain Conwell, CO, NYPD 68th Precinct, greeted the audience and discussed crime statistics. He mentioned that there is a decrease in crime by 20 percent in the last 28 days and 8 percent for the year. He stated that there has been an increase in robberies to 8 robberies, and 4 of them are close to an arrest and the other 4 are being investigated by a detective squad. He said that the most crime taking place within Community District Ten is car break-ins. He mentioned that there were plenty of arrests made in the past few months and already two this week, one of which was made in the 60's of a person that was previously arrested twice this year for the same incident. He asked the District Attorney's office and supervisors to please be aggressive when prosecuting this person and was glad to hear this person was still in custody and has a grand jury date tomorrow Tuesday, June 18, 2019. He stated that he is working many traffic related

issues regarding speeding and made two arrests this past month and a half and captured the person in real time committing the crime. Captain Conwell mentioned that there have been complaints concerning drag racing which included relatively good details with photos that showed the license plate of the vehicles and the Precinct was able to make some home visits. He added that he will attend the 5th Avenue Summer Stroll on Friday, June 28, 2019 to ensure the safety of the community. He voiced that there is a police presence in Dyker Park and Owl's Head Park working with PEP officers. He indicated that open drinking, playing loud music, and anything else unauthorized in the parks will not be tolerated. He announced that on Wednesday, June 19, 2019 7:00 PM the 68 Precinct Community Council meeting will take place at the Precinct, 333 65th Street. He took questions from the audience.

A resident mentioned that near Fort Hamilton High School people are riding dirt bikes.

Captain Conwell replied that they have two of the bikes in custody that were obtained at this location.

BM Infantolino-Hajjar asked Captain Conwell to comment on the delivery bikes with motorized attachments.

Captain Conwell responded that e-bikes are not registered legal vehicles and NCO officers are instructed to talk to businesses owners.

BM Infantolino-Hajjar asked if the e-bikes are not registered legal vehicles where are these e-bike being sold, and what is being done to stop it.

Captain Conwell replied he is not aware of who or where the e-bikes are being sold, but they do give summonses and sometimes they can take the e-bike.

Richard Martinez, resident of Bay Ridge stated that at 89th Street between 4th Avenue and 5th Avenue there is a "No Parking Anytime" signage and people still park there.

Captain Conwell responded that he will investigate this matter.

Susan Frances, volunteer of Owl's Head Park, commended Captain Conwell and Detective Harold Kirschner on their work and mentioned that there have been no cases of beer drinking or e-bikes in the park due to the enforcement of Captain Conwell. Captain Conwell replied with a thank you and wished the audience a happy and safe summer.

Chair Cruz asked for a motion from the floor to adopt the agenda. Motion by BM Sokoloski, seconded by BM Grimaldi. All in favor. Motion carried.

Chair Cruz asked for a motion from the floor to adopt the Minutes from the May 20, 2019 Board Meeting. Motion by BM Hyatt, seconded by BM Joudeh. All in favor. Motion carried.

PUBLIC SESSION

Victoria Mazzola representing Assemblyman Abbate, mentioned that the Assemblyman is up in Albany finishing up the session and is looking forward to being back in the fall to give an update as to what got passed and what he has been working on to get passed. She wished the audience a great summer on behalf of Assemblyman Abbate and herself.

Wenting Chen, paraprofessional for a Public Elementary School, announced that when she rides a bike along the Shore Road Promenade, she observes that there are a lot of holes in the pavement. She mentioned that the holes are just being filled with concrete which doesn't work and asked if DOT can use the JW Method. She believes this is a better method instead of having the pavement keep collapsing. She also stated that there is a problem with pigeons bleeding in the subways and stated that she will email District Manager Josephine Beckmann the information along with a solution regarding this matter.

Chair Cruz mentioned that the Board's number one Capital Expense request is the Promenade.

Richard Martinez, resident of Bay Ridge states that Bay Ridge Prep is commercializing Shore Road at 7509 Shore Road and is not in compliance of the Certificate of Occupancy (C of O).

Chair Cruz stated that there are certain conditions under the zoning code and a school is a community facility that is permitted in a residential district. She said that they will discuss this matter further at the committee meeting in September.

Jay Filan, Branch Manager for Brooklyn Public Library Fort Hamilton branch, announced that the Mayor and Speaker Johnson agreed on the budget for the upcoming year. He stated that they are receiving an additional thirty-three million dollars in expense funding for libraries. He thanked Speaker Johnson, the community and all of Brooklyn that took a stand to help all the libraries. He announced the following events:

- Radical Reptiles, Thursday, July 25, 2019 at 2:00 PM
- Children's Museum of Manhattan every Wednesday, at 2:30 PM starting July 10, 2019 and ending July 31, 2019
- Cantonese Chinese Storytime every Saturday, from 3:00 PM – 4:00 PM, starting June 1, 2019 and ending July 20, 2019
- Ready, Set, Kindergarten every Friday, at 11:00 AM, starting July 12, 2019 and ending August 16, 2019

BM Feliciano announced different organizations that might be of help to the audience and/or their families who are 911 survivors.

- Cancer Care, stationed in Manhattan, provide FREE wigs, prosthesis, tests, summer camp for the family, legal and housing counseling
- Chemo Comfort also is stationed in Manhattan, provide kits that are needed when beginning Chemotherapy

Jessica Kallo from the Borough President's office reiterated to all the new appointed Board Members that their community board swearing in and orientation will be held on Tuesday, June 18, 2019 at Borough Hall from 6:30 PM to 8:30 PM. She hopes to see all new Board Members and current Board Members attend. She announced that Borough Hall is hosting anti-discrimination training on Monday, June 17, 2019 and Tuesday, June 18, 2019 at Borough Hall, from 8:30 AM to 3:30 PM in partnership with Councilman Brannan and Councilman Menchaca.

Susan Frances, Volunteer for Owl's Head Park, announced the following events:

- Make Music New York on Friday, June 21, 2019
- Yoga every Wednesday, at 6:30 PM starting June 26, 2019 and ending August 14, 2019
- Green up Saturday, July 20, 2019
- Shakespeare Festival with BM Marino Saturday, August 24, 2019

For more information please visit their website at Facebook.com Owl's Head Volunteers

Donald De Rosa from Comptroller Scott Stringer's office introduced himself. He announced the NYC Under Three program that specifically, concentrates on child care in New York City for ages birth to three years old. He mentioned that the yearly average cost of child care in NYC is approximately twenty-one thousand which is worth over three years of tuition at CUNY. He stated that they are working toward getting parents to go to work and not have to pay such high child care costs. He announced that he can be contacted if anyone has any questions. Mr. De Rosa presented outgoing Chair Cruz a commendation on behalf of Comptroller Scott Stringer and thanked her for her service as Chair.

Chair Cruz thanked him.

Tori Kelly representing State Senator Gounardes, announced that the Senator is up in Albany for the last few days of session. She announced the following upcoming events:

- Yoga in the Park Friday, June 21, 2019 and July 5, 2019 at 79th Street at Shore Road
- Blood Drive Monday July 15, 2019 at Councilman Brannan's office, 8203 3rd Avenue

She thanked outgoing Chair Cruz for all her hard work and dedication with Community Board Ten on behalf of herself and Senator Gounardes.

Urania Kypriotis, resident of Bay Ridge, stated that she is not opposed to bike lanes within District Ten, but believes that the proposed sites are not feasible precisely, the block of 84th Street. She believes it will create a hazardous condition for pedestrians and expressed that she would like DOT to reconsider this block.

Ted Pavlounis, resident of Bay Ridge, reiterates that he feels by adding a bike lane at 84th Street will create an unsafe situation for pedestrians and cyclists. He mentioned that this block is narrow and has a massive pitch from 3rd Avenue to Ridge Boulevard.

CHAIR'S REPORT – See Attached

DISTRICT MANAGER'S REPORT – See Attached

Chair Cruz thanked BM Collins and BM Pulaski for attending the frequent monthly Borough Board meetings when she was unable to attend. She mentioned to the newly appointed Board Members that they should inform the office of Community Board Ten of the three top committees they are interested in serving on. She stated to the current Board Members if they would like to change their current committee assignments they should also contact the District Office.

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 deny the new SLA Wine/Beer/Cider License application for 8502 Pizza & Catering Corp., d/b/a Leo's, 8502 3rd Avenue, unless the following stipulations are agreed to and incorporated into the license:

- 1. The premises will operate as a restaurant;**
- 2. The premises will have only pre-recorded background dining music;**
- 3. There is no outdoor space attendant to the operation of the premises; and**
- 4. The hours of operation will not exceed: 11:30 am – 10 pm, Monday – Thursday; 11:30 am – 11 pm, Friday and Saturday; and 12 noon – 9 pm on Sunday.**

All in favor. Motion carried.

Motion: CB10 to deny the new SLA Liquor/Wine/Beer/Cider License application for S.A. Coatepec, LLC, d/b/a Aleli, 7804 3rd Avenue, unless the following stipulations are agreed to and incorporated into the license:

- 1. The method of operation shall be a restaurant only;**
- 2. There shall be permitted only background, dining music in the dining room on the inside of the premises, delivered via teacup speakers;**
- 3. The hours of operation shall not exceed 11 am – 11 pm, 7 days per week;**
- 4. The door to the rear yard shall be used only as a fire emergency door and shall otherwise remain shut;**
- 5. No DJ shall be permitted;**
- 6. No karaoke shall be permitted;**
- 7. No dancing shall be permitted;**
- 8. The physical configuration of the premises shall be that set forth in the plans of Franklyn Estrella, R.A., attached hereto and made a part hereof (pgs. 1-4, dated 6/12/19, depicting front elevation, first floor, cellar and street plan);**
- 9. If the licensee intends on changing the method of operation, the licensee will notify and meet with the Board at least 3 months in advance for comment and recommendation; and**
- 10. The licensee shall submit to and attend a 3-month review with the Community Board to address any issues that may arise from its method of operation or operation of the premises.**

Discussion followed.

BM Harrison had asked Committee Chair Willis to explain what the meaning of a 500 Foot Hearing is.

Committee Chair Willis responded with the explanation on what the meaning of a 500 Foot Hearing is.

All in favor. Motion carried.

TRAFFIC AND TRANSPORTATION COMMITTEE

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

Motion: CB10 to approve the Department of Transportation bicycle lanes proposal for Community District Ten bike network expansion for the East/West bike lane proposal at 64th Street from 7th to 14th Avenues, 66th Street from 7th to 14th Avenues, and Ovington Avenue across the 7th Avenue overpass to connect with 7th Avenue with the stipulation to keep the left-hand traffic signal on 7th Avenue. Also, to deny the East/West Bike Lane Proposal at Bay Ridge Parkway from Shore Road to 14th Avenue. In addition, recommendation to further study and consider alternatives for the East/West Bike Lane Proposal at the 84th and 85th Streets.

Motion made by BM Sokoloski, second by BM Stewart.

Discussion followed.

BM Grimaldi stated she supports the recommendations and that the bicycle lanes proposal presented by DOT are all in the same area of Bay Ridge which has representation, but not in the higher streets and asked if the higher streets were considered as well.

Chair Cruz responded that 92nd Street was already turned down.

Committee Chair Capetanakis explained that the reason 92nd Street was turned down was because it's not a straight route and has a steep incline. She noted that this information was given at one of the Traffic and Transportation Committee meeting by a cyclist who attended the meeting and the feedback was appreciated. Having this information was helpful and was presented to DOT for consideration. She mentioned that been in the past bicycle lanes had been implemented for recreational cycling, but now it has been more of an alternate transportation use and that the goal is for everyone to be safe.

BM Marino pointed out that in Manhattan they have designated bicycle lanes with lights installed for safety whether it be for pedestrian safety, safety for the elderly, and/or even for cyclist. He questioned if this was going to be implemented to ease some of the congestion.

Committee Chair Capetanakis replied that there must be a beginning to see how cyclists, pedestrians, and drivers will be affected. DM Beckmann responded this only applies when the bicycle lanes are protected. Chair Cruz reiterated what District Manager Beckmann had mentioned, that this is only for protected bicycle lanes for example, the 7th Avenue which is protected.

Committee Chair Capetanakis stated that there are only going to be designated painted lines for cyclists and that the 7th Avenue point that Chair Cruz mentioned is protected by the highway.

BM Falutico commented that on 13th Avenue between 84th and 85th Streets is the Post Office where delivery trucks are stationed and that having bicycle lanes installed there would not work.

Committee Chair Capetanakis responded that they Board is recommending further study be done on 84th and 85th Streets and to consider alternatives. She noted that this is based off the meetings the Traffic and Transportation Committee had in January 2019.

BM Stewart questioned what the alternative is knowing that 92nd has been written off, Bay Ridge Parkway is being written off, and that 84th and 85th Streets we are unsure of. He said that there are only so many overpasses that can be considered.

Committee Chair Capetanakis responded that all concerns will go back to Department of Transportation and then it will be back to the drawing board. She mentioned that she is not sure what the DOT response will be, but the Board is trying to be comprehensive with all the feedback that was provided and that the Board felt strongly about this. She noted that 92nd Street was presented by itself this is being presented in a group of streets.

BM Germack asked if the proposal included bicycle lanes to be installed in Bay Ridge where the parking spaces stand. Chair Cruz answered that this is not the protected bicycle lanes.

BM Nikolopoulos questioned what ever happened to the proposal at 86th Street from Shore Road to 3rd Avenue. District Manager Beckmann replied that that area is still being studied. BM Nikolopoulos inquired what can be done for the community as it seems that with all the comments from the community, they are not satisfied with the way things are being presented and if changes can be made.

Committee Chair Capetanakis specified that there was a workshop that was held by Department of Transportation and if another workshop is needed by DOT one will be scheduled.

Vice Chair Willis commented that the Department of Transportation presents things to Community Board Ten and that Community Board Ten only brings an issue to DOT when it is needed e.g., street lights, signs, etc. She explained that the DOT conducts a study, then presents it to Community Board Ten for their input which doesn't essentially mean that they are going to do what the Board wants. She noted that as a cyclist herself that what was presented for East/West looked good from her point of view.

BM Harrison specified that as a member of the Traffic and Transportation Committee he is in support of the East/West proposal with regards to the Bay Ridge Parkway site. He clarified that the reason he was in favor of this site was because Bay Ridge Parkway was once a two-way street and now designated as a one-way street which can accommodate a bicycle lane. He noted that he was a minority of one when it was voted amongst the Traffic and Transportation Committee for this location.

Committee Chair Capetanakis clarified that the Traffic and Transportation Committee voted on the proposed sites is as follows:

- 64th and 66th Streets – all five Committee Members were in favor of approval for this site;
- Bay Ridge Parkway – four Committee Members were against and one Committee Member was in favor for approval;
- Ovington Avenue – all five Committee Members were in favor of approval for this site; and
- 84th and 85th Streets for further studies to be conducted for alternatives – three Committee Members were in favor for approval and two Committee Members were against.

BM Infantolino-Hajjar questioned the motive of disapproving the Bay Ridge Parkway site that was proposed by DOT.

Committee Chair Capetanakis answered that when the meeting was held on June 6, 2019 residents spoke and felt that this location is a high traffic area, has vehicle congestion, and that they felt it was too dangerous to add bicycle lanes with vehicles turning, buses on the street, and with having schools that are nearby. She pointed out that it doesn't matter if people agree or disagree with the proposal, everyone is concerned when the topic involves safety issues.

Chair Cruz mentioned that she had attended the meeting that was held on June 6, 2019 and voiced her concerns regarding the blocks of 84th and 85th Streets that DOT had proposed. She discussed that DOT presented a map of these streets that had a flat surface, but not when you're driving. At some intersections in Dyker Heights your visibility is obstructed because the terrain is hilly, and she had asked DOT representatives to add some traffic devices before implementing bicycle lanes at 84th and 85th Streets. She noted that she usually doesn't voice her opinion but thinks Bay Ridge Parkway is used as a connection from Bay Ridge to Dyker Heights.

BM Joudeh asked BM Harrison if he is requesting the Bay Ridge Parkway proposal to be brought back as a vote. BM Harrison replied no, he will approve the package that the motion includes, but stresses that he just wanted it to be on record that he was in favor of approving bicycle lanes at the Bay Ridge Parkway site.

Vice Chair Willis stated that a motion was on the floor and this is only a conversation.

BM Harrison stated that procedurally he could ask to make a motion to amend the original motion to include Bay Ridge Parkway on the East/West route and requested to do so.

BM Heffernan voiced his opinion that this is not the correct way to amend a motion.

Committee Chair Capetanakis clarified the original motion on the floor which was for the east/west bike lanes including approval of 64 Street, approval of 66 Street, disapproval of Bay Ridge Parkway, approval of Ovington Avenue, and request that 84th Street and 85th Street recommended for further study and consider alternatives.

Vice Chair Willis stated that you cannot amend a portion of a motion that was originally presented as part of a package. If you do not agree with the motion as presented, you would vote to deny. Then someone could make a different motion that would be voted upon. This is being voted as a cluster of sites which was stated.

BM Johnson commented that she agreed with Chair Cruz that Bay Ridge Parkway is being used as a route to get to Dyker heights and it takes her about ten minutes to go around the block to get home. It would be suicide to add anything else to that block.

BM Grimaldi mentioned procedurally you can first accept the friendly amendment from BM Harrison then that can be added into the original motion.

Vice Chair Willis respectfully disagreed and pointed out that the original motion must be voted on first and then BM Harrison can ask for a friendly amendment. She noted that this specific site was voted against four to one by Committee Members and is indicated in this cluster of sites to be voted on from the floor.

BM Feliciano mentioned that when she travels with Access-a-Ride to her Physical Therapist located at Bay Ridge Parkway between 5th and 4th Avenue, the van cannot pull up to the curb and must double park to pick up/discharge passengers, creating hazardous conditions and adding bicycle lanes will generate more of an unsafe situation.

Committee Chair Capetanakis said that this issue of having doctors located at this site was mentioned when Bay Ridge Parkway was brought up for discussion.

Chair Cruz stated that there was an option to vote on the sites individually or as a group.

BM Harrison asked if the motion can be withdrawn.

Vice Chair Willis replied that the motion would have to be voted down first, then a new motion can be made.

Chair Cruz inquired who made the original motion and it was noted BM Sokoloski made the original motion. In addition, she questioned BM Sokoloski if he would like his motion to be withdrawn.

BM Sokoloski asked if he should withdraw the motion.

BM Joudeh responded that the motion should either be voted yes or no.

BM Sokoloski stated to keep the motion on the floor.

Committee Chair Capetanakis reiterated the motion that was on the floor and a vote followed.

Motion: The motion on the floor before the full Board is to vote on the recommendation from the Committee for the east/west bike lane proposal as follows: Approval of 64th Street from 7th to 14th Avenue, approval of 66th Street from 7th to 14th Avenue, disapproval of Bay Ridge Parkway from Shore Road to 14th Avenue, approval of Ovington Avenue across the 7th Avenue overpass to connect with 7th Avenue with the stipulation to keep the left hand traffic signal on 7th Avenue, and that 84th and 85th Streets are recommended for further study and to consider alternatives. 28 in favor; 12 opposed. Motion carried. Roll Call sheet attached.

BM Harrison requested that it be clear in the record that he wanted Bay Ridge Parkway to be included for approval of a bicycle lane along with the others in the motion.

Motion: CB10 to approve the Department of Transportation bicycle lanes proposal for Community District Ten bike network expansion for the North/South Bike Lane Proposal at 11th Avenue southbound from 64th to 85th Streets, 10th Avenue northbound from 64th to 86th Streets, deny 3rd Avenue from 68th to 79th Streets northbound and 3rd Avenue from 79th Street to Shore Road north and southbound. Also, to hold this item noting that there was no determination from the Committee due to pending results of the current studies on Ridge Boulevard at 66th Street and at Marine Avenue.

Committee Chair Capetanakis clarified that the Traffic and Transportation Committee voted on the proposed sites as follows:

- 11th Avenue southbound from 64th to 85th Streets – all five Committee Members were in favor of approval for this site;
- 10th Avenue northbound from 64th to 86th Streets – all five Committee Members were in favor of approval for this site;
- 3rd Avenue from 68th to 79th Street northbound and 3rd Avenue from 79th Street to Shore Road north and southbound – all five Committee Members were in favor of disapproval for this site; and
- Ridge Boulevard from 66th Street to Marine Avenue (Noting that there is a pending study in this area, and the Committee had no determination pending results of the current study) – all five Committee Members were in favor to hold this item.

Motion made by BM Harrison, second by BM Marino.

36 in favor; 4 opposed – BM Stewart, BM Marino, BM Yoo, BM Devigne. Motion carried.

Chair Cruz mentioned that the North/South sites have very little traffic lights, and some have very few stop signs and they have a lot of trees and suggested we ask DOT to survey these areas to ensure all stop signs are visible before they take any action.

Motion: Motion made by Chair Cruz that CB10 ask Department of Transportation to survey the North/South proposed bicycle lanes and to ensure all stop signs are visible before taking any action.

Motion by BM Harrison, second by Grimaldi.

Discussion followed.

BM Rasinya questioned why DOT needs to do a study if CB10 knows where these sites are. He suggested that CB10 just write a letter to DOT in the interest of saving time.

Chair Cruz stated that she doesn't know all the sites just two of them.

DM Beckmann stated that she will conduct a survey.

Chair Cruz echoed DM Beckmann and said Board 10 will conduct a survey and not wait for DOT, therefore, the motion Chair Cruz made a motion to amend her motion.

Motion: Motion to amend made by Chair Cruz for CB10 to conduct their own survey to ensure all routes are clear and forward information to DOT including our locations for blocked stop signs and to call for tree pruning in all areas where necessary. Motion seconded by BM Rasinya.

39 in favor; 1 recusal – BM Marino. Motion carried.

Motion: CB10 to deny the DOT proposal for installation of curbside charging ports for electric vehicles in Bay Ridge and Dyker Heights.

Motion by Vice Chair Willis, second by BM Gounardes.

32 in favor; 8 opposed – BM Grimaldi, BM Infantolino-Hajjar, BM Falutico, BM Yoo, BM Stewart, BM Day, BM Hetteix and BM Willis.

Motion from the floor by Vice Chair Willis, second by BM Marino, to amend the agenda and present the informational portion of the Traffic and Transportation Committee report at the next General Board Meeting on September 16, 2019, and to provide a copy of the Traffic and Transportation Committee report to all Board Members online.

ZONING AND LAND USE COMMITTEE

Zoning and Land Use Committee report was rendered by BM Marino in the absence of Committee Chair Kaszuba. See Attached.

Motion: CB10 to send a letter to the Charter Commission outlining recommendations for the New York City Council Charter Revision Commission ULURP is as follows:

First, Brooklyn Community Board Ten believes that the ULURP clock for Community Boards to consider and pass recommendations should be extended from 60 days to 90 days all year round. The Board feels that too often, because of predetermined Board meeting schedules, the Zoning and Land Use Committee only has one opportunity to review complex land use applications and make quick recommendations. The extra time will help the Committee and Board make better informed decisions on important land use actions.

Second, Brooklyn Community Board Ten believes that Community Boards should be given a role earlier in the pre-ULURP process. Right now, the public review land use process begins once a land use application is certified, and Community Boards are the first entity to review and make a recommendation. If Boards are given an opportunity to review applications when they are initially filed with the Department of City Planning, it can make the ULURP process smoother for both the Community Board and applicant.

Therefore, Brooklyn Community Board Ten would like to see a charter change that mandates that when a land use project is initially filed:

- a) The Department of City Planning is required to immediately notify the Community Board of the filing and send a copy of the application;
- b) That the applicant must contact the Board within 10 days of the applicant filing to schedule a presentation with the Zoning Committee to discuss the land use application and solicit initial feedback as well as serve the Board with a copy of the application pursuant to the CPLR;
- c) The Charter change would also give the Community Board 45 days to waive the right to have the applicant come give a presentation to the Board. The reason for giving Boards this waiver opportunity is to allow overburdened Boards in areas of high development to be able to bypass this process for the more routine smaller land use applications;
- d) The Department of City Planning would also be required to notify the Board should the application be amended at any point during the pre-certification process; and
- e) All of this must be done prior to any application becoming certified.

40 in favor; 1 recusal – BM Stelter. Motion carried.

BM Grimaldi applauded BM Marino for his rendering of the Zoning and Land use Committee report.

Chair Cruz mentioned that before Environmental Chair Nikolopoulos, talked about the Environmental Committee report, she wanted the audience to be advised that she visited the DSNY Compost site on 5th Avenue. She stated that she received a FREE bag of compost and encouraged the audience to visit the site and receive a FREE bag of compost and get some information regarding compost.

ENVIRONMENTAL COMMITTEE

Environmental Committee Chair Nikolopoulos rendered the Committee report. See attached.

Chair Cruz mentioned why the idea of rain gardens was implemented and where the water ends up. She informed the audience that Bay Ridge sewers are drained into the East River which happens to be a moderately clean water way and that Dyker Heights sewers are drained into Coney Island Creek which is an extremely contaminated area, so they want to reduce the amount draining into this location.

SENIOR ISSUES, HOUSING, HEALTH AND WELFARE COMMITTEE

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

NOMINATING COMMITTEE

Chair Cruz announced that the slate of Community Board Ten Officers for fiscal year 2020 as presented by the Nominating Committee at the Community Board Ten's General Meeting that was held on May 20, 2019, was accepted and will commence on July 1, 2019. This was affirmed by Secretary Capetanakis as she cast one vote in favor of the slate as presented which follows:

Chair – Lori Willis
Vice Chair – Jaynemie Capetanakis
Secretary – Sandy Vallas
Treasurer – Brian Kaszuba

Chair Cruz wished all the new Officers good luck in their new positions.

OLD BUSINESS

None.

NEW BUSINESS

None.

Motion to adjourn. With no further business, meeting was adjourned at 9:20 PM.

COMMUNITY BOARD TEN RECORD OF ROLL CALL VOTE

MEETING DATE: Monday, June 17, 2019

MOTION TOPIC: The motion on the floor before the full Board is to vote on the recommendation from the Committee for the east/west bike lane proposal as follows:

MEMBER	FOR	AGAINST	ABSTAIN	RECUSE
Britton Pitcher, Tracie	✓			
Capetanakis, Jaynemie	✓			
Cassone, Paul				
Chin, Shirley	✓			
Collins, Judith	✓			
Cruz, Doris		✓		
D'Amelio, Ida				
Day, Richard		✓		
Devigne, Michael		✓		
Falutico, Ann		✓		
Feliciano, Carmen	✓			
Festa, Michael				
Germack, Barbara	✓			
Gouardes, Dianne	✓			
Griffith, Steve	✓			
Grimaldi, Judith	✓			
Harrison, Stephen		✓		
Heffernan, John	✓			
Hetteix, Daniel		✓		
Hyatt, Justin		✓		
Infantolino-Hajjar, Jill	✓			
Johnson, June	✓			
Joudeh, Habib	✓			
Kaszuba, Brian				
Kokolis, Stella				
Lentz, Marty				
Leonardos, Nikolaos	✓			
Mahaney, Stephanie	✓			
Mahoney, Ryan	✓			
Marino, Anthony	✓			
Massab, Nicholas	✓			
Masyr, Ruth Greenfield				
Mulé, Iris	✓			
Nikolopoulos, Nick	✓			
Pulaski, Susan	✓			
Rasinya, Dean	✓			
Rosatti, Adam		✓		
Sokoloski, Joseph	✓			
Stelter, Lawrence	✓			

Stewart, Henry		✓		
Taoube, Ali				
Taoube, Jana	✓			
Thum, Julie	✓			
Tulumello, Giuseppe		✓		
Vallas, Sandy	✓			
Vellucci, Barbara				
Willis, Lori	✓			
Xie, Michael		✓		
Yoo, Edward		✓		
TOTALS	28	12		

Community Board 10 Chair's report June 17, 2019

Good evening.

Good evening.

We start tonight's meeting on a sad note. The District Office advised the board of the passing of former board member Kevin Peter Carroll.

Tonight we announce the passing of sitting board member Alan Bortnick. Alan passed in March. The board was not notified of his passing and only confirmed it this month. Many of you did not know Alan. His health was failing and he had not attended many meetings in the last year. But prior to that, he was a presence, with a capital P. He was vocal and passionate about issues. Sometimes he was inappropriate, but he brought a lot of important issues to the table. I will remember him for regularly saying that one hand of an agency does not know what the other hand is doing. Someone referred to him as "grumpy santa". He will be missed.

I ask for a moment of silence in honor of Kevin and Alan.

Thank you.

And tonight we welcome new board members

John Heffernan

Daniel Hetteix

Marty Lentz

Nicholas Massab

Ali Taoube

Julie Thum

Giuseppe Tulumello

Michael Xie

Edward Yoo

Please come forward and introduce yourselves. We look forward to getting to know you and working with you.

I encourage all of you to attend your swearing in at Borough Hall. It is a wonderful experience to share the moment with other appointees from throughout the Borough, to share in their pride and excitement to have been appointed to represent their communities. And if any sitting members have not attended a swearing in, please consider attending.

There is usually a short presentation on the budgetary process, zoning and land use and on ethics. We all come to the Community Board, an agency of the City of New York, with different backgrounds and experience. Our professions, vocations and avocations are part of what makes us all good board members. But as board members, we represent all the residents of our community and are responsible for hearing all opinions. Our professions, vocations and avocations are secondary to our mandated responsibilities under the Charter of the City of New York.

For new members and current members, please be sure that the District Office has your contact information. This information is shared with other board members. However, you may elect to have your contact information kept private. Only your name will be shared.

On June 6, 2019 the Traffic and Transportation Committee met to hear a presentation on bicycle lanes by the New York City Department of

Presentation. You will hear the committee report later. Following the meeting an article was posted on Streetsblog, an arm of Transportation Alternatives. The board is used to critical coverage. We complain and get over it. However, this article had many factual errors and I felt it was necessary to address those errors. We took the very unusual action of sending a written response to address the errors. Several board members collaborated on the letter. That letter was then sent to all board members.

For new board members, and some current members, I would like to explain some board procedures. All meetings are open to the public with the exception of Budget Committee meetings that cover personnel issues. The full board meeting has a public session. Anyone who signs up to speak may speak. But due to time considerations, that time will be limited. Once the public session is closed, comments and discussion is for board members only. Some committee motions are stated counterintuitively. Based on recommendations from the New York State Liquor, we disapprove an application for a liquor license with recommendations/caveats/stipulations. It may seem more logical to approve an application with recommendations/caveats, but those are the SLA's guidelines. It has become the habit of the board to follow that procedure with many agencies. The idea behind that is, if we say yes, the agency may not consider the caveats. If we say not, but..., the agency keeps reading. And during voting we sometimes get confused and often need clarification.

Enough with procedures and clarifications. This is my last meeting as chair of Community Board 10. I think I am quoting Groucho Marx when I say, "I stand before you to sit behind you to tell you something I know absolutely nothing about." Over that past three years that has been

apparent when I mangled names, forgot the agenda and drew a complete blank on the name of someone I have known for years. Thank you all for your patience and understanding. It has been an amazing three years. I have learned from all of you and hope to continue that process as a board member. I have been fortunate to chair a board that is committed, cooperative, compassionate and cohesive. I hope those qualities continue.

People say, oh you do so much. No I don't. They do - Josephine Beckmann, Dorothy Garuccio, Joanne Delpin and now Jennifer Gounis.

We talk regularly. I could say we laugh, we cry. But we do not cry. We might rant and rave.

Everyone has their favorite committee, mine has always been Traffic and Transportation. In the past year we have had many proposals and discussions about freight traffic in Brooklyn that will impact Bay Ridge. Josephine and I have attended several meetings about the issues outside of CB 10. You could describe us a Laurel and Hardy try to find the meeting location on a pier. I will continue to work on this issue with our T and T chair.

Also, with the approval of the new chair, I will restart our subcommittee on street safety. The committee chair did not seek reappointment, so we need a new chair.

I understand that a Dyker Lights meeting is planned for later in the month. Hopefully we will make some progress. It is interesting that the Sheriff towed over 40 ice cream trucks from Manhattan streets for a variety of violations. If the Sheriff's office can do it, hopefully the Police, Buildings, Health and Fire Departments can do something in Dyker Heights. OR maybe we need the sheriff.

One of my parting initiatives as chair is to do a tree well cleanup and beautification project. We will start small and hopefully the spirit will grow. I convinced (cajoled) the Environmental Committee to spruce up the tree wells on the block of the district office on Friday, June 28, 2019, the night of the first Fifth Avenue Weekend Walk. There are five tree wells and only three have space for plants. I hope some of you will join us, get a sense of the process and spread the idea to others. I understand that a group, Good and Green NYC did a tree care and cleanup project on Third Avenue this past weekend. I will reach out to them for support. This will be a first step. I see this as a Johnny Appleseed project. We are not sowing seeds, we are sowing the idea of community cooperation and pride.

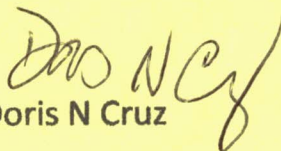
I wish our soon to be elected chair, that happens later in this meeting, Lori Willis, the best of luck. It will be a great time, believe it or not. I have two bits of advice. Always tell Josephine that you will bail her out. And remind her on Mondays to submit her time sheet.

It has been an honor to serve as your chair.

And now to again quote Groucho Marx, "I came to say I must be going."

Thank you

Respectfully Submitted,


Doris N Cruz

DISTRICT MANAGER REPORT

June 17, 2019

Dear Board Members,

79th Street NYS DOT Overpass

I organized an interagency meeting last week to discuss the NYS DOT reconstruction of the 79th Street Overpass. This reconstruction project is part of a \$78 million project to rehabilitate five bridges. The project was designed to minimize community impact. A two lane temporary bridge with pedestrian walkway will be installed adjacent to 79th Street. This will allow work to be completed in one construction stage, which reduces lane closures and daily work operations. The construction of the temporary overpass will be completed around the end of July 2019. Once the temporary bridge is complete the reconstruction of the overpass will begin and traffic will be diverted so the existing concrete bridge deck can be removed. This work will last approximately five months. There will also be a staging area on 7th Avenue from 79th Street toward Bay Ridge Parkway that will necessitate the temporary removal of 28 angle parking spaces. Lifting nearby parking restrictions are being reviewed in order to minimize this impact during construction. Updates will be provided to residents!

Dyker Heights DDC Water Main Installation Project – CB10 received notification that there will be water service interruption in the area of the watermain replacement on 11th Avenue between 77th Street and 79th Street; 78th Street between 10th and 12th Avenues and 79 Street between 10th and 12th Avenues. Notices will be posted on residential doors 24 hours in advance of shut offs.

86 Street Elevator Project

The construction site on 86th Street has relocated to the east side of 4th Avenue at 86th Street. The new staircase, constructed on the west side of the street opened on Friday, June 7th. Last week, the demolition of previously existing east side subway station staircase in front of Plaka Greek Restaurant commenced. Excavation will begin in the street to start construction of the mezzanine elevator pit. Work is expected to be completed by 2020.

97 STREET RAMP PROJECT UPDATE

According to NYC Parks Department the 97th Street ramp project is expected to be completed by June 30th.

NYC DOT NEWS – New Traffic light on 81st Street at 11th Avenue

If you drove down 11th Avenue you would have noticed the new installation of a traffic light. Installation is not yet complete. I reached out to DOT following several calls from local

residents regarding clear visibility of the new traffic light is blocked by branches of a street tree. I have asked DOT that this be addressed before the traffic light is operational at this location.

The District Office was inundated with calls from residents over the last month inconvenienced by numerous film shoots in the District taking large spans of parking. CB10 does not have any role in the approval process. We do however, make sure that there is no overlap in local events. The Council Member has been working on this issue.

Thank you to CB10 Board Members who attended Open Data Training. NYC Open Data is an important tool for understanding the service delivery needs of the district. It will be very helpful going forward.

LIVE STREAMING

This will be the last month for our live streamed broadcast of CB10 meetings unless our grant is renewed or another funding source is made available to us. I would like to thank WNET.. for your efforts and assistance during the last six months.

Upcoming events

Saturday, June 22, 2019 – 10am to 6pm Arab American Association and Artisans of Medicine free Health Screening and Block Party on Bay Ridge Avenue 10am to 6pm.

The Fifth Avenue BID Bay Ridge will be hosting its first Fun on Fifth which will take place on **June 28th, 2019 from 75th Street- 85th Street**. Save the date and come down to 5th Avenue for an evening to remember! More information can be found visiting 5th Avenue BID Website.

7/12/19 - 3rd Avenue Weekend Walks (Upper), 3rd Avenue between 80th and 90th Streets, 5 PM – 10:30 PM (4 PM – 11:30 PM with setup and breakdown).

· 7/19/19 – 3rd Avenue Weekend Walks (Lower), 3rd Avenue between 68th and 80th Streets, 5 PM – 10:30 PM (4 PM – 11:30 PM with setup and breakdown).

· 7/26/19 - 5th Avenue Weekend Walks, 5th Avenue between 81st and 71st Streets, 5 PM – 10 PM.

· 8/2/19 – 3rd Avenue Weekend Walks (Upper), 3rd Avenue between 80th and 90th Streets, 5 PM – 10:30 PM (4 PM – 11:30 PM with setup and breakdown).

· 8/9/19 – 3rd Avenue Weekend Walks (Lower), 3rd Avenue between 68th and 80th Streets, 5 PM – 10:30 PM (4 PM – 11:30 PM with setup and bre

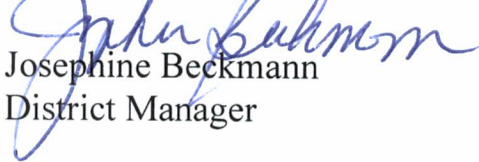
I want to take a moment on behalf of the District Office staff to extend my sincere gratitude and appreciation to Doris N. Cruz for the last six years of guidance, advice, patient listening and help in her position as Vice Chair (for 3 years) and Chair of this Board (for 3 years). I am not sure she will miss our daily phone calls, texts and emails.. but I will. Also, while I know she will remain an active Board Member, I would like the opportunity to say a heartfelt thank you Doris for your dedication to this Community Board and the help you provided our staff.

On behalf of the District Office staff and myself, welcome to our new Board Members and we look forward to seeing you all at our Meet and Greet and celebration of Doris Cruz' term as Chair on Wednesday.

Our next General Meeting of Community Board Ten will take place on Monday, September 16, 2019 at Shore Hill, 9000 Shore Road.

Happy and safe summer.

Respectfully submitted,


Josephine Beckmann
District Manager

COMMUNITY BOARD TEN
TREASURER'S REPORT

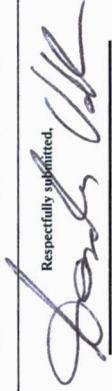
Fiscal Year: July 1, 2018 to June 30, 2019

Budget Appropriation for FY 19 \$283,911.00

	7/31/18	8/31/18	9/30/18	10/31/18	11/30/18	12/31/18	1/31/19	2/28/19	3/31/19	4/30/19	5/31/19	6/30/19	Y - T - D
DISTRICT MANAGER	\$9,196.12	\$9,196.12	\$9,196.12	\$9,196.12	\$13,794.18	\$9,196.12	\$13,258.81	\$9,591.12	\$9,591.12	\$9,591.12	\$14,386.68		
COMMUNITY COORDINATOR	\$5,613.77	\$5,598.78	\$5,598.78	\$7,221.38	\$8,767.64	\$5,848.01	\$5,848.01	\$5,848.01	\$5,848.01	\$5,865.26	\$8,767.14		
COMMUNITY ASSOCIATE	\$1,660.33	\$1,661.15	\$1,648.72	\$1,870.27	\$2,434.75	\$1,652.54	\$1,730.59	\$1,730.59	\$1,721.95	\$1,726.27	\$2,505.60		
COLLEGE AIDÉ(s)	\$2,131.81	\$2,777.36	\$1,269.47	\$322.87	\$624.87	\$328.65	\$326.03	\$328.65	\$330.75	\$422.69			
Total Personal Services	\$16,472.22	\$19,233.41	\$16,443.62	\$18,287.77	\$24,996.57	\$16,696.67	\$20,837.41	\$17,169.72	\$17,491.83	\$17,605.34	\$25,659.42	\$0.00	\$210,893.98

Expense 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
10B	Telephone													
10X	Intra-City Supplies													
40B	Intra-City Telephone	212.59	218.68	218.68	266.53	234.33	230.17	232.65	178.21	475.22	79.99	79.99		
100	Supplies & Materials		473.98		289.69		111.02	178.18	261.88	579.05	154.12	443.13		
101	Printing Supplies													
117	Postage	2,500.00							3,000.00					
170	Cleaning Supplies		57.93									242.03		
199	Data Processing Supplies													
302	Telecomm. Equipment													
314	Office furniture													
315	Office Equipment						75.00							
319	Security Equipment		75.00	825.00							75.00			
332	Data Process Equipment													
337	Books													
402	Tel./Communications	46.00	44.00	342.00	344.00	200.25	151.00	290.25	2.00	2.00	489.50	733.25		
412	Rental/Misc./Equip													
417	Advertising													
431	Leasing Misc. Equip.													
451	Local travel expenditures													
602	Telecomm. Maintenance		75.80	2,214.76			113.38	38.89		37.76	41.06	41.06		
612	Office Equip. Maint.													
613	Data Process Equipment													
615	Printing Supplies									200.00	2,500.00			
622	Temporary Services-contractual		424.80	672.60	613.60	141.60	554.60			1,303.50	1,277.43	951.56		
624	Cleaning Services	170.00	170.00	340.00	340.00	170.00	170.00	85.00		170.00	170.00	170.00		
608	Iron Security Gate Maintenance													
684	Constant Contact Account	714.00												
110	Food & Forage Supplies		19.95					19.95		19.95		19.95		
Total Other than Personal Services		\$3,642.59	\$262.68	\$1,838.19	\$4,952.58	\$1,218.18	\$992.07	\$1,379.57	\$3,462.04	\$2,787.48	\$5,987.10	\$4,316.97	\$0.00	\$30,839.45
TOTAL PS AND OITPS EXPENSES		20,114.81	19,496.09	18,281.81	23,240.35	26,214.75	17,688.74	22,216.98	20,631.76	20,279.31	23,592.44	29,976.39	0.00	241,733.43

TOTAL UNENCUMBERED BUDGET BAL \$42,177.57

Respectfully submitted,

Sandy Vallas, Treasurer

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

Date/Time: June 12, 2019, 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)

(86)

New Application for Wine/Beer/Cider License for 8502 Pizza & Catering Corp. d/b/a Leo's
Premises: 8502 3rd Avenue
200 Foot/500 Foot Hearing: N/A

This is a new SLA application for a restaurant wine/beer/cider license. The applicant appeared by its representative, Costas Halkias, on behalf of the Law Office of John E. Halkias, Esq. The applicant is the former owner of Leo's Casa Calamari, which operated for many years at the corner of 86th Street and 3rd Avenue. The operation of the new premises is the same as the old location, serving the same Italian fare that it served at the 86th Street location, except the new, smaller location will not have the large dining area that the old location had. The premises are open and operating as a restaurant, and there will be no change to the premises. The premises have 9 tables and 20 seats. The hours of operation will be: 11:30 am – 10 pm, Monday – Thursday; 11:30 am – 11pm, Friday and Saturday; and 12 noon – 9pm on Sunday. The premises will have only background pre-recorded music, and has no attendant outdoor space. The Premises have no adverse history. The Committee voted unanimously to deny the application unless the following stipulations are agreed to and incorporated into the license:

1. The premises will operate as a restaurant;
2. The premises will have only pre-recorded background dining music;
3. There is no outdoor space attendant to the operation of the Premises; and
4. The hours of operation will not exceed: 11:30 am – 10 pm, Monday – Thursday; 11:30 am – 11pm, Friday and Saturday; and 12 noon – 9pm on Sunday.

(JG)

New Application for Liquor/Beer/Wine/Cider License for SA Coatepec LLC, d/b/a Aleli'
Premises: 7804 3rd Avenue
200 Foot/500 Foot Hearing: Yes

This is a new SLA application for an on-premise liquor/wine/beer/cider license. The applicant appeared by its owner/manager, Jimmy Teco. The premises were previously a law office, and are being renovated into a restaurant. The store front/facade of the premises will remain the same, with one door, and windows that do not open, except that a ramp will be installed for access and the signage will be changed. The method of operation will be a restaurant, serving Mexican food. There will be background music delivered via teacup speakers in the dining area. There is no outdoor space attendant to the use of the premises. There will be 18 tables with 56 seats, and one stand-up bar with 9 seats. The maximum occupancy of the premises is 74 persons. The hours of operation will be 7 days a week from 11am – 11pm. Mr. Teco, who has experience managing a licensed premises, and will be on premises daily, except for his one day off, when a

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

manager will be on premises. The Committee voted unanimously to deny the application unless the following stipulations are agreed to and incorporated into the license:

1. The method of operation shall be a restaurant only;
2. There shall be permitted only background, dining music in the dining room on the inside of the premises, delivered via teacup speakers;
3. The hours of operation shall not exceed 11am – 11pm, 7 days per week;
4. The door to the rear yard shall be used only as a fire emergency door and shall otherwise remain shut;
5. No d.j. shall be permitted;
6. No karaoke shall be permitted;
7. No dancing shall be permitted;
8. The physical configuration of the premises shall be that set forth in the plans of Franklyn Estrella, R.A., attached hereto and made a part hereof (pgs. 1- 4, dated 6/12/19, depicting front elevation, first floor, cellar and street plan);
9. If the licensee intends on changing the method of operation, the licensee will notify and meet with the Board at least 3 months in advance for comment and recommendation; and
10. The licensee shall submit to and attend a 3-month review with the Community Board to address any issues that may arise from its method of operation or operation of the premises.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Lori Willis, Chair

Traffic and Transportation Report: June 17, 2019

Chair: Jaynemie Capetanakis

May 21, 2019

Committee Members:

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

June 6, 2019

Committee Members:

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

- The membership of the Traffic and Transportation Committee met on Tuesday, May 21, 2019 at 7:00 PM at the District Office and on Thursday, June 6, 2019 at 6:30 PM at St. Anselm's Hall.

The first item on our agenda this evening is an update on review of DOT bicycle lanes proposal for Community District 10 bike network expansion. To review, bike lanes were first installed in Community Board 10 in 2003 and expanded in 2015. In 2018, DOT made a recommendation to bring a North/South connector on 92nd Street, which was met with community disapproval from cyclists and board members. This prompted the

creation of a CB10 organized collaborative effort inviting cyclists, residents and stakeholders to attend a workshop with over 70 community members in January 2019. In April 2019, DOT presented a review of the outcome of that meeting and we have now been given their plan. This proposal we will be voting on tonight came from several months of working with DOT, cyclists, residents, and other stakeholders. The returned plan from DOT was 10 new routes that were released a little over a month ago. This was a lot to review and we agreed from the beginning of the process as was discussed at the May meeting to take a look at the routes and hold a second Traffic and Transportation meeting to invite additional feedback. This item before us was discussed at the June 6th meeting which was also well attended. The committee was not in quorum that evening and we will share our discussion and recommendation. To review, our committee's role is to provide feedback to the DOT on their proposals and the public is invited to attend and offer their comments and concerns. At this meeting, the DOT made a presentation for both East/West and North/South routes. We heard from over thirty speakers during the public comment and we heard from people with strong opinions and direct links to the outcomes of these city decisions. Speakers included cyclists who want to commute safely on our streets and residents who are concerned with safety and existing traffic by their homes. Again, bicycle lanes have been on our committee's agendas since 2015 as part of a larger city wide expansion making bicycles a transportation alternative. With this in mind, it is inevitable that the roads connect not just around our community but through it—which takes bicycle lanes from north to south and from east to west. Please keep in mind that bicycles are able to be on any street, even those without a designated bike lane. As DOT Deputy Borough Commissioner Claudette Workman assured the audience, DOT is not here to disrupt the community, they are here to make the roadway safer for everyone who uses it. And, to echo that, as a committee, we are here in an advisory role and we are your neighbors who are committed to keep the community safe for everyone and all modes of transportation. Based on the strong opinions we heard that evening, the committee decided to look at each of the two groups of routes and go through each proposed street so that we can present to the full board our recommendation. There are a total of 6 streets East/West and 4 North/South; we would like to propose this as two votes based on the grouping.

DOT proposal From East/West are:

- 64th Street from 7th to 14th Avenue
- 66th Street from 7th to 14th Avenue
- Bay Ridge Parkway from Shore Road to 14th Avenue
- Ovington Avenue across the 7th Avenue overpass to connect with 7th Avenue
- 84th Street from Colonial to 14th Avenue westbound
- 85th Street from Narrows Avenue to 14th Avenue eastbound

The committee recommendation for East/West Bike Lane Proposals:

- Approval of 64th Street from 7th to 14th Avenue (all 5 in favor)
- Approval of 66th Street from 7th to 14th Avenue (all 5 in favor)
- Disapprove Bay Ridge Parkway from Shore Road to 14th Avenue (4 in favor to disapprove and 1 objection)
- Approve Ovington Avenue across the 7th Avenue overpass to connect with 7th Avenue with the stipulation to keep the left hand traffic signal on 7th Avenue (all 5 in favor)
- 84th and 85th Streets recommendation for further study and consider alternatives (3 in favor of further study and 2 object)

We will now need a motion from the floor before the full board for vote on this recommendation. Any questions or discussion. All in favor; any objections; any recusals or abstentions.

DOT proposals from North/South are:

- 11th Avenue southbound from 64th to 85th Street
- 10th Avenue northbound from 64th to 86th Street
- 3rd Avenue from 68th Street to 79th Street northbound and 3rd Avenue from 79th Street to Shore Road north and southbound
- Ridge Blvd from 66th Street to Marine Avenue

The committee recommendation for North/South Bile Lane Proposals:

- Approval of 11th Avenue southbound from 64th to 85th Street (all 5 in favor)
- Approval of 10th Avenue northbound from 64th to 86th Street (all 5 in favor)
- Disapproval of 3rd Avenue from 68th Street to 79th Street northbound and 3rd Avenue from 79th Street to Shore Road north and southbound (all 5 in favor of the disapproval)
- Ridge Blvd from 66th Street to Marine Avenue (Noting that there is a pending study in this area, we had no determination pending results of the current study; all 5 in favor to hold this item)

We will now need a motion from the floor before the full board for vote on this recommendation. Any questions or discussion. All in favor; any objections; any recusals or abstentions.

The second item was an update on review of DOT proposal for installation of curbside charging ports for electric vehicles in Bay Ridge and Dyker Heights. DOT representatives came to the May 21st meeting and this item was up for our vote and recommendation at our June 6th meeting. In partnership with Con Edison, DOT is proposing to provide curbside charging at 100 parking spaces citywide. This is a three year trial period with the option for a fourth year as part of a demonstration project and evaluation. There are three levels of charging an electric vehicle: Level 1 and the most common method of charging is to charge the cars in your own garage at home; Level 2 would include on the street or in a municipal location; and Level 3 would be at a Fast Charge station that could take as little as thirty minutes. The DOT is proposing four locations within our Community Board for curbside Level 2 charging stations: the 5th Avenue corridor by 84th Street; 64th Street by Christa McAuliffe IS 187; on 90th Street by an auto dealership; and on 73rd Street off 3rd Avenue near PS 102. The purpose is to increase awareness and accessibility for buying Electric Vehicles and increase usage of electric vehicles to reduce greenhouse gas emissions and to help the environment. It was brought up that our community already has five Level 2 electric vehicle charging stations in the Municipal Lot on 85th Street, which is around the block from one of the proposed locations; placing electric charging stations in municipal lots was already a city wide initiative. DOT could not provide us any statistics on the usage of those charging stations. It could take four to six hours to charge an electric vehicle and the DOT said there are about sixty electric vehicles within our community board. A curbside charging station would have cords on each side of the unit to charge two cars and would remove four parking spots. Vehicle owners would have to pay per hour for charging and subject to tickets if you parked a non-electric vehicle there. Ultimately, if we do not have curbside chargers in our neighborhood now, we may not be able to have them in this neighborhood for about four or five more years. The DOT mentioned that drivers would not have the added cost of entering a municipal lot if the chargers were on the street. However, our Community Coordinator Dorothy Garuccio learned that after the driver pays the municipal lot fees, the five spaces are free for charging once the user signs up for the app and purchases the fob necessary for charging, which costs about \$7.00. With this information, the members of the committee who met on June 6th, voted to disapprove this proposal. We will now need a motion from the floor before the full board for vote on this recommendation against the installation of curbside charging ports. Any questions or discussion. All in favor; any objections; any recusals or abstentions.

Our next item is an informational report Update on Cross Harbor Freight Program Tier II EIS. In September 2018, the representatives from the Port Authority gave a presentation to our Traffic and Transportation Committee on the Tier II Environmental Impact Statement for this proposal which was based on their Tier I Record of Decision. The purpose of the Cross Harbor Freight Program is to improve the movement of goods in the New York/New Jersey area by enhancing the transportation of freight across New York Harbor. This proposal began with a long list of 27 build alternatives and after several years of study and evaluations, it was shared in September 2018 that the next phase would focus on the two preferred alternatives, which were Enhanced Railcar Float and Rail Tunnel. The 2015 estimates on cost was \$200-\$600 million for the Railcar Float Alternative and \$7-11 Billion for the Rail Tunnel Alternative. On Thursday, May 16, the Port Authority Cross Harbor Senior Program Manager Kyle McGraw and Government Relations Manager Veronica Smith conducted a conference call with District Manager Beckmann, Chair Doris Cruz and myself. This call was to update CB10 of changes to the study's scope, namely that the Port Authority will proceed with evaluating only one preferred alternative (rail tunnel) instead of the two alternatives. It was explained that the change in evaluating only the rail tunnel alternative reflects updated data that suggests the need for a long-term solution sooner, rather than later, reasons include:

- The George Washington Bridge approach in NJ is now the most congested area in the country;
- Congestion is estimated to cost \$5B to the region;
- Freight traffic across the Hudson is up 20M tons (approx. 8%) since Tier I;
- Economy and population are growing and more and more freight is coming into the region, burdening existing crossings.

The Port Authority also discussed upcoming project milestones including an anticipated September 2019 Notice of Intent issuance and subsequent public outreach schedule to our Community Board in early Fall.

Our last item is an informational report and Update on the Presentation by CB 10 Fellow Camilo Buonomo on Analysis of 311 Illegal Parking Service Requests within Community District 10. Camilo analyzed NYC Open Data from 2013-2017 and noted that although the percentage of illegal parking service requests has risen by over 400% the actual number of infractions has decreased. We learned that there are 66,835 parking spots within our Community Board. He met with Fifth Avenue Business Improvement District representatives and shared their concerns about enforcement and the impact on businesses. District Manager Beckmann also shared that the number of officers at the 68 Precinct has decreased from 147 in 2003 to 106 in 2018 and there are a limited number of parking agents. Camilo has many ideas for improvements, including computer software, phone apps, designated areas for valet parking, increased fines, and ten to fifteen minute parking zones in specific commercial points for dropping off. His next steps included looking at more data and developing new application programs. We are grateful for his time with our Community Board and thank him for his contributions.

The May 21, 2019 meeting was adjourned at 8:45 pm.

The June 6, 2019 meeting was adjourned at 9:00 pm.


Respectfully submitted,

Jayne Marie Capetanakis

June 15, 2019

Introduction

The ZALUC Committee Meeting met at 7:00 on June 11, 2019 at the CB 10 District Office. We meet in quorum.

Topic #1: Continued Discussion on Waterfront Alliance request to endorse WEDGE (Waterfront Edge Design Guidelines) which encourages resilient, accessible waterfront development including a request for support

The Committee began its follow up discussion on the Waterfront Alliance's request for CB 10 to pass a resolution pledging that we hold all waterfront projects within our borders to the WEDGE standards. Since the WEDGE standards are found in a 162-page document. The Committee has divided the report up into sections and we all have summer reading. We will invite back the WEDGE representatives to discuss again in the fall before we pass any resolutions

Topic #2: NYC Council Charter Revision Commission ULURP recommendations

The NYC Council Charter Commission is considering initiatives that could appear on the ballot this coming November. The Commission is looking at a number of areas, a couple of them deal with Community Board roles under the Land Use Public Review Process. (ULURP).

The Commission is looking at Ballot proposals that would give Boards extra time to review land use applications that overlap with summer hiatus and also include a role for Boards during the Pre-ULURP process.

The Committee after a thorough, careful, and thoughtful discussion passed the following unanimous motion that we ask the Board to consider. Should the Board pass the motion, the resolution will be sent to the Charter Commission for consideration. It is important that the Board passes a resolution now, since once the Commission decides the initiatives that will appear on the Ballot, the Board will be then prohibited from commenting on the November ballot.

The motion is as follows:

First, Brooklyn Community Board 10 believes that the ULURP clock for Community Boards to consider and pass recommendations should be extended from 60 days to 90 days all year round. The Board feels that too often, because of predetermined Board meeting schedules, the Zoning and Land Use Committee only has one opportunity to review complex land use applications and make quick recommendations. The extra time

will help the Committee and Board make better informed decisions on important land use actions.

Second, Brooklyn Committee Board 10 believes that Community Boards should be given a role earlier in the pre-ULURP process. Right now, the public review land use process begins once a land use application is certified, and Community Boards are the first entity to review and make recommendations. If Boards are given an opportunity to review applications when they are initially filed with the Department of City Planning, it can make the ULURP process smoother for both CB and applicant.

Therefore, Brooklyn Community Board 10 would like to see a charter change that mandates that when a land use project is initially filed:

- a. The Department of City Planning is required to immediately notify the Community Board of the filing and send a copy of the application, and
- b. That the applicant must contact the Board within 10 days of the applicant filing to schedule a presentation with the Zoning Committee to discuss the land use application and solicit initial feedback as well as serve the Board with a copy of the application pursuant to the CPLR, and
- c. The Charter change would also give the Community Board 45 days to waive the right to have the applicant come give a presentation to the Board, The reason for giving Boards this waiver opportunity is to allow overburdened Boards in areas of high development to be able to bypass this process for the more routine smaller land use applications, and
- d. The Department of City Planning would also be required to notify the Board should the application be amended at any point during the pre-certification process, and
- e. All of this must be done prior to any application becoming certified.

The Meeting was adjourned at 8:00 PM

Respectfully Submitted:



Brian J. Kaszuba
Committee Chair Zoning and Land Use Committee

Committee Members Attending:
Josephine Beckman, DM
Brian Kaszuba, ZALUC Chair

Stephanie Mahaney
Susan Pulaski
Michael Devigne
Dean Rasinya
Anthony Marino
Steve Harrison
Ann Falutico

Environmental Committee meeting
June 5th, 2019, 7pm



TOPIC: Rain Gardens

The NYC sewer system is a combined system, where your home waste water enters the city sewer main line. The water then travels towards a bifurcation point where there is a sewer regulator. In ordinary circumstances, the water hits the regulator point and then enters the interceptor sewer line, which leads to the water treatment facility.

This is all great until we have extraordinary circumstances, such as heavy rainfall, topped with excess use of showers, toilets, hoses, and other regular uses of water. When this occurs, the water from the main sewer system hits the regulating point, and due to excess amounts, ends up overflowing into the sewer outfall which ends up in our waterways. This is what they call the combined sewer overflow.

The city is trying to build a Green Infrastructure which is designed, constructed, and maintained to collect the stormwater runoff when it rains, to reduce the combined sewer overflow.

The rain gardens on sidewalks are 20 ft long, 5ft wide, and 5 ft deep. They are designed to allow water from streets to enter the garden where it is allowed to slowly drain into the ground below. They have also installed in public parks, public schools, public housing and the city is offering up to \$30/sq ft to private property owners for a green roof incentive. The city has committed more than \$15 million dollars to date to 34 private property owners.

Now, onto those green markings that many residents have seen in front of their property. These are only potential location markings. This is where the city will test the soil to see if it is feasible. After the soil testing, they will go through a preliminary selection process, a design phase and a period where they will engage with property owners before final construction. Property owners will have a choice of a garden or cement top which will have the same affect but will look like a regular sidewalk.

Based on our meeting and our understanding of this project, the requirements that must be met for the city to actually follow through on

this, are very defined, and most locations will not pass. Also, most areas in our district sit on clay, which is very hard soil with little drainage so that will not pass.

If any of the locations do meet the requirements, construction will not begin until Nov 2021 and there will be further discussion with the board and the property owners before anything happens. The city will also be responsible for cleaning the rain gardens twice a week. Homeowner will not be liable for garbage summons and trip or falls. The city will be fully responsible for maintaining these rain gardens and taking on the liability.

Respectfully submitted,

Nick Nikolopoulos, Chair
Environmental Committee

A handwritten signature in black ink, appearing to be 'Nick Nikolopoulos', written in a cursive style.

The meeting convened at 7:00 P.M. Mary Quinones, former CB #10 member and former Chair of this Committee, and her colleague Wendy Stark, Executive Director of Callen-Lorde Community Health Center, gave a presentation about that program and its expansion into Brooklyn.

(‘Callen-Lorde’) is a Federally Qualified Health Center primarily focused on LGBTQ communities and people living with HIV. The organization provides primary medical care, mental health care, sexual health services, dental care, care coordination/case management, and pharmacy services and is open to all adolescents (13 and up) and adults, regardless of ability to pay or insurance status. The organization currently operates clinical sites in the Chelsea neighborhood of Manhattan as well as the Morrisania neighborhood of the Bronx as well as a mobile medical unit that provides outreach and healthcare services primarily to LGBTQ young people ages 13-24.

Callen-Lorde currently does not have enough appointment capacity to meet community demand for its services, despite considerable organization growth over the last five years. To help meet demand, the organization is building a new clinical site in Downtown Brooklyn on one entire floor (25,000 sq ft) of the Howard Building at 40 Flatbush Extension. The site is anticipated to open in the spring of 2020. Downtown Brooklyn was chosen for the site’s location based on extensive community feedback; Callen-Lorde conducted two community needs assessments – one in 2014, and one in 2017/18 - of LGBTQ Brooklynites to choose a building location as well as to gather information about community healthcare needs.

In addition to providing direct clinical services, Callen-Lorde strives to impact LGBTQ health equity and justice through research, education, and policy advocacy. The organization is currently involved in several critical research projects, including the first ever long term cohort study about health outcomes in people of transgender experience. Callen-Lorde, celebrating its 50-year anniversary, strives to assist the mainstream healthcare system in the provision of clinically knowledgeable and culturally appropriate services to LGBTQ communities as well as to

educate clinicians in training. In its Brooklyn site, it will implement a post-graduate yearlong LGBTQ health fellowship program for Nurse Practitioners.

District Manager, Josephine Beckmann, provide information about Measles Vaccines, which was directly emailed to all Board members after the committee meeting.

The Bay Ridge Center has been awarded 1 Million Dollars over five years for a Neighborhood NORC (Naturally Aging Retirement Community.) The program will operate out of a storefront at 7609 Third Avenue. It is expected to open in July.

The meeting adjourned at 7:45

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Iris Mulé", written in a cursive style.

Iris Mulé

STATE LIQUOR AUTHORITY – NEW APPLICATIONS & RENEWALS

<u>Name/Address</u>	<u>Received at CB 10</u>	<u>Status</u>
El Sanchos Restaurant Corp. 7410 3 rd Avenue	05/10/2019	*New Application Liquor, Wine, Beer & Cider
O’Sullivans Pub & Grub LTD 8902 3 rd Avenue	06/04/2019	Renewal Liquor, Wine, Beer & Cider
Pams Bar Inc., d/b/a P.C.S. Bar & Grill	06/07/2019	Renewal Liquor, Wine, Beer & Cider
Tanoreen Caterers Inc. 7523 3 rd Avenue	06/12/2019	Renewal Liquor, Wine, Beer & Cider
Steger Restaurant Corp., d/b/a Chadwick’s Restaurant 8822-24 3 rd Avenue	6/13/2019	Renewal Liquor, Wine, Beer & Cider
Bay Sushi New York Inc. 29 Bay Ridge Avenue	6/24/2019	Renewal Wine, Beer & Cider
Dyker Heights Deli Inc. d/b/a Blimpie America’s Sub Shop & Convenience 8623 5 th Avenue	6/24/2019	Renewal/Class Change Beer & Cider
Pams Bar Inc., d/b/a PC’s Bar & Grill 7215 5 th Avenue	6/24/2019	Renewal Liquor, Wine, Beer & Cider
Petasos Restaurant Corp., d/b/a Emphasis Restaurant Café 6820-6822 4 th Avenue	6/26/2019	Renewal Wine, Beer & Cider
Coszcal De Allende Restaurant Inc., d/b/a Pancho’s Restaurant 6824 3 rd Avenue	7/1/2019	Renewal Liquor, Wine, Beer & Cider
Shahajalal Foods Corp. d/b/a Taj Mahal Indian Restaurant 7315 3 rd Avenue	7/2/2019	Renewal Wine, Beer & Cider
Donganite Corporation owned by Thomas Dongan NO. 1251 K of C d/b/a Donganite Corp. 8122 5 th Avenue	7/8/2019	Renewal Liquor, Wine, Beer & Cider
Laconian Enterprises Ltd., d/b/a Elia 8611 3 rd Avenue	7/15/2019	Renewal Liquor, Wine, Beer & Cider

STATE LIQUOR AUTHORITY – NEW APPLICATIONS & RENEWALS

<u>Name/Address</u>	<u>Received at CB 10</u>	<u>Status</u>
Komorebi FH Company Corp. 6201 11 th Avenue	7/15/2019	*New Application Wine, Beer & Cider
66 Club Inc. 815 66 th Street	7/15/2019	*New Application Liquor, Wine, Beer & Cider
Kalodine Enterprises LTD. d/b/a Bridgeview Diner 9011 3 rd Avenue	7/22/2019	Renewal Liquor, Wine, Beer & Cider
Brooklyn Bay Seafood Inc. 7026 3 rd Avenue	7/24/2019	*New Application Wine, Beer & Cider
Toscana al Terzo LLC d/b/a Tuscany Grill 8620 3 rd Avenue	7/25/2019	Renewal Liquor, Wine, Beer & Cider
Old World Holdings, Inc. Delia's Lounge 9224 3 rd Avenue	7/29/2019	Renewal Liquor, Wine, Beer & Cider
7221 Someplace Else LTD d/b/a Catch 22 7221 3 rd Avenue	8/2/2019	Renewal Liquor, Wine, Beer & Cider
Sakana Yang Inc. 8121 5 th Avenue	8/2/2019	Renewal Wine, Beer & Cider
Fred & Amber's Schnitzel Haus Corp. 7319 5 th Avenue	8/9/2019	Renewal Liquor, Wine, Beer & Cider
Mo & Yeo Corp., d/b/a Kimchee Korean Cuisine 9324 3 rd Avenue	8/9/2019	Renewal Wine, Beer & Cider
Coszcal De Allende Restaurant Inc. 6824 3 rd Avenue	8/9/2019	Renewal Liquor, Wine, Beer & Cider
Bay Ridge Manor Inc. 476 76 th Street	8/14/2019	Renewal Liquor, Wine, Beer & Cider
Dodabiko Inc., d/b/a Baby City 6729 5 th Avenue (for filing only sent to CB 10 in error)	8/15/2019	New Application - Grocery Store Beer & Cider
S&C Hospitality Corp., d/b/a Little Forno 276 Bay Ridge Avenue	8/16/2019	Renewal Wine, Beer & Cider

STATE LIQUOR AUTHORITY – NEW APPLICATIONS & RENEWALS

Name/Address

Jimmy's Place LTD.
7118 13th Avenue

Received at CB 10

8/19/2019

Status

Renewal
Wine, Beer & Cider

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