

**COMMUNITY BOARD TEN BOARD MEETING MINUTES**  
**NOVEMBER 19, 2018 – FORT HAMILTON SENIOR CENTER, 9941 FORT HAMILTON PARKWAY**

Chair Cruz called the meeting to order at 7:10 PM and invited Captain Robert Conwell, Commanding Officer of the 68<sup>th</sup> Precinct, 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 Germack.

Chair Cruz asked for a motion from the floor to adopt the Minutes from the October 15, 2018 Board Meeting. Motion by BM Habib Joudeh, seconded by BM Stelter.

Captain Conwell greeted the audience and discussed crime statistics. He has been working with Community Board Ten and the Department of Health to make sure that our community will have a safe holiday when observing the Dyker Heights Lights. He took questions from Board Members.

BM Feliciano asked Captain Conwell if she has any rights as a resident in reference to people smoking marijuana in an apartment of a building located at 541 82<sup>nd</sup> Street. Captain Conwell responded that the 68<sup>th</sup> Precinct is aware of this location and she should continue making 911 and 311 calls to report the issue. He stated that there was an arrest made on Friday night, but couldn't announce the identity of the perpetrator. He mentioned that he contacts the DA when an arrest is made so they can continue to build a case regarding these issues. He noted that Police Officer Afaneh and Police Officer Martinez continue to monitor this block every day. He wished the audience a Happy Thanksgiving and reminded everyone to be safe and not to drink and drive.

BM Greenfield Masyr expressed her appreciation on behalf of the Bay Ridge Jewish Center and herself to Captain Conwell for all the help and support the 68<sup>th</sup> Precinct provides there.

BM Habib Joudeh expressed his gratitude to Captain Conwell on behalf of the Muslim Community and himself for his dedication in making sure they are safe in their house of worship and in their community. Captain Conwell responded with a thank you following with a statement that he takes all houses of worship seriously and he will continue to protect the community. He discussed a recent event held at the Fort Hamilton Army Base with the Shield Unit regarding local houses of worship.

BM Falutico mentioned that the drag racing continues on 12<sup>th</sup> Avenue in the 80's at nearly 3:00 AM. Captain Conwell noted that he will continue to observe that area.

BM Infantolino-Hajjar stated that the drag racing continues on 86<sup>th</sup> Street from Ridge Boulevard – Shore Road. Captain Conwell replied that he had seen video from Councilman Brannan of the drag racing. He stated if they catch the driver they will be arrested for reckless driving there will be no summons issued.

Assemblyman Abbate greeted the audience. He mentioned that for 32 years he has been traveling to Albany and believes this year is going to be different and will turn out better. He wished the audience a Happy Thanksgiving.

Assemblywoman Mathylde Frontus greeted the audience. She noted that it is her 4<sup>th</sup> day on the job and that she is trying to set up her staff. She mentioned that they just hired long time Bay Ridge resident Mike DeCillis as Chief of Staff. She announced that they are interviewing candidates for staff positions and if anyone knows someone that might be interested in joining her team to please email a resume at [www.frontusforny@gmail.com](mailto:www.frontusforny@gmail.com). She stated that the Think Tank is coming in January.

## PUBLIC SESSION

Teresa Igneri, resident of Bay Ridge, inquired about the plans of the Angel Guardian Home.

DM Beckmann responded that today she was notified that a parcel closer to 13<sup>th</sup> Avenue will be discussed on the upcoming board meeting in December. She stated the School Construction Authority was looking to build a school on a piece of that land, but didn't have exact details due to the short notice that was given to her. She mentioned that the developer she had met with a few months ago, had originally proposed to include a school, 1-2 family properties, and some sort of community facility. She informed the resident that she will be notified about the site selection meeting when it is scheduled.

Resident Igneri asked if DM Beckmann had any knowledge as to whether or not affordable housing would be built at this location. DM Beckmann replied that from her understanding it was going to be market rate housing and that senior housing was still being advocated for by local elected officials as well as Assemblyman Abbate who is present this evening.

BM June Johnson spoke about the Community Preparedness Boot Camp that was held on November 13, 2018. The event included information for the public on how to become more aware and efficient in your community during an emergency.

Lisa Ferrara, representative for Brooklyn Public Library Fort Hamilton branch, announced that there will be a workshop for Student Loan Repayment, which will be held on Wednesday, November 28<sup>th</sup> from 6:00 – 7:30PM. On Mondays, from 10:30AM – 12:30PM, they will have a U.S. Citizenship Exam preparation class. On Wednesdays, from 3:00 – 5:00 PM, they will have homework help for grades 1 – 8. For information on the Brooklyn Public Library Brooklyn Collection you can go on their website [www.bklynlibrary.org](http://www.bklynlibrary.org).

Athena Danalakis representative for Brooklyn Public Library McKinley Park branch, announced that there will be a workshop for College Financial Planning, which will be held on Tuesday, November 27<sup>th</sup> at 4:00PM. Storytime and ages 1 – 5 years programs will be held every day except for Wednesdays. On Mondays, there will be services for older adults available at every local Library to keep them connected with technology. On Saturdays, at noon they will have Holiday Family Movie Time.

Kallie Swyer representing Assemblyman Felix Ortiz, announced that the Assemblyman recently hosted a Neighborhood Pop Up Court Program at his district office to assist residents who had received summonses and announced an upcoming toy drive. She wished the audience a Happy Thanksgiving.

Nicholas Chamberas representing Assemblywoman Malliotakis, announced that the Assemblywoman hosted a free mammogram screening and clinical breast exam a few weeks ago which was very successful. He noted Assemblywoman Malliotakis is organizing her annual Christmas Toy Drive for children. They will be collecting new unwrapped toys now through Wednesday, December 19<sup>th</sup> at 3 locations: Salam Arabic Lutheran Church at 414 80<sup>th</sup> Street, Holy Cross Church at 8401 Ridge Boulevard, and DGK Parochial School at 8502 Ridge Boulevard. He wished the audience a Happy Thanksgiving.

Michael Sheldon representing Councilman Justin Brannan wished everyone in the audience a Happy Thanksgiving.

Resident Kam Siu spoke to the audience concerning McKinley Park, specifically regarding the Athletic Field and the hours of operation. He stated that the Park was being closed by 5:30 PM and not the correct time of operation which is 6:00 – 9:00 PM.

DM Beckmann replied that the field requires a permit for teams and during non-permitting hours the field should be open to the public. She mentioned that the park recently had some vandalism going on and stated that

dogs have been on the synthetic field. DM Beckmann informed resident Siu that she will reach out to the Parks Department to have them look into this matter. Resident Siu thanked DM Beckmann.

Eric Kumar representing District Attorney Eric Gonzalez acknowledged all the winners from the election and wished the audience a Happy Thanksgiving.

Jim Lamond from the St. Vincent De Paul Food Pantry at St. Patrick's mentioned that he and his wife Mary Beth have been coming here for over 10 years. He spoke about how they were introduced to Community Board Ten by the late Board Member Helen Sokoloski, whom we honor each year. He stated Joe Sokoloski continues to advocate for them with Community Board Ten and is eternally appreciative for all they do. This year they are making 132 Thanksgiving baskets and will distribute them tomorrow in the Fort Hamilton area. He announced that the pantry is open Tuesdays from 1:30 – 3:00 PM for anyone in need of food. He thanked the audience for their support and wished everyone a Happy Thanksgiving.

## **PUBLIC HEARING**

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

**Motion: CB 10 to approve the Department of Consumer Affairs application #2037223-DCA, for an enclosed sidewalk café with 15 tables and 34 chairs at Caffe Café, located at 8401 3<sup>rd</sup> Avenue. All in favor. Motioned carried.**

With regards to the BSA Special Permit Application #61-08-BZ for 439 86<sup>th</sup> Street, which seeks a Special Permit to extend the term of a previously granted permit allowing the operation of a physical culture establishment operated by New York Sports Club until 2028, this item was adjourned until DEP determines whether or not the noise emanating from the HVAC Units is within legal sound limitations. BM Falutico took questions from Board Members.

BM Sokoloski asked if the noise could be coming from the adjacent buildings. BM Falutico responded that the home is approximately 20 ft. wide and 50 – 60 ft. wide for the establishment. She stated this may suggest where the increase of sound is coming from and should be investigated.

BM Greenfield Masyr mentioned that it is probably illegal for the HVAC Units to be close to buildings that there is an 8 ft. rule. BM Falutico concurred that there is an 8 ft. rule.

DM Beckmann said that they are about 8 ft. and was settled on the roof top.

BM Nikolopoulos questioned since this establishment has been there for a long period of time has anything changed. BM Falutico replied that in 2014 the HVAC Units were changed and the noise had become worse.

DM Beckman mentioned that the resident had never complained to Community Board Ten.

BM Nikolopoulos asked if this is a new complaint. BM Falutico answered that the resident was unfamiliar as to where to make the complaint.

BM Harrison mentioned that the resident was informed that the HVAC Units were going to be small and quiet, but ended up to be large and noisy.

BM Falutico noted she wouldn't like anyone to be uncomfortable in their own home.

**Motion: CB 10 to approve the BSA Special Permit Application #2018-67-BZ for 7406 5<sup>th</sup> Avenue, which seeks to legalize a 266 sq. ft. enlargement at first floor of building contrary to floor area regulations under 73-621 (continued hearing from June 2018). 36 in favor; 1 recusal - BM Stelter. Motion carried.**

BM Johnson had asked the precise location as to where the Special Permit is being requested. DM Beckmann responded that it is the Tang Dynasty Wellness Inc.

BM Johnson asked if they were using the full lot. BM Falutico replied that they are using the full lot.

BM Habib Joudeh stated that it is very difficult to get a lease extension and for any technicians to gain access to the back. BM Falutico responded that it may be a fire safety concern. BM Habib Joudeh indicated that there were a fire in the front, there would be nowhere to exit in the back. BM Falutico mentioned that if the extension meets egress requirements then it is permitted.

**CHAIR'S REPORT – See Attached**

**DISTRICT MANAGER'S REPORT – See Attached**

**TREASURER'S REPORT – See Attached**

**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 Wine/Beer/Cider License application for Oxy Caffe Inc., 6929 5<sup>th</sup> Avenue. Motion by BM Kieran, second by BM Gounardes. All in favor. Motion carried.**

**Motion: CB10 to adjourn the new SLA Liquor/Wine/Beer/Cider License application for My Thai Café Inc., d/b/a My Thai, 7803 3<sup>rd</sup> Avenue, until December 17, 2018 at the next General Board Meeting. All in favor. Motion carried.**

**Motion: CB10 to adjourn the new SLA Liquor/Wine/Beer/Cider License application for Ming Hao, 848 64<sup>th</sup> Street, until December 17, 2018 at the next General Board Meeting. All in favor. Motion carried.**

**Motion: CB10 to approve the new SLA Wine/Beer/Cider License application for Tairyō Japanese Restaurant Inc., 7407 3<sup>rd</sup> Avenue. Motion by Committee Chair Willis, second by BM Sokoloski. All in favor. Motion carried.**

**Motion: CB10 to deny the new SLA Liquor/Wine/Beer/Cider License application for Cancun Bar & Restaurant Corp., 7204 3<sup>rd</sup> Avenue, unless the following stipulations are met:**

- 1. No outdoor space shall be used in connection with the operation of the premises;**
  - 2. The premises shall operate as a restaurant, with only background dining music;**
  - 3. There shall be no changes to the premises, other than cosmetic/decorative;**
  - 4. There shall be no live music or DJ at the premises;**
  - 5. 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**
  - 6. The applicant shall appear before the Community Board and/or Committee for a three-month review to address any issues that may arise in connection with the premises.**
- Motion by BM Sokoloski, second by BM Nikolopoulos. All in favor. Motion carried.**

BM Mulé questioned if the owner is new to this establishment. Committee Chair Willis replied that the owner is in fact new.

Committee Chair Willis mentioned that she had passed by the establishment after the District Office received a letter from a resident that seemed to be unclear. She stated she only seen a gate that was rolled down and there was no construction work going on that was noticeable from the outside. She mentioned that the owner did say that only some cosmetic changes would be done.

BM Mulé asked if the owner can have live music at this establishment. Committee Chair Willis responded that the owner cannot have live music and that it's specified in the Stipulation Agreement.

BM Habib Joudeh had asked if the Community Board had any authority to restrict the amount of distance between bars on a block including both sides of the block. In his own opinion liquor influences people, just like drugs or pain medication.

Committee Chair Willis replied that there is a 500 ft. rule when applying for a full liquor license for an establishment where you serve liquor which indicates that if there is more than 3 bars on a block then Community Boards can weigh in with their opinion. The Community Board will base their opinion as to whether or not having another bar on the block is going to affect the community in various ways such as quality of life for residents, safety issues, etc.

BM Kieran asked if there was an update on Lonestar Sports Bar & Grill and No Quarter. Committee Chair responded that Lonestar Sports Bar & Grill had not proceeded with their alteration application and No Quarter is closed and the new applicant had withdrawn his application.

DM Beckmann stated that Lonestar Sports Bar & Grill was issued several violations from the SLA and Department of Buildings. She added that it takes a long time to adjudicate the violations. She spoke about how the Community Board continues to get complaints regarding this establishment.

Chair Cruz spoke about the amount of establishments that were reviewed tonight and how some are of no great concern and some are a big concern.

### **Traffic & Transportation Committee:**

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

**Motion: CB10 to send a letter to DOT in support of enhancements to 66<sup>th</sup> Street at 9<sup>th</sup> Avenue, amended to include an addition of 2 high visibility crosswalks for safety and removal of a total of 5 angle parking spots. Motion by BM Harrison, second by BM Habib Joudeh. 36 in favor; 1 recusal – BM Day. Motion carried.**

BM Habib Joudeh requested we amend the letter to DOT to include further safety enhancements for visibility at the crosswalks of 66<sup>th</sup> Street at 9<sup>th</sup> Avenue.

Committee Chair Capetanakis responded that she is aware of this matter and they are trying to rectify the issue. This is why a letter was suggested to support the enhancements.

**Motion: CB10 to write a letter to the 68<sup>th</sup> Precinct for enforcement of traffic regulations and monitoring conditions in the area of 9<sup>th</sup> Avenue from 62<sup>nd</sup> – 66<sup>th</sup> Streets. 36 in favor; 1 recusal – BM Day. Motion carried.**

**Motion: CB10 to write a letter to the MTA stating our objection to any further reduction to R Line service, noting the increase in headway time for commuters under the current proposal during L-Line tunnel construction. All in favor. Motion carried.**

**Motion: Committee recommendation to form a Street Safety Sub-Committee to discuss concerns around intersections in our community and make specific suggestions. Motion by BM Habib Joudeh, second by Greenfield Masyr. 36 in favor; 1 recusal – BM Day. Motion carried.**

BM Kieran announced that he is going to stay after the meeting for anyone who is interested in the Street Safety Sub-Committee.

Chair Cruz spoke about DM Beckmann having various fellows in the office of Community Board Ten and that she now has a 2<sup>nd</sup> fellow who concentrates on transportation.

### **ENVIRONMENTAL COMMITTEE**

The Environmental Committee report was rendered by BM Britton-Pitcher on behalf of Committee Chair Nikolopoulos. See attached.

BM Infantolino-Hajjar stated she had obtained some photos along with a video and posted it on Facebook regarding the DSNY releasing water and garbage from their garbage truck into a catch basin on 92<sup>nd</sup> Street at 3<sup>rd</sup> Avenue. She questioned if this is legal and if so why.

DM Beckmann responded that she will send the complaint to the Borough Superintendent and find out what that is they are doing. She mentioned that she will contact BM Infantolino-Hajjar to inform her of the outcome.

BM Harrison had asked if it was NYC Sanitation. DM Beckmann replied yes.

Chair Cruz spoke about Passive House and the Local Law 31 and 32 related to sustainability. She mentioned that she and DM Beckmann talked about reaching out to the mayor's office regarding information on sustainability. She stated that she had mentioned to the presenters that there is a big project coming up and questioned as to whether or not this would fit into the guidelines. She asked if they could provide some assistance and they thought it was a good idea.

PPS Committee Chair Willis asked how they would know if this is connected. Chair Cruz answered that this is the information that was provided to Community Board Ten and they are going to find out more information.

PPS Committee Chair Willis mentioned she is aware that Passive House is an energy efficiency construction program for a building, which reduces the building's ecological footprint. This requires little energy for space heating or cooling.

Chair Cruz agreed and reinitiated that she is going to obtain more information concerning this matter.

BM Devigne asked if there are any such buildings in New York. DM Beckmann replied yes there are several in New York City that were highlighted in their presentation.

### **Old Business**

PPS Committee Chair Willis asked if there is something that can be used to reduce flooding, noting that Chicago had implemented using a certain material when paving the roadways that could reduce flooding.

Chair Cruz spoke about DEP using this certain material when renovating playgrounds. She stated DEP might not be able to use it on highways or other areas.

DM Beckmann asked if this material is more absorbent than just asphalt. PPS Committee Chair Willis answered yes that it is more permeable.

BM Nikolopoulos mentioned our foundation is made up of clay and the water would drain on the top layer, but there is nowhere for it to drain in the bottom layers.

Chair Cruz granted Jessica Kallo time to speak about the hydroponic farm on 3<sup>rd</sup> Avenue under the BQE.

BM Feliciano asked if the guidelines regarding Dyker Heights Lights can be sent to the media to announce the best time to view the lights, what is permitted or not permitted etc.

BM Habib Joudeh expressed the difficulty he is experiencing regarding the traffic on 67<sup>th</sup> Street at 4<sup>th</sup> Avenue especially during 7:15 – 7:30 AM. Chair Cruz stated that she will look it that matter.

### **New Business**

None.

Motion to adjourn by BM Habib Joudeh. With no further business, meeting was adjourned at 9:00 PM. Chair Cruz wished the audience a Happy Thanksgiving.

# ZONING AND LAND USE COMMITTEE

Community Planning Board #10/Brooklyn

November 13, 2018

## ZALUC Committee Meeting @ 7:00 on November 13<sup>th</sup>, 2018

Meeting was in quorum.

### TOPIC #1

**Renewal Application for the unenclosed sidewalk café at 8401 3<sup>rd</sup> Avenue for Caffe Caffe. The unenclosed café is for 15 tables with 34 seats. Application #2037223-DCA.**

This unenclosed café, at the corner of 84<sup>th</sup> Street and 3<sup>rd</sup> Avenue has existed for many years and no changes are proposed. There have been no complaints or adverse history.

Motion was made:

To approve the renewal application as submitted.

The vote was all in favor.

### TOPIC #2

**BSA Special Permit Renewal application #61-08 BZ for 439 86<sup>th</sup> Street. The application would extend their term of the previously granted special permit allowing the continued operation of the Physical Culture Establishment operated by NY Sports Club at 439 86<sup>th</sup> Street.**

**Presentation was made by Fred Becker Attorney**

There have been no complaints or adverse history reported to CB10 with respect to the building or this tenant.

The 85<sup>th</sup> Street neighbor whose property abuts rear yard to rear to this site was in attendance at the meeting. He expressed that there is significant noise disturbance from the HVAC units on this roof, negatively affecting his quality of life, as well as the quality of life of his nearby neighbors.

The NYS Sports club at the Second Floor and the other tenants of the building have all their HVAC units located on the low roofed rear portion of the building, so it cannot be assumed that the offending units are those belonging to the NY Sports Authority.

Nonetheless, it would be helpful to have more information to discover which unit or units are causing the disturbance and to determine whether or not the noise emanating is within legal sound limitations. Borough Manager offered to contact DEP who would test the units and obtain noise level information as soon as possible.

In light of the above, Motion was made:

To adjourn the application until the noise testing information can be obtained and plan is in place to lessen the noise disturbance.

The vote was all in favor.

### TOPIC #3

**BSA Cal. No. 2018-67-BZ for 7405<sup>6</sup> 5<sup>th</sup> Avenue which seeks, under Section 73-621, to legalize a 266 sf enlargement at the rear of the first floor of a mixed use building, with the enlargement being for the 1<sup>st</sup> floor commercial space. The enlargement is contrary to floor area limitation and produces at FAP of 2.11 vs the allowable maximum of 2.0. This application is carried over from June 2018 at which time the ZALUC committee requested verification of the legality of the air condition unit on the roof of the one story extension and also needed more photo view of the rear yard and adjacent rear yards.**

**Presentation was made by David Rosenberg of the office of Sheldon Lobel.**



# ZONING AND LAND USE COMMITTEE

Community Planning Board #10/Brooklyn

November 13, 2018

Some other points of information are as follows:

1. Section 73-621 allows BSA to permit enlargement of a building if it existing before 1961 and if it contains residential uses. The proposed FAR of the building including the enlargement must not exceed 10% of the allowable FAR.  
This project proposes 5.5% increase over the allowable FAR.
2. The air conditioning unit on the roof, which was a point of question for the committee back in June, was filed subsequently and approved by DOB.
3. The extension being legalized has existing in its current configuration since 1980's and is in keeping with rear yard developments on neighboring lots.
4. There have been no complaints or adverse history reported to CB10.

Motion was made:

To approve the renewal application as submitted.

The vote was all in favor.

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Meeting was adjourned at 8:15 PM.

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Respectfully Submitted:

Ann Falutico

Member of Zoning and Land Use Committee



Committee Members Attending:

Josphine Beckmann

Michael Devigne

Ann Falutico

Barbara Germack

Steve Harrison

Stephanie Mahaney

Susan Pulaski

Dean Rasinya

Joanne Seminara

## Community Board 10 Chair's Report November 18, 2018

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

I want to thank Judith Collins for representing CB 10 at the Fort Hamilton Army Base's recognition of Veteran's Day and Steve Harrison for attending the October Borough Board meeting that had a brief presentation on the City Council's Carter Revision commission. Also a shout out to Henry Stewart for an amazing article about Cannonball Park.

Regarding the Mayor's Charter Revision Commission and the initiatives that were on the ballot this month. Term limits for community board member was approved. I regularly talk about nurturing board members for leadership positions. I am planning new committee and chair assignments and those leaders would eventually become officers. It takes time to learn the workings of the board and move on to leadership and officer positions. That takes time. And then I realized, we will all be gone nine years. It will be a difficult time for future chairs.

The District Office hosted two interagency meetings about Dyker Lights. And the precinct hosted a meeting for bus operators. I think that progress has been made. DM Beckmann will cover more in her report. At the meetings, we reviewed past problems. To me, a great concern was a photo from last year that showed 8 police officers on one corner. As I said to the Captain, who was not here last year, "that is not planning". Thanksgiving is early this year, but the holiday season starts next week. And we need a traffic plan. And all assigned officers, even those not from the 68 precinct need to know the plan, they need direction and they need to know how to recognize the vendor permits to determine if they are valid. The community appreciates the vibrant displays in Dyker Heights, but we need to ensure the safety of Dyker Heights residents.

I attended the both the October and November meetings of the Environmental Committee and found overlapping issues between environmental and zoning committee issues. At the October meeting The Department of Environmental Protection mentioned a program with the Building Department on waste water retention for large developments and at the November meeting, the presentation by Passive Housing mentioned initiatives and legislation (Local Laws 31 and 32) involving reduction in energy usage. These proposals are interesting for all, but should be looked at in relation to 6200 Eighth Avenue.

I want to remind everyone the importance of good attendance, not just at monthly board meetings, but at committee meetings. The nuts and bolts of the community board's work takes place in committee. We will be looking at attendance in the next month and also looking at the bylaws regarding attendance.

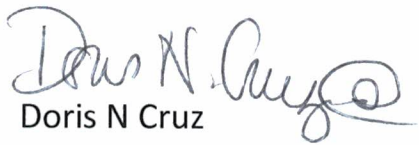
Tonight we welcome new elected officials. Congratulations and we look forward to working with you. And thanks to the outgoing elected officials, Congressman Donovan and State Senator Golden. We also thank their staff member who are an important part of our meetings. To Congressman-elect Ross, I hope that you will give the Brooklyn part of your district the same attention during your time in office as you did during your campaign. And to State Senator -elect Andrew Gounardes we wish you the best. You are a former board member, you have strong roots in community organizing, are a mass transit user and we look forward to working with you. And we look forward to working with newly elected Assemblywoman Mathylde Frontus.

Unfortunately, we live in a world with incivility and horrendous violence. After last month's deadly shootings at a synagogue in Pittsburgh, the Bay Ridge Jewish Center reached out to the community

with an invitation to services and a Sabbath dinner. Thank you. And the local volunteer organization Bay Ridge Cares sponsored a candle light vigil to honor the victims. Many of you attended. I am saddened by the intolerance and violence that our nation is experiencing, but I am proud to live in a community that works toward tolerance and inclusiveness.

To all, enjoy the Thanksgiving holiday

Respectfully submitted,

A handwritten signature in cursive script that reads "Doris N Cruz". The signature is written in dark ink and is positioned to the right of the printed name.

Doris N Cruz

Chair

**District Manager Report**  
**November 19, 2018**

Good Evening Board Members,

If any of you heard a pinging noise.. or saw local Facebook group postings or other social media.. the mystery was solved. There was a jack up boat contracted by Verizon that has been drilling first off coast of Staten Island and now in the Narrows to determine if they can place fiber optic cables.

FDNY has provided us with batteries for us to distribute tonight. Daylight savings time reminds us to change batteries in our smoke alarms.. Please make sure you take on your way out.

I also encourage all residents to pitch in and help in leaf collection by sweeping and raking leaves and bagging them. Residents should sweep 18 inches from the curb and bag the leaves to help the sweepers. The Department of Sanitation sweeper trucks are not vacuum trucks so they merely sweep and pick up as many leaves as they are capable of doing.

NYC DOT has informed us that the intersection of 81<sup>st</sup> Street at 11<sup>th</sup> Avenue was approved at long last for a traffic light. Installation is expected before April 2019.

I am happy to announce that Community Board Ten as member of the Age Friendly Committee will working over the next few months with our interns reaching out to businesses in the Community on a Senior Resource Guide and Coupon booklet. The Bay Ridge Age Friendly Committee is seeking to create this local Senior Guide to provide seniors with information on local services, products and discounts that may be available.

Over the last few weeks I held two interagency meetings to plan for Dyker Lights 2018/19. In January of 2018 CB10 at urging of Board Members conducted a survey of 975 residents in the prime viewing area of 82<sup>nd</sup> to 86<sup>th</sup> Streets and 11<sup>th</sup> to 13<sup>th</sup> Avenues. The 2017/18 Dyker Heights Christmas Lights event survey revealed two main findings: the majority of respondents appreciated additional police personnel but felt it warranted a traffic control plan and illegal food vending enforcement was necessary. Respondents also asserted that the tour bus drop off area should be expanded to include commuter tour vans. The overwhelming majority of responders believe vending should be prohibited in the prime viewing area.

In response CB10 has requested illegal food vendor enforcement concerned about food sold by unlicensed vendors to the public, the choke points created sending pedestrians into the street unable to pass blocked sidewalks, sanitation issues relating to waste produced by food products, noise from generators and idling and the handful of unlicensed food vendors renting space from private homes to sell food to the public.

We have sent a 2 page flyer to the residents of the prime viewing area to request cooperation from homeowners who display their lights as well as viewers who come to enjoy the lights.

86<sup>th</sup> Street Elevator Project – Last month I announced that work on 4<sup>th</sup> Avenue at 86<sup>th</sup> Street would be suspended during the holiday embargo. This has changed as El Sol, the contractor, requested a waiver of the embargo due to unforeseen utility issues that they needed to address. The 86<sup>th</sup> Street BID will be working with the contractor to address local business concerns.

**Announcements:**

**From DSNY Effective January 1, 2019** businesses, nonprofits and agencies can no longer sell or use any expanded polystyrene (EPS) foam items, such as single-service items like cups, bowls, plates, takeout containers, and trays or loose fill packaging, aka “packing peanuts”. Please help DSNY spread the word about this new regulation. It will be included in our newsletter.

**No Garbage, Organics, Recycling Collection, or Street Cleaning on Thanksgiving Day, Thursday, November 22, 2018**

The New York City Department of Sanitation announced that in observance of Thanksgiving Day, there would be no garbage, organics nor recycling collection, or street cleaning, on Thursday, November 22, 2018.

- Residents who normally receive Thursday **garbage and organics collection** should place their materials out at curbside after 4 p.m. on Thursday, November 22 for pickup.
- Residents who normally receive Thursday **recycling collection** should place their materials out at curbside after 4 p.m. on Wednesday, November 28 for collection on Thursday, November 29.

The Friday after Thanksgiving is NOT a city holiday. Each year we receive complaints from residents who do not move their vehicles for ASP parking and are summonsed. Please spread the word.

Tonight we have prepared a listing of the meeting locations for the next 6 months. As you recall, starting in January thanks to a grant secured by Council Member Justin Brannan – CB10 meetings will be live streamed by WNET

I want to thank everyone for donating food for the food drive tonight in memory of our late Board Member Helen Sokolski who was a dedicated volunteer and was passionate about the need to collect food to donate to needy families.

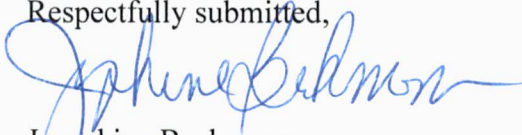
Each December Community Board Ten agrees to collect toys, household items and gifts for Center Against Domestic Violence which shelters women and children. This collection is made at our December meeting.

We are also a Drop Off Site for Toys for Tots program – joint Dyker Heights Civic Association and 68 Precinct meeting which is December 11<sup>th</sup> 7pm at Redeemer Saint John

The next General Board Meeting will be on Monday, December 17, 2018 at Shore Hill Community Room 9000 Shore Road– at **7:00 PM**.

On behalf of the District Office staff we wish you all a very Happy Thanksgiving.

Respectfully submitted,



Josephine Beckmann  
District Manager

COMMUNITY BOARD TEN  
TREASURER'S REPORT

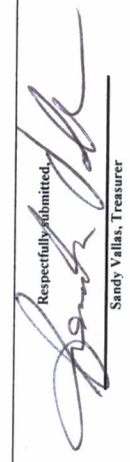
Fiscal Year: July 1, 2018 to June 30, 2019

| Budget Appropriation for FY 19 |                                |                    |                    |                    |                    |               |               |               |               |               |               |               | \$283,911.00  |                    |
|--------------------------------|--------------------------------|--------------------|--------------------|--------------------|--------------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|--------------------|
| 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               |                    |                    |                    |                    |               |               |               |               |               |               |               |               |                    |
|                                | COMMUNITY COORDINATOR          |                    |                    |                    |                    |               |               |               |               |               |               |               |               |                    |
|                                | COMMUNITY ASSOCIATE            |                    |                    |                    |                    |               |               |               |               |               |               |               |               |                    |
|                                | COMMUNITY ASSISTANT            |                    |                    |                    |                    |               |               |               |               |               |               |               |               |                    |
|                                | COLLEGE AIDE(S)                |                    |                    |                    |                    |               |               |               |               |               |               |               |               |                    |
|                                | <b>Total Personal Services</b> | <b>\$16,472.22</b> | <b>\$19,233.41</b> | <b>\$16,443.62</b> | <b>\$18,287.77</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$70,437.02</b> |

| 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                                 |                   |                 | \$9,196.12        |                   |               |               |               |               |               |               |               |               |                    |
| 10X           | Intra-City Supplies                       |                   |                 | \$5,598.78        |                   |               |               |               |               |               |               |               |               |                    |
| 40B           | Intra-City Telephone                      | 212.59            | 218.68          | 218.68            | 266.53            |               |               |               |               |               |               |               |               |                    |
| 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                       | 46.00             | 44.00           | 342.00            | 344.00            |               |               |               |               |               |               |               |               |                    |
| 412           | Rental/Misc./Equip                        |                   |                 |                   | 289.69            |               |               |               |               |               |               |               |               |                    |
| 431           | Advertising                               |                   |                 |                   |                   |               |               |               |               |               |               |               |               |                    |
| 451           | Leasing/Misc. Equip.                      |                   |                 |                   |                   |               |               |               |               |               |               |               |               |                    |
| 451           | Local travel expenditures                 |                   |                 |                   |                   |               |               |               |               |               |               |               |               |                    |
| 602           | Telecomm. Maintenance                     |                   |                 | 75.80             | 2,214.76          |               |               |               |               |               |               |               |               |                    |
| 612           | Office Equip. Maint.                      |                   |                 |                   |                   |               |               |               |               |               |               |               |               |                    |
| 613           | Data Process Equipment                    |                   |                 |                   |                   |               |               |               |               |               |               |               |               |                    |
| 615           | Printing Supplies                         |                   |                 |                   |                   |               |               |               |               |               |               |               |               |                    |
| 622           | Temporary Services-contractual            |                   |                 | 424.80            | 672.60            |               |               |               |               |               |               |               |               |                    |
| 624           | Cleaning Services                         | 170.00            |                 | 170.00            | 340.00            |               |               |               |               |               |               |               |               |                    |
| 608           | Iron Security Gate Maintenance            |                   |                 |                   |                   |               |               |               |               |               |               |               |               |                    |
| 684           | Consistent Contact Account                |                   |                 |                   |                   |               |               |               |               |               |               |               |               |                    |
| 110           | Food & Forage Supplies                    |                   |                 | 19.95             |                   |               |               |               |               |               |               |               |               |                    |
|               | <b>Total Other than Personal Services</b> | <b>\$3,642.59</b> | <b>\$262.68</b> | <b>\$1,838.19</b> | <b>\$4,952.58</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$10,696.04</b> |

|                                   |                  |                  |                  |                  |             |             |             |             |             |             |             |             |             |                  |
|-----------------------------------|------------------|------------------|------------------|------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|------------------|
| <b>TOTAL PS AND OTPS EXPENSES</b> | <b>20,114.81</b> | <b>19,496.09</b> | <b>18,281.81</b> | <b>23,240.35</b> | <b>0.00</b> | <b>0.00</b> | <b>0.00</b> | <b>0.00</b> | <b>0.00</b> | <b>0.00</b> | <b>0.00</b> | <b>0.00</b> | <b>0.00</b> | <b>81,133.06</b> |
|-----------------------------------|------------------|------------------|------------------|------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|------------------|

TOTAL UNENCUMBERED BUDGET BAL \$202,777.94

Respectfully submitted,  
  
Sandy Vallis, Treasurer



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

Date/Time: November 8, 2018, 7:00 p.m.

Called to Order: 7:15 p.m.

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

Quorum: No (attendance sheet attached)

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**New SLA Wine/Beer/Cider License Application for Oxy Caffe, Inc.**

**Premises: 6925 5<sup>th</sup> Avenue**

**200 Foot/500 Foot Hearing: N/A**

This is an application for a new wine/beer/cider license. The applicant appeared by its owner, Mr. Sali Ago. The premises has been operating as a cafeteria/bakery restaurant for almost one year, with no adverse history. There will be no changes to the premises. It has 17 tables, with 34 seats, and there is pre-recorded background dining music. The hours of operation shall be: 7am – 10pm, 7 days per week. There is no outdoor space attendant to or included in the use of the premises. Two residents of the community appeared to voice their support of the application, noting that the premises have been a great addition to the community, where all patrons can eat and congregate in a friendly, clean, and inviting atmosphere. The Committee voted unanimously in favor of the application.

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

**Premises: 7803 3<sup>rd</sup> Avenue**

**200 Foot/500 Foot Hearing:**

This is an application for a full on-premise liquor/wine/beer/cider license. The applicant failed to appear at the Committee meeting. In accordance with the Board's policy, the Committee recommended to deny the application. However, subsequent to the Committee meeting, the District Office was contacted by the applicant's representative, who advised that he had inadvertently failed to appear on behalf of his client, and he requested that the matter be heard at the December Committee meeting, and agreed to withhold the filing of the application to the SLA until after the December Board meeting.

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

**Premises: 848 64<sup>th</sup> 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 adjourned the previous application to be heard at the November Committee meeting. After the District Office advised the applicant's attorney, Mr. Terence Flynn, of the report of the 68<sup>th</sup> Police Precinct Commander of the apparent service of liquor at the premises without any license, and the 2018 homicide at this location, and attendant attempted cover-up by "bleaching" of the premises, Mr. Flynn advised that he would like a further adjournment of this

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

application to be heard at next month's Committee meeting in order to look into the matter further before proceeding with the application.

**New SLA Wine/Beer/Cider Application for Tairyo Japanese Restaurant Inc.**

**Premises: 7407 3<sup>rd</sup> Avenue**

**200 Foot/500 Foot Hearing: n/a**

This is an application for a new wine/beer/cider license. The applicant appeared by its representative, Ms. Becky Lin. The premises are at the former location of India Passage restaurant, and have no adverse history. The premises will operate as a Japanese restaurant, with 9 tables with 34 seats, and a sushi bar with 4 seats. The hours of operation will be: 11am – 10:30 pm, Monday – Thursday; 11am – 11:30 pm, Friday and Saturday; and noon – 10:30 pm on Sunday. There will be background dining music, and there is no outdoor space attendant to the use of the premises. The Committee voted in favor of the application.

**New SLA Liquor/Wine/Beer/Cider License Application for Cancun Bar & Restaurant Corp. d/b/a Mi Tierra**

**Premises: 7204 3<sup>rd</sup> 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. Fernando Aspiroz, and its manager, Mr. Manuel Vasquez. The premises is the former location of the Latin Spot, and the premises are currently under renovation. The Latin Spot had received 14 complaints to 311 for noise in 2018, and there were 7 311 complaints in 2017. The premises has no other adverse history. There are 15 tables, with 50 seats, and one stand-up bar with 8 seats. The hours of operation will be: 11am – midnight, Sunday – Wednesday; and 11am – 2am, Thursday – Saturday. The premises will operate as a restaurant with background dining music, with no attendant use of any outdoor space. 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. No outdoor space shall be used in connection with the operation of the premises;
2. The premises shall operate as a restaurant, with only background dining music;
3. There shall be no changes to the premises, other than cosmetic/decorative;
4. There shall be no live music or d.j. at the premises;
5. 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
6. The applicant shall appear before the Community Board and/or Committee for a three-month review to address any issues that may arise in connection with the premises.

Subsequent to the Committee meeting, a piece of correspondence was received by the District Office in opposition to the application, complaining of the prior establishment's loud music and the doors being kept open, and referring to 311 complaints made to this effect.

POLICE AND PUBLIC SAFETY COMMITTEE  
COMMUNITY BOARD 10

There being no further business, the meeting was adjourned at 7:45 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Lori Willis".

Lori Willis, Chair

## Traffic and Transportation Report: October 29, 2018

Chair: Jaynemie Capetanakis

### Committee Members:

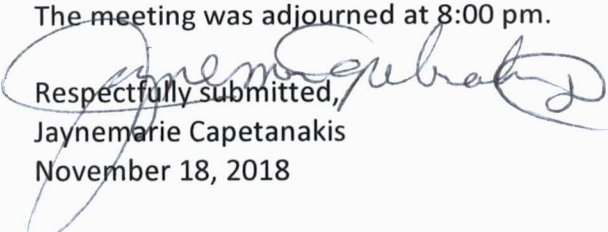
- Michael Devigne
- Carmen Feliciano
- Dianne Gounardes
- Judith Grimaldi (absent)
- Steve Harrison
- Brian Kieran
- Stephanie Mahaney
- Ryan Mahoney
- Nick Nikolopoulos (absent)
- Dean Rasinya (excused)
- Joseph Sokoloski
- Larry Stelter
- Doris Cruz, Chair
- Josephine Beckmann, District Manager

- The membership of the Traffic and Transportation Committee met on Monday, October 29, 2018 at 7:00 PM.
- The first item was a discussion following recent traffic changes to 9<sup>th</sup> Avenue from 62<sup>nd</sup> to 66<sup>th</sup> Streets. This included a presentation by DOT community liaison Leroy Branch and Quinn Kelly from the School Safety Division. In Spring 2018, School Safety Improvements were presented and approved for 9<sup>th</sup> Avenue from 62<sup>nd</sup> to 66<sup>th</sup> Streets. Part of the scope of changes included a signal/stop control study on 9<sup>th</sup> Avenue at 66<sup>th</sup> Street that leads to Leif Erickson Park. While there was a high volume of pedestrians, it did not meet the warrants for a signal or stop sign. The DOT will now install painted curb extensions and new crosswalks on 66<sup>th</sup> Street at 9<sup>th</sup> Avenue. It is believed this will increase visibility and improve conditions for the people using it now. The DOT has designed something that they believe would improve the safety for children and all community members, but ultimately, the determination was that, while not perfect, this was better than existing conditions. The area has had a great deal of signage and paint added to improve safety, however it still remains an area for improved enforcement of the regulations. During this meeting, DOT estimated a loss of three parking spots. We had two motions. The first is for a letter of support to DOT for this enhancement to 66<sup>th</sup> Street at 9<sup>th</sup> Avenue. The second is for a letter to the 68 Precinct requesting enforcement in this area of the traffic patterns and conditions. All were in favor of both motions. Since our meeting, we have received a letter from DOT stating, "...after further review by our engineering team, they have concluded that in order to ensure visibility for pedestrians, we will have to remove two additional angle parking spots for a total of five spots removed. We always seek to minimize parking loss but unfortunately these additional two spots of daylighting are required in order to provide a safe crossing." We will now ask for an amendment from the floor to update the committee's recommendation from an approval of three parking spots to an approval of five parking spots. Do I have a motion? Seconded? We will now call for a vote. All in favor of the letter of support to DOT for enhancements to 66<sup>th</sup> Street at 9<sup>th</sup> Avenue; any objections; abstentions or recusals. And now, all in favor of the letter to the 68 Precinct for enforcement of traffic regulations and monitoring

conditions in the area of 9<sup>th</sup> Avenue between 62<sup>nd</sup> and 66<sup>th</sup> streets; any objections; abstentions or recusals. Thank you.

- Next item was a review of the MTA planned service changes during the L Line tunnel construction closure effective Spring of 2019. During the 15-month L Line reconstruction, there are temporary schedule adjustments to a number of trains, including the R Line. Specifically, it listed that there would be three fewer R roundtrips operated on weekdays and an increase of about a minute longer wait for a train. We had a motion to write a letter to the MTA stating our objection to any further reduction to R Line service, noting the increase in headway time for commuters under the current proposal. And now, all in favor of the letter to the MTA; any objections; abstentions or recusals. Thank you.
- Next was a discussion regarding the formation of a Street Safety Sub Committee. Our Chair Doris Cruz had said in the Spring that Traffic and Transportation is a very busy Committee we may need another sub-committee to discuss concerns around intersections in our community and make specific suggestions. This would be a good place for non-members to share their anecdotal knowledge of dangerous intersections. Brian Kiernan has agreed to chair this sub-committee and various stakeholders would be invited. It was discussed by member Steve Harrison that this could be a committee with permanent board members and stakeholder seats that were fluid based on the issue at hand. District Manager Beckmann noted that the Community Board has a tremendous DOT binder of many areas where there have been repeated requests for traffic signals and places where the community feels unsafe. We can take a closer look at some of the intersections and compare this to the DOT data. Sometimes studies take a long time and this type of a mapping project could be an area that residents are willing to work on because these are issues they deal with daily. We need a motion from the floor in favor of the committee's recommendation to form a Street Safety Sub-Committee. Second? Now we will have our vote. All in favor of the recommendation to form a Street Safety Sub-Committee; any opposed; recusals or abstentions. Thank you.
- Future Committee Topics were discussed:
  - The Sunset Park One Way Conversion Study may effect traffic on both First and Second Avenues from 39<sup>th</sup> to 60<sup>th</sup> Streets. This may also have implications to the Cross Harbor Freight project and the flow of traffic from 65<sup>th</sup> Street. This may also effect the Greenway Connector coming up by Wakeman Place. It is a study in our neighboring community board and that may spill into our community.
  - We have requested that the committee receive a copy from DOT of the guidelines that determine what warrants a traffic signal and we will continue to analyze this in future committee topics.
  - We also remain concerned that the number of cars and officers at the 68<sup>th</sup> Precinct is perhaps the lowest in Brooklyn. This effects the ability for enforcement and the safety of all.

The meeting was adjourned at 8:00 pm.

  
Respectfully submitted,  
Jaynemie Capetanakis  
November 18, 2018

ENVIRONMENTAL COMMITTEE  
COMMUNITY BOARD 10

Date: November 14, 2018  
Called to Order: 7:00pm  
Place: Community Board 10 District Office

The Environmental Committee met on Wednesday, November 14, 2018 at 7:00pm at the District Office.

Department of Sanitation representatives presented an overview of the 2018-2019 Borough Snow Plan.

The 2018-2019 Citywide Snow Removal plan has been posted online, breaking down areas to sectors with critical routes and non-critical routes. Streets are plowed in a sectoring system with critical routes first; expressways, bus routes, streets with hospitals and schools, and roadways necessary to facilitate movement of fire trucks, ambulances, police and other emergency vehicles. Streets formally known as secondary and tertiary are now known as sectored streets and are plowed according to a designated route.

Equipment and sectors in this district have primarily remained the same as the previous year and any changes have been minor. All vehicles are equipped with GPS and can be tracked via PlowNYC, showing when vehicles were last on roadways in each sector, color coded by time up to 12 hours.

Owners, lessees, tenants, or other occupants are responsible for clearing snow and ice and clearing a path at least 48 inches wide. If the snow stops falling between:

7:00am-4:59pm, you have 4 hours to shovel;

5:00pm-8:59pm, you have 14 hours to shovel;

9:00pm-6:59am, you have until 11:00am the next day to shovel

Fines begin at \$150 for the first offense. By the third offense, it is a \$350 penalty.

Responsibility to clear bus stops depends on if they are sheltered or non-sheltered. Non sheltered are cleared by the DSNY and if it is a larger storm, DSNY hired snow laborers. Sheltered stops are cleared by vendors contracted by the MTA.

311 does not take calls while a storm is active but will create a rapid response listing to be addressed after the storm has passed.

Passive House board of director members and architects Buck Moorhead and David Levine presented a general overview of the Passive House standard. Passive House is a standard for energy efficiency in a building resulting in ultra-low energy buildings using 80-90% less energy.

There are approximately 90-100K of these buildings worldwide that are built to this standard. 75% of energy used in NYC is within buildings; Local Laws 31 and 32 of 2016 amended the city's current sustainability requirements through staged energy reduction targets on capital projects and residential retrofitting.

The presentation was a general overview to increase understanding of the Passive House standard. They also encouraged Community Board 10 to pass a resolution, similar to the 2017 Brooklyn Borough

board resolution, to support the implementation of this standard in new building construction and renovation applications that are brought in front of the board for review.

Information on these resolutions and the standard can be found on the NY Passive House and Building Energy Exchange websites.

The update on the Owls Head Sludge Dock was cancelled as the DEP representatives were unable to attend.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tracie Britton-Pitcher". The signature is written in dark ink and is positioned above the printed name.

Tracie Britton-Pitcher

## STATE LIQUOR AUTHORITY – NEW APPLICATIONS & RENEWALS

| <u>Name/Address</u>  | <u>Received at CB 10</u> | <u>Status</u>                                  |
|--|--------------------------|--|
| Ming Hao Inc.<br>848 64 <sup>th</sup> Street   | 9/14/18                  | *New Application<br>Liquor, Wine, Beer & Cider |
| Tianfulin Inc.<br>842 64 <sup>th</sup> Street  | 9/24/18                  | *New Application<br>Liquor, Wine, Beer & Cider |
| My Thai Café Inc.<br>d/b/a My Thai<br>7803 3 <sup>rd</sup> Avenue                            | 10/10/18                 | *New Application<br>Liquor, Wine, Beer & Cider |
| Brooklyn Specialty Foods Inc.<br>d/b/a South Brooklyn Foundry<br>6909 3 <sup>rd</sup> Avenue | 11/08/18                 | Class Change<br>Liquor/Wine/Beer/Cider         |
| Tacos El Nopal Corp.<br>8321 5 <sup>th</sup> Avenue  | 11/19/18                 | *Class Change<br>Liquor/Wine/Beer/Cider        |
| Bay Ridge Hospitality LLC.<br>8424 3 <sup>rd</sup> Avenue                                    | 11/20/18                 | *New Application<br>Liquor/Wine/Beer/Cider     |
| Mussels & More, Ltd.<br>510 80 <sup>th</sup> Street  | 11/29/18                 | Renewal<br>Liquor/Wine/Beer/Cider              |

\*Will be invited to present application at Police & Public Safety Committee Meeting in December 2018.