

**Community Board Ten Board Meeting Attendance
Norwegian Christian Home
Monday, February 26, 2018 – 7:00 PM**

Board Members Present: 28

Liz Amato
Tracie Britton-Pitcher
Jaynemie Capetanakis
Shirley Chin
Judith Collins
Doris Cruz
Ida D'Amelio
Donna Mae DePola
Khader El-Yateem
Ann Falutico
Carmen Feliciano
Diane Gounardes
June Johnson
Ramsey Joudeh
Brian Kaszuba
Rhea McCone
Iris Mulé
Nick Nikolopoulos
Susan Pulaski
Hussam Rimawi
Joseph Sokoloski
Lawrence Stelter
Henry Stewart
Sandy Vallas
Barbara Vellucci
Lori Willis

Board Members Excused: 17

Jessica Wind Abolafia
Allen Bortnick
Paul Cassone
Richard Day
Michael Festa
Barbara Germack
Steve Griffith
Judith Grimaldi
Stephen Harrison
Victoria Hervas-Casteneda
Habib Joudeh
Stella Kokolis
Nikolaos Leonardos
Stephanie Mahaney
Ryan Mahoney
Ruth Greenfield Masyr
Dean Rasinya
Joanne Seminara
Brian Walsh

Board Members Absent: 1

Brian Kieran

COMMUNITY BOARD TEN GUESTS

Date: February 26, 2018 - 7:00 PM

Subject: CB10 Board Meeting - Norwegian Christian Home

PLEASE PROVIDE AS MUCH INFORMATION AS POSSIBLE. THANK YOU.

| Name/Address | Phone # | Fax # | E-Mail Address | Organization/Affiliation |
|--|---------|-------|----------------------------------|-------------------------------|
| LAURA GREYS 1038 Bay Ridge Ave | | | | Guardians of the Guardians |
| Athena Denalakis 111 93 St. | | | adanalakis@ btklynlibrary.org | Brooklyn Public Library |
| CORNELIUS SKEAHAN 110th AVE | | | cskeahan88@ gmail.com | LOCAL 3/ SPECTRUM |
| JOE CENZANA 1206 85th ST | | | | |
| CARL + CLARE 126464 ST. ESPOSITO BIKEN | | | CKE217@AOL.COM | GUARDIANS OF THE GUARDIAN |
| Constantine Goudelis 7016 Louise Terrace | | | c.goudelis@ yahoo.com | NYC Parks |
| Francesa Botteglieri 1168-18th St Sd Bay 1219 | | | francesabotteglieri@ aol.com | - |
| Mary Hetteix | | | mary@radiofree bayridge.org | Radio Free Bay Ridge |
| Dan Hetteix 613 77th St | | | dan@radiotree bayridge.org | Radio Free Bay Ridge |
| PETER LOVETT 9944 | | | | |

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| Name/Address | Phone # | Fax # | E-Mail Address | Organization/Affiliation |
|--|--------------|-------|-----------------------------|--|
| <p>Mic Ginos (Chairman) 5th School</p> <p>Assembly - Nicole Hoffstades</p> | | | | <p>Office of Nicole Hoffstades</p> |
| <p>GREG MANGO 11215 218 17th St, Brooklyn NY</p> | 917 673-0112 | | p3200photo@aol.com | Independent |
| <p>MARY JO TIPREDO 1250-64 ST - 11219</p> | 347-2048615 | | | |
| <p>Robert Binthead Congressman Donovan's</p> | 718-630-5277 | | Rob.Binthead@mail.house.gov | Congressman Donovan |
| <p>Arlene Rutueh Senator Golden</p> | 718-238-6044 | | Rutueh@ny senate.gov | Senator Gold |
| <p>MARY-JEAN GRANADO</p> | 718 541 9465 | | MINER1013@gmail | |
| <p>Renee Sorse</p> | 347 517 4764 | | Rendta@ReneeSorse.com | |
| <p>Daryl DeFons</p> | | | MLKForum | |
| <p>Justin Hyatt / 8616 3rd Ave</p> | 724.984.8924 | | justinphyatt@gmail.com | |

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| Name/Address | Phone # | Fax # | E-Mail Address | Organization/Affiliation |
|-----------------------|--------------|-------|---------------------------|--------------------------|
| EVA FRANCOLOVA | 917-995-7484 | | EVAFRANCOLOVA@YAHOO.COM | |
| Nicholas Mossab | 917-699-8431 | | nmossab@gmail.com | PRES-RESIBLXK ASSN |
| LINDA ORLANDO | 347 385 2940 | | lindaorlando@aol.com | |
| SCOTT MATHEWS-NOVELLI | 202-375-0998 | | MATHEWS.NOVELLI@gmail.com | Resident |
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**COMMUNITY BOARD TEN BOARD MEETING
FEBRUARY 26, 2018 – NORWEGIAN CHRISTIAN HOME
MINUTES**

Chair Cruz called the meeting to order at 7:10 PM and invited Tselita McBride, Program Manager, Narrows Senior Center, 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 Gouardes.

Chair Cruz asked for a motion from the floor to adopt the Minutes from the January 22, 2018 Board Meeting. Motion by BM D'Amelio, seconded by BM McCone.

PUBLIC SESSION

Council Member Justin Brannan announced the return of the beat cop. Community policing is coming back citywide by 2019, but will be coming to the 62nd Precinct in April and the 68th Precinct in July. He fought to have it come back to us sooner than later. It is important that police officers build trust between the police and the communities they serve. Councilman Brannan announced that his office is hosting an information session for free all day Pre-K for any child born in 2014 on Saturday, March 3rd at noon. He and DM Beckmann are working on the Shore Road Promenade bike path to have all the potholes repaired by spring. Right now they are working from 69th Street to the Verrazano, and will try to finish from the Verrazano to Bay Parkway before spring. Tomorrow there is a hearing at City Hall for two of his first bills which focus on opioid education. Both bills will address the fact that the dangers of opioid abuse are not currently taught in our city schools. His bills would mandate that city public schools teach about opioids and opioid abuse. He thinks it is going to go a long way citywide to raise awareness on what is going on with the opioid crisis. Chair Cruz said that we would like to have a full list of responsibilities of the NCO's. Councilman Brannan replied that the 62nd Precinct will be doing an information night in the coming months at Mark Twain Intermediate School, and we will do the same thing here probably in May.

Frank Grassi, a life-long resident of Bay Ridge and member of the Guardians of the Guardian Committee, spoke in support of landmarking for the Angel Guardian Home and its grounds. It was built over 100 years ago, the likes of which will never be built to that construction standard again. Much of Dyker Heights and Bay Ridge's culture and history is gradually being erased. Since the 1960's Dyker Heights has seen more commercial development, more condos and more overcrowding, but less respect for our laws, traditions, history and our culture. The small town feeling, the very thing that made living here so desirable, has given way to short sighted and expedient real estate gains. Dyker Heights currently has not one building or institution which is landmarked. The loving workmanship that went into building the Angel Guardian Home is the story of our community and families who sacrificed for it. He begged us not to let this treasure be lost. Carl Esposito and Greg Mango, who was adopted as a baby from the Angel Guardian Home, also spoke in support of landmarking the property. Chair Cruz noted that the Angel Guardian Home and other children's homes were once part of our community. There was the Angel Guardian Home, the Kallman Home which is now Adelphi Academy, and the Norwegian Children's Home which is now a Pre-K site. We went to school and Sunday school with children from these homes, and we forget how our world has changed.

Jay Filan, Supervisor of the Fort Hamilton Branch of the Brooklyn Public Library, announced that the Central Library Business & Career Centers offer tax help, as well as job training and help with resumes, and retirement planning. The Fort Hamilton Library will be having the third Creative Aging: Storytelling & Improvisation with David Deblinger, who is an amazing teacher and facilitator. He thanked Michael Festa and his family for their very generous donation to fund the program.

Athena Danalakis announced the Robotics League for kids and teens that is available at the McKinley Branch of the Brooklyn Public Library. This will be a competition at every branch which starts on March 8th. They will have Cantonese Chinese Storytime on Fridays at 10:30 AM in March and April, and will be doing a book club every month for young adults.

Cornelius Skeahan, a member of Local 3 IBEW, spoke on behalf of 1,800 members who have been on strike for 11 months against Charter Spectrum Cable. Local 3 is the legal representation for electricians in the five boroughs of New York City. After Spectrum purchased Time Warner they turned its back on workers and its relation to the community. Spectrum executives stopped contract negotiations with Local 3 and forced the workers to make a choice: either lose their hard-earned benefits and employee based medical and pension, or go on strike. Spectrum's unscrupulous actions have continued and New York State Attorney General Eric Schneiderman has filed a suit with charges of cheating customers, arbitrary cost increases to customers and false advertising on products and services. Since the strike, Spectrum has decided to bring in out-of-state unskilled workers to replace the striking workers. The workers who are on strike have been here for 10, 20 and 30 years and built their families expecting to have this job as a career. To fight back, they are presenting to the Mayor and City Council a plan for neutrality where a new franchise holder will be agreed to. They would like our support by asking our elected officials to agree not to renew Spectrum's franchise agreement once it expires and to look into public cable options. There is an option where the cable company is owned by the people and not owned by a greedy company that has no relationship to the community. He asked people to sign their petition to support the Local 3 workers who are on strike. Lastly, he said he is not only speaking on behalf of the 1,800 members but for two members of this community who could not be here tonight because they had to take on second jobs to provide for their families. Our support is greatly appreciated. BM El-Yateem feels that they are asking for our help and asked which Committee we can refer this issue to. Chair Cruz referred the matter for discussion at our Communications and Public Relations Committee. BM Falutico mentioned the gross unsightliness of overhead cable wires in our area. Chair Cruz replied that it is not only from one company. BM Feliciano sympathizes with the striking workers and asked if the petition has mailing information. Mr. Skeahan replied that he will return next month to pick up the signed petitions.

June Johnson announced the 5th Annual Blood Drive in memory of her son Mathiew Johnson. More than 300 pints of blood were collected during the last four blood drives. It is important to realize that one pint of blood can help three people. Donating blood is a lifesaver but many people do not donate. We feel that if you dedicate a blood drive to someone, people tend to donate. They consider her blood drive a celebration of life. They have activities for children, food, and cookies. She invited everyone to attend to celebrate her son Mathiew and this community we live in because it is very special.

Julia Vazquez, Community Liaison from the Healing Center, noted that they help families who have suffered abuse. They have the High Five Program for children as young as 3 who witness abuse or are abused. They have the Daughters of the Lotus Program, which is a safe haven for teenagers who witness or suffer abuse. They have an elder abuse advocate. They are hosting the Teen Dating Violence Awareness Walk-A-Thon on Saturday, April 14th.

Diane Gounardes, representing District 20 and Superintendent Karina Costantino, announced that May will be Arts in Our School Month, an entire showcase of the celebration of the arts in District 20 schools. She invited the entire community to celebrate with them on the three dates they have set up. On Thursday, May 10th they will have a visual arts showcase from 6:00-8:00 PM at their Pre-K center at St. Ephrem, 7415 Fort Hamilton Parkway. On Wednesday, May 16th, they will have a performing arts ceremony at their monthly CEC meeting at PS 264 at 7:00 PM. Finally, on Friday, May 18th they will have an art showcase at McKinley Junior High School on Fort Hamilton Parkway and 73rd Street when many of their schools will be performing. They also want to reach out to veterans and seniors as it is a wonderful opportunity to share in this celebration of the arts. She will be providing flyers with all the information in the coming months.

Peter Lovett from the Fort Hamilton Senior Center requested a traffic light at the intersection of 100th Street and Fort Hamilton Parkway. Many of the seniors find it difficult to cross the street there due to heavy car and truck traffic. He announced that Brooklyn Center is hosting The Senior Games where they compete in Olympic sports such as basketball, board games, bowling, ping pong and more. It will take place May 7th – 11th. Chair Cruz asked him to get the information on the senior games to DM Beckmann and we will send it out. She also stated that she knows that intersection is very difficult and will support looking at it.

Nicholas Chamberas announced that Assembly Member Malliotakis asked the Mayor to immediately convene a property tax reform committee. Over the last four years property taxes have increased 38%. He asked everyone to support this effort by going on line to sign their petition at nicolemalliotakis.com. They are asking our assistance in convincing Assembly Speaker Carl Heastie to bring the Randolph Holder Bill to the floor of the Assembly. Officer Holder was brutally killed by violent drug dealer Tyrone Howard who had been in and out of prison and had taken advantage of a drug diversion program that was geared toward first time offenders to turn their lives around. They are asking everyone to contact Speaker Heastie to bring 03404 to the floor. Assemblywoman Malliotakis was pleased to join the group Riders Alliance for a mass transit rally in Albany. As we know we have serious mass transit issues and we need to find a solution between the state and the city. Finally, he thanked the people working at Community Board Ten for doing outstanding work.

Emma Rooney announced that Assembly Member Ortiz is working on legislation that would ensure that all elementary, intermediate, junior high and high schools throughout New York State would have an effective social worker program in place to fit the needs of their students. Another bill would also establish a statewide toll free bullying hotline for reporting bullying incidents in New York State schools, which would be early intervention not only for victims but for bullies involved. Another piece of legislation would amend the penal law by increasing the penalties for reporting swatting incidents.

Donna Mae DePola, President and CEO of the Resource Training and Counselling Center, said it is no secret that we have an opioid problem. 67,000 people have died of opioid overdose across the United States in one year. Their clinic is at 408 77th Street, and is a very discrete clinic. They have a red van donated by Assemblyman Ortiz in Larry Morrish's name that goes around to help people with their problems. They give free overdose training, free parenting, they do interventions, all at no cost. She invited everyone to their open house on March 28th from 11AM to 4PM. They have been open five years and have never had an issue. Marty Golden, Justin Brannon, and Felix Ortiz have supported them.

Arlene Rutuelo, representing Senator Golden, announced that they will be giving free flu shots at their office on March 2nd from 10AM to 3PM. She also announced the Senator's annual Easter Egg Hunt at Marine Park on March 24th and McKinley Park on March 31st.

Andrew Gounardes, representing Borough President Eric Adams, announced that if anyone had issues with the re-appointment applications online, please reach out to either Keisha Humphrey or Jessica Kallo in their office as soon as possible. They want to make sure that anyone who wants to reapply was able to put in their application. He announced that they are having a colon cancer awareness event on Thursday, March 1st at 6:00 PM. Men in Brooklyn have a much higher rate of suffering and dying from colon cancer than women. They are going to have a month-long initiative on colon cancer including announcing free screening across the entire borough for those who are uninsured or underinsured. Finally he noted that it is tax season and they have free tax preparation services at Borough Hall every day until tax filing day, which is April 16th this year. They are there every day until 5:00 or 6:00 PM.

PRESENTATION

DM Beckmann explained the process regarding the adoption and support of the Capital and Expense Priorities for Fiscal Year 2019. She noted that during the month of October the Executive Committee reviews all the requests that were submitted to the Community Board by residents, the public and also reviewing 311 data. We

hold a hearing during the month of October and the full Board votes and prioritizes in order both capital, which are long term projects, and expense which are day to day operations of city agencies. During the month of February, the Community Board reaffirms its capital and expense priorities to be included in the Executive Budget Register. This affirmation and any comments provided at tonight's meeting will result in a statement to the Mayor and the Office of Management and Budget, which will focus on our budget recommendations to the affected City agencies in anticipation of the adoption of the Fiscal Year 2019 budget. The statement on the preliminary budget satisfies a charter mandate in Section 238. It tells the Mayor what we think of the impact of city agency budget policies, and it reacts to agency funding recommendations. Tonight is our time to say we reaffirm all the requests we submitted and provide any additional comments.

There are no real surprises to any of our agency requests. She thinks we can focus on two areas, one in the expense budget and one on the capital. In our expense budget our #2 priority is additional patrol strength at the 68th Precinct. While we did receive additional officers in May 2017, our district resource statement still lists the number of officers at the 68th Precinct at 97, which is the lowest number of officers for all of Patrol Borough Brooklyn South. Councilman Brannan stated that the NCO, which is the neighborhood policing program, is set to come to the Community Board in the month of July, the details of which have not yet been provided. We do know that NYPD non-emergency service requests continue to increase exponentially each year while being one of the safest precincts in the City of New York. She showed a graph of non-emergency service requests from 2010 to 2017, and each year the number of service requests goes up while the number of officers goes down. In order to maintain quality service she thinks we certainly should be highlighting that in our statement. With regard to the item on the Capital list, she noted that every Parks request responded to is that they love it, they think it should be funded but there is no money, contact your elected officials. She thinks focusing on that need is important as well as well the 76th Street Step Street. The agency response said that this item would be funded this year however that is not accurate. There are minor repairs to be made to the retaining wall that collapsed but certainly the other infrastructure needs for the step street including landscaping, drainage, and new railings, have not been funded and she thinks we have to correct that.

Chair Cruz stated that in the matter of the adoption and support of the Capital and Expense Budgets for Fiscal Year 2019 we are at that point in the budget process where we have the opportunity to confirm the priorities that were previously submitted by the Board. At this point we cannot change our requests, but we do have the ability to reaffirm our priorities. She noted that Board Members received the agency responses sent to us. The Board typically adopts a motion to affirm our priorities in a statement to the Office of Management and Budget. Further, we also send our Capital and Expense Priority lists to our Elected Officials representing Community District 10 to assist in obtaining funds for these needed projects. She called for a motion from the floor to reaffirm Community Board Ten's FY 2019 Capital and Expense Budget Priorities. Motion by BM Gounardes, seconded by BM El-Yateem.

Motion: CB 10 to reaffirm the Fiscal Year 2019 Capital and Expense Budget Priorities. 27 in favor; 1 recusal – BM Stelter. Motion carried.

CHAIR'S REPORT– See Attached

DISTRICT MANAGER'S REPORT – See Attached

Chair Cruz asked where we are with National Grid work. DM Beckmann replied that there were two National Grid projects, one was Local Law 30 with the external shutoff valve installation that is near completion with 95%, and there will be intermittent upgrading work taking place but right now we do not have the schedule.

TREASURER'S REPORT– See Attached

POLICE AND PUBLIC SAFETY COMMITTEE

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

Motion: CB 10 to approve the SLA Renewal Application for Encore 4th Avenue Inc., 10005-09 4th Avenue. All in favor. Motion carried.

Motion: CB 10 to deny the new SLA Beer/Wine/Cider Application for Toleroz, Inc., d/b/a Polonica Restaurant, 8303 3rd Avenue, unless the following stipulations are met:

1. The premises will operate as a restaurant, with only background pre-recorded music inside;
2. There will be no music outside;
3. There will be no smoking in the rear yard; and
4. The applicant agrees that should it change its method of operation, it will give notice and meet with the Community Board/Committee, at least 30 days in advance of any such change.

All in favor. Motion carried.

Motion: CB 10 to deny the new SLA Beer/Wine/Cider Application for Toxotis, LLC, d/b/a King Souvlaki, 8402 3rd Avenue, unless the following stipulations are met:

1. The premises will operate as a restaurant;
2. Only light, background, pre-recorded music is permitted;
3. The permitted hours of operation are: Sunday – Wednesday, 10:00 AM – Midnight; Thursday – Saturday, 10:00 AM – 1:00 AM; and
4. The applicant agrees that should it change its method of operation, it will give notice and meet with the Community Board/Committee, at least 30 days in advance of any such change.

All in favor. Motion carried.

ZONING AND LAND USE COMMITTEE

Zoning and Land Use Committee Chair Kaszuba rendered the Committee report. See attached.

Motion: CB 10 to send a letter to the City Council requesting that the Committee on Housing and Buildings hold an oversight hearing on the Streetscape Text Amendment and Department of Buildings practices as they pertain to issuing permits, enforcement and violations in this area; and CB 10 send a letter to the City Comptroller's Office requesting an audit be done to the City's Oversight of the Streetscape Text Amendment. The letters will include a copy of our report and will enumerate the issues the community has with the present law. 27 in favor. 1 recusal – BM Stelter. Motion carried.

Discussion followed with regard to the landmarking effort at the Angel Guardian Home. BM McCone noted that it has already been sold and asked if the owner could knock it down tomorrow. Committee Chair Kaszuba replied that they could, however his understanding is that the lease for the Senior Center is up in June and they would have to get permits for any construction work. Once Landmarks decides they are going to review this and it is put on the calendar, it stops the clock. The owners would not be able to make any changes while Landmarks is making their decision. If it is just preserved as an exterior landmark that means the owners could come in and make changes internally but would have to use the exterior structure as is. BM Willis asked if there is any criteria to get it expedited and was told there is not but they would have to make a determination fairly soon. BM Willis asked whether we will be asking that the Angel Guardian property be landmarked as well as the building. Committee Chair Kaszuba replied that we did ask for the complex as a whole and not just the building. BM Stelter noted that Community Board Ten held meetings at the Angel Guardian Home in the early 1990's.

BM Pulaski noted that when the Gingerbread House was landmarked the owner had a stipulation added that they could build a swimming pool. BM Nikolopoulos asked if landmark status can be changed in the future. BM McCone said that once it is landmarked it stays landmarked. MB Feliciano thinks we should support all the organizations that are fighting to save this building. BM Sokoloski asked if we still do not know who the new owner is. BM McCone replied that there has been nothing recorded yet. BM El-Yateem asked to call the question.

Motion: The Zoning and Land Use Committee calls on the NYC Landmark Preservation Commission to expedite the calendaring of the application to designate the Angel Guardian Home Complex an exterior landmark based upon the original physical and architectural qualities that have been preserved for almost 120 years; based upon the social, cultural and historical significance to the community; based upon the siting within the connecting greenspace of the property; based upon the fact the structure is built on the original/natural terrain known as the “Heights” without flattening the foundation; and based upon the lack of landmarks in the Dyker Heights area. All in favor. Motion carried.

Regarding the hotel on 5th Avenue, BM Nikolopoulos noted that even though it is as of right, it is going to affect us on many levels. There is a school across the street, a dangerous intersection, and a huge piece of property. He asked if we will have any input. Committee Chair Kaszuba replied that we could invite the owners to our meeting and send a letter out asking them to work with us as an advisory. Other than that there is nothing statutory that we can do. DM Beckmann noted that we do have the name of the person who reportedly purchased the property and preliminary information. In the past we have reached out to new development owners to request a meeting. BM McCone asked what about “like for like;” how can they just build a hotel? DM Beckman explained that when Bay Ridge and Dyker Heights were rezoned the Department of City Planning did its best to match contextual districts with what was physically present in the community. Not all districts match exactly. In the area south of 86th Street there are a lot of mixed use buildings. In that district the CA2 overlaps that part of 5th Avenue. We knew at the time of rezoning that we needed areas of growth and the area south of 86th Street is that area. If we would identify a need, senior housing and schools are our needs. She agrees with BM Nikolopoulos that we should get involved in this. This is a very large lot located within the C8-2 district. It is a 70’ height restriction and for commercial use.

BM Falutico asked if a landmark application was ever submitted for the Visitation site and Committee Chair Kaszuba replied not that he knows of. BM DePola said that she was in Community Board 7 for many years and hotels started to pop up. Between 8th and 9th Avenue there were nothing but prostitutes. They closed it down and the Department of Homeless came in and put homeless shelters in there. There are three in Sunset Park right now and when they come in you cannot say no to them. She thinks it is something to be aware of. Hotels do bring in certain elements and it can change. Chair Cruz noted that hotel usage as homeless shelters has increased over the last four years by a substantial percentage.

TRAFFIC AND TRANSPORTATION COMMITTEE

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

Chair Cruz said she supports the proposed CityBench site at 9424 4th Avenue because there are two bus stops there and the library so it is a wide sidewalk. However she expressed her concern about requesting a bus shelter at that location because it is an area with a serious homeless problem, and wondered if we could make that two separate motions. Jay Filan, Supervisor at the Fort Hamilton Library, asked who requested this location as this is the first time he has heard about it. DM Beckmann replied that we do not know who requested it; it could be a library member or an individual. Committee Chair Capetanakis said that we will table this issue until next month so the Board can get more information. Mr. Filan said that he will also speak with his supervisors. Committee Chair Capetanakis said that it was the Board’s understanding that this request came from the Library. BM McCone noted that the benches now have dividers between the seats to deter sleeping. BM Sokoloski noted that he was the person at the Committee meeting who requested the shelter because in bad weather people

who are there waiting for two buses lines wait in the library or down the subway stairs, then people cannot get down the stairs. BM Willis made a motion to table this item until the March meeting. Motion seconded by BM Sokoloski.

Motion: CB 10 to table the discussion and vote on the proposed CitiBench site at 9424 4th Avenue (Brooklyn Public Library Ft. Hamilton Branch), Site ID 4053, until the March 19, 2018 General Meeting. All in favor. Motion carried.

Motion: CB 10 propose that the Department of Transportation reconsider the direction of making 9th Avenue one-way and extend it from 62nd Street northbound up to 65th Street, thereby placing the school bus stop in front of the school entrance and eliminating any potential danger of two-way traffic meeting one-way traffic at the corner of 64th Street; CB 10 to approve the painting of the extended walkway in front of the school on 9th Avenue and the hardened center line on 65th Street for the benefit of the children and school community. All in favor. Motion carried.

Discussion followed regarding Assembly Bill A3955. BM Willis asked how this would work. Emma Rooney from Assemblyman Ortiz's office replied that the device is handheld and would be connected to the phone with a wire. The device then scans the phone for time stamps of texts that were sent or received as well as phone applications that might be distracting, but there is no content taken from the phone. BM Willis asked which phone this would be permitted on if there are multiple phones. Emma noted this was one of the concerns of the Committee and she brought it back their legislative director who is aware of the question and is working on getting back to her on it, and she will follow up with the Committee. BM El-Yateem asked if the police need a warrant and what if the driver refuses. Emma said she does not have the answer right now. BM El-Yateem replied that he would never give his phone without a warrant. Committee Chair Capetanakis noted that if you had an accident you would be tested just like you would be tested for alcohol to see if you had been driving distracted. BM Mulé said that there are times when she is driving and gets a text she pulls over to check her text and respond. So within the time frame she might drive two blocks and have an accident but it had nothing to do with texting. Emma said that the textalyzer would be used after an accident occurs and she thinks it would be up to the discretion of the officer.

BM Kaszuba asked Chair Cruz to re-read the motion. Chair Cruz stated that the motion is to write a letter to Assemblyman Ortiz and the State Assembly Committee to share our comments and concerns strengthening the existing bill for distracted driving. She noted that it is not a motion to support or deny, but to share our concerns. BM El-Yateem would like the Committee to take into account the hands-free option that cars and cell phone offer because he does that with hands free. Emma believes the technology can differentiate between hands-free and non-hands-free. BM Willis asked what phase this legislation is in and the time frame. Emma believes this is something we should follow up with tonight or tomorrow and she will get back to us with the specifics she has. BM Kaszuba said that things are a lot slower at the State level than the City Council level, so if it is not even on the calendar for committee it is a ways away. Committee Chair Capetanakis said we will then have a list of concerns. BM Feliciano said that her niece was killed by a tow truck driver who was on his cell phone and she is thankful that this bill has been introduced. It is not going to be perfect but something has to be done. BM Kaszuba thinks the Committee as a whole believes in the spirit of this law and they really want positive feedback to our questions on how to make it better. BM Willis thinks this is a process and there are a lot of questions about the technology. There is a huge problem with texting and driving and there needs to be a way to stop it. Maybe it just needs to be tweaked or maybe this is it but we do not know it yet because we haven't had our questions answered.

Chair Cruz noted the motion is to write a letter to the Assemblyman and the State Assembly Committee to share our comments and concerns. BM Ramsey Joudeh asked to make an amendment to the motion to ask what the actual technology is. Committee Chair Capetanakis replied that this is part of the questions they asked. BM El-Yateem asked to call the question.

Motion: CB 10 to write a letter to Assemblyman Felix Ortiz and the State Assembly Committee to share our comments and concerns in strengthening the existing Assembly Bill A3955 for distracted driving. All in favor. Motion carried.

ENVIRONMENTAL COMMITTEE

Environmental Committee Chair Nikolopoulos rendered the Committee report. See attached. Chair Cruz noted that it was suggested at the Committee meeting that the next Environmental Committee meeting should be during the day and involve the cleanup.

Old Business

BM Johnson said that she has continuously complained that there is a car that parks at the fire hydrant on her block every day and through the night. She goes online to 311 and gives all the information including the license plate number. A short time later she gets an email saying the complaint has been recorded and will be sent on to the appropriate agency. She then gets another email saying they have the complaint and will check on it. About an hour or two later she gets another email saying they checked on it and there is no longer a car parked there. She is looking out the window the entire time and no one responds and the car remains. We have all these great things in place but what we are getting is not correct. Chair Cruz commented that earlier in the meeting we discussed the great increase in quality of life crimes and the decrease in the number of police officers. This is a major priority and we will be looking at this. That is one of the reasons she asked Councilman Brannan what the new NCO officers will be doing.

New Business

None

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

DISTRICT MANAGER'S REPORT
February 26, 2018

Good Evening Board Members:

Community Board Ten invests a great deal of time to put into making its Capital and Expense Priority lists for the District. The Executive Committee reviews all requests – holds a public hearing in October and the full Board votes on these issues during the month of October.

During the month of February, the Community Board reaffirms its Capital and Expense Priorities to be included in the Executive Budget Register. This affirmation and any comments provided at tonight's meeting will result in a statement to the Mayor and Office of Management and Budget which will focus on our budget recommendations to the affected city agencies in anticipation for adoption in the Fiscal Year 2019 budget.

Therefore, our responses are important and vital to the process.

The Statement on the Preliminary Budget satisfies Section 238 of the City Charter

- Influence the selection of programs and projects included in the Executive Budget.
- Tell the Mayor what you think about the impact of Citywide budget policies.
- React to agency funding recommendations:
 - Support funding decisions you like.
 - Protest funding decisions you oppose.
 - Add evidence to support your budget proposals.
- Tell about changes in the community since the board sent in their budget requests and priorities.
 - Tell the City Council, the Borough Presidents and the borough board about community board concerns. These bodies also hold public hearings on the Preliminary Budget

There are not many surprises to our requests – but I think we can focus on the NYPD – Expense as according to the District Resource Statement we continue to have the lowest number of police officers in Patrol Borough Brooklyn South. We did receive additional officers in May 2017 – but it appears those numbers – presumably due to attrition – continue to remain low. While we anticipate the NCO – Neighborhood Community Policing program to come to CB10 in July – the details of which have not yet been provided. What we do know is that NYPD Non-Emergency Service requests continue to increase exponentially each year with Quality of Life data and anecdotal information about longer waits and response times to non-emergency situations.

On the Capital List – every park needs funding but there are no funds.. very frustrating. The 76th Street Step Street wall recently had a collapse and DOT will provide yet another band aid to this needed infrastructure plan. The DOT response on our Capital Priority List indicates that work will be completed this year.. and this statement is inaccurate and must be corrected for the record. At the very minimum, full landscaping and new rails and improvements to drainage are desperately needed at the 76 Street Step Street and should be reflected. There are several

Agency responses that say that more information is needed.. we should affirm all and once again provide details to each agency as requested in their response.

This morning we came into the office to learn that there were shots fired in the early morning hours in front 8015 5th Avenue. Many residents are very shaken up by this as they have reported several fights that have spilled along 5th Avenue nearby in recent months. In 2017 there were 16 noise complaints filed for this address. They have asked that the Community Board request an NYPD Argus Camera at the corner of 5th Avenue at 81st Street. We encourage residents to reach out to their local elected officials as Argus Cameras are funded via allocations from elected officials for use within their districts. Specific location recommendations should be provided to the local precinct commander for submission to the Information Technology Bureau once funding is allocated. The NYPD will attempt to accommodate specific location requests whenever funding is provided but reserves the right to place cameras as appropriate due to current crime trends and operational needs.

This is pothole season... potholes arise from the use of salt, rain and snow. DOT has been working on filling pot hole complaints made to 311. Reporting is done very easily through 311.. it is also available online or by using 311 app. Although had small snow events this year, salt use inevitably leads to an uptick in February/March potholes service requests. In Community District 10 year to date there were 145 calls to 311 requesting pothole repair a slight increase as compared to 114 for the same time period in 2017. It is important that calls are made to insure timely repair of street conditions.

The recurring large potholes on the Fort Hamilton Overpass were finally cemented in as temporary work by DOT with a curb to curb restoration set for spring.

It is also sinkhole season. DEP crews were dispatched to a large sinkhole at 6th Avenue at 73rd Street for emergency repairs. The recurring sink hole on 78th Street between 4th and 5th Avenue has also been brought to the attention of DEP.

As you may have noticed, work on the 86th Street Overpass is staging. This is a New York State Department of Transportation reconstruction project and I will have a detailed report in March as we will be meeting with the Contractor in the weeks prior to its commencement.. as the work will involve lane and exit closures.

Also in Spring of 2018.. BEDA002 This is a \$5 Million Dollar Capital Improvement project. The project includes but is not limited to the replacement of water mains, fire hydrants water main valves. The parameters of the project are in the attached map. Shore Road and Colonial Roads from 89th Street to 91st Street; 89th Street from Colonial Road to Shore Road; Narrows Avenue from 89th Street to Shore Road.

CB10 has already received a request for the suspension of Street Cleaning Rules for the affected area and will provide further updates on this request.

67th Street between 7th and 8th Avenue adjacent to Leif Ericson Park has been in the dark since reported to us on January 24, 2018... As you know, when an electrical issue is at the root of the

street light outage repairs often take a much longer time to restore lighting. DOT and Con Edison must coordinate and the Community Board office strives to stay on top of the back and forth between the two entities. It is very frustrating and residents are very upset that they have been in darkness for several weeks.

The District Office was also called last week by resident of 5th Avenue who were made aware that a contractor was digging test pits at 9114 5th Avenue- currently being used as a parking lot. The test pits were being done on behalf what we were told will be a 63 unit hotel complex directly across the street from PS/IS 104. This is located within the C8-2 district which would allow a hotel with a 60 foot perimeter wall height and overall height at 70 feet.

Announcements

Congratulations to Board Member Shirley Chin who will be honored by the Bay Ridge Community Council as a 2018 Hidden Treasure..! Well deserved!

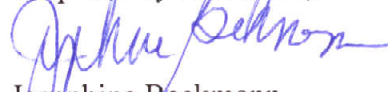
3rd Avenue Merchants asked us to share news of the Embrace Winter Festival 2018 which will take place this Saturday, March 3rd, 2018 from 69th Street to 88th Streets along 3rd Avenue from Noon to 6:30pm.

Brooklyn Saint Patrick's Parade will be held on Sunday, March 25, 2018. The Parade will form on Marine Avenue proceed to 3rd Avenue to 67th Street at 12:00 noon and kick off at 1PM.

Bay Ridge Center March for Meals will take place on March 24, 2018 at 11am to 12pm noon on Ovington Avenue between 3rd and 4th Avenue.

***The next General Board Meeting will take place on Monday, March 19, 2018 at Fort Hamilton Senior Center – 9941 Fort Hamilton Parkway.

Respectfully submitted,



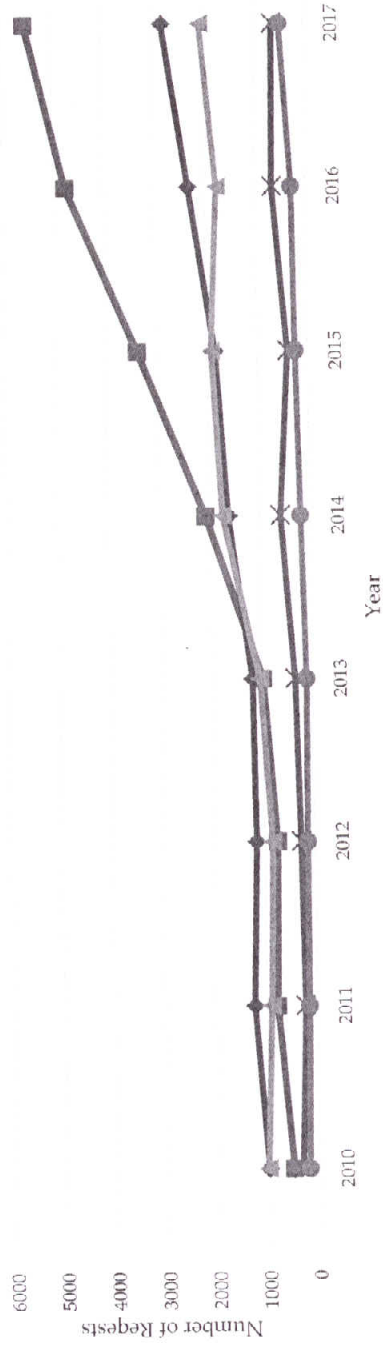
Josephine Beckmann
District Manager

NYPD EXPENSE
Budget Report FY17
311 Police Quality of
Life Service Requests

Community Board 10

February 26, 2018

311 Police Quality of Life Service Requests



■ Illegal Parking

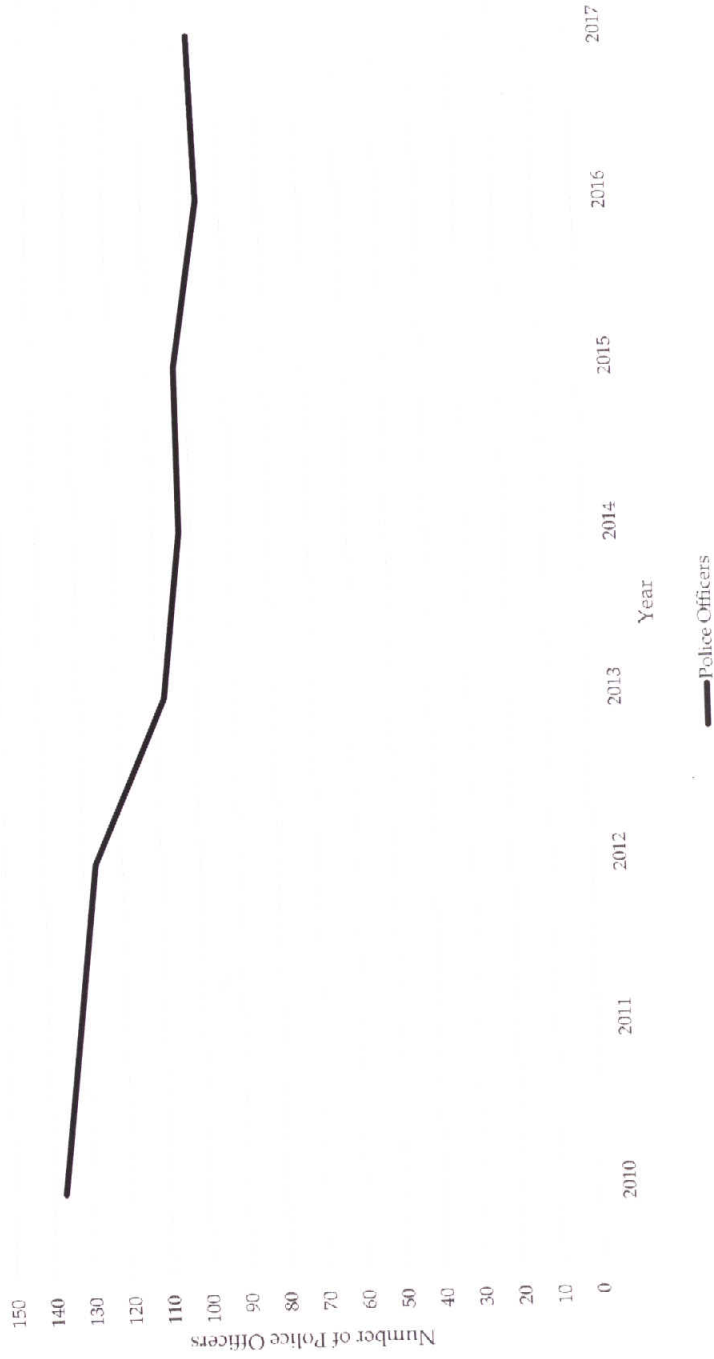
◆ Blocked Driveway

▲ Noise - Residential

* Noise - Commercial

● Derelict Vehicle

68 Precinct Police Officers



Personnel Highlights

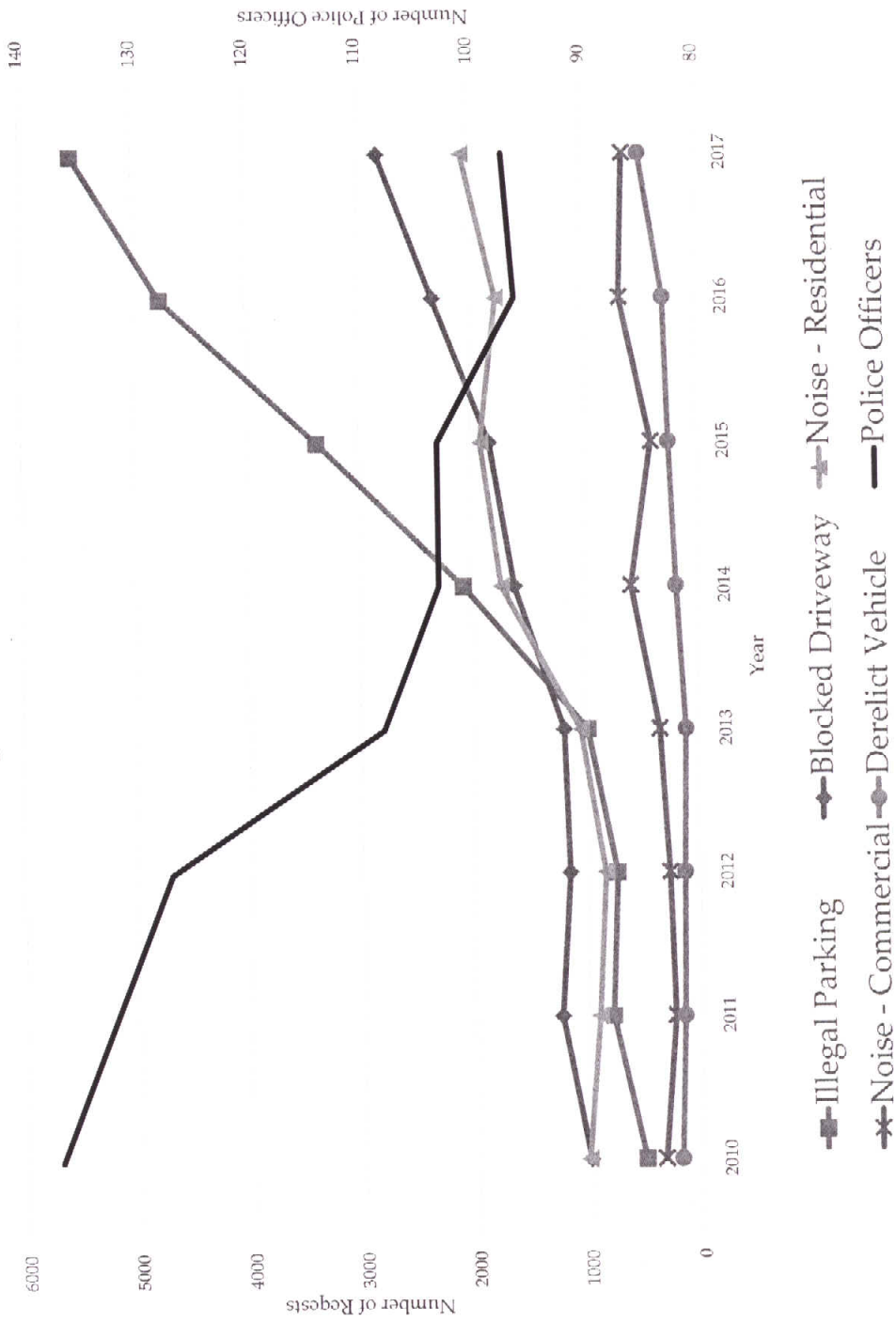
Precinct Staffing Averages FY 2017
*Note: School Crossing Guards are not averaged but are as of June 30, 2017.

| | Cmd | Captains and above | Lieutenants | Sergeants | Detectives | Police Officers | Civilians | Total | *School Crossing Guards |
|---------|-----|--------------------|-------------|-----------|------------|-----------------|-----------|-------|-------------------------|
| Borough | | | | | | | | | |
| PB09 | 6 | 2 | 6 | 20 | 2 | 159 | 17 | 206 | 34 |
| PB10 | 6 | 2 | 6 | 16 | 2 | 116 | 14 | 156 | 23 |
| PB11 | 6 | 2 | 6 | 27 | 2 | 257 | 16 | 311 | 32 |
| PB12 | 6 | 2 | 6 | 23 | 2 | 183 | 16 | 234 | 37 |
| PB13 | 6 | 2 | 6 | 17 | 2 | 140 | 16 | 183 | 56 |
| PB14 | 6 | 2 | 6 | 15 | 2 | 111 | 17 | 153 | 48 |
| PB15 | 6 | 2 | 6 | 15 | 1 | 112 | 19 | 150 | 47 |
| PB16 | 6 | 2 | 6 | 16 | 1 | 112 | 16 | 153 | 54 |
| PB17 | 6 | 2 | 6 | 31 | 6 | 287 | 17 | 355 | 41 |
| PB18 | 6 | 2 | 6 | 15 | 3 | 97 | 19 | 172 | 36 |
| PB19 | 6 | 2 | 6 | 17 | 1 | 127 | 19 | 321 | 36 |
| PB20 | 6 | 2 | 6 | 27 | 4 | 263 | 21 | 259 | 35 |
| PB21 | 6 | 2 | 6 | 23 | 4 | 204 | 17 | 200 | 42 |
| PB22 | 6 | 2 | 6 | 18 | 1 | 137 | 17 | 148 | 46 |
| PB23 | 6 | 2 | 6 | 15 | 2 | 107 | 17 | 190 | 33 |
| PB24 | 6 | 2 | 6 | 19 | 5 | 245 | 18 | 302 | 54 |
| PB25 | 6 | 2 | 6 | 26 | 4 | 373 | 27 | 454 | 89 |
| PB26 | 6 | 2 | 6 | 35 | 6 | 283 | 19 | 283 | 38 |
| PB27 | 6 | 2 | 6 | 26 | 5 | 221 | 20 | 279 | 41 |
| PB28 | 6 | 2 | 6 | 24 | 3 | 176 | 15 | 223 | 46 |
| PB29 | 6 | 2 | 6 | 19 | 4 | 162 | 19 | 211 | 52 |
| PB30 | 6 | 2 | 6 | 19 | 3 | 195 | 21 | 251 | 22 |
| PB31 | 6 | 2 | 6 | 22 | 5 | 124 | 16 | 168 | 21 |
| PB32 | 6 | 2 | 6 | 17 | 3 | 146 | 16 | 189 | 30 |
| PB33 | 6 | 2 | 6 | 15 | 2 | 104 | 16 | 143 | 28 |
| PB34 | 6 | 2 | 6 | 18 | 2 | 130 | 14 | 172 | 18 |
| PB35 | 6 | 2 | 6 | 18 | 2 | 175 | 19 | 227 | 18 |
| PB36 | 6 | 2 | 6 | 20 | 5 | 20 | 15 | 214 | 43 |
| PB37 | 6 | 2 | 6 | 21 | 3 | 218 | 20 | 278 | 52 |
| PB38 | 6 | 2 | 6 | 27 | 4 | 237 | 21 | 297 | 56 |
| PB39 | 6 | 2 | 6 | 28 | 2 | | | | |

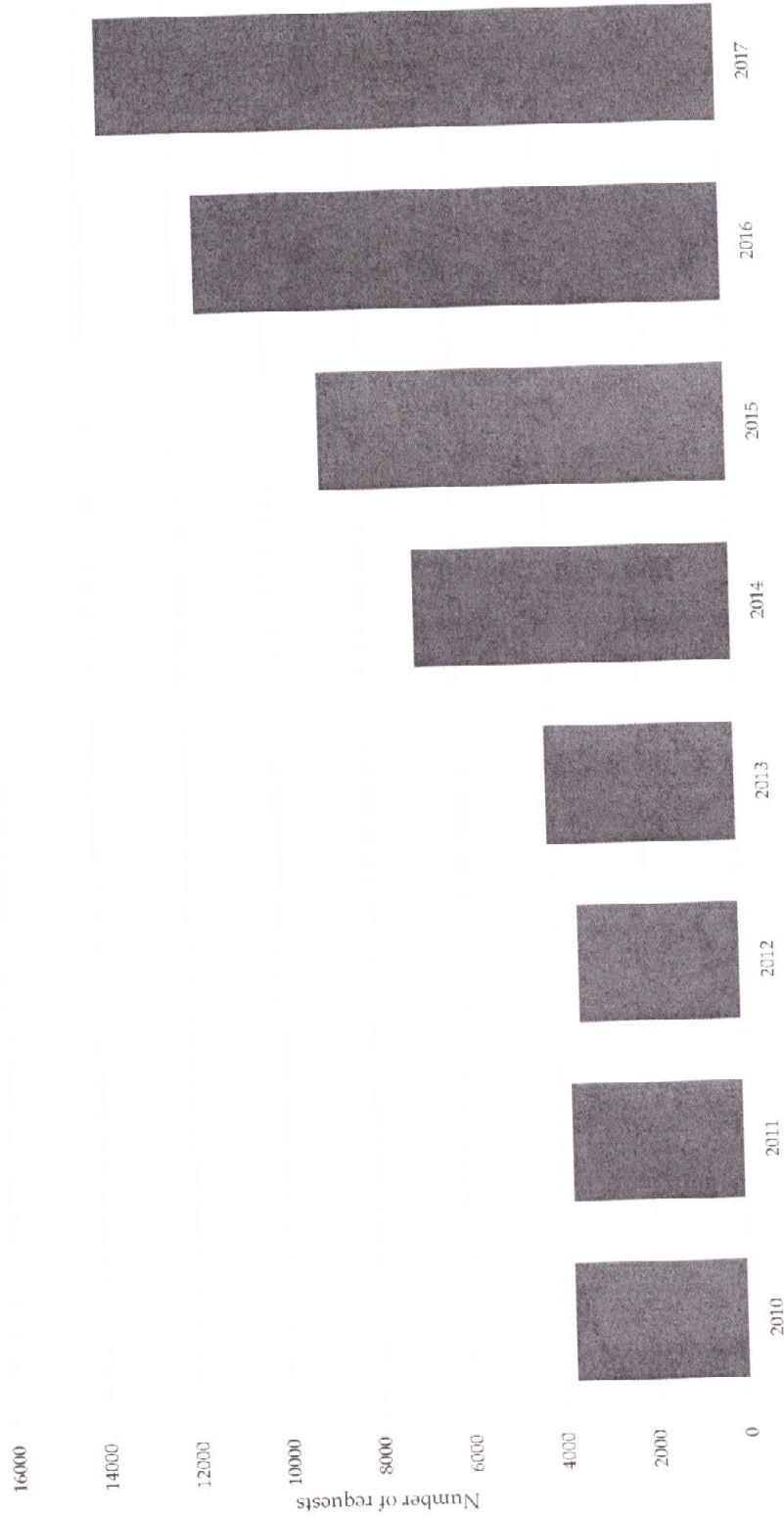
➤ Community District 10 has the lowest number of police officers in Patrol Borough Brooklyn South with a total of 97 Police Officers as of June 30, 2017. In CB 10 school crossing guards have increased from 35 to 36.

• ➤ Our personnel numbers have steadily declined in last 10 years .

311 Police Quality of Life Service Requests



311 Service Requests Directed to 68 Precinct



Community Board 10 Chair's Report, February 26, 2018

Good evening. Welcome to the second live broadcast of CB 10.

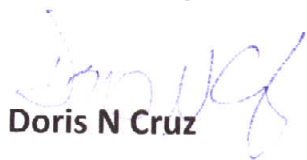
The executive committee met to discuss general issues and the direction of committees for the next few months. The Zoning and Land Use committee will be discussing 6200 Eighth Avenue, the proposed development of the air rights over the subway and rail tracks between Eighth Avenue and Fort Hamilton Parkway and any proposal for the development of the Angel Guardian site. Traffic and Transportation will be discussing "congestion pricing" and its impact on Brooklyn and other traffic issues including bike lanes.. They will also be discussing MTA issues including but not limited to subway and bus on-time performance. They will also try to keep the board and community posted on any service disruptions on the R line. The MTA could not give an updates on R line service disruptions beyond March. The Communications committee will move ahead with a newsletter, Education and Libraries will be looking at building new schools, Police and Public Safety will continue with State Liquor Authority license approvals and other related issues and Senior Issues, Health and Welfare will continue to address many social issues that face our community. The Parks Committee will be reviewing the status of all upcoming projects. And you will be hearing from the Environmental Committee later.

We also discussed the need to clarify issues and terms board member. Many board members know that FAR is floor area ratio. But we must be clear on defining it for each residential zone in the board. And if a member does not understand a term or acronym, please ask. You are probably not alone. We must also help members understand how and why certain SLA, liquor license requests are handled. When the Police and Public Safety committee meet with an applicant, they look

and many issues and if they feel terms and conditions are needed, they ask the applicant to sign a stipulation agreement. On the advice of the SLA, if stipulations are added and agreed to, the committee and the full board should recommend that the application be denied unless the applicant agrees to certain stipulations. So a recommendation to deny an application unless stipulations are agreed to, is not actually a denial. Most stipulations are routine and agreed to. The word denial then allows the SLA to make stipulations an enforceable part of the license.

This is a short report because our District Manager has a lot to discuss and we have to vote on the Capital and Expense Budgets.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Doris N Cruz", is written over the printed name.

Doris N Cruz

Chair, CB 10

**COMMUNITY BOARD TEN
TREASURER'S REPORT**

Fiscal Year: July 1, 2017 to June 30, 2018

Budget Appropriation for FY 18

\$233,511.00

| | 7/31/17 | 8/31/17 | 9/30/17 | 10/31/17 | 11/30/17 | 12/31/17 | 1/31/18 | 2/28/18 | 3/31/18 | 4/30/18 | 5/31/18 | 6/30/18 | Y - T - D |
|--------------------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|---------------|---------------|---------------|---------------|---------------|---------------------|
| DISTRICT MANAGER | \$9,196.12 | \$9,196.12 | \$9,196.12 | \$9,196.12 | \$9,196.12 | \$9,196.12 | \$9,196.12 | \$9,196.12 | \$9,196.12 | \$9,196.12 | \$9,196.12 | \$9,196.12 | |
| COMMUNITY COORDINATOR | \$5,607.53 | \$5,598.78 | \$5,598.78 | \$5,598.78 | \$5,607.53 | \$8,406.42 | \$5,607.03 | | | | | | |
| COMMUNITY ASSOCIATE | | | | | | | | | | | | | |
| COMMUNITY ASSISTANT | | | \$2,484.55 | \$1,574.15 | | | | | | | | | |
| COMMUNITY SERVICE AIDE | | | | | | | | | | | | | |
| Total Personal Services | \$14,803.65 | \$14,794.90 | \$15,043.45 | \$16,365.55 | \$14,803.65 | \$22,200.60 | \$14,803.15 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$112,834.95 |

| ExpensesCode | Description | 7/31/17 | 8/31/17 | 9/30/17 | 10/31/17 | 11/30/17 | 12/31/17 | 1/31/18 | 2/29/2018 | 3/31/18 | 4/30/18 | 5/31/18 | 6/30/18 | Y - T - D |
|--------------|---|-------------------|-------------------|-------------------|-------------------|------------------|-------------------|-------------------|---------------|---------------|---------------|---------------|--------------------|-----------|
| 103 | Telephone | | | | | | | | | | | | | |
| 108 | Intra-City Supplies | | | | | | | | | | | | | |
| 409 | Intra-City Telephone | 213.84 | 20.95 | 201.95 | 203.79 | 209.86 | 214.02 | 264.75 | | | | | | |
| 100 | Supplies & Materials | | | 233.30 | | | 8.96 | 21.11 | | | | | | |
| 131 | Printing Supplies | | | | | | | | | | | | | |
| 117 | Postage | | | | 197.29 | | | | | | | | | |
| 170 | Cleaning Supplies | | | | | | | | | | | | | |
| 199 | Data Processing Supplies | | | | | | | | | | | | | |
| 502 | Telecomm. Equipment | | | | | | | | | | | | | |
| 314 | Office Furniture | | | | | | | | | | | | | |
| 315 | Office Equipment | 75.00 | | 75.00 | | | | 75.00 | | | | | | |
| 316 | Security Equipment | | | | | | | | | | | | | |
| 532 | Data Process Equipment | | | | | | | | | | | | | |
| 537 | Books | | | | | | | | | | | | | |
| 402 | Tele Communications | 44.00 | 342.00 | 193.00 | 393.00 | 193.00 | 93.00 | 193.00 | | | | | | |
| 412 | Rent/Misc. Equip | | | | | | | | | | | | | |
| 417 | Advertising | | | | | | | | | | | | | |
| 431 | Leasing Misc. Equip | | | 675.00 | | | | | | | | | | |
| 481 | Local Travel Expenditures | 32.42 | 36.37 | 36.37 | 36.36 | 36.36 | | 36.36 | | | | | | |
| 462 | Information Maintenance | | | | | | | | | | | | | |
| 613 | Office Equip. Maint | | | | | | | | | | | | | |
| 613 | Data Process Equipment | | | | | | | | | | | | | |
| 615 | Printing Supplies | 1,185.00 | 1,209.00 | 306.00 | 693.00 | 307.50 | 525.00 | 757.50 | | | | | | |
| 622 | Temporary Services-contractual | 170.00 | 170.00 | 170.00 | 255.00 | 85.00 | | 425.00 | | | | | | |
| 624 | Cleaning Services | | | | | | | | | | | | | |
| 648 | Iron Security Gate Maintenance | | | | | | | | | | | | | |
| 675 | Awards | | | | | | | | | | | | | |
| | Total Other than Personal Services | \$1,722.26 | \$1,950.32 | \$1,651.32 | \$1,828.74 | \$831.72 | \$1,039.34 | \$1,637.72 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$10,661.42 | |
| | TOTAL PS AND OTPS EXPENSES | 16,525.91 | 16,745.22 | 16,694.77 | 18,214.29 | 15,635.37 | 23,239.94 | 16,440.87 | 0.00 | 0.00 | 0.00 | 0.00 | 123,496.37 | |

TOTAL UNCOMBURED BUDGET BALANCE

\$110,414.63

Respectfully submitted,
Sandy Vallas
Sandy Vallas, Treasurer

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

Date/Time: February 5, 2018, 7:00 p.m.
Called to Order: 7:13 p.m.
Place: District Office, 8119 5th Avenue, Brooklyn, NY 11209
Quorum: Yes (attendance sheet attached)

**SLA Change of Method of Operation for Phoenix 8201, Inc. d/b/a The Pearl Room
Renewal Application for On Premise Liquor License 8201 Phoenix Rising, Inc. d/b/a The
Pearl Room**
Premises: 8518-8520 3rd Avenue
200 Foot/500 Foot Hearing: n/a

The applicant requested that this matter be heard at our March meeting, and the matter was so adjourned.

Renewal Application for Encore 4th Avenue Inc.
Premises: 10005-09 4th Avenue
200 Foot/500 Foot Hearing: n/a

This is an application for renewal of the licensee's existing on-premise liquor license. The applicant appeared by its representative Sam Park, its vice president, Vladimir Maximov, and its permit manager, Sarah Nikitoroff. The Committee reviewed the premises' history during the existing license period, and there were 43 noise complaints to 311. In addition, in response to the public notice of the renewal application that had been distributed in the area, there were also 2 calls, an e-mail, and a complaint by a Board member, to the District Office concerning noise and double parking on 4th Avenue by the establishment's valets. In addition, one resident appeared to speak about noise issues. It was voiced by the resident that appeared, and seemed to the Committee, that the noise issues were largely caused by the establishment's having left the front doors open, in violation of its stipulations. The applicant agreed to abide by its stipulations and keep the front doors closed and to make greater attempts to have its valets avoid double parking, and to keep vehicles from blocking the traffic on 4th Avenue. The Committee thereupon voted unanimously to approve the licensee's renewal application.

New Application for Beer/Wine/Cider License for Toleroz, Inc. d/b/a Polonica Restaurant
Premises: 8303 3rd Avenue
200 Foot/500 Foot Hearing: n/a

This is a new SLA application for a restaurant liquor/wine/beer/cider license. The premises are the former location of Spartan Souvlaki. The Premises have no adverse history. The applicant appeared by its owner, Angel Toledo, and his wife Elizabeth Toledo. They were the owners of the prior establishment with the same name, which was located at 7214 3rd Avenue, which operated at that location for many, many years without any adverse history. The method of operation will be the same as at the prior location, i.e. a Polish restaurant. There will be no physical alterations to the premises. The Premises has 10 tables with 38 seats inside, and 13

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

tables, with 26 seats in the rear yard. There C/O for the premises has a maximum occupancy of 74 persons, and permits commercial use. The premises will have only background, dinner music, delivered by a radio. The premises' hours of operation will be: Sunday and Tuesday – Thursday, noon – 10 p.m.; Friday and Saturday, noon – 10:30 p.m. The Committee voted unanimously to deny the application unless the following stipulations are met:

1. The premises will operate as a restaurant, with only background pre-recorded music inside;
2. There will be no music outside;
3. There will be no smoking in the rear yard; and
4. The applicant agrees that should it change its method of operation, it will give notice and meet with the Community Board/Committee, at least 30 days in advance of any such change.

New Application for Beer/Wine/Cider License for Toxotis, LLC d/b/a King Souvlaki

Premises: 8402 3rd Avenue

200 Foot/500 Foot Hearing: n/a

This is a new SLA application for a restaurant liquor/wine/beer/cider license. The premises are the former location of the bar, Baia (and prior to that, the Blue Zoo). The Premises have adverse history stemming from loud music, patrons, and various quality of life issues stemming from the bar method of operation. The applicant appeared by its attorney, Peter Marinis, Esq., and its owners, George and Konstantinos Tsampas. The owners operate a food truck, which serves souvlaki, and they are moving their offerings to a “brick and mortar” establishment. The method of operation will be a restaurant. The Premises will have 15 tables with 30 seats. There is no outdoor space, but the applicants intend on seeking a sidewalk cafe permit. The premises will have only background, Greek music. The premises' hours of operation will be: Sunday – Wednesday, 10 a.m. - midnight; Thursday - Saturday, 10 a.m. – 1:00 a.m. The Committee voted unanimously to deny the application unless the following stipulations are met:

1. The premises will operate as a restaurant;
2. Only light, background, pre-recorded music is permitted;
3. The permitted hours of operation are: Sunday – Wednesday, 10 a.m. - midnight; Thursday - Saturday, 10 a.m. – 1:00 a.m.; and
4. The applicant agrees that should it change its method of operation, it will give notice and meet with the Community Board/Committee, at least 30 days in advance of any such change.

There being no further business, the Meeting was adjourned at 7:53.

Respectfully submitted,


Lori Willis, Chair

Introduction

The ZALUC Committee Meeting met at 7:00 on February 15, 2018 at the CB 10 District Office. The Committee did meet in quorum.

Topic #1

The Guardians of the Guardians requested support for an application they submitted to the NYC Landmarks Preservation Commission asking that the Angel Guardian Home at 6201 12th Avenue be declared an individual city landmark. This would be the first and only landmark in Dyker Heights.

The Guardians application is fully supported by the Historic Districts Council. Kelly Carrol, from HDC also attended our meeting and made a presentation.

Angel Guardian Home is an extensive complex that stretches a full City block. It was built in 1899 and all four original buildings on the site are completely intact since the date of construction due to very high quality materials such as red brick, limestone and copper. The complex architectural style is Ecclesiastical Beaux-Arts style designed by George H. Streeton who also designed several other churches in the City including St. James Cathedral in Brooklyn.

The Complex was commissioned by the Sisters of Mercy in 1899 as an orphanage and by mid-20th Century housed unmarried mothers along with their children. In recent years it provided senior housing and a senior center.

HDC believes that this complex meets the standards to be designated an exterior landmark. Should LPC grant such designation, it means that the owners would not be able to make any changes to the buildings or complex without Landmarks permission.

The committee is well aware of the recent events surrounding this location, the wishes of the Sisters of Mercy to sell the property, the desire of community leaders and organizations for new ownership to preserve the complex and to provide affordable senior housing and a continued use of a senior center. We understand that details regarding the sale of the property have not been disclosed, and we are unsure of what the new owners may do. As-of-right, they could tear down the structures and building row houses on both blocks.

The committee also understands designating a landmark must be met on the merits and cannot be solely used as a tool against development. The Committee discussed the application and felt that often preservation is sparked when faced with the possibility of losing the structure that you believe should be landmarked and that our timing to act

now in the wake of recent events should not deter whether Angel Guardian Home meets LPC's standards for designation.

The committee learned that in the past year the Landmarks Commission did designate two locations despite already being sold or in the process of being sold so there is no reason to believe that Angel Guardian Home doesn't have a chance.

After careful and significant discussion, the Committee unanimously in quorum supported the following motion:

Motion: *The Committee calls on the NYC Landmark Preservation Commission to expedite the calendaring of the application to designate the Angel Guardian Home Complex an exterior landmark based upon the original physical and architectural qualities that have been preserved for almost 120 years; based upon the social, cultural and historical significance to the community; based upon the siting within the connecting greenspace of the property; based upon the fact the structure is built on the original/natural terrain known as the "Heights" without flattening the foundation; and based upon the lack of landmarks in the Dyker Heights area.*

Topic #2

Over the summer, CB 10 had an intern, Eric Fey, look at the Streetscape Text Amendment and examine its effectiveness in CB 10. District Manager Beckman stated that illegal curb cut complaints continue to be an issue within our district. A legal curb cut requires a DOB permit. Illegal curb cuts are problematic because they not only decrease public parking spaces, but also loss of green space and community character.

Eric Fey put together a PowerPoint Presentation discussing his analysis of how curb cuts and parking pads have affected public parking, streetscape, environmental issues, DOB resolutions and ECB violations. Eric Fey came up with several possible solutions and other areas where future research can be done.

The committee plans to continue to examine available data in the attempt to call for new policy changes at DOB or to call for new legislation that can strengthen the laws that exist. It is clear that the laws and policies presently are not enough to stop the creation of these illegal cuts, or enough to enforce fines and violations to the bad actors once the work is done.

In the meantime the committee unanimously voted in favor of the following motion:

Motion: *That the Board send a letter to the City Council requesting that the Committee on Housing and Buildings hold an oversight hearing on the Streetscape Text Amendment and Department of Buildings practices as they pertain to issuing permits, enforcement and violations in this area; and the Board send a letter to the City Comptroller's Office requesting an audit by done on the City's Oversight of the*

Streetscape Text Amendment. The letters will include a copy of our report and will enumerate the issues the community is has with the present law.

The Meeting was adjourned at 9:00PM

Respectfully Submitted:



Brian J. Kaszuba
Committee Chair Zoning and Land Use Committee

Committee Members Attending:

Josephine Beckman, DM

Brian Kaszuba, ZALUC Chair

Ann Falutico

Joanne Seminara

Susan Pulaski

Stephanie Mahaney

Brian Kieran

Traffic and Transportation Report: February 6, 2018

Chair: Jaynemie Capetanakis

Committee Members:

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

The membership of the Traffic and Transportation Committee met on Tuesday, February 6, 2018 at 7:00.

The first item on the agenda was the street naming application first hearing for “Justice Arthur M. Shack Way” at 8901 Ridge Blvd. This is an informational report.

Community Board 10's street naming procedure is to invite the applicant to the Traffic and Transportation committee meeting to present their application. This is shared as an informational report at our general board meeting. Applicant Dilia Shack came to our meeting and presented a detailed application. Mrs. Shack shared with us the many accomplishments of her late husband, who spent his lifetime committed to service to others. We learned of the wonderful life of a young man who grew up in Brooklyn who became a local High School teacher and an active UFT member, who then attended Law School and became an attorney for the Major League Baseball Players Association and ultimately a New York State Supreme Court Justice. Along the way, he gave over fifty years of his life volunteering with the Boy Scouts of America and mentoring many Eagle Scouts. He served as a longtime member of Community Board 10 and was Chairman from 1986-1989. Justice Shack also gave back to his community by being an active member of many local organizations, including the Guild for Exceptional Children, Friends of New Utrecht and the Bay Ridge Historical Society, among others. The members of the committee were very impressed with the volume of evidence shared with us and several recalled their own experiences with Justice Shack. This item will be on our Traffic and Transportation committee meeting in March for a vote and recommendation to the full board next month.

The next item on our agenda was for a Proposed City Bench site at 9424 41h Ave, (Brooklyn Public Library Ft. Hamilton Branch), Site ID 4053, committee report, recommendation and vote.

This request was made by the Library. It was discussed at our meeting that there may be a need for a shelter at this location. However, it is a different unit for shelter installation as opposed to City Bench unit. The committee voted to recommend the bench and request a bus shelter with approval from the property owner. All committee members voted in favor of this recommendation.

- Any discussion. Vote: All in favor, abstention or recusals.

The next item is an Update on DOT presentation of proposed school safety improvements at 9th Avenue and 63rd Street, committee report, recommendation and vote.

This intersection is the location of P.S. 69, a public elementary school of which I am Principal. P.S. 69 was built in 2002 in an industrial pocket and currently serves about 780 students in grades K to 5. When it was built, there had

been no traffic lights on either corner of the school, which is very dangerous since most of our children walk to school. In 2007, working with Josephine and CB 10, we were able to get a traffic light installed on 9th Avenue and 64th Street. However, there is still no traffic light on 9th Avenue and 63rd Street. Below 9th Avenue, the school is surrounded by factories and warehouses down to 8th Avenue where the Fei Long Supermarket is located. Above 9th Avenue is residential, with more businesses along Fort Hamilton Parkway. Additionally, at the intersection of 9th and 63rd, there is a damaged crosswalk that is in need of a sewer trench restoration, which is slated for 2020. 9th Avenue, from 62nd Street to 66th, is a Vision Zero Priority Area; this four block stretch is a dead end from Leif Erickson Park at 66th Street to the subway tracks on 62nd Street. The existing conditions include forklifts moving in the street between warehouses, truck loading activity, and erratic driving conditions, which all contribute to dangerous conditions for children, families and staff walking to school. Due to low volume of traffic in a 24 hour window, this corner has been repeatedly turned down for an additional traffic light, which was what the school community was pursuing. DOT community liaison Leroy Branch, along with Quinn Kelly and Nina Haiman from DOT School Safety came to present the DOT's recommendation for this intersection. They suggested 9th Avenue have a one-way conversion from 64th Street toward 62nd Street, which is north to south. They would create a large painted pedestrian space extended to the curb with planters in front of the school, which the school would maintain; they would add a "hardened center line" at 9th Avenue and 65th street to force cars and trucks to turn slowly onto 9th Avenue; and although it would still be two-way, they would paint a pedestrian path from 66th street to the park, because there is currently no crosswalk. Once again, this proposal split the four blocks to make 64th to 66th Streets maintain two-way traffic and then 64th to 62nd create one-way traffic toward 62nd Street. This plan would also eliminate about seven parking spots in the area as the plan calls for wider curbs at the intersections. Community members who attended from the School Leadership Team expressed their biggest concern that this plan would put the school buses dropping off students across the street from the school forcing students to have to exit the bus at the side of a residential home and cross in front of the bus to get to the school door. Additionally, in inclement weather, this would put a burden on the school to maintain clear access of snow removal across the 9th Avenue intersection to the bus stop area. The committee was against this as it may create a greater danger. Furthermore, it was discussed that by having 9th Avenue be two-way from 65th to 64th Streets, it may create a potential area for head-on collisions as the corner of the school would be the spot where one-way traffic begins. It was also discussed that the block from 65th to 66th Streets has a car wash and very little traffic, so there was no need to change that to one-way. The committee members proposed that DOT reconsider the direction of making 9th Avenue one-way and extend it from 62nd Street northbound up to 65th Street, thereby placing the school bus stop in front of the school entrance and eliminating any potential danger of two-way traffic meeting one-way traffic at the corner of 64th street; the committee agreed to approve the painting of the extended walkway in front of the school on 9th Avenue and the hardened center line on 65th Street for the benefit of the children and school community. All were in favor.

- Any discussion. Vote: All in favor, abstention or recusals.

Next, we have an Update on Assembly Bill A3955 introduced by Assembly Member Felix Ortiz to permit field testing for use of mobile telephones and portable devices while driving after an accident or collision.

Emma Rooney from Representative Ortiz's office attended our meeting to speak about this bill, which is for legislation regarding distracted driving while texting, using a textalyzer. The textalyzer device would be used by police officers who suspect that a driver has been texting while driving using similar procedures currently in place for drivers suspected of driving under the influence. The device would be connected to the driver's mobile phone and would scan the phone for calls, e-mails, or text messages sent when the driver would have been operating the vehicle. Ms. Rooney stressed that it does not take personal information and provides a timestamp for the police. Committee discussion included that this seems to be for the vehicle driver's phone, but often a passenger in the vehicle may be using that same phone; it does not include using the textalyzer on pedestrians phones, to check if they may have been using their cell phones before an accident occurred; another issue raised was whether this had to be used after an accident or if the police felt there was "probable cause" such as someone driving erratically; also, whether there are any fines or penalties for offences or if it falls under criminal law. Our discussion included that part of the larger solution may be for cell phone companies to develop a "driver mode" similar to airplane mode that would lock out certain apps or functions while driving; this idea of a "driver mode" is also encouraged by the National Highway Traffic Safety Administration. A motion was made to

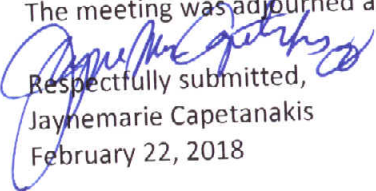
write a letter to Assemblyman Ortiz and the state assembly committee to share our comments and concerns in strengthening the existing bill for distracted driving.

- Any discussion. Vote: All in favor, abstention or recusals.

Our last item is an Update on Committee discussion regarding Proposed Congestion Pricing Plan

Last month CB 10 Board Member Brian Kaszuba shared an invitation to NY Law School's January Breakfast Series featuring Sam Schwartz who provided a presentation with Alex Matthiessen, Exec. Director of Move NY on congestion pricing and several Board Members were able to attend. Sam Schwartz spoke on *Move NY: Traffic, Transit and Pricing*. Alex Mathiessen Executive Director of Move NY spoke about the Move New York Fair Plan. Their presentation was very informative. In their presentation, they look at the big picture of our city map and the cost of getting in and around based on the bridge tolls, which have gone up. Basically, while the cost of bridge tolls have risen, drivers then choose routes based on cost putting a burden on the city streets in the outer-boroughs, where roads are congested, and pollution and accidents rise. They want to look at where there are tolls in two directions, one direction and the peak or off peak hours for rates; then they want to wipe the slate clean and consider times of the day, days of the week, seasonal needs and make crossing bridges more equitable and lessen the burden on the outer boroughs. They propose this over a series of phased implementation. Right now, there is no official plan but we need to keep informed so we can inform our community. The Traffic and Transportation Committee will be staying on top of its progress and will be reporting to you over the next few months.

The meeting was adjourned at 9:00 pm.


Respectfully submitted,
Jayne Marie Capetanakis
February 22, 2018

ENVIRONMENTAL COMMITTEE MEETING REPORT

Feb 7, 2018
No quorum

On Feb 7, we met as a committee to discuss ways of initiating and spearheading an anti-litter campaign within our district, a so called "vision zero" litter project. We have various constant issues within our district which include:

Illegal dumping: large furniture, electronics, construction debris, and other junk being dumped on corner properties and quite, dark areas such as around McKinley park and Dyker golf course.

Illegal dumping of household garbage on corner litter baskets: Some residents along our avenues use the corner litter baskets to dump their household garbage, creating a dirty look and feel of our community and allowing rats and other vermin to happily coexist with us on our streets.

Garbage being thrown out of cars: Drivers are dumping their lunch bags and coffee cups out of their windows. Quiet residential parts of our district have a constant problem of drivers pulling over to eat and leave their garbage behind.

Some **Pedestrians just feeling the urge to throw their garbage on the floor while walking instead of bringing it to the corner waste baskets.**

If you visit other communities near our great city, and really stop and pay attention, you will see how people respect the streets they walk on. No litter, no garbage, no dog poop left behind. If they can do it, so can we. This is our turf and we have to respect it and be proud of it.

We want to tackle this litter situation in our community by first:

- Inviting all schools in our district, public and private, to a contest. The contest will be for students or schools to come up with a message to be used as a public service announcement. i.e slogan or art. By inviting children to be the ambassadors of the anti-litter campaign, we are hoping to inspire the adults. We would use our board and social media to come up with about 5 winners. We will then use the winners message around our community.

we would Get business groups such as 5th ave BID, 86th street BID and 3rd ave, Ft. Hamilton, and 13th ave merchants association to partner up with us to help push the message to all businesses, maybe even sponsor program along their avenues or give gift certificates to the winners.

- We also want to involve, and encourage, each and every community within our district to be part of our anti-litter campaign. I would appreciate support from everyone of you on this board to reach out to your respective communities when we are ready to do so.

We are setting up a date to kick off this project in the near future and involve an electronics recycling program and a shredding truck on the same day. We might not be able to change our adult ways today, but by getting children involved and constantly raising awareness of their environment, we can slowly change the future... one child at time.

Lastly, the committee would like to invite all board members to a tour of the SIMS Municipal Recycling Plant on April 17 at 6pm. The plant is located on 2nd avenue and 29th street in Sunset Park.

The Sims Municipal Recycling plant provides processing and marketing services for 100% of the metal, glass and plastic and approximately 50% of the paper collected in the largest curbside program in North America.... the NYC recycling program.

Respectfully submitted,



Nick Nikolopoulos

2/26/18

STATE LIQUOR AUTHORITY – NEW APPLICATIONS & RENEWALS

| <u>Name/Address</u> | <u>Received at CB 10</u> | <u>Status</u> |
|--|--------------------------|--|
| Ciamaltha Inc., d/b/a Kelly's Tavern, 9259 4 th Avenue | 2/7/18 | Renewal Liquor, Wine, Beer & Cider |
| Pizzeria Uno of Bay Ridge Inc., d/b/a UNO Chicago Grill, 9201 4 th Avenue | 2/12/18 | Renewal Liquor, Wine, Beer & Cider |
| W.M. 11 Inc., d/b/a The Wicked Monk, 9508 – 9510 3 rd Avenue | 2/10/18 | *Alteration Application Liquor, Wine, Beer & Cider |
| Le Sajj Restaurant Corp., 8221 5 th Avenue | 2/22/18 | Renewal Liquor, Wine, Beer & Cider |
| Ponte Vecchio Restaurant, 8810 4 th Avenue | 2/26/18 | Renewal Liquor, Wine, Beer & Cider |
| Shangri-La Vegetarian Inc., 7400 3 rd Avenue | 2/26/18 | Renewal Wine, Beer & Cider |
| MVM Pizza LLC, d/b/a Mancini's Woodfired Pizza, 8504 5 th Ave. | 3/1/18 | **New Application Wine, Beer & Cider |
| Circles Natural 6901 LLC, d/b/a Gulf Coast, 6901 3 rd Avenue | 3/1/18 | Renewal Liquor, Wine, Beer & Cider |
| Catrinas on Third Avenue Inc. d/b/a Catrinas Mexican Grill 7316 3 rd Avenue | 3/8/18 | **New Application Liquor, Wine, Beer & Cider |

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

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