



CITY OF NEW YORK
MANHATTAN COMMUNITY
BOARD No. 4
 330 West 42nd Street, 26th floor
 New York, NY 10036
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Meeting Date	December 2, 2015
Meeting Time	6:30PM
Meeting Location	Fulton Center Auditorium 119 Ninth Avenue
Meeting Audio Recording	Link

CHRISTINE BERTHET
 Chair

JESSE R. BODINE
 District Manager

December Full Board Meeting Minutes

PUBLIC HEARING/PRESENTATION 1	BSA Application for Physical Culture Establishment at 350 West 50 th Street. No speakers.
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Public Session	
Pamela Wolff	Thanked the Board for preventing food establishment at Pier 62; price of “affordable” housing.
Anthony Devincenzo	Problems at W39 Hell’s Kitchen Flea Market
Ram Limba	Problems at W39 Hell’s Kitchen Flea Market
Mik Farkas	Problems at W39 Hell’s Kitchen Flea Market
Sean Basiuski	Urban Justice Center – Street Vendor Project re: W39 Hell’s Kitchen Flea Market
Scott Kogos	Traffic light at 23 rd St & 11 th Avenue
April Summers	Problems at W39 Hell’s Kitchen Flea Market
Tessa Hamilton	Problems at W39 Hell’s Kitchen Flea Market
David Bros	Problems at W39 Hell’s Kitchen Flea Market
Andrea Bernard	Traffic on 10 th Avenue – NJT bus #736 dropping people on Dyer Ave and 35 th St.
Alan Bouse	Operator of the 39 th Street Flea Market
Frank Lowe	In opposition to BLP application for 75-76 Ninth Avenue by Restaurant Associates

Remarks from Elected Officials and Representatives	
Corey Johnson	Community Resource Fair and Town Hall with City agencies on January 13, plus free flu shots from Duane Reade and free smoke detectors from FDNY @ LGBT Center. World AIDS Day. Bill to limit # of tour buses. Class Divide screening. 20 th Street Park. Slaughterhouse affordable housing. Thanked the Chair.
Richard	Thanked CB4. Thanked the Chair. 20 th Street Park. Public financing of elections and full

Gottfried	time legislators on agenda for 2016 to address Albany ethics issues.
Andrew Lombardi for Gale Brewer	Borough Board has conditional resolution against the proposed zoning amendments. 20% rent increase for Clinton Towers. Construction Safety Working Group. Youth Council kick-off – seeking 14-18 year olds; interest meeting on December 11 @ 4:30 at 1 Centre Street.
Edward Yu for D.A. Cy Vance	Announcement of sentencing for Jeffrey Wong: 25 to Life for murder. Vision Zero enforcement.
Brad Hoylman	State legislature needs to take advantage of the opportunity to clean up ethics issues. Bill for full time legislature and other bills. Governor signed domestic violence reporting bill and TB testing expansion bill. World AIDS Day. Thanked the Chair.
Dan Campenelli for Scott Stringer	“Red Tape Commission” designed to take suggestions from small business owners. 5 th Avenue and 20 th Street on December 10 th @ 8:30 AM. Thanked the Chair.

Board Reports & Business	
Adoption of Agenda and Minutes	Agenda and November minutes approved
District Manager Report	Attended meetings re: fire at 17 th Street, construction hours, Manhattan South Community Crime Forum. Applications for Community Board have been released by the Borough President’s office – due January 29 th . Thanked Nelly and Patty.
Nominating Committee Report	Ambur Nicosia introduced rest of Committee and thanked them. 2 candidates for 1 st Vice Chair. Each candidate has 3 minutes to speak. Burt Lazarin and Ernest Modarelli each addressed the Board. The members of the Board voted and the ballots were collected. Each of the uncontested candidates was elected to office. Burt Lazarin was elected as 1 st Vice Chair.
Board Chair Report	Meetings with property owner at 42 & 8 th , met with 2 developers responding to RFP for Slaughterhouse. QOL re: construction sites. Task force for M23 bus issues. DEP re: 48 th Street water tunnel site (should be affordable housing). The Chair thanked the Board.

Action items	Motions, Amendments, & Comments	Result
Business License and Permits Committee (BLP)		
Item 1: Letter to SLA re Pier 62 @ West 22nd St and West St. – P62 LLC d/b/a Merchants Biergarten		WITHDRAWN
Item 2: Letter to SLA re 300 W. 23rd Street (8/9) – Golden Sea Beach Inc. – Trans-OP	All matters 2-7 bundled.	PASSED
Item 3: Letter to SLA re 176 8th Avenue (18/19) – Haru Chelsea Corp d/b/a Haru		PASSED

Item 4: Letter to SLA re 75 9th Avenue (15/16) Kiosk Area 3 Food Truck B – DZGF2, LLC d/b/a Dizengoff		PASSED
Item 5: Letter to SLA re 75 9th Avenue (15/16) Floors: 2, 4-6, 8 – Restaurant Associates, LLC	All food services/cafeterias in Google facilities. Want to serve beer/wine to Google employees.	PASSED
Item 6: Letter to SLA re 76 9th Avenue (15/16) Floors: 4-5, 8, 11, 14-15 – Restaurant Associates, LLC	All food services/cafeterias in Google facilities. Want to serve beer/wine to Google employees.	PASSED
Item 7: Letter to SLA re 85 10th Avenue (15/16) Floors: 4 & 11 – Restaurant Associates, LLC	All food services/cafeterias in Google facilities. Want to serve beer/wine to Google employees.	PASSED
Waterfront, Parks & Environment (WPE)		
Item 8: Letter to NYS DEC re Manhattan Community Boathouse Letter received from applicant	Address of Boathouse will be added	PASSED
Item 9: Letter to HRPT re: Pier 62 Restaurant Proposal		WITHDRAWN
Quality of Life (QOL)		
Item 10: Letter to SAPO re Clearview Productions Street Fairs in 2016	Friendly amendments accepted	PASSED
Item 11: Letter to EDC and Vornado re upcoming Pier 92/94 Events	Friendly amendments accepted	PASSED
Item 12: Letter to DOB re Pedicab depot at 348 West 44 Street	Friendly amendments accepted	PASSED
Clinton/Hell’s Kitchen Land Use Committee (C/HKLU)		
Item 13: Letter to BSA re Physical Cultural Establishment at 350 West 50	Letter received from applicant. Name needs to be changed.	PASSED
Item 14: Letter to State DEC and DOB re Environmental Remediation at 403 west 37th street	Ownership will be clarified	PASSED
Item 15: Letter to BSA re 445 West 35 Street		TABLED
Item 16: Letter to DCP and DOB re 445 West 35 Street –		TABLED
Item 17: Letter to DOB re 517-525 West 45 Street	Zoning approved, application not yet received.	PASSED
Transportation (TRANS)		
Item 18: Letter to DOT re: Street renaming for West 43 Street (8/9) as “Joe Franklin Memorial Lane” - WITHDRAWN		TABLED
Item 19: Letter to DCA re: Newsstand at N/E/C 58 Street and 9 Avenue - RATIFICATION	19-21 Bundled. Addressee on 19 will be corrected.	PASSED

Item 20: Letter to Citibike re: Re-balancing in Hell's Kitchen		PASSED
Item 21: Letter to DOT re: 6th Avenue W. 14 to 33 St Protected Bike Lane and Street Calming		PASSED
Item 22: Letter to Mayor re Car Free Day		Referred back to committee
Chelsea Land Use (CLU)		
Item 23: Letter to LPC re 220-224 12th Avenue		PASSED
Housing, Health & Human Services (HH&HS)		
Item 24: Letter to HPD re 505 W 43rd Street – Inclusionary Housing Application	Friendly amendment accepted. Unanimously passed.	PASSED
Item 25: Letter to MBPO re Borough Board Resolution - Intro 214 - Right to counsel for low income people at Housing Court	Will be reformatted.	PASSED
Item 26: Letter to HPD re Changes to the Special Clinton District Zoning	Correction. CC will be sent to City Planning.	PASSED
Executive (EXEC)		
No items		
New Business		
No items		

Meeting Resolution	
Adjournment	8:30pm Meeting Adjourned
Next Meeting Date and Location	January 6, 2016 Roosevelt Hospital 1000 Tenth Avenue

