

July-August 2007 Minutes

Full Board Meeting

Sheldon Fine, Chairman

Mr. Fine called the meeting to order at 7:05 PM.

Minutes from previous full board meeting were approved: 25-0-1.

Chairman's Report: Sheldon J. Fine

- Mr. Fine raised the issue of the Park West Village vault vote and whether it was appropriate process for the Steering Committee to act, as directed by the Full Board resolution. The City's Law Department found the Steering Committee does not have the authority to act for the Full Board, except in the case of an emergency. As a result, the PWV Vault resolution will be discussed. Mr. Fine reported that there have been a number of PWV Coordinating Committee meetings; good progress, but communications with the various stakeholders needs to be improved.
- Department of City Planning scoping meeting for Fordham University's Environmental Impact Statement has been postponed to September 10 at 22 Reade Street.
- Board Development Committee had a very successful reception for new members.
- No CB7 meetings in August
- Business & Consumer Issues Committee meeting will not meet in July.

Luis Reyes thanked Council Member Gale Brewer for her efforts to use school playgrounds after hours. The Department of Education will be doing a survey about HIV education.

Announcement of Election on Board Officers for 2007-2008: Dan Zweig, Chairman, Elections Committee

Mr. Zweig announced nominations in September and elections in October. New officers will take over in November.

Public Session

- **Thor Sielsberg**, Project for Public Spaces. Conducting project in conjunction with the Columbus Avenue BID to evaluate how the avenue is being used and opportunities to improve public spaces along the avenue. They have conducted three surveys with businesses and residents (survey available at www.cb7.org), and have advertised and invited people to attend a Community Design Workshop September 10, 2007, at the American Museum of Natural History.
- **Lamarr Renee**, 392 CPW resident. Initiating a proactive response to rescind rent stabilization increases for 2007 and cap future rent increases; organizing a massive march before October 1, 2007; looking to help tenants and business owners by reducing and adjusting costs.
- **Rev. Michael Tyson**, Associate Pastor at Holy Name School. Concerned about traffic that will be created by Whole Foods at Columbus Avenue and 97th Street. School closes 97th Street between Amsterdam and Broadway for lunch and dismissal, and is concerned this will change when Whole Foods opens.

- **John Baldini and Lynn Opinante** – New York Public Library. Thanked CB7 for supporting funding for 6-day service; NYPL is back to 6 day service (first time since 9/11); announced a number of programs.
- **Virginia Pepe**, PS 163 Principal. Representing 638 families of school's students. Concerned about traffic and safety problems that will be created by Whole Foods, including idling trucks that could affect the large number of children. Asked that loading bays be on Columbus Avenue.
- **Steve Strauss** – Supports PlaNYC2030; urged Board to consider new tree and green street locations, for example on 100th Street between CPW and Columbus Avenue. Urged CB7 to have forum on congestion pricing. (On July Transportation Committee agenda.)
- **Audrey Weiner**, President of Jewish Home and Hospital - 60% of the people served are poor and on Medicaid; 919 staff members work at 106th Street. As part of redevelopment of the site, JH&H is committed to relocate Stern residents to comparable affordable housing and to using LEED standards in new construction. Need to sell portion of property to a developer in order to rebuild the nursing home. Wants to work collaboratively. Respects hard work of CB7 on rezoning and thanked the Board for its willingness to be part of the solution.
- **Winifred Armstrong**, Park West Village resident - Questioned whether the PWV expansion respects neighborhood and community character. Concerned about traffic and loading/unloading. She organized a recent forum on keeping sane during the construction.
- **Ernestine Gallagher**, 75 WEA resident - Dog walkers use park by her building as a dog run. It's for children. Concerned about cars choking the area.
- **Maulina Lewis**, 160 West 106th Street- Represents tenants association of neighbors of Jewish Home and Hospital. JHH has not contacted them. Opposes a variance or approval.
- **Cheryl Strong**, PWV resident - Concerned about new development, rat problem that may be created by Whole Foods and all the stores, and water problem in the construction site.
- **Glory Ann Kerstein**, President, Duke Ellington Block and Neighborhood Association – Does not support exemption from new zoning for JHH; wants to work with home so they can stay; wants JHH to create a community advisory board.
- **Silvia Gonzales**, 105th Street Tenants Association - Congratulated CB7 on passing of the rezoning, concerned about how the JHH construction will affect the lives of community members.
- **Chris Santee** – Spoke about the need to curtail the illegal hotel trade and urged the CB to support the resolution of Council Member Gale A. Brewer on illegal hotels. Mt. Royale will reopen as an illegal hotel.
- **Saul Gomez**, Assembly Member Daniel O'Donnell's office - Introduced himself and urged everyone to take a copy of newsletter.
- **Matthew Bitz**, Council Member Dickens' Office – Council member proud to help bring back 6-day library service; provided funding for Jazz at Lincoln Center for youth, West Siders for Responsible Development, West Side Crime Prevention Program, NAACP, West Side SRO Law Project, and CB7 CERT program.
- **Michael Kaplan**, Assembly Member Richard Gottfried's Office - Helped pass bill to authorize use of marijuana for medical purposes, changing the Wicks Law.
- **David Weinberg**, Assembly Member Linda Rosenthal' Office - Passed legislation to inform people about health care proxies, to allow orders of protections, and for truth and labeling in fur products. Assembly member generally supports congestion pricing, but has concerns about the details, including reverse commuting.

- **Dan Berger**, Congressman Charles Rangel's Office - Congratulated the Board. Congressman is supportive of congestion pricing, but concerned about subway overcrowding, parking north of 86th street as well as possible increased health problems due to increased roaming; supports the Gansevoort terminal.
- **Mike Meade**, State Senator Eric Schneiderman's Office - Hosting a forum with NY AG Andrew Cuomo on housing, consumer fraud, and labor issues on July 11.

Manhattan Borough President's Office Report

Jessica Silver – Trying to halt demolition of the 72nd Street ramp until a security analysis can be done by the Department of Homeland Security; announced a new project to research sexual assault in the subways and urged everyone to go to www.mbpo.org to fill out the survey. Manhattan Neighborhood Network will be filming CB meetings.

Legislators' Reports

Council Member Mellissa Mark Viverito – Elected Officials having dialogues about PWV, and commended CB7 for bringing together a coordinating committee to address the issues raised by PWV residents. Discussed Council's role in City budget process. Favors congestion pricing.

State Senator Tom Duane – City Planning scoping session for Fordham pushed to September; working with Assembly Member Rosenthal to stop the demolition of the 72nd Street ramp.

Council Member Gale Brewer – NY Junior Tennis League has tennis lessons from 1-4 PM at Brandeis High School on West 84th Street; provided funding for CB7 conference room furniture; working on overcrowding in the district schools; working with buildings that have egregious building code violations. Fordham University scoping session postponed; working on 59th Street Recreation Center; identifying empty tree pits; looking at the 421-a and 80/20 units; and has list of 61 banks. July 28th is the 60th Anniversary of Amsterdam Houses; celebration will include former residents.

Business Session

Land Use Committee

Richard Asche and Page Cowley, Co-Chairpersons

Joint with Transportation Committee

Mr. Asche expressed concern that the Jewish Home is not meeting with area residents, and encouraged the home to work with them.

95 West 95th Street (Central Park West-Columbus Avenue.)

Michael Sillerman, Counsel to applicant, and Seth Wright from Phillip Habib Associates presented a revised proposal for the garage. Mr. Sillerman said that there were 19-unleased spaces that will be made available to residents; there will be a roll up gate that will operate between the two garages in the case of an emergency, and a closed off pedestrian walkway will provide access to the accessory garage.

Mr. Asche said that the Board would not entertain the revised proposal and could not vote on the revised proposal since it is not in the ULURP application.

David Hershey Webb, Attorney 95 West 95th Street residents – objected to changing the plan now. Applicant agreed only today to meet with the tenants about the continuing illegal use of garage, and urged the Board to deny the application.

Jim - Expressed concerns about the garage entrance and exit and the problems that will result on the street from the additional cars. Garage will increase danger to children.

Scott Alpert, Whitcoft Group, owners of the building - Two approaches have been made to the tenants association, and developer has been rebuffed both times.

Woody Henderson – New proposal will not permit people to access the accessory parking garage without going outside. New parking spaces will increase traffic in the area. Urged Board to deny the application.

Mr. Asche urged the tenants and the developers to continue to talk and negotiate. He noted the Committee vote was unanimous in disapproving the application.

The resolution to **disapprove** application #C070381ZSM to the Department of City Planning by Columbus 95th Street LLC for a special permit to allow an attended public parking garage with a maximum capacity of 100 spaces, including 43 accessory spaces, on portions of the ground floor, cellar and subcellar, and to allow floor space up to a height of 23 feet above curb level to be exempted from the definition of floor area within and C1-9 District portions of an existing mixed-use building at 95 West 95th Street was adopted: 32-0-2-0.

Transportation Committee

Andrew Albert and Dan Zweig, Co-Chairpersons

808 Columbus Avenue (West 97th-100th Streets.)

This issue is before CB7 again because City's Law Department issued an opinion that no committee can make decisions for the full Board.

Diane Lichtman – Presented proposed plan for the new building. Concerned about the venting of exhaust from the new garage.

Irving Polsky, licensed professional engineer - Concerned about size of the garage; ceiling is high enough for double-decker parking.

Peter Rosenberg, Stellar Management - Submitted letter addressing issues raised in the Board's resolution; proposed to vent the building on the roof; addressed rats; proposed a number of safety measures. Seeking to mitigate the hours of truck loading and unloading to avoid school children.

D. Maria Watson – PWV is a community with its own sense of place and has a great deal of open space; concerned about commercial strip in the middle of PWV.

Josh Feldman – Whole Foods is just replacing the retail and supermarket that was there.

The resolution to **disapprove** the petition by 808 Columbus LLC to the Department of Transportation for a new revocable consent to construct, maintain and use a sidewalk vault for retail use, under the Columbus Avenue sidewalk was adopted: 26-1-1-0.

15 Central Park West (West 61st – 62nd Street.) The resolution to **approve** the application to the Department of Transportation for a revocable consent for planted area at the back of sidewalk on Central Park West between West 61st Street and 62nd Streets was adopted: 27-0-0-0.

225 Columbus Avenue (West 70th Street.) The resolution to **approve** renewal application DCA# 0982077 to the Department of Consumer Affairs by Mare Mare,

Inc., d/b/a Bistro Cassis, for a two-year consent to operate an unenclosed sidewalk café with 6 tables and 14 seats was adopted: 25-1-0-0.

428 Amsterdam Avenue (West 80th Street-West 81st Street.) The resolution to **approve** renewal application DCA# 1039396 to the Department of Consumer Affairs by Amsterdam Avenue Brother Jimmy's, LLC, d/b/a Brother Jimmy's BBQ, for a two-year consent to operate an unenclosed sidewalk café with 12 tables and 20 seats was adopted: 25-0-0-0.

522 Columbus Avenue (West 85th Street.) The resolution to **approve** renewal application DCA# 0895505 to the Department of Consumer Affairs by Barjer Corp., d/b/a Firehouse, for a two-year consent to operate an unenclosed sidewalk café with 11 tables and 29 seats was adopted: 25-0-0-0.

261 Columbus Avenue (West 72nd Street.) The resolution to **approve** renewal application DCA# 1111397 to the Department of Consumer Affairs by PGGs Gourmet, Inc., d/b/a Columbus Gourmet Food, for a two-year consent to operate an unenclosed sidewalk café with 6 tables and 16 seats was returned to committee.

269 Columbus Avenue (West 72nd – 73rd Street.) The resolution to **approve** renewal application DCA# 0695954 to the Department of Consumer Affairs by 269 Columbus Rest. Corp., d/b/a The City Grill, for a two-year consent to operate an enclosed sidewalk café with 16 tables and 34 seats was adopted: 21-3-3-0.

368 Columbus Avenue (West 77th – 78th Street.) The resolution to **approve** renewal application DCA# 1085915 to the Department of Consumer Affairs by Ixhel Corporation, d/b/a Café Frida, for a two-year consent to operate an enclosed sidewalk café with 10 tables and 28 seats was adopted: 21-3-3-0.

Business & Consumer Issues Committee

Jeffrey Bank and George Zeppenfeldt-Cestero, Co-Chairpersons

103 West 77th Street. The resolution to **approve** an application to the SLA for a two year on-premises liquor license by 103 W 77 Partners, LLC, was adopted: 24-3-0-0.

281 Amsterdam Avenue. The resolution to **disapprove** an application to the SLA for a two year on-premises liquor license by Nabucco, LLC, was adopted: 24-3-0-0.

Parks & Preservation Committee

Klari Neuwelt and Lenore Norman, Co-Chairpersons

Riverside Park. The resolution to **approve** the in-kind replacement of artificial turf at the existing West 101st Street ball field was adopted: 22-2-1-0.

Bill Crane – Urged Board to disapprove the application because the new turf will have rubber granules that have toxic chemicals, according to a test by a Rutgers U. researcher.

Eric Nelson – Urged Board not to be alarmist about the dangers of rubber pellets, and that the choice was between artificial turn fields and dirt, because grass doesn't grow on fields that are so heavily used. Urged people to view this issue as a people issue.

Central Park. The resolution to **approve** the reconstruction of the West 100th Street playground was adopted: 25-0-0-0.

160 West 100th Street (Columbus-Amsterdam Avenues.) The resolution to **disapprove** without prejudice the percent for Art's public art project for the renovation of the Riverside Health Center on West 100th Street was adopted: 24-0-1-0.

344 West 72nd Street (West End Avenue-Riverside Drive.) The resolution to **approve** the application to the Landmarks Preservation Commission for a small addition to the penthouse was adopted: 24-0-1-0.

105, 107 and 109 West 78th Street (Columbus-Amsterdam Avenues.) The resolution to **approve** the application to the Landmarks Preservation Commission for legalization of re-painting of buildings and installation of a garbage shed without permits was adopted: 24-0-1-0.

161 West 78th Street (Columbus-Amsterdam Avenues.) The resolution to **approve** the application to the Landmarks Preservation Commission for renovation of rear-yard extension was adopted: 24-0-1-0.

The meeting was adjourned at 10:19 PM.

Present: Sheldon J. Fine, Barbara Adler, Andrew Albert, Linda Alexander, Richard Asche, Jeffrey Bank, Hope Cohen, Page Cowley, Alberto Cruz, Josh Feldman, Sonia Garcia, Phyllis E. Gunther, Lawrence Horowitz, Ulma Jones, Bobbie Katzander, Blanche E. Lawton, Daniel Meltzer, Eric Nelson, Klari Neuwelt, Gabrielle Palitz, Michele Parker, Miki Fiegel, Melanie Radley, Luis O. Reyes, Oscar Ríos, Madge Rosenberg, Helen Rosenthal, Jeffrey Siegel, Thomas Vitullo-Martin, D. Maria Watson, George Zeppenfeldt-Cestero and Dan Zweig. **On-Leave:** Victor Gonzalez, Barbara Keleman, Lenore Norman and Liz Samurovich. **Absent:** Islande Dupoux, David Harris, Robert Herrmann, Benjamin Howard-Cooper, Chaumtoli Huq, Johnette Murray, Sharon Parker-Frazier, Anne Raphael, Ethel Sheffer, Charles Simon, Elizabeth Starkey, Barbara Van Buren and Melanie Wymore.

Steering Committee

Sheldon Fine, Chairman

Minutes will be uploaded as they become available.

Strategy and Budget Committee

Helen Rosenthal, Chairperson

Youth and Education Committee

Luis O. Reyes and Alberto Cruz, Co-Chairpersons

Minutes will be uploaded as they become available.

Transportation Committee

Andrew Albert and Dan Zweig, Co-Chairpersons

July 11, 2007 7:00 PM

Presentation from Mayor's Office on Congestion Pricing Plan

Approximately 20 people were in the audience, commenting about their concerns with the Mayor's plan. Only one audience member was in favor with the plan in its

present form. The Committee drafted an informal resolution in support of the concept of Congestion Pricing in order to have a formal record for the vote in Albany the following week. The Committee's resolution adds a caveat that the details of the plan would have to be readdressed, including having the northern border for the tariffs reconsidered and moved and allowing relief for reverse commutes. A 28-year resident of West 79th Street, Renee Baruch, an attorney who reverse commutes to Greenwich, proffered a statement objecting to this tariff on reverse commuters and asked that it be recorded in the minutes.

Resolution in support of the concept of congestion pricing:

Whereas reducing traffic, improving the flow of traffic, and reducing overall emissions are laudable and beneficial goals, and
Whereas congestion pricing is the only congestion reduction strategy which can bring financial benefits directly to our mass transportation system which will need to handle a large number of additional passengers who have moved from commuting in personal vehicles,

Be it resolved that CB7 supports the concept of congestion pricing as a valid method of achieving these benefits, and

Be it further resolved that CB7 requests that in the process of working out the details of this program, that (1) there be review and reconsideration of the northernmost border of the congestion zone with an eye toward moving it to another location, and (2) that a change be implemented to reduce and eliminate the penalty for reverse commuters who are leaving the congestion zone and reducing congestion with their exit.

Committee: 5-0-0-0

Non-Committee Board: 2-0-2-0

Public members: 1-0-1-0

Sidewalk Café Applications:

Unenclosed Café Renewal Application DCA #0955781, Nick & Toni's, 100 West 67th Street, two-year consent for 4 tables and 16 seats.

Approved: 5-0-0-0; 2-0-0-0

Unenclosed Café Renewal Application DCA #1204137, Dead Poet, 450 Amsterdam Avenue, two-year consent for 5 tables and 11 seats.

Approved: 5-0-0-0; 2-0-0-0

Unenclosed Café Renewal Application DCA #1111397, Columbus Gourmet, 261 Columbus Avenue, two-year consent for 6 tables and 16 seats.

Approved: 5-0-0-0; 2-0-0-0

Unenclosed Café NEW Application DCA #1260284, Arte Around the Corner, 270-276 Columbus Avenue, for 4 tables and 8 seats. Stacy Weiss, attorney, present.

Approved: 4-0-0-0; 2-0-0-0 (committee member not present in auditorium during vote)

Unenclosed Café NEW Application DCA 1257432, VYNL, 507 Columbus Avenue, for 5 tables and 14 seats. John Dempsey, owner, present.

Approved: 4-0-0-0; 2-0-0-0 (committee member not present in auditorium during vote)

Discussion of Traffic/Transportation Concerns in Area bounded by West End Avenue and Riverside Boulevard between West 66th and West 72nd Streets.

Melanie Radley and Phyllis Gunther initiated the discussion, Chris Allen, principal of Woodside Pre-School, spoke about the dangers to students because of under regulated traffic. David Wallach and Josh Orzeck, both of DOT, offered such temporary ameliorations as day-lighting and neck-downs on Freedom Place at West 66th and West 70th Street, but said that the installation of permanent traffic lights and stop signs would be unlikely until a current traffic study has been completed. Several community members in the audience protested that assertion, as well as Dan Zweig, Melanie Radley and Phyllis Gunther. Council Member Gale Brewer, who was present throughout the discussions, agreed with the community's assessment and is having her office respond to the issues, as well. A resolution was drafted and approved unanimously:

Due to the rapidly increasing number of people, businesses, and traffic in the area bound by West End Avenue and Riverside Boulevard between West 66th and West 72nd Streets, the relatively unregulated traffic flows in the area have begin to come in conflict with the needs and safety of pedestrians when attempting to cross streets, resulting in increasingly dangerous conditions for area residents and pedestrians of all ages. Though perhaps the traditional traffic study methodology of accident counts may appear to not yet warrant new controls, the community reports from residents and responsible preschool personnel indicate otherwise. Therefore, since further development and population and traffic increases are clearly destined to only make this situation even more difficult in the near future, Community Board 7 requests that DOT implement a more predictable traffic flow for this area by the immediate installation of stop signs, traffic signals, and accompanying crosswalk controls at Freedom Place at West 66th Street and West 70th Street without delay.

Approved: 4-0-0-0; 4-0-0-0

Present: Andrew Albert, Dan Zweig, Linda Alexander, Oscar Rios, Bobbie Katzander and Shelly Fine.

Absent: Ulma Jones and Barbara Keleman. **Non-Committee Board Members Present:** Michele Parker, Jeff Siegel, Melanie Radley and Phyllis Gunther.

Business and Consumer Issues Committee

George Zeppenfeldt-Cestero and Madge Rosenberg, Co-Chairpersons

Minutes will be uploaded as they become available.

Parks and Preservation Committee Lenore Norman and Klari Neuwelt, Co-Chairpersons

Meeting was called to order at 6:13 PM.

The Committee reviewed the following applications:

1. 249 Central Park West (West 85th Street.) Application to the Landmarks Preservation Commission for restoration of Roof-top addition, conversion of the current service court at the rear (west end) of the property into a covered garage, and a 2-story addition above the proposed garage to align with adjacent townhouse.

Proposal to alter and add on to existing building. Presentation by Harry Kendall of BSKS Architects. Mr Kendall explained the additions. The plan would renovate the present multi-family dwelling into a single family dwelling. The parapet wall would be raised; a deteriorating wall would be repaired. The present outdoor "room" would be enclosed. Windows would be changed to historically correct double hung type. An existing arch would be enlarged to allow for a car to pass through into a new garage structure at the bottom of a new 2-story addition. The arch would have doors that swing outwards. The existing detail on other arches would be reproduced in this arch. New brownstone would wrap around the building.

Upon questioning the applicant, the Committee learned that no public notice was given regarding this application. At the Committee's request, the architect, on behalf of the applicant, agreed to adjourn the LPC hearing until no earlier than September 18, 2007. The committee agreed to schedule its September meeting (which has to be changed from its normal date because of Rosh Hashanah) on September 11, 2007. The applicant also agreed they would inform the LPC that its public hearing for this applicant should be adjourned until September 18, 2007, in order to give the Committee time to hear the application after appropriate public notice.

2. 185 West 80th Street (Amsterdam-Columbus Avenues), dba West Side Wine Bar LLC. Application to the Landmarks Preservation Commission for restoration of storefront.

Presented by owner Charles Carela and Bethany Pearson of Garrett Singer architects. The owner proposes to return storefront to original look including a metal frieze of cast iron, possibly with rosettes on the façade over the door and windows. There would be a new operable front door and operable windows which would open to the street. Also there would be a retractable awning and blade sign.

Discussion commenced regarding a handicapped accessible ramp and the cladding of the base of the building. Owner Mr. Carela agreed to use either masonry or metal cladding in a material and color to match the new frieze and to relate to trim on the rest of the building for the base. Notice was sent to the neighbors for comment. No one came forward.

Design was approved: 5-0-0-0.

3. 427 Amsterdam Avenue (West 81st-82nd Streets.) Application #07-3948 to the Landmarks Preservation Commission for a proposed new storefront.

Presented by Julia Ickes of Design and Construction Resources. Proposed to restore only the masonry "frame" around the glass infill; the infill design was new, which the committee found in-keeping with the character of the commercial storefronts along Amsterdam in this area. Restore parapet of building. Door would be set back to original depth and moved to the left side. There would be a retractable awning. The only signage would be on the door. Materials to be used were reviewed.

Public comment: Members of the cooperative which shares a common area with the proposed restaurant are against approval because of concerns with how the rear of the restaurant would be used. They have filed a complaint with DOB # 198661 on 7/12/07 regarding what they believe to be problems with the construction. They tenants were advised that these issues were not before the Committee, but that they

should follow up with DOB and could also call the CB7 office for help.
Design approved: 5-0-0-0.

4. 461 Columbus Avenue (73 West 82nd Street.) Application to the Landmarks Preservation Commission for restoration of Columbus Avenue and West 82nd Street facades to original brick finish.

Presented by Lawrence Jones Architect. Request to remove green paint on brick walls on both facades of the storefront and repair and restore original brick. Notice was sent to neighbors. No comments from neighbors
Design approved: 5-0-0-0.

5. 300 Central Park West (West 91st Street) The Eldorado. Application #07-3917 to the Landmarks Preservation Commission for a rooftop addition.

Presented by Michael Rubinstein, Architect. Request by the co-op to replace pre-existing greenhouse removed earlier for terrace maintenance. Neighbors were notified. No comments.
Design approved: 5-0-0-0.

6. 190 Riverside (West 91st Street.) Application #06-4323 to the Landmarks Preservation Commission for a rooftop addition.

Presented by Howard Spivak, Architect. Request for a two-story rooftop addition to building within the Riverside-West End Historic District. Drawings of the proposed design were shown. Mr. Spivak said the proposed design was in keeping with other work by the original architect and that it was in keeping with other buildings on the Upper West Side. Several views of the project from public walkways were shown. He also noted that the requested additional two stories were within the zoning for the area.

Public comment: Many people living in 190 and nearby spoke. All spoke against the project.

The Committee's comments were basically negative, believing the plans to be too bulky, too large and out of context for the area.

Resolved to disapprove the project: Committee Members: 6-0-0-0. Non-Committee Board Members: 1-0-0-0.

Meeting adjourned at 10:00 PM

Present: Klari Neuwelt, Miki Fiegel, Phyllis Gunther, Gabby Palitz, and Jeffrey Siegel.

Board Members: Sheldon Fine and Ethel Sheffer. **On Leave:** Lenore Norman.

Housing Committee

Victor Gonzalez and Charles Simon, Co-Chairpersons

Minutes will be uploaded as they become available.

Health and Human Services Committee

Barbara Van Buren and Madge Rosenberg, Co-Chairs

Land Use Committee

Richard Asche and Page Cowley, Co-Chairpersons

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