

**FULL BOARD MEETING
WEDNESDAY DECEMBER 17, 2003- 7:00 PM
NEW YORK BLOOD CENTER
310 EAST 67TH STREET
AUDITORIUM**

Present: Elizabeth Ashby, Deirdre Breslin, Barbara Chocky, Christina R. Davis, Edith Fisher, William Friedland, Carolyn Greenberg, Susan Grossman, Glen Hardy, Linda Hoffman, Michael Levin, David Liston, Charles Lucas, Jacqueline Ludorf, Noel MacMahon, Laura Mayer, Kenneth M. Moltner, Jane Parshall, Jerome Polansky, Margaret Price, Dan Quart, Teri Slater, Cos Spagnoletti, Judith Trachtenberg, Nicholas Viest, Charles Warren, Hedi White

Absent: Arthur Brown, Conrad Foa, Alana Frumkes, Caroline Harris, Myrna Manners, Kenneth Mills, Margery Perlmutter, Diane Phillipotts, H. Patrick Stewart, Jocelyn Strauber, Elaine Walsh

Excused: Joie Anderson, Richard Burg, Zachary Greenhill, Ruth Halberg, Laura Lijewski, John Pawlowski, Nneka Pope, Judith Schneider, M. Barry Schneider, Helene Simon, Betty Cooper Wallerstein

The meeting was called to order at 7:09 PM by Charles S. Warren, Chair.

2. Public Session:

Doron Gopstein, expressed concern about the pending Second Avenue project.

Carol Quinn, urged Community Board 8 to reexamine its recommendation to the Department of Transportation regarding the conversion of East 90th Street to one-way traffic.

Kent R. Vogel, urged Community Board 8 to reexamine its recommendation to the Department of Transportation regarding the conversion of East 90th Street to one-way traffic.

Terri Passick, urged Community Board 8 to follow its earlier recommendation to the Department of Transportation regarding the conversion of East 90th Street to one-way traffic.

David Passick, urged Community Board 8 to follow its earlier recommendation to the Department of Transportation regarding the conversion of East 90th Street to one-way traffic.

Emily Bau, urged Community Board 8 to follow its earlier recommendation to the Department of Transportation regarding the conversion of East 90th Street to one-way traffic.

Wilfredo Carrero, urged Community Board 8 to follow its earlier recommendation to the Department of Transportation regarding the conversion of East 90th Street to one-way traffic.

Lawrence M. Kaye, urged Community Board 8 to follow its earlier recommendation to the Department of Transportation regarding the conversion of East 90th Street to one-way traffic.

5. Manhattan Borough President's Report: Roxanne Dodds reported that the Mitchell-Lama Convention on December 1, 2003 co-sponsored by the Borough President went very well. Ms. Dodds reported that there were over 600 participants. Ms. Dodds also offered condolences from the Borough Presidents office for the passing of CB8 Board Member Robert Dreifuss.

6. Elected Officials' Reports:

- a) Senator Liz Krueger – Dan Steinberg represented the Senator. Mr. Steinberg wished the Board a happy holiday. Mr. Steinberg said the Senator is exploring the development of legislation that would improve notification requirements for the MTA to adhere to when rehabbing any station while improving the transparency of this process. For instance, the public would have access to the name of the company contracted to do the work, and the MTA would be required to better advertise when and how long a particular station will be closed or partially closed.

- b) Assembly Member Jonathan Bing – The Assemblyman announced that he led a petition drive protesting the over-sized Duane Reade sign at 125 East 86th Street.
- c) Assembly Member Pete Grannis – Amy Baxter represented the Assembly Member. Ms. Baxter reported that the special Holiday Toy Drive for terminally ill children is short 45 toys.
- d) Speaker A. Gifford Miller – Jessica Lappin represented the Speaker. Ms. Lappin reminded everyone about the proposed reactivation of the Marine Transfer Station at East 91st Street, which would require continued community attention in 2004.
- e) Mayor’s Community Assistance Unit - John Druckman wished everyone a happy holiday. He also extended condolences to the Board members and family on the passing of Robert Dreifuss.

7. Chair’s Report: Charles S. Warren

Mr. Warren announced that Community Board 8 would be forming a *Second Avenue Subway Task Force*. The task force would address the issues regarding the Second Avenue Subway.

8. District Manager’s Report: Elizabeth McKee

Ms. McKee introduced Richard Thomas who joined the board office staff on December 1, 2003 as community assistance.

9. Committee Reports & Action Items:

A. Zoning & Development Committee:

2. Community Board 8 passed the following resolution regarding Community Facility Provisions.

WHEREAS, Community Board 8M has previously requested the Department of City Planning to take action to reform the Community Facility Provisions of the NYC Zoning Resolution in 1999; and

WHEREAS, in February 2003 Community Board 8 urged that City Planning take immediate action with regard to the 5.1 FAR (an additional 1.1 FAR) that community facilities receive only in the R8b districts in CB8; and

WHEREAS, the Department of City Planning has the ability to rectify this inconsistency and inequality and to date, there has been no response or action from City Planning on these items,

THEREFORE, be it resolved, Community Board 8M requests the Department of City Planning to take immediate action to rectify this long standing inequity and give CB8 the same community facility FAR of 4.0 in the R8b district, which is equivalent to every other R-8b district in New York City.

Community Board 8M passed this resolution by a vote of 26 in favor, 1 opposed and 0 abstentions.

B. Transportation Committee:

2. Continued discussion of the conversion of East 90th Street between York and East End Avenue to one-way traffic.

Community Board 8M voted 26 in favor and 1 opposed to return this issue to the Transportation Committee for further discussion.

C. Landmarks Committee:

1. 20 East 63rd Street – Upper East Side Historic District – Karen Tappis – A building built in 1876 and altered by J.M. Berlinger in 1954. The application is to install a new storefront infill and to alter the façade.

WHEREAS, this is an application to reclad the existing brick front façade in banded limestone block at the first and second floors and in pre-cast concrete panels to match at the upper floors; and

WHEREAS, at the east facade it is proposed to create new window openings and resurface the existing bitumen-covered façade with stucco; and

WHEREAS, the applicant also proposes to replace the existing windows on the front façade with aluminum-clad double-hung and fixed panel windows and to enlarge the existing window openings on the ground floor to create a storefront; and

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the vertical members relate to the vertical elements of the building if possible and that scoring in the stucco on the east wall be provided to reflect the banding and concrete panels on the front façade.

Community Board 8M passed this resolution by a vote of 26 in favor, 1 opposed and 0 abstentions.

With no further business the meeting was adjourned at 9:50pm.

