

Community Board Ten Board Meeting Attendance
Norwegian Christian Home
Monday, November 19, 2012 – 7:15 pm

Board Members Present: 38

Greg Ahl
Allen Bortnick
Jaynemie Capetanakis
Kevin Peter Carroll
Shirley Chin
Judith Collins
Ida D'Amelio
Khader El-Yateem
Ann Falutico
Michael Festa
Barbara Germack
Judith Grimaldi
Ronald Gross
Stephen Harrison
Robert Hudock
June Johnson
Habib Joudeh
Katherine Khatari
Brian Kieran
Scott Klein
Luigi Lobuglio
Jeannie May
Rhea McCone
Mary Nolan
Eleanor Petty
Susan Pulaski
Mary Quinones
Susan Romero
Jean Ryan
Eleanor Schiano
Joanne Seminara
Joseph Sokoloski
Lawrence Stelter
Fran Vella-Marrone
Mary Ann Walsh
Lori Willis
Tony Wu
Jonathan Yedin

Board Members Excused:11

Liz Amato
Doris Cruz
Anna DeMetz
Andrew Gounardes
Stella Kokolis
Nikolaos Leonardos
Rita Meade
Dean Rasinya
Husam Rimawi
Dilia Schack
Sandy Vallas

Board Members Absent: 1

Linda Sarsour

Ex-Officio:

Councilman Vincent Gentile

COMMUNITY BOARD TEN GUESTS

Date: November 19, 2012 - 7:15 PM

Subject: Board Meeting - Norwegian Christian Home

PLEASE PROVIDE AS MUCH INFORMATION AS POSSIBLE. THANK YOU.

Name/Address	Phone #	Fax #	E-Mail Address	Organization/Affiliation
Va A. Henry 395 Lenox Rd #203	917-497 2244	718-973 2277	vaahenry@gmail.com	SUNY at Albany Cambridge
Will Bredderman One Melotech Ct Nicholas Chambers OK 10	718-260 4507		wbredderman@ Cnglocal.com	By Ridge Council OPBCT OC
Assemblymember Nicole Mulholland LINDA ORLANDO 260 65th St 23C	(718) 987-0297		NYSAssembly60@gmail.com	Assemblymember Nicole Mulholland
Rick Gallo 7708 Colonial Rd	238 9135	238 9135	LINORLANDO@aol	
Nancy Avitez	836-1209	n/a	FLEOA 1 @ JAND. com	n/a
Arielle Rivera	568-5312			
Amarylis Rivera				
Liam McCabe	718-630 5277		Liam.McCabe@mail.hugoboss.com	Rep. Griffin
JEREMY ALLEN	718 802 3821			BROOKLYN BOROUGH HALL MARTIN MARKOWITZ

COMMUNITY BOARD TEN GUESTS

Date: November 19, 2012 - 7:15 PM

Subject: Board Meeting - Norwegian Christian Home

PLEASE PROVIDE AS MUCH INFORMATION AS POSSIBLE. THANK YOU.

Name/Address	Phone #	Fax #	E-Mail Address	Organization/Affiliation
LINDA LUPTA				Brook-Krasny
KATE CYCO				Brook-Krasny

**COMMUNITY BOARD TEN BOARD MEETING
November 19, 2012 – Norwegian Christian Home
MINUTES**

Chair Seminara called the meeting to order at 7:20 PM and introduced Jim and Mary Beth Lamond, St. Vincent DePaul Society Food Pantry at St. Patrick's, to lead the Honor of the Pledge.

Chair Seminara invited Council Member Vincent Gentile to speak. The Councilman announced that today he and several other Council Members met with Chief Chan of Brooklyn South concerning the serial killings of shop keepers in Brooklyn. They also advise a surveillance camera system be installed if at all possible. As they move forward with the investigation, we will see more police presence in front of the shops at least until this person is identified and apprehended.

The Councilman thanked all who so generously contributed time and donations to the Hurricane Sandy relief effort. We in our community were blessed and spared the worst of it, other than some downed trees and downed wires. Our neighbors in Coney Island, Gerritsen Beach, Breezy Point, Far Rockaway and Staten Island definitely got the brunt of this storm. They have also teamed up with Bay Ridge Cares who created a soup kitchen at St. Mary's Church on 81st Street and Ridge Boulevard. In six days, with all the donations received, they have prepared over 5,000 hot meals to hurricane victims in different communities

Assembly Member Alec Brook-Krasny thanked the community for their efforts in support of hurricane victims. There are thousands of volunteers including so many from out of state. He thanked Councilman Gentile for his personal efforts. The Assemblyman thanked the community for supporting him in the elections and said he is humbled and honored to serve Bay Ridge and Dyker Heights.

Liam McCabe representing Congressman Michael Grimm announced that due to the hurricane the seawall along 17th Avenue and 14th Avenue mostly along 95th Street has been compromised. There is a process to get this fixed. The City and State have to ask FEMA, and they in turn will ask the Army Corps of Engineers to take on that project. He noted that there was information about FEMA along with applications in the rear for anyone interested. Finally, Liam announced that Congressman Grimm and Senator Golden are sponsoring "Help Santa Stuff a Bus" at Cannon Ball Park on Saturday, December 8th from 12:00-4:00 PM.

On behalf of Assembly Member Nicole Malliotakis, Nick Chamberas spoke briefly about the hurricane, noting the areas that were devastated in Brooklyn. An area that is represented by Assembly Member Malliotakis, Midland Beach, was basically annihilated. Twenty-four people died in Staten Island due to the storm, and there are hundreds of people homeless. The Assembly Member was amazed at the outpouring of support from groups and individuals from Bay Ridge, Dyker Heights and Bensonhurst, and she expresses her appreciation.

Finally, he thanked Jim and Mary Beth Lamond for their contributions and efforts, and on behalf of himself and Assembly Member Malliotakis, wished everyone a Happy Thanksgiving.

Jerry Allred from Borough President Marty Markowitz's office announced that they will have their tree lighting on December 5th and their menorah lighting on December 10th. They have started their Toy Drive and he stated that if there are any storefronts who would like to collect toys, they will pick up the toys from the stores. They have also started their Coat Drive. Borough Hall gave away over 850 turkeys downtown to churches, shelters and soup kitchens. However, not one group in Bay Ridge or Dyker Heights applied, and he reminded them to please apply next year.

PUBLIC SESSION

Habib Joudeh noted that he lives in Sheepshead Bay and was one of the hurricane victims. The Arab American Association coordinated with District Manager Beckmann to help the victims. He then invited everyone to the Annual Arab American Gala on November 28th, and wished everyone a happy holiday.

Before continuing, Chair Seminara asked for a motion from the floor to adopt the amended Agenda. Motion by BM Quinones, second by BM Vella-Marrone. Agenda adopted as amended.

Chair Seminara asked for a motion from the floor to adopt the Minutes from the October 15, 2012 Board Meeting. Motion by BM Sokoloski, second by BM McCone. Minutes adopted as written.

Continuing with the Public Session, Val Henry of SUNY Downstate announced that notwithstanding changes in their executive leadership, services are still going on at SUNY Urgent Care Center at Bay Ridge, specifically free prostate cancer screening and free flu shots, Mondays through Saturdays from 10:00 AM until 8:00 PM at 699 92nd Street at 7th Avenue. In addition, their regular services are endoscopy, diagnostic radiology, CT scan, bone density, laboratory services and blood tests. Call 718-567-4200 or go to their website, www.downstate.edu/bayridge for further information. He wished everyone a happy and healthy Thanksgiving.

Linda Orlando stated that she and the residents of the Bay Ridge Towers are very pleased that the B9 bus stop has been moved from 4th Avenue and 66th Street to 4th Avenue and 65th Street. They are grateful to members of CB10 and feel this is much easier and safer for pedestrians, vehicles, and people waiting for buses.

PUBLIC HEARING

In the absence of ZALUC Subcommittee for Outdoor Cafes Chair Gross, BM Vella-Marrone rendered the Committee report regarding the DCA unenclosed sidewalk café renewal application for 8406 Third Avenue Restaurant Corp., d/b/a Sofia.

Chair Seminara asked if anyone would second the Committee's recommendation to approve this renewal application. Second by BM Germack.

Motion: CB10 to approve the DCA unenclosed sidewalk café renewal application for 8406 Third Ave. Restaurant Corp., d/b/a Sofia, 8406 3rd Avenue, for 9 tables and 19 seats, License #1167396. All in favor. Motion carried.

CHAIR'S REPORT

In lieu of her report, Chair Seminara noted that our City and boroughs have been through a hard time this past month. There have been so many requests coming into the office, people looking for housing, people needing to have their most basic needs met, schools have been closed, 97 people killed in the City of New York most of whom died by drowning in their own homes. She thought that we might take a moment to pray, think, meditate about what it means to be a community, what we have been as a community, and what we will continue to be as a community. We will need to be doing this for awhile, to keep pulling together, even with little things like calling someone who has lost something. The wonderful soup kitchen, Bay Ridge Cares, has been just amazing. Times like this brings out the strength of our community and our City, and she thought we would take two minutes to be quiet about that and celebrate it in our own way and be grateful that amidst so much suffering, difficulty and financial hardship, we will survive and make it through, and learn what is really important which is that we will be there for each other. (two minutes of silence)

Chair Seminara announced that a Communications and Public Relations Committee meeting for all Board Members will take place on Thursday, December 13th at 6:45 PM at the District Office, which will be followed by holiday refreshments. She hoped the Board Members would come by and share in a little holiday cheer.

Chair Seminara introduced Assembly Member Felix Ortiz. The Assemblyman thanked all who contacted his office to find out about Red Hook, which was hit very badly by the hurricane. Today they had a meeting with the New York City Housing Authority and as a result of NYCHA doing the work they are supposed to do, they have 95% of the developments with lights, heat, and hot and cold water. He wanted to publicly thank those who went to his office with their donations. He thinks the effort of people who came together not only in Brooklyn but throughout the whole State and outside the State has really unified the very strong Red Hook community. As we celebrate Thanksgiving and give thanks for all the wonderful things we do and people do for others, he asked that we remember those people who are still suffering.

DISTRICT MANAGER'S REPORT - See Attached

TREASURER'S REPORT – See Attached

COMMITTEE REPORTS

ENVIRONMENTAL COMMITTEE

Environmental Committee Chair Hudock rendered the Committee report. See Attached.

BM Bortnick spoke about a new issue of trying to bring a gas line to the Flatbush area to import gas to the pipeline. This goes back to the fracking issue which still has not been settled. He will bring this up at the next committee meeting for a vote. He feels something has to be done because if they bring in the pipeline, we are halfway to having the city fracked. Chair Seminara responded that maybe we can look into that issue and asked him to get us information about it. Committee Chair Hudock said that we did send out the letter we talked about last year to the elected officials with the natural gas and radon issues.

BM Stelter talked about the damage from Hurricane Sandy and asked if the openings to the siphon project had been sealed to prevent water damage. Committee Chair Hudock replied that during the hiatus they had a bridge over the well and there were definitely a lot of trees down. Chair Seminara said we will get a report on that.

SENIOR ISSUES, HOUSING, HEALTH AND WELFARE COMMITTEE

Senior Issues, Housing, Health and Welfare Committee Chair El-Yateem rendered the Committee report. See Attached.

Chair Seminara asked if Smoke Free Housing is a voluntary program and was told that it is, and the purpose is to educate the community to see the risks and benefits.

TRAFFIC AND TRANSPORTATION COMMITTEE

Traffic and Transportation Committee Chair Kieran rendered the Committee report. See Attached.

There was a motion on the floor to support the Committee's recommendation to approve the DOT CityBench Program proposal for one bench location at 7223 Ridge Boulevard. Second by BM Quinones.

Motion: CB10 to approve the DOT CityBench Program proposal for one bench location – 7223 Ridge Boulevard. All in favor. Motion carried.

Committee Chair Kieran noted that the 4th Avenue Task Force Workshop that had been scheduled for November 14th was postponed until sometime in January.

OLD BUSINESS

Parks Committee Chair Johnson announced that she was involved in a conference call last week at the Metropolitan Waterfront Alliance regarding the EcoDock. All those who attended the meeting at the library a few months ago were invited to participate in the conference call. There were only two people from our neighborhood who called in: she representing the Community Board, and Chip Cafiero representing the Conservancy. She noted that they opened the meeting by giving Councilman Gentile kudos for funding this EcoDock which was supposed to be in place for Halloween. The dock will not be in place at the 69th Street Pier for approximately three more weeks, as they are working on adjusting the height to accommodate the extra tides. The Councilman has requested the ship Clearwater to be in place at the end of the 69th Street Pier for the grand opening in the spring. There will be all types of entertainment and educational programs going on that day. One of the programs they explained during the conference call was the oyster program. Schools in the neighborhood will be able to participate by having small pots at the end of the pier and raising oysters. It is very exciting, and she is awaiting material to be given out to Board Members as well as to the schools that wish to be involved. BM Stelter noted that the oysters are for cleaning and filtering the water and not for eating.

Parks Committee Chair Johnson noted that Chip Cafiero contributed a lot to the conversation during the conference call because he feels that besides involving the high schools, we should certainly involve younger children in elementary schools because they are just learning and may become interested in marine biology and science. She is looking forward to getting our elementary schools involved. She will be visiting the schools and talking to the superintendent and principals to get involved because the sign-up time is in April.

BM Ryan asked what would have happened to the EcoDock if it was at the pier during the hurricane. Committee Chair Johnson responded that it would be gone. BM Ryan asked if there is any way they could storm-proof it. Committee Chair Johnson replied that they are trying to make the pilings higher.

Chair Seminara asked since it will be finished in a few weeks, will it be able to be used or will it not be used until the official opening. Committee Chair Johnson responded that they will be having additional conversations about whether or not it can be used because along with the pier the Councilman has put aside money for security to safeguard it and keep people off it.

NEW BUSINESS

BM Ahl reminded everyone that December is Toys for Tots month for the Center Against Domestic Violence, and asked that donations be brought to the December Board Meeting.

BM Harrison said that as we deal with the damage from the hurricane it seems to him that there are many things we can do locally to prepare for storms in the future. There are many people who had heating problems and lights out, and there are many things that can be done through education to show people how to prepare for storms. He thinks if we had an ad hoc committee that would sit down and put out some type of educational program throughout the community to tell the people what type of products are available to make their lives more comfortable from a heating point of view and electric point of view, it would make life easier and get people to a comfort level after a storm. He asked Chair Seminara to consider having this go to either Police and Public Safety or an ad hoc committee. BM Ryan thinks this is an excellent idea. How would we know what to do when the basement is flooded, or what is the cutoff when you can go down there? BM Harrison said that it seems to him that the City has basically told us how to put together a "go bag" that would last about 20 minutes. He thinks there is a lot more useful information we can impart to people that would help a lot.

BM El-Yateem thanked the Board Members for supporting the food drive, especially tonight in honor of former Board Member Helen Sokoloski.

A motion was made to adjourn. With no further business, Chair Seminara wished everyone a happy Thanksgiving, and adjourned the meeting at 8:30 PM.

ZALUC Subcommittee for Outdoor Cafés

Meeting Minutes

November 8, 2012

Community Board 10 Offices – 7pm

The ZALUC Subcommittee for Outdoor Cafés met on 08-Nov-2012. A quorum WAS | WAS NOT met.

A NEW | RENEWAL application for an ENCLOSED | UNENCLOSED sidewalk café was discussed for 9 tables and 19 seats at 8406 Third Ave Rest Corp (Sofia) located at 8406 Third Ave 11209. The Consumer Affairs License Number is 1167396.

The applicant WAS | WAS NOT present.

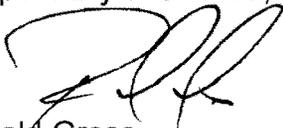
- The Board has received no complaints regarding this establishment.
- There were no proposed changes
- This is an amended application: DESCRIBE _____

Notes: _____

After discussion, the committee voted UNANIMOUSLY | 2 TO 1 to RECOMMEND | DENY approval of the application for this café permit and thereby so moves.

After discussion, the committee's recommendation is to SUPPORT | DENY approval of the application for this café permit. As quorum was not met, a motion from the floor is required.

Respectfully submitted,



Ronald Gross
Chair, ZALUC Subcommittee for Outdoor Cafés

CONTINUED

District Manager Report
November 19, 2012

Good Evening Board Members,

I want to take a moment to report to you regarding the damage assessed within Community District Ten as a result of Superstorm Sandy. Overall, we were very fortunate – there are no areas within CB 10 that are located within the A Mandatory Evacuation Zone. Our coastline along Shore Road is located within a B Zone and sustained damages during the storm. The storm surge caused extensive breaches along the Shore Road Promenade. Dorothy and I walked along the bicycle path and noted the significant soil erosion, a large breach along 14th Avenue and rock formations disturbed at around 95th Street – in the area that was part of the 2005 Sea Wall Restoration Project.

Last week I spoke to Commissioner Kevin Jeffrey to extend our sincere appreciation for the hard work performed by NYC Parks Department Employees following the storm. I do not have a final number of trees that were down within Community District Ten but we had 38 calls to the District Office relating to downed or leaning street trees. There were several trees that came down in Owls Head Park, Shore Road Park and McKinley Park. Commissioner Jeffrey informed me that NYC Parks has applied for Emergency Declaration to the NYC Comptroller's Office and was approved enabling his agency to begin to hire engineers and workers to assess and begin immediate repairs along the bicycle path. NYC Parks has also submitted an application to FEMA for emergency funding.

We had several locations that lost power but for the most part – power outages were short term. We had several locations within CD Ten that had extended loss of power due to downed utility polls that needed replacement and we worked with Con Edison to assist with providing updates to residents who contacted our office.

NYC Economic Development Corp also provided the Board with an update today on the Siphon Project and the severe impact of Superstorm Sandy. The project team is currently assessing storm related damage and potential delays and assisting with removal of debris from work areas.

The office also has several visits and calls from residents from Breezy Point, Staten Island and the Rockaways seeking housing assistance. As many of you know many students have been relocated to area schools both public and private.

I would also like to extend our appreciation to Board Members for your willingness to help and your generosity to so many families in need.

The extended suspension of ASP regulations has added to complaints about leaf debris along our local streets and I wanted to remind you as I do every year that I encourage all residents to pitch in and help in leaf collection by sweeping and raking leaves and bagging them. Residents should sweep 18 inches from the curb and bag the leaves to help the sweepers. The Department of Sanitation sweeper trucks are not vacuum trucks so they merely sweep and pick up as many leaves as they are capable of doing. Again, as a reminder that due to Budget Cuts there will be no leaf compost collections so leaves can be black bagged and placed out with regular garbage.

We had a 6 foot by 6 foot sink hole in front of 270 77th Street. I visited the scene and both DOT and DEP were present. DEP informed our office that the sink hole was caused by a break in the service line of a private

homeowner who has 30 days to make the repairs. The area was made safe by adding asphalt as a short term fix that should be repaired within the next few weeks.

News from the Department of Transportation – A traffic light has been approved for the intersection of 66th Street and 14th Avenue and will be installed by February 28, 2013.

Announcements:

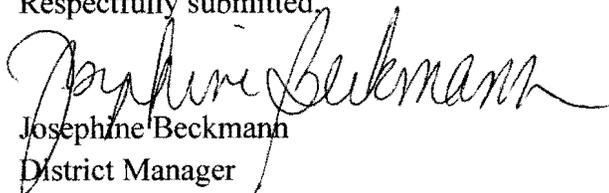
The Friday after Thanksgiving is NOT a city holiday. Each year we receive complaints from residents who do not move their vehicles for ASP parking and are summonsed. Please spread the word.

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

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

The next General Board Meeting will be on Monday, December 17^h at Shore Hill Community Room 9000 Shore Road– at **7:15PM**.

Respectfully submitted,



Josephine Beckmann
District Manager

**COMMUNITY BOARD TEN
TREASURER'S REPORT**

Fiscal Year: July 1, 2012 to June 30, 2013

Budget Appropriation for FY 13	\$206,895.00
--------------------------------	--------------

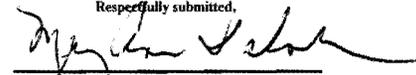
	7/31/12	8/31/12	9/30/12	10/31/12	11/30/12	12/31/12	1/31/13	2/29/2013	3/31/13	4/30/13	5/31/13	6/30/13	Y - T - D
DISTRICT MANAGER	\$7,575.10	\$11,378.19	\$7,585.46	\$7,585.46									
COMMUNITY COORDINATOR	\$4,602.96	\$6,913.89	\$4,609.26	\$4,609.26									
COMMUNITY ASSOCIATE													
COMMUNITY ASSISTANT	\$1,440.96	\$2,188.44	\$1,656.96	\$1,656.96									
Total Personal Services	\$13,619.02	\$20,480.52	\$13,851.68	\$13,851.68	\$0.00	\$61,802.90							

ExpensesCode	Description	7/31/12	8/31/12	9/30/12	10/31/12	11/30/12	12/31/12	1/31/13	2/29/2013	3/31/13	4/30/13	5/31/13	6/30/13	Y - T - D
10B	Telephone													
10X	Intra-City Supplies													
40B	Intra-City Telephone	196.62	198.91	196.62	201.45									
100	Supplies & Materials			128.84										
101	Printing Supplies													
117	Postage													
170	Cleaning Supplies													
199	Data Processing Supplies													
302	Telecomm. Equipment													
314	Office furniture													
315	Office Equipment													
319	Security Equipment	135.00		135.00										
332	Data Process Equipment													
337	Books													
402	Tel /Communications													
412	Rental/Misc /Equip	234.41	234.41	234.41	234.41									
417	Advertising													
431	Leasing Misc. Equip													
451	Local travel expenditures													
602	Telecomm. Maintenance	21.70	21.70	21.70	21.70									
612	Office Equip. Maint.													
613	Data Process Equipment													
615	Printing Supplies													
622	Temporary Services-contractual		530.00											
624	Cleaning Services	160.00	240.00	160.00	160.00									
608	Iron Security Gate Maintenance													
676	Awning													
414	Water, Sewer, Utility													
Total Other than Personal Services		\$747.73	\$1,225.02	\$876.57	\$617.56	\$0.00	0.00							

TOTAL PS AND OTPS EXPENSES	14,366.75	21,705.54	14,728.25	14,469.24	0.00	65,269.78								
-----------------------------------	------------------	------------------	------------------	------------------	-------------	-------------	-------------	-------------	-------------	-------------	-------------	-------------	-------------	------------------

TOTAL UNCOMBERED BUDGET BALANCE														\$141,625.22
--	--	--	--	--	--	--	--	--	--	--	--	--	--	---------------------

Respectfully submitted,



Mary Ann Walsh, Treasurer

Community Board 10 Environmental Committee
Bob HuDock - Chair
October 22nd, 2012

COMMITTEE REPORT

The Committee met in quorum on Monday, October 22nd, with seven members present to host a presentation by Tom Bowers of LiRo Engineers, project manager of the DEP's siphon project, who gave the committee an update on the construction status and schedule.

The purpose of the siphon project is to replace two aging water supply pipes that deliver fresh water from Bay Ridge across the Verrazano Narrows to Staten Island. The current pipes are too shallow to allow for the dredging of the harbor being planned to accommodate the new Panamax ships, which will have a draft of 50' deep. The existing pipes, which originate at 79th Street and 86th Street, are 50'-55' below the low water mark. The new pipe, which will take the place of both existing pipes, will originate in Shore Road Park across from Fort Hamilton High School and will run 115' below low water. The new pipe will be double the diameter of the old pipes.

The jobsite on Shore Road Park, which includes a deep shaft leading down to the tunnel head, is well protected with a cover of temporary bridge decking in panels that weigh 30 tons, surrounded by both a chain link fence and an outer plywood fence, so the committee was assured that the site is safe for the community. There is no security guard however, as the contractor no longer has a lot of equipment stored at the site.

The new siphon is actually a backup for the main water supply to Staten Island, the Richmond Water Tunnel, which originates in Red Hook and is much bigger and much deeper than this new siphon. (15'w x 9'd, 900' below low water).

The overall project, which includes sites in Bay Ridge and on Staten Island, is about 50% complete. The shaft on our side is so deep that the work has to be done by divers, and due to the coming cold weather, construction will go on hiatus from mid-December of this year until May 1st of next year. Completion is scheduled for September of 2013.

The committee also discussed the ongoing issue of poor sanitation and lack of enforcement for clean streets and did a little brainstorming on how to address this. We agreed that our Council member should be a part of this conversation so we can benefit from his work on this issue in the past as well as his relationships with the agencies. I met with Council member Gentile on Wednesday, 10/23 to express our concerns and was briefed on the various measures his office is working on including a clean-up of 12th Av involving civic groups and volunteers as well as an educational campaign developed with DSNY that will be targeted to the schools in our district. The Council member suggested that the committee develop a list of the worst blocks in the Bay Ridge side of the district for a potential volunteer cleanup in the spring. The committee will continue to focus on this issue, so again please let us know if you have specific areas of concern. Thank you.

Respectfully submitted,

Bob HuDock, Chair, Environmental Committee



Community Board Ten
Senior Issues, Housing, Health and Welfare Committee

Meeting Held on
10/23/2012

Members Present: Khader El-Yateem (Chair), Joseph Sokoloski, Josephine Beckmann, District Manager.

Excused: Ida D'Amelio; Judith Grimaldi; Kathy Khatari; Jeannie May; Eleanor Petty; Susan Romero.

Absent: Anna DeMetz; Habib Joudeh; Stella Kokolis; Mary Quinones; Husam Rimawi.

Guests: Jean Ryan; Maroosha Muzaffar; Jin Xiu Chen; Lenny Cheng; Eunice Huang.

The meeting was called to order at 7:05 PM.

The meeting agenda:

1- Presentation By the Asian Americans for Equality about smoke free housing.

Ms. Jin Xiu Chen from the Asian Americans for Equality which is a community-base, not for profit organization established in 1974 that is committed to community service and the empowerment of immigrants, low-income families, and minorities.

One of their current initiatives is to educate communities on the benefit of smoke-free housing. Smoke-free housing is important because it protects the health of families from secondhand smoke, saves money for landlords and property owners in the cleaning the property to get it ready for the next renter, and is strongly supported by the public.

They work with landlords, property owners, realtors, and tenants to establish voluntary smoke-free housing policies in multi-unit dwellings. Their primary goals are to increase awareness of the deadly and costly impact of secondhand smoke; protect families from secondhand smoke; and inform property owners and landlords about their right to adopt voluntary smoke-free policies.

They will help to educate the landlords how to make the lease indicate that the building is smoke-free and encourage them to have a designated smoking place outside the building. This voluntary act will be communicated very clearly to the tenants. They will explain the risks of smoking indoors such as fire, children are exposed to secondhand smoke will increase the risk of sudden infant death syndrome and ear and respiratory infections and asthma symptoms. Also, studies show that 60% of New Yorkers want to live in a smoke-free home. Even though there is no way to enforce the policy they will assist the landlords and the tenants to commit to the idea. The ultimate goal is to become a smoke free city.

Respectfully Submitted,



Rev. Khader El-Yateem
Chair, Senior Issues, Housing, Health & Welfare Committee

T&T Report for November 2012

CB10 Brooklyn

Good Evening:

The T&T Committee met in quorum on November 26, 2012 just before our regular board meeting. The only item on the agenda was a proposal to install a bench at the northeast corner of the intersection of 73rd Street and Ridge Blvd. Near the entrance to the public library. The proposed bench is part of NYC's street bench program and should offer a place to rest for pedestrians. The committee voted unanimously to recommend the installation to the entire board. Some other transportation issues were discussed which will be proposed as additions to future committee agendas.

Respectfully submitted,



Brian Kieran

STATE LIQUOR AUTHORITY – NEW APPLICATIONS & RENEWALS

<u>Name/Address</u>	<u>Received at CB 10</u>	<u>Status</u>
Rocco's Pizzeria & Restaurant, Inc., 7818 5 th Avenue	11/20/12	Renewal
Boubou Restaurant Corp., d/b/a Plaka Restaurant, 406 86 th Street	12/4/12	Renewal
Galanilla, Inc., 8415 5 th Avenue (Liquor	12/4/12	*New Application Wine & Beer)
Secota Mano Inc., 7312 13 th Avenue	12/5/12	Renewal
M&L Liquor Store Inc., 7134 5 th Avenue	12/5/12	Renewal

*Has been invited to present application at Police & Public Safety Committee Meeting in December 2012.