# BROOKLYN COMMUNITY BOARD 6 GENERAL BOARD MEETING

# SECONDARY SCHOOL FOR LAW, JOURNALISM & RESEARCH 237 $7^{TH}$ AVENUE

## **JUNE 9, 2010**

#### **ATTENDANCE**

PP	ESENT	•
1 17		•

T. ALEXANDER	B. ATKINS	R. S. BASHNER
S. BURZIO	L. CIRANDO	NORMAN COX
J. DRESSLER	E. FELDER	P. FLEMING
Y. GIRELA	D. GIULIANO	J. IGNERI
G. KELLY	M. KENTON	D. KUMMER
D. LALLI	R. LEVINE	R. LOHIER
R. LUFTGLASS	A. McKNIGHT	T.L. MISKEL
A. A. PUGLIESE	M. RECA-HEYER	G. REILLY
D. REISS	R. RIGOLLI	M. SHAMES
L. SONES	E. SPICER	S. TURET
M VERRET		

#### **EXCUSED:**

NOEL BERK-RAUCH	LINDA BLYER	B. GINSBERG
HARRIET HUGHES	M. KOLMAN	C. MOLINARI
G. O'CONNELL	D. SCOTTO	E. SHIPLEY
V. TWYFORD	D. VITO	R. ZUCKERMAN

#### **ABSENT:**

J. BERNARD	S. COLES	J. THOMPSON
R. GRAHAM	Y. ROMAN	M. RUIZ
M. SCOTT	-	

#### **GUESTS**

HON. BRAD LANDER, CITY COUNCIL MEMBER

- L. DEPALMA, BOROUGH PRESIDENT MARTY MARKOWITZ'S REPRESENTATIVE M. SCHWEINSBURG, CITY COUNCIL MEMBER GONZALEZ'S REPRESENTATIVE
- T. SMITH, STATE ASSEMBLY MEMBER MILLMAN'S REPRESENTATIVE
- O. JONAS, STATE SENATOR MONTGOMERY'S REPRESENTATIVE

#### **❖ "PERFECT ATTENDANCE AWARDS" ❖**

Luke DePalma, the CB6 liaison to the Brooklyn Borough President's Office, conveyed Borough President Markowitz' sincere appreciation to all Board Members for their tireless efforts in working to ensure that the quality of life for the residents of Community Board 6 is improved and enhanced. He then presented the "Perfect Attendance Awards" to the Board Members of Brooklyn Community Board 6 who achieved perfect attendance records during calendar year 2009. Award recipients included: Richard Bashner, Daniel Kummer, Nica Lalli, and Suzanne Turet.

Chairperson Richard S. Bashner called the meeting to order at 6:59 pm.

#### **♦♦♦** ADOPTION OF MINUTES **♦♦♦**

Board Member Terrence Alexander made a motion to accept the minutes, seconded by Board Member Peter Fleming.

**VOTE:** 25 YEAS, 0 NAYS, 0 ABSTENTIONS

MOTION PASSED UNANIMOUSLY

TIME: 6:58 P.M.

## \*MINUTES\*

## CHAIRPERSON'S REPORT......RICHARD S. BASHNER

Chairperson Richard S. Bashner began his report by informing the Board that appointment letters were sent out by the Borough President's office and we have a number of new Community Board members joining us tonight for the first time. I'd like to welcome them all and as I call their name ask them to stand up or wave so we can put a face to the name:

- Noel Berk-Rauch, from Cobble Hill was appointed by the Borough President;
- Linda Blyer, former Executive Director of Families First, Cobble Hill's neighborhood parenting center and our neighbor at 250 Baltic Street, was appointed by the Borough President;
- Norman Cox, President of the Columbia Waterfront Neighborhood Association, is joining us as a Council Member Lander recommended appointee;
- Harriet Hughes, the President of the 572 Warren Street Tenants Association was appointed at the recommendation of Council Member Levin:
- Martha Kenton from Park Slope is a Borough President appointee;
- Elizabeth Shipley from Park Slope is a Council Member Lander appointee;
- Gary Reilly, a member of the Carroll Gardens Neighborhood Association's Executive Committee who has also been actively serving on our Transportation and PS/EP/PL Committee for several years, was appointed at the recommendation of Council Member Lander
- Roger Rigolli, one of our Columbia Street business owners has been reappointed to the Board at the recommendation of Council Member Lander.

Chairperson Bashner reported to the Board that Bob Zuckerman, the new Executive Director of the Lower East Side Business Improvement District has submitted his resignation from the board because of the demands of his new position.

Chairperson Bashner congratulated Board Member Glenn Kelly, and his wife, neighborhood blogger Katia Kelly, for celebrating their 25<sup>th</sup> wedding anniversary on June 1<sup>st</sup>.

Chairperson Bashner thanked all the Board and committee members who turned out this past Monday evening to attend our Executive Committee meeting to hear the Department of City Planning's briefing on their Comprehensive Waterfront Plan revision initiative. It was refreshing to see an agency coming to us to seek out our policy ideas in a forward-thinking way, and I know they took away a lot of notes based on our feedback. The project director actually called our District Manager the following day to say that they are happy to return to us sometime in the early fall so that they can reflect to us what they've heard, and what changes to the Comprehensive Waterfront Plan they are proposing, so we can offer another round of feedback when they have something more definitive to say.

Chairperson Bashner advised the Board that we received a letter from Commissioner Mattingly at the Administration for Children's Services which was presumably sent in response to our April 27<sup>th</sup> letter although he does not reference it directly. The Commissioner's letter was sent in accordance with the City's Fair Share criteria, and it goes on to outline how the agency determined the list of 15 day care centers to close citywide, and goes on to describe the measures the agency is taking to notify and help parents who relied on the services provided by those centers. The Commissioner does invite us to submit further comment to him by June 18<sup>th</sup>, and we will be following up on his offer accordingly by reiterating the points he has not as yet responded to at a minimum. A copy of his letter will be posted on our website and circulated to the board via email. Anyone else wishing a hard copy of the letter can request it of the district office.

Chairperson Bashner ended his report by informing the Board that tonight will be the last meeting for Jamarah Harris, our representative from the Mayor's Community Affairs Unit, who will be leaving New York City the end of this month. He thanked her for all her support and guidance over the past few months.

# DISTRICT MANAGER'S REPORT.....CRAIG HAMMERMAN

District Manager Craig Hammerman began his report by informing the Board that the Volunteer Fair on May 13<sup>th</sup> co-sponsored with Assembly Members Brennan and Millman, NY Methodist Hospital, and City Council Member Lander was a huge success with 105 organizations and 900 potential volunteers attending. He thanked everyone involved.

District Manager Hammerman also thanked Assistant District Manager Leroy Branch and the Public Safety/Environmental Protection/Permits & Licenses Committee for hosting our annual informational meeting on May 24<sup>th</sup> to help the community and businesses to better understand the rules and regulations governing restaurants and bars in our district.

District Manager Hammerman further thanked Board Members Rick Luftglass and Suzanne Turet for spending time in the district office to help come up with a strategic fundraising plan for our non-profit organization.

District Manager Hammerman advised the Board that, according to the DDC Commissioner, the Reconstruction of Columbia Street (HWK-700A) will resume on May 10th. They will be completing the second half of this project, Van Brunt Street between Hamilton Avenue and Degraw Street. We have invited DDC to the next Transportation Committee meeting on May 20<sup>th</sup> so that they can properly brief the community since there has been such a long lapse of time from the last time there has been any activity out there.

District Manager Hammerman reported to the Board that the district office will be hosting its annual informational meeting on May 24<sup>th</sup> at the Public Safety/Environmental Protection/Permits & Licenses

Committee in an effort to better understand the rules and regulations governing restaurants and bars in our district. Representatives from the State Liquor Authority and various City agencies will be on hand to answer any questions in respect to noise, smoking, backyard usage, garbage and other related issues.

District Manager Hammerman ended his report by informing the Board that on June 10<sup>th</sup> at 6pm, Brooklyn Borough President Marty Markowitz will be celebrating the weeklong observance of Brooklyn Pride by honoring outstanding Brooklynites who have impacted the Lesbian, Gay, Bisexual and Transgender (LGBT) community.

## Chairperson Bashner recognized elected officials and their representatives.

Council Member Brad Lander began by inviting everyone to visit Governors Island. It is an amazing experience and one could bike around the whole Island. He then congratulated all of the Board members who received perfect attendance awards and welcome all new members. He updated the Board on a few issues he is addressing:

- He invited everyone to the Armory Community Forum on June 15<sup>th</sup> at 6pm. The open house will provide an opportunity to learn about the programs the YMCA will be offering at the facility. Also, the YMCA will open its doors for Senior Citizens to enjoy free walking time on their beautiful indoor 200-meter track. The free program will run Monday and Wednesday mornings from 9 to 10 a.m.
- City's proposal to charge homeless people rent when they stay in city shelters Instead of charging the city will create a savings program instead, so the individuals will retain that money when they leave the shelter.
- Shore power for the cruise terminal The first plug-in shore power in the area is supposed to be for the Carnival Cruise ships at the Brooklyn Cruise Terminal. At the hearing the NYC Economic Development Corporation (which operates the Cruise Terminal) said that final details are under negotiation. The Port Authority and the EPA have agreed to pay for the infrastructure, EDC indicated they will help subsidize the rate, and the New York Power Authority has taken some of the necessary steps to make this a reality
- He will be having a meeting next week to discuss with EDC and Phoenix Beverages why Phoenix trucks are driving down Columbia Street despite the fact that they promised that they would stay internal to the port.
- Bike Lanes on Prospect Park West If anyone would like to make a comment please contact his office at 718-499-1090.
- FY2011 New York City Budget The Mayor budget is asking children, seniors, students, and hardworking families to do all the sacrificing through \$1.3 billion of cuts. He believes that the City needs to pursue smart, progressive revenue options rather than focusing solely on cuts to essential City services. He invited everyone on June 16<sup>th</sup> to a rally for a "Fair Share Budget".
- "Reduce your Use in the 39<sup>th</sup> District" Competition This competition will help promote as many people as possible to bring down their families electricity usage. Simply fill out the online survey at <a href="https://www.surveymonkey.com/reducetheused39">www.surveymonkey.com/reducetheused39</a> or contact Michael Curtain at 718-499-1090 or <a href="mailto:mc.gov">mcurtin@council.nyc.gov</a>.

Luke DePalma, representing Borough President Marty Markowitz invited everyone to participate on June 22<sup>nd</sup> in a press conference and rally at the Joralemon Street bus stops outside Brooklyn Borough Hall, joining elected officials, riders and disabilities and transportation advocates to denounce proposed cuts to bus routes. He will highlight the impacts the service reductions will have on riders, particularly those who are elderly or have disabilities.

Tamar Smith representing Assembly Member Joan Millman stated that the Assemblywomen will be working hard to prevent the closings of the Day Care and senior facilities in her district. She asked everyone to sign a petition that would help in stopping the MTA from eliminating the B37, B51, B71 and B75 bus routes in her district. She stated that the Community Volunteer Fair which took place at the Park Slope Armory was a huge success and she thanked everyone who participated. She also stated that the Assemblywomen and State Senator Daniel Squadron would be hosting a senior fair on Friday, June 25th from 11:00 am to 2:00 pm at St. Francis College, located at 180 Remsen Street. She ended by stating that the Assemblywomen has introduced legislation (Assembly Bill A.11288) that would require a permit for a restaurant or bar to serve alcohol in a rear yard or rooftop. The bill would limit the hours during which an establishment serving alcohol could operate in a rear yard or rooftop until 10:00 PM on Sunday through Thursday evenings and 11:00 PM on Friday and Saturday evenings.

Oscar Jonas, representing State Senator Velmanette Montgomery. Oscar reported to the Board that the Senator was introducing various juvenile justice bills that would allow for restoration of parental rights in certain cases. Currently children of incarcerated parents go into the Foster Care System. Most of these children stay in the system until they "age out". This bill will create a way for petitioning and granting of renewed parental rights with the best interest of the child in mind. She is also introducing a bill that would require development statewide to meet economic analysis standards to ensure "smart" development.

Chairperson Bashner reminded the Board Members to fill out their 2010 - 2011 Committee Request Form. He also stated that they should attach a copy of their resume when they submit their forms.

\_\_\_\_\_

## **\*\*\***COMMITTEE REPORTS**\*\***

# EXECUTIVE COMMITTEE......RICHARD S. BASHNER CHAIR

Raymond Lohier, Executive Committee Member, reported to the Board that the committee discussed the removal of Board Member Samora Coles from the Board due to her attendance record.

**Motion:** by Committee;

Recommendation to remove Board Member Samora Coles from the Board for cause.

**VOTE:** 30 YEAS, 0 NAYS, 0 ABSTENTIONS

MOTION PASSED UNANIMOUSLY

**TIME:** 7:47 P.M.

LANDMARKS/LAND USE COMMITTEE......ROBERT LEVINE, LANDMARKS CHAIR
.....PETER FLEMING, LAND USE CHAIR

Land Use Committee Chairperson Peter Fleming reported to the Board that the committee reviewed a ULURP application proposing a citywide text amendment to the Zoning Resolution which will create regulations to allow car share vehicles to park in off-street accessory garages and lots and in public parking facilities in all zoning districts.

**Motion:** by Board Member Glenn Kelly, seconded by Board Member Steven Burzio;

Recommendation to approve a ULURP application (#N100284 ZRY, referred to as the "Car Share Text Amendment") submitted by the Department of City Planning proposing a citywide

text amendment to the Zoning Resolution which will create regulations to allow car share vehicles to park in off-street accessory garages and lots and in public parking facilities in all zoning districts.

Board Member Glenn Kelly stated that the concern for the Borough President was that this amendment would not take away the required 20% of parking for new and existing developments.

Board Member Robert Levine stated that there is no need to distinguish between existing or new we need to add to the motion that they only can use the spots above the required 20% by law.

Board Member Monique Verret stated that we are trying to maintain the minimum residential parking required by law and if an existing building has a surplus after the required 20% than the could use those extra spots for the car share program.

Board Member Benjamin Atkins stated that we are unnecessarily complicating this issue. City Planning proposal is meant to legalize something that is already happening. He supports the motion as long as it does not affect the required residential parking of 20%.

**Friendly Amendment:** 

To support City Planning proposal to allow car sharing in parking facilities up to 20% of the spots available with the proviso that such spots does not take away the number of residential spots allocated by law.

The maker of the motion accepted the friendly amendment.

Board Member Mark Shames stated that we do not have the specific language from the Borough President on this issue. We should support it subject to that proposal.

Board Member Suzanne Turet spoke out against the motion stating that it is unfair to the community.

Board Member Lou Sones asked if there will be contracts with Car Share Companies. Chairperson Bashner stated yes.

Board Member Gary Reilly spoke in favor of the motion stating that our concerns are misguided because this proposal will reduce the number of cars on the streets.

**VOTE:** 25 YEAS, 4 NAY, 0 ABSTENTIONS

MOTION PASSED
TIME: 8:12 P.M.

Land Use Committee Chairperson Fleming also reported to the Board that the committee reviewed a Certificate of Appropriateness application for the creations of storefronts on the side elevation, the replacement of doors, and other restoration work at 232 Court Street.

**Motion:** by Committee;

Recommendation to disapprove a Certificate of Appropriateness application submitted to the Landmarks Preservation Commission for the creations of storefronts on the side elevation (Baltic Street elevation), the replacement of doors, and other restoration work at 232 Court Street (southwest corner of Court/Baltic Streets), Cobble Hill Historic District.

Board Member Shames spoke in favor of the motion stating that the garages are ugly and are not in context with the historic district.

Board Member Terrence Alexander asked who from the community had attended the meeting. Land Use Committee Chairperson Fleming stated and number of resident's ant the Cobble Hill Association.

VOTE: 29 YEAS, 0 NAYS, 0 ABSTENTIONS

MOTION PASSED UNANIMOUSLY

TIME: 8:20 P.M.

Land Use Committee Chairperson Fleming further reported to the Board that the committee discussed asking the Landmarks Commission to take into account the aesthetic of the existing area architecture for such altered use rather than attempting to mimic the prior use, when to do so would not enhance the area aesthetic, add to the value of the historic district, or preserve distinctive architecture.

**Motion:** by Committee;

Write a letter to the Landmarks Commission stating that when they review an application that contemplates an "as of right" change of use, such as is the case with the application for a Certificate of Appropriateness for 232 Court Street, they take into account the aesthetic of the existing area architecture for such altered use rather than attempting to mimic the prior use, when to do so would not enhance the area aesthetic, add to the value of the historic district, or preserve distinctive architecture.

**VOTE:** 29 YEAS, 0 NAYS, 0 ABSTENTIONS

MOTION PASSED UNANIMOUSLY

TIME: 8:21 P.M.

PUBLIC SAFETY/ENVIRONMENTAL PROTECTION/ PERMITS & LICENSES COMMITTEE
......RAY LOHIER, PUBLIC SAFETY CHAIR
...BOB ZUCKERMAN, ENVIRONMENTAL PROTECTION CHAIR
....DANIEL KUMMER, PERMITS & LICENSES CHAIR

Permits & Licenses Chairperson Daniel Kummer reported to the Board that the committee reviewed an unenclosed sidewalk cafe permit application on behalf Leahlala, LLC at 442 Court Street.

**Motion:** by Board Member Lou Sones, seconded by Board Member Peter Fleming;

Recommendation to approve the renewal of an unenclosed sidewalk cafe permit application submitted to the Department of Consumer Affairs on behalf Leahlala, LLC at 442 Court Street (northwest corner Court St/3rd Place), to permit 8 tables and 16 seats.

Board Member Lou Sones spoke in favor of the motion stating that the applicant cleaned up his act in regards to having a kitchen and serving food.

Board Member Anthony Pugliese asked if there were set hours of closing. Permits & Licenses Chairperson Kummer stated yes, 10pm on weeknights and 11pm on weekends.

**VOTE:** 30 YEAS, 0 NAYS, 0 ABSTENTIONS

MOTION PASSED UNANIMOUSLY

TIME: 8:27 P.M.

Permits & Licenses Chairperson Kummer also reported to the Board that the committee reviewed the renewal of an unenclosed sidewalk cafe application on behalf of 259 Fifth Avenue, LLC dba A.O.C. Bistro at 259 5th Avenue.

**Motion:** by Board Member Peter Fleming, seconded by Board Member Gary Reilly;

> Recommendation to approve the renewal of an unenclosed sidewalk cafe application submitted to the Department of Consumer Affairs on behalf of 259 Fifth Avenue, LLC dba A.O.C. Bistro at 259 5th Avenue (southeast corner 5th Ave/Garfield Pl), to permit 15 tables and 30 seats.

Board Member Monique Verret asked if the tables wrap around the corner of Garfield Place. Permits & Licenses Chairperson Kummer stated yes, 54 feet.

30 YEAS, 0 NAYS, 0 ABSTENTIONS

MOTION PASSED UNANIMOUSLY

TIME: 8:30 P.M.

Permits & Licenses Chairperson Daniel Kummer further reported to the Board that the committee reviewed a cabaret license application on behalf of Turanko, Inc. dba Ultraviolet at 424A 3rd Avenue.

**Motion:** by Board Member Lou Sones, seconded by Board Member Raymond Lohier;

> Recommendation to approve a cabaret license application submitted to the Department of Consumer Affairs on behalf of Turanko, Inc. dba Ultraviolet at 424A 3rd Avenue (between 6th/7th Streets).

Board Member Lou Sones spoke in favor of the motion stating that this establishment is more like three lounges with amplified sound. They are only applying for a license just incase someone begins to dance. He gives credit to the applicant for applying.

Board Member Jordan Dressler also gives credit to the applicant for applying but approving this licenses will establish a club life on 3<sup>rd</sup> Avenue which is a good place for it.

28 YEAS, 0 NAYS, 0 ABSTENTIONS **VOTE:** 

MOTION PASSED UNANIMOUSLY

TIME: 8:35 P.M.

Permits & Licenses Chairperson Kummer additionally reported to the Board that the committee reviewed a new unenclosed sidewalk cafe permit application on behalf of Francesca Merchants LLC at 465 Court Street.

**Motion:** by Board Member Gary Reilly, seconded by Board Member Nica Lalli;

> Recommendation to approve a new unenclosed sidewalk cafe permit application submitted to the Department of Consumer Affairs on behalf of Francesca Merchants LLC at 465 Court Street (northeast corner Court/Luquer Streets), to permit 12 tables and 24 seats with the following condition that the café close at 10pm on weekdays and 11pm on weekends.

VOTE: 28 YEAS, 0 NAYS, 0 ABSTENTIONS

MOTION PASSED UNANIMOUSLY

TIME: 8:37 P.M.

Permits & Licenses Chairperson Kummer lastly reported to the Board that the committee reviewed a Liquor, Wine and Beer license application on behalf of Hello Brooklyn, Inc. at 18 Commerce Street.

**Motion:** by Board Member Gary Reilly, seconded by Board Member Nica Lalli;

Recommendation to disapprove a Liquor, Wine and Beer license application submitted to the State Liquor Authority on behalf of Hello Brooklyn, Inc. at 18 Commerce Street (between

Columbia/Richards Streets).

Board Member Lou Sones spoke in favor of the motion stating the applicant had not brought in the all of the documentation required by the committee.

**VOTE:** 24 YEAS, 1 NAY, 3 ABSTENTIONS, 1 FOR CAUSE

MOTION PASSED TIME: 8:46 P.M.

#### YOUTH/HUMAN SERVICES/EDUCATION COMMITTEE

......DERRICK C. VITO, YOUTH SERVICES CO-CHAIR .....JAMES BERNARD, YOUTH SERVICES CO-CHAIR .....MARK KOLMAN, HUMAN SERVICES CHAIR .....SUZANNE TURET, CHAIR, EDUCATION

Chairperson Richard Bashner presented to the Board that the committee reviewed the Department of Youth and Community Development's plan to cut Out-of-School Time (OST) programs in our district.

**Motion:** by Board Member Suzanne Turet, seconded by Board Member Nica Lalli;

Recommendation to oppose the Department of Youth and Community Development's plan to cut Out-of-School Time (OST) programs, including the Imani House, Inc. (P.S. 282 Park Slope School) and Good Shepherd Services (P.S./I.S. 27 Agnes Y. Humphrey School and P.S. 32 Samuel Mills Sprole School) programs in the Brooklyn Community Board 6 district.

Board Member Raymond Lohier spoke in favor of the motion stating that there is a disproportionate amount of closures in our district.

**VOTE:** 27 YEAS, 0 NAYS, 0 ABSTENTIONS

MOTION PASSED UNANIMOUSLY

TIME: 8:48 P.M.

\_\_\_\_\_\_

TRANSPORTATION COMMITTEE.......JOANNE C. FOULKE, CO-CHAIR
......THOMAS L. MISKEL, CO-CHAIR

Transportation Co-Chairperson Thomas Miskel reported to the Board that the committee reviewed the Department of Transportation's planned improvements to the Grand Army Plaza..

**Motion:** by Committee;

Recommendation to approve the Department of Transportation's planned improvements to the Grand Army Plaza as presented at the committee's April 29, 2010 meeting.

VOTE: 26 YEAS, 0 NAYS, 0 ABSTENTIONS

MOTION PASSED UNANIMOUSLY

TIME: 8:51 P.M.

Transportation Co-Chairperson Miskel also reported to the Board that the Committee reviewed the Department of Transportation's planned extension of the bicycle lanes on Columbia Street in Red Hook to tie-in to the IKEA waterfront greenway bicycle paths.

Motion: by Board Member Nica Lalli, seconded by Board Member Robert Levine;

Recommendation to recommit to committee.

VOTE: 26 YEAS, 0 NAYS, 0 ABSTENTIONS

MOTION PASSED UNANIMOUSLY

8:52 P.M. TIME:

Transportation Co-Chairperson Miskel further reported to the Board that the Committee reviewed the MTA's authorized cuts in bus service and the elimination of free and discounted student MetroCard.

#### Procedural Motion was made to couple all of the MTA motions into one vote.

**Motion:** by Board Member Suzanne Turet, seconded by Board Member Gary Reilly

To couple all MTA motions into one vote.

VOTE: 26 YEAS, 0 NAYS, 0 ABSTENTIONS

MOTION PASSED UNANIMOUSLY

TIME: 8:53 P.M.

**Motion:** by Committee;

- Recommendation to support a delay of the MTA authorized cuts in bus service until after the end of the school year on June 28, 2010.
- Recommendation to support a delay of the MTA authorized elimination of the B71 bus route until the end of calendar year 2010.
- Recommendation to oppose the MTA authorized elimination and reconfiguration of bus (surface transit) service in the district.
- Recommendation to oppose the MTA authorized elimination of free and discounted student MetroCards, and support a restoration of funding for student transit passes.

VOTE: 26 YEAS, 0 NAYS, 0 ABSTENTIONS

MOTION PASSED UNANIMOUSLY

TIME: 8:54 P.M.

Transportation Co-Chairperson Miskel additionally reported to the Board that the Committee reviewed the proposed co-naming of the intersection of Henry/Union Streets as "Antonino 'Nino' Cataldo's Corner".

**Motion:** by Committee;

Recommendation to approve the proposed co-naming of the intersection of Henry/Union Streets

as "Antonino 'Nino' Cataldo's Corner.

**VOTE:** 20 YEAS, 4 NAYS, 2 ABSTENTIONS

MOTION PASSED

TIME:	8:58 P.M.		
		❖ COMMUNITY SESSION ❖	
No speake	rs registered.		
		♦ NEW/OTHER BUSINESS ♦	
No new/ot	her business presente	d.	

Chairperson Bashner adjourned the meeting at 9pm.

Minutes submitted into the District Office by Assistant District Manager Leroy Branch on June 30, 2010.