

Community Board 1, Meeting Minutes

October 20th, 2016

Board Member Attendees – List Attached

OPENING: 6:30pm

- Chairman Joseph Risi greeted attendees, and asked for people to recite the pledge of allegiance. The pledge was recited.
- Mr. Risi reminded attendees that the evening's agenda was dense and asked people to be considerate of time constraints. The Chairman then introduced Item 1 on the agenda, an application with the Department of City Planning.

DEPARTMENT OF CITY PLANNING

1. **ULURP #N 170065 ECQ/DCA # 11754-2016-ASWC, Amylos LLC, D/B/A Amylos, 33-19 Broadway an application to obtain the license to operate a new Enclosed Sidewalk Café with 21 Tables and 46 Chairs (the former site of Uncle George's Restaurant).**
 - Land Use and Zoning Co-Chair Gerald Caliendo disclosed his affiliation with the application, as the architect for the project*.
 - Mr. Caliendo then discussed the application, which is a nearly identical rebuild of a previous enclosed sidewalk café at Uncle George's Restaurant. The Chair informed the Board that the Land Use and Zoning Committee had taken a vote on the matter, and come up with a resolution in favor of the application with a stipulation to level the tree pits with the sidewalk as to not interfere with pedestrian access.
 - **MOTION MADE by Melanie LaRocca to approve the application with stipulation.**
 - **MOTION SECONDED by John Katsanos.**
 - **Roll call taken by Jean Marie D'Alleva.**
 - **MOTION PASSED: 29 In Favor, 0 Opposed, 1 Abstained for Cause*.**
 - Chairman Risi introduced the next item on the agenda, a presentation by the Port Authority of New York and New Jersey on the renovations at LaGuardia Airport. Prior to turning the floor over to the representative, Chairman Risi thanked Governor Andrew Cuomo for his vision for the airport redevelopment, and Mr. Hersh Parekh for carrying out the Governor's vision.

PRESENTATIONS

1. **Richard Smyth, Port Authority of New York and New Jersey – An update of LaGuardia Airport Redevelopment Project.**
 - Mr. Smyth introduced the ongoing redevelopment work being conducted at LaGuardia Airport, with specific focus on the renovation of Terminal B (the major project being conducted at this time, authorized in June 2016). This project is a public-private partnership, and is estimated to cost \$4 Billion. Construction is being completed in phases.
 - Phase 1: Completion date 2018 [One Island Concourse, West Garage].
 - Phase 2: Completion date 2020 [Main Terminal].
 - Phase 3: Completion date 2022 [Final Island Concourse].
 - While not authorized at this time, discussions are underway to redevelop Terminals C and D (Delta Terminals), which were also included in the Governor's Vision for the redevelopment of the airport.

- The redevelopment of Terminal B will move the airport buildings closer to the Grand Central Parkway, permitting for increased acreage on the opposite side of the terminals. This will in turn allow for better aircraft maneuverability, increase efficiency and decrease delays.
- Mr. Smyth described the planned renovations and current progress, which include the following:
 - A plan to build two island concourses connected to the main building by an overhead bridge. These will replace the four current Terminal B concourses.
 - East parking garage was opened earlier this year, and new utility infrastructure has been built/installed to support the new terminal and future development.
 - Hangers 2 and 4 have been demoed to make room for the new terminal.
 - Valet parking has been implemented in lot 10, formerly employee parking, to provide additional parking for customers (whose parking was displaced due to demolition).
 - Employee parking has been relocated offsite.
 - Building of a new 3200 space west parking garage is currently underway.
 - The foundations are complete and the precast Ts that will make up the structure will begin to be moved in to place in November.
 - Staging area for construction is by Luyster Creek. Ts must be hauled from there, via 19th Ave., to a newly created side entrance at the airport.
 - Anticipated Completion: January 2018
 - Virtually all airport roadways are being reconstructed.
 - P2 Parking Garage has been partially dismantled and work is currently underway to make room for the new head house (main building).
- Ms. Lisa Scully (General Manager of LaGuardia Airport) gave a presentation on operations at LaGuardia during the course of construction.
 - No new runway space is being installed.
 - Redevelopment will make space to accommodate larger and more efficient aircraft, in turn reducing delays and providing more efficient service for travelers.
 - No plans to accommodate additional flights.
 - The number of flights allowed is a federally constrained issue.
 - Traffic mitigation efforts have been put in place, after initial issues during the month of August. These include newly installed cameras and sensors to enable allocation of Port Authority Police Officers to direct traffic in areas most at need. This reduces gridlock within the airport and in turn curbs traffic impacts on the surrounding community.
 - Ms. Scully apologized for the traffic issues in the month of August.
 - Taxis have been moved so they will not cause congestion in front of the building.
 - LaGuardia is working closely with the MTA regarding LaGuardia Link buses, which has been a great service to the airport and improved the commute for customers and employees.
 - Ms. Scully reiterated that LaGuardia takes customer parking seriously, and has moved employee parking to make room for customers.
 - However, employee parking is a concern for the airport. As such, a continuous shuttle bus is provided to an offsite lot, employees who park in designated lots have their parking paid for, and the airport communicates with employees the importance of not parking in the surrounding neighborhoods. Additionally, the airport managers promote use of public transportation through issuing transit checks.
 - Extensive outreach has been conducted to communicate with travelers regarding changes.

- Efforts have been made to provide construction contracts to minority and women owned companies. 120 contracts totaling \$166 Million have been established and the partnership is working towards a 30% participation rate by women and minorities.
- Ms. Scully then introduced the new Community Outreach Liaison, Shanel Thomas.
- Ms. Thomas introduced herself and provided her contact information for those with questions, comments, or concerns regarding the construction efforts.
 - Email: shthomas@panynj.gov
 - Phone: (917) 717-2482
- Questioning by the Board resulted in the following clarifications:
 - The airport acknowledges the impact of traffic backups in August and is working diligently to prevent similar problems in the future.
 - Significant financial investments are being made on the airport, including private funding, and much of the airport is being replaced. Additionally, plans are being made to redevelop addition portions of the airport. Combined, these efforts will help the airport no longer look or run “like a third world country”.
 - The airport renovations do not include dredging the bay, but the Army Core of Engineers may be working on this. Ms. Shanel Thomas can look in to the matter to determine what, if any actions, are being taken and by whom.
 - There is a voluntary curfew in place as an effort to keep airline noise down overnight, between the hours of 12am and 6am.
 - The team will continue to market the LGA Link shuttle offered by the MTA, and will take comments that marketing could be better back to the MTA.
 - Enhancements at the airport will create a quieter environment as a result of allowing for newer, more efficient (and in turn quieter) aircraft to fly in to LaGuardia.
 - The topic of whether to charge vehicles for entering airport property is being discussed.
 - Changing the perimeter rule, which dictates how far an aircraft can fly from LaGuardia (currently the regulation is likely Denver, though representatives weren’t certain of the furthest distance), is currently under evaluation. Before changes are made if determined to be appropriate, the issue will come before the community for public review.
 - Safety concerns regarding changing the perimeter rule were expressed by the Chair of the Airport committee, Ms. RoseMarie Poveromo.
 - Representatives indicated they would look in to the matter when asked about how the airport would be securing the buckeye pipeline, as well as whether there would be any changes to its protection status.
 - While there are no immediate plans to offer ferry service to the airport, it has been discussed.
 - The control tower will not be touched during redevelopment.
 - A light rail line to LaGuardia (similar to what serves JFK) has been discussed, but there are no final plans.
 - The amount of material moving from the staging area to the airport will vary based on need, and will be done for the most part during business hours. The community will be kept advised by the community liaison regarding potential impacts.
 - In response to concerns regarding the safety of the short runways at LaGuardia, Ms. Scully reviewed a number of safety measures taken to protect planes from entering the water or leaving the runway. Ms. Scully also stated that safety is her team’s number one priority.

- Chairman Risi thanked the representatives from LaGuardia airport, and then asked for the new Neighborhood Coordination Officers to approach the podium to discuss the new program being implemented in the 114th Precinct.
2. **Report by new 114th Neighborhood Coordination Officers.**
 - NCO Thomas Lewandowski and colleagues provided details to the community regarding the new Neighborhood Coordination Officer program (which rolled out in the 114th Precinct October 1st, 2016), and indicated that community members could contact their local NCOs with nonemergency problems.
 3. **Related Companies – An update on the recent purchase and renovations of the 10 building Marine Terrace Section 8 homes, located at 20-32 19th Street through 20-25 Shore Blvd.**
 - Charles O’Byrne, Matthew Finkle, Michael Antonik and Jamar Adams were present as representatives of Related Companies/Related Affordable (Related Companies’ affordable housing subsidiary).
 - Mr. O’Byrne introduced the company and their diverse portfolio to the Board, before introducing the President of Related Affordable, Mr. Finkle.
 - Mr. Finkle discussed Related Affordable’s portfolio, and then discussed details of the Marine Terrace purchase. This purchase was made under the condition the property remain Section 8 Housing. Related Affordable has been working with local officials, and made a commitment to keep the units affordable under the Section 8 program. Mr. Finkle noted representatives would be happy to return to provide updates as the project progresses, and also extended an invitation to tour the property. Mr. Finkle then introduced Mr. Antonik, who is managing construction on the project.
 - Mr. Michael Antonik discussed details of the construction project. Related Affordable is renovating/upgrading the 7 existing buildings and improving the property overall. The rehabilitation process is expected to be completed [at the end of] 2017. This process includes internal repairs, external changes in features such as landscaping, adding common spaces for individuals of all ages (play areas for children, a senior activity center, and common spaces for adults), installing energy efficient windows, unifying the complex (including through a common pathway), and upgrading 33 units to be ADA compliant/accessible for individuals with disabilities.
 - Two new buildings will also be built along 20th Avenue, one at 19th Street and the other between 19th and 18th Streets. These buildings will include 53 units for Military Veterans and a number of resident services including a lounge and laundry center. These types of facilities do not currently exist on property. The buildings will be four stories, with services on the first floor and apartments on the upper three. The developer aims to have these buildings completed by October/November of 2018 (according to a later statement by Mr. Finkle).
 - Mr. Finkle explained that in order to accommodate the addition of two buildings, 22 parking spaces would be lost (though Mr. Finkle did indicate only 12 were typically used). The developer is hoping to recapture some parking, through partnering with the city to add additional on street parking spots surrounding the complex.
 - Mr. Finkle addressed rumors that Related Affordable is building a homeless shelter, and adamantly expressed that this is not the case. Mr. Finkle stated that the units would be for “rent paying Veterans”, and stated that this project is not a homeless shelter, but “rent restricted, income restricted apartments for Veterans; primarily Veterans who are in transition, not homeless, not living on the streets, not living in shelters, but Veterans who are transitioning into independent living”. Related Affordable is partnering with the Jericho Project (a NY based non-

- profit) who will be providing funding to have people on site, providing necessary resources and support to these tenants.
- Chairman Risi asked for a guarantee from the developer that at no time (presently or in the future) would any of the units be used as a homeless shelter.
 - Mr. Finkle assured the Chairman and the Board that the property would never be used as a homeless shelter.
 - Housing Committee Chair RoseMarie Poveromo stated that Veteran's housing would be a positive given our obligation to care for our Veterans, and that the existing building upgrades would be a good thing for current tenants. The Chair then asked the developer to clarify that there would indeed be 53 units for Veterans, and whether preference would be given to individuals from the local community.
 - Representatives confirmed 53 units would be available for Veterans.
 - Mr. Jamar Adams indicated preferences cannot be given per federal law, and selection was required to be based on a wide open lottery system.
 - Ms. Poveromo indicated that at least 50% of units may be able to be set aside for those from the local community, and the developer said they would look in to the matter further to clarify.
 - The Board further questioned representatives from the Related Companies, with the following clarifications being made:
 - Rent prices are based on a federally derived algorithm. One must make no more than 60% of AMI in order to qualify for an apartment, and the cost of the rent is tied to this figure. The cost for a studio is estimated to be approximately \$850 a month including utilities, and approximately \$960 a month for a one bedroom (the largest unit being offered).
 - While the cost of rent may increase for HUD as a result of the renovations, it will not increase for tenants (i.e. there will be no out of pocket increases for residents of the complex). Out of pocket increases will only occur for tenants if their income increases.
 - Veterans of all foreign wars who have been honorably discharged will be eligible for housing in the 53 designated units.
 - Veterans will be transitioning from a variety of locations. The Jericho Project will be responsible reviewing tenant eligibility and screening Veterans for placement at the development. As such, representatives for Related Affordable indicated questions regarding where Veterans would be transitioning from should be directed toward The Jericho Project. However, Marine Terrace housing will not be short term housing, and the services provided will not be related to helping with independent living skills (all eligible residents will be able to live independently).
 - This project is As of Right. The developer attended the meeting for informational purposes only.
 - New housing is for Veterans and possibly their spouses only. Units will be studios and one bedrooms, with no room for families. Representatives did not have an answer for what would happen in the case of a pregnancy, and stated they would return an answer to the Board at a later date.
 - The developer will work to bring back as much parking lost during the addition of new buildings as possible. Representative for Related Companies expressed that in weighing benefits of keeping parking versus providing Veterans housing, Veterans housing was seen as a more worthy cause. Onsite parking is not a requirement for a complex of this type.

- Tenants who are having their units rehabbed can live in their unit during the renovation process, and those who do not work can utilize an onsite lounge during work hours throughout the process. Tenants whose units are being converted to ADA accessible units stay in hotel rooms paid for by Related Companies until they can move in to a new unit, so their unit can be given to a qualifying resident (unless the current resident qualifies for an accessible unit).
- Representatives did address the issue of letters sent to tenants offering a buy out to move out of the complex, at the request of the Board. Related Companies clarified that individuals who make the most money have been offered buy outs to make room for new tenants with lower incomes, who are deemed at greater need of housing assistance. A representative later clarified that the buy-out settlement is negotiable.
- The developers deemed that offering services not yet offered to tenants (e.g. a laundry room) was a more critical need than offering services to the community as a whole (e.g. offering commercial space for services such as a grocery store).
- Representatives reiterated that The Jericho Project can offer more information on the details of what criteria will be required for Veterans to qualify for housing at Marine Terrace, and where these individuals will be transitioning from. The Jericho Project is also responsible for marketing the project, and a later question from the District Manager resulted in the clarification that the marketing plan is being developed between Related Companies and The Jericho Project. All eligible Veterans will be able to live independently (i.e. won't require assistance to live independently).
- Representatives indicated their actions in asking higher income residents to leave would not destabilize the financial stability of the company, given Section 8 will pay the rent for tenants whether or not they are gainfully employed.
- The rent costs quoted earlier by representatives include a rough estimate of utility costs, but given the buildings haven't been built, utility costs are mere projections.
- The New York State HFA will oversee the lottery for housing.
- Public questioning led to the following clarifications:
 - Veteran's housing was deemed more necessary than housing for other purposes, such as housing for senior citizens. Related Affordable does have senior housing within its portfolio. However, the ADA accessible units being added to the complex may allow for some seniors already living at Marine Terrace to age in place rather than move to a home that can accommodate their needs.
 - Representatives reiterated that Veterans would be selected for housing via a lottery, and added that so long as one makes 60% of AMI, his or her name could remain in the lottery. However, those already provided an apartment at Marine Terrace would not be forced out should their income increase.
 - A constituent expressed concerns with the rhetoric surrounding homelessness in the city, and the Board reiterated their commitment to all New Yorkers.
 - Housing is for rent paying Veterans, but having a job is not necessarily a requirement.
- A question from the District Manager resulted in further clarification that there are 48 above income apartments, though the exact number fluctuates as it is dependent on a series of fluid criteria.
- Mr. O'Byrne closed the presentation by summarizing the key points and reiterated that Related Companies is willing to return with a status update, and is also willing to work with the Community Board.
- The Chairman thanked the representatives for their presentation.

APPROVAL OF MINUTES

- Chairman Risi called for a motion to approve the September 2016 minutes.
- **MOTION MADE by Melanie LaRocca.**
- **MOTION SECONDED by John Katsanos.**
- **MOTION TO APPROVE MINUTES PASSED by a show of hands.**
- Mr. Risi called to discuss the FY 2018 Capital/Expense Budget.

FY 2018 CAPITAL/EXPENSE BUDGET

- Capital/Expense and Budget/Planning Chair Norma Nieves-Blas indicated that a copy of the budget to be voted on was included in Board Members' folders. Prior to commencing Board discussion, Ms. Blas reviewed several changes that had been made and clarified several points regarding items related to disabilities accommodations.
- The Board deliberated over the draft of the capital budget.
 - Board deliberation led to moving 4 items to new lines, and the addition of 1 item to the capital budget.
- The Board deliberated over the draft of the expense budget.
 - The Board deliberation led to moving 1 item to a new line.
- **MOTION to accept budget with modifications made by Marie Torniali.**
- **MOTION SECONDED by Edward Babor**
- **MOTION PASSED by a majority vote, 1 abstained (Melanie LaRocca).**

PUBLIC DISCUSSION

- Claudia Cogar, President of the Astoria Houses Tenant Association, has a serious concern with the safety risks posed by deficiencies in the Astoria Houses sea wall fence.
 - The Chairman asked Ms. Cogar if she would like to serve as the public member of the Housing Committee, and Ms. Cogar answered yes. Mr. Chairman then asked Ms. Cogar to send him some information.
- A constituent (stated name inaudibly; constituent did not sign in) complained about frequent noise late at night near her residence, both from a machine at a plaza on 48th Street, and from a truck idling for at least 30 minutes at Major World.
 - The District Manager indicated trucks are not legally allowed to idle for that amount of time, and recommended the constituent attend the meeting with the 114th Precinct at Riccardo's to speak with Deputy Inspector Fortune regarding the matter.
- Neil Herdan spoke regarding Participatory Budgeting and improvements at parks including Whitey Ford Field, as well as an interest in building an Amtrak station in the district to improve transit and draw more employers to the area.
- Stacey Eliuk (the new outreach coordinator for the Public Advocate's office) introduced herself to attendees and provided her contact information. Ms. Eliuk also noted two landlords in the district have been placed in the top 20 worst landlords in Queens, on the Public Advocate's Worst Landlords list.
 - The addresses of those two buildings are as follows:
 - 34-01 28th Avenue (132 Violations)
 - 41-27 23rd Street (128 Violations)
 - Contact Information
 - seliuk@pubadvocate.nyc.gov

- (212) 669-7250
- Valtisha Parker, a resident at the Astoria Houses, spoke regarding a petition to reopen the loop at the Astoria Houses, as well as installing elevators to the local subway line.
 - The District Manager indicated that installing an elevator on the elevated train line is in the works, and asked for a copy of the petition as she'd not received it.
 - Board Member Vanessa Jones-Hall indicated she would be bringing the issue to the Transportation Committee first and then they would bring the matter (including the petition) to the Board.
- McCartney Morris spoke regarding a biking related event at the Variety Boys and Girls Club. Fliers were provided in Board Members' folders.

BUSINESS

1. Chairman's Report: Mr. Joseph Risi:

- Chairman Risi discussed the recent Borough Board Meeting he had attended, in which the new commissioner of the Department of Social Services (the byproduct of a merge between HRA and the Department of Homeless Services) provided a presentation. There are presently two options available for housing the city's homeless population: Traditional shelters (such as Pam's Place, formerly the Verve Hotel), and hotel rooms rented by the city at commercial hotels, a process facilitated by brokers. Presently, the city does not provide advanced notice to Community Boards or the public regarding use of commercial hotels to house the homeless, despite doing so for homeless shelters. The new commissioner is attempting to implement changes that would permit the community to have advanced notice about the use of commercial hotels for this purpose. Mr. Risi informed the Board that more information would be provided when the new commissioner provided said details.

2. District Manager's Report: Florence Koulouris:

- The District Manager reported that the district has two standard homeless shelters, and two commercial hotels with rooms rented to the city for the use of housing the homeless.
- District Manager Koulouris reported on a series of upcoming events in the community, for which fliers were included in Board Members folders.
- Ms. Koulouris then reported on the variety of meetings and events she had attended in the last month, as well as general office affairs. The District Manager also highlighted the benefits resulting from attending local meetings/events.
- Ms. Koulouris also updated the Board regarding the construction at the Lutheran Church on Hazen and Ditmars Blvd., upon request.

3. Committee Reports:

- **Access and Disabilities:** No Report.
- **Airport:** No Report.
- **Capital/Expense & Budget/Planning:** Previously discussed.
- **Community & Economic Development:**
 - i. Chair Thomas Ryan announced the NYC Advocacy Program has a program running for 90 days in which constituents can have penalties and interest from violations issued by multiple NYC agencies reduced.
- **Consumer Affairs:**
 - i. Chair Mr. Katsanos indicated no Consumer Affairs Committee meeting was held this month given many of the applications had no red flags in terms of quality of life or public safety

issues, and that there were several applicants still under review (information was included in the Board Members' folders). The Chair further noted that there were no sidewalk cafes, newsstands or cabaret licenses to review for the month.

- **Education/Library:** No Report.
- **Environmental Protection:** No Report.
- **Health/Senior Services:** No Report.
- **Land Use & Zoning:**
 - i. Committee Co-Chair Elizabeth Erion reviewed the status of the Lutheran Church at the corner of Hazen Street and Ditmars Blvd. The church had an application to do work on the steeple and roof, but in the process of doing said work, destabilized the building and it had to be removed entirely. The occupancy for the lot is specified as having religious usage.
 - ii. The Co-Chair indicated that given the specific zoning and usage of Marine Terrace, the development is not required to adhere to requirements for a certain number of on-site parking spots.
 - iii. Ms. Frances Luhmann-McDonald asked if the zoning at the Lutheran Church lot permits for residential usage as well as religious use. Ms. Erion confirmed this to be the case.
- **Parks/Recreation & Cultural Services:**
 - i. Chair Richard Khuzami discussed the ample funding being allocated towards parks in the district, as well as an upcoming meeting at Bohemian Hall (11/16/16) regarding the \$30 Million Anchor Park allocation from the Mayor's Office.
 - ii. Mr. Khuzami then discussed status updates on parks renovations and meetings the Chair had attended within the month.
- **Public Relations:** No Report.
- **Public Services:** No Report.
- **Transportation:**
 - i. Chair Robert Piazza reported on an upcoming visioning meeting at Bohemian Hall (10/26/16) hosted by Councilmember Costa Constantinides regarding the installation of Citi Bike docking stations in the neighborhood. An additional meeting will be held 11/3/16 at PS 166 on 35th Avenue (in Councilmember Van Bramer's district).
 - ii. Mr. Piazza encouraged constituents, especially those who own single or two family homes, to attend the meeting and ensure any concerns on the matter are addressed there.
 - iii. Discussion proceeded between the Board, the District Manager, the Committee Chair, and the Chairman.
- **Street Festivals:**
 - i. Chair Ann Bruno discussed changes to the street festivals permitting rules, including a restriction to 200 permits a year, with 100 permits being allocated to Manhattan and all permits being issued on a first come first serve basis. The Chair requested a vote be taken on a draft resolution (included in Board Members' folders) to send to the Executive Director of Citywide Event Coordination and Management expressing concerns with the change.
 - ii. Discussion regarding the matter commenced between the Board Members, the Committee Chair, and the District Manager.
 - iii. **MOTION MADE by Gerald Caliendo to send the resolution.**
 - iv. **MOTION SECONDED by Norma Nieves-Blas.**
 - v. **MOTION PASSED by a show of hands (1 Opposed).**
- **Youth Services:**

- i. Committee Chair Jose Batista discussed three youth related initiatives: the Child Welfare Organizing Project which has an upcoming meeting discussing how to support local families who have had their children placed in foster care, the DYCD Work/Learn program which pays young adults to work and gain experience at local businesses, and Astoria Cornerstone, who is looking for mentors for middle/high school aged boys.

4. New/Old Business

- Chairman Risi called for new business.
- Chairman Risi called for old business.
- No requests for discussion on either matter were heard.

5. Adjournment:

- Motion to adjourn made by Mr. Edwin Cadiz.
- Motion seconded.
- Meeting Adjourned at: 9:22pm.

COMMUNITY BOARD 1, Queens

DATE 10/20/16

1-Aug							
Community Board Member	Yes	No	Abs.	Community Board Member	Yes	No	Abs.
Rose Anne Alafogiannis	✓			Jerry Kril			E
George Alexiou	✓			Melanie La Rocca	✓		
Daniel Aliberti	✓			Frances Luhmann-McDonald	✓		
Joan Asselin	✓			Antonio Meloni	✓		
Edward Babor	✓			Prabir Mitra			E
Jose Batista	✓			Kevin Mullarkey	✓		E
Ann Bruno	✓			Stella Nicolaou	✓		
Edwin Cadiz	✓			Norma Nieves-Blas	✓		
Gerald Caliendo	✓			Mary O'Hara	✓		
John Carusone			E	Robert Piazza	✓		
Jean Marie D'Alleva	✓			RoseMarie Poveromo	✓		
Joanna D'Elia	✓			Gus Prentzas		✓	
Antonella Di Saverio	✓			Joseph Risi	✓		
Katie Ellman	✓	✓		Yawne Robinson	✓		
Elizabeth Erion	✓			Thomas Ryan	✓		
Mackenzi Farquer		✓		Rodolfo Sarchese	✓		
Dean Feratovic	✓			Nancy Silverman			E
Evie Hantzopoulos	✓			Dominic Stiller	✓		
Amy Hau	✓			Danielle Tharrington	✓		E
Pauline Jannelli	✓			Marie Torniali	✓		
Vanessa Jones-Hall	✓			Rod Townsend	✓		
John Katsanos	✓			Judy Trilivas			E
Richard Khuzami	✓						
Nancy Konipol	✓						
Number Board Members Present _____							
Present <u>36</u> Absent <u>3</u> Excused <u>7</u>							