



Matthew S. Washington
Chair

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District Manager

COMMUNITY BOARD ELEVEN

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City Properties and Land Use Committee Minutes
Monday, April 11, 2011 – 7:00 PM
Bonifacio Senior Center
7 E 116th Street
New York, NY 10035

Present: Beverly Alston, Diane Collier, Lashawn Henry, Alvin Johnson, Jewel Jones, Keith Massey, Frances Mastrota, Nina Saxon, Candy Vives-Vasquez, Theresa Richardson, Tasha Williams

Excused: Hally Chu, Carmen Villegas, Lee Chong

Absent: Frank Brija, Hans Desnoyers, Amie Kiros Petrucci, Koyi Mchunu, Israel Miranda

Guests: Martha Holstein, Strategic Urban Solutions
Simona Finkelstein, NYC DOT
William Nyman, Hardesty & Hanover
Rahul Shah, NYC DOT
Joanne Kidder, NYC DOT Bridges
SW McCoy, Phillip Huber & Associates
Wendell Walters, NYC HPD
Paul Kidder, HAKS
Erika Lindsey, MBPO

****Meeting was called to order by Chair Lashawn Henry at 7pm****

Presentations & Discussions

1. Presentations and Discussions

a. Presentation on Willis Avenue Bridge ULURP

- The NYC DOT came to present updates on the Willis Avenue Bridge ULURP project. DOT informed us that the old Bridge has been replaced with a new Bridge that will reduce traffic and decrease the rate of accidents, improved infrastructure from Manhattan to the Bronx, and bicycle pedestrian walkways.

Keith Massey made the motion to support the Willis Avenue Bridge ULURP, seconded by Frances Mastrota, and passed unanimously.

b. Update on Lowen Scattered Sites development

- i. Wendell Walters, Assistant Commissioner of New Construction, HPD HPD gave a brief presentation update on the Lowen Scattered Sites (Cornerstone project) the sites in total are (8 sites) with the most concentration of affordable Co-ops located on 112 and Madison Avenue in site (6A) the remaining of the sites focused on market rate condos.

Old Business

- a. After speaking with NYC legal representative for the Urban Planning division, Tasha Williams learned that the present NYC administration does not wholly support the concept of community board MOUs and CBAs with developers on the basis that the CB's power to make certain types of requests may not be codified in the city charter. The City Planning attorney, in an effort to support the administration's perspective, provided a position paper from the NYC bar association and a report from the City Controller's office.

New Business

none

Adjournment

1. **Motion to adjourn made by Candy Vives-Vasquez, seconded by Frances Mastrota, and passed unanimously at 9:00pm.**