

Land Use, Landmarks & Planning Committee

September 9, 2020, 6:30 p.m.

Held via video conference

***** Minutes*****

Present: Denilyn Arciaga, Ray Biggs, Jessica Elliot, Elsie Encarnacion, Joseph Goldbloom, Ivy Hume, Jessica Morris, Andrew Padilla, Vincent Torres, Jason Villanueva, Steven Villanueva (Chair), Candy Vives-Vasquez, Angel Mescaín (staff)

Absent: Frances Mostrata

Guests: Lisa Burwell; Marina Ortiz; Veanda Simmons, HPD; Arielle Goldberg, HPD; James Hull, HPD; Tamika Mapp, Michelle Parker, Xavier Santiago, CB11

1. Call to Order by S. Villanueva at 6:36 pm. Motion to adoption of the agenda by J. Villanueva and seconded by V. Torres. Unanimously passed at 7:12 pm.

2. Informational Updates

- a. Until further notice, all CB11 meetings will be conducted virtually.
- b. CB11 will hold a public hearing on the Draft Statement of District Needs & Budget Priorities for Fiscal Year 2022 during the Full Board meeting on September 22, 2020 at 6:30pm.
- c. Harlem African Burial Ground project put on pause.
- d. Extell Development demolition of the former Pathmark at 125th Street (applied and granted permits to begin demolition).
- e. Upcoming presentations and applications:
 - i. East Harlem Scholars High School zoning variance (104th St and 1st Ave)
 - ii. Fortune Society pre-ULURP presentation (123rd St and Park Ave)
 - iii. Share NYC pre-ULURP presentation 244 E 106th St
 - iv. Public Scoping session Las Raices.

3. Presentations & Discussions

- a. **Informational presentation: Harlem-East Harlem Urban Renewal Plan** presented by James Hull and Veanda Simmons from the NYC Department of Housing Preservation & Development

Background: In December 2019, the NYC Department Housing Preservation & Development (HPD) notified our board that the [Harlem East Harlem Urban Renewal Plan](#) was set to expire in December 2020. HPD has now informed us that they intend to extend the term of the URP for an additional forty (40) years. This action is subject to the [Uniform Land Use Review Procedure \(ULURP\)](#) and the application is set to be certified

and formally referred to CB11 on 9/15.

Current Update: HPD is returning to present the project, advance the application and rationale for seeking an extension.

- b. **Informational presentation of Reasonable Worst Case and Best Case Development Scenarios** (if the current Harlem-East Harlem Urban Renewal Plan be allowed to expire) by George Janes, CB11 Land Use consultant.
- c. **Fiscal Year 2022 Statement of District Needs & Budget Request**

Background: Each year, our committees discuss the pressing needs of our community and issue a Statement of District Needs along with a corresponding list of budget requests for consideration to be funded in the municipal budget for the upcoming fiscal year.

Current Update: Statement of District Needs and FY22 Budget Requests must be submitted by the end of October 2021. Typically the LLP committee addresses these needs and requests to the relevant city agencies (e.g. HPD, DCP, OMB, LPC).

FY2021 Budget Requests from the LLP Committee

- FY2021 Tracking Code 311202101C: Provide more housing for special needs households, such as seniors, or the formerly homeless
- FY2021 Tracking Code 311202102C: Provide more housing for extremely low and low income households

Action Item: Add the FY2021 Budget Requests in the FY2022 Budget Requests

Motion by Andrew Padilla and seconded by Jessica Elliot.

Opposed: Jessica Morris and Jason Villanueva.

The motion passes.

4. Old Business

5. New Business

6. Announcements

- a. Statement of District Needs and Budget will meet tomorrow (JV)
- b. Goal of LLP committee:
 - i. 100% attendance and 100% quorum
 - ii. Getting material meetings two to one week before meetings
 - iii. Essential documents: EH Neighborhood Plan, EH Rezoning Points of Agreement, Committee Affordable Housing Guidelines, Committee Local Hiring Guidelines

7. Adjournment by S. Villanueva at 9:05 pm.