



Diane Collier
Chairperson

Angel D. Mescain
District Manager

COMMUNITY BOARD ELEVEN

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Executive Committee
Monday, October 26, 2015, at 7 p.m.
Community Board 11 Office
1664 Park Avenue
New York, NY 10035

*** Minutes ***

Present: Diane Collier (Chairperson), Jonathan Camacho, Jose Grajales, Marissa Mack, Ed Santos, Neil Flynn, Jewel Jones, Frances Mastrota, David Giordano, Wendy Hewlett, Nilsa Orama,

Excused: James Garcia, Lashawn Henry

Guests: George Janes; Marie Winfield, CB11; Nilsa Orama, CB11

1. Call to Order – Adoption of Agenda

Meeting called to order at 7:05 pm by Chairperson Diane Collier.

2. Informational Updates

The Chair reviewed the agenda with the committee and noted that Chair of Public Safety, Jose Altamirano, went to 23rd precinct to represent the board in the citywide vigil for Officer Holder. Members of the Public Safety & Transportation Committee went to 25th Precinct and PSA5. The Chair called the meeting for all committee chairs to be informed about the Mandatory Inclusionary Housing and Zoning for Quality and Affordability text amendments. The full board is to vote on these Department of City Planning (DCP) text amendments and submit by November 30th. DCP had presented their proposals to the Land Use committee in October where Housing committee members had also been in attendance. Matthew Washington had asked for volunteers at the October full board meeting to work with George to review the voluminous text and note areas of concern for CB11 in forming a decision.

3. Presentations & Discussions

- a. Discussion on CB11's response to the proposed Zoning for Quality and Affordability (ZQA) and Mandatory Inclusionary Housing (MIH) zoning text amendments

The Chairperson introduced Mr. George Janes, CB11's Land Use consultant. George thanked volunteers, Wendy Hewlett, Lashawn Henry, Marie Winfield, Xiomara Pedraza, Alvin Johnson, Alex Kohen, Angel Mescaín, Mia Brezin and the Chairperson for their assistance and input. He then proceeded to present a summary of the proposals.

Committee chairs asked several questions and had several discussions during the presentation centered about the separate buildings, inadequate affordability housing, AMIs not reflective of current community economy, potential displacement and time to scrutinize the huge proposals. George Janes did note that the text amendments included CB11's proposed inclusionary housing mandate, our reduced parking solutions to help build more affordable housing, and zoning changes along rail corridors which we have advocated for and included in CB11's recent East Harlem Park Avenue Rezoning proposal.

The Chairperson asked the chairs to review materials, have discussions with their individual committees as to how these texts relate to their area of interest. It is important that the body is informed in taking the vote. The board will have to either a Yes or No vote. Though the intent CB11's Inclusionary Housing is at the center of proposals, it would appear that a Yes with conditions would be a possibility. However, the Chairperson stated emphatically that the community has to be heard prior to any full board position taken. CB11's Public Hearing is scheduled for Monday, November 9th. The full board vote is scheduled for November 17th except for any changes.

All other agenda items (office hours extension, minutes) were postponed to next meeting.

4. Old/New Business

none

5. Announcements

none

6. Adjournment

**Motion from Jewel Jones to adjourn, and seconded by Jose Grajales.
Meeting adjourned at 8:30P.**