LAND USE & ZONING COMMITTEE MEETING

Chairs: Hon. Javier Carcamo - Present
Committee Members: Hon, Catherine Abate - Present; Hon. Brad Taylor - Present, Hon. Simon Thoresen - Present, Hon. Linda Walton - Absent
Board Members Hon. April Tyler

MINUTES

1. Meeting was called to order at 6:40PM
2. Roll call was taken, a quorum was present
3. Agendas was adopted
   Catherine Abate moves to adopt agenda with an amendment to add discussion of adhoc committee
   Brad Taylor 2nd
4. Minutes were not available
5. Discussions

Bill board sign regulation:
   • Brad has sent block and lots to the community liaison (Donald Ranshte) at the DOB to do research about who has jurisdiction over the Bill boards.

Rezoning effort for Morning Side Heights:
   • Contextual rezoning proposal for Morning Side Heights 110th – 125th West of Morning Side Avenue.
   • New rezoning will work in conjunction with the proposed Morning Side Heights Historic District.
   • Add map to express the desired boundaries.

PS 186 deed restriction:
   • Review of new deed restriction by Michael Sandler.
   • Restrictions on what may be built on or around the building structure.
   • Building structure must be rehabilitated.
   • Schedule requirements for start and end of construction
   • Income restrictions for all residential units.
   • No changes may be made to the building without consent from HPD
   • HPD may take possession of the property if any default shall occur
   • 2 Documents exist one from the city to LDC and one to ML Wilsons B&G Club.
Presentation guidelines:
- Michael Sandler has reached out to CB 10 and CB11 to ask for information on any requirements or guidelines they may have that we can use as a template.

Creation of an ad-hoc committee to relay information from the B&G Club:
- Create a list of qualifications to help the Chair to create the ad-hoc committee

6. Action Items:
- Contextual rezoning for Morning Side Drive 4-0-0

7. Old Business:

8. New Business:
- Redistricting Update by April Tyler
- 7th district reaches too far south
- CCNY carved out of the 7th district

9. Meeting was adjourned at 8:10 pm

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NEXT MEETING ~ March 11, 2013