



**BOARD OF DIRECTORS
MINUTES
Meeting of March 2, 2009**

PRESENT: Matt Ruben, President; Deborah King, Vice-President; John Braxton, Treasurer; Janet Finegar, Secretary; Oron Daskal; Erika Goldberg; Micah Gold-Markel; Irene Lambrou; Barbara Mulckhuyse; Sue Patterson; Barbara Saverino; Anne Waginger.

ABSENT: Larry Freedman; Ken Mitchell; Ira Upin

The meeting was called to order by the President at 7:05 p.m.

On motion by John Braxton, seconded by Barbara Saverino, the minutes of the February board meeting were approved.

Passed 7-0-0

President's Report: Matt Ruben; written report attached and reviewed.

On motion by Debbie King, seconded by Erika Goldberg, the board polls of the past month were ratified.

Passed 9-0-0

Treasurer's Report: John Braxton; written report of account status and profit and loss was distributed and reviewed.

John noted that tax assessment for the Community Center was determined such that 50% of the building (the part separate from the apartments) was property-tax exempt but the apartments are property-taxable. The Community Center property taxes for the current year have been paid.

Moved by Janet Finegar, seconded by Barb Mulckhuyse: "That Operation Santa excess donations be earmarked by the board for use for Operation Santa in 2009."

Passed 11-0-0

On motion by Micah Gold-Markel, seconded by Anne Waginger, the Treasurer's report was approved.

Passed 10-0-1

Matt reviewed how the format of the draft budget works and asked that each board member make a serious effort to read through the budget and send comments to him within the next week. Comments would include errors of name or amount in any area, missing areas, or problems with where things are categorized.

It was mentioned that the large amounts of in-kind donations should be recorded as well. Matt proposed that committee chairs track the in-kind donations for their committees; Barb pointed out that those could be reported on a monthly basis as part of committee reports.

Business Association Liaison Report. No report. There is not a current liaison.

Casino Committee Report: Debbie King; written report attached.

There was a discussion of whether NLNA should contribute \$1,000 to the 537 appeal fund; it was agreed that the lawyer heading the appeal should provide details about the appeal and what expenses are being incurred before the Board makes a decision about a contribution.

Clean and Green Committee Report: Erika Goldberg; written report attached and reviewed.

Several ideas were discussed for the April 4th cleanup day. Again, Board members were encouraged to review the request for proposals that Erika sent out and e-mail suggestions for the proposal to Erika immediately.

Community Center Committee Report: Larry Freedman. No report.

Crime Prevention Committee Report. There is no current committee.

Education Committee Report: Micah Gold-Markel; written report attached.

Election Committee Report: Anne Waginger. No report.

Environment Committee Report: Debbie King; written report attached.

Fundraising Committee Report: Barbara Saverino; written report attached and reviewed.

Liberty Lands Committee Report: Janet Finegar; written report attached and reviewed.

Moved by Janet Finegar, seconded by Debbie King: "That \$14,000 be transferred to the Liberty Lands account from the general fund, as that is the amount allocated to Liberty Lands for FY2009 in the current draft budget."
Passed 10-0-0

Membership Committee Report: Anne Waginger; written report attached and reviewed.

Neighborhood Plan Committee Report: Irene Lambrou. No report.

Operations Committee Report: Anne Waginger; written report attached.

Recycling Committee Report: Ken Mitchell. No report.

Urban Design Committee Report: Sue Patterson; written report attached.

Zoning Committee Report: Larry Freedman; written report attached and reviewed.

Moved by Micah Gold-Markel, seconded by Oron Daskal: "To approve the zoning committee's action to reappoint the committee's members and officers, and to thank the zoning committee for their service."
Passed 10-0-0

Old business

Sue updated the Board on the appeal of the Community Center's property-tax status.

Janet suggested that the general membership be asked for their opinions about what the mission of the NLNA should be.

Barb suggested that a budgetary process be established in which each committee submits a list of expenses for their activities or projects associated with them in July (or some set month). It was agreed that such a process should be set up once the budget is approved.

The meeting was adjourned at 8:57.

President's Report

March 2009

Planning and Planning-related Issues

- Casinos – Trump has declared bankruptcy (again). No word on whether this will impact its two pending lawsuits against the PA casino process. Foxwoods is reportedly considering the 8th and Market Strawbridge's building as an alternative to the Gallery location at 10th and Market. Councilman Clarke and John Dougherty have recently made public statements urging quick resolution of the casino issue, including building SugarHouse where it's currently proposed. Casino Free Philadelphia will be holding a Town Hall at St. Michael's Church on March 18.
- Bike Racks – People seem to like them; no incidents of vandalism or theft that I've heard.
- Central Delaware Plan – Deputy Mayor and Delaware River Waterfront Corp. Board Chairman Andy Altman attended the February CDAG meeting and acknowledged the importance of CDAG's ongoing role. CDAG will be making a formal presentation to the DRWC Board at its next meeting. CDAG is also included on a DRWC working group to deal with a riverfront trail and other early action items.
- On Sunday, March 1, at 11:00, Mayor Nutter is/was slated to hold a press conference about the rehabilitation of Pier 11 (under the BF Bridge) for public use. Update at our meeting.
- On March 5, Councilman DiCicco is slated to introduce legislation for a riverfront zoning overlay. This would be a significant improvement over the current zoning situation. There are, however, issues of contention because there was push-back from parts of the developer community (or at least their consultant/representatives) during the drafting process.

Fundraising/Finances/ADMINISTRATION

- General Fundraising – Any updates in the Fund Raising committee report.
- "Take Me to the River" Project – Among DVRPC, Morris Arboretum, and Mural Arts, this project now looks able to put about \$180,000 worth of improvements into the site. Lara Kelly and I had a very productive meeting with Mural Arts this past week; details, if desired, at the board meeting.
- Funds for Katrina Mansfield – No update.
- NLNA Budget – Last month I filled in the missing "income" section of the budget. If the board feels prepared to do so, we will discuss that and get the budget into a state where we can do final review and approval sometime during this month.

Development Issues and Developer Relations

- Projects on the 900 Block of N. 3rd St. – No updates.
- Tower Investments – no new updates.

Outreach/Events/General Meetings

- General Meetings – Feb general meeting had nice turnout, room almost (but not quite) full. I would still like to increase turnout. For March, reps from the Henry George School are coming to brief neighbors on the concept of the Land Value tax, and to give a helpful update and analysis of the City budget. April GM is candidates' night and NLNA Board nominations. As always, ideas welcome – April is unavailable, but March still has some room.

Communication and Publicity

- Email – List is at 1,009 members. We've crossed the 1,000 threshold – although the list needs some cleaning and when I do that I estimate it will be back down to about 925-950.
- Web Site – No updates.
- Other Internet – Same as always – we really need to find a tech-savvy neighbor with time and willingness to volunteer; Micah, Anne and I are handling a series of tech issues but could use a little help.
- Local Press – We could use a more proactive approach with the North Start and Spirit, i.e. resumption of the "Lamplighter" or just some sort of update column. Right now the papers print items when they see them on the email updates – but if we could email them specially with calendar items each week, that would be better.
- Other Outreach – At the Feb GM I connected with a gentleman who works with the Friends Neighborhood Guild, and he informed me about some youth organizing that includes the western side of our community. I am going to try to hook up with him to see if we can do some outreach there.

Other Items

- Crime and Safety – In two hearings, two judges have ruled that Derrick Cook, the area teen charged with attacking Katrina Mansfield, and with the August '08 rape on Orkney St., will be tried as an adult for both crimes.
- We are getting complaints about noise at the American St. Café, at the corner of American and George. I have not had time to look into this yet. If anyone would like to help, I would be most grateful.
- Online Board Polls – Ratification of any online board polls (Liberty Lands construction work; anything else).

CASINO COMMITTEE

March, 2009

- **Foxwoods Move to Market East** – Now looking at Strawbridges site – even closer to Northern Liberties.
- **SugarHouse Status** – At February 24 meeting in Fishtown, Mayor Nutter said that he expected SugarHouse to submit a re-design within two weeks.
- **February 26 NLNA General Meeting:** CasinoFree Phila presented an update.

- Upcoming: **March 18 CasinoFree Town Hall Meeting** : "Casinos & Citizenry" St. Michael's Church

Clean and Green Board Report March 2009

Spring Clean-up: April 4th, 10AM start, 1PM lunch, 2 PM Liberty Lands Work Day

Street sweep, vacant lot clean-up, graffiti cover

- To receive city support project must be sustainable (long lasting, not too expensive and maintainable)
- City support if selected through application process: ideas?
 - 1) 2nd Street Corridor clean-up incl. 2nd and Poplar future hotel site
 - 2) Recycling Bucket distribution.
- Need lots of volunteers and team "leaders".
- Promote through Schools, press release, flyers, poster, North Star, list serve.
- Artwork/design for event promo.
- Cleanest-Greenest Block competition.
- Businesses can sponsor and be recognized on cleanup signs.
- Possible 100 volunteers from MLK service group.
- Contacting colleges, schools, spot in North Star, signs, list-serve.
- Volunteer lunch (possible 200) at CC or LL? NLBOA and neighbor donation. Other locations: St. Michael's? Yards?

Community Center/ Rec Center Clean-up: April 25th

- 100 Comcast employees doing Community Service and donating \$\$ to NL.
- can we still hold trees for following day's planting in the CC yard?

Tree Planting: April 26th , 9 AM start, 1PM lunch

- 90+ trees to be planted at LL and around neighborhood.
- Need approx. 50 volunteers in addition to team "leaders" to plant.
- Contacting colleges, schools, spot in North Star, signs, list-serve.
- Lunch for volunteers at CC. NLBOA and neighbor donation.
- PHS has asked communities to help with sidewalk cuts, any \$\$ for this?
- Seth offered a saw, need someone to operate. Mark Bee??

Tox Tour Electronics Collection: June 6th

- Save the date, details to follow.

Philadelphia Water Department: Model Neighborhood

- Three to four neighborhoods targeted to receive support for responsible/sustainable storm water management (rain barrels, pervious paving, green roof installation).

Outreach Ideas:

- Informative items home with kids from local schools: Kearny, Bodine, St. Peters
- Contacting Bart Blatstein regarding a welcome pack for all his new residents

Lara's March 2009 Report

- I got a call from a neighbor of the stables who complained about their manure being picked up at 4am. I called the carriage company and talked to Linda, the manager. She said they are having a problem with cars parked illegally on Bodine which she attributed to the Becker building tenants. She also said the construction company across the street is not being a good neighbor - they've been draining their foundations in to the sewer inlet on the corner of George and Bodine which turned in to a sheet of ice on cold days which was dangerous for the horses. Larry emailed the Becker building folk... but so far nothing has been resolved.
- A big dumping problem by the tenants at 1113 N Orianna - apparently they just threw their trash in to the back yard and in to the adjacent vacant lot and never put it on the curb for trash day. When I went to check it out there were 20 loose bags of trash all over the place. The owners were mortified when I emailed them pictures - the mess was cleaned up by the next trash day...
- I am still dealing with the Walter Palmer Charter School at 6th and Poplar - their neighbors have emailed and called repeatedly because the school's dumpsters are emptied between 4am and 6am which is illegal and totally not acceptable. I've talked with the dumpster company, the school and L and I and 311 - the truck now comes at 6:45 a.m. which is still not ok (but better)
- Ken Mitchell is also having a problem with a dumpster being emptied in the wee hours of the morning. I think this is something that needs to be relayed to Fran Burns....
- Speaking of Fran I still haven't heard any news back from our neighborhood walk thru - I have had some inquiries - Beverly's house on 4th St, the vacant lot on the corner of Front & Spring Garden, the vacant lot at 2nd & Brown
- I've been trying improve the conditions of the dumpster area for the Spring Garden Shopping center - its pretty gross - trash and food waste everywhere and minimal recycling. I still haven't found anyone that considers themselves to be the property manager of the location - so if anyone has a name or a hint.....
- I'm still trying to hunt down Gagan (CREI) to get their 5th and Fairmount property cleaned up - its a pigsty - trash everywhere but shockingly he is awol...

- and last but not least - Alex has been problematic - Ben at the hardware store sent an unemployed friend my way - if the guy isn't falling down drunk and can push a broom I am going to give him a job and take a break from Alex.

Street Tree Planting Update!

We'll be planting 52 new street trees all over Northern Liberties and about 40 trees in and alongside Liberty Lands! Details for the April 26th Tree Planting Day will follow. Meanwhile, the application cycle for a Fall 2009 Planting is underway. To apply for a Fall 2009 Tree Planting please contact Erika Goldberg: bgoldewag@verizon.net for the application and further instructions. Applications for Fall 2009 Planting are due to the NLNA Office, 700 N. 3rd Street by Monday, March 23rd. If you already applied for a spring tree planting, please do not resubmit an application. If your site met the criteria it is very likely you are getting a tree. We may need help with sidewalk cuts for the April 26th planting: please contact Erika Goldberg, bgoldewag@verion.net if you know anyone willing to do some cuts for free or for very little money.

Why plant trees? Because trees...

- Release oxygen and absorb carbon dioxide to freshen the air we breathe. Each of us inhales 35 pounds of Oxygen daily, all from plants. Every day we each need seven trees to convert our carbon dioxide to oxygen!
- Remove ozone and other air pollutants, as well as trap dust and dirt. In Philadelphia, trees provide the equivalent of \$5,400,000. in air pollution removal annually.
- Save energy and reduce cooling costs. Trees strategically placed round a home can shade the home in summer, cutting air conditioning costs, and act as wind breaks in winter, cutting heating costs. Trees also act like air conditioners, releasing cooling moisture into the air.
- Increase the value of your home. New tree plantings increased surrounding property values by approximately 10% in New Kensington recently.

Source: PHS and TreeVitalize brochure "Plant a Tree, your mini-guide to tree planting."

We'll need your help to plant the trees! You do not have to take the class to get a tree in front of your house or to help with planting but the more "Tree-tenders" we have in the neighborhood, the more trees we can get over the years AND the happier your trees will be! To learn how to plant and care for street trees, sign up NOW for the 3-session Tree-tenders course in May at the Pennsylvania Horticultural Society, 20th and Arch Streets. Classes are FREE but you must register. The May classes are filling up fast! To register, go to: <http://www.pennsylvaniahorticulturalsociety.org/phlgreen/tree-training.html> and click "here" for the quick and easy on-line registration. Thank you and we look forward to many great tree plantings! NLNA Clean and Green Committee Lara Kelly and Erika Goldberg, Co-Chairs
bgoldewag@verizon.net (for street tree information) trash@NLNA.org (for other clean and green issues)

Education Committee MINUTES Meeting of February 2, 2009

PRESENT: Micah Gold-Markel, Michele Bohannon

- The meeting was called to order by Micah Gold-Markel at 7:08 p.m.
- Watched Dave Eggers tutoring model that Rachel at PYLA is following: http://www.ted.com/index.php/talks/dave_eggers_makes_his_ted_prize_wish_once_upon_a_school.html
- My long absence due to the birth of my first child (photo layout of the united states of Ori, her name is Orianna, is attached) has brought up the need for a co-chair. Who would like to co-chair this committee with me? Don't all jump up at once now. Michele Bohannon is nominated... Needs to think about it
- Out reach to principal Spagnola at Kearny. It is time for action! Lets set up a meeting with principle Spagnola to get an understanding of her needs. Michele is following up. First email to Orna sent.
- Redrawing of Kearny catchment area to match the borders of Northern Liberties, we will discuss more and figure out how to best move forward... Is this something we really want to do?
- The NLNA Clean and Green Committee is planning a big neighborhood-wide work day, probably the first weekend in April, and would like to reach out to the schools. This is an opportunity for kids to take part in a community service. Clean and Green is doing this on a Saturday but may be able to coordinate something for a Friday if we could get kids involved! Suggestions are welcome... How do we help them?
- Meeting adjourned – 7:50 PM

ENVIRONMENTAL COMMITTEE March, 2009

- Maya van Rossum, the Delaware Riverkeeper addressed the February NLNA General Meeting.
- **537 Permit Appeal** – Society Hill Civic Association has donated \$10,000 to the appeal. Would like to see NLNA contribute.
- **EPA Grant:**
 - Getting bids on database set up.
 - Working on a 6-month plan.

- Upcoming events include:
 - Spring: History of Northern Liberties event at Johnny Brenda's
 - Fall: Walking Tour of Northern Liberties
- **Grant Expenditures**
 - January 2009: \$300 to Lara Kelly, \$2,500 to NLNA
 - December 2008 \$300 to Lara Kelly
 - November 2008. \$450 to Lara Kelly
 - Previous expenditures: \$3,200 to AveEight (computers) and \$44 (bank checks).

NLNA Fund Raising Committee Monday, February 16

Attendees: Amanda Clark, Nancy Small and Barbara Saverino

- **Annual Party update**
- **Sunday, February 22, North Bowl**
 - Big thanks to Oron, staff of North Bowl, Abbaye, Rita's Water Ice, Philadelphia Brewing Company, all of you for selling tickets, getting the word out and Erika for the amazing raffle. We netted over \$3,250 (tickets and raffle).
- **Annual House Tour**
 - This topic will be discussed at the March 16 meeting. Can/should we do one on our own? This would require residents participating and external advertising and promotion.
- **Grants**
 - Applied for Fiskars Project Orange Thumb grants give Fiskars garden tools and materials such as plants, seeds, mulch, etc. to eligible gardening groups.
 - Liberty Lands has been encouraged to apply for a small PA Department of Community and Economic Development grant.
 - City Activities Fund grants will also be available shortly – last year we applied for one to be used towards the Lawn Chair Drive-In
- **Corporate list of Foundations/Sponsorship**
 - As a follow up from Amanda's research, I contacted TD Bank's Community liaison.
- **Comcast Cares Day** – need to get update from Matt.
- **DVRPC Take Me to the River**
 - Created Request for Proposal
 - Posted RFP
 - All RFPs are due by March 9 and will be reviewed
 - Lara and Matt met with Jane Golden/Mural Arts

Liberty Lands report March 2009

Stormwater Project

- In general: the project is proceeding not quite on schedule, but not too far off. A few potential problems have been resolved: the giant slabs of concrete were broken out in many places, the various underground tunnels have been collapsed, the cistern location was changed because of concrete slabs, the four sidewalk trees that were to be planted in the way of the construction entrances have been put off until the fall, soil of the correct Ph has been located, and it's been decided to use sod for the amphitheater section of the lawn (so that it can get established prior to a June 6 music festival) and hydroseeding for the "pond" section (to keep costs down).
- The cisterns: have been up and down, as you've all been reading about and voting on. To summarize: the board approved using Bart's \$25k for the cistern project. A last-minute contract with JIG (our contractors) and a \$6,000 deposit was necessary: the board approved using the \$6,000 in the LL account with Janet's promise to cover the \$25k if Bart didn't come through so that contract was signed. William Reed and Paul Kimport of Standard Tap pledged an additional \$3k to increase the cistern number from 3 to 6. Excavation for the cisterns in the new location made it clear that only 4 cisterns would fit. Then that excavation hit groundwater, potentially complicating the seating of the cisterns (they are very heavy and if they're not seated so they're absolutely stable, they can buckle and crack). JIG developed a plan to seat them but didn't want to take liability to repair them if they failed because of the seating; hiring an engineer to recommend a plan was too much money and time. Another last-minute board approval – to take on the liability for the cisterns (essentially, to waive warranty for the installation by JIG) was requested and given. The additional \$1.5k needed to do the seating will be covered by the \$3k William and Paul pledged, since two cisterns had already been eliminated. JIG is moving forward only a few days behind schedule (thanks also to the snow). PHS is somewhat annoyed about the delay the cisterns have caused, but we hope they'll cope.

- Bart check: is in the mail, so to speak. He told Ira two weeks that we'd have it last week and asked me last week to put in an invoice so we could have it this week. I've done so and will ask about it again on Thursday. We do need to get that trash corral fixed though – Ira, status? Seth has a slow time again and can do it if Eric is AWOL again.
- Permits: proceed apace despite a change in lawyers. Details at the meeting if you wish.
- We have weekly site meetings with PHS and JIG and get e-mailed reports on those meetings. If anyone wants to know every little detail about this project, let me know and I'll clue you in on those.

Money:

- Possibly this question will be answered in the budget discussion – but if Liberty Lands expenses are budgeted for out of the general fund now, should the outstanding bills (for trash pickup and for the survey related to permits) be paid out of that account rather than the (empty) Liberty Lands account?
- We need to submit Todd's invoice to PHS and can collect \$1,500 from them (the promised grant) immediately. I need a copy of the proposal in order to do that.
- Mary Isaacson tells me that Mike O'Brien has \$5,000 of WAM designated for Liberty Lands because he wants to fund “kids”. I would really like to get that money and need to know if anyone's working on it (or if I could ask for it, please, right away).

Spring Activities:

- Liberty Lands and Clean and Green are combining efforts all April and plan to be very tired in mid-May.
- April 4th is the neighborhood cleanup day and park spring workday – we met today to discuss planning for that joint effort.
- April 26th is a massive tree planting day, including planting street trees and some of the new park trees at Liberty Lands.
- May 2nd is the plant sale, hopefully at the community center.
- June 6th is the music festival AT THE PARK. Please be sure to correct rumors of other locations.

Other issues we'll be discussing at our next meeting:

- Dealing with Alex and trash pickup in general – probably creating a “duty list” for Alex.
- Workday activities for the spring (garden workdays as well as the April 4th blowout)
- Drafts of park use agreements and notification to the neighbors for large events (such as the May 11 Lag Ba'Omer bonfire).

NLNA MEMBERSHIP COMMITTEE MEETING MINUTES, Monday, February 09, 2009

ATTENDEES: Harvey Bell, Charlotte E. Daub, Paula Gansky, Gedaliah Lowenstein, Anne Wagering

AWARDS:

- Community Service Award
 - Ed Farnsworth will receive Community Service Award at March 2009 General Meeting.
 - Committee needs more information on Todd Kimmel before a decision can be made. Is he a volunteer or sub-contractor?
- Community Center Service Award
 - Larry Freedman will present the Community Center Service Award to Charlie Abdo at the June 2009 General Meeting.
 - Others may be recognized. Still in discussion.
- Good Neighbor Award
 - Committee approved the proposal for a Good Neighbor Award.

MEETING ADJOURNED AT 7:47

OPERATIONS COMMITTEE MARCH 2009

We are getting more questions about use of the Community Center space. In February there were three paying users for a total of \$150. So far three paying users are scheduled for March, for a total of \$150.

We continue to turn away parties serving food and drink and playing music. In consideration for our tenants and neighbors this is probably a prudent decision.

Urban Design Committee February 17, 2009

Present: Andrew Bradbury, Joe Mikuliak, Marc Butakis, Matthew Emerson, Peter Steliga, Pierre Trombert, Sue Patterson, Tamara Myers, Ted Singer

Ed Fink, Ross and Dean Coupland
1130 North Bodine Street

Thank you for your presentation. We like the improvements to the façade such as removing the masthead, reducing the number of different materials, and extending the brick to the roof. We also like the roof deck's privacy wall. We hope the brick will be a traditional color and the mortar will match the color of the metal siding. Before any letter of support for the zoning variance is written, please provide the zoning review committee with a signed and dated set of final plans that include the location and layout of the kitchen, color of brick & mortar, a detail of the metal bracket on the 2nd and 3rd floor. A copy of the refusal must also be submitted.

935 North 2nd Street
Tom Chen and Alex Duller

Thank you for your presentation. The façade as presented requires resolution – it lacks unity. We have concerns that the bay cannot be resolved on this building at its present scale. Our preference is to eliminate the bay altogether and to extend the brick course to the top of the building. If the bay is maintained, resolution of the window pattern and scale is required on the entire façade. The goal is to have appropriate proportions on all levels of the façade and to allow as much light and air into the space as possible. Our preference for the bay is to have a flat roof line, and to extend the exterior wall above it. Consider also adding windows to the side of the bay.

It should be noted that we have serious reservations about the possibility of salvaging the 2nd floor façade/brick. A more cost effective solution may be to rebuild the entire façade and to replace all of the brick, allowing for flexibility in altering the design. You might consider consulting a contractor to affirm this information.

In either configuration, you should consider adding a more substantial band and/or cornice above the first floor commercial space. Suggest taking the brick to the 3rd floor. Consider expanding the mezzanine size to accommodate a longer bedroom in order to open up the 3rd floor living space. A better solution to bring light and air into the mezzanine is to eliminate the skylights and to add a clerestory type window. Decking on the 2nd floor balcony should allow as much light and air as possible through to the 1st floor. Such a material may be bar grate metal decking. Drainage from the roof also needs to be resolved.

**NLNA ZONING COMMITTEE MEETING
MONDAY FEBRUARY 23, 2009, 7:00 pm**

PRESENT: Larry Freedman, Irene Lambrou, Joe Mikuliak, Chris Isaacson, Barbara Mulckhuyse, Matthew Emerson, Jonathan Sher, Charlie Abdo

ABSENT: Tim McDonald, Marc Butakis, John McCarroll, Ira Upin, Mike Simons, Harvey Bell

No Presentations.

Committee discussed various topics relating to changes in ZBA and CPC practice. Susan Jaffe has accepted LF's invitation to attend a meeting with ZC, date TBA.

Motion by JM to re-appoint the Zoning Committee as currently constituted, with Larry Freedman and Ira Upin as co-chairs, and Irene Lambrou as secretary.

Meeting adjourned at an unprecedented 8:15PM.