

Jamaica Plain Neighborhood Council

Tuesday, January 24, 2017, 7:00 p.m.
Farnsworth House, 90 South Street

Agenda

1. Introductions.
2. Review/approve minutes of the November 22 and December 27, 2016, Council meetings.
3. Announcements:
 - 3.1. Council vacancies (Area A: two; Area B: one; At-Large: one) and interviews; elections; and,
 - 3.2. Other announcements.
4. Committee Reports/Recommendations:
 - 4.1 Environment, Parks & Energy Committee report and recommendation that
 - (a) The Council, as provided in Article 14 of the Council by-laws, VOTE to refer to the Executive Committee for review and recommendation, the following proposed change in Article 7 of the by- laws by:

Striking out the following:

Environment, Parks and Energy Committee: The Environment, Parks & Energy Committee works to promote and protect open space in Jamaica Plain, raise awareness of green issues in Jamaica Plain and advises on neighborhood energy issues. Responsibilities of the Committee include fostering community around parks and green space; networking with other existing organizations and programs related to maintaining and protecting open space and the environment; advocating for parks and open space and advising on matters related to environmental sustainability, protection and restoration,

and by substituting therefor the following:

Environment, Parks & Energy Committee: The Environment, Parks & Energy Committee networks with other organizations and programs and engages in the following activities: (1) Advocates for a range of environmental issues in Jamaica Plain and comments on, raises awareness on, and promotes matters related to, sustainability, environmental protection, the urban forest and urban agriculture; (2) Advocates for the protection and creation of parks and open space in Jamaica Plain and fosters community around parks and green space; and, (3) Advocates for neighborhood energy efficiency, renewable energy, and other carbon reduction issues.
 - 4.2. Public Service Committee report on committee initiatives for the next two years; and,
 - (a) VOTE on recommendations made at the PSC meeting on January 23, 2017, on:
 - (1) Request of 711 Centre, LLC, doing business as "Casa Verde," at 711 Centre Street for a transfer of its Common Victualler 7-Day Wines and Malt w/ Liqueurs License to 3399 Wash LLC, doing business as "Brass Cat Café," at 3399 Washington Street with a 12:00 midnight closing time, with David Doyle as manager; and,

(2) Request of Fernandez Spa Liquors Inc., doing business as "Fernandez Spa," at 128 South Street for a transfer of its Retail Package Store All Alcohol Beverage License to JFR Fernandez, Inc., doing business as "Happy Supermarket and Spirits," at the same location with an 11:00 pm closing time, with Francisco Fernandez, Jr. as manager.

4.3. Zoning Committee report, including discussion of draft Letters to the Editor as discussed at the December meeting and as drafted by the Chairs of the Zoning and Housing & Development Committees; and recommendation that the Council

(a) VOTE to approve variances allowing, at 76 Stonley Road, demolition of existing structure and construction of a new multifamily residential structure containing 28 residential units and 23 parking spaces.

4.3 Housing & Development Committee report.

(5) New business.

(6) Adjournment.