

JOINT CCRA AND LOGAN SQUARE NEIGHBORHOOD ASSOCIATION BOARD MEETING
TUESDAY, FEBRUARY 8, 2022, 7:00 p.m.
At BEX, 2005 Market St. and via ZOOM

1. Welcome and Introductions – Richard Gross and Dennis Boylan, president of the Logan Square Neighborhood Association, welcomed Police Commissioner Danielle Outlaw as well as many members of the Philadelphia police force including Chief Inspector James Kelly, Captain Joseph Raff, Captain John Craig, 6th District, Captain Collen Billups, 9th District, Inspector Ray Edwards and Officer Jesse O’Shea.

2. In a power point presentation, Commissioner Outlaw outlined four new initiatives for Center City West designed to increase visibility to the public and engagement with business owners. These initiatives will be rolled out in early March. The initiatives include adding additional foot and bike patrols and establishing micro-grids. The panel then answered questions on the following topics:
 - a. gun violence,
 - b. street behavior,
 - c. funding for police,
 - d. residency requirements for police officers, and
 - e. noise and unsafe vehicle behavior

A recording of the presentation will be posted on the CCRA website.

Continuation of CCRA Board meeting

The meeting was called to order at 8:24 p.m. by the President, Richard Gross. Board members present were Judith Axler, Elena Cappella, Michele Ettinger, Jim Duffin, Gil Feinberg, Matt Fontana, Jared Gluskin, Larry Goldberg, Barbara Halpern, Richard Huffman, Steve Huntington, Susan Kahn, Lauren O’Donnell, Harvey Ostroff, Nathaniel Parks, Charles Robin, David Rose, Richard Speizman, Richard Vaughn, Ben Weinraub, and Ben Zuckerman. Also present were Counsel Wade Albert, Managing Director, Travis Oliver, and a number of CCRA members.

Jeff Braff, Wayne Macfadden, Doug Mellor, Maggie Mund, Nan Robinson, and Irena Wight were excused.

3. The minutes of the January 11, 2022 meeting were approved as drafted.
4. Financials: Rick S. posted the monthly financial report in the Drop Box. There were no questions concerning the report.
5. Managing Director's Report - Travis reported that CCRA has renewed its lease with WeWorks for another year beginning in April. Travis also reported that the fall campaign exceeded the budget by \$1000.
6. Development Committee:
 - a. Casino Night – Rick G. reported that, because of Covid concerns, Casino Night has been postponed until the fall.
 - b. 75th Anniversary – Rick G. reported that this week, Yannick's agent is expected to confirm May 31 as the date for the 75th Anniversary celebration.
7. Bankroll follow up: Rick G. reported that the Zoning Board of Appeals has approved a special exception for Bankroll, and that a fall opening is planned. The William Penn House continues to oppose the plan, but Charles Robin and Rick G. continue to work with them toward a resolution.
8. New Business:
 - a. Portland Loos: Rick G. reported that he attended a community meeting for RCO's and homeless providers held by the Mayor's Office. At the meeting, city representatives proposed piloting a program for outdoor toilets based on the positive experience of other cities. The first toilets would be located outside of City Hall and in Kensington. Meeting attendees voiced opposition, because constituents had not been consulted, and because it was believed that the toilets would not be maintained. Rick G. also voiced concern that area business owners had not been engaged and that the experience of other cities was not positive.
 - b. Board vacancies: Rick G. reported that there are two Board openings, because Tina Breslow and Ryan Mulholland have stepped down. It was moved, seconded and agreed that Gina Shapiro would fill the board seat with the term ending in 2024. Any board

member who can identify a good candidate to fill the second vacancy should contact Michele Ettinger.

b. Rittenhouse Noise Taskforce: Rick G. announced that residents of The Savoy approached him with a list of grievances concerning heightened noise levels in and around Rittenhouse Square. Rick S. has agreed to head a taskforce to coordinate a discussion among affected parties.

c. 2300 Market Street Major Building Taskforce: In March 2021, CCRA negotiated and entered into a CBA with Lupert-Adler concerning the development of a residential mixed-use property at 2300 Market. The property was subsequently sold to Tishman Speyer and Breakthrough Properties for the development of space for research and development. CCRA agreed to relieve Lupert-Adler of its obligations under the agreement as long as the buyers negotiated a new CBA along the lines of the previous one. Rick G. reported that David Rose, Irena Wight and Susan Kahn have been named to a taskforce that will negotiate the new agreement.

The meeting was adjourned at 8:38 p.m. The next meeting of the Board will be held on March 8, 2022 at 7 p.m.

Respectfully submitted,

Susan Kahn, Secretary