

**Community Board 12 - Manhattan**  
**Committee Agenda Items for February 2015**

**1. Committee for the Concerns of the Aging –2/10/2015**

- Dept for Aging -- Verna Arthur
- Borough President. Senior Task Force
- Mission Statement Review

**2. Business Development Committee - 2/3/2015**

- Finalize Business forum and Attendees

**3. Licensing Committee – 2/11/2015**

- Review of the following liquor license applications:

**Renewal On Premise Liquor License**

1. El Mambi Restaurant Corp. - 4181 Broadway, (at the corner of W. 177th Street.)
2. 4241 Restaurant Inc. dba Reynold's Café - 4241 Broadway, (at the corner of W. 180th Street.)

**New On-Premise Liquor License:**

3. ICARO Corp. - 400 W. 202nd Street, ( at the corner of 9th Ave.)

**Alteration Application License:**

4. Agave Bar & Grill Corp. dba TEQUILA - 4460 Broadway, (at the corner of Fairview Avenue.)

**(More items may be added to the agenda)**

**4. Health & Environment Committee – 2/5/2015**

- Updates on the E-Waste Storage, Collection, and Disposal Programs - Joint session with H&H
- Resolution on Intro. 209: Reducing the use of carry-out bags by charging a 10-cent fee for plastic and paper bags
- Discussion on Int. 617: in relation to prohibiting the sale of shisha to be smoked in a hookah or water pipe
- Plan for community air monitoring during brownfield cleanup at 2420-2430 Amsterdam Ave.
- Analysis of 311 noise complaints

**5. Housing & Human Services Committee – 2/5/2015**

- Updates on the E-Waste Storage, Collection, and Disposal Programs - Joint session with H&E
- Establishing a NYC ID Center and Other Municipal Service Centers at 530 West 166<sup>th</sup> Street - Ms. Alize Beal, Mayor's Office
- Manhattan BPO and Borough Board Resolution on Illegal Hotels in NYC
- Taking Points on Immigration Reform and Immigrant Services with NCIR on Immigration Services and Citizenship (New Federal Executive Action Initiatives)
- Committee Assignments for the Vacant Lot Study and High Code Violation Buildings

**6. Land Use Committee – 2/4/2015**

- Review of documents regarding CB #12, M zoning concerns and priorities in preparation of a package for NYC Planning Commission

**7. Parks & Cultural Affairs Committee – 2/3/2015**

- Sara Fisher will report on the work of the Parks subcommittee of Councilman Rodriguez's Participatory Budgeting project.
- Mike Fitelson will expound on current happenings at the United Palace (UPCA)
- Jennifer Hoppa will enlighten us with her always eagerly anticipated Monthly Uptown Parks update

**8. Public Safety Committee – 2/4/2015**

- Follow up & Review of the Dec. 2014 Public Safety Forum
- Post Forum Action Plan
- Update from 33rd and 34th Pcts.
- Site Visit to the DA's Office & 1PP

**9. Traffic & Transportation Committee – 2/2/2015**

- Hudson Heights Slow Zone Proposal
- Presentation on temporary placement of a sculpture by Montserrat Daubon to be installed at the overlook at W 155<sup>th</sup> Street and Riverside Drive West, NYC DOT

**10. Youth & Education Committee – 2/9/2015**

- School District 6 and Educational Facts" Presentation.

**11. Executive Committee– 2/10/2015**

**All Meeting Locations Are WC Accessible**

