

Committee Schedule & Agendas

Meeting dates, times, locations and agendas are current as of 9/30/2011 and are subject to change. Please visit CB4's Web site (<http://nyc.gov/html/mancb4/html/calendar/calendarnew.shtml>) or call the CB4 Office (212-736-4536) for confirmation.

FULL BOARD MEETING

October 5 Wednesday 6:30 p.m.

Roosevelt Hospital, 1000 Tenth Avenue (58/59)

Business Licenses & Permits Committee (BLP)

October 11 Tuesday 6:30 p.m.

Intercontinental New York Time Square, 300 W. 44th Street, Washington Room (Ballroom Level)

- 1. New Liquor License Applications:** Rana USA LLC d/b/a Giovanni Rana - 75 Ninth Avenue (/); Manon LLC - 407 W 14th Street; Physical Onion LLC - 697 Tenth Avenue (/)
- 2. Cabaret License Applications:** n/a
- 3. Transfer/Alteration Applications:** *Transfers:* n/a; *Alterations:* Lea & Emma's Rest. Corp. d/b/a Delta Grill - 700 Ninth Avenue
- 4. Restaurant and Wine:** Cafe Maria Antonietta Inc. d/b/a La Kasbah - 498 Ninth Avenue; Pomerantz Equities LLC d/b/a Murray's Bagels - 242 Eighth Avenue; Claw LLC d/b/a Claw - 269 W. 23rd Street
- 5. Sidewalk Cafés:** New – n/a
- 6. Complaints:** n/a
- 7. Renewals:** 44 Beehan Corp – 696 Eighth Avenue; Upright Citizens Brigade LLC d/b/a UCB Theatre – 307 W. 26th Street; Chai NY Inc. d/b/a Chai Home Kitchen – 930 Eighth Avenue; Jujamcyn Thtrs LLC & Sweet Concess II LLC as MGR d/b/a Al Hirshfeld Theater – 302 W. 45th Street; Grace Under Fire LLC d/b/a WHYM Restaurant – 889 Ninth Avenue; Chelsea Market Deli LLC d/b/a Friedmans – 75 Ninth Avenue; Ninth Ave Kitchen Corp d/b/a Yum Yum Too Restaurant – 662 Ninth Avenue; Eisen & Son Inc. d/b/a Lasagna Restaurant – 196 Eighth Avenue; Midwest Tomato Inc. d/b/a Puttanesca – 859 Ninth Avenue; Speak Integrated Corp d/b/a Boca Di Bacco – 167 Ninth Avenue; Da Umberto Restaurant Inc. d/b/a Da Umberto – 107 W. 17th Street; Phillip's Catering d/b/a Champignon – 200-202 Seventh Avenue;

Clinton/Hell's Kitchen Land Use Committee (CHKLU)

October 12 Wednesday 6:30 p.m.

Red Cross; 520 W. 49th Street, Room C

- 1. Presentation/Vote:** Design for Hudson Park and Boulevard
- 2. Discussion:** Permanent Affordable Housing – CB4 Policy
- 3. Old/New Business**

Waterfronts and Parks Committee (WATER)

October 13 Thursday 6:00 p.m.

CB4 Office, 330 W. 42nd Street, 26th floor

- 1. Budget Consultations:** Department of Parks and Recreation
- 2. Presentation/Vote:** Pier 84 Fountain (capital needs for UV Filtration)
- 3. Discussion:** Street Tree Survey below W. 23rd Street
- 4. Discussion:** FY13 Capital and Expense Budget Requests
- 5. Discussion:** Hydrofracking Resolution
- 6. Discussion:** Clemont Moore Park – maintenance issues
- 7. Old/New Business**

Chelsea Preservation and Planning Committee (CPP)

October 17 Monday 6:15 p.m.

Penn South Community Room, 343 Eighth Avenue

- 1. Discussion:** Chelsea Market
- 2. Old/New Business**

Quality of Life Committee (QoL)

October 18 Monday 6:30 p.m.

CB4 Office, 330 W. 42nd Street, 26th floor

- 1. Discussion:** Homeless concerns re 143 W. 14th Street (behind Mormon Church)
- 2. Discussion:** Port Authority's new JumboTron on Eighth Avenue and W. 42nd Street (SWC).
- 3. Discussion:** CEC2D Proposed Zoning Policy
- 4. Sidewalk Café Renewal:** Dalton's – 611 Ninth Avenue
- 5. Old/New Business:**

Landmarks Committee (LAND)

October 19 Wednesday 6:30 p.m.

CB4 Office, 330 W. 42nd Street, 26th floor

1. **Applications:** n/a

2. **Discussion:** Belkin Mural (Matthews-Palmer Playground)

3. **Chelsea Landmarks Survey:** continuation of review

Transportation Planning Committee (TRANS)

October 19 Wednesday 6:30 p.m.

Holland House, 351 W 42nd Street, Piano Room

1. **Discussion:** DOT bike share

2. **Discussion:** Pier 57 review

3. **Discussion:** horse carriages

4. **Discussion:** Intrepid/bus parking

5. **Discussion:** DDC watermain project at W. 48th, 49th, and 51st Streets - follow up

6. **Discussion:** DOT hell's kitchen study - follow up

7. **Discussion:** Transitway - follow up

8. **Discussion:** Signage at 19th Street and Tenth Avenue

9. **Discussion:** Gristede's – parking issues

10. **Newsstands:** Tenth Avenue and W. 37th Street

11. **Discussion:** FY13 Capital and Expense Budget Requests

12. **Old/New Business**

Housing Health and Human Services Committee (HH&HS)

October 20 Thursday 6:30 p.m.

353 West 30th Street, Community Room

1. **Budget Consultation:** Housing Preservation and Development

2. **Update:** Lantern's SRO preservation in the Clinton area with two SRO buildings, located at 330-332 West 51st Street

3. **Discussion:** Paid Sick Leave Legislation

4. **Discussion:** Women in Need Shelter proposal at 351 W. 51st Street

5. **Discussion:** FY13 Capital and Expense Budget Requests

6. **Discussion:** Inclusionary housing application for Clinton Park Project, 777 Eleventh Avenue

Executive Committee (EXEC)

October 24 Monday 6:30 pm

CB4 Office, 330 W. 42nd Street, 26th floor

Budget Task Force (BTF)

October – (---)day 6:30 pm

CB4 Office, 330 W. 42nd Street, 26th floor

NEXT FULL BOARD MEETING

November 2 Wednesday 6:30 p.m.

Fulton Center Auditorium, 119 Ninth Avenue (17/18)