Committee Schedule & Agendas

Meeting dates, times, locations and agendas are current as of 1/27/2012 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

February 1 Wednesday 6:30 p.m. **Roosevelt Hospital, 1000 Tenth Avenue (58/59)**

Budget Task Force (BTF)

February 7 Tuesday 3:30 p.m. **CB4 Office, 330 W. 42nd Street, 26th floor**

1. Discussion: FY13 Preliminary Budget Response

Clinton/Hell's Kitchen Land Use (CHKLU) & Chelsea Preservation and Planning (CPP) Committees jointly

February 8 Wednesday 6:30 p.m. **Actors Temple, 339 W. 47th Street**

1. Presentation/Vote: Eastern Rail Yards Site Text Amendment

2. Presentation/Vote: High Line Text Amendment

3. Old/New Business

Waterfronts and Parks Committee (WATER)

February 9 Thursday 6:00 p.m. **CB4 Office, 330 W. 42nd Street, 26th floor**

1. Presentation: art sculpture installation in Hudson River Park - Chelsea Section - by the Hudson River Park Trust.

2. Discussion: FY13 Preliminary Budget Response

3. Old/New Business

Business Licenses & Permits Committee (BLP)

February 14 Tuesday 6:30 p.m. **Intercontinental New York Time Square, 300 W. 44th Street (Ballroom Level)**

1. New Liquor License Applications: Midtown Comedy Club Inc. – 338 W 46th Street; Ageha Japanese Fusion Inc. – 767 Ninth Avenue (51/52); Lana Restaurant LLC d/b/a Amarone – 686 Ninth Avenue (47/48); 7 Washington Lane Corp – 329 W. 51st Street (8/9); 117 Perry Corp. – 365 W. 51st Street; Pinyin Kitchen Inc. d/b/a Pinyin – 254 Tenth Avenue (24/25)

2. Cabaret License Applications: n/a

3. Complaints: n/a

4. Transfer/Alteration Applications: *Transfers:* 99 Noodle Corp. - 472 Ninth Avenue (36/37)*; Alterations:* Albert Hall – 508 Ninth Avenue (38/39); 647 Ninth Ave Corp. d/b/a Ember Room – 647 Ninth Avenue – (45/46)

5. Restaurant and Wine: Tarsus Restaurant LLC. d/b/a Turco – 604 Ninth Avenue (43/44)

6. Sidewalk Cafés: SHNY Restaurant Group LLC. d/b/a Southern Hospitality – 645 Ninth Avenue (44/45)

7. Renewals: tba

Landmarks Committee (LAND)

February 15 Wednesday 6:30 p.m. **CB4 Office, 330 W. 42nd Street, 26th floor**

1. Applications: tbd

2. Discussion: FY13 Preliminary Budget Response

3. Chelsea Landmarks Survey: continuation of review

Transportation Planning Committee (TRANS)

February 15 Wednesday 6:30 p.m. **Holland House, 351 W 42nd Street, Piano Room**

1. Discussion: Changing Parking Regulations on the (North or South) side of W. 25th between Sixth and Seventh Avenues

2. Discussion: Bike Share Corrals

3. Discussion: School Street Parking Sign Policy

4. Discussion: Dream Hotel – W. 15th Street "No Parking" or "No Standing"

5. Discussion: Avenues World School – Playstreet request at Tenth Avenue and W. 26th Street

6. Discussion: FY13 Preliminary Budget Response

7. Old/New Business

Housing Health and Human Services Committee (HH&HS)

February 16 Thursday 6:30 p.m. **Aurora – 475 W. 57th Street, 8th Floor**

1. **Presentation:** Department of Homeless Services re community update
2. **Discussion/Vote:** Paid Sick Leave Legislation
3. **Update:** Lantern project at 330-332 W. 51st Street
4. **Discussion:** FY13 Preliminary Budget Response

Quality of Life: Arts Culture Education and Safety Committee (QoL:ACES)

February 21 Tuesday 6:30 p.m. **CB4 Office, 330 W. 42nd Street, 26th floor**

1. **Applications:** New Street Fair: Holy Cross Block Party, May 28, 2012, 8am -7pm at W. 42nd Street between Eighth and Ninth Avenues
2. **Discussion:** FY13 Preliminary Budget Response
3. **New/Old Business**

Chelsea Preservation and Planning (CPP) Committees

February 23 Thursday 6:15 p.m. **Fulton Center Auditorium, 119 Ninth Avenue (17/18)**

1. **Discussion:** Proposed Chelsea Market Expansion

Executive Committee (EXEC)

February 27 Monday 6:30 pm **CB4 Office, 330 W. 42nd Street, 26th floor**

NEXT FULL BOARD MEETING

March 7 Wednesday 6:30 p.m. **Fulton Center Auditorium, 119 Ninth Avenue (17/18)**