Committee Schedule & Agendas Meeting dates, times, locations and agendas are current as of 2/13/2012 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)

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

## **Budget Task Force (BTF)**

February 7 Tuesday 3:30 p.m.

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. 47 <sup>th</sup> Street
<b>1. Presentation/Vote:</b> Eastern Rail Yards Site Text Amendment	<ol> <li>Presentation/Vote: High Line Text Amendment</li> <li>Old/New Business</li> </ol>
Waterfronts and Parks Committee (WATER)	
February 9 Thursday 6:00 p.m.	CB4 Office, 330 W. 42nd Street, 26th floor
<b>1. Presentation:</b> art sculpture installation in Hudson River Park - Chelsea Section - by the Hudson River Park Trust.	<ul> <li><b>2. Discussion:</b> FY13 Preliminary Budget Response</li> <li><b>3. Old/New Business</b></li> </ul>
Business Licenses & Permits Committee (BLP)	
February 14 Tuesday 6:30 p.m.Intercontinental New York Time Square, 300 W. 44th Street (Ballroom Level)	
<ol> <li>New Liquor License Applications: Midtown Comedy Club Inc. – 338 W 46<sup>th</sup> 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. 51<sup>st</sup> Street (8/9); 117 Perry Corp. – 365 W. 51<sup>st</sup> Street; Pinyin Kitchen Inc. d/b/a Pinyin – 254 Tenth Avenue (24/25)</li> <li>Cabaret License Applications: n/a</li> <li>Complaints: n/a</li> </ol>	<ul> <li>4. Transfer/Alteration Applications: <u>Transfers</u>: 99 Noodle Corp 472 Ninth Avenue (36/37); <u>Alterations</u>: Albert Hall – 508 Ninth Avenue (38/39); 647 Ninth Ave Corp. d/b/a Ember Room – 647 Ninth Avenue – (45/46)</li> <li>5. Restaurant and Wine: Tarsus Restaurant LLC. d/b/a Turco – 604 Ninth Avenue (43/44)</li> <li>6. Sidewalk Cafés: SHNY Restaurant Group LLC. d/b/a Southern Hospitality – 645 Ninth Avenue (44/45)</li> <li>7. Renewals: tba</li> </ul>
Landmarks Committee (LAND)	** NOTE NEW LOCATION **
February 15 Wednesday 6:30 p.m.	353 W. 30 <sup>th</sup> Street, Community Room
<b>1. Applications:</b> Chelsea Hotel: 222 West 23 <sup>rd</sup> St.	<ol> <li>Discussion: FY13 Preliminary Budget Response</li> <li>Chelsea Landmarks Survey: continuation of review</li> </ol>
Transportation Planning Committee (TRANS)	
February 15 Wednesday 6:30 p.m.	Holland House, 351 W 42 <sup>nd</sup> Street, Piano Room
<ol> <li>Discussion: Changing Parking Regulations on the (North or South) side of W. 25<sup>th</sup> between Sixth and Seventh Avenues</li> <li>Discussion: Bike Share Corrals</li> <li>Discussion: School Street Parking Sign Policy</li> </ol>	<ol> <li>Discussion: Dream Hotel – W. 15<sup>th</sup> Street "No Parking" or "No Standing"</li> <li>Discussion: Avenues World School – Playstreet request at Tenth Avenue and W. 26<sup>th</sup> Street</li> <li>Discussion: FY13 Preliminary Budget Response</li> <li>Old/New Business</li> </ol>

February 16 Thursday 6:30 p.m.	Aurora – 475 W. 57 <sup>th</sup> Street, 8 <sup>th</sup> Floor
<ol> <li>Presentation: Department of Homeless Services re community update</li> <li>Discussion/Vote: Paid Sick Leave Legislation</li> </ol>	<ol> <li>Update: Lantern project at 330-332 W. 51<sup>st</sup> Street</li> <li>Discussion: FY13 Preliminary Budget Response</li> </ol>
Quality of Life: Arts Culture Education and Safety Comm	
February 21 Tuesday 6:30 p.m.	CB4 Office, 330 W. 42 <sup>nd</sup> Street, 26 <sup>th</sup> floor
<b>1. Applications:</b> New Street Fair: Holy Cross Block Party, May 28, 2012, 8am -7pm at W. 42 <sup>nd</sup> Street between Eighth and Ninth Avenues	<ol> <li>Discussion: FY13 Preliminary Budget Response</li> <li>New/Old Business</li> </ol>
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. 42 <sup>nd</sup> Street, 26 <sup>th</sup> floor
NEXT FULL BOARD MEETING	
March 7 Wodnosday 6:30 nm	Fulton Contor Auditorium, 110 Ninth Avonuo (17/19)

Housing Health and Human Services Committee (HH&HS)

March 7 Wednesday 6:30 p.m.

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