

Committee Schedule & Agendas

Meeting dates, times, locations and agendas are current as of 11/17/2011 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

November 2 Wednesday 6:30 p.m.

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

Budget Task Force (BTF)

November 7 Monday 3:00 pm

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

1. **Finalize:** FY13 Capital and Expense Requests

2. **Discussion:** City Consolidated Plan

Business Licenses & Permits Committee (BLP)

November 8 Tuesday 6:30 p.m.

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

1. **New Liquor License Applications:** Gastromarket Ltd. – 315 Tenth Avenue (28/29); Café Maria Antonieta Inc. d/b/a La Kabah – 498 9th Ave (37/38); Aura LLC. d/b/a – 350 W. 49th Street; PBQ LLC – 765 Ninth Avenue (51/52); La Boom Inc. – 605 W. 48th Street

2. **Cabaret License Applications:** n/a

3. **Complaints:** Frames – 550 Ninth Avenue (40); Traffic – 701 Ninth Avenue (48)

4. **Transfer/Alteration Applications:** *Transfers:* n/a; *Alterations:* Leo & Emma's Rest. Corp. d/b/a Delta Grill – 700 Ninth Avenue (48)

5. **Restaurant and Wine:** The Hummus & Pita Co. – 585 Sixth Avenue (25/26); ~~572-11th Ave LLC – 572 Eleventh Avenue (43/44) (Postponed)~~; Simply Thai Restaurant Corp. d/b/a Ideal Thai Cuisine – 693 9th Ave (47/48)

6. **Sidewalk Cafés:** New – n/a

7. **Renewals:**

Governance and By-Laws Task Force (GovByLaws)

November 14 Monday 3:00 pm

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

1. **Organizational Meeting**

Quality of Life Committee (QoL)

November 15 Tuesday 6:30 p.m.

Holland House, 351 W 42nd Street, Piano Room floor

1. **Discussion:** Visual Arts Policy
2. **Update:** Port Authority's new JumboTron on Eighth Avenue and W. 42nd Street (SWC).

3. **Sidewalk Café Renewal:** Dalton's – 611 Ninth Avenue
4. **Old/New Business:**

Landmarks Committee (LAND)

November 16 Wednesday 6:30 p.m.

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

1. **Applications:** n/a

2. **Discussion:**

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

Transportation Planning Committee (TRANS)

November 17 Wednesday 6:30 p.m.

Holland House, 351 W 42nd Street, Piano Room

1. **Discussion:** Parking Signage Request Change for Smarter Toddler Pre-School (55th bet. 9th & 10th)
2. **Discussion:** Placement of 10-vehicle Taxi Livery Base by Dispatch Central(moved to December at applicant's request)

3. **Discussion:** Eleventh Avenue and W. 43rd Street - traffic enforcement

4. **Discussion:** Eleventh Avenue and W. 41st Street - one way signage and LPI

5. **Discussion:** Bike corrals placement proposal

6. **Discussion:** Bike share placement solicitation

7. **Discussion:** Pay phones removal

8. **Discussion:** 59th Street (9/11) One Way Traffic

9. **Old/New Business**

Waterfronts and Parks Committee (WATER)

November 17 Wednesday 6:00 p.m.

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

1. **Presentation/Vote:** Hydrofracking Resolution
2. **Discussion:** Suggestions for environmental resources for CB 4 website
3. **Update:** Street Tree Survey progress
4. **Old/New Business**

Housing Health and Human Services Committee (HH&HS)

November 17 Thursday 6:30 p.m.

Aurora - 475 West 57th Street

1. **Update/Discussion:** Lantern's SRO preservation in the Clinton area with two SRO buildings, located at 330-332 West 51st Street
2. **Update:** DOS 20th Street Site
3. **Update:** BRC CAC meetings
4. **Old/New Business**

Chelsea Preservation and Planning Committee (CPP)

November 21 Monday 6:15 p.m.

Intercontinental New York Time Square, 300 W. 44th Street, Ballroom Level

1. **Discussion/Vote: ULURP # C 110374:** Application for a special permit (§ 13-562 and §74-52 of ZR) to allow a public parking garage with a max capacity of 309 spaces and to allow spaces on the roof of the existing 8th story and **ULURP # C 120085 ZSM:** an application for a special permit (§74-54 of ZR) to modify requirements (§33-292 of ZR) and allow a 10-foot portion of a garage building 23 feet above curb level, as a permitted obstruction in the rear yard..
2. **Old/New Business**

Chelsea Preservation and Planning Committee (CPP) jointly with Clinton/Hell's Kitchen Land Use Committee (CHKLU) and Housing Health and Human Services Committee (HH&HS)

November 21 Monday 6:45 p.m.

Intercontinental New York Time Square, 300 W. 44th Street, Ballroom Level

1. **Discussion/Vote:** Citywide Text Amendment concerning (E) designations. **N 120090 ZRY**
2. **Discussion:** Permanent Affordable Housing – CB4 Policy

Executive Committee (EXEC)

November 29 Tuesday 6:30 pm

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

NEXT FULL BOARD MEETING

December 7 Wednesday 6:30 p.m.

Roosevelt Hospital, 1000 Tenth Avenue (58/59)