#### Committee Schedule & Agendas

Meeting dates, times, locations and agendas are current as of 6/18/2013 and are subject to change. Please visit CB4's Web site (<u>http://nyc.gov/html/mancb4/html/calendar/calendarnew.shtml</u>) or call the CB4 Office (212-736-4536) for confirmation.

FULL BOARD MEETING	
June 5 Wednesday 6:30 p.m.	lotel Trades Council Auditorium – 305 W. 44 <sup>th</sup> Street
Waterfronts, Parks and Environment Committee (WATER)	
June 6 Tuesday 6:00 p.m.	CB4 Office, 330 W. 42 <sup>nd</sup> Street, 26 <sup>th</sup> floor
<b>1. Presentation:</b> CultivateHKNY – 39th Street Park <b>2. Presentation:</b> HKNA/CHEKPEDS - Dyer Triangle	<b>3. Presentation:</b> New Yorkers for Parks (NY4P) re Parks Platform 2013 <b>4. Old/New Business</b>
Quality of Life: ACES Committee (QoL)	
June 10 Monday 6:30 p.m.	CB4 Office, 330 W. 42 <sup>nd</sup> Street, 26 <sup>th</sup> floor
1. Street Activity Applications: a.)	CANCELLED
Business Licenses & Permits Committee (BLP)	
June 11 Tuesday 6:30 p.m. Interc	continental New York Time Square 300 W. 44 <sup>th</sup> Street
<ol> <li>New Liquor License Applications: Brooklyn Fare – 431 W. 37th Street; Reserve – 818 Tenth Avenue, South Store (54/55); Little Shubert Theatre – 422 W. 42nd Street; AA Jing – 689 Ninth Avenue (47/48); Café de la Musique – 510 W. 27<sup>th</sup> Street; AGGiePolo Inc. – 748 Ninth Avenue (50/51);</li> <li>Cabaret License Applications: n/a</li> <li>Complaints: Boxers NYC at HK – 742 Ninth Avenue – Rooftop Noise/Exceeding Capacity; Out Hotel – 512 W. 42<sup>nd</sup> Street; Agua Dolce (aka Luna Sur) – 802 Ninth Avenue (53/54); Traffic – 701 Ninth Avenue (48)</li> <li>Transfer/Alteration Applications: <u>Transfers</u>: Seki Inc. – 208 W. 23rd Street; Convo 47 – 675 Ninth Avenue (46/47); <u>Alterations</u>: Kashkaval Garden – 852 Ninth Avenue (55/56); XL Dance Bar – 512 W. 42nd Street; Yotel New York – 570 Tenth Avenue (41/42); Hell's Chicken – 641 Tenth Avenue (45/46); Puttanesca – 859-861 Ninth Avenue (56/57); Gastromarket Ltd. – 315-317 Tenth Avenue (28/29)</li> </ol>	<ul> <li>5. Restaurant and Wine: Marston's (working name) – 310 W. 53rd Street;</li> <li>6. Sidewalk Cafés: Bocca Di Bacco – 167-169 Ninth Avenue (20); Manon – 407 W. 14<sup>th</sup> Street</li> <li>7. Renewals: New 9th Ave Pearl on the Sushi – 695A Ninth Avenue; Pad Thai 8th Ave Inc. – Eighth Avenue, South Store W. 30th Street and W. 31st Street; Agua Dulce – 802 Ninth Avenue; Bathtub Gin – 132 Ninth Avenue; Da Tommaso – 903 Eighth Avenue; Nusa Indah Inc. – 651 Ninth Avenue; Da Rocina – 342 W. 46th Street; Pepe Giallo – 253 Tenth Avenue; Meske Ethiopian Restaurant – 468 W. 47th Street; PQ Meat Packing District Inc. d/b/a Le Pain Quotidien – 52-54 Ninth Avenue; Noodles Thai Kitchen inc. – 830 Ninth Avenue; Deacon Brodies – 370 W. 46th Street; Hourglass tavern – 373 W. 46th Street; Famous Original Rays – 204 Ninth Avenue; Sullivan Street Bakery – 236 Ninth Avenue; Baretto – 750 Eleventh Avenue</li> </ul>
<u>Clinton/Hell's Kitchen Land Use (C/HKLU) and Chelsea Land Use (CLU) Committees – joint meeting</u> June 12 Wednesday 6:30 pm Clinton Cameo Studios, 307 W. 43 <sup>rd</sup> Street, Studio B	

**1. Discussion/Update:** Culture Shed – 384b4
 **3. Discussion/Update:** East Midtown Re-zoning –

 process: presentation by NYC EDC re business terms for ground lease
 **3. Discussion/Update:** East Midtown Re-zoning –

 **4. Discussion/Vote:** Enclosed sidewalk café at 875

**2. Presentation/Vote:** proposed Flood Resilient Text Amendment – CERQ # pending

3. Discussion/Update: East Midtown Re-zoning – Sunrise Provision, etc. [C/HKLU Committee only]
4. Discussion/Vote: Enclosed sidewalk café at 879 Ninth Avenue (New – window modifications to existing enclosed sidewalk cafe) – N 120146 ECM [C/HKLU Committee only]

#### Transportation Planning Committee (TRANS)

## June 19 Wednesday 6:30 p.m.

- 1. Presentation: Hess PS 51 traffic calming plan
- 2. Discussion: M11 Weekend Service

**3. Discussion**: Long Distance Buses, existing bus stop grandfathering

### Landmarks Committee (LAND)

June 19 Wednesday 6:30 p.m.

#### 1. Applications:

- a). 465 W. 21<sup>st</sup> Street rear extension, etc.
- b). 460 W. 22<sup>nd</sup> Street rear windows

## Housing, Health and Human Services Committee (HH&HS)

## June 20 Thursday 6:30 p.m.

 Discussion: 565 W. 23<sup>rd</sup> Street – tenant complaints
 Discussion: future uses for the Seaman's YMCA building aka Bayview Correctional Facility – 55 W.

20<sup>th</sup> Street Deferred to July 25th

# NEXT FULL BOARD MEETING

July 31 Wednesday 6:30 p.m.

Geffen House – 351 W. 42<sup>nd</sup> Street, Piano Room

4. Discussion: Phone Booth relocation request and Placement Guidelines
5. Discussion: West 41<sup>st</sup> Street fatality – update CB4 request to DOT for changes to crossing

6. Old/New Business

CB4 Office, 330 W. 42<sup>nd</sup> Street, 26<sup>th</sup> floor

Aurora - 475 W. 57<sup>th</sup> Street, 2<sup>nd</sup> Floor

2. Old/New Business

**3. Presentation:** NYC Coalition for a Smoke-Free City – the role that aggressive tobacco marketing plays in getting our youth to become new and long-term smokers.

4. Old/New Business

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