



2011

COMMITTEE MEETING DATES AND PRELIMINARY AGENDAS
 - PLEASE CHECK WEB SITE WEEKLY FOR UPDATES

FULL BOARD MEETING Wednesday, February 9th, 7:00 PM NYU Medical Center 550 First Avenue – Farkas Hall	
EXECUTIVE COMMITTEE MEETING Wednesday, February 16th, 6:30 PM Community Board 6 866 United Nations Plaza, Suite 308	
Parks, Landmarks, & Cultural Affairs Gary Papush, Chair Tuesday, Feb. 1st 7:00 PM NYU Medical Center 550 First Ave. Classroom C	AGENDA a. Discussion: Civil War commemorations in NYC. Poss Reso. b. Prioritizing CB6 landmark issues c. Proposal by Parks Department to double membership fees at recreation centers. Reso. d. Old/new business 1) 1 Sutton Place So.
Land Use/Waterfront Edward Rubin & Ellen Imbimbo, Chairs Wednesday, Feb. 2nd 7:00 PM NYU Medical Center 550 First Ave Classroom C	AGENDA Land Use (LU): Ed Rubin, Chair. a. BSA # 196-10BZ, Variance to allow commercial use of basement in an existing 4 story building; Turtle Bay Inn LLC, 234 E. 53rd St btw 2nd & 3rd Aves. Reso b. NYU's proposal for demolition project at 433 1 st Ave. btw E. 25 th & E. 26 th Sts. Reso. Waterfront (WF): Ellen Imbimbo, Chair. c. Economic Development Corporation Reports on: 1. Status of E. 34th St. Ferry Terminal Reconstruction. 2. Water Lines for All Purpose Toilet at the terminal & water delivery to the 34th St. Heliport. 3. Skyport Garage d. Solar One, request for Seasonal Beer & Wine Licenses. Reso e. Old/new business
Public Safety, Environment & Transportation Fred Arcaro, Chair Monday, Feb. 7th 7:00 PM NYU Medical Center 550 First Ave. Classroom C	AGENDA a. Discussion: Taxi & Limousine Commission (TLC) – “designation of new Taxi of Tomorrow”; including ADA accessibility. Reso. (Joint with Health, Senior & Disability Issues Cmte) b. Discussion: Electric Bike-various concerns on usage. c. Discussion: Tudor City Plaza. d. Discussion: Transit Rider Bill of Rights. e. New business: 1. Presentation: Transportation Alternatives “East Side Action Plan”. f. Old business
Housing, Homeless Services & Human Rights Claude Winfield, Chair Tuesday, Feb. 8th 6:30 PM CUNY Graduate Center, 34 th St. & Madison Ave	AGENDA a. Committee meeting being held at The Manhattan Borough President's State of the Borough Address, E. 34 th St. & Madison Ave. b. Old/New Business

<p>Budget & Governmental Affairs Richard Eggers, Chair Monday, Feb. 14th 7:00 PM Community Board 6 866 U.N. Plaza, Ste 308</p>	<p>AGENDA</p> <ol style="list-style-type: none"> a. Discussion of the NYC election experience - focusing on voting machines and election-day procedures. b. Response to the Mayor's Preliminary Budget & CB6 Budget Register – if available. c. Old/new business
<p>Youth & Education Maxine McIntosh, Chair Tuesday, Feb. 15th 6:30 PM Community Board 6 866 U.N. Plaza – Ste. 308 Conference Room</p>	<p>AGENDA</p> <ol style="list-style-type: none"> a. Updates: High School of Art & Design construction b. Discussion: The Race to the Top program and Teacher Report Cards. c. Task Force Reports d. Old/new business
<p>Business Affairs & Street Activities Carol Schachter, Chair Thursday, Feb. 24th 7:00 PM Sutton Place Synagogue 225 East 51st St. Meeting Room</p>	<p>AGENDA</p> <ol style="list-style-type: none"> a. New, OP license for Jukai NY, LLC. d/b/a TBD, 237 E. 53rd St btw 1st & 2nd Aves. Reso b. New, OP license for Abdul Singh d/b/a TBD, 155 E. 52nd St btw 3rd & Lexington Aves. Reso. c. New, OP license for Three Roses Enterprises, Inc. d/b/a La Bella Restaurant, 254 E. 32nd St btw 2nd & 3rd Aves. Reso d. New, DCA application (#1382170) unenclosed small sidewalk café, 6 tables & 12 seats for Anima 50, Inc. d/b/a Pescatore, 955 2nd Ave at E. 51st St. Reso. e. New, DCA application (#1382017) unenclosed small sidewalk café, 4 tables & 10 seats for Hummus Kitchen Murray Hill Inc d/b/a Hummus Kitchen, 444 3rd Ave at E. 31st St. Reso. f. Old/new business
<p>Health, Senior & Disability Issues Sandro Sherrod, Chair Monday, Feb. 28th 6:30 PM NYU Medical Center 550 First Ave. Alumni Hall B</p>	<p>AGENDA</p> <ol style="list-style-type: none"> a. Presentation: Memorial Sloan Kettering to utilize the former Cabrini site. b. Discussion: Tobacco control & prevention c. Continued discussion on Intro. 371-2010- in relation to limited service pregnancy centers. Reso. http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=777861&GUID=F7F0B7D7-2FE7-456D-A7A7-1633C9880D92&Options=ID%7cText%7c&Search=371 d. Taxi & Limousine Commission (TLC) – “designation of new Taxi of Tomorrow” including discussion of ADA accessibility. Reso. (Joint with Public Safety, Environment & Transportation Cmte). e. Old/New business