



2011

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

FULL BOARD MEETING Wednesday, January 12th CANCELLED	
EXECUTIVE COMMITTEE MEETING Wednesday, January 19th, 6:00 PM FULL BOARD MEETING Wednesday, January 19th, 7:00 PM NYU Medical Center 550 First Avenue Farkas Hall	
Public Safety ,Environment & Transportation Fred Arcaro, Chair Monday, Jan. 3rd 7:00 PM NYU Medical Center 550 First Ave. Classroom C	AGENDA a. Update on Third Water Tunnel Shaft site 32B at E. 35 th St. & 2 nd Ave. b. Discussion of New York City Fire Department proposed "Schedule for Charges for Fire Department Motorist Services". c. Discussion of the DOT's proposed Environmental Assessment for 34 th Street Transitway work plan (scoping). d. Old/new business
Parks, Landmarks, & Cultural Affairs Gary Papush, Chair Tuesday, Jan. 4th 7:00 PM NYU Medical Center 550 First Ave. Classroom C	AGENDA a. Discussion to join coalition members and supporters for the rehabilitation of the deteriorated conditions at the E. 6 th St. Artificial Turf Soccer Field. Poss. Reso. b. Discussion of proper follow-up to CB6 resolutions on landmark designations. e. DPR RFP for a Snack Bar in Dag Hammarskjold Park. Poss. Reso. d. Old/new business
Land Use/Waterfront Edward Rubin & Ellen Imbimbo, Chairs Wednesday, Jan. 5th 7:00 PM NYU Medical Center 550 First Ave Classroom C	AGENDA a. Former Bellevue Psychiatric Building; Discussion of possible redevelopment. Reso. b. Waterfront: Ellen Imbimbo, Chair. 1. Report c. Old/new business
Budget & Governmental Affairs Richard Eggers, Chair Monday, Jan. 10th 7:00 PM Community Board 6 866 U.N. Plaza, Ste 308	AGENDA a. Discussion: City Council Member, Daniel Garodnick, Chair of the City Council's Consumer Affairs Committee, discusses priorities for New York consumers. b. Old/new business
Housing, Homeless Services & Human Rights Claude Winfield, Chair Tuesday, Jan. 11th 6:30 PM NYU Dental School 345 E. 24 th St. 6 th floor, Room 604	AGENDA a. Discussion: NYC Council Intro 0326-in relation to the human rights law. Re: Residential Cooperative reasons for withholding consent to sale of an apartment. Reso. http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=733531&GUID=698BA A04-3FEF-421E-9E76-00F69400B59B&Options=ID Text &Search=0326 b. Discussion: NYC Council Reso.-0411-in relation to admission preference for public housing for veterans with military service connected disability. Reso. http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=733502&GUID=4ED31 36B-22A3-438C-B0E9-EC1407B23C4D&Options=ID Text &Search=0411 c. Update on Spring Affordable Housing Forum.

	d. Old/new business
Youth & Education Maxine McIntosh, Chair Tuesday, Jan. 18th 6:30 PM Community Board 6 866 U.N. Plaza – Ste. 308 Conference Room	AGENDA a. Updates: High School of Art & Design construction & new school at 616 First Avenue b. Discussion: The Race to the Top program and Teacher Report Cards c. Task Force Reports d. Old/new business
Health, Senior & Disability Issues Sandro Sherrod, Chair Monday, Jan. 24th 6:30 PM NYU Medical Center 550 First Ave. Founders Conf. Rm. MSB 138	AGENDA a. Presentation by NYU Langone Medical Center on Emergency Department Patient Volume and Strategies in the post-St. Vincent's Era. b. Discussion: The Gramercy Medical Group: 1) Transition from an Article 28 "Substance Abuse" facility to an Article 33 "Substance Abuse/Diagnostic services" facility. 2) Possible alternative locations. c. Old/new business
Business Affairs & Street Activities Carol Schachter, Chair Thursday, Jan. 27th 7:00 PM Hospital for Joint Diseases 301 E. 17 th St. Loeb Auditorium	AGENDA a. New, DCA application (#1379547) unenclosed sidewalk café, 9 tables & 36 seats for Hakubai Inc d/b/a Hakubai, 66 Park Ave at E. 38 th St. Reso. b. New, DCA application (#1376636) unenclosed sidewalk café, 6 tables & 12 seats for Fusha 58 Inc d/b/a Fusha, 1065 First Ave at 58 th St. Reso. c. New, OP license for Bay Breeze at Cherry Grove LLC d/b/a Eugene's, 237 E. 53rd St btw 2nd & 3rd Aves. Reso d. New, OP license for 307 Third Avenue East Venture LLC d/b/a Smoke BBQ, 307 3 rd Ave btw E. 23 rd & E. 24 th Sts. Reso e. New, OP license for Kitchen NYC LLC d/b/a Kitchen NYC, 146 E. 44th St btw 3rd & Lexington Aves. Reso f. New, OP license for Mark Roth d/b/a TBD, 208 E. 58 th St at 3 rd Ave. Reso g. Transfer, OP license for RBG Village LLC d/b/a Choice Kitchen, 380 3rd Ave at E. 27th St. Reso h. Old/new business

