



MANHATTAN COMMUNITY BOARD SIX

866 United Nations Plaza – Ste. 308, New York, NY 10017

Phone: (212) 319-3750 - Fax: (212) 319-3772

e-mail mn06@cb.nyc.gov

Website: cbsix.org

Mark Thompson
Chair

Toni Carlina
District Manager

PRELIMINARY AGENDA

FULL BOARD MEETING NOTICE

Wednesday, Dec. 14, 2010

7:00 PM

Hon. Mark Thompson, Chair

****Baruch College**

55 Lexington Ave., E. 25th St.

Engelman Recital Hall, lower level

AGENDA:

- I. Meeting Called to Order
- II. Adoption of the Agenda
- III. Roll Call
- IV. **PUBLIC SESSION** – *Sign-in opens at 6:45 p.m., closes 7:00 p.m.

V. BUSINESS SESSION

- A. Adoption of October Full Board minutes
- B. Report from the Chair – Mark Thompson
- C. District Manager's Report – Toni Carlina
- D. Treasurer's Report – Beatrice Disman
- E. Borough President's Report – Kristen Ellis

VI. COMMITTEE REPORTS & RESOLUTIONS

1. **Youth & Education** – Maxine McIntosh, Chair
 - a. Report
2. **Budget & Governmental Affairs** – Rick Eggers, Chair
 - a. Report
3. **Health, Seniors & Disability Issues** – Will Weder, Chair
 - a. **HSDI & PSET JOINT RESO**
 - b. **Reso:** Taxi of Tomorrow
 - b. Report

4. **Public Safety, Environment & Transportation** – Fred Arcaro, Chair

- a. **Reso:** NYC Intro 635, in relation to requiring community board notification prior to the establishment of a commuter van route and online publication of such routes.
- b. **Reso:** Tudor City E. 43rd St. Cul-de-Sac open space plan.
- c. **Reso:** School Zone designation request, Lyceum Kennedy International School, 225 E.43rd St at 2nd Ave.
- d. **Reso:** installation of Automatic Speed Enforcement Cameras.
- e. **Reso:** NYU Langone Medical Center request for MD parking on E. 38th St.
- f. Report

Laid Over

Withdrawn

Withdrawn

Laid Over

5. **Parks, Landmarks & Cultural Affairs** – Gary Papush, Chair

- a. **Reso:** Certificate of Appropriateness for 320 East 42nd St.-Tudor City Historic District.
- b. Report

- 6. **Land Use & Waterfront** – Terrence O’Neal, Chair
 - a. **Reso:** BSA #166-11BZ for 1109 2nd Ave aka 245 E. 58th St. – Special permit application Physical Culture Establishment, Crunch LLC
 - b. **Reso:** DCP - #120017ZSM for 50 U.N. Plaza – special permit for an 88 car accessory parking garage.
 - c. **Report**

- 7. **Housing, Homeless & Human Rights** – Claude L. Winfield

- Laid Over a. ~~Poss. Reso:~~ NYCHA posting photos & names of “Non-desirables
- Laid Over b. ~~Poss. Reso:~~ InfraGard & FBI information gathering
- Laid Over c. ~~Poss. Reso:~~ City Council Intro 0623 in relation to prohibiting persons receiving public funds or subsidies to be placed in buildings with a history of tenant harassment
- d. **Report**

- 8. **Business Affairs & Street Activities Committee** – Carol A. Schachter, Chair

- a. **Reso** New OP for R Cano Group Inc., d/b/a TBD, 200 Lex. Ave at E. 32nd St.
- b. **Reso:** New OP for JJ Thai 51 Kitchen Corp., d/b/a Thai 51 Restaurant, 224 E. 51st St. btw 2nd & 3rd Aves.
- c. **Reso:** New OP for 239 Entertainment LLC d/b/a TBD, 239-41 3rd Ave. btw E. 19th & 20th Sts. (formerly Truffles)
- d. **Reso:** Renewal OP for JMMT Café Inc. d/b/a TBD, 360 3rd Ave. btw E. 26th & 27th Sts.
- e. **Report**

- VII Old/New business
- VIII. Second Roll Call
- IX. Adjournment

