



MANHATTAN COMMUNITY BOARD SIX

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Mark Thompson
Chair

Toni Carlina
District Manager

PRELIMINARY AGENDA

FULL BOARD MEETING NOTICE

Wednesday, June 8, 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. **Presentation:** James Capozzi, FBI Special Agent, and Infragard Coordinator to discuss participation in the Infragard Program: Collaboration for National infrastructure protection.
- V. **PUBLIC SESSION – *Sign-in opens at 6:45 p.m., closes 7:00 p.m.**
- VI. **BUSINESS SESSION**
 - A. Adoption of April 13th Full Board minutes
 - B. Report from the Chair – Mark Thompson
 - C. Appointment of Nominating Committee
 - D. District Manager's Report – Toni Carlina
 - E. Treasurer's Report – Beatrice Disman
 - F. Borough President's Report – Kristen Ellis
- VII. **COMMITTEE REPORTS & RESOLUTIONS**
 1. **Land Use & Waterfront – Ed Rubin, Chair**
 - a. **Report**
 2. **Budget & Governmental Affairs – Rick Eggers, Chair**
 - a. **Report**
 3. **Housing, Homeless & Human Rights – Claude L. Winfield**
 - a. **Report**
 4. **Youth & Education – Maxine McIntosh, Chair**
 - a. **Report**
 5. **Health, Seniors & Disability Issues – Will Weder, Chair**
 - a. The Reproductive Health Act (Assembly Bill A 6112) (*Caucus*)
http://assembly.state.ny.us/leg/?default_fld=&bn=A06112&term=2011&Summary=Y&Action=s=Y&Text=Y&Votes=Y
 - b. **Report**
 6. **Parks, Landmarks & Cultural Affairs – Gary Papush, Chair**
 - a. **Reso:** LPC Certificate of Appropriateness for 2 Rutherford Pl. – Window replacements & restoration work.
 - b. **Report**

Added

7. Public Safety, Environment & Transportation – Fred Arcaro, Chair

- Laid Over**
- a. ~~Reso: latest design for 34th Street Transitway.~~
 - b. **Reso:** Implementation of SBS, north on 1st & 2nd Aves., E. 34th to E.59th Sts.
 - c. **Reso:** Queensboro Bridge Bus Priority Study.
 - d. **Reso:** the phasing out use of #4 & #6 Heating Oil in NYC Schools.
- Laid Over**
- e. ~~Reso: suggestions for left turn signals to be installed on major city streets to advance pedestrian safety in CB6 area.~~
 - f. **Report**

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

- a. **Reso:** New, OP license for Eun James d/b/a Bonchon Chicken, 347 Lexington Ave at E. 40th St.
- b. **Reso:** New, OP license for Corp To Be Formed (TBF)d/b/a TBD, 1055 1st Ave btw E. 57th & 58th Sts
- c. **Reso:** New, OP license for 45 Tudor, LLC d/b/a Convivio, 45 Tudor City Pl at E. 43rd St.
- d. **Reso:** New, OP license for 53 Foods, LLC. d/b/a TBD, 224 E. 53rd St btw 2nd & 3rd Aves.
- e. **Reso:** New, OP license for Corp TBF d/b/a Adriatic Italian Restaurant & Pizzeria, 321 1st Ave at E. 19th St.
- f. **Reso:** New, OP license for Corp TBF d/b/a TBD, 694 3rd Ave at E. 44th St.
- g. **Reso:** New, OP license for Culinart, Inc. d/b/a TBD, 2 Waterside Pl, Blg 25.
- h. **Reso:** Renewal, DCA application (#1320327) unenclosed sidewalk café, 11 tables & 23 seats for Defonte's of New York, Inc. d/b/a Defonte's of Brooklyn, 261 3rd Ave at E. 21st St.
- i. **Reso:** SAPO: Community Board 6 Street Fair Application, June 17 2011, 11am to 4pm at E. 41st St btw Lexington & 3rd Aves.
- j. **Reso:** SAPO: Community Board 6 Street Fair Application, September 30 2011, 11am to 4pm at E. 41st St btw Lexington & 3rd Aves.
- k. **Report**

VIII Old/New business

IX. Second Roll Call

X. Adjournment