



MANHATTAN COMMUNITY BOARD SIX

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Mark Thompson
Chair

Toni Carlina
District Manager

PRELIMINARY AGENDA

FULL BOARD MEETING NOTICE

Wednesday, May 11, 2011
7:00 PM

Hon. Mark Thompson, Chair
NYU MEDICAL CENTER
550 FIRST AVENUE
Alumni Hall B - Ground Floor

AGENDA:

- I. Meeting Called to Order
- II. Adoption of the Agenda
- III. **Roll Call**
- IV. **Presentation:** Bruni Sanchez, Partnership Specialist, Census Bureau, NY Regional Office to discuss 2010 Census and data dissemination and tools for accessing census data.
- V. **PUBLIC SESSION** – *Sign-in opens at 6:45 p.m., closes 7:00 p.m.
- VI. **BUSINESS SESSION**
 - A. Adoption of March 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
- VII. **COMMITTEE REPORTS & RESOLUTIONS**
 1. **Budget & Governmental Affairs** – Richard Eggers, Chair
 - a. Report
 2. **Health, Seniors & Disability Issues** – Wil Weder, Chair
 - a. Report
 3. **Youth & Education** – Maxine McIntosh, Chair
 - a. Report
 4. **Parks, Landmarks & Cultural Affairs** – Gary Papush, Chair
 - a. **Reso:** NYPL – Kips Bay Branch façade restoration project.
 - b. ~~Poss. Reso:~~ improvement districts for parks, (similar to BID's)
 - c. Report
 5. **Land Use/Waterfront** – Ed Rubin, Chair
 - a. **Reso.** – Joint see **Public Safety** below.
 - b. Report

Withdrawn

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

- Laid Over**
- a. **Reso:** Pedestrian Safety and safer City Streets
 - b. **Reso:** ~~Suggestions for left turn signals to be installed on major city streets to advance pedestrian safety in CB Six area~~
 - c. **Reso:** MTA proposal to restore the M50 bus route

Joint with Land Use/Waterfront Committee

- d... **Reso:** Calling for the amendment of the NYC Zoning Resolution to require that any new garage, being renovated, commercial or residential, shall include suitable capability for re-charging batteries of electric or hybrid cars.
- e. **Report**

7. Housing, Homeless & Human Rights Committee – Claude L. Winfield, Chair

- a. **Reso:** NYS Assembly bill A02674A, an Omnibus Bill, in relation to: 1) rent regulation, 2) recovery of certain housing accommodations by a landlord, 3) the extension of certain provisions of law relating to rent regulations, 4) the adjustment of maximum allowable rent, 5) vacancy decontrol, and 6) the extending of time over which major capital improvement expenses may be recovered.
- d. **Report**

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

- a. **Reso:** New, OP license for Everyday Gourmet Deli, Inc. d/b/a TBD, 373 Lexington Ave at E. 41st St.
- Withdrawn** b. **Reso:** ~~Modification of Board's requirement to cease dining in a portion of the rear rear yard, Mayas, Inc. d/b/a Mama Mexico, 214 E. 49th St btw 2nd & 3rd Aves.~~
- Laid Over** c. ~~New, OP license for Eun James d/b/a Bonchon Chicken, 347 Lexington Ave at E. 40th St. (laid over until May)~~
- d. **Reso:** New, OP license for Midtown Foods, LLC. d/b/a TBD, 945 2nd Ave at E. 50th St.
- e. **Reso:** New, OP license for Alfama, LLC. d/b/a Alfama, 214 E. 52nd St btw 2nd & 3rd Aves.
- f. **Reso:** New, OP license for Everest Foods d/b/a Bukhara Grill, 217 E. 49th St btw 2nd & 3rd Aves.
- g. **Reso:** New, OP license for Chiyo & Atsu, Inc. d/b/a TBD, 212 E. 52nd St at 3rd Ave.
- h. **Reso:** New, OP license for Life Restaurant Group, LLC. d/b/a Tommy Lasagna, 119 E. 18th St btw Irving Pl & Park Ave South.
- i. **Reso:** New, OP license for Dubcork Inc. d/b/a TBD, 380 Third Avenue between E. 27th & E. 28th Sts.
- Laid Over** j. ~~**Reso:** New, OP license for Corp to Be Formed d/b/a TBD, 1055 1st Ave btw E. 57th & 58th Sts. (laid over until May)~~
- k. **Reso:** New, OP license for Farm Fresh Restaurant Corp d/b/a TBD, 115 Lexington Ave at E. 28th St.
- l. **Reso:** Transfer, OP license for Midtown 1015, LLC. d/b/a Sutton Place, 1015 Second Ave btw at E. 54th St.
- m. **Reso:** New, OP license for Silo East, Inc. d/b/a TBD, 953 2nd Ave at E. 51st St.
- n. **Reso:** New, OP license for 336 Pub, Inc d/b/a Fitzgerald's Pub, 336 3rd Ave at E. 25th St.
- Laid Over** o. ~~**Reso:** New, OP license for 45 Tudor, LLC d/b/a Convivio, 45 Tudor City Pl at E. 43rd St.~~
- p. **Reso:** Renewal, OP license for Necon Restaurant Corp d/b/a Max Restaurant, 236-238 E. 53 St btw 2nd & 3rd Aves.
- q. **Reso:** New, OP license for LGB Foods Corp d/b/a Mangia Fuoco, 428 3rd Ave at E. 30th St.
- r. **Report**

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