

FULL BOARD MEETING MINUTES
Wednesday, January 10, 2007
NYU MEDICAL CENTER
550 FIRST AVENUE

Hon. Lyle Frank, Chair

ATTENDANCE

Members answering first roll call:

Arcaro, Barrett, Bloch, Buchwald, Cervera, Collins, Curtis, Disman, Frank, Garland, Garodnick, Greenspan, Haile, Hollister, Imbimbo, Judge, Lilien, Lynn, McGuire, McIntosh, Moses, Papush, Parker, Parrish, Peveri, Reiss, Rosenthal, Ross, Rubin, Scala, Schachter, Schaeffer, Schoor, Sepersky, Sherrod, Simon, Steinberg, Talbot, Thompson, Tu, Ursillo, Williams, Winfield.

Members answering second roll call:

Arcaro, Barrett, Bloch, Buchwald, Cervera, Collins, Curtis, Disman, Frank, Garland, Garodnick, Greenspan, Haile, Hollister, Imbimbo, Judge, Lilien, Lynn, McGuire, McIntosh, Monterossa, Moses, Oddo, Papush, Parker, Parrish, Peveri, Reiss, Rosenthal, Ross, Rubin, Scala, Schachter, Schaeffer, Schoor, Sepersky, Sherrod, Simon, Steinberg, Talbot, Thompson, Tu, Ursillo, Williams, Winfield.

Excused:

Russo.

Absent:

Knowles, West.

Member attendance: Present: **45** Absent: **2** Excused: **1**

Guests signed in: Aliya Feldman representing Sen. Tom Duane, Leena Krishnaswamy representing Cg/M Maloney, Greg Geller representing C/M Mendez, Justine Almada representing C/M Garodnick, Elizabeth Blatz (NYPL), Louise Dankberg, Konrad Wos, Karen Kobus, Diane J Kniejski, Carmela Zein, Thomas J LaBarbera, Duke Beeson, Minna Charles, Jay Charles, Betty Schwartz, Sandy Leiva-Davila, Laura Lopez, Eileen Martin, Jane Hsu, Jane Predmore.

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Meeting Called to Order – 7:10 P.M.

Lyle Frank, Chair, called the meeting to order.

Agenda Changes

PUBLIC SAFETY, ENVIRONMENT & HUMAN RIGHTS COMMITTEE

Added Resolution

5a. Intro 382

TRANSPORTATION COMMITTEE

Added Resolutions

6a. – Proposed co-naming of the northeast corner of 37th Street and Madison Avenue as Jan Karski Corner.

6b. – Change of parking rules on the north side of East 19th St. from Third Avenue to Irving Place.

HOUSING & HOMELESS COMMITTEE

Added Resolution

7a. -- Addition of Section 35-b to the Private Housing Finance Law.

BUSINESS AFFAIRS & STREET ACTIVITIES

Deleted Resolutions

8c. - New, On-premises liquor license for Ginger Restaurant Inc., d/b/a tbd, 146 E. 55th St., b/w 3rd & Lex. Aves.

8e. - New, Restaurant wine license for Risotteria Pronto LLC, d/b/a tbd, 302 E. 19th St. @ 2nd Ave.

Held Over Resolutions

8d. – Renewal, On-premises liquor license for 192 Black Pearl Inc, d/b/a Still, 192 3rd Ave., b/w E. 17th & E. 18th St.

ORDER OF COMMITTEE REPORTS:

#1 – Health, Senior and Disability Issues

#4 – Land Use

#5 – Public Safety

#6 – Transportation

Adoption of the Agenda

PUBLIC SESSION

C/M Jessica Lappin started her report by wishing everyone a “Happy New Year”, and reported on working with the State to expedite the repair of the Roosevelt Island Tram in April, landmarking issues along First Avenue, and prioritizing parks and schools issues in the budget.

She is looking forward to many new projects in 2007, such as a continuing conversation about the Con Edison site, the Outboard Detour Roadway (ODR) on the FDR and its conversion into park land, and Bus Rapid Transit (BRT) along First and Second Avenues.

She answered questions on parks, the Landmarks Preservation Commission, and the Julia Richman Campus.

The Public Session was briefly paused for the Borough President's Report.

BOROUGH PRESIDENT'S REPORT – Amy Martinez-Miller

Amy reported that applications for Community Board appointment and reappointment are due (postmarked) by January 31, 2007. If applications are not postmarked by this date, they will not be considered.

She also reported that the study released by the Borough President's Office on illegal signage on scaffolding has paid off. The Department of Buildings has released a statement stating that they are working on changing their guidelines and rules for posting on scaffolding.

Amy then presented a proclamation on behalf of the Borough President to CB 6 staff member Jane Predmore, for her seven years of wonderful service at the Community Board Six Board Office.

The Public Session was then continued.

Leena Krishnaswamy representing Cg/M Maloney started out by wishing everyone a "Happy New Year." She reported that the House has passed a bill that would implement the 9/11 Commission's recommendations.

Justine Almada representing C/M Garodnick reported that Waterside Plaza has decided to tighten its rules on key card regulations. After what happened at Stuyvesant Town/Peter Cooper Village, C/M Garodnick proposed a law that would regulate key cards and the management offices that try to use them.

After the meeting with Deputy Mayor Doctoroff in regards to the Waterside/Con Edison property, there is another smaller meeting in the works to meet sometime in late January.

C/M Garodnick would like to regulate pedicabs in a similar fashion to taxi cabs. He would like to see physical safety inspections including seatbelts, which are not currently required, and general insurance protecting the passenger and the driver.

Speaker Quinn, C/M Garodnick and CB6 are sponsoring a forum on Tuesday, January 16th, 7:00 PM, "A Community Conversation" on the Budget process. It will be held in conjunction with the Boards' first Budget & Governmental Affairs committee meeting.

Greg Geller representing C/M Mendez reported that the Salvation Army has decided to sell two of its buildings in the CB6 district. There are many long term tenants who live in these buildings and are in danger of losing their apartments. The local elected officials have been working to protect the remaining residents of these buildings.

C/M Mendez was pleased with the 421-a legislation that the City Council passed in December, however she did vote against it because she believed it did not go far enough to provide affordable housing in Manhattan.

Pat McCandless representing Sen. Krueger reported that the MTA and DOT have responded to a letter sent by Sen. Krueger about BRT, which is expected to be put in place on the M15 line this fall or next year. Her office met with the MTA and DOT and where informed that although there are not enough capital funds, they are moving forward with other alternative planning programs; we should expect to have BRT soon.

The Senator has spoken with Deputy Mayor Doctoroff's office regarding retention of the ODR; they are expected to make a decision within the next few weeks. Sen. Krueger has given her support for the project, and appreciates the amount of work the CB6 has put into it.

Aliya Feldman representing Sen. Tom Duane reported that the Senator also participated in the meeting focused on BRT. His only concern is the parking changes that will have to take place along First and Second Avenues. If parking changes do take place, he will definitely keep in touch with the City and State DOT and the MTA to make sure community concerns are heard.

Late last month Sen. Duane's office also received many heating complaints (more than usual) from residents of Stuyvesant Town/Peter Cooper Village. If local residents of ST/PCV have any heating complaints they would like to report, please contact Sen. Duane's office.

Elizabeth Blatz of the New York Public Library thanked CB6 for including libraries as one of the Board's top budget priorities. Community support is vital to increasing funds for libraries, so that library hours and programs can be increased

Jason Page of Generation Engage invited people aged 18 to 29 to join him at, "The State of the Union Address" on Tuesday, January 23rd, 2007, at Marble Collegiate Church, Fifth Ave. at 29th St. You can learn more about Generation Engage at generationengage.org.

Roll Call – Carol A. Schachter, Secretary.

Assembly Member Bing first congratulated the new officers of the Board on their appointments. He also thanked the constituency for reelecting him in November, saying that he is looking forward to the next two years in office.

He complimented Ed Rubin, John West and all the CB6 representatives who made presentations at the meeting with Deputy Mayor Doctoroff. When asked what a Community Board does, he uses great examples such as this. He looks forward to working with CB6 on the Waterside project.

On Wednesday, February 21st at Marymount Manhattan College, a Town Hall is scheduled designed specifically to assist people who have been out of the work force for a significant amount of time to re-enter. The Town Hall will provide tips and the ability to network with prospective employers.

A/M Bing will also be offering opening remarks at Community Board 8's Forum on Domestic Violence and Child Abuse, Thursday, January 25, at the Hunter College School of Social Work.

The A/M took questions on the Town Hall meeting, the new Governor, the next State Comptroller, and his committee assignments in the Assembly.

Assembly Member Brian Kavanagh introduced himself as the new Assembly Member in the area. He invited everyone to his Swearing-In Ceremony, Sunday, February 4, from 1 to 4 P.M. at Cooper Union's Great Hall, 7 East 7th Street. RSVP at 212-979-9696 or kavanab@assembly.state.ny.us.

Public Hearing – none.

BUSINESS SESSION

The December 13th, Full Board Minutes were adopted by a voice vote.

Report from the Chair – Lyle Frank

1) Executive Committee Resolution: Process for Distribution of Funds from Street Fairs Conducted on Behalf of Manhattan Community Board 6

WHEREAS, the Executive Committee should review the needs of the community prior to conducting a street fair: whether it be funds needed by Community Board 6 to advance a position/project of the Board or whether it goes into funding direct service needs in the community, and

WHEREAS, once the funds from the street fair are received, they are deposited in the Board's account with the City with a special code. This special code permits the funds to be designated as "no year" funds, now

THEREFORE, BE IT

RESOLVED, the Executive Committee of the Board recommends distribution of the funds to meet any of the following:

- Supplement other than personnel services (OTPS) budget of CB6.
- Payment of debts incurred by the Board to advance its position/projects.
- Contributions to direct service needs, e.g. youth, seniors, individuals with disabilities.
- Retention of all or part of the funds for future projects.

VOTE: 44 in Favor 1 Opposed 0 Abstention 0 Not Entitled

2) Report:

Lyle introduced the newest CB6 Board member, Robert Rosenthal. He looks forward to working with him in the coming months.

Lyle reported that he and Toni have been meeting with many of the local Council Members to push for funding for the Board's budget priorities.

C/M Garodnick approached the Board to discuss conducting a forum "A Community Conversation" on the night of the first CB6 Budget and Governmental Affairs Committee

meeting. Participants include Speaker Quinn, C/M Garodnick, C/M Mendez, C/M Lappin, other elected and non-elected officials.

The purpose of this forum is to make the budget process more open to public participation, to find out what existing or new programs the public would like our tax dollars spent on and what are the particular needs of the community. He thanked C/M Garodnick for his assistance in bringing this forum to our community and seeking the participation of CB6.

Fred Arcaro, Clara Reiss, and Lyle had a meeting with representatives from the local hospitals, and a meeting with Borough President Stringer and Justine Almada from C/M Garodnick's office to discuss the ideas on how CB6 can be involved in emergency preparedness. Lyle also sat in on the Community Emergency Response Team meeting to observe; he would like to see the Board become more involved in this as well as the overall budget process.

Lyle commented on the public speaking policy for CB6 Board members. When speaking in public, he would like as many members as possible to speak on behalf of CB6 and its policies. He wants to make sure that members are not identified as CB6 members when they are not speaking on behalf of the Board or its policies.

Lyle reported that many of the newer CB6 members are being appointed to positions such as committee chairs or vice chairs; this is no accident. He would like to have a balance of the veteran members who still do tremendous work, with the newer members who are the 'next generation' of people who are going to do great work. If you are a newer member and you want to get involved, please feel free to contact Lyle.

Lyle reported that he, along with Leena Krishnaswamy from Cg/M Maloney's office, presented the Medicare Walk-In Center resolution at Borough Board; it will be voted on at the next meeting. C/M Garodnick asked if the City and the State could come up with the funds necessary to reopen it.

The Executive Committee voted unanimously to honor Carol Schachter at the annual Board Dinner. Paige Judge has specifically requested to be the dinner Chair, Frank Scala will be the Vice Chair. Lyle asked Seena Parker to serve on the committee. There is room for one or two more people, so let Lyle know if you are interested.

Lyle thanked Jane Predmore for her years of service working at the Board Office.

Committee business is meant for committee. If you would like to get into a debate about a certain agenda item, the committee meeting is the correct setting, not the Full Board meeting. If you are unable to attend, speak to the committee Chair or ask for a letter to be read at the meeting.

District Manager's Report – Toni Carlina

Due to Toni's absence, the report was waived.

Treasurer's Report – Beatrice Disman

There have been no changes in the Budget since the December meeting.

COMMITTEE REPORTS

- 1) **Health, Senior, and Disability Issues** – Sandro Sherrod, Chair
Report: Waived, committee has not met since the last Full Board meeting.
- 2) **Budget & Governmental Affairs** – Dan Williams, Chair

- a. **Report**

Dan reported that the first committee meeting is the forum “A Community Conversation” mentioned in Lyle’s report.

He stated that since the committee is a new, he asks for more member participation; if interested please speak either with him, Lyle, or Toni.

The meeting will be held on the fourth Wednesday monthly, likely at Baruch College.

- 3) **Youth & Education** – Maxine McIntosh, Chair

- a. **Report**

Maxine reported that for years, the Board office had the services of a youth coordinator who used to produce a community youth directory that listed youth services in the neighborhood, as well as some of the citywide services that are available. The committee is now turning to local elected officials for money to republish the book.

Maxine reported that Hunter College has received a \$78 million allocation from the State legislature.

She stated that she does not know the future for Julia Richman High School, but believes that the future looks grim for the building. She has not heard any recent news about the High School for Art and Design, but will be contacting people about information this week.

She also thanked everyone who came to the CB6 Christmas party, which she chaired.

- 4) **Land Use** – Ed Rubin, Chair

- a. **Report**

Ed waived his report.

- 5) **Public Safety, Environment & Human Rights** – Fred Arcaro, Chair

- a. **Intro 382** - Tabled until February.

- b. **Report**

Fred waived his report.

- 6) **Transportation** – Lou Sepersky, Chair

- a. **Proposed co-naming of the northeast corner of 37th Street and Madison Avenue as Jan Karski Corner.**

WHEREAS the Polish mission to the United Nations and the office of the Polish Consul General in New York is located at the northeast corner of 37th Street and Madison Avenue (233 Madison Avenue), in Community Board 6, and

WHEREAS the Polish Consul General has had placed (within the property line of the Consulate) a statue representing Jan Karski (originally Koziielewski) for his service to humanity, during the Second World War in that he carried the first authenticated reports of the existence of mass extermination camps in Poland and of Nazi plans for the wholesale extermination European Jewry, and others, from behind German lines in occupied Poland to personally report to:

The Polish Government in exile in London, Anthony Eden, then the Foreign Secretary of Great Britain, President Franklin D. Roosevelt in Washington, and

WHEREAS after the execution of his immediate mission he continued to advocate for efforts to alleviate the suffering of intended victims of the Holocaust, now

THEREFORE, BE IT

RESOLVED that Community Board 6 urges the New York City Department of Transportation to co-name the northeast corner of 37th Street and Madison Avenue as "Jan Karski Corner."

VOTE: 43 in Favor 1 Opposed 1 Abstention 0 Not Entitled

b. Change of parking rules on the north side of East 19th Street from Third Avenue to Irving Place

WHEREAS, the New York City Department of Transportation has requested from Community Board 6 its views on the designation of the north side of East 19th Street from Third Avenue to Irving Place to conventional alternate side parking regulations, which will conform this street with the rest of the immediate community for street cleaning purposes, and

WHEREAS the existing parking regulation is "No Parking Monday, Wednesday and Friday from 8 a.m. to 6 p.m.", now

THEREFORE, BE IT

RESOLVED that Community Board 6 urges the New York City Department of Transportation to adopt, on the north side of East 19th Street, between Third Avenue and Irving Place, alternate side (90 minute prohibition on the days indicated) parking regulations, as agreed between DoT and the Department of Sanitation, so as to allow for street cleaning, and which conforms to the regulatory pattern in the immediate neighborhood.

VOTE: 45 in Favor 0 Opposed 0 Abstention 0 Not Entitled

c. Report

Lou reported that Borough President Stringer has asked each of the 12 Manhattan Community Boards to submit their 3 principle transportation priorities. The committee decided to send 3 items from the Board's budget priorities: *The Second Avenue Subway*, the *Pedestrian and Bikeway Esplanade from 14th to 59th Street*, and the *Expansion Red Light Camera Enforcement*. Long Island Railroad access to Grand Central Station was selected as an alternate issue. These items were sent to the Borough President in a letter stating that these are our existing priorities based on Board policy, but the Board will continue to look at this and as additional priorities come about based on discussions at the Transportation Committee and with the Board, they will be sent to the BP.

7) **Housing & Homeless Services** – Claude Winfield, Chair

a. Addition of Section 35-b to the Private Housing Finance Law

Tabled until February.

b. Report

Claude gave a brief description of the tabled resolution in his report.

8) **Business Affairs & Street Activities** – Carol Schachter, Chair

a. Alteration, Hotel On-premises liquor license for Fitzpatrick Grand Central Hotel, 141 East 44th St. @ Lexington Ave.

WHEREAS, the applicant was invited but did not appear at the Business Affairs & Street Activities Committee of Community Board 6 Manhattan on January 4th; and

WHEREAS, they will be adding additional space to the rear dining patio; and

WHEREAS, it is the Board's policy to generate a negative resolution for non-appearance, which is then forwarded to the SLA; and

THEREFORE, be it

RESOLVED, that Community Board 6 Manhattan at this time opposes the new, On-premises liquor license for the alteration, On-premises liquor license for Fitzpatrick Grand Central Hotel, 141 East 44th St. @ Lexington Ave.

VOTE: 44 in Favor 0 Opposed 1 Abstention 0 Not Entitled

b. Alteration, On-premises liquor license for MJTS Restaurant On First Ltd., d/b/a MJ Armstrong Public House, 329 1st Ave. @ E. 19th St.

WHEREAS, the applicant was invited but did not appear at the Business Affairs & Street Activities Committee of Community Board 6 Manhattan on January 4th; and

WHEREAS, the alterations involve enlarging the size of the premises by removing a hallway to make more room, but not changing egress to the establishment; and

WHEREAS, it is the Board's policy to generate a negative resolution for non-appearance, which is then forwarded to the SLA; and

THEREFORE, be it

RESOLVED, that Community Board 6 Manhattan at this time opposes the alteration, On-premises liquor license for MJTS Restaurant On First Ltd., d/b/a MJ Armstrong Public House, 329 1st Ave. @ E. 19th St.

VOTE: 45 in Favor 0 Opposed 0 Abstention 0 Not Entitled

f. New, On-premises liquor license for Jan's China Gourmet, Inc., d/b/a tbd, 259 1st Ave. @ E. 15th St.

WHEREAS, the applicant was invited but did not appear at the Business Affairs & Street Activities Committee of Community Board 6 Manhattan on January 4th; and

WHEREAS, it is the Board's policy to generate a negative resolution for non-appearance, which is then forwarded to the SLA; and

THEREFORE, be it

RESOLVED, that Community Board 6 Manhattan at this time opposes the new, On-premises liquor license for Jan's China Gourmet, Inc., d/b/a tbd, 259 1st Ave. @ E. 15th St.

VOTE: 45 in Favor 0 Opposed 0 Abstention 0 Not Entitled

g. New Restaurant Wine License for Crave Foods, Inc., 946 Second Avenue at E. 50th Street

WHEREAS, the applicant appeared before us and informed us they were asking for hours of operation from 11 am to 11 pm only with a capacity of 19 persons; and

WHEREAS, the applicant provided plans to show us that their place would be fashioned like Krunch Pizza at 950 Second Avenue which they also own and further provided a sample menu showing high quality restaurant selections; and

WHEREAS, although there were committee concerns that this new establishment will be located in an area with supersaturation, the applicant assured us they would not seek to convert the wine license into an on-premises liquor license in the future; and

WHEREAS, there were no concerns expressed at our meeting either by the community in attendance nor committee members who represented neighborhood organizations; and

WHEREAS, the applicant agreed to sign a change of agreement form to close his windows seven days a week at 11 p.m. to support the uniformity procedure we promised previous applicants; now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application for a Restaurant Wine license for the above entity at this time.

VOTE: 45 in Favor 0 Opposed 0 Abstention 0 Not Entitled

h. Community Board Six Policy against Bait and Switch Tactics by Establishments In Obtaining New Liquor Licenses

WHEREAS, the granting of a New York liquor license to an establishment is a privilege and not a right under New York law; and

WHEREAS, the Alcoholic Beverage Control Law provides for the review by both Community Boards (or their local equivalent) and the State Liquor Authority (“SLA”) of applications for new liquor licenses; and

WHEREAS, in order to allow both the relevant Community Board and the SLA to fully and fairly review an application for a new liquor license, and its potential impact on the local community, it is absolutely essential that the applicant make a full and honest disclosure concerning the proposed establishment, including but not limited to the method of operation of that establishment; and

WHEREAS, the use by a bar of bait and switch tactics (i.e., claiming during the application process that it will operate as a traditional, sit-down restaurant and subsequently operating as a bar) to obtain a new on-premises liquor license jeopardizes and endangers the integrity of the entire liquor license review process; and

WHEREAS, SLA Chairman Daniel B. Boyle has publicly stated in testimony before the New York State Senate Committee on Investigations and Government Operations (on September 7, 2006) and before a joint hearing of the New York State Assembly Standing Committees on Codes and on Economic Development, Job Creation, Commerce and Industry (on May 5, 2006) that licensees who “use bait and switch tactics to get a license” will not be tolerated by the SLA and that the SLA “will not allow irresponsible licensees to profit off the system while” the community “pays the price”; and

WHEREAS, if the SLA has determined that a bar (or other establishment) has obtained a new liquor license through the use of bait and switch tactics, the harm to the local community and to the integrity of the new liquor license review process cannot be remedied merely by the payment of a monetary fine by the bar (or other establishment) since the bar would simply view such a fine as the cost of doing business and/or determine that the large revenue stream to be generated by its operation as a bar would exceed the cost of the fine or other monetary penalty;

THEREFORE, be it

RESOLVED that it shall be the policy of CB6 that the use of bait and switch tactics by an establishment in its attempt to obtain a new liquor license will not be tolerated; and

BE IT FURTHER RESOLVED that CB6 strongly urges the SLA to protect the integrity of the new liquor license application process by revoking, and not merely assessing a monetary fine or accepting a monetary settlement, the liquor license of any establishment that, after a

full and fair investigation, the SLA determines to have obtained its new liquor license through the use of bait and switch tactics; and

BE IT FURTHER RESOLVED that CB6 requests that all of the elected officials who represent the residents within CB6’s Community District take such steps as necessary to urge the SLA to follow the policies set forth in this resolution.

VOTE: 45 in Favor 0 Opposed 0 Abstention 0 Not Entitled

i. Community Board Six Support Of Recommendations Of SLA Taskforce, With Modifications

WHEREAS, on September 6, 2006, the New York State Liquor Authority (“SLA”) imposed a moratorium, effective through December 31, 2006, on the issuance of all liquor licenses within New York County that were subject to the 500 foot rule and issued pursuant to sections 64-a(6)(a) and 64-d of the Alcoholic Beverage Control Law (“ABCL”); and

WHEREAS, in September of 2006, the SLA created a new taskforce (the “SLA Taskforce”), composed of legal experts, elected officials, community leaders, law enforcement officials and representatives from the nightlife industry, to review those sections of the ABCL related to on-premises licenses, analyze the licensing policies and procedures of the SLA regarding these license applications and examine the application process; and

WHEREAS, although representatives of several other Manhattan Community Boards served as members of the SLA Taskforce, no member of CB6 was either appointed to the SLA Taskforce or permitted to attend its meetings or speak at those meetings; and

WHEREAS, on December 8, 2006, the SLA Taskforce issued a report (the “SLA Taskforce Report”) containing its recommendations for changes to the laws, policies and regulations governing the liquor license application process; and

WHEREAS, although the SLA Taskforce came to agreement on a number of important reforms, it was not able to come to agreement on certain other proposed forms, as reflected in the SLA Taskforce’s Report; and

WHEREAS, CB6’s Committee on Business Affairs and Street Activities (“BASA”) met on January 4, 2007 and thoroughly analyzed the recommendations in the SLA Taskforce Report;

THEREFORE, be it

RESOLVED that CB6 strongly urges its local elected officials, the SLA, the State Legislature and the Governor to support and implement the recommendations set forth in the SLA Taskforce Report with the following modifications:

1. With respect to recommendation number 1 in the SLA Taskforce Report (see Report at p. 19), CB6 strongly recommends that the applicable Community Board (or its local equivalent) be given a reasonable opportunity to vote upon its recommendations with respect to the approval or non-approval of an application for a new on-premises liquor license and submit its results to the

SLA before the SLA takes action on either approving or disapproving the application. CB6 further recommends that the current 30 day minimum required advance notice to the Community Board (or its local equivalent) of an applicant's intent to apply for a new on-premises liquor license be increased to 45 days.

2. With respect to recommendation number 3 in the SLA Taskforce Report (see Report at p. 20), CB6 strongly recommends that a licensee seeking to renew its license be required, at least 45 days prior to filing its renewal application with the SLA, to post a notice of its intent to renew its license on the outside of its premises, either on or next to the front door and that the applicant be required to give the Community Board (or its local equivalent) 45 days advance notice of its intent to file a license renewal application with the SLA.
3. With respect to recommendation number 7 in the SLA Taskforce Report (see Report at pp. 20-21), CB6 strongly recommends that the SLA be empowered to conduct criminal history checks for **all** employees of licensed establishments or applicants for licenses.
4. With respect to recommendation number 10 in the SLA Taskforce Report (see Report at p. 22), CB6 strongly urges the SLA to appoint one or more members of CB6 to the SLA Taskforce or, at a minimum, to the sub-committees and study groups of the SLA Taskforce that the SLA Taskforce Report recommends be formed and strongly urges its local elected officials to request that the SLA make such appointments.

VOTE: 43 in Favor 1 Opposed 1 Abstention 0 Not Entitled

j. Report

Carol reported that she and Vice Chair Frank Scala have decided not to review the financial information of the multi-block street fairs that have been reviewed in past years. The only organizations that will be reviewed will be those that change their time of year or the streets on which they have the fair.

9) Parks, Landmarks & Cultural Affairs – Gary Papush, Chair

a. 333 East 43rd Street, Penthouse 15A, Tudor City “The Manor” building

Whereas, Applicant, Duke Beeson Architect, P.C., on behalf of the firm's client, Mr. Konrad Wos (owner of penthouse Unit 15A located at 333 East 43rd Street (aka “The Manor”) in the Tudor City Historic District), seeks approval for its plan to remove an existing grandfathered greenhouse and replace it with a larger greenhouse made of more transparent glass; and

Whereas, Applicant seeks to expand the existing floor area in addition to the expanded penthouse by approximately 100 square feet; and

Whereas, Applicant has stated that it has received the conditional approval of the cooperative's Board of Directors to pursue the application and has agreed to furnish the Community Board with final written approval;

Therefore, be it

Resolved, that Community Board Six approves of the appearance of the new greenhouse structure, which it feels to be an improvement over the existing structure; and be it further

Resolved, that Community Board Six supports the application by Mr. Wos and his architect, Duke Beeson Architect, for a Certificate of Appropriateness for the above-described work, with the clear understanding that this approval is not considered a precedent regarding any future proposed alterations to the parapets within the historic district or this particular building.

VOTE: 43 in Favor 2 Opposed 0 Abstention 0 Not Entitled

b. Failure of The Mayor To Make Timely Appointments To The Landmarks Preservation Commission

WHEREAS, the New York City Landmarks Preservation Commission is composed of 11 members appointed by the Mayor and confirmed by the City Council for a term of three years; and

WHEREAS, Section 3020 paragraph 2(a) of the City Charter states that appointed members shall serve until the appointment and qualification of his or her successor; and

WHEREAS, eight of the current members are serving expired terms some for as long as six years and the Mayor has not renominated the incumbents nor nominated a replacement; and

WHEREAS, an Article 78 proceeding has been brought against New York City by the Citizens Emergency Committee To Preserve Preservation to require the Mayor to either re-appoint or replace all holdover members; and

WHEREAS, Community Board 6 believes that it was never the intention of the drafters of the Section 3020 to allow this type of practice.

THEREFORE, BE IT

RESOLVED, Community Board 6 urges the Mayor to fill all expired terms on the Landmarks Preservation Commission; and be it further

RESOLVED, we would urge the City Council to amend the City Charter to mandate that after a specific number of days after a term expires that the incumbent member must either be re-appointed or their seat becomes vacant.

VOTE: 44 in Favor 1 Opposed 0 Abstention 0 Not Entitled

c. Proposed new rules for awarding New York City Contracts

WHEREAS, Community Board 6 in June 2006 adopted a resolution (copy attached) supporting changes to the awarding of concessions in New York City parks with steps we considered would make the process more transparent, consistent and allow for better community input; and

WHEREAS, our proposed changes would give the awarding of minor concessions the same oversight as the awarding of major concessions; and

WHEREAS, controversy over the awarding of concessions on city property led to over 140 organizations and individuals signing a Statement of Principles which was endorsed by Community Board 6 by resolution in September 2006; and

WHEREAS, the NYC Franchises and Concessions Review Committee is in the process of adopting new rules which would actually restrict public knowledge of proposed contracts not only for community boards but elected officials as well; and

WHEREAS, these proposed changes include granting the Mayor's Office sole discretion to: eliminate the separate vote that FCRC members currently have to authorize negotiations for a sole source concession and require the FCRC to move directly to a final vote on approving the contract with only 10 days notice of the vote and a summary of the terms of the concession for Community Boards, Borough Presidents and the Comptroller;

THEREFORE, BE IT

RESOLVED, Community Boards 6:

1. Opposes the proposed new rules for contract review
2. Reaffirms our resolution of June 2006
3. Reaffirms our call for the City Council to hold oversight hearings on the operations of the Department of Parks and Recreation.

VOTE: 45 in Favor 0 Opposed 0 Abstention 0 Not Entitled

d. Report

Gary reported that he and Claude Winfield are planning on having a joint meeting on the future of Stuyvesant Town/Peter Cooper Village. Lyle volunteered to coordinate with the Board office in reaching out to Tishman Speyer and getting the right people to come to the meeting.

He also reported that there is a report out on crime in New York City parks. CB6 passed a resolution some time ago supporting City Council legislation which mandated the separation of crime in parks from crime elsewhere.

Old/New Business

Second Roll Call

Adjournment – 10:00 P.M.