



# MANHATTAN COMMUNITY BOARD SIX

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**Sandro Sherrod**  
Chair

**Toni Carlina**  
District Manager

## PRELIMINARY AGENDA

### FULL BOARD MEETING NOTICE

Wednesday, Dec. 12, 2012

7:00 PM

**Hon. Sandro Sherrod, Chair**

**\*\*Baruch College**

Engelman Recital Hall

55 Lexington Ave (entrance on E. 25th St.)

### 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 November Full Board minutes
- B. Report from the Chair – Sandro Sherrod
- 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. **Housing, Homeless & Human Rights** – Rajesh Nayar, Chair
  - a. Report
- 3. **Health, Seniors & Disability Issues** – Will Weder, Chair
  - a. Report
- 4. **Budget & Governmental Affairs** – Rick Eggers, Chair  
JOINT w/Health, Senior & Disability Issues Cmte
  - a. **Poss. Reso:** The budget implications of closing the Community Lounge senior center.
  - b. Report
- 5. **Public Safety, Environment & Transportation** – Fred Arcaro, Chair
  - a. **Reso:** Kips Bay Public Plaza program.
  - b. **Reso:** Murray Hill Farmers Market status at Kips Bay Plaza, SE corner of E. 33<sup>rd</sup> St. & 2<sup>nd</sup> Ave.
  - c. **Reso:** NYU Medical Center's placement of two MRI units and a generator on the SE corner of E. 38<sup>th</sup> St. & 1<sup>st</sup> Ave.
  - d. ~~**Reso:** DCA newsstand application (#1448743), NE corner of E. 53<sup>rd</sup> St. at 3<sup>rd</sup> Ave.~~
  - e. **Reso:** Man. Borough Board resolution on Good Jobs & Responsible Development.
  - f. Report
- 6. **Parks, Landmarks & Cultural Affairs** – Gary Papush, Chair
  - a. **Poss. Reso:** Examination of funding shortfalls for maintenance and capital projects in all city parks.
  - b. Report

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**7. Land Use & Waterfront – Terrence O’Neal, Chair**

- a. **Reso:** Department of City Planning on application N130105ZRM - Manhattan Core Parking Amednment.
- b. **Poss. Reso:** Tri-Board task force “Principles for East Midtown”.
- c. **Report**

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

- a. **Reso:** New On Premise (OP) Liquor License (Liq. Lic.), Bricklane Curry House Too, Inc. d/b/a Bricklane Curry House Too, 235 E. 53<sup>rd</sup> btw 2<sup>nd</sup> & 3<sup>rd</sup> Ave.
- b. **Reso:** New Restaurant Wine (RW) Liq. Lic., 507 FB Operating, LLC d/b/a Fatburger, 509-11 3<sup>rd</sup> Ave. at 34<sup>th</sup> St.
- c. **Reso:** New OP Liq. Lic., 252 Hospitality Group, LLC d/b/a Kipsey’s, 438 2<sup>nd</sup> Ave. at 25<sup>th</sup> St.
- d. **Reso:** New RW Liq. Lic., Sasabune Express New York, Inc. d/b/a Sasabune Express NY, 322 E. 59<sup>th</sup> St. btw 1<sup>st</sup> & 2<sup>nd</sup> Ave.
- e. **Reso:** Alteration application, RHM-88, LLC M&C Hotel Interests, Inc. d/b/a One UN New York, 1 & 2 U.N. Plaza btw 44<sup>th</sup> & 45<sup>th</sup> St.
- f. **Reso:** New OP Liq. Lic, Nirvana NYC, Inc., d/b/a Nirvana, 346 Lexington Ave. btw 39<sup>th</sup> & 40<sup>th</sup> Sts.
- g. ~~**Reso:** Cabaret License for LQ 511 Corp. d/b/a Latin Quarter, 511 Lexington Ave. btw 47<sup>th</sup> & 48<sup>th</sup> St.~~
- h. **Reso:** Renewal RW Liq. Lic., Krinis Rest. Corp. d/b/a Lyric Diner, 283 3<sup>rd</sup> Ave. btw 22<sup>nd</sup> & 23<sup>rd</sup> St.
- i. **Reso:** Renewal OP Liq. Lic., Elevated Entertainment Restaurant, LLC d/b/a Stags Head/Cornerstone Tavern, 961 2<sup>nd</sup> Ave at 51<sup>st</sup> St.
- j. **Reso:** New OP Liq. Lic., An Entity in which Bernard Ros is principal d/b/a TBD, 1068 2<sup>nd</sup> Ave. btw 56<sup>th</sup> & 57<sup>th</sup>.
- k. **Reso:** Transfer OP Liq. Lic., SE53 LLC d/b/a Poppy Den, 232 E 53<sup>rd</sup> St. btw 2<sup>nd</sup> & 3<sup>rd</sup> Ave. (formerly Social EatZ).
- l. **Report**

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

