



2012

COMMITTEE MEETING DATES AND PRELIMINARY AGENDAS

- PLEASE CHECK WEB SITE WEEKLY FOR UPDATES

<p>FULL BOARD MEETING Wednesday, February 8th, 7:00 PM NYU Medical Center 550 First Avenue Alumni Hall A</p>	
<p>EXECUTIVE COMMITTEE MEETING Wednesday, February 15th, 6:30 PM Community Board 6 866 U.N. Plaza, Ste 308</p>	
<p>Land Use/Waterfront Terrence O'Neal, Chair Wednesday, Feb. 1st 7:00 PM NYU Medical Center 550 First Ave. Smilow Multi Purpose Room, 1st Floor</p>	<p>AGENDA a. Discussion: DCP #N120132ZRY-Zone Green Text Amendment – Citywide amendment. Reso 1. Review & discussion: CB6 197-a Plan of 2008 2. Waterfront Report: RFP-Skyport Garage 3. Old/new business</p>
<p>Public Safety ,Environment & Transportation Fred Arcaro, Chair Monday, Feb. 6th 7:00 PM NYU Medical Center 550 First Ave. Coles Rm. 101, 1st. Fl.</p>	<p>AGENDA a. Continued discussion: NYU Langone Medical Center - request for MD parking on E. 38th St. btw 1st & 2nd Aves. (North or South side TBD) Reso b. Presentation: DOT on cross-town bike lanes affecting CB's 4,5,and 6 on East 29th & 30th Sts. from 1st to 8th Aves. Reso c. Discussion: 13th Precinct request for an eastbound left turn lane marking on East 20th street at 1st Avenue to avoid spillback. 1. Old/new business</p>
<p>Parks, Landmarks, & Cultural Affairs Gary Papush, Chair Tuesday, Feb. 7th 7:00 PM NYU Medical Center 550 First Ave. Coles Rm. 101, 1st Fl.</p>	<p>AGENDA a. LPC appl. for 142 E. 19th St. btw 3rd Ave. & Irving Pl. – Façade work & rooftop addition. Reso b. LPC appl. for 225 E. 17th St. btw 2nd and 3rd Ave – Flags, Canopy, and areaway vents. Reso c. LPC appl. for 150 E. 42nd St. btw 3rd Ave. & Lexington Ave. Reso d. LPC appl. for 145 E. 39th St. btw 3rd Ave and Lexington Ave – Replacing non-historic entry and service doors, and installing new marquee and signage. Reso e. Discussion: NYC Council Intro 0020-2010 – in relation to work permits previously issued by the department of buildings when a property is designated as a landmark. Reso – Laid-over http://nyc.legistar.com/ViewReport.ashx?M=R&N=Text&GID=61&ID=693017&GUID=C6EFB4A8-22E4-4BB0-94BB-BF1DD7A7A118&Title=Legislation+Text 1. Updates on Parks & Landmarks issues 2. Old/new business</p>
<p>Budget & Governmental Affairs Richard Eggers, Chair Monday, Feb. 13th 7:00 PM Community Board 6 866 U.N. Plaza, Ste 308</p>	<p>AGENDA 1. NYC Dept. of Small Business Services – overview of services available in the CB6 area. 2. Discussion: Review of Mayor's Preliminary Budget 3. Old/new business</p>

<p>Housing, Homeless Services & Human Rights Claude L. Winfield, Chair Tuesday, Feb. 14th 6:30 PM NYU Dental School 345 E. 24th St. 6th floor, Room 604</p>	<p>AGENDA</p> <ol style="list-style-type: none"> a. Discussion on NYC Council Intro 0668-2011, in relation to providing assistance to Seniors w/ bed bugs in their apartments Poss. Reso http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=972157&GUID=647827CB-B978-4453-B956-3A640CA68B7E&Options=&Search= b. Discussion on NYC Council Intro 0666-2011, in relation to penalties for violation of heat and hot water requirements of the housing maintenance code Poss. Reso http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=972160&GUID=A011A62C-B87C-4320-B3C8-866CF45FECCB&Options=&Search= c. Discussion on NYC Council Intro 0623-2011, in relation to prohibiting persons receiving public funds or subsidies to be placed in buildings with a history of tenant harassment. Poss. Reso http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=922298&GUID=5571EB6F-19A8-41A3-B425-744D70B420C9&Options=&Search= d. Discussion on NYC Council Intro 0697-2011, in relation to the disclosure of information of past engagement in slavery by City contractors. Poss. Reso http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=993462&GUID=6DA886DD-7F3F-4A37-BAB9-AF1EA414821F&Options=&Search= <p>1. Old/new business</p>
<p>**Health, Senior & Disability Issues Will Weder, Chair Thursday, Feb 16th 6:00 PM NYU Medical Center 550 First Ave. Smilow Room B</p>	<p>AGENDA</p> <ol style="list-style-type: none"> 1. Presentation: Laura Lazarus, Chief Program Officer, Lenox Hill Neighborhood House – Update on new and current programs. 2. A/M Dick Gottfried will discuss Legislative updates and Medicaid Redesign Team proposal. 3. Report from committee lead persons on Health, Senior and Disability Issues. 4. Old/new business
<p>Youth & Education Maxine McIntosh, Chair Tuesday, Feb. 21st 6:30 PM Community Board 6 866 U.N. Plaza – Ste. 308 Conference Room</p>	<p>AGENDA</p> <ol style="list-style-type: none"> 1. Department of Juvenile Justice – on Stop and Frisk 2. Reports: Youth Officers of the 13th & 17th Pcts. 3. Old/new business
<p>Business Affairs & Street Activities Carol Schachter, Chair Thursday, Feb. 23rd 7:00 PM Hospital for Joint Diseases 301 E. 17th St. Loeb Auditorium</p>	<p>AGENDA</p> <ol style="list-style-type: none"> a. TBD 1. Old/new business

****Please make note of date, time, or location changes**