

2013

## **COMMITTEE MEETING DATES AND PRELIMINARY AGENDAS**

- PLEASE CHECK WEB SITE WEEKLY FOR UPDATES		
FULL BOARD MEETING		
Wednesday, February 13 <sup>th,</sup> 7:00 PM		
NYU Medical Center		
550 First Avenue		
Alumni Hall B		
EXECUTIVE COMMITTEE MEETING		
	Wednesday, February 20 <sup>th</sup> , 6:30 PM	
	Community Board 6	
866 U.N. Plaza, Ste 308		
Parks, Landmarks, &	AGENDA	
Cultural Affairs	1a. Preserving the murals at Bellevue Hospital. <b>Poss. Reso</b> .	
Gary Papush, Chair	2. Parks Dept. report	
Tuesday, Feb. 5 <sup>th</sup>	Potential landmarks in proposed Midtown Zoning - Continued discussion	
7:00 PM	Planning forum on NYC Dept. of Park & Recreation Budget	
Art & Design H.S	5. Old/new business	
245 E. 56th St.,	o. Claritow business	
Rm. 705		
Land Use/Waterfront	AGENDA	
Terrence O'Neal, Chair	1a. BSA Application # 1111-62-BZ, 201 E. 56 <sup>th</sup> St. at 3 <sup>rd</sup> Ave. to request an	
Wednesday, Feb. 6 <sup>th</sup>	extension of the term of variance for transient parking within the existing	
7:00 PM	garage. <b>Reso.</b>	
Beth Israel Medical Ctr.	2b. BSA Application # 1073-62-BZ, 301 E. 40 <sup>th</sup> St. at 2 <sup>nd</sup> Ave. to request an	
1-9 Nathan D. Perlman Place	extension of the term of variance for transient parking within the existing	
on E. 16th St.	garage. <b>Reso.</b>	
Bernstein Building	3c. BSA Application # 390-61-BZ, 148-150 E. 33 <sup>rd</sup> St. btw 3 <sup>rd</sup> & Lexington Aves.,	
Bernstein Conference Rm. A	to request an extension of time to obtain a certificate of occupancy. <b>Reso.</b>	
(across from the Emergency Rm)	4d. East Midtown Re-zoning: review of Tri-Board Task Force meeting. <b>Poss Reso.</b>	
(across nom the Emergency Kin)	5. Old/new business	
Budget & Governmental	AGENDA	
Affairs	PUBLIC HEARING-Response to Mayor's Preliminary Budget	
Richard Eggers, Chair	http://www.nyc.gov/html/omb/downloads/pdf/sum1 13.pdf	
Monday, Feb. 11 <sup>th</sup>	Planning forum on NYC Dept. of Park & Recreation Budget	
7:00 PM	3. Old/new business	
Community Board 6	3. Old/fiew business	
866 U.N. Plaza, Ste 308		
Conference Room		
Public Safety ,Environment	AGENDA	
& Transportation	1a. Review of DCA newsstand application (#1448743), NE corner of E. 53 <sup>rd</sup> St. at	
Fred Arcaro, Chair	3 <sup>rd</sup> Ave. <b>Reso.</b>	
Monday, Feb.11 <sup>th</sup>	Update: Con Edison on repairs due to Super Storm Sandy and the	
7:00 PM	precautions to be taken against future storms.	
Art & Design H.S	3b. Discussion: Restoration of Left Turn and Dedicated Turn signals EB at E. 23 <sup>rd</sup>	
245 E. 56 <sup>th</sup> St.	St. & 1 <sup>st</sup> Ave. <b>Poss. Reso.</b>	
Auditorium	4c. Discussion: Restoration of Left Turn and Dedicated Turn signals WB at E. 34 <sup>th</sup>	
	St. & 2 <sup>nd</sup> Ave. <b>Poss. Reso.</b>	
	5d. Discussion: Traffic conditions and possible solutions due to closure of E. 25th	
	St. btw. 3 <sup>rd</sup> & Lexington Aves. <b>Poss</b> . <b>Reso.</b>	
	6. Discussion: DOT Adopt-a-Greenway program	
	7. Old/new business	
	Foodbook on items to include in the Dereugh Dresident's Annual Depart	

Feedback on items to include in the Borough President's Annual Report

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Housing, Homeless	AGENDA
Services & Human Rights	1. Presentation: LGBT Community Center/NYC Coalition for a Smoke Free City
Rajesh Nayar, Chair	representative Erin McCarron, LGBT Smoke Free Project Coordinator on
Tuesday, Feb. 12 <sup>th</sup>	"Smoke Free Housing."
6:30 PM	2a. Discussion: On Samaritan Village's proposal to operate a shelter for homeless single adults at 225 E. 53 <sup>rd</sup> St. <b>Reso</b> .
NYU Dental School 345 E. 24 <sup>th</sup> St.	
345 E. 24 St.   6 <sup>th</sup> floor, Room 612	3b. Assembly Bill A00570A - in relation to the use of areas in housing authority
6 11001, R00111 612	developments for tenant meetings. <b>Reso.</b> <a href="http://assembly.state.ny.us/leg/?default_fld=&amp;bn=A00570&amp;term=2011&amp;Summar">http://assembly.state.ny.us/leg/?default_fld=&amp;bn=A00570&amp;term=2011&amp;Summar</a>
	y=Y&Text=Y
	4. Old/new business
Youth & Education	AGENDA
Maxine McIntosh, Chair	1. Presentation: Linda Jones-Janneh, , on NY County District Attorney's new youth
Tuesday, Feb. 19 <sup>th</sup>	initiative.
6:30 PM	Discussion: School Bullying
Community Board 6	Discussion: School Safety
866 U.N. Plaza – Ste. 308	4. Spring Legislative Conference
Conference Room	5. Old/new business
Health, Senior &	AGENDA
Disability Issues	1. Discussion: Representative from the NYC Council Committee on Aging to
Will Weder, Chair	address the closing of Community Lounge Senior Center and future funding for
Tuesday, Feb 26 <sup>th</sup>	Stein Senior Center. Also, to discuss the possible ways new senior centers
6:00 PM	could be encouraged to locate in CB6.
Community Board 6	2. Discussion: Representative from Beth Israel Hospital Center to discuss the
866 U.N. Plaza – Ste. 308	impact of Hurricane Sandy and the effect of the closing of NYU Langone
Conference Room	Medical Center, Bellevue Hospital Center and the VA Hospital on services
	provided by Beth Israel, especially Emergency Department services.
	3. Presentation on Manhattan Borough Board Resolution on Reforming New
	York City's Animal Care and Control Initiative. <b>Reso.</b>
	4. Report from Committee lead persons on Health, Senior & Disability Issues.
Business Affairs &	5. Old/new business  AGENDA
Street Activities	1a. Alteration application for DiamondRock NY Lex Tenant, LLC & Highgate
Thursday, Feb. 28 <sup>th</sup>	Hotels, LP d/b/a Radisson Lexington Hotel NY, 511-515 Lexington Ave. btw
7:00 PM	47 <sup>th</sup> & 48 <sup>th</sup> . Reso.
Hospital for Joint Diseases	2b. Corporate Change application for 493 Rest. Inc. d/b/a Mercury Bar, 493 3 <sup>rd</sup>
301 E. 17 <sup>th</sup> St.	Ave. btw 33 <sup>rd</sup> & 34 <sup>th</sup> . <b>Reso.</b>
Loeb Auditorium	3c. New On Premise (OP) Liquor License (Liq. Lic.), FRCT, Inc. d/b/a Goodfella's Gramercy, 391 2 <sup>nd</sup> Ave. btw 22 <sup>nd</sup> & 23 <sup>rd</sup> . <b>Reso.</b>
	4d. Upgrade Restaurant Wine (RW) to OP Liq. Lic., Ruay Thai Restaurant, LLC
	d/b/a Ruay Thai, 625 2 <sup>nd</sup> Ave. btw. 34 <sup>th</sup> & 35 <sup>th</sup> St. Reso.
	5e. Alteration application, Ruay Thai Restaurant, LLC d/b/a Ruay Thai, 625 2 <sup>nd</sup> Ave. btw. 34 <sup>th</sup> & 35 <sup>th</sup> St. <b>Reso.</b>
	6f. New OP Liq. Lic., Corporation TBD d/b/a Jamesons Pub, 975 2 <sup>nd</sup> Ave. btw 51 <sup>st</sup> & 52 <sup>nd</sup> St. <b>Reso.</b>
	7g. New OP Liq. Lic., 243 E. 14 <sup>th</sup> Café, LLC d/b/a TBD , 243 E. 14 <sup>th</sup> St. btw 2 <sup>nd</sup> & 3 <sup>rd</sup> . Ave. <b>Reso.</b>
	8h. Corporate Change application for Enzo Third Ave, LLC. d/b/a Teqa, 443-447 3 <sup>rd</sup> Ave. btw 30 <sup>th</sup> & 31 <sup>st</sup> St. <b>Reso.</b>
	9i. New OP Liq. Lic., MMW Café, LLC d/b/a Bloom's, 208 E. 58 <sup>th</sup> St. btw 2 <sup>nd</sup> & 3 <sup>rd</sup> Ave. <b>Reso.</b>
	10j.New OP Liq. Lic., Ofer Cohen for Corp. TBD d/b/a TBD, 698 2 <sup>nd</sup> -Ave. btw 1 <sup>st</sup> -& 2 <sup>nd</sup> Ave. Reso.
	11k.New OP Liq. Lic., Hane Sushi, Inc. d/b/a Hane Sushi, 346 1 <sup>st</sup> Ave. at 20 <sup>th</sup> St.
	Reso. 12L.New OP Liq. Lic., 212 Steakhouse, Inc. d/b/a TBD, 316 E. 53 <sup>rd</sup> St. btw 1 <sup>st</sup> & 2 <sup>nd</sup>
	Ave. <b>Reso.</b> 12m Penawal OP Lig. Lie. LM Postaurant Group, LLC, d/b/a SidaPar, 120 F, 15 <sup>th</sup>
	13m.Renewal OP Liq. Lic., LM Restaurant Group, LLC. d/b/a SideBar, 120 E. 15 <sup>th</sup> St. at Irving Place. <b>Reso.</b>

14n.Renewal OP Liq. Lic., 978 Second Pub, Inc. d/b/a The Irish Ex	kit, 978 2 <sup>nd</sup> Ave.
btw 51 <sup>st</sup> & 52 <sup>nd</sup> Reso.	

- 15o.New DCA Application for unenclosed sidewalk café of 4 tables and 8 seats, for Midtown Hospitality, LLC d/b/a Crave Fishbar, 945 2<sup>nd</sup> Ave. btw. 50<sup>th</sup> & 51<sup>st</sup> St. **Reso**.
- 16p.Discussion regarding extension of business hours for good neighbors. **Poss Reso.**
- 17. Old/new business
  - Finalizing the Committee method of operation

<sup>\*\*</sup>Please make note of date, time, or location changes

