



MANHATTAN COMMUNITY BOARD SIX

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Mark Thompson
Chair

Toni Carlina
District Manager

PRELIMINARY AGENDA

FULL BOARD MEETING NOTICE

Wednesday, February 8, 2012
7:00 PM

Hon. Mark Thompson, Chair

NYU MEDICAL CENTER
550 FIRST AVENUE—ALUMNI HALL A

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 December 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

- VI. **COMMITTEE REPORTS & RESOLUTIONS**
 1. **Youth & Education** – Maxine McIntosh, Chair
 2. **Health, Seniors & Disability Issues** – Wilbur Weder, Chair
 - a. **Report**
 3. **Budget & Governmental Affairs** – Richard Eggers, Chair
 - a. **Report**
 4. **Land Use/Waterfront** – Terrence O’Neal, Chair
 - a. **Reso:** DCP #N120132ZRY-Zone Green Text Amendment – Citywide amendment.
 - b. **Report**
 5. **Parks, Landmarks & Cultural Affairs** – Gary Papush, Chair
 - a. **Reso:** LPC applic. for 142 E. 19th St. btn 3rd Ave. & Irving Pl. – Façade work & rooftop addition.
 - b. **Reso:** 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
 - c. **Report**

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

- a. **Reso:** New OP license for Karizma Lounge Corp d/b/a Karizma, 244 E. 51st St. btn 2nd & 3rd Aves.
- c.. **Reso:** New OP license for Carcaman Inc d/b/a Da Noi, 214 E. 49th St. btn 2nd & 3rd Aves.
- d. **Reso:** New OP license for Jubilee First Avenue Corp d/b/a Jubilee, 948 1st Ave btn E. 52nd & E. 53rd Sts.
- e. **Reso:** New OP license for Richard Born d/b/a TBD, 230 E. 51st St. btn 2nd & 3rd Aves.
- f. **Reso:** Transfer OP license V.I.P Nightlife 1 Inc. d/b/a TBD, 613-615 2nd Ave. btn E. 33rd & E. 34th Sts.
- g. **Reso:** New OP license for Satyen Shah d/b/a TBD, 981 2nd Ave. btn E. 51st & E. 52nd Sts.
- h. **Reso:** New Alteration license for RBG Village LLC d/b/a Canzaciti Roadhouse, 380 3rd Ave. btn E. 27th & E. 28th Sts.
- i. **Reso:** Corporate Change OP license for 52 Restaurant Group Corp d/b/a Opal, 251 E. 52nd St. on 2nd Ave.
- j. **Reso:** Renewal OP license for 192 Third Tavern Inc. d/b/a Still Bar & Grille, 192 3rd Ave., btn E. 17th & 18th Sts.
- k. **Reso:** Renewal OP license for Roundtable 515 LLC d/b/a Rock & Rose, 303-305 E. 53rd St. btn. 1st & 2nd Aves.
- l. **Reso:** New DCA unenclosed sidewalk café applic. (#1417471) for 307 Third Venture LLC, d/b/a TBD, 307 3rd Ave btn E. 23rd & 24th Sts
- m. **Report**

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

- a. **Poss Reso:** NYC Council Intro 0668-2011, in relation to providing assistance to Seniors w/ bed bugs in their apartments
- b. **Poss Reso:** NYC Council Intro 0666-2011, in relation to penalties for violation of heat and hot water requirements of the housing maintenance code
- c. **Poss Reso:** 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.
- d. **Poss Reso:** NYC Council Intro 0697-2011, in relation to the disclosure of information of past engagement in slavery by City contractors.
- e. **Report**

8. Public Safety, Environment & Transportation – Fred Arcaro

- a. **Reso:** NYU Langone Medical Center - request for MD parking on E. 38th St. btn 1st & 2nd Aves.
- b. **Reso:** DOT Cross-town bike lanes affecting CB's 4, 5, and 6 on E 29th & 30th Sts. from 1st to 8th Aves.
- a. **Report**

VII Old/New business

VIII. Second Roll Call

IX. Adjournment