



MANHATTAN COMMUNITY BOARD SIX

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Sandro Sherrod
Chair

Toni Carlina
District Manager

PRELIMINARY AGENDA

FULL BOARD MEETING NOTICE

Wednesday, June 12, 2013
7:00 PM

Hon. Sandro Sherrod, Chair

NYU MEDICAL CENTER
550 FIRST AVENUE—ALUMNI HALL B

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 May 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. **Health, Seniors & Disability Issues** – Ahsia Badi, Chair
 - a. Report
 2. **Budget & Governmental Affairs** – Richard Eggers, Chair
 - a. Report
 3. **Youth & Education** – Maxine McIntosh, Chair
 - a. **Reso:** Borough Board resolution on GED and Adult Literacy
 - b. Report
 4. **Public Safety, Environment & Transportation** – Fred Arcaro
 - a. **Reso:** DOT traffic safety improvements in the vicinity of PS 347, 222 E. 23rd St.
 - b. **Reso:** DOT - Queensboro Bicycle Facilities Connection on 1st Ave. btw E. 56th & E. 61st Sts., & E. 59th St. btw 1st & 2nd Aves.
 - c. **Reso:** City Council Reso: 1751-2013 Calling on the MTA to use age rather than height in determining free transit ridership for children.
 - d. **Reso:** DOT Revocable Consent Applic. for United Nations-installation of concrete filled bollard on 1st Ave btw 42nd St to 45th St and 47th St. to 48th St on the eastern side
 - e. **Reso:** Change the "No left Turn" sign to a "Dedicated "Left Turn" signal at E. 34th St. NB onto 1st Ave.
 - f. Report

5. **Parks, Landmarks & Cultural Affairs – Gary Papush, Chair**
 - a. **Reso:** on proposed exterior work on 1 Gramercy Park West.
 - b. **Reso:** Proposed Landmarks designation for Shelton Hotel/Halloran House, 525 Lexington Ave.; Benjamin Hotel, 557 Lexington Ave.; Hotel Lexington, 509 Lexington Ave.; Girl Scouts Building, 830 3rd Ave.; Citicorp Center, 884 3rd Ave.; Babies Hospital, 661 Lexington Ave.
 - c. **Reso:** E.27th St. btw 1st Ave. & Mt. Carmel Pl., de-map as a pedestrian street and map as parkland.
 - d. **Reso:** LPC Certificate of Appropriateness for 5 Gramercy Park West-installation of cast iron porch & stoop; restoration of original main entry
 - e. **Report**

6. **Land Use – Terrence O’Neal, Chair**
 - a. **Reso:** DCP Applic # N 130331 ZRY – Zoning Text Amendment to enable flood–resilient building construction throughout designated flood zones.
 - b. **Reso:** DCP ULURP Applic. # C130236 HAM-adAPT NYC/Micro Units located at 335 E. 27th St.
 - c. **Reso:** Solar 2 Building Plan modifications due to new FEMA guidelines.
 - d. **Reso:** DCP East Midtown Rezoning and related Actions ULURP Application #C130248 ZMM & #N130247 ZRM.
 - e. **Reso:** DCP #N 130232 ZRM -Zoning Text Amendment/ applicant, 945 2nd Ave. this would allow non-residential use on 2nd stories of buildings constructed after Sept. 17 1970.
 - f. **Report**

7. **Business Affairs & Street Activities - Nicole Paikoff, Chair**
 - a. **Reso:** New OP Liq. Lic., Ofer Cohen for Corp. TBD d/b/a TBD, 698 2nd Ave. btw E. 37th & E. 38th Sts.
 - b. **Reso:** Corporate Change for On Premise (OP) Liq. Lic., Fiscardo Inc. d/b/a Orion Diner & Grill, 395 2nd Ave. btw 2nd & 3rd Aves.
 - c. **Reso:** New OP Liq. Lic., 308 East 59th NYC Corp. d/b/a TBD, 308 E. 59th St. btw. 1st & 2nd Aves.
 - d. **Reso:** New OP Liq. Lic., Cabana Barco LLC d/b/a Cabana, 2430 FDR Drive, E. 25th St
 - e. **Reso:** New DCA application, Small unenclosed sidewalk café, 4 tables and 8 seats, Pret A Manger USA Limited d/b/a Pret A Manger, 205 E. 42nd St. btw. 2nd & 3rd Aves.
 - f. **Reso:** New OP Liq. Lic., The Harp Bar LLC. d/b/a The Harp Rq Bar & Grill, 729 3rd Ave. btw. 45th & 46th Sts.
 - g. **Reso:** Alteration Application for Vida Midtown LLC d/b/a Taina Cafe, 134 E. 48th St. btw 3rd & Lex. Aves.
 - h. **Reso:** Alteration Application for 307 3rd Ave. East Ventures, LLC d/b/a Taproom 307, to allow alcohol sales in the sidewalk café, 307 3rd Ave. btw E. 23rd & E. 24th Sts.
 - i. **Reso:** Street Activity Permit Office (SAPO) application, Taste of Gramercy, Saturday 10/12/13, Irving Place btw E. 17th & E. 18th Sts.
 - j. **Reso:** Street Activity Permit Office (SAPO) application, Learning Spring Festival Block Party, Saturday 9/28/13, E. 20th St., btw 1st & 2nd Aves.
 - k. **Reso:** Corporate Change for On Premise (OP) Liq. Lic., The Sake Club, Inc. d/b/a Sakagura, 211 E. 43rd St. btw 2nd & 3rd Aves.
 - l. **Reso:** New OP Liq. Lic., Eleveated 959, LLC. d/b/a TBD, 959 2nd Ave. btw. 50th & 51st Sts.
 - m. **Reso:** Borough Board Resolution on Senate Bill S3077 & Assembly Bill A6073 - Requires the state liquor authority to make available on its automated public license query website and database information pertaining to any conditions it imposes on a licensed premises.
 - n. **Reso:** Borough Board Resolution on Senate Bill S3075 & Assembly Bill A5356 - Provides that liquor authority may include certain terms and conditions as part of various licenses for on-premises consumption to assure premises lawfully operated.
 - m. **Report**

8. **Housing, Homeless & Human Rights – Rajesh Nayar, Chair**
 - a. **Reso:** Assembly Bill A02185/Senate Bill S00493: An act to amend the public housing law, in relation to sanitation services provided to housing by the NYC Housing Authority.
 - b. **Report**

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