



2013

**COMMITTEE MEETING DATES AND PRELIMINARY AGENDAS**

- PLEASE CHECK WEB SITE WEEKLY FOR UPDATES

<p><b>FULL BOARD MEETING</b>  <b>Wednesday, March 13<sup>th</sup>, 7:00 PM</b>  <b>NYU Medical Center</b>          550 First Avenue – Alumni Hall B</p>	
<p><b>EXECUTIVE COMMITTEE MEETING</b>  <b>Wednesday, March 20<sup>th</sup>, 6:30 PM</b>  <b>Community Board 6</b>          866 United Nations Plaza, Suite 308</p>	
<p><b>Public Safety, Environment &amp; Transportation</b>          Fred Arcaro, Chair  <b>Monday, Mar. 4<sup>th</sup></b>  <b>7:00 PM</b>          Beth Israel Medical Ctr.          1-9 Nathan D. Perlman Place on E. 16th St.          Bernstein Building          Bernstein Conference Rm B.          (across from the Emergency Rm)</p>	<p><b>AGENDA</b>          1. Update: Department of Transportation (DOT) on proposed Bike Share stations locations.          2a. Pedestrian safety concerns on E. 49<sup>th</sup> St. &amp; 1st Ave.; E. 49<sup>th</sup> exit off the FDR Drive up to 1st Ave. <b>Reso</b>  <u><b>JOINT w/ Parks, Landmarks &amp; Cultural Affairs Cmte</b></u>          3b. DOT, Parks &amp; EDC on closing Asser Levy &amp; conversion of E. 25<sup>th</sup> St. (1<sup>st</sup> Ave. - Asser Levy Pl.). <b>Poss. Reso</b>          4c. Restoration of Left Turn and Dedicated Turn signals WB at E. 34<sup>th</sup> St. &amp; 2<sup>nd</sup> Ave. <b>Reso.</b>          5d. Requesting DOT to change the “No left Turn” sign to a Dedicated Left Turn signal at E. 34<sup>th</sup> St. NB onto 1st Ave. <b>Reso.</b>          6 Discussion: District needs          7. Old/new business</p>
<p><b>Parks, Landmarks, &amp; Cultural Affairs</b>          Gary Papush, Chair  <b>Tuesday, Mar. 5<sup>th</sup></b>  <b>7:00 PM</b>          Hospital for Joint Diseases          301 E. 17th St.          Loeb Auditorium</p>	<p><b>AGENDA</b>          1a. Certificate of Appropriateness - 31 Gramercy Park S. - new rooftop bulkhead <b>Reso.</b>          2. Parks Department report          3. Proposed Mid-town rezoning- potential landmarks- (Resolution or letter)          4. Old/new business</p>
<p><b>Land Use/ Waterfront Housing, Homeless &amp; Human Rights</b>          Rajesh Nayar, Chair  <b>Wednesday, Mar.6<sup>th</sup></b>  <b>7:00 PM</b>          Beth Israel Medical Ctr.          1-9 Nathan D. Perlman Place          btn. E 15th &amp; 16th Sts.          Podell Auditorium</p>	<p><b>AGENDA</b>          1a. BSA App. #56-13-BZ for a Physical Culture Establishment 201 E. 56 St., 2<sup>nd</sup> Floor. <b>Reso.</b>          2b. BSA App. #341-02-BZ extension of term variance for Use Group 6 retail use on first floor of 231 E. 58<sup>th</sup> St.. <b>Reso.</b>          3c. BSA Application #390-61-BZ, 148 E. 33 Street to request an extension of time to obtain a certificate of occupancy. <b>Reso.</b>  <u><b>JOINT w/Housing Homeless &amp; Human Rights Cmte</b></u>          4. Presentation, NYC Dept of Housing Preservation &amp; Development &amp; Monadnock Construction: Proposed Micro-unit project, 335 E. 27<sup>th</sup> St.          5d. Review of East Midtown Re-zoning Study &amp; the Dept of City Planning presentation at the Feb 28<sup>th</sup> Tri-Board (CB's 4, 5, 6,) Task Force meeting. <b>Poss. Reso.</b>          6. Old/new business</p>
<p><b>Budget &amp; Governmental Affairs</b>          Richard Eggers, Chair  <b>Monday, Mar. 11<sup>th</sup></b>  <b>7:00 PM</b>          Community Board 6          866 U.N. Plaza, Ste 308          Conference Room</p>	<p><b>AGENDA</b></p> <p style="color: red; font-weight: bold; font-size: 1.2em;">NO MEETING</p>

<p><b>Health, Senior &amp; Disability Issues</b>  Ahsia Badi, Chair  <b>Monday, Mar. 18<sup>th</sup></b>  <b>6:30 PM</b>  Beth Israel Medical Ctr.  1-9 Nathan D. Perlman Place on E.  16th St.  Bernstein Building  Bernstein Conference Rm B.  (across from the Emergency Rm)</p>	<p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>1a. Assembly Bill A.2844 - in relation to the distribution of funds to support the provision of general hospital indigent care. A representative from A/M Gottfried's office to discuss the Charity care resolution.  <b>Poss. Reso</b>  <a href="http://assembly.state.ny.us/leg/?default_fld=&amp;bn=A02844&amp;term=2013&amp;Summary=Y&amp;Text=Y">http://assembly.state.ny.us/leg/?default_fld=&amp;bn=A02844&amp;term=2013&amp;Summary=Y&amp;Text=Y</a></li> <li>2b. Assembly Bill A 4996 - Medicaid reviews and appeals. <b>Poss. Reso</b>  <a href="http://assembly.state.ny.us/leg/?default_fld=&amp;bn=A04996&amp;term=2013&amp;Summary=Y&amp;Text=Y">http://assembly.state.ny.us/leg/?default_fld=&amp;bn=A04996&amp;term=2013&amp;Summary=Y&amp;Text=Y</a></li> <li>3. Report from Committee lead persons on Health, Senior and Disability Issues.</li> <li>4. Old/New Business <ol style="list-style-type: none"> <li>I. Continued Discussion: Regarding possible ways new senior centers could be encouraged to locate in CB6</li> </ol> </li> </ol>
<p><b>Youth &amp; Education</b>  Maxine McIntosh, Chair  <b>Tuesday, Mar. 19<sup>th</sup></b>  <b>6:30 PM</b>  Community Board 6  866 U.N. Plaza – Ste. 308  Conference Room</p>	<p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>1. Teacher evaluation</li> <li>2. NYPD Youth Services Programs.</li> <li>3. Legislative breakfast.</li> <li>4. Old/New Business.</li> </ol>
<p><b>Business Affairs &amp; Street Activities</b>  Nicole Paikoff, Chair  <b>Thursday, Mar. 28<sup>th</sup></b>  <b>7:00 PM</b>  Hospital for Joint Diseases  301 E. 17th St.  Loeb Auditorium</p>	<p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>1a. <del>Renewal On Premise (OP) Liquor License (Liq. Lic.), 101 3<sup>rd</sup> Ave. Corp d/b/a Session House, 1009 2<sup>nd</sup> Ave. btw E. 53<sup>rd</sup> &amp; E. 54<sup>th</sup> Sts. <b>Reso.</b></del>  <b>LAI D O V E R U N T I L A P R I L</b></li> <li>2b. New Restaurant Wine (RW) Liq. Lic., Gianluca Deianna Abis or Entity TBD, d/b/a Vitis, 284 3<sup>rd</sup> Ave. btw E. 22<sup>nd</sup> &amp; E. 23<sup>rd</sup> Sts. <b>Reso.</b></li> <li>3c. Alteration application for DiamondRock NY Lex Tenant, LLC &amp; Highgate Hotels, LP d/b/a Radisson Lexington Hotel NY, 511-515 Lexington Ave. btw E. 47<sup>th</sup> &amp; E. 48<sup>th</sup> Sts. <b>Reso.</b></li> <li>4d. New OP Liq. Lic., FRCT, Inc. d/b/a Goodfella's Gramercy, 391 2<sup>nd</sup> Ave. btw E. 22<sup>nd</sup> &amp; E. 23<sup>rd</sup> Sts. <b>Reso.</b></li> <li>5e. <del>New OP Liq. Lic., Corporation TBD d/b/a Jamesons Pub, 975 2<sup>nd</sup> Ave. btw E. 51<sup>st</sup> &amp; E. 52<sup>nd</sup> Sts. <b>Reso.</b></del>  <b>LAI D O V E R U N T I L A P R I L</b></li> <li>6f. <del>New OP Liq. Lic., Ofer Cohen for Corp. TBD d/b/a TBD, 698 2<sup>nd</sup> Ave. btw E. 37<sup>th</sup> &amp; E. 38<sup>th</sup> Sts. <b>Reso.</b></del>  <b>LAI D O V E R U N T I L A P R I L</b></li> <li>7g. New OP Liq. Lic., Hane Sushi, Inc. d/b/a Hane Sushi, 346 1<sup>st</sup> Ave. at 20<sup>th</sup> Sts. <b>Reso.</b></li> <li>8h. <del>New OP Liq. Lic., 451 Lexington Realty LLC and 443 Lexington Ave., Inc. d/b/a Davios, 128 E. 45<sup>th</sup> St. btw 3<sup>rd</sup> and Lexington Aves. <b>Reso.</b></del>  <b>LAI D O V E R U N T I L A P R I L</b></li> <li>9i. Street Activity Permit Office (SAPO) application, Tastes of Sutton, June 15 2013, E. 54<sup>th</sup> St. btw 1<sup>st</sup> and 2<sup>nd</sup> Aves. <b>Reso.</b></li> <li>10j. SAPO application, CB6 C.E.R.T. Team Block Party, May 17 2013, E. 54<sup>th</sup> St. btw Lexington and 3<sup>rd</sup> Aves. <b>Reso.</b></li> <li>11k. Renewal OP Liq. Lic., 493 Rest. Inc. d/b/a Mercury Bar, 493 3<sup>rd</sup> Ave. btw 33<sup>rd</sup> &amp; 34<sup>th</sup>. <b>Reso.</b></li> <li>12L. Update Review: New OP Liq. Lic., JP Main Street Corp. d/b/a TBD, 557 3<sup>rd</sup> Ave at E. 37<sup>th</sup> St. <b>Reso.</b></li> <li>13. Old/New business:</li> </ol>

