

MANHATTAN COMMUNITY BOARD SIX

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Sandro Sherrod Chair **Toni Carlina** *District Manager*

PRELIMINARY AGENDA

FULL BOARD MEETING NOTICE

Wednesday, March 13, 2012 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 February 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. Youth & Education Maxine McIntosh, Chair
 - a. Report
- 2. Budget & Governmental Affairs Richard Eggers, Chair
 - a. Report
- 3. Housing, Homeless & Human Rights Committee Rajesh Nayar, Chair
 - a. Report

4. Business Affairs & Street Activities Committee

Laid Over

- a. **Reso:** Alteration application for DiamondRock NY Lex Tenant, LLC & Highgate Hotels, LP d/b/a Radisson Lexington Hotel NY, 511-515 Lexington Ave. btw 47th & 48th
- Reso: Corporate Change application for 493 Rest. Inc. d/b/a Mercury Bar, 493 3rd Ave. btw 33rd & 34th

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c. Reso: New On Premise (OP) Liquor License (Liq. Lic.), FRCT, Inc. d/b/a Goodfella's Gramercy, 391-2nd Ave. btw 22nd & 23rd

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d. Reso: Upgrade Restaurant Wine (RW) to OP Liq. Lic., Ruay Thai Restaurant, LLC d/b/a Ruay Thai, 625 2nd Ave. btw. 34th & 35th St.

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e. **Reso:** Alteration application, Ruay Thai Restaurant, LLC d/b/a Ruay Thai, 625 2nd Ave. btw. 34th

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- f. Reso: New OP Liq. Lic., Corporation TBD d/b/a Jamesons Pub, 975 2nd Ave. btw 51st & 52nd St.
- g. Reso: New OP Liq. Lic., 243 E. 14th Café, LLC d/b/a TBD, 243 E. 14th St. btw 2nd & 3rd. Ave.
- h. **Reso:** Corporate Change application for Enzo Third Ave, LLC. d/b/a Teqa, 443-447 3rd Ave. btw 30th & 31st St.

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- i. Reso: New OP Liq. Lic., MMW Café, LLC d/b/a Bloom's, 208 E. 58th St. btw 2nd & 3rd Ave.
- j. Reso: New OP Liq. Lic., Ofer Cohen for Corp. TBD d/b/a TBD, 698 2nd Ave. btw 1st & 2nd Ave.
- k. Reso: New OP Liq. Lic., Hane Sushi, Inc. d/b/a Hane Sushi, 346 1st Ave. at 20th St.
- I. **Reso:** New OP Liq. Lic., 212 Steakhouse, Inc. d/b/a TBD, 316 E. 53rd St. btw 1st & 2nd Ave.
- m. **Reso:** Renewal OP Liq. Lic., LM Restaurant Group, LLC. d/b/a SideBar, 120 E. 15th St. at Irving Place.
- n. Reso: Renewal OP Liq. Lic., 978 Second Pub, Inc. d/b/a The Irish Exit, 978 2nd Ave. btw 51st & 52nd.
- o. **Reso:** New DCA Application for unenclosed sidewalk café of 4 tables and 8 seats, for Midtown Hospitality, LLC d/b/a Crave Fishbar, 945 2nd Ave. btw. 50th & 51st St.
- p. **Reso:** Policy of Community Board Six on the Enactment of Stipulations on Applications for the State Liquor Authority
- q. Report
- 5. Land Use Terrence O'Neal, Chair
 - a. Reso: BSA App. #56-13-BZ for a Physical Culture Establishment 201 E. 56 St., 2nd Floor
 - b. **Reso:** BSA App. #341-02-BZ extension of term variance for Use Group 6 retail use on first floor of 231 E. 58th St.
 - c. **Reso:** BSA Application #390-61-BZ, 148 E. 33 Street to request an extension of time to obtain a certificate of occupancy.
 - d. **Poss. Reso:** East Midtown Re-zoning Study & the Dept of City Planning presentation at the Feb 28th Tri-Board (CB's 4, 5, 6,) Task Force meeting

Report/ JOINT w/Housing Homeless & Human Rights Cmte

- e. Proposed Micro-unit project, 335 E. 27th St.
- 6. Parks, Landmarks & Cultural Affairs Gary Papush, Chair
 - a. Reso: Certificate of Appropriateness 31 Gramercy Park S. new rooftop bulkhead
 - b. Report
- 7. Health, Seniors & Disability Issues Ahsia Badi, Chair
 - a. Report
- 8. Public Safety, Environment & Transportation Fred Arcaro
 - Reso: Pedestrian safety concerns on E. 49th St. & 1st Ave.; E. 49th exit off the FDR Drive up to 1st Ave

JOINT w/Parks, Landmarks & Cultural Affairs

b. **Poss.** Reso: DOT, DPR & EDC on closing Asser Levy & conversion of E. 25th St. (1st Ave. - Asser Levy Pl.)

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- c. Reso: Restoration of Left Turn and Dedicated Turn signals WB at E. 34th St. & 2nd Ave.
- d. Reso: Change the "No left Turn" sign to a Dedicated Left Turn signal at E. 34th St. NB onto 1st Ave
- e. Report

VII Old/New business

VIII. Second Roll Call

IX. Adjournment