



2013

COMMITTEE MEETING DATES AND PRELIMINARY AGENDAS
 PLEASE CHECK WEB SITE WEEKLY FOR UPDATES

FULL BOARD MEETING Wednesday, May 8th, 7:00 PM NYU Medical Center 550 First Avenue Alumni Hall B	
EXECUTIVE COMMITTEE MEETING Wednesday, May 15th, 6:30 PM Community Board 6 866 United Nations Plaza, Suite 308	
Land Use & Waterfront Terrence O'Neal, Chair Wednesday, May 1st NYU Medical Center 550 First Ave Smilow Seminar Room 7:00 PM	AGENDA 1. DCP ULURP Applic. # C130236 HAM-adAPT NYC/Micro Units located at 335 E. 27th St. 2a. Solar 2 Building Plan modifications due to new FEMA guidelines. Reso 3b. BSA # 799-62BZ-Extension of Term Variance for a Transient Parking Garage, 501 1 st Ave aka 350 E. 30 th St. Reso. 4c. Review & Discussion: Draft statement for the upcoming EIS scoping session; DSNY garage proposed on a portion of the Hunter-Brookdale campus at E. 25th St. & 1st Ave. Poss. Reso 5. Proposed Zoning Text Amendment to remove Use Group 6, "Eating & Drinking establishments" from Commercial Retail zoning and create a new category-"Destination Retail". 6. District Needs Statement & Budget Priorities 7. Old/new business
Public Safety, Environment & Transportation Fred Arcaro, Chair Monday, May 6th H. S of Art & Design 245 E. 56th St. Auditorium 7:00 PM	AGENDA 1. Public Hearing on Shaft Site 33b of the 3rd Water Tunnel on E. 58th St. water main route - Dept. of Design & Construction. 2a. Continued discussion: Department of Transportation (DOT) project on the Traffic Safety Improvements in the vicinity of PS 347, located at 222 East 23rd Street. Reso. 3b. Continued discussion: DOT presentation on the Queensboro Bicycle Facilities Connection on 1 st Ave. btw E. 56 th & 61 st Sts. & E. 59 th St. btw 1 st & 2 nd Aves. Reso. 4c. Discussion: NYC Council Intro 1025-2013: A Local Law to amend the administrative code of the city of New York, in relation to creating designated mobile food truck locations. Reso. http://on.nyc.gov/12pP4xg 5d. Request DOT to change the "No left Turn" sign to a left turn arrow so vehicles can turn south on Second Avenue and East 34th Street south bound. Reso. 6e. Change of the "No left Turn" sign to a Dedicated Left Turn signal at E. 34 th St. NB onto 1st Ave. Reso. 7. Discussion: on Draft Environmental Impact Statement on East Midtown Rezoning. 8. District Needs Statement & Budget Priorities 9. Old/New Business
Parks, Landmarks, & Cultural Affairs Gary Papush, Chair Tuesday, May 7th NYU Medical Center 550 First Avenue Coles 101 7:00 PM	AGENDA 1. Shen Yun International – Presentation on traditional Chinese culture 2a. Trygve Lie Park – presentation by NYC Dept. of Cultural Affairs – 1% for Art. Reso. 3. <i>Parks Department Report</i> 4. <i>St. Stephen's church – update</i> 5. Landmarks applicants – approval of questionnaire form 6. District Needs Statement & Budget Priorities 7. Old/new business

<p>Public Hearing CB1, CB4, CB5, CB6 Multi-Board Task Force Monday, May 13th Lighthouse International 111 East 59th St 6:00 PM</p>	<p>AGENDA 1. DCP ULURP Application #C 130248 ZMM, for East Midtown Rezoning</p>
<p>Housing, Homeless & Human Rights Rajesh Nayar, Chair Tuesday, May 14th NYU Dental School 345 E. 24th St. 6th floor, Room 611 6:30 PM</p>	<p>AGENDA 1. Overview: Tenant Protection Unit and the NYS Homes & Community Renewal agency's initiatives. 2. District Needs Statement & Budget Priorities 3. Old/New Business</p>
<p>Youth & Education Maxine McIntosh, Chair Tuesday May 21st Community Board Office 866 U.N. Plaza - Ste.308 Conference Room,6:30 PM</p>	<p>AGENDA 1. Discussion of the changes in Special Education and its Implementation 2. Discussion: Smoke Free Project-LGBT Youth Interns & NYPIRG partners of the NYC Coalition for a Smoke-Free City. 3. Discussion: Borough Board resolution on GED and Adult Literacy. Reso 4. District Needs Statement & Budget Priorities 5. Old/new business</p>
<p>Health, Senior & Disability Issues Ahsia Badi, Chair Tuesday, May 28th NYU Medical Center 550 First Avenue Murphy CR (msb138) 6:30 PM</p>	<p>AGENDA 1. Presentation by Linda Carozza, PhD. on NYU Langone Communication Community Group Programs (CCGP) 2. Report from committee leads on Aging and Disability issues 4. District Needs Statement & Budget Priorities 5. Old/New business</p>
<p>Business Affairs & Street Activities Nicole Paikoff, Chair Thursday, May 30th St. Peter's Church 619 Lexington Ave, (entrance on E.54th St.) Music Room 7:00 PM</p>	<p>AGENDA 1a. New OP Liq. Lic., Ofer Cohen for Corp. TBD d/b/a TBD, 698 2nd Ave. btw E. 37th & E. 38th Sts. Reso. 2b. Corporate Change for On Premise (OP) Liq. Lic., Fiscardo Inc. d/b/a Orion Diner & Grill, 395 2nd Ave. btw 2nd & 3rd Aves. Reso. 3c. New OP Liq. Lic., 308 East 59th NYC Corp. d/b/a TBD, 308 E. 59th St. btw. 1st & 2nd Aves. Reso. 4d. New OP Liq. Lic., Cabana Barco LLC d/b/a Cabana, 2430 FDR Drive, E. 25th St. Reso. 5e. 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. Reso. 6f. New OP Liq. Lic., The Harp Bar LLC. d/b/a The Harp Rq Bar & Grill, 729 3rd Ave. btw. 45th & 46th Sts. Reso. 7g. Alteration Application for Vida Midtown LLC d/b/a Taina Cafe, 134 E. 48th St. btw 3rd & Lex. Aves. Reso 8h. 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. Reso. 9i. Street Activity Permit Office (SAPO) application, Taste of Gramercy, Saturday 10/12/13, Irving Place btw E. 17th & E. 18th Sts. Reso 10j. Street Activity Permit Office (SAPO) application, Learning Spring Festival Block Party, Saturday 9/28/13,E. 20th St., btw 1st & 2nd Aves. Reso. 11k. Corporate Change for On Premise (OP) Liq. Lic., The Sake Club, Inc. d/b/a Sakagura, 211 E. 43rd St. btw 2nd & 3rd Aves. Reso. 12l. New OP Liq. Lic., Eleveated 959, LLC. d/b/a TBD, 959 2nd Ave. btw. 50th & 51st Sts. Reso</p>

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**Business Affairs &
Street Activities**

Nicole Paikoff, Chair
Thursday, May 30th
St. Peter's Church
619 Lexington Ave,
(entrance on E.54th St.)
The Studio Room
7:00 PM

13. Discussion: Senate Bill S00114- Creates a state liquor authority community liaison to act between the state liquor authority and community boards of the city of New York; requires the community boards to be given at least sixty days notice before any wine, beer, or liquor license is issued, renewed, or altered within the boundaries of such community board.
<http://bit.ly/102D2Ez>
14. Discussion: Assembly Bill A05316- Provides for the establishment of a New York city liquor authority to license and regulate the retail alcoholic beverage business in the city; provides for its functions, powers, and duties; places limits on conflicts of interest.
<http://bit.ly/ZABNgV>
- 15m. Discussion: 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. **Reso.**
<http://bit.ly/12T31Ca>
- 16n. Discussion: 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.
Reso.
<http://bit.ly/16Ki2Mx>
17. District Needs Statement & Budget Priorities.
18. Old/new business

****Please note: date, time, or location changes.**

