



MANHATTAN COMMUNITY BOARD SIX

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Mark Thompson
Chair

Toni Carlina
District Manager

PRELIMINARY AGENDA

FULL BOARD MEETING NOTICE

Wednesday, October 10, 2012
7:00 PM

Hon. Mark Thompson, Chair
NYU MEDICAL CENTER
550 FIRST AVE.–Alumni Hall B

AGENDA:

- I. Meeting Called to Order
- II. Adoption of the Agenda
- III. Roll Call
- IV. **Public Hearing:**
 - 1. **Presentation:** Dr. Flanagan and Kate Parkin of NYU Langone Medical Center to provide an update on Rusk Rehabilitation services across the NYULMC campus.
 - 2. **Public Hearing: Budget & Governmental Affairs Committee, Rick Eggers**
 - 1) District Capital Budget priorities for FY 2012.
 - 2) Expense Budget priorities for FY 20
- V. **PUBLIC SESSION** – *Sign-in opens at 6:45 p.m., closes 7:00 p.m.
- VI. **BUSINESS SESSION**
 - A. Adoption of September Full Board minutes
 - B. Report from the Chair – Mark Thompson
 - C. Nominating Committee Report – Lyle Frank Committee Chair
 - D. Elections
 - E. District Manager’s Report – Toni Carlina
 - F. Treasurer’s Report – Beatrice Disman
 - G. Borough President’s Report – Kristen Ellis
- VII. **COMMITTEE REPORTS & RESOLUTIONS**
 - 1. **Public Safety, Environment & Transportation – Fred Arcaro, Chair**
JOINT w/Land Use & Waterfront Cmte
 - Laid Over a. ~~**Poss. Reso:** New DSNY garage proposed on a portion of the Hunter-Brookdale campus at E. 25th St. & 1st Ave~~
 - Laid Over b. ~~**Reso:** Kips Bay Plaza~~
 - Laid Over c. ~~**Reso:** DOT proposed City Bench Location: 501 2nd Ave @ E. 28th St.~~
 - d. **Report**
 - 2. **Health, Seniors & Disability Issues – Wilbur Weder, Chair**
 - a. **Report**
 - 3. **Youth & Education – Maxine McIntosh, Chair**
 - a. **Report**
 - 4. **Budget & Governmental Affairs – Richard Eggers, Chair**
 - a. **Reso:** Capital Budget FY 2014
 - b. **Reso:** Expense Budget FY 2014
 - c. **Report**

5. Land Use & Waterfront – Terrence O’Neal, Chair

- a. **Reso:** Initial requests for information/clarification on the DCP East Midtown Rezoning Proposal
- b. **Report**

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

- a. **Reso:** New On Premise Liquor License application for Corp to be formed d/b/a TBD 735 2nd Ave. btw 39th and 40th streets.
- Laid Over** b. ~~**Reso:** Renewal OP Liq. Lic. Application for The Grey Lake, Inc. d/b/a Copia, 307 E. 53rd Street btw. 1st and 2nd Ave.~~
- c. **Reso:** Renewal DCA application for an unenclosed sidewalk café of 4 tables and 8 seats, for Blockhead’s Burritos, Inc. d/b/a Blockhead’s Burritos, 499 3rd Ave. btw 33rd and 34th Streets.
- d. **Reso:** New Restaurant Wine Liq. Lic. application for Amy Clark on behalf of an entity TBD d/b/a Pistola, 284 3rd Ave. btw. 22nd and 23rd Streets.
- e. **Reso:** Corporate Change Application for Hodo, LLC d/b/a Dol Cigno, 517 Second Ave. btw 28th and 29th Streets.
- f. **Reso:** New OP Liq. Lic. Application for Chipotle Mexican Grill of Colorado, LLC. d/b/a Chipotle Mexican Grill, 604 2nd Ave. btn 33rd and 34th Streets.
- g. **Reso:** New RW Liq. Lic. application for Marina Gourmet Deli, Inc. d/b/a Marina Gourmet Deli, 246 East 23rd Street btn 2nd and 3rd Aves
- h. **Reso:** New RW Liq. Lic. application for Gramercy Park Pizza Corp d/b/a TBD, 77 Lexington Ave. at 26th Street
- Laid Over** i. ~~**Reso:** Complaints re: Akcafe of New York, LLC d/b/a Babylon, 208 East 34th St. btn. 2nd and 3rd Aves.~~
- j. **Reso:** New, RW Liq Lic application for Bonada LLC d/b/a Sushi Dojo, 284 3rd Ave., btn E. 22nd & 23rd Sts
- k. **Reso:** New RW Liq. Lic application for 830 Third Ave Gourmet Food Inc d/b/a Treehaus, 830 3rd Ave., at E. 51st St.
- l. **Reso:** Renewal DCA application for unenclosed sidewalk cafe of 9 tables and 18 seats, for RBG Village LLC d/b/a Tavern on 3rd, 380 3rd Ave btn E. 27th & 28th Sts
- m. **Reso:** New DCA application for unenclosed sidewalk cafe of 30 tables and 9 seats, for Ethos Gallery 51 LLC d/b/a Ethos, 905 1st Ave. at E. 51st St.
- n. **Report**

7. Housing, Homeless & Human Rights – Rajesh Nayar, Chair

- a. **Reso:** NYS Assembly bill A2453-2011: Establishes the homeless protection Act which designates certain offences against homeless as hate crimes, includes the definition of homeless
- Laid Over** b. ~~**Reso:** NYC Council Reso 1346-2012: Trafficking Victims Protection and Justice Act (A9804/S7212)~~
- c. **Report**

8. Parks, Landmarks & Cultural Affairs – Gary Papush, Chair

- a. **Reso:** DPR Applic: Mexico Trade temporary exhibit of the Olmec Head at Dag Hammarskjold Plaza for Oct. 2012-May 2013
- b. **Poss Reso:** Asser Levy playground
- c. **Report**

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