



2012

**COMMITTEE MEETING DATES AND PRELIMINARY AGENDAS**

- PLEASE CHECK WEB SITE WEEKLY FOR UPDATES

**FULL BOARD MEETING**

**Wednesday, January 11<sup>th</sup>, 7:00 PM**

NYU Medical Center  
550 First Avenue  
Alumni Hall A

**EXECUTIVE COMMITTEE MEETING**

**Wednesday, January 18<sup>th</sup>, 6:30 PM**

Community Board 6  
866 U.N. Plaza, Ste 308

**Parks, Landmarks, & Cultural Affairs**  
Gary Papush, Chair  
**Tuesday, Jan. 3<sup>rd</sup>**  
**7:00 PM**  
NYU Medical Center  
550 First Ave. Coles Rm. 101

**AGENDA**

- a. LPC applic. for 142 E. 19<sup>th</sup> St. btn 3<sup>rd</sup> Ave. & Irving Pl. – Façade work & rooftop addition. **Reso.**
- 1. Updates on Parks & Landmarks issues
- 2. Old/new business

**Land Use/Waterfront**  
Terrence O’Neal, Chair  
**Wednesday, Jan. 4<sup>th</sup>**  
**7:00 PM**  
Hunter Brookdale Campus  
425 E. 25<sup>th</sup> St., Rm. 218

**AGENDA**

- a. **Continued Discussion**-DCP applic. - #120017ZSM for 50 U.N. Plaza – special permit for an 88 car accessory parking garage. **Reso**
- b. Discussion: DCP #N120132ZRY-Zone Green Text Amendment – Citywide amendment. **Reso**
- c. Discussion: Support of City Council Intro 650-in relation to expiration of variances granted by the BSA and Intro 651-in relation to permitting the appeal of decisions by the BSA to the City Council. **Reso.**  
<http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=967774&GUID=7E8414AA-CD45-4E26-8A12-2B8B64ECDA91&Options=ID|Text|&Search=0650>  
  
<http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=967769&GUID=86519EC2-16D7-4C44-AA6D-7205F378008D&Options=ID|Text|&Search=0651>
- 1. Update: NYU Dental & Nursing School – 433 1<sup>st</sup> Ave project.
- 2. Old/new business

**Health, Senior & Disability Issues**  
Will Weder, Chair  
**Thursday, Jan. 5<sup>th</sup>**  
**7:30 PM**  
NYU Medical Center  
550 First Ave.  
Murphy CR.(msb 138)

**AGENDA**

- a. Discussion: Legislative update – Medicaid Redesign Team proposal
- b. Presentation: St. Peters Senior Center – Update on new and current programs.
- c. Report from committee lead persons on Health, Senior and Disability Issues.
- d. Old/new business

**MEETING CANCELLED**

<p><b>Public Safety ,Environment &amp; Transportation</b>  Fred Arcaro, Chair  <b>Monday, Jan. 9<sup>th</sup></b>  <b>7:00 PM</b>  NYU Medical Center  550 First Ave.  Coles Rm. 101</p>	<p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>a. Continued discussion: Bike Share Program Locations. <b>Reso</b></li> <li>b. Discussion for the installation of Automatic Speed Enforcement Cameras. <b>Reso</b></li> <li>c. Discussion: NYU request for MD parking spaces on E. 38<sup>th</sup> St. btn 1<sup>st</sup> &amp; 2<sup>nd</sup> Aves. (North or South side TBD) <b>Reso</b></li> <li>d. Discussion on NYC Intro 635, in relation to requiring community board notification prior to the establishment of a commuter van route and online publication of such routes. <b>Reso</b>  <a href="http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=935197&amp;GUID=917F3B09-9776-4219-BF15-A5384A301569&amp;Options=ID Text &amp;Search=0635">http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=935197&amp;GUID=917F3B09-9776-4219-BF15-A5384A301569&amp;Options=ID Text &amp;Search=0635</a></li> <li>e. Discussion: DOB Proposed rule relating to the Safety Code governing elevators without a machine room. <b>Reso</b></li> <li>f. DCA newsstand applic. (#1415844),SEC Lexington Ave and E. 44<sup>th</sup> St. <b>Reso</b></li> <li>g. DCA newsstand applic. (#1416423) East 25th St btn 3rd Ave &amp; Lexington (in front of 55 Lex. Ave). <b>Reso</b></li> </ol> <ol style="list-style-type: none"> <li>1. Old/new business</li> </ol>
<p><b>Budget &amp; Governmental Affairs</b>  Richard Eggers, Chair  <b>Monday, Jan. 9<sup>th</sup></b>  <b>7:00 PM</b>  Community Board 6  866 U.N. Plaza, Ste 308</p>	<p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>1. Dept. of Small Business Services – overview of services available in the CB6 area.</li> <li>2. Old/new business</li> </ol>
<p><b>Housing, Homeless Services &amp; Human Rights</b>  Claude L. Winfield, Chair  <b>Tuesday, Jan. 10<sup>th</sup></b>  <b>6:30 PM</b>  NYU Dental School  345 E. 24<sup>th</sup> St.  6<sup>th</sup> floor, Room 611</p>	<p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>a. Continued Discussion of NYCHA posting of photos and names of problematic individuals.” <b>Poss Reso</b></li> <li>b. Continued discussion of InfraGard and FBI information gathering. <b>Poss Reso</b></li> <li>c. Discussion: City Council Intro 0251A, in relation to requiring the payment of a living wage to employees employed on property developed by recipients of financial assistant for economic development. <b>Poss Reso</b>  <a href="http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=664291&amp;GUID=A83A5A5B-9589-4589-AAD7-5B2C6884610F&amp;Options=ID Text &amp;Search=0251">http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=664291&amp;GUID=A83A5A5B-9589-4589-AAD7-5B2C6884610F&amp;Options=ID Text &amp;Search=0251</a></li> <li>d. Discussion: NYPD’s Stop and Frisk Program. <b>Reso</b></li> </ol> <ol style="list-style-type: none"> <li>1. Old/new business</li> </ol>
<p><b>Youth &amp; Education</b>  Maxine McIntosh, Chair  <b>Tuesday, Jan. 17<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. Discussion: the closing of Washington Irving HS</li> <li>2. Continued discussion: City Council Intro. 0155, seeks to combat the alarming increase in gang activity in schools by empowering local police departments and school officials.  <a href="http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=657927&amp;GUID=A16DC868-53B0-4ADB-8370-E7D3D1DAD538&amp;Options=ID Text &amp;Search=0155">http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=657927&amp;GUID=A16DC868-53B0-4ADB-8370-E7D3D1DAD538&amp;Options=ID Text &amp;Search=0155</a></li> </ol> <ol style="list-style-type: none"> <li>3. Old/new business</li> </ol>

**Business Affairs &****Street Activities**

Carol Schachter, Chair

**Thursday, Jan. 26<sup>th</sup>****7:00 PM**

Sutton Place Synagogue

225 East 51<sup>st</sup> St.

Meeting Room

**AGENDA**

- a. New OP license for Karizma Lounge Corp d/b/a Karizma, 244 E. 51<sup>st</sup> St. btn 2<sup>nd</sup> & 3<sup>rd</sup> Aves. **Reso.**
  - b. ~~New OP license for Ionel Opris d/b/a TBD, 246 E. 44<sup>th</sup> St. btn 2<sup>nd</sup> & 3<sup>rd</sup> Aves.~~  
**Reso. Withdrawn**
  - c. New OP license for Carcaman Inc d/b/a Da Noi, 214 E. 49<sup>th</sup> St. btn 2<sup>nd</sup> & 3<sup>rd</sup> Aves. **Reso.**
  - d. New OP license for Jubilee First Avenue Corp d/b/a Jubilee, 948 1<sup>st</sup> Ave btn E. 52<sup>nd</sup> & E. 53<sup>rd</sup> Sts. **Reso.**
  - e. New OP license for Richard Born d/b/a TBD, 230 E. 51<sup>st</sup> St. btn 2<sup>nd</sup> & 3<sup>rd</sup> Aves. **Reso.**
  - f. New OP license TBD d/b/a TBD, 613-615 2<sup>nd</sup> Ave. btn E. 33<sup>rd</sup> & E. 34<sup>th</sup> Sts. **Reso**
  - g. New OP license for Satyen Shah d/b/a TBD, 981 2<sup>nd</sup> Ave. btn E. 51<sup>st</sup> & E. 52<sup>nd</sup> Sts. **Reso**
  - h. New Alteration license for RBG Village LLC d/b/a Canzaciti Roadhouse, 380 3<sup>rd</sup> Ave. btn E. 27<sup>th</sup> & E. 28<sup>th</sup> Sts. **Reso**
  - i. Corporate Change OP license for 52 Restaurant Group Corp d/b/a Opal, 251 East 52<sup>nd</sup> St. on 2<sup>nd</sup> Ave. **Reso.**
  - j. Renewal OP license for 192 Third Tavern Inc. d/b/a Still Bar & Grille, 192 3<sup>rd</sup> Ave., btn E. 17<sup>th</sup> & 18<sup>th</sup> Sts. **Reso.**
  - k. Renewal OP license for Roundtable 515 LLC d/b/a Rock & Rose, 303-305 E. 53<sup>rd</sup> St. btn. 1<sup>st</sup> & 2<sup>nd</sup> Aves. **Reso.**
  - l. New DCA unenclosed sidewalk café applic. (#1417471) for 307 Third Venture LLC, d/b/a TBD, 307 3<sup>rd</sup> Ave btn E. 23<sup>rd</sup> & 24<sup>th</sup> Sts.
1. Continued discussion: proposed SAPO Rules
  2. Old/new business

