



2012

**COMMITTEE MEETING DATES AND PRELIMINARY AGENDAS**

- PLEASE CHECK WEB SITE WEEKLY FOR UPDATES

<p><b>FULL BOARD MEETING</b>  <b>Wednesday, February 8<sup>th</sup>, 7:00 PM</b>          NYU Medical Center          550 First Avenue          Alumni Hall A</p>	
<p><b>EXECUTIVE COMMITTEE MEETING</b>  <b>Wednesday, February 15<sup>th</sup>, 6:30 PM</b>          Community Board 6          866 U.N. Plaza, Ste 308</p>	
<p><b>Land Use/Waterfront</b>          Terrence O'Neal, Chair  <b>Wednesday, Feb. 1<sup>st</sup></b>  <b>7:00 PM</b>          NYU Medical Center          550 First Ave.          Smilow Multi Purpose Room,          1<sup>st</sup> Floor</p>	<p><b>AGENDA</b></p> <p>a. Discussion: DCP #N120132ZRY-Zone Green Text Amendment – Citywide amendment. <b>Reso</b></p> <ol style="list-style-type: none"> <li>1. Review &amp; discussion: CB6 197-a Plan of 2008</li> <li>2. Waterfront Report: RFP-Skyport Garage</li> <li>3. Old/new business</li> </ol>
<p><b>Public Safety ,Environment &amp; Transportation</b>          Fred Arcaro, Chair  <b>Monday, Feb. 6<sup>th</sup></b>  <b>7:00 PM</b>          NYU Medical Center          550 First Ave.          Coles Rm. 101, 1<sup>st</sup>. Fl.</p>	<p><b>AGENDA</b></p> <p>a. Continued discussion: NYU Langone Medical Center - request for MD parking on E. 38<sup>th</sup> St. btw 1<sup>st</sup> &amp; 2<sup>nd</sup> Aves. (North or South side TBD) <b>Reso</b></p> <p>b. Presentation: DOT on cross-town bike lanes affecting CB's 4,5,and 6 on East 29th &amp; 30<sup>th</sup> Sts. from 1st to 8th Aves. <b>Reso</b></p> <p>c. Discussion: 13<sup>th</sup> Precinct request for an eastbound left turn lane marking on East 20<sup>th</sup> street at 1<sup>st</sup> Avenue to avoid spillback.</p> <ol style="list-style-type: none"> <li>1. Old/new business</li> </ol>
<p><b>Parks, Landmarks, &amp; Cultural Affairs</b>          Gary Papush, Chair  <b>Tuesday, Feb. 7th</b>  <b>7:00 PM</b>          NYU Medical Center          550 First Ave.          Coles Rm. 101, 1<sup>st</sup> Fl.</p>	<p><b>AGENDA</b></p> <p>a. LPC appl. for 142 E. 19<sup>th</sup> St. btw 3<sup>rd</sup> Ave. &amp; Irving Pl. – Façade work &amp; rooftop addition. <b>Reso</b></p> <p>b. LPC appl. for 225 E. 17<sup>th</sup> St. btw 2<sup>nd</sup> and 3<sup>rd</sup> Ave – Flags, Canopy, and areaway vents. <b>Reso</b></p> <p>c. LPC appl. for 150 E. 42<sup>nd</sup> St. btw 3<sup>rd</sup> Ave. &amp; Lexington Ave. <b>Reso</b></p> <p>d. LPC appl. for 145 E. 39<sup>th</sup> St. btw 3<sup>rd</sup> Ave and Lexington Ave – Replacing non-historic entry and service doors, and installing new marquee and signage. <b>Reso</b></p> <p>e. <del>Discussion: NYC Council Intro 0020-2010 – in relation to work permits previously issued by the department of buildings when a property is designated as a landmark. <b>Reso</b> – <b>Laid-over</b></del></p> <p><a href="http://nyc.legistar.com/ViewReport.ashx?M=R&amp;N=Text&amp;GID=61&amp;ID=693017&amp;GUID=C6EFB4A8-22E4-4BB0-94BB-BF1DD7A7A118&amp;Title=Legislation+Text">http://nyc.legistar.com/ViewReport.ashx?M=R&amp;N=Text&amp;GID=61&amp;ID=693017&amp;GUID=C6EFB4A8-22E4-4BB0-94BB-BF1DD7A7A118&amp;Title=Legislation+Text</a></p> <ol style="list-style-type: none"> <li>1. Updates on Parks &amp; Landmarks issues</li> <li>2. Old/new business</li> </ol>
<p><b>Budget &amp; Governmental Affairs</b>          Richard Eggers, Chair  <b>Monday, Feb. 13<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. NYC Dept. of Small Business Services – overview of services available in the CB6 area.</li> <li>2. Discussion: Review of Mayor's Preliminary Budget</li> <li>3. Old/new business</li> </ol>

<p><b>Housing, Homeless Services &amp; Human Rights</b>  Claude L. Winfield, Chair  <b>Tuesday, Feb. 14<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 604</p>	<p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>a. Discussion on NYC Council Intro 0668-2011, in relation to providing assistance to Seniors w/ bed bugs in their apartments <b>Poss. Reso</b>  <a href="http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=972157&amp;GUID=647827CB-B978-4453-B956-3A640CA68B7E&amp;Options=&amp;Search=">http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=972157&amp;GUID=647827CB-B978-4453-B956-3A640CA68B7E&amp;Options=&amp;Search=</a></li> <li>b. Discussion on NYC Council Intro 0666-2011, in relation to penalties for violation of heat and hot water requirements of the housing maintenance code <b>Poss. Reso</b>  <a href="http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=972160&amp;GUID=A011A62C-B87C-4320-B3C8-866CF45FECCB&amp;Options=&amp;Search=">http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=972160&amp;GUID=A011A62C-B87C-4320-B3C8-866CF45FECCB&amp;Options=&amp;Search=</a></li> <li>c. Discussion on NYC Council Intro 0623-2011, in relation to prohibiting persons receiving public funds or subsidies to be placed in buildings with a history of tenant harassment. <b>Poss. Reso</b>  <a href="http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=922298&amp;GUID=5571EB6F-19A8-41A3-B425-744D70B420C9&amp;Options=&amp;Search=">http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=922298&amp;GUID=5571EB6F-19A8-41A3-B425-744D70B420C9&amp;Options=&amp;Search=</a></li> <li>d. Discussion on NYC Council Intro 0697-2011, in relation to the disclosure of information of past engagement in slavery by City contractors. <b>Poss. Reso</b>  <a href="http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=993462&amp;GUID=6DA886DD-7F3F-4A37-BAB9-AF1EA414821F&amp;Options=&amp;Search=">http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=993462&amp;GUID=6DA886DD-7F3F-4A37-BAB9-AF1EA414821F&amp;Options=&amp;Search=</a></li> </ol> <ol style="list-style-type: none"> <li>1. Old/new business</li> </ol>
<p><b>**Health, Senior &amp; Disability Issues</b>  Will Weder, Chair  <b>Thursday, Feb 16<sup>th</sup></b>  <b>6:00 PM</b>  NYU Medical Center  550 First Ave.  Smilow Room B</p>	<p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>1. Presentation: Laura Lazarus, Chief Program Officer, Lenox Hill Neighborhood House – Update on new and current programs.</li> <li>2. A/M Dick Gottfried will discuss Legislative updates and Medicaid Redesign Team proposal.</li> <li>3. Report from committee lead persons on Health, Senior and Disability Issues.</li> <li>4. Old/new business</li> </ol>
<p><b>Youth &amp; Education</b>  Maxine McIntosh, Chair  <b>Tuesday, Feb. 21<sup>st</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. Department of Juvenile Justice – on Stop and Frisk</li> <li>2. Reports: Youth Officers of the 13<sup>th</sup> &amp; 17<sup>th</sup> Pcts.</li> <li>3. Old/new business</li> </ol>
<p><b>Business Affairs &amp; Street Activities</b>  Carol Schachter, Chair  <b>Thursday, Feb. 23<sup>rd</sup></b>  <b>7:00 PM</b>  Hospital for Joint Diseases  301 E. 17<sup>th</sup> St.  Loeb Auditorium</p>	<p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>a. New OP license for TBD d/b/a Alcala, 246 E. 44<sup>th</sup> St. btn 2<sup>nd</sup> &amp; 3<sup>rd</sup> Aves. <b>Reso</b></li> <li>b. New OP license for Karizma Lounge Corp. d/b/a Karizma, 244 East 51<sup>st</sup> St., btn 2<sup>nd</sup> &amp; 3<sup>rd</sup> Aves. <b>Reso</b></li> <li>c. New OP license for 360 3<sup>rd</sup> Ave Restaurant d/b/a TBD, 360 3<sup>rd</sup> Ave btn E. 26<sup>th</sup> &amp; 27<sup>th</sup> Sts. <b>Reso</b></li> <li>d. Corporate Change OP license for Krung Thai Rain Corp d/b/a Rain Thai, 220 E. 53<sup>rd</sup> St. btn 2<sup>nd</sup> &amp; 3<sup>rd</sup> Aves. <b>Reso</b></li> <li>e. New OP license for Middle Branch LLC d/b/a TBD, 154 E. 33<sup>rd</sup> St. btn 3<sup>rd</sup> &amp; Lex. Aves. <b>Reso</b></li> <li>f. Renewal OP license for Calico Jacks LLC d/b/a Calico Jacks, 800 2<sup>nd</sup> Ave. btn E. 42<sup>nd</sup> &amp; 43<sup>rd</sup> Sts. <b>Reso</b></li> <li>g. New, DCA application (#1418836) Unenclosed sidewalk café, 20 tables &amp; 46 seats, for 14<sup>th</sup> Street Restaurant Group Inc. d/b/a The Meatball Factory, 231 2<sup>nd</sup> Ave @ E. 14<sup>th</sup> St. <b>Reso</b></li> </ol> <ol style="list-style-type: none"> <li>1. Old/new business</li> </ol>

\*\*Please make note of date, time, or location changes