



MANHATTAN COMMUNITY BOARD SIX

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Sandro Sherrod
Chair

Toni Carlina
District Manager

PRELIMINARY AGENDA

FULL BOARD MEETING NOTICE

Wednesday, Dec. 12, 2012

7:00 PM

Hon. Sandro Sherrod, Chair

****Baruch College**

Engelman Recital Hall

55 Lexington Ave (entrance on E. 25th St.)

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 November 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. **Housing, Homeless & Human Rights** – Rajesh Nayar, Chair
 - a. Report
 3. **Health, Seniors & Disability Issues** – Will Weder, Chair
 - a. Report
 4. **Budget & Governmental Affairs** – Rick Eggers, Chair
JOINT w/Health, Senior & Disability Issues Cmte
 - a. **Poss. Reso:** The budget implications of closing the Community Lounge senior center.
 - b. Report
 5. **Public Safety, Environment & Transportation** – Fred Arcaro, Chair
 - a. **Reso:** Kips Bay Public Plaza program.
 - b. **Reso:** Murray Hill Farmers Market status at Kips Bay Plaza, SE corner of E. 33rd St. & 2nd Ave.
 - c. **Reso:** NYU Medical Center's placement of two MRI units and a generator on the SE corner of E. 38th St. & 1st Ave.
 - d. **Reso:** DCA newsstand application (#1448743), NE corner of E. 53rd St. at 3rd Ave.
 - e. **Reso:** Man. Borough Board resolution on Good Jobs & Responsible Development.
 - f. Report
 6. **Parks, Landmarks & Cultural Affairs** – Gary Papush, Chair
 - a. **Poss. Reso:** Examination of funding shortfalls for maintenance and capital projects in all city parks.
 - b. Report

7. **Land Use & Waterfront** – Terrence O’Neal, Chair
 - a. **Reso:** Department of City Planning on application N130105ZRM - Manhattan Core Parking Amednment.
 - b. **Poss. Reso:** Tri-Board task force “Principles for East Midtown”.
 - c. **Report**

8. **Business Affairs & Street Activities** - Carol Schachter, Chair
 - a. **Reso:** New On Premise (OP) Liquor License (Liq. Lic.), Bricklane Curry House Too, Inc. d/b/a Bricklane Curry House Too, 235 E. 53rd btw 2nd & 3rd Ave.
 - b. **Reso:** New Restaurant Wine (RW) Liq. Lic., 507 FB Operating, LLC d/b/a Fatburger, 509-11 3rd Ave. at 34th St.
 - c. **Reso:** New OP Liq. Lic., 252 Hospitality Group, LLC d/b/a Kipsey's, 438 2nd Ave. at 25th St.
 - d. **Reso:** New RW Liq. Lic., Sasabune Express New York, Inc. d/b/a Sasabune Express NY, 322 E. 59th St. btw 1st & 2nd Ave.
 - e. **Reso:** Alteration application, RHM-88, LLC M&C Hotel Interests, Inc. d/b/a One UN New York, 1 & 2 U.N. Plaza btw 44th & 45th St.
 - f. **Reso:** New OP Liq. Lic, Nirvana NYC, Inc., d/b/a Nirvana, 346 Lexington Ave. btw 39th & 40th Sts.
 - g. **Reso:** Cabaret License for LQ 511 Corp. d/b/a Latin Quarter, 511 Lexington Ave. btw 47th & 48th St.
 - h. **Reso:** Renewal RW Liq. Lic., Krinis Rest. Corp. d/b/a Lyric Diner, 283 3rd Ave. btw 22nd & 23rd St.
 - i. **Reso:** Renewal OP Liq. Lic., Elevated Entertainment Restaurant, LLC d/b/a Stags Head/Cornerstone Tavern, 961 2nd Ave at 51st St.
 - j. **Reso:** New OP Liq. Lic., An Entity in which Bernard Ros is principal d/b/a TBD, 1068 2nd Ave. btw 56th & 57th.
 - k. **Reso:** Transfer OP Liq. Lic., SE53 LLC d/b/a Poppy Den, 232 E 53rd St. btw 2nd & 3rd Ave. (formerly Social Eatz).
 - l. **Report**

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

