



MANHATTAN COMMUNITY BOARD SIX

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Mark Thompson
Chair

Toni Carlina
District Manager

PRELIMINARY AGENDA

FULL BOARD MEETING NOTICE

Wednesday, January 11, 2012
7:00 PM

Hon. Mark Thompson, Chair
NYU MEDICAL CENTER
550 FIRST AVENUE—ALUMNI HALL A

AGENDA:

- I. Meeting Called to Order
- II. Adoption of the Agenda
- III. **Roll Call**
- IV. **Presentation:** The Building Trades Council (BTC) – information on BTC and its jobs program
- V. **PUBLIC SESSION** – *Sign-in opens at 6:45 p.m., closes 7:00 p.m.

VI. BUSINESS SESSION

- A. Adoption of November Full Board minutes
- B. Report from the Chair – Mark Thompson
- C. District Manager's Report – Toni Carlina
- D. Treasurer's Report – Beatrice Disman
- E. Borough President's Report – Kristen Ellis

VII. COMMITTEE REPORTS & RESOLUTIONS

1. **Health, Seniors & Disability Issues** – Wilbur Weder, Chair
 - a. **Report**
2. **Budget & Governmental Affairs** – Richard Eggers, Chair
 - a. **Report**
3. **Youth & Education** – Maxine McIntosh, Chair
 - a. **Report**
4. **Parks, Landmarks & Cultural Affairs** – Gary Papush, Chair
 - a. ~~Reso: LPC applic. for 142 E. 19th St. btn 3rd Ave. & Irving Pl. – Façade work & rooftop addition~~
Report
5. **Land Use/Waterfront** – Terrence O'Neal, Chair
 - a. **Reso:** DCP applic. - #120017ZSM for 50 U.N. Plaza – special permit for an 88 car accessory parking garage.
 - b. ~~Reso: DCP #N120132ZRY Zone Green Text Amendment – Citywide amendment~~
 - c. ~~Reso: 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.~~
 - d. **Report**

6. Public Safety, Environment & Transportation – Fred Arcaro, Chair

- a. **Reso:** Bike Share Program Locations.
- b. **Reso:** The installation of Automatic Speed Enforcement Cameras
- Laid Over** c. ~~**Reso:** NYU request for MD parking spaces along either side of E. 38th St. btn 1st & 2nd Aves~~
- d. **Reso:** Intro 635-in relation to requiring community board notification prior to the establishment of a commuter van route and online publication of such routes.
- Withdrawn** e. ~~**Reso:** DOB Proposed rule relating to the Safety Code governing elevators without a machine room.~~
- f. **Reso:** DCA newsstand applic. (#1415844), SEC Lexington Ave and E. 44th St.
- g. **Reso:** DCA newsstand applic. (#1416423) E. 25th St btn 3rd Ave & Lexington (in front of 55 Lex. Ave).
- h. **Reso:** Restore M34 Bus Stops on Lexington and Madison Avenues
- i. **Report**

7. Housing, Homeless & Human Rights Committee – Claude L. Winfield, Chair

- a. **Poss. Reso:** NYCHA posting of photos and names of problematic individuals.
- Withdrawn** b. ~~**Poss. Reso:** InfraCard and FBI information gathering.~~
- c. **Poss. Reso:** 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
- d. **Poss. Reso:** NYPD's Stop and Frisk Program.
- e. **Report**

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

- a. **Reso:** New OP license for East Clinton Restaurant Corp. d/b/a TBD, 236-238 E. 53rd St., btn 2nd & 3rd Aves.
- b. **Reso:** Corporate Change for The Grey Lake, Inc. d/b/a Copia, 307 E. 53rd St. btn 1st & 2nd Aves.
- c. **Reso:** New OP license for Tony Boemi d/b/a TBD, 308 E. 59th St., btn 1st & 2nd Aves.
- d. **Reso:** New OP license for Middle Branch LLC d/b/a TBD, 154 E. 33rd St. btn 3rd & Lex. Aves.
- e. **Reso:** New OP license for Benjamin & Sons, LLC d/b/a TBD, 135 E. 55th St. on Lex. Ave.
- f. **Reso:** New OP license for Good Chows Inc. d/b/a TBD, 204 E. 58th St. btn 2nd & 3rd Aves.
- g. **Reso:** New OP license for Brabant Belgian Brasserie Inc, d/b/a TBD, 316 E. 53rd St., btn 1st & 2nd Aves.
- h. **Reso:** Renewal OP license for McFaddens NYC LLC d/b/a McFaddens, 800 2nd Ave., btn E. 42nd & 43rd Sts.
- Laid Over** i. ~~**Reso:** Renewal OP license for 192 Third Tavern Inc. d/b/a Still Bar & Grille, 192 3rd Ave., btn E. 17th & 18th Sts.~~
- j. **Reso:** Renewal OP for J & T Animals Inc. d/b/a Bulls Head Tavern, 295 3rd Ave., btn E. 22nd & 23rd Sts.
- k. **Reso:** New, DCA application (#1375450) enclosed sidewalk café, 6 tables & 16 seats, for Soi 30 Inc. d/b/a Soi 30 Thai, 430 Third Ave., @ E. 30th St. (formerly La Cocina)
- l. **Report**

VII Old/New business

VIII. Second Roll Call

IX. Adjournment