



## MANHATTAN COMMUNITY BOARD SIX

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**Sandro Sherrod**  
Chair

**Toni Carlina**  
District Manager

### PRELIMINARY AGENDA

#### FULL BOARD MEETING NOTICE

Wednesday, November 14, 2012

7:00 PM

**Hon. Sandro Sherrod, Chair**

**\*\*NY Blood Center**

310 East 67th Street  
Auditorium

#### 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 October 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. **Budget & Governmental Affairs** – Richard Eggers, Chair
    - a. Report
  2. **Youth & Education** – Maxine McIntosh, Chair
    - a. Report
  3. **Health, Seniors & Disability Issues** – Wilbur Weder, Chair
    - a. Report
  4. **Public Safety, Environment & Transportation** – Fred Arcaro, Chair
    - JOINT w/Land Use & Waterfront Cmte**
    - a. **Reso:** New DSNY garage proposed on a portion of the Hunter-Brookdale campus at E. 25<sup>th</sup> St. & 1<sup>st</sup> Ave
    - b. **Reso:** Baruch College plan for a "Pedestrian Plaza" on E. 25th St. btw 3rd & Lexington Aves.
    - c. Report
  5. **Land Use & Waterfront**
    - a. **Poss. Reso:** East Midtown Rezoning
    - b. Report
  6. **Parks, Landmarks & Cultural Affairs** – Gary Papush, Chair
    - a. **Reso:** LPC Certificate of Appropriateness for 141 E. 19<sup>th</sup> St.-shifting skylight & moving stair bulkhead
    - b. **Reso:** LPC applic for a 1 yr extension on the temporary installation of the Alexander Calder Sculpture, "Janey Waney" in Gramercy Park
    - c. Report

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

- a. **Reso:** Renewal DCA unenclosed sidewalk café, for 21 tables & 43 seats for Vero Midtown, LLC d/b/a Vero Midtown, 1004 2<sup>nd</sup> Ave. btw 53<sup>rd</sup> & 54<sup>th</sup> Sts
- Withdrawn** b. ~~**Reso:** New On Premise (OP) Liquor License (Liq. Lic.), Gavin Doherty d/b/a T/B/D, 365 3<sup>rd</sup> Ave. btw 26<sup>th</sup> & 27<sup>th</sup> Sts.~~
- c. **Reso:** Community Concerns re: Akcafe of NY, LLC d/b/a Babylon, 208 E. 34<sup>th</sup> St. btw. 2<sup>nd</sup> & 3<sup>rd</sup> Aves
- d. **Reso:** Renewal OP Liq. Lic., The Grey Lake, Inc. d/b/a Copia, 307 E. 53<sup>rd</sup> St. btw. 1<sup>st</sup> & 2<sup>nd</sup> Aves
- Withdrawn** e. ~~**Reso:** New OP Liq. Lic., Muginoho Co. Ltd. d/b/a TBD, 143 E. 47<sup>th</sup> St. btw 3<sup>rd</sup> & Lex. Aves.~~
- f. **Reso:** New OP Liq. Lic., Mhabar, LLC, d/b/a Matty's NYC, 221 E. 58<sup>th</sup> St. btw 2<sup>nd</sup> & 3<sup>rd</sup> Aves.
- g. **Reso:** New OP Liq. Lic., Sunburger 3, LLC, d/b/a brgr, 347 3<sup>rd</sup> Ave. btw 25<sup>th</sup> & 26<sup>th</sup> Sts.
- h. **Reso:** New OP Liq. Lic, Grace 365 Group, LLC, d/b/a Grace, 365 3<sup>rd</sup> Ave. btw 26<sup>th</sup> & 27<sup>th</sup> Sts.
- Laid Over** i. ~~**Reso:** New OP Liq. Lic, Nirvana NYC, Inc., d/b/a Nirvana, 346 Lexington Ave. btw 39<sup>th</sup> & 40<sup>th</sup> Sts.~~
- j. **Reso:** New OP Liq. Lic, Anthony Monticello, d/b/a Pino Wine Bar, 201 E. 34<sup>th</sup> St. at 3<sup>rd</sup> Ave.
- g. **Report**

**8. Housing, Homeless & Human Rights – Rajesh Nayar, Chair**

- a. **Reso:** NYC Council Reso 1346-2012: Trafficking Victims Protection and Justice Act (A9804/S7212)
- b. **Reso:** HPD Inclusionary Housing/421-a Housing Program Applic. for 200 E. 39<sup>th</sup> St
- c. **Report**

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