



THE CITY OF NEW YORK **COMMUNITY BOARD SIX**

Eric L. Adams
Borough President

Sayar Lonial
Chairperson

Craig Hammerman
District Manager

***** BROOKLYN COMMUNITY BOARD 6 *** GENERAL BOARD MEETING**

DATE: THURSDAY, OCTOBER 13, 2016*

TIME: 6:30 PM

**PLACE: JOHN JAY EDUCATIONAL CAMPUS
237 7TH AVENUE, AUDITORIUM
(BETWEEN 4TH/5TH STREETS)
BROOKLYN, NY 11215**

(*NOTE: MEETING RESCHEDULED DUE TO HOLIDAY CONFLICT.)

***** A G E N D A *****

- I. ADOPTION OF MINUTES
- II. CHAIRPERSON'S REPORT
- III. DISTRICT MANAGER'S REPORT
- IV. COMMITTEE REPORTS:
 - A. EXECUTIVE/BUDGET
 - Presentation, review and adoption of Fiscal Year 2017 Capital and Expense budget priorities. (*minutes 10/4/16*)
 - Recommendation to conditionally support the retention of a pop-up pool in Brooklyn Bridge Park while a plan is being developed for a permanent pool. (*minutes 10/4/16*)
 - B. ECONOMIC/WATERFRONT/COMMUNITY DEVELOPMENT & HOUSING
 - C. ELECTION
 - Presentation of preliminary slate of 2017 Board Officers.
 - D. FINANCE/PERSONNEL & LAW
 - Recommendation to provide comments in response to new rules promulgated by the Mayor's Street Activity Permit Office on street festivals. (*minutes 9/29/16*)
 - E. LANDMARKS/LAND USE

- Motion to conditionally approve a Certificate of Appropriateness application submitted to the Landmarks Preservation Commission for the enlargement of an existing two-story rear yard addition, a new partial one (1) floor rooftop addition and new HVAC equipment on roof at 566 10th Street (between 7th/8th Avenues), Park Slope Historic District. (*minutes 9/22/16*)
- Motion to disapprove a Certificate of Appropriateness application submitted to the Landmarks Preservation Commission for the installation of a curb cut and alterations to a side yard to accommodate off-street parking at 118 Amity Street (between Henry/Clinton Streets), Cobble Hill Historic District. (*minutes 9/22/16*)
- Motion to conditionally approve a Certificate of Appropriateness application submitted to the Landmarks Preservation Commission for alterations to the front entrance including installation of a ramp with handrails and increasing the width of the front entrance door at 130 8th Avenue (between Carroll Street/Garfield Place), Park Slope Historic District. (*minutes 9/22/16*)

F. PARKS/RECREATION/CULTURAL AFFAIRS & ENVIRONMENTAL PROTECTION

G. PERMITS & LICENSES

- Motion to conditionally approve a new on-premises liquor license application submitted to the State Liquor Authority on behalf of TRW Coffee LLC at 384 Court Street (between President/Carroll Streets). (*minutes 9/26/16*)
- Motion to approve a new on-premises liquor license application submitted to the State Liquor Authority on behalf of Pekar Handwerker LLC at 136 Atlantic Avenue (between Henry/Clinton Streets). (*minutes 9/26/16*)
- Motion to approve a new on-premises liquor license application submitted to the State Liquor Authority on behalf of Cooks & Captains LLC at 254-258 5th Avenue (between Garfield Pl/Carroll St). (*minutes 9/26/16*)
- Motion to approve an alteration to a current on-premises liquor license application submitted to the State Liquor Authority on behalf of Barclay Center at 620 Atlantic Avenue (between Ft. Greene Pl/6th Ave). (*minutes 9/26/16*)

H. TRANSPORTATION/PUBLIC SAFETY

- Recommendation to conditionally approve a proposal by the Department of Transportation for a new bike corral to be located at 341 5th Avenue (between 4th/5th Streets). (*minutes 9/15/16*)

I. YOUTH/HUMAN SERVICES/EDUCATION

(Committees that meet after the preparation of this agenda may have votes.)

V. COMMUNITY SESSION:

(This section of the agenda is set aside for the public to have an opportunity to address the Board. Guests who wish to bring a specific heretofore unaddressed issue or concern to the Board's attention are advised to register on the Community Session Roster at the front of the meeting room. Guests will be given up to three minutes to present their item.)

VI. NEW/OTHER BUSINESS

VII. ADJOURNMENT