



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

Eric Adams
Borough President

Sayar Lonial
Chairperson

Craig Hammerman
District Manager

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

DATE: WEDNESDAY, OCTOBER 11, 2017

TIME: 6:30 PM

PLACE: JOHN JAY EDUCATIONAL CAMPUS
237 7th AVENUE
BROOKLYN, NY 11215

***** DRAFT AGENDA *****

- I. ADOPTION OF MINUTES
- II. CHAIRPERSON'S REPORT
- III. DISTRICT MANAGER'S REPORT
- IV. COMMITTEE REPORTS:
 - A. EXECUTIVE
 - B. ECONOMIC/WATERFRONT/COMMUNITY DEVELOPMENT & HOUSING
 - C. ELECTION
 - Presentation of preliminary slate of 2018 Board Officers.
 - D. FINANCE/PERSONNEL & LAW
 - E. LANDMARKS/LAND USE
 - Motion to conditionally approve a Certificate of Appropriateness application submitted to the Landmarks Preservation Commission for a rear yard extension at **195A 6th Avenue** (between Berkeley Place/Union Street), Park Slope Historic District. (*minutes 09/28/2017*)
 - Motion to conditionally approve a Certificate of Appropriateness for alterations to an entry-way knee wall and rear facade, and blue stone replacement at **361 Henry Street** (between Amity/Congress Streets), Cobble Hill Historic District. (*minutes 09/28/2017*)

F. PARKS/RECREATION/CULTURAL AFFAIRS & ENVIRONMENTAL PROTECTION

G. PERMITS & LICENSES

- Motion to approve a new on-premises liquor license application submitted to the State Liquor Authority on behalf of Just Delicious LLC at **257 Columbia Street** (between President/Carroll Streets). (*minutes 09/25/2017*)
- Motion to approve a new on-premises liquor license application submitted to the State Liquor Authority on behalf of Park Slope Ale House at **356 6th Avenue** (between 4th/5th Streets). (*minutes 02/25/2017*)

H. TRANSPORTATION/PUBLIC SAFETY

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