



MANHATTAN COMMUNITY BOARD SIX

866 United Nations Plaza – Ste. 308, New York, NY 10017

Phone: (212) 319-3750 - Fax: (212) 319-3772

e-mail mn06@cb.nyc.gov

Website: cbsix.org

Sandro Sherrod
Chair

Toni Carlina
District Manager

PRELIMINARY AGENDA

FULL BOARD MEETING NOTICE

Wednesday, April 10, 2013
7:00 PM

Hon. Sandro Sherrod, Chair

NYU MEDICAL CENTER
550 FIRST AVENUE—ALUMNI HALL B

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 March 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. **Parks, Landmarks & Cultural Affairs** – Gary Papush, Chair
 - a. Report

 2. **Youth & Education** – Maxine McIntosh, Chair
 - a. Report

 3. **Budget & Governmental Affairs** – Richard Eggers, Chair
 - a. **Reso:** City Council Intro. 927-In relation to notification to community boards of pilot programs
 - b. Report

 4. **Public Safety, Environment & Transportation** – Fred Arcaro
 - a. **Reso:** DOT Bicycle roadway markings on 1st Ave. btw E. 56th & 64th Sts. & E. 59th St. btw 1st & 2nd Aves.
 - b. **Reso:** Assembly Bill A0607 - in relation to any bus owned and operated by the Metropolitan Transportation Authority to use a blue light.
 - c. **Reso:** Senate Bill S04046 - in relation to high volume horizontal hydraulic fracturing; mandating a moratorium on gas drilling in NYS.
 - d. **Reso:** Restoration of Left Turn and Dedicated Turn signals WB at E. 34th St. & 2nd Ave.
 - e. **Reso:** Change of the “No left Turn” sign to a Dedicated Left Turn signal at E. 34th St. NB onto 1st Ave.
 - f. Report
- Laid Over
- Laid Over
- Laid Over

5. Business Affairs & Street Activities - Nicole Paikoff, Chair

Items a-d from
February
Committee
Meeting.

- a. **Reso:** Corporate Change application for 493 Rest. Inc. d/b/a Mercury Bar, 493 3rd Ave. btw 33rd & 34th
- b. **Reso:** Corporate Change application for Enzo Third Ave, LLC. d/b/a Teqa, 443-447 3rd Ave. btw 30th & 31st St.
- c. **Reso:** Renewal On Premise (OP) Liquor License (Liq. Lic.), 978 Second Pub, Inc. d/b/a The Irish Exit, 978 2nd Ave. btw 51st & 52nd
- d. **Reso:** New DCA Application for unenclosed sidewalk café of 4 tables and 8 seats, for Midtown Hospitality, LLC d/b/a Crave Fishbar, 945 2nd Ave. btw. 50th & 51st St.
- e. **Reso:** New Restaurant Wine (RW) Liq. Lic., Gianluca Deianna Abis or Entity TBD, d/b/a Vitis, 284 3rd Ave. btw E. 22nd & E. 23rd Sts.
- f. **Reso:** Alteration application for DiamondRock NY Lex Tenant, LLC & Highgate Hotels, LP d/b/a Radisson Lexington Hotel NY, 511-515 Lexington Ave. btw E. 47th & E. 48th Sts.
- g. **Reso:** New OP Liq. Lic., FRCT, Inc. d/b/a Goodfella's Gramercy, 391 2nd Ave. btw E. 22nd & E. 23rd Sts.
- h. ~~**Reso:** New OP Liq. Lic., Corporation TBD d/b/a Jamesons Pub, 975 2nd Ave. btw E. 51st & E. 52nd Sts.~~
- i. ~~**Reso:** New OP Liq. Lic., Hane Sushi, Inc. d/b/a Hane Sushi, 346 1st Ave. at 20th Sts.~~
- j. ~~**Reso:** New OP Liq. Lic., 451 Lexington Realty LLC and 443 Lexington Ave., Inc. d/b/a Davies, 128 E. 45th St. btw 3rd and Lexington Aves.~~
- k. **Reso:** Street Activity Permit Office (SAPO) application, Tastes of Sutton, June 15 2013, E. 54th St. btw 1st and 2nd Aves.
- L. **Reso:** SAPO application, CB6 C.E.R.T. Team Block Party, May 17 2013, E. 54th St. btw Lexington and 3rd Aves.
- m. **Reso:** Renewal OP Liq. Lic., 493 Rest. Inc. d/b/a Mercury Bar, 493 3rd Ave. btw 33rd & 34th.
- n. **Reso:** New OP Liq. Lic., JP Main Street Corp. d/b/a TBD, 557 3rd Ave at E. 37th St.
- o. **Report**

Laid Over

Laid Over

Laid Over

6. Housing, Homeless & Human Rights – Rajesh Nayar, Chair

- a. **Reso:** Assembly Bill A05541 - Requires local planning board review of proposed homeless projects & public hearing.
- b. **Reso:** Assembly Bill A02070 - in relation to the definition of "place of public accommodation, resort or amusement" for the purposes of the human rights law.
- c. **Report**

7. Health, Seniors & Disability Issues – Ahsia Badi, Chair

Laid Over a. ~~**Poss. Reso:** Assembly Bill A.2844 – in relation to the distribution of funds to support the provision of general hospital indigent care.~~

Added b. **Reso:** In support of restructuring NYC'S Animal Care & Control

c. **Report**

8. Land Use – Terrence O'Neal, Chair

a. **Reso:** BSA Application #390-61-BZ, 148 E. 33 Street to request an extension of time to obtain a certificate of occupancy.

b. **Reso:** BSA App. #56-13-BZ for a Physical Culture Establishment 201 E. 56 St., 2nd Floor

Laid Over c. ~~**Reso:** Solar 2 Building Plan modifications due to new FEMA guidelines.~~

d. **Report**

VII Old/New business

VIII. Second Roll Call

IX. Adjournment