



2011

**COMMITTEE MEETING DATES  
AND PRELIMINARY AGENDAS**

**FULL BOARD MEETING**

**Wednesday, December 14<sup>th</sup>, 7:00 PM**  
**Baruch College**  
**Engelman Recital Hall**  
**55 Lexington Ave**  
**E. 25<sup>th</sup> St., (btn 3<sup>rd</sup> & Lex. Aves)**

**EXECUTIVE COMMITTEE MEETING**

**Wednesday, December 21<sup>st</sup>, 6:30 PM**  
**Community Board 6**  
**866 United Nations Plaza, Suite 308**

<p><b>Health, Senior &amp; Disability Issues</b>          Will Weder, Chair  <b>Thursday, Dec. 1<sup>st</sup></b>  <b>6:30 PM</b>          NYU Medical Center          550 First Ave.          Murphy CR (msb 138)</p>	<p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>1. Legislative update and Medicaid Redesign             <ol style="list-style-type: none"> <li>a. Taxi of Tomorrow. <b>Poss Reso.</b></li> </ol> </li> <li>2. Presentation: Community Lounge Senior Ctr. on current programs</li> <li>3. Report: Committee lead persons on Health, Senior &amp; Disability Issues</li> <li>4. Old/new business</li> </ol>
<p><b>Public Safety, Environment &amp; Transportation</b>          Fred Arcaro, Chair  <b>Monday, Dec. 5<sup>th</sup></b>  <b>7:00 PM</b>          Hospital for Joint Diseases          301 East 17<sup>th</sup> St.          Loeb Auditorium</p>	<p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>1. DOT presentation: Bike Share Program. <b>Reso.</b> <ol style="list-style-type: none"> <li>a. NYC Intro 635, in relation to requiring community board notification prior to the establishment of a commuter van route and online publication of such routes. <b>Reso.</b>  <a href="http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=935197&amp;GUID=917F3B09-9776-4219-BF15-A5384A301569&amp;Options=&amp;Search=">http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=935197&amp;GUID=917F3B09-9776-4219-BF15-A5384A301569&amp;Options=&amp;Search=</a></li> <li>b. Brian Thompson: Presentation on Tudor City E. 43<sup>rd</sup> St. Cul-de-Sac open space plan. <b>Reso</b></li> <li>c. School Zone designation request, Lyceum Kennedy International School, 225 E.43<sup>rd</sup> St at 2<sup>nd</sup> Ave. <b>Reso.</b></li> <li>d. Discussion: the installation of Automatic Speed Enforcement Cameras. <b>Reso</b></li> <li>e. NYU Langone Medical Center request for MD parking on 333 E. 38<sup>th</sup> St btw 1<sup>st</sup> &amp; 2<sup>nd</sup> Aves. <b>Reso</b></li> </ol> </li> <li>2. New business:             <ol style="list-style-type: none"> <li>a. Presentation: Hunter College graduate students, 57<sup>th</sup> Street Traffic Data.</li> </ol> </li> <li>3. Old business</li> </ol>
<p><b>Parks, Landmarks, &amp; Cultural Affairs</b>          Gary Papush, Chair  <b>Tuesday, Dec. 6<sup>th</sup></b>  <b>7:00 PM</b>          Community Board 6          866 U.N. Plaza – Ste. 308          Conference Room</p>	<p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>a. Certificate of Appropriateness-320 East 42nd Street-Tudor City Historic District-Resolution. <b>Reso.</b> <ol style="list-style-type: none"> <li>1. Parks Department report</li> <li>2. Naming of parks- discussion</li> <li>3. Old/new business</li> </ol> </li> </ol>
<p><b>Land Use/Waterfront</b>          Terrence O’Neal, Chair  <b>Wednesday, Dec. 7<sup>th</sup></b>  <b>7:00 PM</b>          Baruch College          Newman Vertical Campus          55 Lexington Ave, E. 25<sup>th</sup> St.          2<sup>nd</sup> Fl., Rm: 125</p>	<p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>a. BSA #166-11BZ for 1109 2<sup>nd</sup> Ave aka 245 E. 58<sup>th</sup> St. – Special permit application Physical Culture Establishment, Crunch LLC. <b>Reso.</b></li> <li>b. <b>Public Hearing-DCP - #120017ZSM</b> for 50 U.N. Plaza – special permit for an 88 car accessory parking garage. <b>Reso</b> <ol style="list-style-type: none"> <li>1. Old/new business</li> </ol> </li> </ol>

<p><b>Housing, Homeless &amp; Human Rights</b>  Claude Winfield, Chair  <b>Tuesday, Dec. 13<sup>th</sup></b>  <b>6:30 PM</b>  NYU Dental School  345 E. 24<sup>th</sup> St.  6<sup>th</sup> floor, Room 604</p>	<p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>Continued discussion of NYCHA posting of photos &amp; names of “Non-desirables.” <b>Poss. Reso.</b></li> <li>Continued discussion of InfraGard &amp; FBI information gathering. <b>Poss. Reso.</b></li> <li>Discussion: City Council Intro 0623-in relation to prohibiting persons receiving public funds or subsidies to be placed in buildings with a history of tenant harassment. <b>Poss. Reso.</b>  <a href="http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=922298&amp;GUID=5571EB6F-19A8-41A3-B425-744D70B420C9&amp;Options=ID%7cText%7c&amp;Search=0623">http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=922298&amp;GUID=5571EB6F-19A8-41A3-B425-744D70B420C9&amp;Options=ID%7cText%7c&amp;Search=0623</a></li> <li>Old/new business</li> </ol>
<p><b>Youth &amp; Education</b>  Maxine McIntosh, Chair  <b>Tuesday, Dec. 20<sup>th</sup></b>  <b>6:30 PM</b>  Community Board 6  866 U.N. Plaza – Ste. 308  Conference Room</p>	<p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>Discussion with Ms. Vassil from P.A. Bill de Blasio’s office</li> <li>Continued discussion on City Council Intro 0155-in relation to requiring the chancellor of the city school district to submit to the council an annual report concerning school capacity and utilization.  <a href="http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=657928&amp;GUID=B3603564-6759-4F83-995E-0DC004A2A7FC&amp;Options=ID Text &amp;Search=0155">http://legistar.council.nyc.gov/LegislationDetail.aspx?ID=657928&amp;GUID=B3603564-6759-4F83-995E-0DC004A2A7FC&amp;Options=ID Text &amp;Search=0155</a></li> <li>Discussion of “Common Core Curriculum” in NYC schools.</li> <li>Old/new business</li> </ol>
<p><b>Business Affairs &amp; Street Activities</b>  Carol Schachter, Chair  <b>Thursday, Dec. 22<sup>nd</sup></b>  <b>7:00 PM</b>  Hospital for Joint Diseases  301 East 17<sup>th</sup> Street  Loeb Auditorium</p>	<p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>New OP license for East Clinton Restaurant Corp. d/b/a TBD, 236-238 E. 53<sup>rd</sup> St., btn 2<sup>nd</sup> &amp; 3<sup>rd</sup> Aves. <b>Reso.</b></li> <li>Corporate Change for The Grey Lake, Inc. d/b/a Copia, 307 E. 53<sup>rd</sup> St. btn 1<sup>st</sup> &amp; 2<sup>nd</sup> Aves. <b>Reso.</b></li> <li>New OP license for Tony Boemi d/b/a TBD, 308 E. 59<sup>th</sup> St., btn 1<sup>st</sup> &amp; 2<sup>nd</sup> Aves. <b>Reso.</b></li> <li>New OP license for Middle Branch LLC d/b/a TBD, 154 E. 33<sup>rd</sup> St. btn 3<sup>rd</sup> &amp; Lex. Aves. <b>Reso.</b></li> <li>New OP license for Benjamin &amp; Sons, LLC d/b/a TBD, 137 E. 55<sup>th</sup> St. on Lex. Ave. <b>Reso.</b></li> <li>New OP license for Good Chows Inc. d/b/a TBD, 204 E. 58<sup>th</sup> St. btn. 2<sup>nd</sup> &amp; 3<sup>rd</sup> Aves. <b>Reso.</b></li> <li>New OP license for Brabant Belgian Brasserie Inc, d/b/a TBD, 316 E. 53<sup>rd</sup> St., btn 1<sup>st</sup> &amp; 2<sup>nd</sup> Aves. <b>Reso</b></li> <li>Renewal OP license for McFaddens NYC LLC d/b/a McFaddens, 800 2<sup>nd</sup> Ave., btn E. 42<sup>nd</sup> &amp; 43<sup>rd</sup> Sts. <b>Reso.</b></li> <li>Renewal OP license for 192 Third Tavern Inc. d/b/a Still Bar &amp; Grille, 192 3<sup>rd</sup> Ave., btn E. 17<sup>th</sup> &amp; 18<sup>th</sup> Sts. <b>Reso.</b></li> <li>Renewal OP for J &amp; T Animals Inc. d/b/a Bulls Head Tavern, 295 3<sup>rd</sup> Ave., btn E. 22<sup>nd</sup> &amp; 23<sup>rd</sup> Sts. <b>Reso</b></li> <li>New, DCA application (#1375450) enclosed sidewalk café, 6 tables &amp; 16 seats, for Soi 30 Inc. d/b/a Soi 30 Thai, 430 Third Ave., @ E. 30<sup>th</sup> St. (formerly La Cocina) <b>Reso.</b></li> <li>Discussion on possible new concept for space at 274 Third Ave. <ol style="list-style-type: none"> <li>Discussion of proposed SAPO rules</li> <li>Old/new business</li> </ol> </li> </ol>

**PLEASE CHECK WEB SITE WEEKLY FOR UPDATE**

