



2011

**COMMITTEE MEETING DATES AND PRELIMINARY AGENDAS**

- [PLEASE CHECK WEB SITE WEEKLY FOR UPDATES](#)

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| <p><b>FULL BOARD MEETING</b><br/> <b>Wednesday, May 11<sup>th</sup>, 7:00 PM</b><br/> <b>NYU Medical Center</b><br/> 550 First Avenue<br/> <b>Alumni Hall B – Ground Fl.</b></p>   |  |
| <p><b>EXECUTIVE COMMITTEE MEETING</b><br/> <b>Wednesday, May 18<sup>th</sup>, 6:30 PM</b><br/> <b>Community Board 6</b><br/> 866 United Nations Plaza, Suite 308</p>   |  |
| <p><b>Public Safety, Environment &amp; Transportation</b><br/> Fred Arcaro, Chair<br/> Joseph Parrish, Jr. VC (Public Safety Env.)<br/> Molly Hollister VC(Transportation)<br/> <b>Monday, May 2<sup>nd</sup></b><br/> NYU Medical Center<br/> 550 First Avenue<br/> Classroom D<br/> <b>7:00 PM</b></p> | <p><b>AGENDA</b><br/> a. Continued discussion: Pedestrian Safety and safer City Streets. <b>Reso</b><br/> 1. Department of Transportation (DOT):<br/> I. NYCDOT will be presenting an update on Select Bus Service on 1<sup>st</sup>/2<sup>nd</sup> Avenues including plans to extend a combination of parking protected/shared bike lanes along both avenues from 34<sup>th</sup> – 59<sup>th</sup> Streets. The design is the same plan that was reviewed with CB6 in 2010 as part of the Select Bus Service package of improvements.<br/> II. Presentation: DOT - on upcoming implementation north of 1<sup>st</sup> &amp; 2<sup>nd</sup> Aves., from 34<sup>th</sup> St. to 59<sup>th</sup> St., which is related to SBS.<br/> III. Presentation: Results of the Queensboro Bridge Bus Priority Study<br/> b. Discussion: suggestions for left turn signals to be installed on major city streets to advance pedestrian safety in CB Six area. <b>Reso</b><br/> c. Discussion: MTA proposal to restore the M50 bus route. <b>Reso</b><br/> d. <b>Discussion of Joint resolution w/Land Use/Waterfront Cmte.</b> - Calling for the amendment of the NYC Zoning Resolution to require that any new garage, being renovated, commercial or residential, shall include suitable capability for re-charging batteries for electric or hybrid cars. <b>Reso</b><br/> 2. District Needs Statement &amp; Budget Priorities - FY13<br/> 3. Old/new business</p> |
| <p><b>Parks, Landmarks, &amp; Cultural Affairs</b><br/> Gary Papush, Chair<br/> Sandro Sherrod, VC<br/> <b>Tuesday, May 3<sup>rd</sup></b><br/> NYU Medical Center<br/> 550 First Avenue<br/> Classroom D<br/> <b>7:00 PM</b></p>  | <p><b>AGENDA</b><br/> a. NYPL – Kips Bay Branch façade restoration project. <b>Reso</b><br/> 1. Update on CB6 landmark designation priorities<br/> b. Continued discussion- for improvement districts for parks, (similar to BID's). <b>Poss. Reso.</b><br/> 2. Parks Department report.<br/> 3. District Needs Statement &amp; Budget Priorities - FY13.<br/> 4. Old/new business</p>   |
| <p><b>Land Use/Waterfront</b><br/> Edward Rubin, Chair<br/> Ellen Imbimbo, VC<br/> <b>Wednesday, May 4<sup>th</sup></b><br/> NYU Medical Center<br/> 550 First Avenue,<br/> Classroom D,<br/> <b>7:00 PM</b></p>   | <p><b>AGENDA</b><br/> 1. Discussion of Zoning Principles.<br/> a. <b>Discussion of Joint resolution w/ Public Safety, Environment &amp; Transportation Cmte.</b> - Calling for the amendment of the NYC Zoning Resolution to require that any new garage, being renovated, commercial or residential, shall include suitable capability for re-charging batteries of electric or hybrid cars. <b>Reso</b><br/> 2. District Needs Statement &amp; Budget Priorities - FY13.<br/> 3. Water Club: Update on maintenance work on promenade.<br/> 4. Old/new business</p>   |

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| <p><b>Health, Senior &amp; Disability Issues</b><br/> Wil Weder, Chair<br/> Clara Reiss, VC (Disability)<br/> <b>Thursday 5<sup>th</sup></b><br/> NYU Medical Center<br/> 550 First Avenue<br/> Alumni Hall A - (downstairs)<br/> <b>6:30 PM</b></p>               | <p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>1. Discussion: Possible new location for Gramercy Park Medical Services, 316 E. 53<sup>rd</sup> St.</li> <li>2. Discussion on CB6 forum on Medicaid Redesign sub-committee: selection of panel members, moderator, location for forum and issues to be presented.</li> <li>3. District Needs Statement &amp; Budget Priorities - FY13.</li> <li>4. Old/new business</li> </ol>   |
| <p><b>Budget &amp; Governmental Affairs</b><br/> Richard Eggers, Chair<br/> Marty Barrett, VC (Gov. Affairs)<br/> <b>Monday, May 9<sup>th</sup></b><br/> Community Board Ofc.<br/> 866 U.N. Plaza - Ste.308<br/> Conference Room<br/> <b>7:00 PM</b></p>           | <p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>1. Discussion with Mr. Doug Turetsky, Chief of Staff/Communications Dir. of the Independent Budget Office (IBO), or his designee, on working with IBO reports.</li> <li>2. District Needs Statement &amp; Budget Priorities - FY13.</li> <li>3. Old/new business</li> </ol>  |
| <p><b>Housing, Homeless &amp; Human Rights</b><br/> Claude L. Winfield, Chair<br/> Susan Steinberg, VC<br/> <b>Tuesday, May 10<sup>th</sup></b><br/> NYU Dental School<br/> 345 E. 24<sup>th</sup> St.<br/> 6<sup>th</sup> floor, Room 604<br/> <b>6:30 PM</b></p> | <p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>1. Presentation: Disabilities and Building Accessibility by John McCormick, Assoc. Human Rights Specialist, Commission on Human Rights. <ol style="list-style-type: none"> <li>a. Continued discussion: of NYS Assembly bill A02674A, an Omnibus Bill, in relation to: <b>1)</b> rent regulation, <b>2)</b> recovery of certain housing accommodations by a landlord, <b>3)</b> the extension of certain provisions of law relating to rent regulations, <b>4)</b> the adjustment of maximum allowable rent, <b>5)</b> vacancy decontrol, and 6) the extending of time over which major capital improvement expenses may be recovered. <b>Reso.</b></li> </ol> </li> </ol> <p><a href="http://assembly.state.ny.us/leg/?default_fld=&amp;bn=A02674%09%09&amp;Summary=Y">http://assembly.state.ny.us/leg/?default_fld=&amp;bn=A02674%09%09&amp;Summary=Y</a></p> <ol style="list-style-type: none"> <li>2. District Needs Statement &amp; Budget Priorities- FY13.</li> <li>3. Old/New Business</li> </ol>  |
| <p><b>Youth &amp; Education</b><br/> Maxine McIntosh, Chair<br/> Paula Schaeffer, VC<br/> <b>Tuesday May 17<sup>h</sup></b><br/> Community Board Ofc.<br/> 866 U.N. Plaza - Ste.308<br/> Conference Room<br/> <b>6:30 PM</b></p>                                   | <p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>1. Discussion: DYCD representative to talk about Out of School Time (OST) grants &amp; existing programs in CB6.</li> <li>2. Continued discussion: Legislative Breakfast.</li> <li>3. District Needs Statement &amp; Budget Priorities - FY13.</li> <li>4. Old/new business</li> </ol>   |
| <p><b>Business Affairs &amp; Street Activities</b><br/> Carol Schachter, Chair<br/> Steve Dubnoff, VC<br/> <b>Thursday, May 19<sup>th</sup></b><br/> Sutton Place Synagogue<br/> 225 East 51<sup>st</sup> St.<br/> Meeting Room<br/> <b>7:00 PM</b></p>            | <p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>a. New, OP license for Eun James d/b/a Bonchon Chicken, 347 Lexington Ave., at E. 40<sup>th</sup> St. <b>Reso.</b></li> <li>b. New, OP license for Corp To Be Formed d/b/a TBD, 1055 1<sup>st</sup> Ave btw E. 57<sup>th</sup> &amp; 58<sup>th</sup> Sts. <b>Reso.</b></li> <li>c. New, OP license for 45 Tudor, LLC d/b/a Convivio, 45 Tudor City Pl at E. 43<sup>rd</sup> St. <b>Reso.</b></li> <li>d. New, OP license for 53 Foods, LLC. d/b/a TBD, 224 E. 53<sup>rd</sup> St btw 2<sup>nd</sup> &amp; 3<sup>rd</sup> Aves. <b>Reso.</b></li> <li>e. New, OP license for Corp To Be Formed d/b/a Adriatic Italian Restaurant &amp; Pizzeria, 321 1<sup>st</sup> Ave at E. 19<sup>th</sup> St. <b>Reso.</b></li> <li>f. New, OP license for Corp To Be Formed d/b/a TBD, 694 3<sup>rd</sup> Ave at E. 44<sup>th</sup> St. <b>Reso.</b></li> <li>g. New, OP license for Culinart, Inc. d/b/a TBD, 2 Waterside Pl, Blg 25. <b>Reso.</b></li> <li>h. Renewal, DCA application (#1320327) unenclosed sidewalk café, 11 tables &amp; 23 seats for Defonte's of New York, Inc. d/b/a Defonte's of Brooklyn, 261 3<sup>rd</sup> Ave at E. 21<sup>st</sup> St. <b>Reso.</b></li> <li>i. SAPO: Community Board 6 Street Fair Application, June 17 2011, 11am to 4pm at E. 41<sup>st</sup> St btw Lexington &amp; 3<sup>rd</sup> Aves. <b>Reso.</b></li> </ol> |

**Business Affairs &  
Street Activities (cont)**

- j. SAPO: Community Board 6 Street Fair Application, September 30 2011, 11am to 4pm at E. 41<sup>st</sup> St btw Lexington & 3<sup>rd</sup> Aves. **Reso.**
- k. Continuation of discussion regarding pub crawls. **Poss. Reso**
- 1. District Needs Statement & Budget Priorities - FY13.
- 2. New business:
  - a. Continuing discussion on modified Change Agreement.
- 3. Old business