



2011

**COMMITTEE MEETING DATES AND PRELIMINARY AGENDAS
- PLEASE CHECK WEB SITE WEEKLY FOR UPDATES**

FULL BOARD MEETING

Wednesday, Sept. 14th, 7:00 PM

NYU Medical Center
550 First Avenue,
Alumni Hall B

EXECUTIVE COMMITTEE MEETING

Wednesday, Sept. 21st, 6:30 PM

Community Board 6

866 United Nations Plaza, Suite 308

**Parks, Landmarks, &
Cultural Affairs**

Gary Papush, Chair
Tuesday, Sept. 6th
NYU Medical Center
550 First Avenue,
Classroom D
7:00 PM

AGENDA

1. Parks Department Report:
 - I. Stuyvesant Square irrigation and bluestone
 - II. Robert Moses Playground resurfacing of playing field
 - III. 1 Sutton Place South update
 - IV. Bellevue South Park
 - V. Results of budget cuts
2. Continuing Issues:
 - I. Undesignated Landmarks
 - II. Park Improvement Districts
 - III. Public libraries results of budget cuts
 - IV. Park Alienation legislation- report on meeting with Assemblyman Gottfried.
3. Old/new business

Land Use & Waterfront

Edward Rubin, Chair
Wednesday, Sept. 7th
NYU Medical Center
550 First Avenue,
Classroom F
7:00 PM

AGENDA

- a. BSA # 672-65-BZ, 122 E. 38th St btn Lex. & Park Aves.: 10-year zoning variance extension for office usage. **Reso.**
- b. BSA # 224-66-BZ, 325-335 E. 49th St. aka 328-334 E. 50th St. 1st Ave.: 10-year extension for accessory garage for transient parking. **Reso.**
- c. BSA # 742-59 BZ, 134-136 E 55th St., btn Lex. & 3rd Aves.: 10-year extension for accessory garage for transient parking. **Reso.**
- d. DCP, Tai Properties, LLC. 1057 2nd Ave, west side of 2nd Ave btw E. 55th & E. 56th Sts, proposed enlargement to the existing restaurant extension at the rear yard. **Reso**
- e. Old/new business

**Budget & Governmental
Affairs**

Richard Eggers, Chair
Monday, Sept. 12th
NYU Medical Center
550 First Avenue
Classroom D
7:00 PM

AGENDA

- Public Hearing:** District Capital & Expense Budget priorities for FY 2013.
1. Determination of Expense Budget Priorities
 2. Review (if needed) of Capital Budget Priorities
 3. Old/new business

<p>Housing & Homeless Services Claude Winfield, Chair Tuesday, Sept. 13th NYU Dental School 345 E. 24th St. 6th floor, Room 604 6:30 PM</p>	<p>AGENDA</p> <ol style="list-style-type: none"> 1. Presentation: Iris Carrasquillo, Human Rights Specialist, on the duties and responsibilities of the NYS Division of Human Rights. 2. Old/new business
<p>Health, Senior & Disability Issues Will Weder, Chair Thursday, Sept. 15th NYU Medical Center 550 First Avenue, Classroom C 6:30 PM</p>	<p>AGENDA</p> <ol style="list-style-type: none"> a. Legislative bills S2175 Golden / A3206 Pretlow and A455 / S1157 Parker These two bills would establish an education requirement for patient care technicians who administer dialysis to patients requiring this essential care. Reso. http://assembly.state.ny.us/leg/?bn=A03206&term=2011 http://assembly.state.ny.us/leg/?default_fld=%0D%0A&bn=455&term=2011&Summary=Y 1. Old Business - Assembly bill A6049 / Bing. Bill prohibits first fail accident and/or health insurance policies; enacts penalties and defines terms. http://assembly.state.ny.us/leg/?default_fld=%0D%0A&bn=6049&term=2011&Summary=Y 2. New Business - Discussion of Committee Organization: What is the best way to disseminate information on major committee responsibilities?
<p>Public Safety, Environment & Transportation Fred Arcaro, Chair Monday, Sept. 19th NYU Medical Center 550 First Avenue Classroom D 7:00 PM</p>	<p>AGENDA</p> <ol style="list-style-type: none"> 1. DOT update on Pop-UP Cafes. <ol style="list-style-type: none"> a. Continue discussion on Baruch College on their 25th Street Open Campus for restricted use. Reso b. Discussion on request for “No Parking” signs in front of 36 Gramercy Park East. Reso 2. Discussion: City Council to strengthen present laws governing the maintenance of newsrack boxes. 3. Old/new business
<p>Youth & Education Maxine McIntosh, Chair Tuesday, Sept. 20th 866 U.N. Plaza - Ste.308 Conference Room, 6:30 PM</p>	<p>AGENDA</p> <ol style="list-style-type: none"> 1. Presentation: DYCD rep to speak about Out of School Time program 2. Update: Legislative Breakfast 3. Discussion: Public Advocate Office, community education needs 4. Old/New business: <ol style="list-style-type: none"> a. “Payment on MTA buses”
<p>Business Affairs & Street Activities Carol Schachter, Chair Thursday, Sept. 22nd Hospital for Joint Diseases 301 East 17th St. Loeb Auditorium, 7:00 PM</p>	<p>AGENDA</p> <ol style="list-style-type: none"> a. New OP license for Café AKA SP, LLC d/b/a TBD, 330 E. 56th St btn 1st & 2nd Aves. Reso. b. New Alteration OP license for Karin Co Co Inc d/b/a Uncle Charlies, 139 E. 45th St. btn 3rd & Lex. Aves – Additional Service Bar. Reso. c. New OP license for Jewman LLC d/b/a Sette Vizi, 735 2nd Ave. btn E. 39th & 40th Sts. Reso. d. Old/new business

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