

**FULL BOARD MEETING MINUTES
Wednesday, February 8, 2006
NYU MEDICAL CENTER
FIRST AVENUE**

Hon. Carol A Schachter, Chair

ATTENDANCE

Members answering first roll call:

Barrett, Bloch, Collins, Curtis, Disman, Fieber, Frank, Garland, Garodnick, Haile, Hollister, Imbimbo, Judge, Lynn, Monterossa, Montoute, Papush, Peveri, Reiss, Ross, Rubin, Russo, Scala, Schachter, Schoor, Schwartz, Sepersky, Simon, Thompson, Tu, Ursillo, Winfield

Members answering second roll call:

Barrett, Bloch, Collins, Curtis, Disman, Fieber, Frank, Garland, Garodnick, Haile, Hollister, Imbimbo, Judge, Lynn, Monterossa, Montoute, Papush, Peveri, Reiss, Ross, Rubin, Russo, Scala, Schachter, Schoor, Schwartz, Sepersky, Simon, Thompson, Tu, Ursillo, Winfield

Excused

Arcaro, Buchwald, Confessore, Gruber, Knowles, Talbot, Williams

Absent (Members not present or not answering one or both roll calls):

Boettcher, Cohen, McIntosh, Moses, Oddo, West,

Member attendance Present: **32** Absent: **6** Excused: **7**

Guests signed in: C/M Rosie Mendez; Amy Martinez-Miller representing BP Scott Stringer; Aliya Feldman representing Sen. Tom Duane; C/M Dan Garodnick; Pat McCandless representing Sen. Liz Krueger; Justine Almada representing A/M Jonathan Bing; Ben Goodman representing A/M Richard Gottfried; Jonathan Moody representing C/M Jessica Lappin; Greg Geller representing C/M Rosie Mendez; C. Atlas, Ted Bonnanno, Felith Hsu Chen, Sandy Leiva-Davila, Mickey Egeth, Scott Greenspan, Dr. David Gootnick, Margaret Mary Gootnick, Phyllis Hoffman, Janny Kim, Jon Schachter, Karen Weiss-NYPL

INDEX

Meeting Called to Order _____	3
Agenda Changes_____	3
Adoption of the Agenda_____	3
Public Session _____	4
Roll Call_____	6
Business Session_____	6
Adoption of the Minutes for Jan. 11, 2006_____	6
Report from the Chair _____	6
District Manager’s Report _____	7
Treasurer’s Report_____	7
Borough President’s Report_____	7
Committee Reports_____	8
Public Safety_____	8
Transportation_____	8
Human Services_____	8
Youth and Education_____	8
Housing and Homeless Services_____	8
Parks, Landmarks and Cultural Affairs_____	9
Business and Governmental Affairs_____	11
Land Use_____	32
Old/New Business _____	37
Second Roll Call _____	37
Adjournment _____	37
Appendix A: FULL BOARD ATTENDANCE RECORD _____	38
Appendix B: ROLL CALL VOTES ON RESOLUTIONS _____	39

Meeting Called to Order

Carol A. Schachter called the meeting to order.

Agenda Changes

Housing & Homeless

Added Resolution

5a - City Council Intro 766 - to create community advisory councils for City shelters and special needs housing.

Parks, Landmarks & Cultural Affairs

Added Resolutions

6a. - RFP for the renovation, operation, and maintenance of an outdoor café in Stuyvesant Square Park.

6b. - DPR proposal for temporary sculpture installation (The Shadow Tree) in Ralph J. Bunche Park from March – September 2006.

Business & Governmental Affairs

Added Resolution

7dd. - New on-premises Liquor License for Foodscope Midtown, LLC d/b/a Megu Midtown, 845 1st Ave, b/w E. 47th & E. 48th Sts.

Laid-Over Resolution

7h - June 3rd 2006, Street Fair application by Murray Hill Neighborhood Assoc. on E. 35th St. b/w Lex. & Mad. Aves., & on Park Ave. b/w/ E. 35th & E. 38th Sts.

Land Use Committee

Added Resolution

8c. – Con Ed Waterside – Environmental Review & CB 6 197-c Plan.

Adoption of the Agenda

PUBLIC SESSION

C/M Rosie Mendez introduced herself and stated she was very encouraged to hear that the Board's 197-a Plan has met the Dept. of City Planning's threshold review and that the plan is near completion.

She also stated that her office has sent a letter to the Governor urging him to pick a Manhattan resident to head the State Liquor Authority (SLA), given that the largest percentages of liquor licenses are in Manhattan.

She announced that Cg/M Maloney would hold the 14th Congressional Caucus meeting at NYU Medical Center on Sunday, February 12th and one of the topics of discussion would be the SLA. She urges all to attend.

For more on this and other issues, read the Council Member's Community report or call 212-677-1990.

Patrick McCandless representing Sen. Liz Krueger reported that the legislature is back in session and that talks continue on the issues of reform. Pat said the Senator stated that there are two key areas that the legislature has not addressed at all; campaign financing and the influence of lobbyist over the legislature. Recent scandals involving lobbyist demonstrate that these two areas are often closely interrelated. She believes that campaign contributions are the easiest way for lobbyist to potentially influence legislators. Sen. Krueger proposes changing the rules. Her first target will be to ban lobbyist from giving legislators any gift larger more \$25.00. The next proposed legislation would be to ban legislators from receiving honoraria for speaking engagements related to their legislative duties.

Pat gave an update on the January 20th meeting Sen. Krueger had with community leaders, Boro President Scott Stringer, C/M Dan Garodnick, CB6 members, East Midtown Coalition for Sensible Development and representatives from other local elected officials to discuss future plans for former the Con Edison/ Waterside site. The meeting resulted in establishing a Waterside Working Group, which will allow elected officials and community leaders to discuss the proposed development and work on strategy to combat the current plan.

There will be a town hall meeting sponsored by elected officials on February 22nd, 7:00 p.m. @ NYU Medical Center in the Farkas Auditorium. This meeting will offer an opportunity for residents to express their ideas about the proposed development and to share information about the Land Use review process in preparation for the DCP scoping hearing. All are welcome to attend.

For more information, read the Senator's Community Bulletin or go to liz@lizkrueger.com

Adam Szlachetka representing A/M Jonathan Bing reported that last week a press conference was held in front of Embassy Bar, 862 2nd Ave to show opposition to the SLA approving this establishment's liquor license. Joining A/M Bing was Sen. Krueger, BP Scott Stringer and numerous community residents.

For more information, read the Assembly Member's community Bulletin or go to bingj@assembly.state.ny.us

Jonathan Moody representing C/M Jessica Lappin announced that the Council Member has been appointed to serve on the Education, Sanitation & Solid Waste Management, Transportation, General Welfare, Standards & Ethics, and Oversight & Investigations committees. The Council Member is very excited to be working on all of these committees.

He reported that C/M Lappin has introduced a resolution to the council that if enacted would help reduce poverty and increase incomes for low-wage earners in the city. It calls upon the State Legislature to adopt legislation to enable the City to increase the City's Earned Income Tax Credit (EITC) from 5% to 10% of the Federal credit.

For more on this and other reports, read the Council Member's community Bulletin or go to Lappin@council.nyc.ny.us

Sylvia Freedman area resident spoke against the privatization of NYC parks and the importance of saving our open park space.

Aliya Feldman representing Sen. Tom Duane reported that the Senator received one of the highest grades in the State Legislature by the Citizens Union, Common Cause NY, League of Women Voters, the NY Public Interest Research Group (NYPIRG) and the Brennan Center for Law and Justice for his efforts and commitment to reforming the State Legislature.

She also reported that on February 2nd the Senator had a very successful meeting with tenants who live in buildings owned by the Shalom Family. Attending the meeting were representatives from numerous City, non-profit and private agencies; HPD, DOB, FDNY, Legal Aid, MFY Legal services, Met Council on Housing and the Cooper Square Committee. These groups all came together to discuss how they could work together to protect the rights and homes of these tenants. Already as a result of their work, tenants have reported increased responses by these agencies to violations in their buildings. HPD has issued over 400 violations in Shalom buildings. If you or anyone you know live in a building owned by the Shalom Family and needs help please contact Aliya Feldman @ 212-633-8052.

Aliya then reported that on January 19th Sen. Duane, C/M Garodnick and Al Doyle, President of the ST/PCV Tenants Association met with Insp. McEnroy of the 13th Pct. to discuss the recent criminal activity and arrests in and around the area. They also discussed how to work together to ensure that the neighborhood remained safe.

For more information, read the Senator's community Bulletin or go to Duane@senate.state.ny.us

C/M Daniel Garodnick announced that he has been assigned to Chair the Planning, Dispositions, and Concessions sub-committee, and will serve as a member of the Education, Public Safety, Transportation, Land Use, Cultural Affairs, Rules, Standards and Ethics committees.

He then reported that he would meet with the 13th Pct. and members of the ST/PCV Tenants Association to continue addressing the criminal activity in ST/PCV. Additionally, within in the next few weeks to help combat the sale and use of illegal drugs and guns, along with Sen. Duane and the ST/PCV Tenants Association he would co-sponsor a safety fair at the new community center in Stuyvesant Town. Contact his office @ 212-818-0580 for the date & time.

He announced that he has moved into his new office space @ 211 East 43rd Street, Suite 2004, NY, NY 10017.

For more information, read the Council Member's community Bulletin or go to garodnick@council.nyc.ny.us

Dr. David Gootnick area resident requested help from CB6 to get the owner of the Goodburger Restaurant to install the proper ventilation system. The smoke emitting from this restaurants stack is polluting the air with cancer causing pollutants. Many of the Board Members gave helpful information and offered their assistance with this matter.

Roll Call – Harry E. Ursillo

BUSINESS SESSION

Adoption of the Jan. 11th FB minutes.

Minutes were adopted by voice vote.

Chair's Report – Carol A. Schachter

Announced that GSA is conducting a Community Meeting on the U.S. Mission to the United Nations office building which is under construction @ 1st Avenue & 45th Street, on Friday, February 24th, 5:00 p.m. at 140 E. 45th St. on the 8th Floor, between Lexington and Third Aves.

Carol stated that due to a change in the Boards Committee By-Law requirements, members needed to fill out the form in their package and indicate if they want to reduce the number of committees they wish to serve on and return the form to the Board Office as soon as possible.

District Manager's Report – Toni Carlina
Report was waived.

Treasurer's Report – Bea Disman
Report was waived.

Borough President's Report – Amy Martinez-Miller
Amy reiterated the February 22nd Town Hall information for the former Con Ed First Ave Property.

She announced that at Borough Board, which is held every month for Community Board Chairs, they would be holding a Public Hearing for the Budget.

Additionally Cg/M Maloney requested that the Borough President's office reinstate the Second Avenue Subway Task Force. The task force will monitor the project's timeline and keep people updated on the status of the project as well as monitor the funding.

Ellen Imbimbo, Chair of the Board's 197-a Plan subcommittee asked if the statement in the flyer produced by the BP and the coalition of East-side Elected Officials - Learn about the alternative proposal created by members of the community; was referring to the CB6 197a-Plan or was this something else. Ellen feels that the BP can do a lot to help the Community Board promote the 197-a Plan, including placing it on his web site.

Amy replied that they would discuss the Board's 197-a Plan at the meeting, however the meeting is for the community at large and not just for the Community Board.

Ellen replied, with all due respect, the flyer should state that the alternative plan is the Board's 197-a Plan.

Amy replied that she understands the Board's concern and apologizes if the flyer offended any Board member.

For more on this and other reports, read the Borough President's Report or go to www.mbpo.org

COMMITTEE REPORTS

1. **Public Safety** – Fred Arcaro, Chair

a. **Report**

Due to the absence of Fred Arcaro the report was waived. See committee minutes.

2. **Transportation** – Lou Sepersky, Chair

a. **Report**

Report was waived. See committee minutes.

3. **Human Services** – Lyle Frank, Chair

a. **Report**

The Human Services February 9th meeting has been postponed to February 16th, to allow those who wish to attend C/M Garodnick's swearing in ceremony.

He announced that Bellevue Hospital would hold an Avian Bird Flu Forum on March 28th.

4. **Youth & Education** – Maxine McIntosh, Chair

a. **Report**

Due to the absence of Maxine McIntosh the report was waived.

5. **Housing & Homeless** – Claude Winfield, Chair

Darren Bloch, Vice Chair presented the resolution.

a. **Resolution in support of City Council Intro 766, to create community advisory councils for City shelters and special needs housing**

Whereas, an on going need exists for City shelters and special needs housing throughout the City's five boroughs, and

Whereas, the communities that are asked to co-exist alongside these facilities deserve a mechanism to formally raise issues and concerns with facility administrators, and

Whereas, historically new and preexisting shelters have offered assurances to Community Board 6 and the community at large to create community advisory councils, though have rarely actually followed through on such assurances, and

Whereas, the New York City Council has introduced legislation (Intro. 766) requiring residences operated by the Department of Homeless Services or emergency residences operated by or on behalf of the Department of Social Services to create and maintain a “Community advisory Council” for each covered facility, now

Therefore, be it

RESOLVED, that Community Board Six strongly supports Intro 766, and urges the City Council to pass and the Mayor to sign this important and necessary piece of legislation.

VOTE: 32 For 0 Against 0 Abstain 0 Not Entitled

b. Report

A proposed CB6 Housing Clinic Forum is planned for the spring.

East Midtown Plaza is the last development in our community that maintains Mitchell Lama status, however they are in the final stages of dissolution.

6. Parks, Landmarks & Cultural Affairs – Gary Papush, Chair

a. RFP for the renovation, operation, and maintenance of an outdoor café in Stuyvesant Square Park.

WHEREAS, the New York City Department of Parks and Recreation is once again proposing to issue an RFP for the operation of a café concession in Stuyvesant Square Park; and

WHEREAS, Community Board 6 opposed the issuing of the three previous draft RFP’s in resolutions dated October 2000, September 2002 and March 2004; and

WHEREAS, the current draft RFP does not substantially differ from the language in the previous attempts; and

WHEREAS, the reasons for our previous opposition (size of the park, community opposition, other avenues for The Parks Department to obtain revenue for the rehab of the comfort station) remain unchanged; and

WHEREAS, we are concerned about increasing commercialization in our public spaces;

Therefore, be it

RESOLVED, Community Board 6 reaffirms our attached resolutions of October 2000, September 2002 and March 2004 in opposition to the proposed concession in Stuyvesant Square Park.

VOTE: 32 For 0 Against 0 Abstain 0 Not Entitled

b. **DPR proposal for temporary sculpture installation (the “Shadow Tree”) in Ralph J. Bunche Park from March – September 2006**

Whereas, Richard Baronio, sculptor, met with representatives of the City of New York Department of Parks and Recreation (“Parks Department”) regarding the temporary placement of his eight-foot tall stainless steel sculpture (“Shadow Tree”), and

Whereas, the Parks Department suggested placing Shadow Tree in Ralph J. Bunche Park (“Bunche Park”), and

Whereas, Mr. Baronio appeared before the Parks, Landmarks and Cultural Affairs Committee of Community Board 6 on February 7, 2006, providing photographs and a site plan showing the proposed location of Shadow Tree, and

Whereas, the sculpture will be placed at the south end of Bunche Park near the northwest corner of First Avenue and East 42nd Street, within an area enclosed by existing railings (as suggested by the Parks Department), and

Whereas, Shadow Tree will be placed in Bunche Park on a temporary basis, from March 2006 through September 2006, and

Whereas, Mr. Baronio has obtained liability insurance and will install and remove Shadow Tree at his own expense,

Therefore, Be It

Resolved, that the Parks, Landmarks and Cultural Affairs Committee of Manhattan Community Board Six supports the temporary placement of the sculpture known as Shadow Tree in the designated location at the south end of Bunche Park.

VOTE: 32 For 0 Against 0 Abstain 0 Not Entitled

c. Report

There is still no movement on Robert Moses Park.

A request has been made to review a copy of EDC's written matching grant for Stuyvesant Cove; to date, there has been no response. The lease stipulates that CEC has five years to raise the funds to build their building.

The DPR has issued an RFP for the development, operation and maintenance of Wireless Broadband Internet Access (Wi-Fi) in Dag Hammarskjold Plaza. If you know of any other park that this would be good for please contact Gary.

For more information, see committee minutes.

7. Business & Governmental Affairs – Harry E. Ursillo, Chair

a. New DCA appl. (#1217616), unenclosed sidewalk café with 9 tables and 18 seats for RBG Village, LLC, d/b/a Reserve Restaurant, 380 3rd Ave, b/w E 27th & E 28th Sts.

WHEREAS, Michael Kelly, Esq. and John Roder, Owner, appeared before the Business & Governmental Affairs Committee of CB6 Manhattan on 2/2/06; and

WHEREAS, their presentation was for an unenclosed sidewalk café with 9 tables and 18 seats; and

WHEREAS, the sidewalk on 3rd Ave has a width of 14' 8" and the café there takes up 6' 8" leaving 8' of clearance (which is legal clearance per the current guidelines, but, CB6 would prefer 10' of clearance); and

WHEREAS, the establishment is a bar-restaurant and there have been no complaints about it that the committee knows of; and

WHEREAS, the French windows will be closed in warmer months by 11 PM as stipulated in the Applicant's Change Agreement signed by Mr Roder; and

WHEREAS, the establishment will actually be d/b/a Toast, not Reserve; now

THEREFORE, be it

RESOLVED, that Community Board 6 at this time has no objection to the new DCA appl. (#1217616), unenclosed sidewalk café with 9 tables and 18 seats for RBG Village, LLC, d/b/a Reserve Restaurant ("Toast"), 380 3rd Ave, b/w E 27th & E 28th Sts.

VOTE: 31 in Favor 1 Opposed 1 Abstention 0 Not Entitled

- b. **New, On-premises liquor license for Darna, Inc, d/b/a Darna, 633 2nd Ave, b/w E 34th & E 35th Sts.**

WHEREAS, Elaine Dramitinos, Abdellah Ksiyer & Mourad El Hebil, all owners, appeared before the Business & Governmental Affairs Committee of CB6 Manhattan on 2/2/06; and

WHEREAS, the restaurant is French-Moroccan with one side French and the other side Moroccan; and

WHEREAS, the establishment is a bar-restaurant with a capacity of approximately 50, operating 7 days a week from 11 AM – 12 AM weekdays and 10 AM – 2 AM weekends; and

WHEREAS, they have recorded music, it is wheelchair accessible and there is no dancing and no staging area; and

WHEREAS, 500' rule applies; now

THEREFORE, be it

RESOLVED, that Community Board 6 at this time has no objection to the New, On-premises liquor license for Darna, Inc, d/b/a Darna, 633 2nd Ave, b/w E 34th & E 35th Sts.

VOTE: 32 in Favor 0 Opposed 0 Abstention 0 Not Entitled

- c. **Alteration appl. for On-premises liquor license for Gramercy Park Hotel, 2 Lexington Ave.**

WHEREAS, Donald Bernstein, Esq, and Ian Schrager, Partner, appeared before the Business & Governmental Affairs Committee of CB6 Manhattan on 2/2/06; and

WHEREAS, only a service bar will be on the rooftop; and

WHEREAS, the establishment is a hotel with restaurant with a capacity of approximately 750, operating 24 hrs/day, but, a portion of the hotel is being converted into cooperative apartments which will be deleted from the licensed premises; and

WHEREAS, the restaurant and bars will be relocated within the premises; and

WHEREAS, the applicants have agreed that the outside tables, while within the building line, are to be eliminated, and the presenters said they will submit modified plans to CB6; now

THEREFORE, be it

RESOLVED, that Community Board 6 at this time has no objection to the Alteration appl for On-premises liquor license for Gramercy Park Hotel, 2 Lexington Ave, provided amended plans are submitted to CB6.

VOTE: 31 in Favor 1 Opposed 0 Abstention 0 Not Entitled

d. **New, On-premises liquor license for The Pierpont Morgan Library, 29 E 36th St @ Madison Ave.**

WHEREAS, Paul D Huyck, Director, Restaurant Associates, appeared before the Business & Governmental Affairs Committee of CB6 Manhattan on 2/2/06; and

WHEREAS, the 44-seat dining room and 58-seat café will be closed Mondays; the café will be open 11 am - 5 pm by admission; the dining room will be open until 8 pm; and

WHEREAS, the establishment will be doing on-premises special events and catering for corporate events within the confines of the building; and

WHEREAS, they have some light music, it is wheelchair accessible; and

WHEREAS, the restaurant is in the original mansion in the original dining room; now

THEREFORE, be it

RESOLVED, that Community Board 6 at this time has no objection to the New, On-premises liquor license for The Pierpont Morgan Library, 29 E 36th St @ Madison Ave.

VOTE: 32 in Favor 0 Opposed 0 Abstention 0 Not Entitled

dd. **New, On-premises liquor license for Foodscope Midtown, LLC, d/b/a Megu Midtown, 845 1st Ave, b/w E 47th & E 48th Sts (south side of Trump World Tower).**

WHEREAS, Frank Palillo, Esq, Hiro Nishida, Principal, and Teddy Yamashita appeared before the Business & Governmental Affairs Committee of CB6 Manhattan on 2/2/06; and

WHEREAS, the restaurant is an up-scale Japanese restaurant; and

WHEREAS, the establishment is a bar-restaurant with a capacity of approximately 140, operating Sun – Wed, 11:30 AM – 2:30 PM & 5:30 PM – 1:00 AM and Thurs – Sat 11:30 AM – 2:30 PM & 5:30 PM – 2:00 AM; and

WHEREAS, they have recorded music, it is wheelchair accessible and there is no dancing and no staging area; and

WHEREAS, 500' rule applies; now

THEREFORE, be it

RESOLVED, that Community Board 6 at this time has no objection to the New, On-premises liquor license for Foodscope Midtown, LLC, d/b/a Megu Midtown, 845 1st Ave, b/w E 47th & E 48th Sts (south side of Trump World Tower).

VOTE: 31 in Favor 1 Opposed 0 Abstention 0 Not Entitled

Multi-Block Street Fair Applications

- e. **Application for a Street Activity Permit by Gustavos Adolphus Lutheran Church for Sunday, April 30, 2006 on Third Avenue between E. 23rd and E. 34th Streets.**

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes or cigarette advertising or cigarette paraphernalia, and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups

during and after the event, now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by the Gustavos Adolphus Lutheran Church for the date and location above.

VOTE: 30 in Favor 1 Opposed 1 Abstention 0 Not Entitled

f. **Application for a Street Activity Permit by the Turtle Bay Association for Sunday, May 7, 2006 on Second Avenue between E. 43rd and E. 55th Streets**

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia, and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event, now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by Turtle Bay Association for the date and location above.

VOTE: 30 in Favor 1 Opposed 1 Abstention 0 Not Entitled

g. Street Activity Permit for Gramercy Visiting Neighbors for Saturday, May 13, 2006 on Third Ave. between E. 14th and E. 23rd Sts.

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia, and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event, now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by the Gramercy Visiting Neighbors for the date and location above.

VOTE: 30 in Favor 1 Opposed 1 Abstention 0 Not Entitled

i. Application for a Street Activity Permit by the 17th Precinct Community Council for Saturday, June 3, 2006 on Lexington Avenue between E. 42nd and E. 57th Streets.

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds were spent as approved by the board, such documentation consisting of receipts

and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia, and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event, now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by the 17th Precinct Community Council for the date and location above.

VOTE: 30 in Favor 1 Opposed 1 Abstention 0 Not Entitled

- j. **Application for a Street Activity Permit by the Bellevue South Community Association for Sunday, June 4, 2006 on Second Avenue between E. 23rd and E. 34th Streets**

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia, and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event, now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by the Bellevue South Community Association for the date and location above.

VOTE: 30 in Favor 1 Opposed 1 Abstention 0 Not Entitled

k. **Application for a Street Activity Permit by the Stuyvesant Park Neighborhood Association for Saturday, June 10, 2006 on Second Avenue between E. 14th and E. 23rd Streets.**

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia; and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event; now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by the Stuyvesant Park Neighborhood Association for the date and location above.

VOTE: 30 in Favor 1 Opposed 1 Abstention 0 Not Entitled

1. **Application for a Street Activity Permit by the Tilden Midtown Democratic Club for Sunday, June 11, 2006 on Third Avenue between E. 23rd and E. 34th Streets.**

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia, and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event, now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by the Tilden Midtown Democratic Club for the date and location above.

VOTE: 30 in Favor 1 Opposed 1 Abstention 0 Not Entitled

- m. **Application for a Street Activity Permit by the Friends of the 13th Precinct for Saturday, June 17, 2006 on Second Avenue between E. 23rd and E. 34th Streets.**

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past; and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer; and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the producer is involved and has agreed to notify local news media prior to the event; and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia; and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event; now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by the Friends of the 13th Precinct Council for the date and location above.

VOTE: 30 in Favor 1 Opposed 1 Abstention 0 Not Entitled

- n. **Application for a Street Activity Permit for the Kidney & Urology Foundation for Sunday, June 18, 2006 on Lexington Ave. between E. 34th and E. 42nd Streets.**

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds

were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia, and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event, now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by the Kidney & Urology Foundation for the date and location above.

VOTE: 29 in Favor 2 Opposed 1 Abstention 0 Not Entitled

- o. **Application for a Street Activity Permit for Seafarers & International House for Sunday, June 25, 2006 on Third Ave. between E. 14th and E. 23rd Streets.**

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the

producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia, and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event, now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by the Seafarers & International House for the date and location above.

VOTE: 30 in Favor 1 Opposed 1 Abstention 0 Not Entitled

p. **Application for a Street Activity Permit by Meretz/Israeli Civil Rights Education Fund for Sunday, July 9, 2006 on Lexington Ave. between E. 34th and E. 42nd Streets.**

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia, and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event, now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by the Meretz/Israeli Civil Education Fund for the date and location above.

VOTE: 28 in Favor 2 Opposed 2 Abstention 0 Not Entitled

q. **Application for a Street Activity Permit by the East Side Rezoning Alliance for Sunday, July 23, 2006 on Lexington Avenue between E. 42nd and E. 57th Streets.**

WHEREAS, the applicant is known by the Community Board to be a community based organization, which has an indigenous relationship to the community, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia, and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event, now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by the East Side Rezoning Alliance for the date and location above.

VOTE: 30 in Favor 1 Opposed 1 Abstention 0 Not Entitled

- r. **Application for a Street Activity Permit by the Vanderbilt YMCA for Saturday, July 29, 2006 on Second Avenue between E. 42nd and E. 57th Streets.**

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia, and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event, now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by the Vanderbilt YMCA for the date and location above.

VOTE: 30 in Favor 1 Opposed 1 Abstention 0 Not Entitled

- s. **Application for a Street Activity Permit by the East 55th Street Conservative Synagogue for Sunday, August 20, 2006 on Lexington Avenue between E. 42nd and E. 57th Streets.**

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds

were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia, and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event, now

THEREFORE, BE IT

RESOLVED, that Community Board Six supports the application by the East 55th Street Conservative Synagogue for the date and location above.

VOTE: 30 in Favor 1 Opposed 1 Abstention 0 Not Entitled

t. Application for a Street Activity Permit by the Albano Republican Club for Saturday, August 26, 2006 on Third Avenue between E. 14th and E. 23rd Streets.

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the

producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia, and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event, now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by the Albano Republican Club for the date and location above.

VOTE: 30 in Favor 1 Opposed 1 Abstention 0 Not Entitled

u. **Application for a Street Activity Permit by the Church of the Good Shepherd for Sunday, August 27, 2006 on Third Avenue between E. 23rd and E. 34th Streets.**

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia, and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event, now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by the Church of the Good Shepherd for the date and location above.

VOTE: 30 in Favor 1 Opposed 1 Abstention 0 Not Entitled

- v. **Application for a Street Activity Permit by Friends of Dag Hammarskjold Plaza for Saturday, September 2, 2006 on Second Avenue between E. 45th and E. 57th Streets.**

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia, and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event, now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by Friends of Dag Hammarskjold Plaza for the date and location above.

VOTE: 30 in Favor 1 Opposed 0 Abstention 1 Not Entitled

- w. **Application for a Street Activity Permit by the Manhattan East Community Association for Monday, September 4, 2006 on Lexington Avenue between E. 34th and E. 42nd Streets.**

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia, and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event, now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by the Manhattan East Community Association for the date and location above.

VOTE: 30 in Favor 1 Opposed 1 Abstention 0 Not Entitled

- x. **Application Street Activity Permit by the Tudor City Association for Sunday, September 17, 2006 on Second Avenue between E. 43rd and E. 57th Streets**

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds

were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia, and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event, and

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by the Tudor City Association for the date and location above.

VOTE: 30 in Favor 1 Opposed 1 Abstention 0 Not Entitled

y. **Application for a Street Activity Permit by Cathedral High School for Sunday, October 1, 2006 on Lexington Avenue between E. 42nd and E. 57th Streets.**

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the

producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia, and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event, now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by Cathedral High School for the date and location above.

VOTE: 30 in Favor 1 Opposed 1 Abstention 0 Not Entitled

z. Application for a Street Activity Permit by the Soldiers, Sailors, Marines & Airmen's Club for Sunday, October 8, 2006 on Lexington Avenue between E. 34th and E. 42nd Streets.

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia, and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event, now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by the Soldiers, Sailors, Marines & Airmen's Club for the date and location above.

VOTE: 30 in Favor 1 Opposed 1 Abstention 0 Not Entitled

aa. **Application for a Street Activity Permit by Our Lady of the Scapular and St. Stephan for Sunday, October 22, 2006 on Third Avenue between E. 23rd and E. 34th Streets.**

WHEREAS, the applicant is known by the Community Board to be a community based organization which has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, the applicant has demonstrated that it could properly manage proceeds from previous years' fairs, submitting documentation that those funds were spent as approved by the board, such documentation consisting of receipts and copies of cancelled checks. Moreover, the applicant has agreed to commit proceeds from this year's fair to benefit the community.

WHEREAS, the applicant has agreed to have an information booth clearly denoting the sponsoring organization's name during the event and will dispense information sheets to the public naming the sponsor and producer, and

WHEREAS, the producer has promised to have a representative and provide information about every fair in the Community Board Six area in which the producer is involved and has agreed to notify local news media prior to the event, and

WHEREAS, it is agreed that there will be no free samples of cigarettes, cigarette advertising or cigarette paraphernalia, and

WHEREAS, it is agreed that the producer shall provide sanitation clean-ups during and after the event, now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by Our Lady of the Scapular and St. Stephan for the date and location above.

VOTE: 30 in Favor 1 Opposed 1 Abstention 0 Not Entitled

- bb. **Application for a Street Activity Permit by NYU College of Dentistry for a NY Blood Drive on Wed. to Fri., March 15th to 17th by 345 E. 24th St. E., b/w 1st & 2nd Aves.**

WHEREAS, the applicant is known by the Community Board to be a community based health facility that has an indigenous relationship to the community and has provided services to the community in the past, and

WHEREAS, they plan on parking a New York Blood Service van for their blood drive in the cul-de-sac by the NYU College of Dentistry on E. 24th St., between 1st and 2nd Aves., and

WHEREAS, they have agreed to provide sanitation clean-ups during and after the event, now

THEREFORE, be it

RESOLVED, that Community Board Six supports the application by the NYU College of Dentistry for the date and location above.

VOTE: 31 in Favor 1 Opposed 0 Abstention 0 Not Entitled

- cc. **Report**

Harry thanked the Board office for their assistance with the resolutions.

The Embassy Bar issue still persists.

There has been a proposal made to change the committee name from Business & Governmental Affairs to Business & Consumer Affairs. Requested members to give this idea some thought so that they may pursue the change. Carol Schachter, Chair and Toni Carlina, District Manager have already given their approvals.

For more information, see Business & Governmental committee minutes.

- 8. Land Use – Edward Rubin, Chair**

- a. **BSA appl. #224-66-BZ for 325-335 E. 49th St., aka 326-334 E. 50th St. b/w 1st & 2nd Aves. — extension of term of variance for transient parking.**

WHEREAS, Peter Hirshman has applied to Board of Standards and Appeals to continue transient parking in a multiple dwelling at 325-335 East 49th Street at a site that is 262 feet, four inches West of First Avenue at a location on the North side of the street; and,

WHEREAS, the transient parking is long-established at the site; and

WHEREAS, the Board is not aware of any objections or complaints from community members; and

WHEREAS, the term that is requested for the transient parking is 10 years and the Board, as a matter of policy, limits its approval for such transient parking to terms of 5 years to better assure compliance in the event of a sale of the underlying property; now

Therefore be it

RESOLVED, that Community Board Six has no objection to Mr. Hirshman's application for a period of five years.

VOTE: 32 in Favor 0 Opposed 0 Abstention 0 Not Entitled

b. Special Transit Land Use District / 250-254 East 53rd Street

Whereas, 53rd & 2nd Associates, LLC, (the Developer) is the owner of property at the southeast corner of 53rd Street and Second Avenue, Block 1326, Lots 21, 22, 23, 28 and 128, (250 - 254 East 54th Street), in Community Board 6, (CB6), and a portion of the zoning lot is located in a Special Transit Land Use District (STLUD), and

Whereas, the Department of City Planning requires certification as to whether or not a transit volume easement is required (which so as to insure potential needs of the Metropolitan Transportation Authority / New York City Transit's planned Second Avenue Subway can be accommodated), the developer submitted application N 060257 ZCM for joint approval and final certification, and

Whereas, the existing E and V lines of the Independent Subway and the planned Second Avenue Subway will meet at this location, and

Whereas, the comments and recommendation of CB6 have been solicited, now

Therefore be it

Resolved, that Community Board 6, (Manhattan), endorses the negotiated Special Transit Land Use District transit volume easement, to accommodate the Metropolitan Transportation Authority / New York City Transit's planned Second Avenue subway, 53rd Street station and passenger transfer to the (IND) E and V station, as reflected in New York City Department of City Planning application N 060257 ZCM, Block 1326, Lots 21, 22, 23, 28 and 128, (250 -254 East 54th Street), currently owned by 53rd & 2nd Associates, LLC.

VOTE: 32 in Favor 0 Opposed 0 Abstention 0 Not Entitled

c. **Con Ed Waterside – Environmental Review & CB#6 197c Plan**

Whereas, in response to New York State’s program to deregulate the electric industry Con Edison proposed in 1998 to dispose of its steam system, including the Waterside and East River Generating Stations, to a new operator and to dispose of three sites along First Avenue between 35 and 41 Streets, specifically 708 First Av, 685 First Av, and 616 First Av, for redevelopment, and in 1999 modified its proposal so as to retain the steam system, relocate power generation from Waterside to East River, and add Waterside to the properties to be disposed of for redevelopment; and

Whereas, the public review of this project has been segmented into three parts: (i) an application to “repower” the East River Generating Station at 14 Street so as to be able to decommission the Waterside Generating Station, (ii) an application to dispose of the Waterside properties for redevelopment, and, now, (iii) an application to rezone the Waterside properties to allow high density residential and mixed-use development; and

Whereas, recognizing that absent the opportunity to sell the Waterside properties Con Edison would have little incentive to relocate power generation from Waterside, business activities from 708 First Av, and parking from the garage on the bottom three floors of 708 First Av and parking lots on the river front and at 616 and 685 First Av, most of which seems to have gone to the East River Generating Station and adjacent properties along the East River near 14 Street, Community Board Six in a November 1999 resolution and consistently since then has argued that all of these actions are inextricably interrelated and must be considered together, rather than segmented, in order to best understand their consequences and opportunities; and

Whereas, although important planning issues, such as remapping 39 and 40 Streets east of First Avenue, providing a site for the proposed expansion of the United Nations, and providing a wider right-of-way for rebuilding the FDR Drive and improving access to and along the riverfront at both the East River and Waterside facilities, were raised during the review of the applications to “repower” and to dispose, because it was anticipated that the Public Service Commission would focus its review on the production of energy and the use of the proceeds of the disposition, assurances were sought “that the scope of the environmental review of the anticipated rezoning application will not be limited or constrained by the environmental review of the application to the Public Service Commission”; and

Whereas, it is now proposed to prepare a supplement to the Final Generic Environmental Impact Statement for the disposition of the Waterside properties rather than a new Environmental Impact Statement on the project, which risks limiting scrutiny of issues from the perspective of urban design and planning which were reviewed by the Public Service Commission from its industrial perspective; and

Whereas, the two previous environmental reviews did not anticipate that the consolidation of Con Edison's activities at the East River Generating Station would result in closing 14 and 15 Streets east of Avenue C, including the southbound exit from the FDR Drive at 15 Street and the southbound entrance at 14 Street, in response to post 9/11 concerns for security; and

Whereas, a delay in submitting the application for rezoning the Waterside properties is resulting in the demolition of the historic power houses occurring before the review of the application for the redevelopment of the site; and

Whereas, the application submitted by East River Realty Company, dated 13 December 2005, for the rezoning of the site is being limited to the site and not coordinated with the rebuilding of the FDR Drive, the development of a riverfront esplanade, or the proposed construction of a new building for the United Nations; and

Whereas, Community Board Six has prepared a 197a plan for the waterfront between 14 and 59 Streets extending to the west of Second Avenue, which received threshold approval by the City Planning Commission on 23 January 2006, and, on that foundation, has drafted a 197c proposal for rezoning, including creating and mapping a special district, and for changing the City Map in the area bounded by 34 and 41 Streets and First Avenue and the East River; now

Therefore, be it

Resolved, that Community Board Six believes that the opportunities to plan the best possible reuse of the Waterside properties include those that can be achieved in coordination with the redesign of the FDR Drive and the design of the waterfront, both at Waterside and East River, and the proposed expansion of the United Nations and recommends that:

- a full EIS and not a supplementary EIS be performed for the proposed Con Edison Waterside project,
- the scope of the EIS recognize the rebuilding of the FDR Drive, ways to provide public pedestrian access to and along the riverfront, and the proposed new building at the United Nations,
- the impacts of redeveloping the Waterside properties not exclude the impacts of "repowering" the East River Generating Station and disposing of the Waterside properties;

And be it further

Resolved, that Community Board Six recommends that the Draft Scope of Analysis for a Supplementary Environmental Impact Statement dated 13 December 2003 be amended to constructively address the many objections and

the several alternative approaches that have been recommended by the Community Board during the last eight years, which include but are not limited to:

- Primarily residential land use,
- Public open space, especially off site along the waterfront and including remapping 39 and 40 Streets,
- A scale and massing that is contextual with the neighborhood and deferential to the United Nations,
- Building height and location that minimizes shadows on sensitive public open space such as the Tudor City Parks,
- Affordable housing,
- Significantly less parking,
- Inclusion of community facilities such as a school, and
- Reuse of historic resources;

And be it further

Resolved that Community Board Six submit the 197c proposal prepared on the community's behalf by BFJ Planning for rezoning, including creating and mapping a special district, and for changing the City Map in the area bounded by 34 and 41 Streets and First Avenue and the East River for review under section 197c of the City Charter and request that it be included as a fully examined alternative in the Scope of Analysis of East River Realty Company's environmental review of the redevelopment of the Con Edison Waterside properties.

VOTE: 32 in Favor 0 Opposed 0 Abstention 0 Not Entitled

d. Report

The 197-a Plan has met threshold requirements as determined by DCP and they will consider it along with the developer's proposal. The Board's proposed 197c plan will follow.

The 197-c Plan will be used in preparation for the EIS scoping session on February 28th, or at a later date. Since this report, the DCP has informed the Board that the scoping session will place on March 28th.

Tom Yardley of Buckhurst, Fish, and Jacquemart, Inc. reviewed the 197c proposal that includes a Zoning Map Change, special East River Access District, a zoning Text, a City Map Change and Planning Rationale. The latter includes public policy, Land Use, road network, pedestrian waterfront access and view corridors, open space, affordable housing, parking, building heights, and historic preservation.

The resolution supports the summary report for the 197c Plan that was distributed to the board members.

For more information, see Land Use committee minutes and the Con-Ed site Zoning and Open Space reports.

Old/new business

Second Roll Call

Adjournment: 10:00