



MANHATTAN COMMUNITY BOARD SIX

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

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

e-mail mn06@cb.nyc.gov

Website: cbsix.org

Sandro Sherrod
Chair

Toni Carlina
District Manager

PRELIMINARY AGENDA

FULL BOARD MEETING NOTICE

Wednesday, May 8, 2013
7:00 PM

Hon. Sandro Sherrod, Chair

NYU MEDICAL CENTER
550 FIRST AVENUE—ALUMNI HALL B

AGENDA:

- I. Meeting Called to Order
- II. Adoption of the Agenda
- III. **Roll Call**
- IV. **Public Hearing:** ULURP application #C130236 for HPD adAPT NYC/Micro Units to be located at 335 E. 27th St.
- V. **PUBLIC SESSION** – *Sign-in opens at 6:45 p.m., closes 7:00 p.m.

VI. BUSINESS SESSION

- A. Adoption of April Full Board minutes
- B. Report from the Chair – Sandro Sherrod
- C. District Manager’s Report – Toni Carlina
- D. Treasurer’s Report – Beatrice Disman
- E. Borough President’s Report – Kristen Ellis

VII. COMMITTEE REPORTS & RESOLUTIONS

- 1. **Budget & Governmental Affairs** – Richard Eggers, Chair
 - a. **Report**
- 2. **Housing, Homeless & Human Rights** – Rajesh Nayar, Chair
 - a. **Report**
- 3. **Youth & Education** – Maxine McIntosh, Chair
 - a. **Report**

4. **Health, Seniors & Disability Issues** – Ahsia Badi, Chair

- Withdrawn** a. ~~**Poss. Reso:** Assembly Bill A.2844 – in relation to the distribution of funds to support the provision of general hospital indigent care.~~
- Added** b. **Reso:** Opposition to the use of products made from styrene
- c. **Report**

5. **Parks, Landmarks & Cultural Affairs** – Gary Papush, Chair

- a. **Reso:** Trygve Lie Park – presentation by NYC Dept. of Cultural Affairs – 1% for Art.

6. **Land Use** – Terrence O’Neal, Chair

- Laid over** a. ~~**Reso:** Solar 2 Building Plan modifications due to new FEMA guidelines.~~
- b. **Reso:** BSA # 799-62BZ-Extension of Term Variance for a Transient Parking Garage, 501 1st Ave aka 350 E. 30th St.
- c. **Poss. Reso:** Draft statement for EIS scoping session; DSNY garage proposed on a portion of the Hunter-Brookdale campus at E. 25th St.& 1st Ave
- d. **Report**

7. Public Safety, Environment & Transportation – Fred Arcaro

- a. **Reso:** Department of Transportation (DOT) to review the Traffic Safety Improvements in the vicinity of PS 347, located at 222 East 23rd St.
- b. **Reso:** DOT - Queensboro Bicycle Facilities Connection on 1st Ave. btw E. 56th & 61st Sts. & E. 59th St. btw 1st & 2nd Aves.
- c. **Reso:** City Council Intro 1025-In relation to creating designated mobile food truck locations.
- d. **Reso:** Restoration of Left Turn and Dedicated Turn signals WB at E. 34th St. & 2nd Ave.
- e. **Reso:** Change of the “No left Turn” sign to a Dedicated Left Turn signal at E. 34th St. NB onto 1st Ave.
- f. **Report**

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

- a. **Reso:** Transfer On Premise (OP) Liquor License (Liq. Lic.), The Station House, LLC d/b/a The Station House (Formerly Rock & Rose), 303-305 E. 53rd St. btw. 2nd & 3rd Aves.
- b. **Reso:** Discussion, 101 3rd Ave. Corp d/b/a Session House, 1009 2nd Ave. btw E. 53rd & E. 54th Sts, regarding the need to adhere to stipulations.
- ~~Laid Over~~ c. ~~**Reso:** New OP Liq. Lic., Corporation TBD d/b/a Jameson’s Pub, 975 2nd Ave. btw E. 51st & E. 52nd Sts.~~
- ~~Laid Over~~ d. ~~**Reso:** New OP Liq. Lic., Ofer Cohen for Corp. TBD d/b/a TBD, 698 2nd Ave. btw E. 37th * E. 38th Sts.~~
- e. **Reso:** New OP Liq. Lic., 451 Lexington Realty LLC and 443 Lexington Ave, Inc. d/b/a Davios, 128 E. 45th St. btw 3rd & Lexington Aves.
- ~~Laid Over~~ f. ~~**Reso:** Transfer OP Liq. Lic, Everest Food Corp d/b/a Bukhara Grill, 217 E. 49th St. btw 2nd & 3rd Aves.~~
- g. **Reso:** Alteration Application for 307 3rd Ave. East Ventures, LLC d/b/a Taproom 307, to allow alcohol sales in the sidewalk café, 307 3rd Ave. btw E. 23rd & E. 24th Sts.
- h. **Reso:** New OP Liq. Lic., Entity TBD d/b/a TBD, 1066 1st Ave. btw E. 58th & E. 59th Sts.
- i. **Reso:** New OP Liq. Lic., E & E Restaurant 2, LLC d/b/a TBD, 581 2nd Ave. btw. at 31st St.
- j. **Reso:** Street Activity Permit Office (SAPO) application, Murray Hill Farmer’s Market, Sundays 7/21/13 through 1/19/14, 2nd Ave. btw E. 32nd & E. 33rd Sts in front of Kips Bay Plaza.
- k. **Reso:** Alteration application for Everyday Gourmet Deli, Inc., d/b/a Everyday Gourmet Deli, to allow live music btw 9:30pm and 12AM, 373 Lexington Ave. btw.40th & 41st Sts.
- l. **Reso:** New OP Liq. Lic., Fiscardo, Inc. d/b/a TBD, 395 2nd Ave. at 23rd St.
- ~~Laid Over~~ m. ~~**Reso:** Upgrade Restaurant Wine (RW) to OP Liq. Lic., JK Takumi, Inc. d/b/a Ramen Takumi, 517 3rd Ave. btw E. 34th & E. 35th Sts.~~
- n. **Reso:** New OP Liq. Lic., Hane Asian Cuisine, Inc. d/b/a TBD, 346 1st Ave. at 20th St.
- o. **Report**

- VIII Old/New business
- IX. Second Roll Call
- X. Adjournment