



The City of New York Manhattan Community Board 8

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June 2009 Agenda

Please Note: Meeting agendas are subject to change without notice. Call the Board office within 48 hours of the scheduled meeting for confirmation. All meeting rooms are accessible to the disabled. Please bring a photo ID to all meetings, as some locations require this to enter the building. Please call the Board office if you need assistance or further information. COMMUNITY BOARD 8 MEETINGS BEGIN AT 6:30PM UNLESS OTHERWISE NOTED.

Street Life Committee



Tuesday, June 2nd - 7:00PM

Hunter College School of Social Work

129 East 79th Street, Auditorium

1. Renewal Applications to the Department of Consumer Affairs for Sidewalk Cafes:

- a. Brasserie Julien Corp. d/b/a Brasserie Julien, 1422 Third Avenue (80th/81st Streets) – Renewal application for an unenclosed sidewalk café with 6 tables and 12 seats, DCA #1030967
- b. 17 Fool's Corp. d/b/a Ship of Fools, 1590 Second Avenue (82nd/83rd Streets) – Renewal application for an unenclosed sidewalk café with 9 tables and 18 seats, DCA #1251685
- c. 63rd Street Bagel Café, Inc. d/b/a Hot & Crusty, 1201 Second Avenue (63rd/634th Streets) – Renewal application for an unenclosed sidewalk café with 5 tables and 10 seats, DCA #1028853
- d. Lex 90 Corp. d/b/a Corrado Bakery, 1361 Lexington Avenue (@ 90th Street) – Renewal application for an unenclosed sidewalk café with 5 tables and 10 seats, DCA #1259291
- e. Geisha Corp. d/b/a Geisha Restaurant, 33 East 61st Street (Park/Madison Avenues) – Renewal application for an unenclosed sidewalk café with 2 tables and 5 seats, DCA #1202947

2. New Applications to the Department of Consumer Affairs for Sidewalk Cafes:

- a. Ravagh Restaurant Corp. d/b/a Ravagh Persian Grill, 1237 First Avenue (@ 67th Street) – New application for an unenclosed sidewalk café with 4 tables and 10 seats, DCA #1315083
- b. Romy East LLC d/b/a Shalizar Restaurant, 1420 Third Avenue (80th/81st Streets) – New application for an unenclosed sidewalk café with 3 tables and 6 seats, DCA #1314788

3. New Applications to the New York State Liquor Authority for Liquor Licenses:

- a. AV & DR Restaurant Inc. d/b/a Galil, 1252 Lexington Avenue (84th/85th Streets) – New application for a restaurant wine license
- b. Le Magnifique LLC d/b/a Le Magnifique, currently Favela Chic, 1022 Lexington Avenue (@ 73rd Street) – New application for an on-premises liquor license
- c. Edge Dream Lounge Ltd., currently Pie By The Pound, 1542 Second Avenue (80th/81st Street) – New application for an on-premises liquor license
- d. Restaurant Associates, LLC d/b/a Solomon R. Guggenheim Museum, 1071 Fifth Avenue (88th/ 89th Avenue) – New application for a beer and wine license (*Laid over from the May '09 meeting, at applicant's request*)
- e. Madison Global LLC d/b/a Nello's, 694-696 Madison Avenue (62nd/63rd Streets) – New application for an on-premises liquor license

Transfers or Alterations

- f. CNY 1409 York Avenue, LLC d/b/a Saucy, 1409 York Avenue (@ 75th Street) – Transfer of ownership of an on-premises liquor license
- g. L.E. GLOBE, LLC d/b/a Café D'Alsace, 1695 Second Avenue (@ 88th Street) – Alterations application to add an unenclosed sidewalk café of approximately 60 seats and 18 tables

- h. Paul Nicaj or Corp. to be formed, 696 Madison Avenue (62nd/63rd Streets) – Transfer of ownership of an on-premises liquor license
- i. 219 East 59th Café Inc. d/b/a Carriage House, 219 East 59th Street (3rd/2nd Avenues) – Transfer of ownership of an on-premises liquor license
- j. Dave 60 NYC, Inc d/b/a Dave 60, 33-35 East 60th Street (Madison/Park Avenues) – Alternations application to add additional seats to an on-premises liquor license

***Please note this agenda is subject to change**
Cos Spagnoletti and Nicholas Viest, Co-Chairs

Transportation Committee



Wednesday, June 3rd - 6:30PM

New York Blood Center

310 East 67th Street, Conference Room 1

1. Continued discussion-A construction update on the Roosevelt Island Tram. (*This is a joint item with the Roosevelt Island Committee*)
2. A discussion of NYC Summer Streets
3. A request for a new Revocable Consent for a planted area and steps at 125 East 92nd Street between Lexington and Third. (Requested by DOT, Division of Franchises, Concessions and Consents)
4. A request to close East 82nd Street between Madison and Park from 8:00AM to 8:30AM and 2:30PM to 3:00PM, Monday through Friday on regular school days for safety reasons. (Requested by PS 6)
5. A discussion of ongoing traffic problems on Madison Avenue caused by commercial deliveries between East 87th and East 88th Streets.
6. A request to remove a mobile traffic sign at the southeast corner of East 79th Street and Madison Avenue. (Requested by Mr. Eristoff, resident)
7. A discussion of FOX 5 vehicle parking on East 67th Street between Second and Third Avenues.
8. A request to install a “No Horn Honking” sign on East 74th Street between Second and Third Avenues. (Requested by Mr. Upson, President, 225 East 74th Street Apartment Corporation)
9. A request to install “No Standing Anytime” regulations on the southeast corner of East 77th Street at Third Avenue from the truck loading zone to the corner (two spots). (Requested by Joe Manfredi, resident)
10. Old Business
11. New Business

Jonathan Horn and Charles Warren, Co-Chairs

Parks Committee



Thursday, June 4th -6:30PM

New York Blood Center

310 East 67th Street, Conference Room 1

1. Review of proposals for improvements at two Central Park sites: 1. Reconstruction of the volleyball courts on Central Park's Closed Center Drive, between 66th and 69th Sts; 2. Improvements to Central Park's East 76th St. playground, at 5th Ave. and 76th St.--*joint issues between the Parks and Landmarks Committees.*
2. Review of plans to upgrade both dog runs in Carl Schurz Park.
3. Wrap-up discussion of the May 7 forum on The Commercialization of Parks in Manhattan
4. Old Business
5. New Business

Laura Mayer and Margaret Price, Co-Chairs

Executive Committee



Wednesday, June 10th - 7:00PM**

Hunter College School of Social Work

129 East 79th Street, Room 1010

****Please note later start time****

1. **Attendance**-The increase number of absences and ways to improve attendance with fewer late arrivals and early departures. A reminder to board members to sit in the first three rows at Land Use and Full Board meetings.
2. **Conduct of Meetings**- The importance of brevity, waiting to be recognized prior to speaking, and not interrupting speakers; listening to the speaker; frequently misunderstood or misused Parliamentary procedures; the importance of stating precisely the terms of motions made; dealing with meeting disruptions and meeting space issues; and the respective roles of the committee co-chairs and the Board Chair during committee reports to the full board.
3. **Discussion of Parliamentary Procedure and Roberts rules of order. Specific examples**
4. **Committees**-Agenda preparation and the need for committee co-chairs to be responsive to suggestions for agenda items; the shortage of members on several committees; scheduling of committee meetings; and should the By-Laws committee be asked to consider term limits for committee co-chairs?
5. **Distribution of materials to the Board prior to Board meetings.**
6. **Public Members**- The value of, and need for, more Public Members and suggestions re: How best to recruit more Public Members and how public member votes count as part of a committee vote.
7. New Business

8. Old Business

Jacqueline Ludorf-Chairs

Health, Seniors and Social Services Committee ♦ **Thursday, June 11th - 3:00PM****
Hunter College School of Social Work **129 East 79th Street, Room 1010**

****Please note earlier meeting time****

1. Forum, joint with East Side Council on Aging to hear experience of DFTA funded Case Management Programs one year after the reorganization. (3:30-5:00)
2. Discussion of any resolutions needed for Case Management Programs
3. Request from CB6 to sign on to their Resolution regarding using the old Bellevue Hospital footprint for a nursing home or rehabilitation facility.
4. Discussion of future meetings and dates
5. New Business
6. Old Business

Ellen Polivy and Barbara Rudder, Co-Chairs

Landmarks Committee ♦ **Monday, June 15th - 6:30PM**
Hunter College School of Social Work **129 East 79th Streets, Room 1010**

1. Certificate of Appropriateness applications for landmark buildings in Community District 8. For exact locations please contact the board office
2. Old Business
3. New Business

David Liston and Jane Parshall, Co-Chairs

Full Board Committee ♦ **Wednesday, June 17th - 6:30PM**
Memorial Sloan Kettering **430 East 67th Street, Auditorium**

1. Public Session – Those who wish to speak during the Public Session must register to do so by 6:45 pm
2. Adoption of the Agenda
3. Adoption of the December Minutes
4. Manhattan Borough President’s Report – Dan Benjoya
5. Elected Official’s Reports
6. Chair’s Report – Jackie Ludorf
7. District Manager’s Report-Latha Thompson
8. Committee Reports and Action Items:
 - Street Life Committee-Cos Spagnoletti and Nicholas Viest, Co-Chairs
 - Transportation Committee-Jonathan Horn and Charles Warren, Co-Chairs
 - Parks Committee-Laura Mayer and Margaret Price, Co-Chairs
 - Health, Seniors and Social Services Committee-Ellen Polivy and Barbara Rudder, Co-Chairs
 - Landmarks Committee-David Liston and Jane Parshall, Co-Chairs
9. Old Business
10. New Business

Jacqueline Ludorf, Chair

Youth and Education Committee ♦ **Monday, June 22nd -7:00PM**
New York Blood Center **310 East 67th Street, Conference Room 1**

1. Discussion of various DOE items carried over from April Agenda.
2. Reports from:
 - PS 151 Meetings
 - CEC
 - “War Room” Meetings
3. New Business/Old Business

Jim Clynes and Judith Schneider, Co-Chairs

197-A Committee ♦ **Tuesday, June 23rd -6:30PM**
New York Blood Center **310 East 67th Street, Conference Room 1**

1. Preliminary design presentation of Phase 2 new East River Park
2. Old Business
3. New Business

Judith Schneider and Helene Simon, Co-Chairs

Transportation/Public Safety Committees Bike Forum ♦ **Wednesday, June 24th -6:30PM**
New York Blood Center **310 East 67th Street, Auditorium**

Issues to be discussed by our Elected Officials

1. Improving enforcement and public awareness of existing bicycle related laws and regulations
2. What changes and/or additions to existing laws and regulations made the most sense

3. Changes in street design/traffic control devices that will improve safety for all parties and allow them to better “share the road”.
4. Ways to improve mutual respect among bicycles, motorists and pedestrians

Jonathan Horn and Charles Warren, Transportation Co-Chairs

Matt Bondy, Public Safety Chair

Environment and Sanitation Committee



Thursday, June 25th -6:30PM

Hunter College School of Social Work

129 East 79th Street, Room 1010

1. Workshop on how to compost your home food scraps into fertilizer. Children are Welcome!
2. Update on Proposed E. 91st Street Marine Transfer Station for NYC garbage
3. Old Business
4. New Business

David Kleckner and Deborah Teitelbaum, Co-Chairs

Second Avenue Subway Task Force



Monday, June 29th - 6:30PM

New York Blood Center

310 East 67th Street, Auditorium

1. Presentation by CIVITAS on the proposal for the ancillary structures and entrances for the Second Avenue Subway
2. Construction Update
3. Old Business
4. New Business

M. Barry Schneider and H. Patrick Stewart, Co-Chairs
