



The City of New York Manhattan Community Board 8

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April 2008 Agendas

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.

Transportation Committee



Tuesday, April 1st - 7:00PM

NY Blood Center

310 East 67th Street, Conference Room 1

1. A discussion of illegal parking and the enforcement of regulations on East 68th Street from York Avenue to Fifth Avenue.
2. A request to remove four parking spaces on the north side of East 66th Street between York and First Avenues.
3. A discussion of the Hampton Jitney buses illegally parking in the bus stops along Second Avenue.
4. Continued discussion-A discussion of the location of the bus shelter on the north side of East 79th Street and East End Avenue.
5. Continued discussion-A discussion of the elimination of the stop on the M79 bus service at East 80th Street and East End Avenue and the ending and beginning of the M79 bus service on East 79th Street and East End Avenue.
6. A request for "Wait for Walk" sign to be installed at the NE (facing west) and NW (facing east) corners of 79th Street and First Avenue.
7. A discussion of illegal commercial over-night parking.
8. A discussion of taxi cabs using parking meters as taxi stands.
9. Update on the relocation of the taxi stands at East 78th Street and Lexington Avenue.
10. A discussion of ongoing traffic problems on Madison Avenue caused by commercial deliveries between East 87th and East 88th Streets.
11. Old Business
12. New Business

Jonathan Horn and Charles Warren, Co-Chairs

Street Life Committee



Wednesday, April 2nd - 7:00PM

Hunter College School of Social Work

129 East 79th Street, Hexter Lounge

1. Renewal Applications to the Department of Consumer Affairs for Sidewalk Cafes:
 - a. Cufu Inc. d/b/a Willy's Bar & Grill, 1538 Second Avenue (@ 80th Street) – Renewal of an unenclosed sidewalk café with 19 tables and 39 seats, DCA #0917580 (*Laid over from last month's meeting, at applicants request*)
 - b. Lumi Corporation d/b/a Lumi Restaurant, 963 Lexington Avenue (@ 70th Street) – Renewal application for an unenclosed sidewalk café with 7 tables and 14 seats, DCA #0930600
 - c. 83rd & 2nd Gourmet Ltd. d/b/a Tony's Dinapoli, 1606 Second Avenue (83rd/84th Streets) – Renewal application for an unenclosed sidewalk café with 28 tables and 78 seats, DCA #0907214
 - d. Orama Inc. d/b/a Trata Restaurant, 1331 Second Avenue (@ 70th Street) – Renewal application for an unenclosed sidewalk café with 24 tables and 51 seats, DCA #1190200
2. New Applications to the Department of Consumer Affairs for Sidewalk Cafes:
 - a. 205 East 75th Street LLC d/b/a Fulton, 205 East 75th Street (@ Third Avenue) – New application for an unenclosed sidewalk café with 6 tables and 12 seats
 - b. Papa Express d/b/a Papa John's Pizza, 1732 Second Avenue (@ 90th Street) – New application for an unenclosed sidewalk café with 8 tables and 20 seats

- c. Pick a Bagel on Second Inc., 1473 Second Avenue (76th/77th Streets) – New application for an unenclosed sidewalk café with 12 tables and 24 seats
 - d. Tenzan II New York Corp. d/b/a Tenzan, 1714 Second Avenue (@ 89th Street) – New application for an unenclosed sidewalk café with 10 tables and 21 seats, DCA #1276994 (*Did not show up at last month's meeting*)
3. New Applications to the New York State Liquor Authority for Liquor Licenses:
- a. Damon Deli (Entity to be formed), 1744 Second Avenue (90th/91st Streets) – New application for an on-premises liquor license
 - b. D'ante Ristorante Ltd., 1590 First Avenue (82nd/83rd Streets) – New application for a transfer of a restaurant wine license
 - c. Delissimo Deli Corp., 39 East 60th Street (Madison/Park Avenues) – New application for an eating place beer license
 - d. Dylan's Candybar LLC, 1011 Third Avenue (@ 60th Street) – Application for an on-premises liquor license
 - e. Sfoglia Store, LLC, 1402 Lexington Avenue (92nd/93rd Streets) – New application for a transfer/alternation of an on-premises liquor license
 - f. Winwood Caterers Inc., 408B East 92nd Street (@ First Avenue) – Application for an on-premises liquor license

Layovers/Withdrawals

- g. Syracuse University d/b/a Lubin House, 11 East 61st Street (Fifth/Madison Avenues) – New application for an on-premises liquor license (*Laid over until the May '08 meeting, at applicants request*)
 - h. Jacaranda Inc. d/ba/ Scores, 333 E. 60th Street (1st/2nd Avenues) - Transfer application of an on-premises liquor license (*Laid over until the May '08 meeting, at applicants request*)
 - i. Demare, Inc. d/b/a Bandol Restaurant, 181 East 78th Street (@ Third Avenue) – New application for an on-premises liquor license (*Laid over until the May '08 meeting, at applicants request*)
4. Discussion of establishment:
- a. Continued discussion of VuDu Lounge - request for streetlight on the SW corner of 78th Street and First Avenue. (Joint item with Transportation Committee)

Cos Spagnoletti and Nicholas Viest, Co-Chairs

Parks Committee ◆ **Thursday, April 3rd - 6:30 PM**
NY Blood Center **310 East 67th Street, Conference Room 1**

- 1. Site Improvements at the East 102nd Access Drive in Central Park
(*Joint item with Landmarks Committee*)
- 2. Old Business
- 3. New Business

Laura Mayer and Margaret Price, Co-Chairs

Street Fairs Committee ◆ **Tuesday, April 8th - 7:00PM**
The Stanley Isaacs Neighborhood Center **415 East 93rd Street, Dining Room A & B**

- 1. Public Hearing - Renewal of a Greenmarket located on the South side of 82nd Street between First/York Avenues, Saturdays beginning July 12, 2008 - November 22, 2008.
- 2. Public Hearing - Renewal of a Greenmarket located on the East side of First Avenue, Between 92nd/93rd Streets, Sundays beginning July 13, 2008 - November 23, 2008.
- 3. Discussion of future Greenmarkets.
- 4. Old Business
- 5. New Business

Barbara Chocky and Laura Lijewski, Co-Chairs

Land Use Committee ◆ **Wednesday, April 9th - 6:30PM**
Hunter College School of Social Work **129 East 79th Street, Auditorium**

- 1. Public Hearing-**Application #N 080303 ZCM, 306 East 82nd Street, Block 1544, Lot 48, R8B, Special Transit Land Use District**-This application and related drawings submitted by C/S Realty Holdings, LLC requesting certification by the MTA New York City Transit and the City Planning Commission pursuant to Section 95-041

of the Zoning Resolution as to whether or not a transit easement volume is required at the above referenced property. **This application is not subject to the Uniform Land Use Review Procedure (ULURP) and does not require a public hearing by the Community Board or the City Planning Commission.**

2. Street Life Committee
3. Old Business
4. New Business

David G. Liston, Chair

Landmarks Committee ◆

Monday, April 14th -6:30PM

Hunter College School of Social Work

139 East 79th Street,

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:

William Friedland and Jane Parshall, Co-Chairs

JREC-Hunter Committee ◆

Tuesday, April 15th - 7:00 PM

Hunter College School of Social Work

129 East 79th Street, Room 1010

1. Discuss Hunter College RFP for Brookdale site
2. Old Business
3. New Business

Sarah Chu and George Fuchs, Co-Chairs

Full Board Meeting ◆

Wednesday, April 16th - 6:30 PM

The Chapel of the Good Shepherd

543 Main Street, Roosevelt Island

1. Public Session
 - Tree Presentation by Rick Zeidler, New York City Parks Department
 - Informational Presentation-Warfront to the Homefront Foundation, Inc, by Mark Bruh
2. Manhattan Borough President's Report – Cullen Barrie
3. Elected Officials' Report
4. Chair's Report – David G. Liston
5. District Manager's Report-Maxine E. Brannon
6. Committee Reports and Action Items
 - Transportation Committee
 - Parks Committee
 - Street Fairs Committee
 - Landmarks Committee
 - JREC-Hunter Committee
7. Old Business
8. New Business

David G. Liston, Chair

Environment and Sanitation Committee ◆

Thursday, April 17th -6:30PM

Hunter College School of Social Work

129 East 79th Street, Room 919

1. Environmental and Sanitation Stakeholders Roundtable Discussion
2. Old Business
3. New Business

David Kleckner and Jacqueline Ludorf, Co-Chairs

Executive Committee ◆

Tuesday, April 22nd -6:30PM

Hunter College School of Social Work

129 East 79th Street, Auditorium

1. Conduct of Meetings (topics to be discussed include the importance of brevity, waiting to be recognized prior to speaking, and not interrupting speakers; 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).
2. Civility (topics to be discussed include email etiquette; the importance of working through the committee system; the importance of raising committee-related issues first with committee co-chairs rather than going straight to the Board Chair; the importance of raising Board-related issues with the Board Chair prior to going outside the Board; avoiding personal attacks; ideas for a board social event; and the possible creation of a Board Member Code of Conduct).
3. Committees (topics to be discussed include agenda preparation and need for committee co-chairs to be

responsive to suggestions for agenda items; review of existing committees, consideration of whether to start any new committees or eliminate or change any existing committees or task forces; the need for co-chairs for each committee; the shortage of members on several committees; scheduling of committee meetings; and whether HPD's "Taking It To The Streets" program should apply for a Street Activity Permit or go before the Street Fairs Committee; should the By-Laws committee be asked to consider term limits for committee co-chairs?).

4. Distribution of materials to the Board prior to Board meetings.
5. Is Anyone Listening? (Topics to be discussed include concerns re: whether agencies are responding to our resolutions; whether agencies are coming to the Board after decisions have already been made; whether there are ways that CB8 and agencies can work together more effectively).
6. Letters of Support (items to be discussed include practices and procedures for dealing with requests for such letters).
7. Speaking on behalf of the Board and dealing directly with City agencies and institutions (topics to be discussed include the importance to working through committee process in open public meetings rather than going directly to agencies; and the fact that only the Board Chair can speak on behalf of the Board).
8. The Board Office (topics to be discussed include the need to have all requests to the Board Office come from committee co-chairs or the Board Chair rather than from individual Board Members).
9. Meeting Locations (topics to be discussed include the need for additional, handicap-accessible locations and suggestions for new locations).
10. Public Members (topics to be discussed include the value of, and need for, more Public Members and suggestions re: how best to recruit more Public Members).
11. Public Session (topics to be discussed include the use of the Public Session by Board Members).
12. New Business (topics to be discussed include items that are appropriate for New Business and which are not).
13. Forums (topics to be discussed include ideas for future forums, including a possible Community Board 8 "Town Hall Meeting").
14. Attendance: (topics to be discussed include overall improvement of attendance and fewer late arrivals and early departures).
15. Scheduling of CB 8 Committee meetings on religious holidays.
16. Old Business
17. New Business

David Liston, Chair

Housing Committee	◆	Wednesday, April 23rd -6:30PM
Community Board 8 Office		505 Park Avenue, Conference Room
<ol style="list-style-type: none"> 1. Brearley School follow-up 2. Planning for housing forum 3. Old Business 4. New Business 		

Nneka Pope, Chair

Youth and Education Committee	◆	Wednesday, April 28th - 6:30PM
NY Blood Center		310 East 67th Street, Conference Room 1
<ol style="list-style-type: none"> 1. Discussion on school testing, school grading system, pre-k and magnet schools with the Department of Education. 2. Report by Karen Karpowich on the Manhattan Borough President's Task Force on School Overcrowding. 3. New Business/Old Business 		

James Clynes and Judith Schneider, Co-Chairs

Second Avenue Subway Task Force	◆	Monday, April 29th - 7:00PM
Hunter College School of Social Work		129 East 79th Street, Auditorium
<ol style="list-style-type: none"> 1. Community comments on the 72nd Street Station. 2. Old Business 3. New Business 		

Susan Shapiro and H. Patrick Stewart, Co-Chairs

Zoning and Development Committee	◆	Wednesday, April 30th - 6:30PM
The Ramaz School		125 East 85th Street, Riklis Social Hall
<ol style="list-style-type: none"> 1. Discussion: Commercial canopies on 86th Street 2. Update: R8B mid-block zoning text amendment regarding community facilities 3. Discussion: Change to the 80/20 regulation 4. Old Business 5. New Business 		

Teri Slater and Elaine Walsh, Co-Chairs
