



# The City of New York Manhattan Community Board 8

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## March 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.**

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### Second Avenue Subway Task Force Hunter College School of Social Work



**Monday, March 3<sup>rd</sup> - 7:00PM  
129 East 79<sup>th</sup> Street, Auditorium**

1. Presentation: MTA NYC Transit
  - Construction Update
  - Discussion of proposed architectural treatment of the entrances and ancillary facilities. **The presentation will be limited to the 86<sup>th</sup> Street and 96<sup>th</sup> Street Stations.**
2. Discussion re: safety concerns related to Subway construction including the stop signs at East 92nd Street and continued discussion regarding impact of construction on FDNY access. (joint item with the Public Safety Committee)
3. Discussion re: the Second Avenue Business Association and ways in which CB8's Second Avenue Subway Task Force and the Second Avenue Business Association can work together in a supportive and constructive manner. Items to be discussed include the Board Chair's appointment of Rita Popper as CB8's liaison to the Association, the possible appointment by the Board Chair of a member of Association to serve as a Public Member of CB8's Second Avenue Subway Task Force, and resolutions that CB8 may be able to pass in support of action items brought to CB8's attention by the Association.
4. Discussion re: possible agenda items for future Task Force meetings
5. Old Business
6. New Business

Susan Shapiro and H. Patrick Stewart, Co-Chairs

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### Transportation Committee New York Blood Center



**Tuesday, March 4<sup>th</sup> - 6:30PM  
310 East 67<sup>th</sup> Street, Conference Room 1**

1. Continuing discussion of the Congestion Pricing Plan.
2. Continued discussion of Bus Service in Community District 8.
3. Old Business
4. New Business

M. Barry Schneider and Charles S. Warren, Co-Chairs

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### Street Life Committee Hunter College School of Social Work



**Wednesday, March 5<sup>th</sup> - 7:00 PM  
129 East 79<sup>th</sup> Street, Hexter Lounge**

1. **Renewal Applications to the Department of Consumer Affairs for Sidewalk Cafes:**
  - a. Artaki Corp. d/b/a Peter's On 83<sup>rd</sup>, 1606 First Avenue (@ 83<sup>rd</sup> Street) - Renewal of an unenclosed sidewalk café with 6 tables and 12 seats, DCA #1191822
  - b. Cufu Inc. d/b/a Willy's Bar & Grill, 1538 Second Avenue (@ 80<sup>th</sup> Street) – Renewal of an unenclosed sidewalk café with 19 tables and 39 seats, DCA #0917580
  - c. Percy's Bar & Café, Inc. d/b/a Arriba Arriba Eastside, 1463 Third Avenue (82<sup>nd</sup>/83<sup>rd</sup> Streets) - Renewal of an unenclosed sidewalk café with 3 tables and 3 seats, DCA #1137703

#### Current Layovers/Withdrawals

- d. Lumi Corporation d/b/a Lumi Restaurant, 963 Lexington Avenue (@ 70<sup>th</sup> Street) - Renewal of an unenclosed sidewalk café with 7 tables and 14 seats, DCA #0930600 (*Laid over until the April '08 meeting, at applicants request*)

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

- a. Genino Inc. d/b/a Vico Restaurant, 1302 Madison Avenue (92<sup>nd</sup>/93<sup>rd</sup> Streets) – New application for an unenclosed sidewalk café with 2 tables and 8 seats, DCA #1276520
- b. Stivale 77 Corp. d/b/a Bar Italia, 1477 Second Avenue (@ 77<sup>th</sup> Street) – New application for an unenclosed sidewalk café with 14 tables and 37 seats, DCA #1276890
- c. Tenzan II New York Corp. d/b/a Tenzan, 1714 Second Avenue (@ 89<sup>th</sup> Street) – New application for an unenclosed sidewalk café with 10 tables and 21 seats, DCA #1276994
- d. 1629 2<sup>nd</sup> Café Inc. d/b/a Swig, 1629 Second Avenue (84<sup>th</sup>/85<sup>th</sup> Streets) – New application for an unenclosed sidewalk café with 8 tables and 16 seats, DCA #1277060
- e. 1295 Madison Ristorante Inc. d/b/a Joanna’s Restaurant, 1295 Madison Avenue (@ 92<sup>nd</sup> Street) – New application for an unenclosed sidewalk café with 16 tables and 52 seats, DCA #1277997
- f. Skibereen Bar, Inc. d/b/a Kinsale Tavern, 1672 Third Avenue (93<sup>rd</sup>/94<sup>th</sup> Streets) – New application for an unenclosed sidewalk café with 6 tables and 12 seats, DCA #1277937
- g. ETP Restaurant Corp. d/b/a Ciaobella, 1640 Second Avenue (@ 85<sup>th</sup> Street) – New application for an unenclosed sidewalk café with 31 tables and 94 seats, DCA #1277068

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

- a. Phillipos Restaurant d/b/a Barking Dog Luncheonette, 1678 3<sup>rd</sup> Avenue (@ 94<sup>th</sup> Street) – Application for an upgrade from a wine & beer license to an on-premises liquor license
- b. 1317 Restaurant Co. LLC d/b/a Fratelli, 1317 First Avenue (70<sup>th</sup>/71<sup>st</sup> Streets) – Application for an upgrade to an on-premises liquor license
- c. Rouge Tomate New York LLC d/b/a Rouge Tomate, 10-14 East 60<sup>th</sup> Street (5<sup>th</sup>/Madison Avenues) – Application for a new on-premises liquor license (*Laid over from the February '08 meeting, at applicants request*)
- d. A.S. Subway Inn, Inc d/b/a Arsenio Salinas, 143 East 60<sup>th</sup> Street (3<sup>rd</sup>/Lexington Avenues) – Application for a new on-premises liquor license (*Laid over from the February '08 meeting because the applicant did not show up*)

Current Layovers/Withdrawals

- e. Jacaranda Inc. d/b/a Scores, 333 E. 60<sup>th</sup> Street (1<sup>st</sup>/2<sup>nd</sup> Avenues) - Transfer application of an on-premises liquor license (*Laid over until the April '08 meeting, at applicants request*)
- f. Franklin NYC LLC d/b/a Franklin Hotel, 164 East 87<sup>th</sup> Street (3<sup>rd</sup>/Lexington Avenues) – Application to make alternations: the installation of a stand-up bar on the first floor of Franklin Hotel (*This application has been withdrawn, as of February 26<sup>th</sup>*)

4. **Discussion of Establishments:**

- a. Discussion of Vudu Lounge, 1487 First Avenue (77<sup>th</sup>/78<sup>th</sup> Streets) - regarding continuous complaints of noise and neighborhood disturbance
- b. Continued discussion of the newsstand on 77<sup>th</sup> Street & 3<sup>rd</sup> Avenue – regarding community efforts to have the newsstand removed from the southwest corner of the street

Nick Viest and Cos Spagnoletti, Co-Chairs

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**Parks Committee**

**New York Blood Center**



**Thursday, March 6<sup>th</sup> - 6:30PM**

**310 East 67<sup>th</sup> Street, Conference Room 1**

1. Update on the construction of South Point Park, including arrangements for maintenance once the Park is completed. (Joint item with Roosevelt Island Committee)
2. Discussion to request RIOC (Roosevelt Island Operating Corporation) to have continuing dialogue with community and park users regarding desirability of proceeding with the Louis Kahn plan for an FDR memorial in the park. (Joint item with Roosevelt Island Committee)
3. Central Park Conservancy will present its proposal for expansion of its zoo garage at Central Park to include five stalls for horses for the parks enforcement patrol. These horses had been lodged at the Claremont Riding Facility which has been closed. (Joint item with the Landmarks Committee)
4. Discussion of request by community members to remove what was to have been a temporary pool, which still stands on the site of the former basketball court at Asphalt Green and 90<sup>th</sup> Street.

- 5 Discussion of coordination between the Community Board and Parks Department with regard to issuance of permits for special events in parks located entirely within Community Board 8.
6. Old Business
7. New Business

Laura Mayer and Margaret Price, Co-Chairs

**East 91<sup>st</sup> Street Task Force** ◆ **Monday, March 10<sup>th</sup> - 7:00PM**  
**Stanley Isaacs Neighborhood Center** **415 East 93<sup>rd</sup> Street, Community Room**

1. The different designations available for streets that are closed to traffic, with their precise legal definition.
2. The procedures and timing for getting each of those designations.
3. How the legal and operational responsibilities for the street are affected by each designation.
4. Review of the Ruppert Brewery Urban Renewal Plan
5. Old Business
6. New Business

Jonathan Horn and Rita Popper, Co-Chairs

**Land Use Committee** ◆ **Wednesday, March 12<sup>th</sup> - 6:30PM**  
**Hunter College School of Social Work** **129 East 79<sup>th</sup> Street, Auditorium**

1. **Public Hearing: BSA Calendar No. 590-70-BZ, 1596-1608 York Avenue**-East 85<sup>th</sup> Realty LLC, seeks to re-open and to extend the term of the previously granted variance allowing up to 23 surplus parking spaces in an accessory garage at the Subject Premises to be used for transient parking, for an additional term of ten (10) years, and to waive the rules of procedure to allow the application to be filed more than thirty (30) days after the expiration date of the variance.
2. **Public Hearing: BSA Calendar No. 546-70-BZ, 1377-1391 York Avenue**-River York Stratford LLC, seeks to reopen and to extend the term of the previously granted variance allowing up to 50 surplus parking spaces in an accessory garage at the Subject Premises to be used for transient parking, for an additional term of ten (10) years, and to waive the Board's Rules of Practice and Procedure to allow the application to be filed more than thirty (30) days after the expiration date of the variance.
3. Street Life Committee
4. Old Business
5. New Business

David G. Liston, Chair

**Health, Seniors and Social Services Committee** ◆ **Thursday, March 13<sup>th</sup> - 7:00 PM**  
**Lenox Hill Senior Center** **343 East 70<sup>th</sup> Street**

1. Presentation by Jessica Walker, New York Academy of Medicine on "Age-Friendly NYC" and "All Ages Project".
2. 1623 Third Avenue-As provided by Section 41.34 of the Mental Hygiene Law, there will be a discussion of the intent of NYSARC, Inc., New York City Chapter (AHRC) in conjunction with the New York State Office of Mental Retardation and Developmental Disabilities to establish a community residential facility at this address. (Item referred to committee by Land Use committee)
3. Updates from local hospitals/service providers.
4. Discussion of items for future presentations and study by the committee.
5. Discussion of possible resource/information projects in conjunction with elected officials.
6. Old Business
7. New Business

Jonathan Horn and Barbara Rudder, Co-Chairs

**Landmarks Committee** ◆ **Monday, March 17<sup>th</sup> - 6:30 PM**  
**Hunter College School of Social Work** **129 East 79<sup>th</sup> Street, 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: **N 080177 ZRM – Proposed Zoning Text Amendment to Section 81-212 of the Zoning Resolution.** This application was submitted by Park Avenue Hotel Acquisition, LLC and 375 Park Avenue, LP to amend 81-212 of the Zoning Resolution (Special provisions for transfer of development rights from landmark sites). Section 81-212 allows for the utilization of Section 74-79 transfer of development rights from landmark sites in the Special Midtown District and modified its applicability. The list of bulk modifications able to be waived pursuant to Section 74-79 would be expanded to include modifications of minimum distance between legally required windows and walls or lot lines, modification of required minimum dimensions of courts, modifications of required accessory off-street loading berths, and modifications of requirements for pedestrian circulation space. This application is being referred because the community district has areas zoned

William Friedland and Jane Parshall, Co-Chairs

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**Full Board Meeting**



**Wednesday, March 19<sup>th</sup> - 6:30 PM**

**Memorial Sloan Kettering**

**410 East 67<sup>th</sup> Street, Auditorium**

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
  - Second Avenue Subway Task Force
  - Transportation Committee
  - Parks Committee
  - East 91<sup>st</sup> Street Task Force
  - Health, Seniors and Social Services Committee
  - Landmarks Committee
7. Old Business
8. New Business

David G. Liston, Chair

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**Executive Committee**



**Thursday, March 20<sup>th</sup> - 6:30 PM**

**Hunter College School of Social Work**

**129 East 79<sup>th</sup> 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. Old Business
16. New Business

David Liston, Chair

**Youth and Education Committee**



**Monday, March 24<sup>th</sup> -7:00 PM**

**New York Blood Center**

**310 East 67<sup>th</sup> Street, Conference Rooms 1**

1. Discussion with Department of Youth and Community Development about Summer Youth Program
2. Rockefeller University Science Outreach Summer Program for Students Kindergarten through 12<sup>th</sup> Grade
3. Update on intern
4. Old Business
5. New Business

Kenneth Moltner and Judith Schneider, Co-Chairs

**Housing Committee**



**Wednesday, March 26<sup>th</sup> - 6:30PM**

**Community Board 8 Office**

**505 Park Avenue, Conference Room**

1. Brearley Purchase of 85 East End Ave
2. June Housing Forum
3. Old Business
4. New Business

Nneka Pope-Chair

**Posting Committee**



**Thursday, March 27<sup>th</sup> - 6:30PM**

**Community Board 8 Office**

**505 Park Avenue, Conference Room**

1. Discussion of CB8’s posting procedures and implementations

Barbara Rudder and Teri Slater, Co-Chairs