

**Manhattan Community Board Six
Full Board Meeting Minutes
Wednesday, October 19, 2016 – 7:00 PM
NYU Langone Medical Center, 550 First Avenue
Alumni Hall A**

Board Chair Rick Eggers called the meeting to order at 7:01 pm. He introduced Secretary Kathy Thompson and District Manager for CB6, Jesús Pérez.

The agenda was adopted and the first roll call was conducted by Assistant Secretary Aaron S. Humphrey.

Chair Eggers explained that due to the presidential debate taking place later in the evening, the meeting will conclude by 8:00 pm, with an Executive Session to follow the conclusion of the regular session. He thanked the representatives of elected officials for agreeing to waive their reports during the Public Session.

Public Session - Elected Representative and Agency Reports

Matt Viggiano from the office of Council Member Rosie Mendez announced that this is his last meeting as Community Liaison for CB6. On behalf of the Board, Chair Eggers thanked Matt for his dedicated service to CB6. Carlina Rivera will be taking over Matt's responsibilities. For more information please go to: <http://council.nyc.gov/d2/html/members/home.shtml>.

Public Session - Members of the Public

Andrew Lawrence spoke on his concern with the transfer of development rights from the Hudson River and asked the board to urge City Council to further investigate these possible transfers of development rights.

Nathan Levy thanked CB6 for their resolution on the re-design of the Citicorp Building; and he stressed the need to expand handicap accessibility to the building's public spaces.

Business Session

The minutes were adopted for September.

Chair's Report

Chair Eggers reported that the office has moved within 866 UN Plaza to Suite 326A. He noted that while it is still in disarray, it is fully functional and can be reached by phone, fax, and email.

Mr. Eggers encouraged everyone to review the calendar for upcoming CB6 meetings and the Events page for additional activities of importance. He highlighted the public meeting being sponsored by Mount Sinai Beth Israel to update information about the transformation of the hospital's service from the current campus of Beth Israel to a decentralized Beth Israel Downtown. He also pointed out that the meeting had been changed to a larger venue at:

**MOUNT SINAI BETH ISRAEL COMMUNITY FORUM
Thursday, October 27, 2016 from 6:30 PM – 8:30 PM.**

Baruch College's Mason Hall Auditorium
17 Lexington Avenue at 23rd Street.

Finally, Chair Eggers reported on various items which are awaiting updates. The updates will appear in the CB6 newsletter, through e-blasts or on the CB6 website:

- The office has not received the Scoping documents and Environmental Impact Statement for the subway emergency ventilation project proposed for the Lexington Avenue line below Park Avenue. The documents have been slated for sometime this fall. The release of the documents will trigger a comment period that the Board, neighborhood associations, and individual members of the public will want to weigh in on.
- The office has not received anything about the proposal for a sanitation garage to be located at the Brookdale campus.

- There is nothing further to report on East Midtown rezoning since the last Full Board meeting. Please refer to the website for updates as they are available. The enhancements proposed by DOT as part of the redevelopment proposals will be heard at an upcoming meeting of the Transportation Committee
- The public may have heard about the changes being proposed for the regulation of Street Fairs. Committee Chair Keith Powers will give an update during the Business Affairs and Street Activities report.

District Manager's Report

District Manager Jesús Pérez waived his report.

Treasurer's Report

Treasurer Bea Disman waived her report.

Borough President's Report

Lesly Almanzar from the office of Manhattan Borough President Gale Brewer waived her report.

For more information please go to: <http://manhattanbp.nyc.gov/html/home/home.shtml>.

Committee Resolutions & Reports

Special Committees

Nominating Committee, Election of Board of Officers

Mark Thompson reported that the committee had met and discussed the nominees. There was only one contested election. Nominee Brian Nieuwenhoven spoke on his experience that qualified him as Assistant Treasurer. Nominee Jim Collins spoke on his background that qualified him as Assistant Treasurer. Board Members completed their ballots, which were collected by Board Members Ann Seligman and Mark Thompson.

As announced at the September Board meeting, the Committee reported the following nominees:

Chair	- Rick Eggers
1 st Vice Chair	- Claude L. Winfield
2 nd Vice Chair	- Molly Hollister
Treasurer	- Beatrice Disman
Ass't Treasurer -	-Jim G. Collins and Brian Van Nieuwenhoven (voting for one)
Secretary	- Kathy Thompson
Ass't Secretary -	- Aaron S. Humphrey

The election followed and was supervised by Nominating Committee members Mark Thompson and Ann Seligman.

Chair Eggers announced that there would be a 3 minute break for the Budget and Governmental Affairs Committee to caucus this evening.

Standing Committees

1. Budget and Governmental Affairs

Chair Pedro Carrillo presented Resolution 1a, which passed unanimously. He waived his report.

1. Budget & Governmental Affairs – Pedro Carrillo, Chair				
FY 2018 MCD6 Needs Statement and Budget Requests	46	0	0	0

2. Health and Education

Chair Ahsia Badi waived her report.

3. Land Use and Waterfront

Chair Terrence O’Neal reported that Resolution 3b should be 9-1-0-0 vote count from Committee. Resolution 3b passed with 2 opposed. Chair O’Neal and Housing, Homeless and Human Rights Chair Raj Nayar presented Resolution 3c together, as a joint resolution between committees. The resolution passed. Chair O’Neal reported that the East Midtown Steering Committee will meet sometime in November.

3. Land Use & Waterfront – Terrence O’Neal, Chair				
b. DCP app, #N1700990 ZCM: Public Spaces Enhancement application for Certification & Minor Modification of Special Permits for BP/CGCenter I LLC and BP/CGCenter II LLC, 601 Lexington Ave @ E. 53 rd St	44	2	0	0
<u>JOINT w/HHHR</u>				
c. Resolution: Intro 1182-2016: in relation to tracking and removing deed restrictions placed on city properties when they are sold or otherwise disposed of	45	0	1	0

4. Housing, Homeless and Human Rights

Chair Raj Nayar announced that Resolution 4a had been laid over. He waived his report.

5. Business Affairs and Street Activities

Chair Keith Powers noted that 5j is being held over and returned to committee for revision. It was suggested that, for uniformity purposes, going forward all resolutions that have no community input will read: ‘No members of the community spoke in favor of or opposition to the change.’ Resolution 5i passed unanimously. Resolutions 5a, c, e, f, g, h, k, l, m, and n were bundled and passed unanimously. Mr. Powers reported on the changes to Street Fair regulations that were introduced into City Council. He noted that his committee received lots of concerns from community groups and businesses. There will be another committee meeting in November but CB6 will be sending a letter to City Council before the next committee meeting.

5. Business Affairs & Street Activities – Keith Powers, Chair				
a. New BW Lic., FP 983 First Avenue LLC dba Financier, 983 1st Ave @ E. 54th St	46	0	0	
c. New OP Liq. Lic., HAS Group LLC dba CB 41, 633 3rd Ave btw E. 40th & 41st Sts	46	0	0	0
e. New OP Liq Lic., Wahlburgers dba TBD 729 2nd Ave @ E 38th St	46	0	0	0
f. Corp. Ch. for Madison 237 Hotel Leasing LLC & Morgans Hotel Group Management LLC dba Morgan's Hotel-Reserve, 237 Madison Ave btw E. 37th & 38th Sts	46	0	0	0
g. New BW Lic., WeWork 261 Madison LLC dba WeWork, 261 Madison Ave btw E. 38th & 39th Sts	46	0	0	0
h. New BW Lic., WW 205 E. 42nd Street Tenant LLC dba WeWork, 205 E. 42nd St. btw 2nd & 3rd Aves- Flrs. 14-17 & 19-21	46	0	0	0

i. New OP Liq Lic., Kaier Inc dba TBD, 173 3rd Ave btw E. 16th & 17th Sts	46	0	0	0
k. New OP Liq Lic., MFRF Enterprises Inc dba Street Taco, 358 3rd Ave @ E. 26th St	46	0	0	0
m. New OP Liq Lic., Aya NYC LLC dba Shochu and Tapas Aya, 247 E. 50th St. btw 2nd & 3rd Aves	46	0	0	0
n. New OP Liq Lic., Pure Beef Inc dba TBD, 845 1st Ave btw E. 47th & 48th Sts	46	0	0	0

6. Transportation

Chair Sandra McKee presented Resolution 6c, noting the addition of the word ‘Consent’ to the second line of first whereas. Resolution 6c passed unanimously. Lou Sepersky moved to amend the resolution on MoveNYC to include language such that a baseline of general revenue funds dedicated to supporting mass transit be established prior to the creation of the new revenue stream and that that baseline be firm and established and in place before the new fair tolling stream of revenue comes into effect and that it be permanent. After some discussion, the motion and second were withdrawn to allow for additional discussion at the committee. Jim Collins moved to refer the resolution back to committee. The motion was seconded and passed with one "no" vote.

6. Transportation – Sandra McKee, Chair				
c. DOT Revocable Consent for 310 E. 53rd St & 2nd Ave. - Addition of 5 sidewalk planters	46	0	0	0

7. Parks, Landmarks and Cultural Affairs

Chair Mark Thompson presented Resolution 8a, which passed unanimously. He waived his report

8. Parks, Landmarks & Cultural Affairs – Mark Thompson, Chair				
a. LPC CofA for 134 E. 36 th St. – Interior alteration & exterior repairs	46	0	0	0

8. Public Safety and Environment

Chair Nick Smolney waived his report.

Mark Thompson announced the election results. He reported that 46 ballots were cast for non-contested positions. The non-contested names were read out and it was reported that all were re-elected unanimously. For the contested position of Assistant Treasurer, there were 45 votes cast with one abstention. Brian Van Nieuwenhoven was elected as Assistant Treasurer. The officers for the term beginning November 1, 2016 are:

Chair	- Rick Eggers
1 st Vice Chair	- Claude L. Winfield
2 nd Vice Chair	- Molly Hollister
Treasurer	- Beatrice Disman
Ass't Treasurer -	-Brian Van Nieuwenhoven
Secretary	- Kathy Thompson
Ass't Secretary -	-Aaron S. Humphrey

Chair Eggers announced that the individual votes can be reviewed in the Board Office.

There was no old business.

Under new business, Bea Disman moved that the Board enter executive session pursuant to section 105(f) of the New York State Public Officers Law and that the session would include Jim Carras of the

Manhattan Borough President's Office and District Manager Jesús Pérez. Sandro Sherrod seconded the motion. The motion passed unanimously. Chair Eggers announced that all members of the public and elected officials and their representatives must leave the room during executive session.

The Board then went into executive session.

At the conclusion of the executive session, the second roll call was conducted by Aaron S. Humphrey.

The meeting was adjourned at 8:37 pm.

Minutes submitted by Secretary Kathy Thompson.

RESOLUTIONS

1. Budget and Governmental Affairs

Priority 2018	Expense Request
1	Additional park staff for CD6
NEW 2	Additional senior programming in CD6
3	Additional officers for 17th Precinct
4	Maintain six day service at libraries
5	Additional PEP officers
6	Maintain staff level at 13th Precinct
7	Enhance home care services
8	Traffic study for CD6
9	Increase noise inspectors in CD6
10	Increase rat abatement
11	Increase budget for community boards
12	Increase traffic officer staffing
13	Security cameras at Bellevue South Park
14	Elimination of veteran homelessness
15	Additional road paving crew
16	Enhance elder abuse programs
17	Increase Landmarks Preservation staff
18	Security camera at Dag Hammarskjold Plaza
19	Increase funding for job training programs
20	Increase funding for preventive services
21	Increase funding for Summer Youth Employment
22	Additional TLC inspectors
23	Funding for CPR initiatives
24	Increased after school programs
NEW 25	Repair or Replace Pavers along Patrick J. Brown Walk

Priority 2018	Capital Request
1	Additional affordable housing units in CB6
2	Continuous Esplanade and Bikeway on East River waterfront
3	Additional supportive housing units
4	Replace windows at Asser Levy
5	Expand Bellevue Hospital's CPEP waiting room
6	Additional housing units for formerly homeless families

NEW 7	Renovations at Kips Bay Library
8	Back-up Generator for Engine 16
9	Renovations for 13th Police Precinct
10	Renovations at Epiphany Library
11	Repair stairs at Detmold Park
12	New senior center
13	Renovations for Bunche Park
14	Replace doors at Straus Houses and 344 E 28th
15	MacArthur Park renovations
16	Adult restroom upgrade at PS 40
17	Improve lighting along PS 116
18	Back-up Generator for Engine 21
19	Pedestrian overpass between Murphy/ Stuy Cove
20	Replace windows at PS 40
21	Additional electronic resources for libraries
22	Rehab Stuyvesant Square comfort stations
NEW 23	Bellevue South Park Improvements
24	Improvements to St. Vartan Park
25	Repair elevator at Grand Central Library
NEW 26	Irrigation system for Sutton Place Parks
27	Solution to "pinch point" along waterfront
28	Additional incubator space along First Ave
29	Additional basket truck for CD6
30	FDR Service Road repairs

3. Land Use and Waterfront

DCP ULURP app, #N1700990 ZCM: Public Spaces Enhancement application for Certification & Minor Modification of Special Permits for BP/CGCenter I LLC and BP/CGCenter II LLC, 601 Lexington Ave @ E. 53rd St

Whereas, BP/CGCenter I LLC and BP/CGCenter II LLC, owners of 601 Lexington Avenue, filed an application with the Department of City Planning for a minor modification to the Special Permit for public spaces at that address, also known as Citicorp Center, and

Whereas, the plans were certified by the Department of City Planning pursuant to a Chair's Certification, requiring community review, and

Whereas the owner is in reality Boston Properties, who attended the October meeting of the CB6 Land Use & Waterfront Committee, and

Whereas, representatives of the Boston Properties Group presented plans to renovate the interior public space and exterior public space of Citicorp Center, located at Lexington Avenue and East 53rd Street; and,

Whereas, technically the spaces are named the “Arcade,” the “Concourse,” and the “Public Plaza,” and

Whereas the plans would improve the public space within and without the Citicorp Building; and,

Whereas the Boston Properties presentation showed only a single point of disabled access to the renovated space on East 54th Street, so that the renovation would be only minimally compliant with the Americans with Disabilities Act; and

Whereas, CB6 is aware that 601 Lexington Avenue was calendared by the Landmarks Commission in Spring 2016 for consideration as NYC Landmark, and a final decision is expected by the end of 2016, and

Whereas, the applicants stated that the Landmarks process had no effect on the timing of these proposed modifications, and

Whereas, CB6 previously approved the Landmarks Commission’s actions, i.e. calendaring, at the property, without knowledge of this application including the proposed modifications, and

Whereas, the applicant indicated to CB6 that they worked collaboratively with the Landmarks Commission, as well as with City Planning and St. Peter’s Church, in the design of the modifications over many months, and

Whereas, the Pastor of St. Peter’s Church attended the meeting and spoke in favor of the proposed modifications, and

Whereas, 4 existing trees will be removed, and 4 new trees will be provided in the Public Plaza, now

NOW THEREFORE BE IT

Resolved, Community Board 6 expresses no objection to the Boston Properties proposal, provided, however, that Boston Properties undertakes to ensure each of the following:

1. Direct disabled access to the interior public space on both East 53rd Street and East 54th Street;
2. Signage directing prospective users to disabled access to the exterior public space via St. Peter’s Church, which the owner stated shall be maintained during all hours when the exterior public space is open to the public; and,
3. That the new trees to be provided are mature trees (as opposed to saplings) native to the region in the exterior public space.
4. That the Parks and Landmarks Committee of CB6 review the proposed modifications with relation to the calendaring of the property.

VOTE: 44 in Favor 2 Opposed 0 Abstention 0 Not Entitled

New York City’s Policy and Practice on Revocation/Alienation of Deed Restrictions on Real Property in Which the City Holds an Interest

Whereas, The City Of New York (City), directly or through subsidiaries, is the beneficiary of a subordinate interest in real property imposed by deed restrictions (i.e. easements, covenants running with the land and/or other similar terms and conditions), and

Whereas, when it is proposed that the City modify, amend or divest itself of such a deed restriction on a property, there is currently no uniform way to review and/or recommend modifications or object to the removal of any such deed restrictions by the City, nor is there any way to evaluate if this proposed action is in the best interests of the City, and

Whereas, at this time there is no complete inventory of such deed-restricted properties in which the City has a property interest, making transparency and accountability nearly impossible, and

Whereas, this lack of information has led to inconsistent actions and activities by various agencies of City government (i.e., in Manhattan and to actions being taken without the views of affected communities, and

Whereas, City Council Introduction 1182-2016 (Intro 1182) and the Manhattan Borough President (see letter to Commissioner Carl Weisbrod dated 8/19/16) call for the City to develop a searchable database to maintain, in good faith, a complete inventory of any and all deed-restricted properties in which the City holds a property interest, including the block, tax and zoning lot numbers and

Whereas, a schedule for review and comment on the removal of such deed restrictions, sale, or other disposition is included in the present draft of Intro 1182 but that time line is inconsistent with the already existing Uniform Land Use Review Procedure (ULURP), and

Whereas, Section 384(b)5 of the City Charter (Charter) directs the ULURP review of the disposition of city-owned property to the land use impact and implications, referencing Sections 197 (c) and 197 (d), and

Whereas, the Charter (197(c)) mandates that “any application by any person or agency for changes, approvals, contracts, consents, permits or authorization thereof, respecting the use, development or improvement of real property subject to city regulation shall be reviewed pursuant to a uniform review procedure...” with other applicable sections of the Charter (384 (b) 5 and 197 (d) similarly making the review process mandatory, and

Whereas, the Charter similarly says “Any application for the sale, lease (other than lease of office space), exchange or other disposition of real property of the city shall be subject to review and approval pursuant to section 197 (c) and 197 (d). Such review shall be limited to the land use impact and implications of the proposed transaction.” And

Whereas, CB6 has consistently called for a bias in favor of the use of ULURP, even in the case of land use agreements (i.e. March, 1996), now

therefore be it

Resolved that Community Board 6 (CB6) Manhattan, supports the call for the City to implement a searchable database for any and all deed restrictions attached to city owned properties, as per Introduction 1182-2016 (Intro 1182) and the Manhattan Borough President letter, and

be it further

Resolved that CB6 supports the passage of New York City Council Intro 1182 provided that it is amended to make it mandatory for proposed, deletions or amendments to deed restrictions to be subject to the Urban Land Use Review Process and its time and scheduling provisions, and

be it further

Resolved that the searchable database as set forth by Intro 1182 shall contain a disclaimer as to accuracy and completeness.

VOTE: 45 in Favor 0 Opposed 1 Abstention 0 Not Entitled

5. Business Affairs and Street Activities

New BW Lic., FP 983 First Avenue LLC dba Financier, 983 1st Ave @ E. 54th St.

WHEREAS, a representative Laurent Vasseur appeared before the Business Affairs and Street Activities Committee of Community Board 6 Manhattan (CB6M) on September 29, 2016, CB6M having jurisdiction of the premises in the license application process; and

WHEREAS, the establishment is a chain coffee and pastry shop, and

WHEREAS, the owners have two existing locations within CB6M, and

WHEREAS, the establishment has been in operation for three years and would like the ability to serve wine at

the location, and

WHEREAS, no members of the community spoke in favor of or in opposition to the change; now

THEREFORE, be it

RESOLVED, that pursuant to the presentation made by the Representative at the meeting of the Business Affairs and Street Activities committee held on September 29, 2016 and pursuant to all other considerations, CB6M has **no objection** to the application so long as the Applicant adheres to all the Representations made by the Representative to the Committee.

BE IT FURTHER RESOLVED, if the SLA application, **however**, contains a different method of operation than has been presented to CB6M as stated in this, **including** "Hours of Operation," that differ in **any way** from those described above, then CB6M **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Community Board 6 Manhattan.

VOTE: 46 in Favor 0 Opposed 0 Abstention 0 Not Entitled

New OP Liq. Lic., HAS Group LLC dba CB 41, 633 3rd Ave btw E. 40th & 41st Sts.

WHEREAS, owner Haseena Shamin appeared before the Business Affairs and Street Activities Committee of Community Board 6 Manhattan (CB6M) on September 29, 2016, CB6M having jurisdiction of the premises in the license application process; and

WHEREAS, the premises will be operated as a café, and

WHEREAS, the establishment will serve liquor but will not have a bar with seating, and

WHEREAS, the location will be open between the hours of 7 a.m. to midnight daily, and

WHEREAS, no members of the community spoke in favor of or in opposition to the change; now

THEREFORE, be it

RESOLVED, that pursuant to the presentation made by the Representative at the meeting of the Business Affairs and Street Activities committee held on September 29, 2016 and pursuant to all other considerations, CB6M has **no objection** to the application so long as the Applicant adheres to all the Representations made by the Representative to the Committee.

BE IT FURTHER RESOLVED, if the SLA application, **however**, contains a different method of operation than has been presented to CB6M as stated in this, **including** "Hours of Operation," that differ in **any way** from those described above, then CB6M **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Community Board 6 Manhattan.

VOTE: 46 in Favor 0 Opposed 0 Abstention 0 Not Entitled

New OP Liq Lic., Wahlburgers dba TBD 729 2nd Ave @ E 38th St.

WHEREAS, owner John Cestare appeared before the Business Affairs and Street Activities Committee of Community Board 6 Manhattan (CB6M) on September 29, 2016, CB6M having jurisdiction of the premises in the license application process; and

WHEREAS, the premises will be operated as a restaurant serving hamburgers as part of the Wahlburgers franchises, and

WHEREAS, Mr. Cestare owns the rights to the franchises in New York State and will be one of the owners of this establishment, and

WHEREAS, the location will be open between the hours of 11 a.m. to 2 a.m. daily, and

WHEREAS, no members of the community spoke in favor of or in opposition to the change; now

THEREFORE, be it

RESOLVED, that pursuant to the presentation made by the Representative at the meeting of the Business Affairs and Street Activities committee held on September 29, 2016 and pursuant to all other considerations, CB6M has **no objection** to the application so long as the Applicant adheres to all the Representations made by the Representative to the Committee.

BE IT FURTHER RESOLVED, if the SLA application, **however**, contains a different method of operation than has been presented to CB6M as stated in this, **including** "Hours of Operation," that differ in **any way** from those described above, then CB6M **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Community Board 6 Manhattan.

VOTE: 46 in Favor 0 Opposed 0 Abstention 0 Not Entitled

Corp. Ch. for Madison 237 Hotel Leasing LLC & Morgans Hotel Group Management LLC dba Morgan's Hotel-Reserve, 237 Madison Ave btw E. 37th & 38th Sts.

WHEREAS, attorney Donald Bernstein and representatives for the hotel appeared before the Business Affairs and Street Activities Committee of Community Board 6 Manhattan (CB6M) on September 29, 2016, CB6M having jurisdiction of the premises in the license application process; and

WHEREAS, the hotel is changing ownership and seeking a corporate change of the liquor license, and

WHEREAS, the hotel has no existing issues with the method of operation, and

WHEREAS, no members of the community spoke in favor of or in opposition to the change; now

THEREFORE, be it

RESOLVED, that pursuant to the presentation made by the Representative at the meeting of the Business Affairs and Street Activities committee held on September 29, 2016 and pursuant to all other considerations, CB6M has **no objection** to the application so long as the Applicant adheres to all the Representations made by the Representative to the Committee.

BE IT FURTHER RESOLVED, if the SLA application, **however**, contains a different method of operation than has been presented to CB6M as stated in this, **including** "Hours of Operation," that differ in **any way** from those described above, then CB6M **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Community Board 6 Manhattan.

VOTE: 46 in Favor 0 Opposed 0 Abstention 0 Not Entitled

New BW Lic., WeWork 261 Madison LLC dba WeWork, 261 Madison Ave btw E. 38th & 39th Sts.

WHEREAS, counsel Emily Meyers appeared before the Business Affairs and Street Activities Committee of Community Board 6 Manhattan (CB6M) on September 29, 2016, CB6M having jurisdiction of the premises in the license application process; and

WHEREAS, the owner is a shared workspace company that is seeking a beer and wine license, and

WHEREAS, the liquor license is to allow for private events that happen at the workspace and to allow for beer consumption on-premises, and

WHEREAS, the focus is not on public consumption but related to the operations of the workspace, and

WHEREAS, no members of the community spoke in favor of or in opposition to the change; now

THEREFORE, be it

RESOLVED, that pursuant to the presentation made by the Representative at the meeting of the Business Affairs and Street Activities committee held on September 29, 2016 and pursuant to all other considerations, CB6M has **no objection** to the application so long as the Applicant adheres to all the Representations made by the Representative to the Committee.

BE IT FURTHER RESOLVED, if the SLA application, **however**, contains a different method of operation than has been presented to CB6M as stated in this, **including** “Hours of Operation,” that differ in **any way** from those described above, then CB6M **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Community Board 6 Manhattan.

VOTE: 46 in Favor 0 Opposed 0 Abstention 0 Not Entitled

New BW Lic., WW 205 E. 42nd Street Tenant LLC dba WeWork, 205 E. 42nd St. btw 2nd & 3rd Aves- Flrs. 14-17 & 19-21

WHEREAS, counsel Emily Meyers appeared before the Business Affairs and Street Activities Committee of Community Board 6 Manhattan (CB6M) on September 29, 2016, CB6M having jurisdiction of the premises in the license application process; and

WHEREAS, the owner is a shared workspace company that is seeking a beer and wine license, and

WHEREAS, the liquor license is to allow for private events that happen at the workspace and to allow for beer consumption on-premises, and

WHEREAS, the focus is not on public consumption but related to the operations of the workspace, and

WHEREAS, no members of the community spoke in favor of or in opposition to the change; now

THEREFORE, be it

RESOLVED, that pursuant to the presentation made by the Representative at the meeting of the Business Affairs and Street Activities committee held on September 29, 2016 and pursuant to all other considerations, CB6M has **no objection** to the application so long as the Applicant adheres to all the Representations made by the Representative to the Committee.

BE IT FURTHER RESOLVED, if the SLA application, **however**, contains a different method of operation than has been presented to CB6M as stated in this, **including** “Hours of Operation,” that differ in **any way** from those described above, then CB6M **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Community Board 6 Manhattan.

VOTE: 46 in Favor 0 Opposed 0 Abstention 0 Not Entitled

New OP Liq Lic., Kaier Inc dba TBD, 173 3rd Ave btw E. 16th & 17th Sts

WHEREAS, attorney James Wang appeared before the Business Affairs and Street Activities Committee of Community Board 6 Manhattan (CB6M) on September 29, 2016, CB6M having jurisdiction of the premises in the license application process; and

WHEREAS, the establishment is changing ownership and the new owner is seeking a liquor license to accompany food, and

WHEREAS, the establishment serves Japanese cuisine, including sushi, and

WHEREAS, the owner will continue the existing hours and method of operation. and

WHEREAS, no members of the community spoke in favor of or in opposition to the change; now

THEREFORE, be it

RESOLVED, that pursuant to the presentation made by the Representative at the meeting of the Business Affairs and Street Activities committee held on September 29, 2016 and pursuant to all other considerations, CB6M has **no objection** to the application so long as the Applicant adheres to all the Representations made by the Representative to the Committee.

BE IT FURTHER RESOLVED, if the SLA application, **however**, contains a different method of operation than has been presented to CB6M as stated in this, **including** “Hours of Operation,” that differ in **any way** from those described above, then CB6M **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Community Board 6 Manhattan.

VOTE: 46 in Favor 0 Opposed 0 Abstention 0 Not Entitled

New OP Liq Lic., MFRF Enterprises Inc dba Street Taco, 358 3rd Ave @ E. 26th St.

WHEREAS, applicant Mark Fox appeared before the Business Affairs and Street Activities Committee of Community Board 6 Manhattan (CB6M) on September 29, 2016, CB6M having jurisdiction of the premises in the license application process; and

WHEREAS, the owner is seeking a liquor license in relation to a new restaurant, and

WHEREAS, the owner currently operates multiple establishments in the immediate vicinity, and

WHEREAS, the hours of operation will be 11 a.m. to 2 a.m. daily, and

WHEREAS, no members of the community spoke in favor of or in opposition to the change; now

THEREFORE, be it

RESOLVED, that pursuant to the presentation made by the Representative at the meeting of the Business Affairs and Street Activities committee held on September 29, 2016 and pursuant to all other considerations, CB6M has **no objection** to the application so long as the Applicant adheres to all the Representations made by the Representative to the Committee.

BE IT FURTHER RESOLVED, if the SLA application, **however**, contains a different method of operation than has been presented to CB6M as stated in this, **including** “Hours of Operation,” that differ in **any way** from those described above, then CB6M **opposes** the application and **urges** the SLA to deny the application based on such misrepresentation to Community Board 6 Manhattan.

VOTE: 46 in Favor 0 Opposed 0 Abstention 0 Not Entitled

New Alt OP Lic., Aya NYC LLC dba Shochu and Tapas Aya, 247 E. 50th Sst. btw 2nd & 3rd Aves.

WHEREAS, applicant Avako Otake and representatives for the hotel appeared before the Business Affairs and Street Activities Committee of Community Board 6 Manhattan (CB6M) on September 29, 2016, CB6M having jurisdiction of the premises in the license application process; and

WHEREAS, the owner was seeking a modification to the liquor license to allow a 4 a.m. closing, and

WHEREAS, the restaurant is located on the side street in a neighborhood with a saturation of liquor licenses, and

WHEREAS, members of the community have continuously relayed concerns about liquor licenses in this neighborhood; now

THEREFORE, be it

RESOLVED, that pursuant to the presentation made by the Representative at the meeting of the Business

Affairs and Street Activities committee held on September 29, 2016 and pursuant to all other considerations, CB6M **objects** to the application.

VOTE: 46 in Favor 0 Opposed 0 Abstention 0 Not Entitled

New OP Liq Lic., Pure Beef Inc dba TBD, 845 1st Ave btw E. 47th & 48th Sts.

WHEREAS, applicant Steven Traube and representatives for the hotel appeared before the Business Affairs and Street Activities Committee of Community Board 6 Manhattan (CB6M) on September 29, 2016, CB6M having jurisdiction of the premises in the license application process; and

WHEREAS, the owner is opening a new restaurant in a previously vacant space in the Trump Tower, and

WHEREAS, the applicant is seeking a full liquor license for a high-end restaurant, and

WHEREAS, no members of the community spoke in favor of or in opposition to the change; now

THEREFORE, be it

RESOLVED, that pursuant to the presentation made by the Representative at the meeting of the Business Affairs and Street Activities committee held on September 29, 2016 and pursuant to all other considerations, CB6M **objects** to the application.

VOTE: 46 in Favor 0 Opposed 0 Abstention 0 Not Entitled

6. Transportation

DOT Revocable Consent for 310 E. 53rd St & 2nd Ave. - Addition of 5 sidewalk planters

Whereas, 310 E. 53rd St., has petitioned New York City Department of Transportation (“DOT”) for revocable consent to construct, maintain and use portions of E 53rd St. and 2nd Ave. adjacent to the their residential building, including 5 concrete planters: and

Whereas, the applicant made a presentation at the October meeting of the Community Board Six Transportation Committee meeting and there were no objections from the community or the committee; and

Whereas, the applicant has received governmental approvals for the proposed construction and will furnish copies of these approvals; and

Whereas, the design does not pose a negative impact to the surrounding buildings in the area; now

Therefore, be it

Resolved, that Community Board 6 has no objection to The DOT granting revocable consent for this application.

VOTE: 46 in Favor 0 Opposed 0 Abstention 0 Not Entitled

7. Parks, Landmarks and Cultural Affairs

LPC C of A for 134 E. 36th St. – Interior alteration & exterior repairs

Whereas, the owner of 134 East 36th Street (a Second Empire-style rowhouse) in the Murray Hill Historic District, has applied to the Landmarks Preservation Commission for a Certificate of Appropriateness for a rooftop addition and to install mechanical equipment for HVAC, and

Whereas, Community Board 6 has reviewed their proposed design, now therefore,

Be It Resolved Community Board 6 offers no objection to the approval of this application.

VOTE: 46 in Favor 0 Opposed 0 Abstention 0 Not Entitled

2017 Exec Board Election

Name of Candidates	FOR	AGAINST	ABSTAIN
Chair - Rick Eggers	46		
1st Vice Chair - Claude L. Winfield	46		
2nd Vice Chair - Molly Hollister	46		
Secretary - Kathy Thompson	46		
Assistant Secretary - Aaron Humphrey	46		
Treasurer - Beatrice Disman	46		
Assistant Treasurer – Jim Collins	16	0	
Assistant Treasurer – Brian Van Nieuwenhoven	29	0	1