

# THE CITY OF NEW YORK COMMUNITY BOARD SIX

Marty Markowitz Borough President Daniel M. Kummer Chairperson Craig Hammerman
District Manager

# \*\*\* BROOKLYN COMMUNITY BOARD 6 \*\*\* GENERAL BOARD MEETING

DATE: WEDNESDAY, JANUARY 11, 2012

TIME: 6:30 PM

PLACE: PROSPECT PARK RESIDENCE

1 PROSPECT PARK WEST

(@ UNION STREET)

**BROOKLYN, NEW YORK 11215** 

\*\*\* A G E N D A \*\*\*

- I. ADOPTION OF MINUTES
- II. CHAIRPERSON'S REPORT
- III. DISTRICT MANAGER'S REPORT
- IV. COMMITTEE REPORTS:
  - A. EXECUTIVE/BUDGET
  - B. ECONOMIC/WATERFRONT/COMMUNITY DEVELOPMENT & HOUSING
  - C. FINANCE/PERSONNEL & LAW
  - D. LANDMARKS/LAND USE
    - Recommendation anticipated on a Certificate of Appropriateness application submitted to the Landmarks Preservation Commission for rooftop bulkhead addition, reconstruction of rear extension at first 2 stories and new addition at 3rd story, and lower window sills at parlor and garden levels at front facade at 14 Tompkins Place (between Kane/Degraw Streets), Cobble Hill Historic District. (minutes 12/22/11)
  - E. PARKS/RECREATION/CULTURAL AFFAIRS
  - F. PUBLIC SAFETY/ENVIRONMENTAL PROTECTION/PERMITS/LICENSES
    - December committee meeting date was rescheduled to January 9<sup>th</sup> due to Christmas and New Years holiday conflicts. Committee's agenda and

subsequent recommendations are therefore pending at the time of the preparation of this agenda. (minutes 1/9/12)

# G. TRANSPORTATION

# H. YOUTH/HUMAN SERVICES/EDUCATION

(Committees that meet after the preparation of this agenda may have votes.)

# V. COMMUNITY SESSION:

(This section of the agenda is set aside for the public to have an opportunity to address the Board. Guests who wish to bring a specific heretofore unaddressed issue or concern to the Board's attention are advised to register on the Community Session Roster at the front of the meeting room. Guests will be given up to three minutes to present their item.)

# VI. NEW/OTHER BUSINESS

# VII. ADJOURNMENT