



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, NOVEMBER 14, 2012

TIME: 6:30 PM

PLACE: OLD FIRST REFORMED CHURCH
729 CARROLL STREET
(NORTHWEST CORNER 7TH AVENUE)
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. ELECTION
 - Receive Nominations from the floor.
 - Close Nominations and present Final Slate of 2013 Board Officers for election in December, if needed.
 - D. ENVIRONMENTAL PROTECTION/PERMITS & LICENSES
 - Recommendation to approve a new on-premises liquor license application submitted to the State Liquor Authority on behalf of Major Otis LLC, at 454 Van Brunt Street between (Reed Street/Beard Street). (*minutes 10/22/12*)
 - Recommendation to approve an unenclosed sidewalk cafe permit application renewal submitted to the Department of Consumer Affairs on behalf of Peperoncino at 72 5th Avenue (between Prospect Place/St Marks Avenue) to permit 10 tables and 20 seats. (*minutes 10/22/12*)
 - Recommendation to approve an unenclosed sidewalk cafe permit application renewal submitted to the Department of Consumer Affairs on behalf of Clover

Club at 210 Smith Street(between Butler Street/Baltic Street) to permit 6 tables and 12 seats. (*minutes 10/22/12*)

E. FINANCE/PERSONNEL & LAW

F. LANDMARKS/LAND USE

- Recommendation to conditionally approve a Certificate of Appropriateness application submitted to the Landmarks Preservation Commission new door opening to the terrace at the lot line wall, replacement of the parapet railings, and new pergola at the Montauk Club, 25 8th Avenue (northeast corner Lincoln Place/8th Avenue), Park Slope Historic District. (*minutes 10/25/12*)
- Recommendation to conditionally approve a Certificate of Appropriateness application submitted to the Landmarks Preservation Commission for a rear yard addition and modification to the existing front entrance vestibule at this two-story townhouse located at 545 8th Street (between 8th Avenue/Prospect Park West), Park Slope Historic District. (*minutes 10/25/12*)
- Recommendation to approve a Certificate of Appropriateness application submitted to the Landmarks Preservation Commission for the lowering of the cellar and underpinning of 20 Montgomery Place (between 8th Avenue/Prospect Park West), Park Slope Historic District. (*minutes 10/25/12*)
- Recommendation to disapprove a Certificate of Appropriateness application submitted to the Landmarks Preservation Commission for comprehensive renovations and alterations to the building and carriage house located at 364 Henry Street (northwest corner Congress/Henry Streets), Cobble Hill Historic District. (*minutes 10/25/12*)

G. PARKS/RECREATION/CULTURAL AFFAIRS

H. TRANSPORTATION/PUBLIC SAFETY

- Recommendation to conditionally approve a proposal to designate the Boerum Hill Neighborhood Slow Zone, the area bounded by Atlantic Avenue, Smith Street, Union Street and 3rd Avenue. (*minutes 10/18/12*)

I. YOUTH/HUMAN SERVICES/EDUCATION

- (Motion from the floor required) Recommendation to oppose the use of 165 West 9th Street as a 170 bed shelter for single adult males, and call upon the Department of Homeless Services to reject the application based on the lack of both process and merits. (*minutes 10/24/12*)

(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