

THE CITY OF NEW YORK COMMUNITY BOARD SIX

Eric AdamsBorough President

Sayar LonialChairperson

*** BROOKLYN COMMUNITY BOARD 6 *** GENERAL BOARD MEETING

DATE: WEDNESDAY, DECEMBER 13, 2017

TIME: 6:30 PM

PLACE: OLD FIRST REFORMED CHURCH

729 CARROLL STREET BROOKLYN, NY 11215

*** DRAFT AGENDA ***

I. ADOPTION OF MINUTES

- II. CHAIRPERSON'S REPORT
- III. DISTRICT MANAGER'S REPORT
- IV. COMMITTEE REPORTS:
 - A. EXECUTIVE
 - B. ECONOMIC/WATERFRONT/COMMUNITY DEVELOPMENT & HOUSING
 - C. FINANCE/PERSONNEL & LAW
 - D. LANDMARKS/LAND USE
 - Motion to <u>conditionally</u> approve a Certificate of Appropriateness application submitted to the Landmarks Preservation Commission for the installation of a rear deck and sliding glass doors at 565 9th Street (between 8th Avenue/Prospect Park West), Park Slope Historic District. (minutes 11/30/2017)

Conditions for approval are as follows:

- o Fencing along the rear deck should be vertical with more transparency.
- Fenestration along the original addition should be kept at the existing size.
- Motion to approve a Certificate of Appropriateness application submitted to the Landmarks Preservation Commission for the installation of solar panels on

- the roof of **181 Lincoln Place** (between 7th/8th Avenues), Park Slope Historic District. (*minutes 11/30/2017*)
- Motion to approve a Certificate of Appropriateness application for a new roofline parapet wall at 304 7th Avenue (between 7th/8th Streets), Park Slope Historic District. (minutes 11/30/2017)
- Motion to approve a Certificate of Appropriateness application submitted to the Landmarks Preservation Commission for the installation of a larger parlor window and a rear yard extension at **452 Henry Street** (between Kane/Degraw Streets), Cobble Hill Historic District. (minutes 11/30/2017)

E. PARKS/RECREATION/CULTURAL AFFAIRS & ENVIRONMENTAL PROTECTION

F. PERMITS & LICENSES

 Motion to <u>conditionally</u> approve a new on-premises liquor license application submitted to the State Liquor Authority on behalf of Grindhaus at 275 Van Brunt Street (between Pioneer Street/Visitation Place). (minutes 10/27/2017)

Conditions for approval are as follows:

- Applicant agrees to modify hours of operation to 2 P.M. until 2 A.M., seven days per week
- Applicant agrees to outdoor hours of 4 P.M. until 11 P.M., seven days per week.
- Applicant agrees to keep back door closed and will not play music outdoors.

G. TRANSPORTATION/PUBLIC SAFETY

• Motion to approve installation of an automatic public toilet at Valentino Pier. (minutes 11/16/2017)

H. YOUTH/HUMAN SERVICES/EDUCATION

• Recommendation to conditionally approve the site selected by the School Construction Authority at 21-31 & 35 Delevan Street (Block 523, Lots 1 & 13R) for a new, approximately 650-seat intermediate school. (minutes 11/14/2017)

Condition for approval is as follows:

A community advisory committee must be established and meet regularly to help mitigate issues relevant to construction on site during the construction phase of the project.

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