

THE BOROUGH OF MANHATTAN COMMUNITY BOARD FIVE
SCOTT M. STRINGER, BOROUGH PRESIDENT
VIKKI BARBERO, CHAIR
WALLY RUBIN, DISTRICT MANAGER

NOTICE OF MEETING AND AGENDA

Thursday, November 10, 2011, 6:00 p.m.

XAVIER HIGH SCHOOL, 30 WEST 16TH STREET (B/T 5TH & 6TH AVES.),

PUBLIC SESSION - Members of the public are encouraged to speak to the Board

BUSINESS SESSION

Adoption of October 2011 Minutes

District Manager's Report ♦ Wally Rubin

Chair's Report ♦ Vikki Barbero

COMMITTEE REPORTS

Executive

1. Alcopops Legislation Statement Support
2. Resolution on H.R.822 "National Right-To-Carry Reciprocity Act of 2011"

Joint Landmarks & Parks

1. Central Park Conservancy Reconstruction of the North Harlem Meer Landscape, Shoreline, and Playground
2. Central Park Conservancy Reconstruction of the Reservoir East Landscape

Landmarks

1. 17 West 17th Street, application for an elevator bulkhead extension for the roof
2. 200 Park Avenue South, application for new storefront, removal and installation of bulkhead

Land Use & Zoning

1. Application No. N120059ZCM, seeking a certification pursuant to ZR Sec. 81-744(a) to allow the transfer of 24,100 sq. ft. of unused development rights from the Booth Theater to the property located at **237 West 54th Street** to facilitate the development of an approximately 142,300 sq. ft. transient hotel (with a ground floor restaurant) on the receiving site.
2. Application No. N120086 CMM, requesting a three (3) year renewal of the previously approved special permit (C 080042 ZSM) pursuant to Section 74-711 to facilitate the development of a 32-story mixed use building on property at **14-20 West 40th Street**.
3. Department of City Planning proposed city-wide text amendment to Section 11-15 and related Sections of the Zoning Resolution to streamline and improve the zoning regulations governing Environmental ("E") designations. ("E") designations are environmental controls placed on potential development sites by the lead agency for the City Environmental Quality Review (CEQR) of a zoning map amendment)

Public Safety & Quality of Life

1. **15 West 26th Street (BW/6), CRJ Restaurant Inc.** - application for an original on-premises liquor license
2. **23 West 32nd Street (5/BW), Grand Spotlight** - application for the renewal of an on-premises liquor license
3. **11 West 32nd Street (5/BW), KLP Entertainment Inc.** - application for an alteration to an existing on-premises liquor license
4. **10 West 32nd Street (5/BW), Moku** - application for renewal of an original on-premises liquor license

Consents and Variances

1. Newsstand application # 1410018, *SEC 8th Avenue and 42nd Street*

Education, Housing and Human Services

1. The zoning and incubation of PS/IS 281 for the 2012-2013 school year
2. Rezoning Manhattan CD2

Old Business/New Business