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

DATE:       WEDNESDAY, JUNE 8, 2016
TIME:       6:30 PM
PLACE:      PROSPECT PARK YMCA
            357 9TH STREET, 7TH FLOOR
            (BETWEEN 5TH/6TH AVENUES)
            BROOKLYN, NY 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

B. ECONOMIC/WATERFRONT/COMMUNITY DEVELOPMENT & HOUSING

C. ENVIRONMENTAL PROTECTION/PERMITS & LICENSES
   • Recommendation to conditionally approve a new on-premises liquor license application submitted to the State Liquor Authority on behalf of Freedom Cruise LLC, at 72 Bowne Street,(between Van Brunt/Imlay Streets). (minutes 5/23/16)
   • Recommendation to approve a new on-premises liquor license application submitted to the State Liquor Authority on behalf of Mokbar II LLC at 212 Flatbush Avenue,(between Dean/Bergen Streets). (minutes 5/23/16)

D. FINANCE/PERSONNEL & LAW

E. LANDMARKS/LAND USE
   • Motion to approve a Certificate of Appropriateness application submitted to the Landmarks Preservation Commission for restoration of front areaway
including relocation of existing steps, new bluestone paving, brownstone curb and flower bed at 97 Park Place (between 6th/7th Avenues), Park Slope Historic District. (minutes 5/26/16)

- Motion to approve a Miscellaneous Amendment to a Certificate of Appropriateness permit issued by the Landmarks Preservation Commission for the expansion of a rooftop addition at 288 Carroll Street (between Smith/Hoyt Streets), Carroll Gardens Historic District. (minutes 5/26/16)

- Motion to disapprove a Certificate of Appropriateness application submitted to the Landmarks Preservation Commission for the rooftop installation of an elevated canopy solar energy system at 99 Sterling Place (between 6th/7th Avenues), Park Slope Historic District. (minutes 5/26/16)

F. PARKS/RECREATION/CULTURAL AFFAIRS
- Motion to approve the Department of Parks and Recreation’s proposal for the Renovation of Red Hook Ballfields 5-8, bordered by Lorraine, Hicks, Henry and Bay Streets. (minutes 5/18/16)

G. TRANSPORTATION/PUBLIC SAFETY
- Motion to approve the Department of Transportation's plans to roll-out CitiBike, the City's bike share program, to the district. (minutes 5/19/16)

- Motion to approve the Department of Transportation’s proposal to upgrade the existing Bond Street bike lane between Douglass and 3rd Streets in the district. (minutes 5/19/16)

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