CITY PLANNING COMMISSION DISPOSITION SHEET

PUBLIC MEETING:
MONDAY, FEBRUARY 2, 2009
1:00 P.M. SPECTOR HALL
22 PEADE STREET, NEW YORK 10007

Yvette V. Gruel, Calendar Officer 22 Reade Street, Room 2E New York, New York 10007-1216

	.M. SPECTOR H <i>A</i> ADE STREET, NE		K 10007									, new -3370	York	1000	7-1216	Ď.		
CAL NO.	L CD									C.P.C. ACTION								
1	C 090070 PCX	11	PSAC II								Favorable Report Adopted							
2	C 080197 MMX	11		rsac II								" "						
	O GOOTOT IMMIX																	
COMMISSION ATTENDANCE: Present (P) COMMISSION VOTING RECORD: Absent (A) In Favor - Y Oppose - N Abstain - AB Recuse - R																		
		С	alendar Numb	ers:	1	2												
Amanda	M. Burden, FAICP,			Р	Υ	Υ												
Kenneth J. Knuckles, Esq., Vice Chairman				Α														
Angela M. Battaglia				Р	Υ	Υ												
				Р	Υ	Υ												
Angela R. Cavaluzzi, AIA				Р	Υ	Υ												
Alfred C. Cerullo, III				Р	Υ	Υ												
Betty Chen P Maria M. Del Toro				Υ	Υ													
Richard W. Eaddy				Υ	Υ											<u> </u>		
Nathan Leventhal				Υ	Υ													
Shirley A. McRae				Р	Υ	Υ											<u> </u>	
John Merolo				Α														
Karen A. Phillips, Commissioners				P P	Y	Y												

MEETING ADJOURNED AT: 1:12 P.M.

COMPREHENSIVE CITY PLANNING CALENDAR

of

The City of New York

CITY PLANNING COMMISSION

MONDAY, FEBRUARY 2, 2009

SPECIAL MEETING AT 1:00 P.M.
IN SPECTOR HALL
22 READE STREET
NEW YORK, NEW YORK



Michael R. Bloomberg, Mayor
City of New York
Prepared by Yvette V. Gruel, Calendar Officer

To view the Planning Commission Calendar and/or the Zoning Resolution on the World Wide Web, visit the Department of City Planning (DCP) home page at:

nyc.gov/planning

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CITY PLANNING COMMISSION

GENERAL RULES OF PROCEDURE AS PERTAINING TO PUBLIC MEETINGS

- 1. A quorum shall consist of seven members.
- 2. Final action by the Commission shall be by the affirmative vote of not less than seven members.
- 3. Except by unanimous consent, matters upon which public hearing are required by law shall lie over until the next meeting following the public hearing.
 - 4. Matters not on the calendar may be considered by unanimous consent.

NOTE - Matters scheduled for public hearing by the City Planning Commission usually appear in three calendars: in Section I, (Scheduling Dates for Future Public Hearings), in Section II, (Reports), and in Section III, (Public Hearings). Matters scheduled for public hearing by Community Boards appear in a separate calendar available in the Calendar Information Office.

NOTICE--CALENDARS: City Planning Commission calendars and disposition sheets are now available on the Department of City Planning's web site (www.nyc.gov/planning). The availability of these documents on-line will occur earlier than the current printed documents.

If you wish to be notified of the web site availability of calendars and disposition sheets, please send your name, organization and E-mail address to the address listed below. Any individual or organization that would like to receive paper copies of the aforementioned documents will be able to do so at a fee of \$120.00 annually. Please have the certified check made out to the **City of New York -- Department of City Planning** to the attention of the Calendar Information Office, 22 Reade Street, Room 2E, New York, New York 10007-1216.

For Calendar Information: call (212) 720-3368, 3369, 3370.

Note to Subscribers: Notify us of change of address including E-mail by writing to:

City Planning Commission
Calendar Information Office
22 Reade Street - Room 2E
New York, New York 10007-1216

B CITY PLANNING COMMISSION

22 Reade Street, New York, N.Y. 10007-1216

AMANDA M. BURDEN, FAICP, Chair

KENNETH J. KNUCKLES, Esq., Vice Chairman

ANGELA M. BATTAGLIA

IRWIN G. CANTOR, P.E.

ANGELA R. CAVALUZZI, AIA

ALFRED C. CERULLO, III

BETTY Y. CHEN

MARIA M. DEL TORO

RICHARD W. EADDY

NATHAN LEVENTHAL

SHIRLEY MCRAE

JOHN MEROLO

KAREN A. PHILLIPS, Commissioners

YVETTE V. GRUEL, Calendar Officer

The regular public meetings of the Commission shall be held twice monthly on Wednesday at 10:00a.m. in Spector Hall, 22 Reade Street, Manhattan, unless otherwise ordered.

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I. REPORTS

BOROUGH OF THE BRONX

Nos. 1 & 2

PSAC II

No. 1

CD 11 C 090070 PCX

IN THE MATTER OF an application submitted by the Police Department, the Fire Department, the Department of Information Technology and Telecommunications, and the Department of Citywide Administrative Services, pursuant to Section 197-c of the New York City Charter, for the site selection and acquisition of property located at 1200 Waters Place (Block 4226, Lots 75 and p/o Lots 40 and 55) for use as a public safety answering center.

(On December 3, 2008, Cal. No. 2, the Commission scheduled December 17, 2008 for a public hearing. On December 17, 2008, Cal. No. 31, the hearing was closed.)

For consideration.

No. 2

CD 11 C 080197 MMX

IN THE MATTER OF an application, submitted by the Police Department, Fire Department, Department of Information, Technology and Telecommunications, Department of Design and Construction, and Department of Citywide Administrative Services, pursuant to Sections 197-c and 199 of the New York City Charter, for an amendment to the City Map involving:

- the establishment of Marconi Street north of Waters Place;
- the adjustment of grades necessitated thereby; and
- any acquisition or disposition of real properties related thereto,

in accordance with Map No. 13122 dated August 11, 2008, and signed by the Borough President.

(On December 3, 2008, Cal. No. 3, the Commission scheduled December 17, 2008 for a public hearing. On December 17, 2008, Cal. No. 32, the hearing was closed.)

For consideration.