

MONTHLY MEETING

DATE: Tuesday, May 27, 2014

TIME: 6:00 PM

PLACE: Asphalt Green
212 North End Avenue

AGENDA

I. Public Session

Comments by members of the public (6 PM – 7 PM)
(1-2 minutes per speaker)

II. Guest Speakers

- Carol Tweedy, Executive Director, Asphalt Green
- Shari C. Hyman, President and Chief Operating Officer, Battery Park City Authority

III. Business Session

- A) Adoption of April 2014 minutes
- B) Chairperson's Report – C. McVay Hughes
- C) District Manager's Report – N. Pfefferblit

IV. Committee Reports

A) Nominating Committee

M. Connolly

- 1) Report on Candidates for CB1 Officer Positions

B) Seaport/Civic Center Committee

J. Fratta/M. Pasanella

- 1) Seaport Working Group – Report
- 2) Brooklyn Bridge Reconstruction Project – Report

- 3) Zoning and density in the Seaport area – Report
- 4) Peck Slip clean-up, northwest portion – Report
- 5) NYC Department of Small Business Services Superstorm Sandy Business Recovery Loan & Grant Program – Report
- 6) Blue School acquisition of 233 Water Street – Report
- 7) 4th of July Pig Roast Block Party street activity permit application for Cliff Street between John Street and Fulton Street, Friday, July 4, 2014, 12:00 pm to 9:00 pm – Resolution
- 8) R2R Living Room: DJ Nickodemus street activity permit application for Front Street between Beekman Street and Peck Slip, Sunday, June 29, 2014, 2:00 pm to 9:00 pm – Resolution
- 9) 119 South Street, application for an unenclosed sidewalk café for PC Restaurant Corp. d/b/a Paris Café – Resolution
- 10) 146 Beekman Street, renewal application for an unenclosed sidewalk café for Manhattan Island Group LLC d/b/a Fresh Salt – Resolution
- 11) 9-11 Fulton Street/Seaport uplands area, application for a seasonal liquor license for B and T Fulton LLC d/b/a Ambrose Beer Garden/Ambrose Surf Club – Resolution
- 12) 150 Centre Street, application for change of method & operation for a restaurant liquor license for Mika Japanese Cuisine Bar & Inc. – Resolution
- 13) 78 South Street, request for one-time alteration of hours for Watermark South Street – Resolution
- 14) 49-53 Ann Street, application for a hotel liquor license for Ann Street Hotel, LLC d/b/a Aloft Manhattan Downtown-Financial District hotel – Resolution

C) **Planning Committee**

J. Galloway

- 1) Energy Vision – Report
- 2) Seaport Working Group – Report
- 3) Parks and Open Space Report – Report
- 4) Waterfront Edge Design Guidelines (WEDG) – Resolution
- 5) New York City notification procedures – Resolution
- 6) Possible reallocation of Superstorm Sandy aid – Resolution

D) **Landmarks Committee**

R. Byrom

- 1) Seaport Working Group – Report
- 2) 97 Chambers Street, application for roof top metal security fence – Resolution
- 3) 125 Chambers Street, application for facade alteration – Resolution
- 4) 138 Beekman Street, application for penthouse addition – Resolution
- 5) 77 Chambers Street, application for replacement of windows – Resolution

E) **Quality of Life Committee**

P. Moore

- 1) Construction update by Frank Hrubes Director of Construction Coordination, NYC DOT
- 2) Vision Zero – Report
- 3) Heritage of Pride June 2014 events on Pier 26, Hudson River Park – Report

- 4) Bellevue Hospital Center – Report
- 5) Fire Safety Forum – Report
- 6) Assemblymember Linda Rosenthal’s radon bill – Resolution

F) **Tribeca Committee**

P. Braus

- 1) Report on presentation on sidewalk cafe application approval process by Michael Levine, CB1 Land Use Consultant
- 2) Bogardus Garden public design workshop – Report
- 3) 60 Hudson Street – Report
- 4) Hudson River Park safety – Report
- 5) Tribeca Trust Plaza for a Day Program in Finn Square on Friday, June 13 and Saturday, June 14, 2014 – Report
- 6) 353 Greenwich Street, application for liquor license for Dahlia’s Mexican Restaurant Inc. – Resolution
- 7) 179 West Broadway, renewal application for a sidewalk café license for West Broadway Management, LLC d/b/a Landmarc – Resolution
- 8) 78 Reade Street, application for a sidewalk café license for Balcony Café Inc. – Resolution
- 9) 71 North Moore Street, application for renewal of sidewalk cafe for No Moore Oysters LLC d/b/a Smith & Mills – Resolution
- 10) 396 Broadway, application for hotel restaurant liquor license for Bridgeton 396 Broadway Fee LLC d/b/a TBD – Resolution
- 11) 61 Reade Street, application for alteration of liquor license to add sidewalk cafe for 61 Reade Pizza Inc. d/b/a Tre Sorelle – Resolution
- 12) 61 Reade Street, application for sidewalk cafe for 61 Reade Pizza Inc. d/b/a Tre Sorelle – Resolution
- 13) 59 Reade Street, new sidewalk café application for 59 MACT Corp., d/b/a Maxwells – Resolution
- 14) 325 Church St., application for renewal of sidewalk café license for 325 Church St. Company LLC d/b/a Saluggi’s – Resolution
- 15) 130 West Broadway, new sidewalk café application for WB Duane Japan Partners Inc. d/b/a Sushi of Gari Tribec – Resolution
- 16) 31 Walker Street, new sidewalk cafe application for Anejo Tribeca LLC – Resolution

G) **Financial District Committee**

R. Sheffe

- 1) Governors Island – Report
- 2) July 4 Festival in Lower Manhattan – Report
- 3) 23 Park Place/20 Murray Street reconsideration of application for tavern liquor license for Murray Place Inc., d/b/a The New Yorker – Resolution
- 4) Governors Island, Liggett Terrace, application for a restaurant liquor license for Salmon East Seven Corp, d/b/a Little Eva’s – Resolution
- 5) 1 NY Plaza, application for Board of Standards and Appeals Special Permit for a Physical Culture Establishment – Resolution

- 6) 161 Front Street, application for a hotel restaurant liquor license for Seaport Heights LLC, d/b/a Fairfield Inn & Suites – Resolution
- 7) 4-10 Platt Street, application for a hotel restaurant liquor license for Lam Platt Street Hotel LLC., d/b/a Four Points by Sheraton Downtown – Resolution
- 8) 55 Water Street, exterior south side, application for a tavern (outdoor patio) liquor license for Masterpiece Caterers Corp. – Resolution
- 9) 55 Water Street, exterior rear, application for a tavern (outdoor patio) liquor license for Masterpiece Caterers Corp. – Resolution
- 10) Southeast corner of Dey Street and Broadway, application for a newsstand license for MD Shahinur Islam Newsstand – Resolution

H) **Youth & Education Committee** P. Hovitz

- 1) Community Center at Stuyvesant High School – Report
- 2) Support for Community Education Council District 2 resolution regarding the 2014 New York State Standardized Test in English Language Arts – Resolution
- 3) Changes affecting charter schools in the NY State budget for fiscal year 2014-2015 and support for Community Education Council District 2 resolution – Resolution
- 4) Support for Community Education Council District 2 resolution regarding the need for more public school seats in Lower Manhattan – Resolution

I) **Battery Park City Committee** A. Notaro

- 1) American Heart Association/NYC LeadDog Marketing Group, Inc., application for Battery Park City Authority permit for Wednesday, June 18, 2014 – Report
- 2) Pilot program for six weekends of ferry service between World Financial Center and Jersey City – Report
- 3) West Thames Street Bridge – Report
- 4) Maintenance of Promenade South area adjacent to West Street – Report
- 5) Cellular tower on roof of building at Albany Street and South End Avenue – Report

VI. **Old Business**

VII. **New Business**

VIII. **Adjournment**

All documents relating to the above agenda items are on file at the Community Board 1 office and are available for viewing by the public upon written request to man01@cb.nyc.gov

At all meetings, additional items may be raised as "New Business."

Please notify CB1 two days in advance if wheelchair access is required.