

MONTHLY MEETING

DATE: Tuesday, January 26, 2010
TIME: 6:00 PM
PLACE: Manhattan Youth Downtown Community Center
120 Warren Street (at West Street)

REVISED **AGENDA**

I. **Public Session**

- A) Comments by members of the public
(1-2 minutes per speaker)

II. **Business Session**

- A) Adoption of Minutes
- B) Chairperson's Report J. Menin
- C) District Manager's Report N. Pfefferblit
- D) Treasurer's Report J. Kopel

III. **Committee Reports**

- A) **Executive Committee** J. Menin

- 1) Trial of 9/11 suspects in federal courthouse in Lower Manhattan – Resolution
- 2) CB1 representation on Downtown Alliance Board of Directors - Report

- B) **Seaport/Civic Center Committee** J. Fratta
- 1) 33 Peck Slip, application for change in method of operation from liquor license to hotel liquor license for VOX USA INC – Resolution
 - 2) Presentation by General Services Administration on upcoming construction in Federal Plaza - Report
- C) **WTC Redevelopment Committee** C. McVay Hughes
- 1) Report on update by the Port Authority
 - 2) Report on presentation by Project Rebirth
 - 3) Report on update by the Lower Manhattan Development Corporation
- D) **Waterfront Committee** R. Townley
- 1) Governors Island governance – Resolution
 - 2) Preliminary design for the East River Waterfront Esplanade from the Battery Maritime Building to Pier 11, New York City Economic Development Corporation – Resolution
 - 3) Revised Pier 26 Boathouse layout – Report
- E) **Quality of Life Committee** P. Moore
- 1) Discussion on the issuance of film permits in Community Board 1 with Mayor's Office of Film, Theatre, and Broadcasting - Report
 - 2) Discussion of traffic issues in Community Board 1 – Report
- F) **BPC Community Center and Ballfields Task Forces**
A. Notaro and J. Galloway
- 1) Revision of Memorandum of Understanding – Resolution
- G) **Battery Park City Committee** L. Belfer
- 1) Report on monthly report by Leticia Remauro, Vice President for Community Relations Battery Park City Authority
 - 2) Report on Route 9A and West Thames Park by New York State Department of Transportation
 - 3) Report on discussion with Tishman Construction about the falling glass incident on 11/28 and the alleged incident on 12/11
 - 4) Report on presentation on Pedestrian Managers by Janet Campbell, Sam Schwartz Engineering
 - 5) Report on discussion regarding film permits issued for Battery Park City

H) **School Rezoning Task Force and Youth & Education Committee**

A. DeFalco

- 1) Discussion of temporary school zoning plans - Report
- 2) Dangerous school crossings - Resolution

I) **Landmarks Committee**

R. Byrom

- 1) 35 Walker Street, application for removal of fire escape, installation of handicap access ramp and roof stair access and elevator bulkhead – Resolution
- 2) 6 Varick Street, application for replacement of windows - Resolution
- 3) 146 Franklin Street, application for addition of balcony and replacement of windows rear of building - Resolution
- 4) 160 Franklin Street, application for replacement of storefront - Resolution

J) **Financial District Committee**

R. Sheffe

- 1) Small Firm Assistance Program – Report on presentation by Pace University Urban Planning Class
- 2) 7 Dey Street, application for wine and beer license for JY Food Corp., d/b/a Arome - Resolution
- 3) Street permit application by Ahead Realty, LLC on Thursday, April 1st to Tuesday, November 30, 2010, Stone Street between Hanover Square and Broad Street. During the hours of 11 AM to 11 PM – Resolution
- 4) Street permit application by Ahead Realty, LLC on Saturday, March 13, 2010, Stone Street between Hanover Square and Broad Street. During the hours of 9 AM to 11 PM – Resolution
- 5) Street permit application by Ahead Realty, LLC on Wednesday, March 17, 2010, Stone Street between Hanover Square and Broad Street. During the hours of 9 AM to 11:30 PM – Resolution
- 6) Street permit application by Ahead Realty, LLC on Saturday, May 22, 2010, Stone Street between Hanover Square and Broad Street. During the hours of 10 AM to 11 PM – Resolution
- 7) Street permit application by Ahead Realty, LLC on Sunday, July 4, 2010, Stone Street between Hanover Square and Broad Street. During the hours of 10 AM to 11 PM – Resolution
- 8) Street permit application by Ahead Realty, LLC on Saturday, September 25, 2010, Stone Street between Hanover Square and Broad Street; Hanover Square between Pearl Street and William Street; Pearl Street between Hanover Square and Broad Street. During the hours of 9 AM to 10 PM – Resolution
- 9) Street permit application by Ahead Realty, LLC on Saturday, October 2, 2010, Stone Street between Hanover Square and Broad Street. During the hours of 10 AM to 11 PM – Resolution

K) Tribeca Committee

P. Braus

- 1) Chambers Street Water Main Project – Report
- 2) 200 Church Street, application for beer license for Alif Deli & Salad Bar, Inc. – Resolution
- 3) 281 Church Street, application for liquor license by Pebo Viola LLC - Resolution
- 4) 41 Murray Street, application for liquor license for Brendyl, Inc. – Resolution
- 5) 125 Chambers Street, application for transfer of wine license from 95 West Broadway for Cosmopolitan Café - Resolution
- 6) 100 Lafayette Street, application for alteration of liquor license for 100 Lafayette Street Ltd. – Resolution
- 7) 78 Reade Street, Mocca Lounge, liquor license renewal – Resolution
- 8) 136 West Broadway, application for renewal of unenclosed sidewalk cafe for Edward’s – Resolution
- 9) 145 Reade Street, Revocable Consent submission by New York City Department of Transportation - Report

**L) Planning and Community
Infrastructure Committee**

J. Galloway

- 1) Update on J-51, 421a and 421g Tax Abatement Programs - Report
- 2) 57 Reade Street - 421-a Partial Tax Exemption – Report

IV. Old Business

V. New Business

VI. Adjournment