

MONTHLY MEETING

DATE: Tuesday, March 23, 2010

TIME: 6:00 PM

PLACE: Borough of Manhattan Community College
199 Chambers Street, Richard Harris Terrace
(Westside Highway and Greenwich St.)

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 C. McVay Hughes for J. Menin
- C) District Manager's Report N. Pfefferblit

III. Election of Nominating Committee

- A) Distribution of ballots and voting (ballot box to remain open until 7:15 PM Sharp)

IV. Committee Reports

- A) **Waterfront Committee** B. Townley

- 1) Comprehensive Waterfront Plan - Update
- 2) Rivers Alive at Wall Street – Update

- B) **WTC Redevelopment Committee** C. McVay Hughes
- 1) LMDC update – Report
 - 2) World Trade Center site and the PANYNJ & SPI – Resolution
 - 3) Presentation on pedestrian and traffic management around the World Trade Center site - Report
- C) **Quality of Life Committee** P. Moore
Small Business Task Force J. Kopel
- 1) New York City Council paid sick leave legislation – Discussion
- D) **Quality of Life Committee** P. Moore
- 1) Addition of Canal Street corridor to NYC Department of Transportation “Safe Routes to Transit” program - Resolution
 - 2) Tour Buses - Resolution
- E) **Task Force to Commemorate Albert Capsouto** B. Ehrmann
- 1) Report
- F) **Battery Park City Committee** L. Belfer
- 1) Battery Park City Library Branch - Report
 - 2) Discussion of recent falling debris incident and review of safety plan with Milstein Properties - Report
 - 3) Report on Route 9A and West Thames Park by New York State Department of Transportation - Report
 - 4) Discussion of West Street Crossing safety issues with Sam Schwartz Pedestrian Management - Report
 - 5) Monthly Report by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority - Report
 - 6) Discussion of vacant BPCA seats and a call for more local representation now that vacancies provide an opportunity to add more actual BPC voices to this important deliberative body – Resolution
- G) **Youth & Education Committee** A. DeFalco
- 1) Presentation on Explorer’s Program for High School students – Report
 - 2) School overcrowding and alternatives for students in the event that there is not enough space at their zoned schools - Resolution
 - 3) Discussion regarding classroom space at Manhattan Youth - Report
 - 4) Discussion regarding the closing of the IS 89 after-school program due to budget cuts by NYC DYCD – Resolution

- 5) Presentation on upcoming April exhibit in the Pier 17 food court atrium at the Seaport - Report
- 6) Presentation on school security issues - Report
- 7) Presentation on Parents Will No Longer Be Divided! Campaign by the Coalition for Educational Justice - Report
- 8) PS 397 Taste of Front Street fundraiser – Report

H) **Tribeca Committee**

P. Braus

- 1) 130 Duane Street, application for liquor license for Duane Street Hotel – Resolution
- 2) 106 Duane Street, application for beer license for Beignet Inc. – Resolution
- 3) Street permit application by Cercle Rouge on Wednesday, July 14, 2010, West Broadway between Beach Street and White Street – Resolution
- 4) Street permit application by the CityKids Foundation on Sunday, May 2, 2010, Leonard Street between West Broadway and Church Street – Resolution
- 5) Transportation and Parking Regulations Sub-Committee – Report
- 6) Neighborhood liquor license issues with Brick, 22 Warren Street – Report
- 7) New Business – One Way Tolls on Verrazano Bridge - Report

I) **Planning and Community Infrastructure Committee**

J. Galloway

- 1) New York Land Use Review Procedure - Report
- 2) Lower Manhattan Bus Plan Update – Report
- 3) Brooklyn Battery Tunnel and Commuter Bus Storage Issues – Report
- 4) IPN Senior Center - Report

J) **Seaport/Civic Center Committee**

J. Fratta

- 1) 11th Annual South Street Irish Stroll - Report
- 2) Designation of Restricted Use Street for Duane Street between Broadway and Lafayette Street, Elk Street between Duane and Reade Streets and Pearl Street between Centre Street and Park Row - Report
- 3) Street permit application by the South Street Seaport/General Growth Properties on Saturday, June 26, 2010, South Street between Beekman Street and Burling Slip – Resolution
- 4) Application by Community Board #1 (Mardi Gras Festivals Productions; promoter) for fairs in City Hall Park, with one each month from May to September 2010 – Resolution
- 5) Possible holiday market in City Hall Park in December, 2010 to benefit Community Board #1 – Resolution
- 6) 125 Fulton Street, application for beer license for Bread Factory Cafe – Resolution
- 7) South Street Seaport, Pier 17, application for Kiosk-Summer Beer license for space 4506 for Salmaan Enterprises, Inc. d/b/a Seaport Beer – Resolution
- 8) South Street Seaport, Pier 17, application for Kiosk-Summer Beer license for space 4506A for Salmaan Enterprises, Inc. d/b/a Seaport Beer – Resolution
- 9) South Street Seaport, Pier 17, application for Kiosk-Summer Beer license for space 4506B for Salmaan Enterprises, Inc. d/b/a Seaport Beer – Resolution

10) Chinatown Working Group 197a Plan – Report

K) **Financial District Committee** R. Sheffe

- 1) Proposal for newsstand in front of 75 Barclay Street – Resolution
- 2) 77 Pearl Street, application for restaurant wine and beer license for Pizza Pizza of NYC Corp. – Resolution
- 3) Street permit application by Community Board #1 (Mardi Gras Festivals Productions; promoter) on Friday, July 9, 2010, Broad Street between Water Street and South Street – Resolution
- 4) Street permit application by Community Board #1 (Mardi Gras Festivals Productions; promoter) on Friday, August 6, 2010, Broad between Water and Beaver Streets – Resolution
- 5) Street permit application by the Pearl Street Park Association (Mardi Gras Festivals Productions; promoter) on Sunday, July 4, 2010, Water Street between Fulton Street and Broad Street – Resolution
- 6) Street permit application by Community Board #1 (Mardi Gras Festivals Productions; promoter) on Friday, October 15, 2010, Broad Street between South Street and Water Street – Resolution

L) **BPC Community Center and Ballfields Task Forces**

A. Notaro and J. Galloway

- 1) Revision of Ballfields and Community Center Memorandum of Understanding - Report

M) **Personnel Committee** R. Byrom

- 1) Public members appointments - Report

N) **Street Fair Task Force** B. Love

- 1) Proposal from Mardi Gras Festival Productions Inc. regarding remaining locations for 2010 street and park fairs for Community Board One - Report

V. **Old Business**

VI. **New Business**

VII. **Adjournment**