

MONTHLY MEETING

DATE: Tuesday, April 24, 2012
TIME: 6:00 PM
PLACE: Downtown Community Television Center/Firehouse
87 Lafayette Street

A G E N D A

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) Nominating Committee

- 1) Report on discussion of Candidates for Chairperson, Vice-Chairperson, Secretary, Assistant Secretary and Treasurer

B) Financial District Committee

R. Sheffe

- 1) Update on Capital Projects in Battery Park by The Battery Conservancy – Resolution
- 2) Discussion of emergency access on John Street and other construction sites – Report
- 3) 54 Pine Street, application for a beer and wine license for Pine Gourmet Café Inc., d/b/a Taz – Resolution
- 4) 84 William Street, application for a beer and wine license for 84 William Street Café Inc., d/b/a Taz – Resolution
- 5) 83-85 Greenwich Street, application for sidewalk cafe for Tajin Restaurant Corp. – Resolution
- 6) 6 Murray Street, application for transfer of tavern liquor license and request for support for extension of hours of service for Manhattan Proper Concepts LLC, d/b/a The Manhattan Proper – Resolution
- 7) 123 Washington Street, application for alteration of hotel restaurant liquor license for BLT Grill NYC LLC – Resolution

C) Planning and Infrastructure Committee

J. Galloway

- 1) Bike Share Program Workshop Update by Department of Transportation - Report
- 2) Chinatown Working Group Request for Consulting Services - Report
- 3) Request for Mayor Bloomberg to release the review of the revised 911 system – Resolution

D) WTC Redevelopment Committee

C. McVay Hughes

- 1) Port Authority of New York and New Jersey – Update
- 2) Victims Compensation Fund – Update
- 3) Lower Manhattan Development Corporation - Update

E) Landmarks Committee

R. Bryom

- 1) 78 Franklin Street, application for new entry door and ADA ramp – Resolution
- 2) 105 Chambers Street, application for replacement of windows and façade restoration – Resolution
- 3) 11-15 Leonard Street, application for seven story building and two story bulkhead – Resolution
- 4) 46 Laight Street, application for new storefront - Resolution
- 5) 464 Greenwich Street, application for sidewalk platform restoration and alteration Resolution
- 6) 28 Water Street, application for existing flagpole – Resolution

F) **Housing Committee**

T. Goodkind

- 1) Judge's ruling against stabilization of Independence Plaza North – Resolution
- 2) CB1 Senior Guide - Update
- 3) Manhattan Seniors - Business Plan Review – Report
- 4) Affordable Housing Downtown - Results of letter from Board Chair – Report
- 5) Stabilization of FiDi - presentation by Paul Newell, District Leader - Report

G) **Quality of Life Committee**

P. Moore

- 1) New York State Dream Act Legislation – Manhattan Borough Board Resolution - Resolution

H) **Tribeca Committee**

P. Braus

- 1) 78 Franklin Street, application for Board of Standards and Appeals Special Permit under section 73-36 of the Zoning Resolution for a new health club known as Aqua – Resolution
- 2) 84-86 White Street, application for special permit under section 13-561 of the Zoning Resolution to permit attended accessory parking garage with 22 spaces - Resolution
- 3) Street Activity Permit application by Real Stories Gallery Foundation, Sunday, July 1, 2012, F/O 36 Laight Street between Varick Street and Hudson Street – Resolution
- 4) 353 Greenwich Street, renewal application for a sidewalk café license for Maryann's 353 Mex Inc. d/b/a Mary Ann's – Resolution
- 5) 102 Franklin Street, application for a restaurant liquor license for Eating and Drinking LLC d/b/a All Good Things – Resolution
- 6) 450 Washington Street, application for a restaurant wine and beer license for Pachanga, Inc. d/b/a Fika – Resolution
- 7) 313 Church Street, application for a restaurant liquor license for 313 Restaurant LLC d/b/a TBD – Resolution
- 8) 43 Murray Street, alteration application for a tavern liquor license for Woodrows Management LLC d/b/a Woodrows - Resolution
- 9) 325 Broadway, application for a beer only liquor license for 325 Broadway Café, LLC d/b/a Arome Café – Resolution
- 10) 20 Warren Street, 20/20 Restaurant and Club – Report

I) **Youth & Education Committee**

A. DeFalco

- 1) Including Schools in New Development Projects – Report
- 2) Mayor Bloomberg's Proposed Cuts to Daycare and Afterschool Programs – Resolution
- 3) Governor Cuomo's NY Youth Works Program – Report
- 4) Request that the NYC Council Lower the Age for Compulsory Education – Resolution
- 5) Request that the Department of Education establish a stand-alone Pre-K in District 2 – Resolution

J) **Seaport/Civic Center Committee**

J. Fratta

- 1) Street permit application for Summerfest on Park Row by J & R Music World on Thursday June 14, 2012 to Saturday, June 16, 2012 from 10:00 am to 6:00 pm on Park Row sidewalk between Ann Street and Beekman Street – Resolution
- 2) Street permit application for Musicfest on Park Row by J & R Music World on Thursday, August 23, 2012 to Saturday, August 25, 2012 from 9:00 am to 7:00 pm on Park Row sidewalk between Ann Street and Beekman Street – Resolution
- 3) Request for the NYC Economic Development Corporation to provide the South Street Seaport Museum with a metes and bounds determination – Resolution
- 4) Peck Slip and Pearl Street Playground – Update

K) **Battery Park City Committee**

J. Galloway

- 1) 255 Vesey Street, new application for a sidewalk café license for Blue Smoke 102 North End Ave LLC, d/b/a Blue Smoke – Resolution
- 2) 255 Vesey Street, alteration application for a liquor license for Blue Smoke 102 North End Ave LLC, d/b/a Blue Smoke – Resolution
- 3) Liberty Science Center – Report
- 4) Senator Squadron’s Proposal for a Re-organization of the BPCA Structure – Report
- 5) Update on Ballfields/Community Center Memoranda of Understanding - Report

V. **Old Business**

VI. **New Business**

VII. **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