

## **MONTHLY MEETING**

DATE: Tuesday, January 22, 2013  
TIME: 6:00 PM  
PLACE: 3 Legged Dog Arts & Technology Center  
80 Greenwich Street

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## **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 December 2012 minutes
- B) Chairperson's Report – C. McVay Hughes
- C) District Manager's Report – N. Pfefferblit
- D) Treasurer's Report – J. Fratta (Postponed until February)

### **III. Committee Reports**

- A) **Executive Committee** C. McVay Hughes
  - 1) Verizon – Report
  - 2) Emergency Preparedness Lessons Learned – Resolution
  - 3) U.S. Army Corps of Engineers – Resolution

B) **Seaport/Civic Center Committee**

P. Viggiano

- 1) Pier 17 – Resolution
- 2) 29-37 Beekman Street, application for a Board of Standards and Appeals zoning variance to allow construction of a new 34 story, 760 bed dormitory for Pace University – Resolution
- 3) 246 Front Street, application for extension of time to complete construction of a new residential building with a Board of Standards and Appeals zoning variance granted in 2005 – Resolution
- 4) 22 Peck Slip, application for renewal of a sidewalk cafe license for Meade’s – Resolution

C) **Tribeca Committee**

P. Braus

- 1) 9/11 Memorial Family Day Run, Sunday, April 21, 2013 – Report
- 2) 41 Murray Street, application for liquor license for Washington Market Tavern – Resolution
- 3) 211 West Broadway, application for liquor license alteration for Distilled NY – Resolution
- 4) 329 Greenwich Street, application for liquor license for Telepan Local – Resolution
- 5) 175 Franklin Street, application for liquor license for TBD – Resolution
- 6) 305 Church Street, application for liquor license for Los Americanos – Resolution
- 7) 361 Greenwich Street, application for liquor license for TBD – Resolution
- 8) 460 Greenwich Street, renewal of sidewalk café license for Estancia 460 – Resolution
- 9) 16 North Moore Street, renewal and modification of sidewalk café license for Walker’s – Resolution

D) **Planning Committee**

J. Galloway

- 1) Port Authority of New York and New Jersey and Silverstein Properties – Update Bikeshare Program - Update
- 2) Governors Island Scope of Services for Environmental Review for Zoning Change – Report
- 3) Hydraulic fracturing – Resolution

E) **Quality of Life Committee**

P. Moore

- 1) Update on Construction Projects in Lower Manhattan
- 2) Voting, Same-Day Registration, and No-Excuse Absentee Voting in NYC – Manhattan Borough Board Resolution – Resolution
- 3) Support of Restructuring New York City Animal Care and Control – Manhattan Borough Board Resolution – Resolution
- 4) Tobacco Advertisements Targeting Youth – Resolution
- 5) NYC Libraries – Update

F) **Landmarks Committee**

R. Byrom

- 1) 40 Peck Slip, application for Rooftop addition, façade restoration and window replacement - Resolution
- 2) 257 Church Street, application for storefront renovation - Resolution

G) **Youth & Education Committee**

T. Joyce

- 1) Support for strengthening gun control laws and policies – Resolution
- 2) BPC Ball Fields – Resolution
- 3) 2013 Downtown Little League Season – Update

H) **Financial District Committee**

R. Sheffe

- 1) 9/11 Memorial Family Day Street Activity Permit application for Vesey Street between Church Street and Broadway, Sunday, April 21, 2013, 9:00 am to 11:00 pm – Resolution
- 2) 94 ½ Greenwich Street, application for a wine and beer license for De Novo New York Inc. d/b/a Café de Novo – Resolution
- 3) Application for liquor license for 85 West Street for Bills DTM NY LLC, d/b/a to be determined – Resolution
- 4) 44 Trinity Place, application for liquor license for WBGBK, Inc. d/b/a Wogie’s – Resolution
- 5) 25 Broadway, application for Board of Standards and Appeals Special Permit for a physical culture establishment – Resolution
- 6) 110/20 Church Street, application for extension of a Board of Standards and Appeals Special Permit for a physical culture establishment – Resolution
- 7) Governors Island Scope of Services for Environmental Review for Zoning Change – Report

I) **Battery Park City Committee**

A. Notaro

- 1) NY Waterways Ferry Re-powering Program – Update
- 2) Traffic Signals – Update
- 3) Tour bus parking violations – Update
- 4) 225 Liberty Street, application for wine and beer license for TBD – Resolution
- 5) BPC Ball Fields – Resolution (Presented by the Youth Committee)

J) **Disaster Relief Small Business Taskforce**

R. Sheffe

- 1) Community Board 1 survey of small businesses impacted by Superstorm Sandy – Report

IV. **Old Business**

V. **New Business**

VI. **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](mailto:man01@cb.nyc.gov)**

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