

MONTHLY MEETING

DATE: Tuesday, October 22, 2013

TIME: 6:00 PM

PLACE: 4 World Trade Center (aka 150 Greenwich Street)
Enter from Greenwich Street and Liberty Street Intersection

A G E N D A

I. Public Hearing

- A) Community Board 1 Capital and Expense Budget Requests for the New York City FY 2015

II. Public Session

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

III. Business Session

- A) Adoption of September 2013 minutes
- B) Chairperson's Report – C. McVay Hughes
- C) District Manager's Report – N. Pfefferblit
- D) Treasurer's Report – J. Fratta

IV. Committee Reports

- A) **Executive Committee** C. McVay Hughes
 - 1) Lower Manhattan Construction Command Center – Resolution
 - 2) Capital and Expense Budget Requests for FY 2015 – Resolution
 - 3) Lower Manhattan NY Rising Community Reconstruction Program Asset Inventory Report
 - 4) Update on Community Planning Fellows and Pace Students by Diana Switaj, CB 1 Director of Planning and Land Use & Michael Levine, CB 1 Planning Consultant
 - 5) Calendars for 2014 - Report

- B) **Battery Park City Committee** A. Notaro
- 1) Battery Park City Authority – Update
 - 2) South End Avenue and West Thames Street traffic mitigation and pedestrian enhancement designs – Resolution
 - 3) South West NY – Report
 - 4) BPC Community Center Task Force – Report
 - 5) Murray Street Parking – Report
- C) **Seaport/Civic Center Committee** M. Pasanella
- 1) Request for active participation in future South Street Seaport development projects – Resolution
 - 2) Audit report issued regarding Howard Hughes Corporation – Report
 - 3) Brooklyn Bridge Reconstruction Project – Report
- D) **Planning Committee** M. Connolly
- 1) World Trade Center Quarterly Progress Report – Report
 - 2) Route 9A – Report
 - 3) Community Benefit Agreements – Report
 - 4) NYC EDC Seaport City Feasibility Study – Report
- E) **Tribeca Committee** M. Connolly and E. Lewinsohn
Quality of Life Committee P. Moore
- 1) Relocation of Summons Courthouse of the Criminal Court of the City of New York to 71 Thomas (40 Worth) – Resolution
- F) **Tribeca Committee** M. Connolly and E. Lewinsohn
- 1) New York City Rescue Mission expansion project – Report
 - 2) 443 Greenwich Street, renewal of previously approved special permit to allow waiver of bulk regulations for residential conversion – Letter of approval
 - 3) 350 Broadway construction – Discussion
 - 4) 349 Greenwich Street, application for a renewal of sidewalk café license for Dean’s – Resolution
 - 5) 386 Canal Street, application for a beer and wine license for Crave Espresso Bar – Resolution
 - 6) 27 Desbrosses Street, application for a liquor license for 27 Faja Foods on the Hudson Inc. – Resolution
 - 7) 77 Worth Street, application for a liquor license alteration for Atera – Resolution
 - 8) 200 Church Street, application for a beer and wine license for Tribeca Kitchen – Resolution
 - 9) Codification of committee liquor and sidewalk café license standards – Report

G) **Landmarks Committee**

B. Ehrmann

- 1) 25 N. Moore Street, application for approval of rooftop addition – Resolution
- 2) 139 Fulton Street, application for approval of storefront glazing and sill – Resolution
- 3) 70 Franklin Street, application for approval of handicapped ramp – Resolution
- 4) 100 Franklin Street, application for approval to construct two new buildings on a vacant parking lot – Resolution

H) **Quality of Life Committee**

P. Moore

- 1) Update on Construction Projects in Lower Manhattan – Report
- 2) New York Presbyterian Lower Manhattan Hospital – Report
- 3) Local elderly shut-in and disabled population holiday outreach initiative – Report
- 4) Commercial buildings light pollution – Resolution
- 5) Residential Recycling Forum – Report

I) **Youth & Education Committee**

T. Joyce

- 1) Request for Crossing Guard at PS 234 – Report
- 2) Kindergarten admissions process – Resolution
- 3) Taste of the Seaport fundraiser for PS 397, Sunday, October 27th 11AM-4PM – Report
- 4) Assemblyman Silver’s School Overcrowding Task Force – Report

J) **Financial District Committee**

R. Sheffe

- 1) Briefing on pavement marking plan to enhance safety for pedestrians, bicycles and vehicles at the southern end of South Street adjacent to the Battery Maritime Building (BMB) and the Whitehall Ferry Terminal – Report
- 2) Governors Island Update – Report
- 3) Chase Plaza Update – Report
- 4) Presentation on Manhattan Borough President's Office report “NYC's Digital Deficit: Slow Internet Speeds in Public Schools and Libraries” by Stephen Corson, Deputy Director of Policy – Report
- 5) 170 Broadway, application for café/lounge wine and beer license for 170 Broadway NYC LP & Highgate Hotels, LP – Resolution
- 6) 136 William Street, application for restaurant wine and beer license for SB William Street LLC d/b/a Smashburger – Resolution
- 7) 27 Park Place a/k/a 24 Murray Street, application for cabaret license for MXK Restaurant Corp., d/b/a Remix – Resolution

K) **Street Fair Task Force**

J. Fratta

- 1) Update on 2013 Community Board One street fairs by Joe Giovanni, Mardi Gras Productions
- 2) Sponsorship of Street Fairs for Fundraising by CB #1 in 2014 – Resolution

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

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