

MONTHLY MEETING

DATE: Tuesday, April 29, 2014
TIME: 6:00 PM
PLACE: Museum of Jewish Heritage
Edmond J. Safra Hall
36 Battery Place

A G E N D A

I. Public Session

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

II. Guest Speaker

- 1) Hannah Pennington, Executive Director of the Manhattan Family Justice Center

III. Business Session

- A) Adoption of March 2014 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) Nominating Committee

- 1) Discussion of candidates for Chairperson, Vice-Chairperson, Secretary, Assistant Secretary and Treasurer – Report
- 2) Selection of Committee Chair – Report

- B) **Executive Committee** C. McVay Hughes
- 1) World Trade Center Campus Security Plan – Report
 - 2) S205-2013 – making the provisions governing liquor licenses consistent with respect to public interest factors – Resolution
 - 3) Invitation to Department of Education Chancellor Carmen Fariña – Resolution
- C) **Planning and Executive Committees** J. Galloway
- 1) Financing for 3 World Trade Center – Resolution
- D) **Planning Committee** J. Galloway
- 1) World Trade Center Quarterly Update – Report
 - 2) Greek Church at World Trade Center – Report
 - 3) Seaport Working Group – Report
 - 4) NYC Transit budget – Report
 - 5) Greenmarket at Albany between Washington and Greenwich Streets – Resolution
 - 6) Vesey Street fencing and sidewalks at the World Trade Center – Resolution
- E) **Landmarks Committee** C. Sharples and J. Friedman
- 1) 67 Vestry Street, designation request – Report
 - 2) Seaport Working Group – Report
 - 3) Fulton Market Building Redevelopment – Resolution
 - 4) 15 Jay Street, application for sixth floor addition – Resolution
 - 5) 130 Beekman Street aka 229 Water Street, application for rebuilding of a 19th century masonry wall – Resolution
 - 6) 25 Broadway, application for relocation or removal of ticket counter – Resolution
 - 7) 24 Water Street, application for installation of rooftop restaurant kitchen ventilating system – Resolution
- F) **Quality of Life Committee** J. Ehrlich
- 1) Lower Manhattan construction update – Report
 - 2) Report on Rodent Academy Forum
- G) **Tribeca Committee** P. Braus
- 1) SoHo Rep Theater – Report
 - 2) Heritage of Pride June 2014 events on Pier 26, Hudson River Park – Report
 - 3) 50 Varick Street, Spring Studios, request for a waiver of further notice – Report
 - 4) 92 Laight Street, application for Board of Standards and Appeals Special Permit for a physical culture establishment – Resolution
 - 5) 97 Reade Street, application for Board of Standards and Appeals Special Permit for a physical culture establishment – Resolution

- 6) 205 Hudson Street, application for alteration of restaurant liquor license for AFNYC LLC d/b/a American Flatbread NYC – Resolution
- 7) 22 Warren Street, application for transfer of restaurant liquor license for LLC to be formed d/b/a TBD – Resolution
- 8) Friends of Duane Park, street activity permit application for Duane Street between Hudson Street and Staple Street, Wednesday, June 18, 2014, 7:00 pm to 10:00 pm, curb lane only – Resolution
- 9) 225 North Moore Street (boat docked at Pier 25), application for liquor license for GBSZ, LLC – Resolution
- 10) 145 West Broadway, renewal application for a sidewalk café license for The Odeon Inc, d/b/a The Odeon – Resolution
- 11) 77 Hudson Street, renewal application for a sidewalk café license for Zutto Squared LLC d/b/a Zutto – Resolution

H) **Financial District Committee**

D. Charkoudian

- 1) Fulton Center – Report
- 2) South Ferry Project – Report
- 3) 24 John Street – Report
- 4) Slip 1 Battery Wharf, application for a tavern (vessel) liquor license for Nautical Gourmet Inc. d/b/a Clipper City – Resolution
- 5) 170 John Street alteration application for a liquor license for 170 John Street NYC Corp. d/b/a Trading Post – Resolution

I) **Youth & Education Committee**

T. Joyce

- 1) The Office of Child Support Enforcement – Report
- 2) Build Schools Now – Report
- 3) Church Street 72 Teen – Report
- 4) Implications of the 2014 NY State budget regarding charter schools – Report
- 5) April 11, 2014 District Two demonstration against NYS English Language Arts Exam - Report
- 6) 3 Day Startup NYC – Report
- 7) CUNY BMCC Project REACH – Resolution

J) **Battery Park City Committee**

A. Notaro

- 1) American Heart Association/NYC LeadDog Marketing Group, Inc., application for Battery Park City Authority permit for Wednesday, June 18, 2014 – Report
- 2) 22 River Terrace plan for condominium conversion – Report
- 3) Pilot program for six weekends of ferry service between World Financial Center and Jersey City – Report
- 4) Meeting with U.S. Coast Guard about ferry horns – Report
- 5) Tunnel to Towers Foundation street activity permit application for Vesey Street between West Street and North End Ave. Sunday, September 28, 2014, 7:00 am to 5:00 pm – Resolution

- 6) 225 Liberty Street, application for wine and beer license for Fast Fish LLC d/b/a Blue Ribbon Sushi – Resolution

K) **Seaport/Civic Center Committee**

J. Fratta

- 1) Seaport Working Group – Report
- 2) Seaport/Civic Center Committee Liquor License Application Guidelines – Report
- 3) 111 Fulton Street, application for a restaurant wine and beer license for Fidi District, LLC d/b/a Bareburger – Resolution
- 4) 22 Peck Slip, application for a restaurant liquor license for Hedgie LLC – Resolution

VI. **Old Business**

VII. **New Business**

- 1) Planters at Peck Slip – Resolution

VIII. **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."

Please notify CB1 two days in advance if wheelchair access is required.