

MONTHLY MEETING

DATE: Tuesday, May 23, 2017

TIME: 6:00 PM

LOCATION: Downtown Boathouse
Hudson River Park at Pier 26
(Photo ID is required to enter building)

A G E N D A

I. Welcome

- Graeme Birchall, President, Downtown Boathouse
- Tom Lindon, Vice President of Marketing & Events, Hudson River Park Trust
- Tina Walsh, Assistant Director of Environmental Education, Hudson River Park Trust

II. Public Session

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

III. Business Session

- A) Adoption of April 2017 minutes
- B) District Manager's Report – N. Pfefferblit
- C) Chairperson's Report – A. Notaro, Jr.

IV. Committee Reports

A) Nominating Committee

M. James

- 1) Selection of Committee Chair – Report
- 2) Discussion of Candidates for Assistant Secretary – Report

B) Executive Committee

A. Notaro, Jr.

- 1) Rebalancing CB1 committee membership – Report
- 2) Reports from CB1 Committee Chairs – Report

- C) **Quality of Life & Service Delivery Committee** P. Moore
- 1) Community Board 1 Participation in the Hudson Square/West Village Transportation Study – Resolution
 - 2) Restoration and preservation of curb-side alternate side street parking on the north and south sides of Hubert Street, between Hudson and Collister Streets – Resolution
 - 3) Venting for commercial establishments – Report
 - 4) Urban Umbrella – Report
 - 5) Shooting near Battery Park – Report
- D) **Youth & Education Committee** T. Joyce
- 1) Borough of Manhattan Community College capital budget request – Resolution
 - 2) School Emergency Notification Procedures – Report
 - 3) School Overcrowding Task Force – Report
 - 4) Battery Park City Summer Events – Report
- E) **Battery Park City Committee** N. Segarra
- 1) Battery Park City Authority resiliency planning – Resolution
 - 2) Liberty Community Garden – Report
 - 3) Allied Universal Ambassadors – Report
 - 4) Battery Park City Authority – Report
- F) **Land Use, Zoning & Economic Development Committee** P. Kennell
- 1) Brooklyn Bridge Contract 7 work – Report
 - 2) Nassau Street Tourist Trail demo – Report
 - 3) New York Stock Exchange – Report
 - 4) Housing Sub-Committee: coverage and concept – Report
- G) **Licensing & Permits Committee** J. Ehrlich
- 1) 95 West Broadway, application for liquor license for Tribeca Hotel LLC – Resolution
 - 2) 361 Greenwich Street, application for restaurant liquor license for Il Mulino New York – Resolution
 - 3) 79 Walker Street, application for liquor license for 79 Walker Street Restaurant LLC – Resolution
 - 4) 203 Front Street, application for liquor license for Superspace 2 LLC – Resolution
 - 5) 53 Stone Street, application for restaurant liquor license for 53 Lapidar Inc. – Resolution
 - 6) 88 Broad Street, application for alteration of a liquor license for OBBM LLC d/b/a Broadstone Tap House – Resolution
 - 7) 5 Hanover Square, application for restaurant liquor license for 5 Hanover Square Café LLC d/b/a The Bedford – Resolution
 - 8) Street Activity Permit Application, Transportation Alternatives, Friday, June 9, 2017, Broad Street between South Street and Water Street – Resolution

H) **Landmarks & Preservation Committee**

R. Byrom

- 1) 415 Broadway, application to legalize historic iron-gate removal – Resolution
- 2) 312-322 Canal Street, application for new nine story building – Resolution

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

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

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