

## MONTHLY MEETING

DATE: Tuesday, February 27, 2018

TIME: 6:00 PM

LOCATION: Manhattan Community College  
199 Chambers Street – Richard Harris Terrace  
(Photo ID is required to enter building)  
Please notify CB1 two days in advance, if wheelchair access is required.

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## 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. Business Session

- A) Adoption of January 2018 minutes
- B) District Manager's Report – L. Reynolds
- C) Chairperson's Report – A. Notaro, Jr.

### III. Committee Reports

#### A) Executive Committee

A. Notaro, Jr.

- 1) Congestion Pricing – Resolution
- 2) Proposed new location for LinkNYC Kiosks – Manhattan 1 – Report
- 3) 2018 committees goals – Report

#### B) Personnel Committee

E. Lewinsohn

- 1) Renewal of CB 1's Land Use Consultant Contract – Resolution

#### C) Licensing & Permits Committee

J. Ehrlich

### Tribeca area

- 1) 184 Duane Street, application for expansion of Street Seats for Laughing Man Coffee – Resolution

- 2) 412 Greenwich Street, application for beer and wine license for Dig Inn – Resolution
- 3) 285 West Broadway, review of complaints and police activity for Haus – Resolution
- 4) 50 Varick Street, lack of response to CB1 letters by Spring Studios Principals – Resolution

**Financial District area**

- 1) 4 South Street, application for liquor license for Vectorix Inc. – Resolution
- 2) 225 Pearl Street, application for wine, beer & cider license for Sons of Thunder 225 Pearl LLC d/b/a Sons of Thunder – Resolution
- 3) 140 Carder Road (Governors Island), application for liquor license for ABC & E, LLC d/b/a/ Taco Beach – Resolution
- 4) One World Trade Center, application for liquor license for ClubCorp NV XVIII, LLC, China Center New York LLC, LL New York Club, LLC – Resolution
- 5) 83 Maiden Lane, application for wine, beer & cider license for David G. Inc. d/b/a Famous Famiglia Pizza – Resolution

D) **Youth & Education Committee**

T. Joyce

- 1) Capital Grant Request by Manhattan Youth – Resolution
- 2) Student MetroCards – Resolution
- 3) Application for Playstreet by the Pine Street School, Nassau Street between Pine Street and Wall Street – Report
- 4) Request for use of 28 Liberty Plaza for Fire Drills by the Quad School – Report
- 5) Accident at Millennium High School – Report

E) **Land Use Zoning & Economic Development Committee**

P. Kennell

- 1) 88 Fulton Street, Board of Standards and Appeals application for an amendment to previous BSA approval for Physical Culture Establishment Special Permit – Resolution
- 2) 22 Cortlandt Street, 195 application for acquisition of office space for the New York Office of Labor Relations – Resolution
- 3) Governors Island Future Development – Report
- 4) Congestion Pricing in New York City – Report

F) **Waterfront, Parks & Resiliency Committee**

P. Goldstein

- 1) Bogardus Plaza future weekend work – Resolution
- 2) Pier 17 Security and Sound – Report
- 3) New Market Building and Seaport Working Group – Report

G) **Quality of Life & Service Delivery Committee**

P. Moore

- 1) Illegal Ticket Vendors at the Battery – Report
- 2) DonateNYC – Report
- 3) CitiBank construction – Report
- 4) WeWork Footprint in CD1 – Report

- 5) Emergency response in CD1 – Report
- 6) Walker Street ongoing issues – Report

H) **Battery Park City Committee**

T. Meltzer

- 1) Kowsky Plaza, Port Authority Pump House Project – Report
- 2) 9/11 Memorial 5K Run/Walk, April 2018 – Report
- 3) North Cove Sailing Club – Report
- 4) Allied Universal – Report
- 5) Battery Park City Authority – Report

I) **Housing Sub-Committee**

T. Goodkind

- 1) The New 421a rules – Report
- 2) CB1 Area Stabilization Listing – Report
- 3) Stabilization in the Financial District for 421gs – Report
- 4) Guide to Unit Ownership – Report

J) **Landmarks & Preservation Committee**

R. Bryom

- 1) 101 Reade Street, application for installation of ramp – Report
- 2) 8 Jay Street, application for storefront renovation – Report
- 3) 22 Barclay Street, application for portico statues – Resolution
- 4) 115 West Broadway, application for installation of ADA Ramp – Resolution
- 5) 52 Thomas Street, application to install 15 rooftop mechanical condensers – 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](mailto:man01@cb.nyc.gov)**

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