

MONTHLY MEETING

DATE: Tuesday, May 22, 2018
TIME: 6:00 PM
PLACE: Downtown Boathouse
Hudson River Park at Pier 26
(Photo ID is required to enter building)

AGENDA

I. Public Session

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

II. Business Session

- A) Adoption of April 2018 minutes
- B) Chairperson's Report – A. Notaro, Jr.

III. Committee Reports

A) Executive Committee

A. Notaro, Jr.

- 1) Charter Revision – Report
- 2) Committee Structure Survey – Report
- 3) Committee Descriptions and Mandates – Report

B) Nominating Committee

F. Curtis

- 1) Candidates for Chairperson, Vice-Chairperson, Secretary, Assistant Secretary and Treasurer – Report

C) By-Laws Task Force

E. Lewinsohn

- 1) Revision of existing By-Laws – Resolution

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

P. Goldstein

- 1) Peck Slip Park Redesign – Resolution
- 2) Public Space Notification – Report
- 3) Temporary Public Art at City Hall Park – Report
- 4) Seaport Advisory Group – Report

E) **Youth & Education Committee**

T. Joyce

- 1) Reso A Funding Application for IS 289 – Report
- 2) Community Education Council District 2 Meeting Regarding Change of Middle School Rubric – Report
- 3) Letters from Elected Officials in Support of a Mid-block Crosswalk at Millennium HS - Report

F) **Landmarks & Preservation Committee**

B. Ehrmann

- 1) The Fulton Market Building a.k.a 1-13 Fulton Street, 94-103 South Street, 200-209 Front Street and 141-153 Beekman Street, application for approval to modify the previously approved storefront infill, windows and signage master plans – Resolution
- 2) 159 John Street, application for ADA compliant entrance – Resolution
- 3) 80 White Street, application to modify street-front bulkhead and enlarge existing window opening on Cortlandt Alley for installation of new entrance door – Resolution
- 4) Appointment of new Landmarks Preservation Committee Chair – Resolution
- 5) Proposed letter regarding 53 Beach Street alternations – Report

G) **Licensing & Permits Committee**

J. Ehrlich

Tribeca area

- 1) 452 Washington Street, application for an unenclosed sidewalk café for TRIBECA BAKERY LLC AKA Greca – Resolution
- 2) 62 Thomas Street, application for liquor license for Budda Bar and TBD – Resolution
- 3) 285 West Broadway, application for a liquor license for St. Helier Parish LLC – Resolution
- 4) 221 West Broadway, Compliance with Stipulations by Town Stages – Report

Financial District area

- 1) Street Activity Permit Office application for the Murray Street Exponents Festival; Single block festival; Friday, September 21, 2018; 8:00 AM – 8:00 PM; Park Place between Broadway and Church Street – Resolution
- 2) 70 Pine Street Ground Floor, application for liquor license for EBNB 70 Pine Street Restaurant – Resolution
- 3) 70 Pine Street 62, 63 ,64, 66 Floor, application for liquor license for EBNB 70 Pine Street Restaurant – Resolution

- 4) 83 Pearl Street, application for alteration of liquor license for Mad Dog and Beans - Resolution

Battery Park City area

- 1) 200 West Street Ground Floor, application for liquor license for Aramark Services, Inc. – Resolution
- 2) 200 West Street 11th and 12th Floors, application for liquor license for Aramark Services, Inc. – Resolution
- 3) 200 West Street 42nd and 43rd Floors, application for liquor license for Aramark Services, Inc. – Resolution

Seaport/Civic Center area

- 1) Street Activity Permit Office application for the Association of Indians in America; Deepavali Festival 2018; Full street closure; Sunday, October 7, 2018; 8:00 AM – 8:00 PM; Water Street between Fulton and Fletcher streets; John Street between Front and Water Streets – Resolution
- 2) Pier 15, request for special hours from 9:00 PM to 4:00AM on Saturday, June 23, 2018 for Watermark for a fundraiser for the Ms. Foundation – Resolution
- 3) 1 Fulton Street, application for liquor license from HHC Fulton Retail, LLC for 10 Corso Como – Resolution
- 4) 78 South Street, Pier 15, application for vessel liquor license corporate change by Hornblower for Great Point – Resolution
- 5) 19 Fulton Street, presentation of revised plan – Report

H) **Battery Park City Committee**

T. Meltzer

- 1) South End Avenue Redesign – Report
- 2) Patrick Murphy, Vice President of Institutional Advancement – Report
- 3) Battery Park City Authority updates – Report

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

P. Moore

- 1) Alternate Side Street Parking Regulations and Film Permits – Report
- 2) Staten Island Express Bus Redesign Project and ADA Compliant Elevators at the Chambers Street J/Z subway station – Report
- 3) Special Events at Hudson River Park's Pier 26 – Report
- 4) The Past, Present, and Future of E-bikes in New York City – Report
- 5) Loading/Unloading Zone in front of 57 Reade Street – Report

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

R. Thomas

- 1) Emergency Preparedness for businesses – Report
- 2) M1 Hotel Zoning Text Amendment (N180349 ZRY) – 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."