

## MONTHLY MEETING

DATE: Tuesday, June 26, 2018  
TIME: 6:00 PM  
PLACE: 3 World Trade Center, 68<sup>th</sup> Floor  
(Photo ID is required to enter building)

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## AGENDA

### I. Public Session

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

### II. Welcome

Dara McQuillan, Chief Marketing Officer, Silverstein Properties, Inc.

### III. Business Session

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

### IV. Committee Reports

#### A) Nominating Committee

S. Cole

- 1) Secretary to cast one vote for officer positions unopposed – Request
  - Anthony Notaro, Jr., Chairperson
  - Paul Hovitz, Vice-Chairperson
  - Tammy Meltzer, Secretary
  - Joel Kopel, Treasurer
  - Elizabeth Lewinsohn, Assistant Secretary

#### B) Land Use Zoning & Economic Development Committee

P. Kennell

- 1) New York Stock Exchange Proposed Plan – Resolution
- 2) 4 Dutch Street, Board of Standards and Appeals application for a Physical Culture Establishment Special Permit – Resolution

- 3) 90 Hudson Street, Department of Transportation application for Revocable Consent for ADA ramp and platform – Resolution

C) **Housing Sub-Committee**

T. Goodkind

- 1) Affordable Housing in CB1 – Report
- 2) Guide to Unit Ownership – Report
- 3) Affordable Housing List – Report
- 4) 421g – Report

D) **Resiliency Sub - Committee**

A. Blank

- 1) Passive House – Report
- 2) NY Rising – Report

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

P. Goldstein

- 1) DeLury Square Park Modifications – Resolution
- 2) Warren Street Dog Run – Report
- 3) Tin Building Construction – Report
- 4) Temporary Public Art, Collect Pond Park, Peck Slip and Tribeca Park – Report

F) **Landmarks & Preservation Committee**

R. Byrom

- 1) South Street Seaport, application for Winter Village – Resolution
- 2) 53 North Moore Street, application for extension of bulkhead – Resolution
- 3) Proposed letter to Landmarks Preservation Commission regarding 53 Beach Street alternations – Report

G) **Licensing & Permits Committee**

J. Ehrlich

**Battery Park City area**

- 1) 250 Vesey Street, Waterfront Plaza at Brookfield Place, application for an upgrade to liquor license, change in corporate structure and alteration for Tartinery Liberty – Resolution
- 2) 21 South End Avenue, application for liquor license for Ning Bo Cafe Restaurant – Resolution

**Seaport/Civic Center area**

- 1) 33 Peck Slip, application for unenclosed sidewalk cafe for HHC 33 Peck Slip Holdings LLC AKA Bellini/Mr. C Seaport – Resolution
- 2) 95 South Street, Building G, application for liquor license for Pier 17 Seafood Restaurant LLC – Resolution
- 3) 45 Beekman Street, application for wine, beer and cider license 45 Beekman Operations LLC – Resolution
- 4) 229 Front Street, application for liquor license for ROSL, Inc. – Resolution

**Tribeca area**

- 1) 266 Canal Street, West Store, application for change in class from restaurant wine license to liquor license for August Gatherings Corp. – Resolution
- 2) 412 Greenwich Street, application for beer and wine license for Wisefish Poke – Resolution
- 3) 221 West Broadway, review of ongoing issues related to Town Stages – Report

**Financial District area**

- 1) 75 Broad Street, application for liquor license for DW Broad Street LLC – Resolution
- 2) 4 South Street, application for wine, beer and cider license for American Brew + Press, Inc. – Resolution
- 3) 40 Exchange Place, application for liquor license for Split Eights – Resolution

H) **Battery Park City Committee**

T. Meltzer

- 1) Peace Officers and Local Statistics – Report
- 2) Run/Walk and BPC Project – Report
- 3) South End Avenue update – Report
- 4) West Thames New Community Space – Report
- 5) Placard Parking and Self Enforcement Zone – Report

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

P. Moore

- 1) Alternate Side Street Parking Regulations and Film Permits – Report
- 2) Report on Neighborhood Support Team FiDi Residential Waste Walkabout – Report
- 3) Exclusive Zones for Commercial Waste Collection – Report
- 4) Alternative Modes of Transportation – Report

V. **Old Business**

VI. **New Business**

- 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 (Licensing & Permits Committee)
- 2) Letter of Support for GoodCompany Pictures, LLC on Walker Street – Resolution (Quality of Life & Service Delivery Committee)
- 3) 22 Barclay Street, application by St. Peter’s Church to legalize existing 9/11 cross and to approve permanent location of statues – Resolution (Landmarks Committee)

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](mailto:man01@cb.nyc.gov)

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