

MONTHLY MEETING

DATE: Tuesday, September 25, 2018
TIME: 6:00 PM
PLACE: The Peck Slip School
1 Peck Slip
(Photo ID is required to enter building)

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 July 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) FY 2020 District Needs Statement and budget priorities – Report

B) Battery Park City Committee

T. Meltzer

- 1) Presentation on the W. Thames Bridge and Rector Street Bridge – Report
- 2) New Metropolitan College of New York – Report
- 3) Battery Park City Updates – Report
- 4) Special Patrol Officers and Local Statistics – Report
- 5) Placard Parking in North Battery Park City – Update

- C) **Quality of Life & Service Delivery Committee** P. Moore
- 1) Report on spotlight on senior forum
- D) **Land Use Zoning & Economic Development Committee** P. Kennell
- 1) 51-53 White Street, application 180439 ZSM for Special Permit for modifications to bulk regulations – Resolution
 - 2) 78-80 Leonard Street, Board of Standards and Appeals application for a Physical Culture Establishment Special Permit for Crunch, LLC – Resolution
 - 3) 1 Wall Street, Board of Standards and Appeals application for a Physical Culture Establishment Special Permit for Life Time, Inc. – Resolution
 - 4) Governors Island Draft Scope of Work for a Draft Environmental Impact Statement – Resolution
 - 5) Manhattan Detention Complex – Resolution
- E) **Waterfront, Parks & Resiliency Committee** P. Goldstein
- 1) Hudson River Park Citigroup Water Taxi – Report
 - 2) +Pool – Report
 - 3) Brooklyn Bridge Beach/Esplanade – Report
- F) **Youth & Education Committee** T. Joyce
- 1) Community Education Council District 2 Meeting Regarding Change of Middle School Rubric – Resolution
 - 2) Millennium High School Expansion to 14th Floor – Resolution
 - 3) Proposal by Chancellor to cancel specialized high school exams – Report
 - 4) Trinity School Traffic Study – Report
 - 5) Millennium High School Crossing – Report
 - 6) Introduction to Patrick Joseph, Senior Education Policy Analyst, Office of the Manhattan Borough President – Report
- G) **Landmarks & Preservation Committee** R. Byrom
- 1) 39-41 Worth Street, application for partial floor rooftop addition on an existing five-story – Resolution
 - 2) 92 Laight Street/416 Washington Street, application to legalize as-built storm leaders, removable emergency flood piping and installation of wheelchair accessible lift – Resolution
 - 3) 119 Hudson Street, application for approval of sign – Resolution
 - 4) Pier 17, application for interior common area alterations – Resolution
 - 5) Revised LPC Rules Amendments – Public Hearing October 16, 2018 – Resolution

H) **Licensing & Permits Committee**

J. Ehrlich

Battery Park City area

- 1) 250 Vesey Street, application for a vessel liquor license for Full Moon – Resolution
- 2) 455 North End Avenue, application for liquor license for Brookdale Battery Park – Resolution

Seaport/Civic Center area

- 1) 19 Fulton Street, application for liquor license for Cobble & Co. – Resolution
- 2) 19 Fulton Street, application for alteration of liquor license for Cobble & Co. – Resolution
- 3) 203 Front Street, application for liquor license for Cobble & Co. – Resolution
- 4) 1 Fulton Street, application for alteration of liquor license for HHC Fulton Retail, LLC – Resolution

Tribeca area

- 1) 50 Varick Street discussion on meaning of the original stipulations; application for change in method of operations for rooftop usage, hours and sound amplification for Spring Studios – Resolution
- 2) 71 Worth Street, application for wine, beer and cider license for Wine Bar 71 Worth LLC – Resolution
- 3) 77 Hudson Street, application for liquor license for Zutto Japanese American Pub – Resolution
- 4) 205 Hudson Street, application for liquor license for Chefscape NYC LLC – Resolution
- 5) 134 West Broadway, application for liquor license for corporation to be formed – Resolution

Financial District area

- 1) 11 Stone Street, application for liquor license for The Mint – Resolution
- 2) 59 Nassau Street, application for wine, beer and cider license for 22 Thai Cuisine – Resolution
- 3) 170 John Street, application for Method of Operation Change for Trading Post – Resolution
- 4) 22 Stone Street, application for liquor license by the Range, NYC LLC – Resolution
- 5) 78 South Street, Pier 15, application for liquor license by Hornblower Cruises and Events for vessels one, two and three – 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."