

MONTHLY MEETING

DATE: Tuesday, January 22, 2019

TIME: 6:00 PM

PLACE: Manhattan Municipal Building
1 Centre Street, Mezzanine
North Entrance
(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. Special Presentation

- RuthAnne Visnauskas, Commissioner, Homes and Community Renewal
 - A) Presentation of the FY 2020 executive budget
 - B) Question & Answer

III. Business Session

- A) Adoption of December 2018 minutes
- B) District Manager's Report – L. Reynolds
- C) Treasure's Report – J. Kopel
- D) Chairperson's Report – A. Notaro, Jr.

IV. **Committee Reports**

A) **Executive Committee**

P. Hovitz

- 1) Street Activity Permit application for American Heart Association Wall Street Run and Heart Walk; Thursday, May 16, 2019; 6:00PM – 7:00PM – Report
- 2) Committee Goals for 2019 and accomplishments of 2018 – Report

B) **Personnel Committee**

E. Lewinsohn

- 1) Current staff update – Report
- 2) Six month renewal of current consultants contract – Report

C) **Youth & Education Committee**

T. Joyce

- 1) Request for SCA/DOE to acquire the 14th floor of 60 Broad Street for Millennium High School, without adding capacity – Report
- 2) Flashing crosswalk in front of Millennium entrance – Report
- 3) Reports from principals and school affiliated organizations on school issues – Report

D) **Landmarks & Preservation Committee**

R. Byrom

- 1) 200 Church Street, proposal to add rolling gate to secure alcove – Resolution
- 2) 29-31 Leonard Street, a proposal for new aluminum storefront infill, all new windows, minimally visible roof top addition, canopy, fire escape removal and façade intervention – Resolution
- 3) 71 Broadway, proposal to add ADA ramp – Resolution
- 4) Peck Slip Redesign – Report

E) **Licensing & Permits Committee**

J. Ehrlich

Seaport/Civic Center area

- 1) 89 South Street, Building D/E, application for liquor license for MF Seaport, LLC d/b/a Malibu Farm – Resolution

Tribeca area

- 1) 134 West Broadway, application for sidewalk café for WB Café Inc., d/b/a Max Restaurant – Resolution
- 2) 81 Warren Street, application for liquor license for Lekka Burger LLC, d/b/a pending – Resolution
- 3) 174 Hudson Street, application for liquor license for The Wonderous Inc., d/b/a The Wonder – Resolution

Financial District area

- 1) 84 South Street, application for liquor license for HHC Blockhouse, LLC, d/b/a TBD– Resolution

- F) **Transportation & Street Activity Permits Committee** R. Thomas
- 1) Pace University
 - Brooklyn Bridge/City Hall Subway Station Signage – Report
 - Spruce Street Safety – Report
 - 2) Proposed legislation related to the legalization of e-bikes and e-scooters (Int. No 1250, 1264, 1265, 1266) – Report
 - 3) John Street & Nassau Street new stop sign request – Report
- G) **Battery Park City Committee** T. Meltzer
- 1) 311 Integration with the Battery Park City Authority – Resolution
 - 2) Renovation of 225 Liberty Street – Report
 - 3) BPCA Parks User Count & Survey – Report
 - 4) Allied Universal Report, Update on SPO – Report
 - 5) BPCA Report – Report
- H) **Quality of Life & Service Delivery Committee** P. Moore
- 1) Proliferation of film permits being issued on streets with alternate side parking regulations to productions for non-filming purposes – Report
 - 2) MTA Group Station Manager Program – Report
 - 3) Using the Citizen App – Report
- I) **Environmental Protection Committee** A. Blank
- 1) Trees NY – Report
- J) **Land Use Zoning & Economic Development Committee** M. Romero
- 1) 250 Water St, Brownfield Cleanup Program – Report
 - 2) Borough Based Jail System Plan & Manhattan Detention Complex – Report
- K) **Waterfront, Parks & Resiliency Committee** P. Goldstein
- 1) Brooklyn Bridge Esplanade – Report
 - 2) Waterfront Edge Design Guidelines (WEDG) – Resolution
 - 3) Public Design Commission application for concession stand under the FDR Drive – 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."