

## **MONTHLY MEETING**

DATE: Tuesday, July 30, 2019

TIME: 6:00 PM

PLACE: David Dinkins Building  
1 Centre Street, Mezzanine - Northside  
(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 June 2019 minutes
- B) District Manager's Report – L. Reynolds
- C) Treasurer's Report – J. Kopel
- D) Chairperson's Report – A. Notaro, Jr.

### **III. Committee Reports**

#### **A) Nominating Committee**

M. James

- 1) Report on candidates running for the Vice Chair position to fill the current position from 2019-2020.
- 2) Request any nominations off the floor
- 3) Candidate Speeches (5-10 minutes per candidate)
- 4) Distribution of ballots and voting (ballot box to remain open until 8:00 PM Sharp)

B) **Executive Committee**

A. Notaro, Jr.

- 1) Bowling Green Shared Street – Resolution
- 2) Street Co-Naming Application for Baxter Street between Worth Street & Walker Street (Benjamin Ward) – Resolution
- 3) 17 John Street, application for liquor license for 17 John Street Property Owner LLC & Kokua CW II LLC d/b/a The Assemblage – Resolution
- 4) 385 Broadway, application for liquor license for HC Downtown Inc. d/b/a High Court – Resolution
- 5) 19 Fulton Street, application for alteration of liquor license to add bar to 2<sup>nd</sup> floor – Resolution
- 6) 121 Fulton Street, application for liquor license for Ainsworth Fulton LLC d/b/a TBD – Resolution
- 7) 250 Vesey Street, application for alteration of liquor license for Tartinery Liberty LLC d/b/a TBD – Resolution
- 8) 225 Liberty Street, 1<sup>st</sup> and 2<sup>nd</sup> Floor, application for liquor license for 225 Liberty Location LLC d/b/a Convene – Resolution
- 9) Proliferation of Venues in CD 1 – Report
- 10) 5 World Trade Request for Proposals – Report

C) **Personnel Committee**

E. Lewinsohn

- 1) Renewal of consultant contract – Report
- 2) G-Suite – Report
- 3) By-laws revisions – Report

D) **Battery Park City Committee**

T. Meltzer

- 1) Gateway Plaza Rent Stabilization/Affordability – Resolution
- 2) South End Ave Update – Report
- 3) BPC Ball Fields Resiliency Project: Public Meeting #3 Notice for 7/25 – Report
- 4) Traffic Mitigation, Security, Plan for 225 Liberty Street, New Event Space – Report
- 5) Allied Universal Report, Update on SPO – Report
- 6) BPCA Report with Security RFP Updates and an Update on the Schedule of Park Renovation Projects – Report

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

P. Moore

- 1) 112 Liberty Street Demolition and Construction – Report
- 2) U.S. Census Readiness – Report
- 3) NYS Tenant Law Updates – Report
- 4) 9/11 Victim's Compensation Fund – Report
- 5) Constituent Relationship Manager and Quality of Life – Report

- F) **Land Use Zoning & Economic Development Committee** P. Kennell
- 1) Board of Standards and Appeals application 2019-168-A to allow a proposed development to be located partially within the bed of a mapped but unbuilt portion of Fulton Street (140, 142 Fulton Street) – Resolution
  - 2) Board of Standards and Appeals application 2019-170-BZ for a special permit to allow the operation of a physical culture establishment at 385 Broadway – Resolution
  - 3) Board of Standards and Appeals application 2019-159-BZ for a special permit to legalize the operation of a physical culture establishment at 249 Church Street – Resolution
  - 4) 4<sup>th</sup> of July Pier 17 Access – Report
- G) **Environmental Protection Committee** A. Blank
- 1) Regional Planning Association (RPA) – Report
  - 2) Lower Manhattan Resiliency Quarterly Update – Report
  - 3) 250 Water Street, Brownfield Cleanup Program – Report
- H) **Transportation & Street Activity Permits Committee** R. Thomas
- 1) Lower Manhattan Traffic Study – Report
  - 2) Bowling Green Shared Street – Report
  - 3) Better Buses Transit Improvements – Report
  - 4) E-Bike and E-Scooter Legislation – Report
  - 5) Congestion Pricing Task Force – Report
- I) **Licensing & Permits Committee** J. Ehrlich
- Tribeca area**
- 1) 181 Duane Street, application for liquor license for VV&V Brothers 623 Corp. d/b/a TBD – Resolution
  - 2) 281 Church Street, application for liquor license for Ib Hospitality Inc. d/b/a TBD – Resolution
  - 3) 123 Washington Street, application for liquor license for 123W Hospitality Group, Ltd. d/b/a Skinos Mediterranean Cuisine – Resolution
  - 4) 412 Greenwich Street, application for sidewalk café permit for Dig Inn 412 Greenwich, LLC d/b/a TBD – Resolution
  - 5) 412 Greenwich Street, application for alteration for Dig Inn 412 Greenwich, LLC d/b/a TBD – Resolution
  - 6) 112 Hudson Street, application for liquor license for Dreaming Moon Inc. d/b/a TBD – Resolution
  - 7) 50 Hudson Street, application for liquor license for Donella LLC d/b/a Donella – Resolution
  - 8) 200 Broadway, application for liquor license for Tacodumbo 200 Broadway LLC d/b/a Tacodumbo – Resolution
  - 9) 52 Walker Street, application for renewal of liquor license for KNH Enterprises, LLC d/b/a M1-5 – Resolution
  - 10) Proposed Guidelines for liquor licenses on Rooftops and Terraces in CB1 – Resolution

**Seaport/Civic Center area**

- 1) 32 Cliff Street, application for liquor license for O. Georges d/b/a TBD – Resolution

**Financial District area**

- 1) 175 Greenwich Street, application for liquor license for Tacodumbo 175 Greenwich LLC d/b/a Tacodumbo – Resolution
- 2) Gouverneur Lane and South Street Pier 11, application for liquor license for SeaStreak, LLC d/b/a SeaStreak Commodore – Report

J) **Waterfront, Parks & Cultural Committee**

P. Goldstein

- 1) Gateways to Chinatown – Report
- 2) South Street Seaport Museum – Report
- 3) Hudson River Park Pier 25 Marina – Report
- 4) Earth Matter – Report
- 5) Department of Parks & Recreation Budget Consultation – Report

K) **Landmarks & Preservation Committee**

J. Friedman

- 1) Little Syria by the Washington Street Advisory Group – Report
- 2) Historic preservation in the Civic Center area – Report
- 3) 84 South Street, application for NYC Parks Department Concession – Resolution
- 4) 54 Stone Street, application for legalization of storefront and signage – Resolution
- 5) 60 Pine Street, application for modification to Cedar Street façade to incorporate dormer windows for previously approved rooftop addition – Resolution
- 6) Proposed Improvements to the Official DOT and DDC Engineering Specifications for Cobblestone Streets – Resolution

IV. **Old Business**

VII. **New Business**

VIII. **Adjournment**

***Please be advised that unless an urgent matter arises, the community board will not have any meetings during the month of August.***

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."