

MONTHLY MEETING

DATE: Thursday, November 21, 2019

TIME: 6:00 PM

PLACE: Battery Park City School
PS-IS 276
55 Battery Place
(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 October 2019 minutes
- B) District Manager's Report – L. Reynolds
- C) Chairperson's Report – A. Notaro

III. New Business

Transportation & Street Activity Permits Committee

B. Kay

- 1) 5 Points Co-Naming Application – Resolution

Landmarks & Preservation Committee

B. Ehrmann

- 1) 11 Hubert Street, application to replace the non-contributing garage building with a new contemporary building – Resolution
- 2) 249 Church Street, application to mount two new flagpoles onto the exterior facades for two ground-floor commercial tenants – Resolution
- 3) 25 Broad Street, application for temporary installation of signage – Resolution

- 4) 213-215 Water Street, application to improve interior and exterior of the building – Resolution

IV. **Committee Reports**

A) **Landmarks & Preservation Committee**

B. Ehrmann

- 1) 84 South Street, application for NYC Parks Department Concession – Update

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

P. Goldstein

- 1) Brooklyn Bridge Esplanade (Peck Slip to Catherine Slip) Public Design Commission – Resolution
- 2) Strategic Vision for the South Street Seaport Historic District – Resolution
- 3) Hudson River Park Estuarium Funding – Resolution
- 4) World Trade Center Performing Arts Center – Report
- 5) Temporary art at Thomas Paine Park – Report
- 6) Barnett Newman Triangle – Report

C) **Battery Park City Committee**

T. Meltzer

- 1) Ferry Noise Complaint Line – Report
- 2) Quarterly Update for the PATH Replacement Ferry Service – Report
- 3) Comparing the Community Board 1 Budget Request Process for the City of New York Versus the BPCA Budget Process – Report
- 4) Ballfield Security – Report
- 5) Allied Universal Report, Year Over Year Comparisons – Report
- 6) BPCA Report with an Updates – Report

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

P. Moore

- 1) Department of Design and Construction Work in Community District 1 – Report
- 2) Homelessness Follow-up – Report
- 3) Collister Street Considerations – Report

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

P. Kennell

- 1) Board of Standards and Appeals Application 2019-273-BZ, application for a special permit for the operation of a physical culture establishment at 140 West Street – Resolution
- 2) Borough Based Jails/Manhattan Detention Complex Post-ULURP – Report

F) **Environmental Protection Committee**

D. Switaj

- 1) Int. No. 1620, Creation of a comprehensive five borough plan to protect the entire shoreline from climate change, sea level rise and sunny day flooding – Report
- 2) Discussion on Lower Manhattan Resiliency – Report

- 3) Extension of 250 Water Street Brownfield Cleanup Program Remedial Investigation Work Plan Comment Period – Report

G) **Licensing & Permits Committee**

S. Cole

- 1) 40 Gold Street, application for liquor license for Orale Group, Inc d/b/a Casa Taqueria – Resolution
- 2) 150 Greenwich Street, application for liquor license for Guckenheimer Services, LLC d/b/a TBD – Resolution
- 3) 74 Broad Street, application for liquor license for Loncheria Calle Ancha, LLC d/b/a TBD – Resolution
- 4) 155 William Street, application for liquor license for William Street Kitchen LLC d/b/a Bareburger – Resolution
- 5) Six corporate change applications – Report

H) **Transportation & Street Activity Permits Committee**

B. Kay

- 1) Stop Sign Request – Beekman & Water St – Resolution
- 2) City Hall to Battery Park Bicycle Connection; Broadway, White Hall Street – Report
- 3) Rector Street Bridge – Report

I) **Street Fair Task Force**

D. Charkoudian

- 1) Continuation of the task force for one more year – Resolution
- 2) Mardi Gras Production upcoming 2020 fairs – Resolution

V. **Old Business**

VI. **Adjournment**