

MONTHLY MEETING

DATE: Tuesday, January 28, 2020

TIME: 6:00 PM

PLACE: The African Burial Ground National Monument Visitor Center
290 Broadway
(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 December 2019 minutes
- B) District Manager's Report – L. Reynolds
- C) Treasurer Report – J. Kopel
- D) Chairperson's Report – A. Notaro, Jr.

III. Committee Reports

A) Executive Committee

A. Notaro, Jr.

- 1) CB 1 Office Technology – Report

B) Personnel Committee

E. Lewinsohn

- 1) Discretionary Approvals Consultant Contract – Report

C) **Licensing & Permits Committee**

S. Cole

Tribeca area

- 1) 125 Chambers Street, application for sidewalk café permit for Sweetgreen New York LLC d/b/a Sweetgreen – Resolution
- 2) 285 West Broadway, application for sidewalk café permit for St. Helier Tavern LLC d/b/a TBD – Resolution

Financial District area

- 1) 40 Wall Street, application for liquor license for Italian Food Zone USA Corp. d/b/a Nerolab – Resolution
- 2) 8-12 Stone Street, application for liquor license for Antinori Rest Inc. & NY Stone Street Hotel AB Licensee LLC & Pollin/Miller Hospitality d/b/a Doubletree Hotel NYC/Antinori Restaurant – Resolution

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

B. Kay

- 1) City Hall to Battery Park Bicycle Connection; Broadway, White Hall Street – Resolution
- 2) Rector Street Bridge – Resolution
- 3) Congestion Pricing Traffic Mobility Review Board – Resolution
- 4) Collister Street Lighting – Report

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

P. Goldstein

- 1) Battery Park City Ballfields & Recreation – Report
- 2) Finn Square Temporary Art Installation – Report
- 3) DeLury Square Park Construction Schedule – Report
- 4) Hudson River Park Trust Act and Pier 40 – Report

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

M. James

- 1) NIOSH/CDC Study of Student Health Outcomes – Resolution
- 2) 11 Hubert Street construction discussion with owner representative – Report
- 3) Victim's Compensation Fund – Report
- 4) Venue Working Group – Report

G) **Battery Park City Committee**

T. Meltzer

- 1) 9/11 BPC Residential Memorial Plaque Placement – Report
- 2) 2010 Amendment to BPCA's Settlement Agreement Financial – Report
- 3) Allied Universal Report, Year Over Year Comparisons – Report
- 4) BPCA Report with an Updates – Report

H) **Landmarks & Preservation Committee**

R. Byrom

- 1) 245 Water Street, interior renovation of an existing residential building with associated exterior work including new rooftop structure using metal, wood, and cement based cladding materials, bulkhead, and window replacement – Resolution
- 2) Broad Street and Wall Street, proposal of concept design which include lighting, identifying delivery areas and replace existing concrete benches in the Stock Exchange, Federal Hall, and Broad/Exchange seating areas – Resolution
- 3) 15 Park Row, storefront master plan for current and future storefront alterations, and restoration work including door locations, bulkheads, signage and marquee sign – Resolution

I) **Environmental Protection Committee**

A. Blank

- 1) South Battery Park City Resiliency – Report
- 2) Battery Park City Authority updates – Report
- 3) Lower Manhattan Quarterly Resiliency Update – Report

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

P. Kennell

- 1) New York City Comptroller Retail Vacancy Report – Report
- 2) 84 Franklin Street, Board of Standards and Appeals application 2019-296-BZ for a special permit to allow the operation of a physical culture establishment (Aire Ancient Baths) – Resolution

V. **Old Business**

VI. **New Business**

VII. **Adjournment**