

MONTHLY MEETING

DATE: Tuesday, February 24, 2009
TIME: 6:00 PM
PLACE: Pace University
1 Pace Plaza, Multipurpose Room
Between Gold Street and Park Row

REVISED **AGENDA**

I. Public Hearings

- A) Public Hearing on Mayor's Preliminary Budget for fiscal year 2009
(3 minutes per speaker)
To view document go to <http://www.nyc.gov/html/omb/html/home/home.shtml>

II. Public Session

- A) Comments by members of the public
(3 minutes per speaker)

III. Business Session

- A) Adoption of Minutes
B) Chairperson's Report J. Menin
C) District Manager's Report N. Pfefferblit

IV. Committee Reports

A) **Street Fair Task Force**

B. Love

- 1) Discussion with Joe Giovanni of Mardi Gras Festival Productions regarding financial arrangements and locations for a possible "holiday fair" to be sponsored by CB1 in late 2009. Related discussion of financial arrangements and potential locations for any other park-related fairs that could be sponsored by CB1 in 2009 – Report

B) **Water front Committee**

R. Townley

- 1) Governors Island, SLA application for liquor license for Great Performances Artists as Waitresses Inc/New York Water Taxi - Resolution
- 2) Hudson River Park Trust Update – Report
- 3) West Street Safety - Report

C) **Combined Financial District, Tribeca and Seaport/Civic Committees**

R. Sheffe

Financial District Committee

- 1) Presentation on Peter Minuit Plaza - Report
- 2) Presentation on NY 400 Dutch Pavilion - Report
- 4) *Proposal for newsstand at northwest corner of Greenwich and Barclay Streets – Resolution
- 5) *27 Park Place aka 24 Murray Street, renewal of liquor license for MXK Restaurant Corp. d/b/a Remix – Possible resolution
- 6) *Continuation of item from Feb. 4th meeting agenda regarding location for street permit application by Community Board No. 1 on Friday, July 10, 2009
- 7) 19 Rector Street, application for on-premise liquor license – Resolution
- 8) Street permit application by Ziva USA Inc. (Mardi Gras Festival Productions; promoter) on Saturday, May 2, 2009, Broadway between Fulton Street and Battery Place. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 10 AM – 7 PM – Resolution
- 9) Street permit application by the NYC Police Museum (Mardi Gras Festival Productions; promoter) on Friday, September 25, 2009, Old Slip between Water Street and South Street. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 10 AM – 7 PM – Resolution
- 10) Street permit application by the Bowling Green Association (Mardi Gras Festival Productions; promoter) on Monday, October 12, 2009, Broadway (and on Whitehall Street) between Battery Place (and on Stone St.) and Liberty Street (and on Water Street). Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 10 AM – 7 PM – Resolution
- 11) Street permit application by John Heuss House (Mardi Gras Festival Productions; promoter) on Wednesday, November 11, 2009, Broadway between Liberty Street and Battery Place. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 10 AM – 7 PM – Resolution

- 12) Street permit application by LeadDog Marketing on Sunday, April 19, 2009, John Street & South Street between Fulton Street and Old Slip. Closure of street during the hours of 4 AM (previous night) to 4 PM; event will take place during the hours of 9 AM – 4 PM – Resolution
- 13) Street permit application by the Mercedes Club of NY-Long Island on Saturday, April 25, 2009, Old Slip between Water Street and South Street. Closure of street during the hours of 9 AM to 4:30 PM; event will take place during the hours of 10 AM – 4 PM – Resolution
- 14) Street permit application by the NYC Police Museum on Saturday, September 26, 2009, Old Slip between Water Street and South Street. Closure of street during the hours of 7 AM to 8 PM; event will take place during the hours of 10 AM – 5 PM – Resolution
- 15) Street permit application by the NYC Police Museum on Saturday, May 16, 2009, Old Slip between Water Street and South Street. Closure of street during the hours of 7 AM to 5 PM; event will take place during the hours of 11 AM – 2 PM – Resolution
- 16) Street permit application by the Federation of Hellenic Societies of Greater NY on Friday, April 24, 2009, F/O 26 Broadway and Whitehall Street. Closure of street during the hours of 11 AM to 3 PM; event will take place during the hours of Noon – 2 PM – Resolution

Financial District and Tribeca Committees

- 1) Street permit application by Community Board #1 (Mardi Gras Festival Productions; promoter) on Friday, May 1, 2009, Greenwich Street between Barclay Street and Chambers Street. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 10 AM – 7 PM – Resolution
- 2) Street permit application by Chabad of Wall Street (Mardi Gras Festival Productions; promoter) on Friday, May 8, 2009, Murray Street between Broadway and Church Street. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 10 AM – 7 PM – Resolution
- 3) Street permit application by the Independence Plaza Tenants Association (Mardi Gras Festival Productions; promoter) on Friday, June 5, 2009, Greenwich Street between Vesey Street and Chambers Street. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 10 AM – 7 PM – Resolution
- 4) Street permit application by the First Precinct Community Council (Mardi Gras Festival Productions; promoter) on Friday, July 31, 2009, Greenwich Street between Barclay Street and Chambers Street. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 10 AM – 7 PM – Resolution
- 5) Street permit application by the Sons of Italy (Mardi Gras Festival Productions; promoter) on Friday, October 9, 2009, Murray Street between Broadway and Church Street. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 10 AM – 7 PM – Resolution

Financial District and Seaport/Civic Center Committees

- 1) Street permit application by the Pearl Street Park Association (Mardi Gras Festival Productions; promoter) on Saturday, July 4, 2009, Water Street between Fulton Street and Broad Street. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 10 AM – 7 PM – Resolution

- 2) Street permit application by the Seaport Community Coalition (Mardi Gras Festival Productions; promoter) on Saturday, August 15, 2009, Water Street between Fulton Street and Broad Street. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 10 AM – 7 PM – Resolution

*Financial District Committee will caucus at 5:30 PM on these items.

D) Tribeca Committee

C. DeSaram

- 1) Street permit application by the Tribeca Film Festival on Saturday, May 2, 2009, Greenwich Street between Hubert Street and Chambers Street. Closure of street during the hours of 5 AM previous day to midnight; event will take place during the hours of 10 AM – 6 PM – Resolution
- 2) Street permit application by the Taste of Tribeca on Saturday, May 16, 2009, Duane Street between Greenwich Street and Hudson Street. Closure of street during the hours of 6 AM to 6 PM; event will take place during the hours of 11:30 - 3 PM – Resolution
- 3) 11 Hubert Street, CPC application for special Permit pursuant to section 111-50 of the Zoning Resolution to allow conversion from office and storage use to residential use on second and third floor – Resolution
- 4) Proposed Street Co-Naming – Southeast Corner of Canal Street and Cortland Alley for Dr. Thomas Tam by Chinatown Health Clinic Foundation – Resolution
- 5) 349 Broadway, application for liquor license for Eros, Inc d/b/a/ Deco – Resolution
- 6) 200 Hudson Street, application for alteration of liquor license for Young Men's and Young Women's Hebrew Association – Resolution
- 7) 377 Greenwich Street, application for liquor license for Greenwich Hotel Restaurant LLC – Resolution

E) Planning and Community Infrastructure Committee

J. Galloway

- 1) Columbia University Planning Studio – Report
- 2) 48-52 Franklin Street 421-a Tax Abatement Application - Report
- 3) City Land Use Review Process - Report
- 4) New York City Charter Revision - Report

F) Battery Park City Committee

J. Galloway

- 1) Report on presentation about WTC underpass currently being constructed from the N.W. corner of the site to the WFC Wintergarden by Clarelle Degraffe, Glenn Guzzi and Quentin Brathwaite of the Port Authority
- 2) Report on odor associated with Flight 1549 and remediation and communication issue - Resolution
- 3) Report on security at WFC, the Vesey Street Bridge and signage issues
- 4) Report on issues covered by Leticia Remauro, Vice President for Community Relations on Battery Park City Authority issue

G) **Seaport/Civic Center Committee**

J. Fratta

- 1) South Street Seaport – Pier 17, application for Summer Vessel Liquor License for Nautical Gourmet Inc. vessel “Clipper City” - Resolution
- 2) 125 Fulton Street, BSA special permit application for operation of physical culture establishment – Resolution
- 3) Peck Slip Post Office - Resolution

H) **WTC Redevelopment Committee**

C. McVay Hughes

- 1) New York City Department of Health Guidelines to Assist in the Diagnosis and Treatment of Children and Adolescents Exposed to the World Trade Center Disaster – Resolution
- 2) Update on the National September 11 Memorial & Museum – Report
- 3) Presentation on Strengthening the Safety, Oversight and Coordination of Construction, Demolition and Abatement Operations – Report
- 4) Presentation about World Trade Center Medical Monitoring and Treatment Program – Report
- 5) Update, including 130 Liberty Street/Deutsche Bank - Report

I) **Quality of Life Committee**

P. Moore

- 1) Report on Construction Project update in Lower Manhattan
- 2) Report on discussion about the practice of ticketing residents in District #1 for loading and unloading cars in No Standing or No Loading zones
- 3) Report on discussion of status of John Heuss House with Rev. Winfield Peacock, Executive Director - Report

J) **Landmarks Committee**

R. Byrom

- 1) 401-403 Greenwich Street, LPC application for replacement of buildings within Tribeca West Historic District –Resolution
- 2) 77 Chambers Street, LPC application for renovation of storefront –Resolution
- 3) Wall Street and Broad Street, LPC application for approval of historical interpretive markers to be located in the “The Street Plan of New Amsterdam and Colonial New York” Historic District – Resolution

V. **Old Business**

VI. **New Business**

VII. **Adjournment**