

MONTHLY MEETING

DATE: Thursday, December 18, 2014
TIME: 6:00 PM
PLACE: Gibney Dance
280 Broadway (entrance at 53A Chambers)
(Please bring photo ID)

REVISED AGENDA

I. Public Session

- A) Comments by members of the public (6 PM – 7 PM)
(1-2 minutes per speaker)

II. Business Session

- A) Adoption of November 2014 minutes
B) Chairperson's Report – C. McVay Hughes
C) District Manager's Report – N. Pfefferblit

III. Welcome

- Amy Miller, Associate Artistic Director, Gibney Dance

Guest Speaker

- Emily Petrone, Manhattan Borough Outreach Manager, Pre-K for All

IV. Committee Reports

A) **Quality of Life Committee** P. Moore

- 1) Lower Manhattan Construction Update – Report
- 2) Light Pollution – Resolution

B) **Seaport/Civic Center Committee**

J. Fratta/M. Pasanella

- 1) Brooklyn Bridge Rehabilitation Project – Report
- 2) South Street Seaport Museum – Report
- 3) South Street Seaport development – Report
- 4) South Street Seaport Visions for a New Future – Report
- 5) Brooklyn Bridge improvements – Report
- 6) CB1 Summer Fair on Fulton street activity permit application for Fulton Street between Water Street and Gold Street Saturday, July 4, 2015, 10:00 am to 7:00 pm – Resolution
- 7) 22 Peck Slip/251 Water Street, application for a liquor license alteration for Hedgie LLC d/b/a The Hideaway Seaport – Resolution
- 8) Reconstruction of South Street South – Resolution
- 9) 77 Fulton Street, application for a wine and beer license for 77 Fulton Bakery Inc. d/b/a Lot 77 – Resolution
- 10) 22 Peck Slip/251 Water Street, application for a new unenclosed sidewalk café license for Hedgie LLC d/b/a The Hideaway Seaport – Resolution
- 11) 21-23 Peck Slip, application for renewal of an unenclosed sidewalk café license for IDG Seaport Corp d/b/a Acqua – Resolution

C) **Planning Committee**

J. Galloway

- 1) World Trade Center Quarterly Update – Report
- 2) Silverstein Properties Update – Report
- 3) State Legislature Bill A5355/S3076, concerning electric substation placement – Presentation by representative of Assemblymember Gottfried – Resolution
- 4) Passive House – Resolution

D) **Planning and Battery Park City Committees**

J. Galloway/A. Notaro

- 1) Affordable housing in Lower Manhattan – Resolution

E) **Landmarks Committee**

R. Byrom/J. Friedman

- 1) South Street Seaport, application for alterations to Tin Building, Schermerhorn Row, Pier 17 and East River Esplanade, demolition of the Link Building, construction of pavilions under FDR Drive and new building on Pier – Report
- 2) 1 White Street, application for storefront renovation, handicapped access ramp and bulkhead and rooftop garden – Resolution
- 3) 26 Broadway, application for signage and flagpole – Resolution

F) **Tribeca Committee**

E. Lewinsohn

- 1) Proposal for a bus stop for Lily Travel Services LLC on Lafayette Street between Walker and White Streets – Report

- 2) 443 Greenwich Street, application for authorization pursuant to section 13-442 of the Zoning Resolution to allow an attended accessory parking facility with a maximum capacity of 15 spaces on the ground floor and cellar of an existing building – Resolution
- 3) 67 Reade Street, application for restaurant wine and beer license for New Sun Café Japanese Cuisine Inc. – Resolution
- 4) 88 Thomas Street a/k/a 50 Hudson Street, application for alteration of liquor license to permit permit later closing hours; and to permit all night service on New Year’s Eve for Emporio 50 LLC d/b/a Bar Cyrk NYC – Resolution
- 5) 305 Church Street, application for alteration of liquor license to permit live music for Mexma LLC – Resolution
- 6) Application by Downtown Independent Democrats for street activity permit for Lafayette Street between Canal Street and Leonard Street, Sunday, July 12, 2015 – Resolution
- 7) 155 Chambers Street, application for restaurant wine and beer license for DBTG Chambers LLC d/b/a Dirty Bird to Go – Resolution
- 8) 32 White Street, application for renewal of sidewalk cafe license for Tribeca Grand Hotel, Inc. – Resolution
- 9) 135 West Broadway, application for renewal of sidewalk cafe license for Tiny’s and the Bar Upstairs – Resolution

G) **Financial District Committee** S. Cole

- 1) Lower Manhattan HQ – Report
- 2) Shakespeare Downtown Presentation – Report
- 3) 20 Exchange Place Construction Update – Report
- 4) 90 Washington Street, application for a liquor license for NY Hospitality LLC – Resolution
- 5) 1 World Trade Center, floors 101 and 102, application for a liquor license for Legends OWO, LLC – Resolution

H) **Youth & Education Committee** P. Hovitz

- 1) Art Connects New York Presentation – Report
- 2) Institute for Career Development (ICD) Presentation – Report
- 3) Establish a center around preventing diseases of environmental origin in children – Report
- 4) Super Duper Tennis Programs Presentation – Report
- 5) Reinstatement of allocated field time on the MBHS field to support spring and fall little league activities – Resolution

I) **Battery Park City Committee** A. Notaro

- 1) Battery Park City Authority – Report
- 2) BPC Parks Enforcement Patrol Update – Report
- 3) Responses by NYC and NYS Departments of Transportation to CB1 letter regarding Liberty and West Street intersection – Report
- 4) Pier A Visitors Center Update – Report

- 5) CB1 letter regarding ferry noise – Report
- 6) Manhattan by Sail Update – Resolution
- 7) Tunnel to Towers Foundation street activity permit application for Vesey Street between West Street and North End Ave. Sunday, September 27, 2015, 7:00 am to 12:00 pm – Resolution

VI. **Old Business**

VII. **New Business**

VIII. **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."

Please notify CB1 two days in advance if wheelchair access is required.