

MONTHLY MEETING

DATE: Tuesday, July 29, 2014

TIME: 6:00 PM

PLACE: NYC Rescue Mission
90 Lafayette Street

*A tour of the facility will be conducted before the meeting.
Please arrive at 5:30 pm sharp to participate.*

A G E N D A

I. Public Session

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

II. Welcome

Andrew DeCurtis, Developer of Strategic Partnerships, NYC Rescue Mission

III. Business Session

- A) Adoption of June 2014 minutes
- B) Chairperson's Report by A. Notaro
- C) District Manager's Report – N. Pfefferblit
- D) Treasurer's Report – J. Fratta/J. Kopel

IV. Committee Reports

A) Youth & Education Committee

T. Joyce

- 1) Universal Pre-Kindergarten for NYC's 4-Year-Olds – Report
- 2) New York Road Runners (NYRR) Youth Programs – Report
- 3) Request to Amend Fiscal Year 2015 Capital Budget to Restore School seats as Promised By the Department of Education – Resolution

B) Battery Park City Committee

G. Calderaro

- 1) BPC Parks Enforcement Patrol – Report

- 5) Relocation of the Greenmarket – Resolution
- 6) NYC Coalition to Stop Credit Checks in Employment – Resolution

G) **Tribeca Committee**

J. Ehrlich

- 1) Tribeca Committee sidewalk cafe guidelines – Report
- 2) 349 Greenwich Street, application for restaurant liquor license for Greenwich Rest. LLC – Report
- 3) 429-435 Greenwich Street a/k/a 62 Laight Street, application for alteration of liquor license for Dylan Prime – Resolution
- 4) 429 Greenwich Street, application for sidewalk cafe for Dylan Prime – Resolution
- 5) 205 Hudson Street, application for sidewalk cafe for AFNYC LLC d/b/a American Flatbread NYC – Resolution
- 6) 59 Reade Street, application for alteration of liquor license to permit sidewalk café for 59 MACT Corp. d/b/a Maxwells – Resolution
- 7) 79 Chambers Street, application for liquor license for Boris Lidukhover, on behalf of entity to be formed – Resolution
- 8) 353 Greenwich Street, application for renewal of sidewalk cafe for MaryAnn’s 353 Mex, Inc. – Resolution
- 9) 85 Worth Street, application for Board of Standards and Appeals Special Permit for a physical culture establishment – Resolution

H) **Financial District Committee**

R. Sheffe

- 1) 99 Church Street – Report
- 2) 103 Washington Street, application for liquor license for SMG Hotel, LLC and Amazon Restaurant & Bar Inc. as Manager – Resolution
- 3) 88 Fulton Street, application for beer license for A Spice Route Inc., d/b/a Tandoor Palace – Resolution
- 4) 108 John Street, application for liquor license for Thai Sliders & Co. LLC – Resolution
- 5) Traffic and Pedestrian Safety in CB1 – Resolution

VI. **Old Business**

VII. **New Business**

- 1) 30 Broad Street, application for Board of Standards and Appeals Special Permit for a physical culture establishment – Resolution

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.