

MONTHLY MEETING

DATE: Tuesday, March 24, 2015

TIME: 6:00 PM

PLACE: Pace University
3 Spruce Street, B-Level
Student Union
(Please bring photo ID)

AGENDA

I. Public Session

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

Welcome

Uday Sukhatme, Provost, Pace University

II. Business Session

- A) Adoption of February 2015 minutes
- B) Chairperson's Report – C. McVay Hughes
- C) District Manager's Report – N. Pfefferblit

III. Committee Reports

A) Youth & Education Committee

T. Joyce

- 1) Special education funding – Report
- 2) Opposing the lifting of the cap on charter schools statewide or in NYC – Resolution
- 3) Teacher evaluations – Resolution

B) **Landmarks Committee**

B. Ehrmann

- 1) 115 South Street, application for rooftop addition – Resolution
- 2) 71-73 Franklin Street, application for removal of fire escape, facade restoration and rooftop addition with stair and elevator bulkhead – Resolution
- 3) 28 Liberty Street (formerly One Chase Manhattan Plaza) application for alterations to plaza and storefronts including creation of new entrances at sidewalk and plaza levels – Resolution
- 4) 363 Greenwich Street, application for storefront replacement and new railing – Resolution
- 5) 272-274 Canal Street, application for storefront renovation – Resolution
- 6) 37 Harrison Street, application for removal of shutters and enlargement of back dormer – Resolution

C) **Battery Park City Committee**

A. Notaro

- 1) Parking signage and enforcement – Report
- 2) Battery Park City Authority Programs Survey – Report
- 3) BPCA permit requests, 14th Annual NYPD Memorial 5k Run/Walk, NYPD Running Club, Sunday, May 17, 2015 – Report

D) **Battery Park City and Youth and Education Committees**

A. Notaro/T. Joyce

- 1) BPC Ballfields Permits – Resolution

E) **Seaport/Civic Center Committee**

J. Fratta

- 1) City Hall Park – Report
- 2) Street activity permit for The Association of Indians in America on Sunday, October 4, 2015 from 10am – 7pm, Water St between Fulton St and Fletcher St, John St between Front St and Water St, and Front St. between John Street and Maiden Lane – Resolution
- 3) Street activity permit for The Iron Horse NYC Wounded Warrior Project on Saturday, July 4, 2015 from 10am – 7pm, Cliff St between John and Fulton Streets – Resolution

Committee will caucus at 5:30 PM on March 24th for agenda

F) **Planning Committee**

J. Galloway

- 1) U.S. Army Corps of Engineers North Atlantic Comprehensive Study – Report
- 2) Supplemental U.S. Department of Housing and Urban Development Community Development Block Grant Disaster Recovery and the Governor's Office of Storm Recovery National Disaster Resilience Competition Public Hearing, Monday, March 16, 2015 – Report
- 3) Air Rights Transfer Zoning and Regulations at the South Street Seaport – Report
- 4) National Disaster Resilience Competition, Public Hearing Tuesday, March 10, 2015, 7pm – Resolution

G) **Tribeca Committee**

E. Lewinsohn

- 1) The Association of Community Employment (ACE) – Report
- 2) 205 Hudson Street, application for a change in liquor license to catering facility for AFNYC LLC d/b/a American Flatbread NYC – Report
- 3) Department of Transportation Street Seats application for space in front of Laughing Man Coffee, 184 Duane Street – Resolution
- 4) 285 West Broadway, application for alteration of liquor license to extend operating hours for Haus – Resolution

H) **Financial District Committee**

R. Sheffe

- 1) Staten Island Ferry – Report
- 2) The Battery Conservancy – Report
- 3) Filming plan in FiDi – Report
- 4) 1 World Trade Center, 34th and 35th floor, application for a liquor license for Restaurant Associates, LLC – Resolution
- 5) One New York Plaza, application for a liquor license for Chipotle Mexican Grill of Colorado, LLC – Resolution
- 6) 11 Park Place, application for a wine and beer license for AAA Pizza Corp. d/b/a Little Italy Pizza – Resolution
- 7) 185 Greenwich Street, application for a liquor license for Greenwich Street Café, d/b/a Epicerie Boulud – Resolution
- 8) Street activity permit for Stone Street Pedestrian Mall on Friday, March 13, 2015 to Sunday, November 15, 2015, 11am-11pm on Stone St. between Broad St. and Hanover Square and Mill Lane between South William St. and Stone St. – Resolution

V. **Old Business**

VI. **New Business**

VII. **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.