

MONTHLY MEETING

DATE: Tuesday, May 28, 2013
TIME: 6:00 PM
PLACE: Pace Performing Arts Center
140 William Street, 1st Floor

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 April 2013 minutes
B) Chairperson's Report – C. McVay Hughes
C) District Manager's Report – N. Pfefferblit

III. Committee Reports

A) Personnel Committee

R. Byrom

- 1) Interview with Matt Danzer, applicant for Public Membership – Report
2) Staff – Update

B) Landmarks Committee

R. Byrom

- 1) 502 Canal Street, application for facade reconstruction – Update
2) 60 Collister Street, application for 2 rooftop pergolas – Resolution
3) 333 Greenwich Street, application for sixth floor enlargement – Resolution
4) 70 Franklin Street, application for new storefront and entrance on Franklin Place – Resolution

G) **Seaport/Civic Center Committee**

J. Fratta

- 1) Maintenance of the Jerry Driscoll Walk on the East River Esplanade – Report
- 2) Blue School Students South Street Seaport Museum – Report
- 3) NYC Comptroller’s audit report issued regarding the South Street Seaport Associates – Resolution
- 4) 100 Centre Street, request for approval of site reconstruction and stabilization with new ADA ramps and compactor with enclosure for Criminal Court – Resolution
- 5) South Street Seaport – Pier 17, application for a wine and beer license for Starfish Café Inc. – Resolution
- 6) South Street Seaport – Pier 17, request for one-time alteration of hours for Beekman Beer Garden – Resolution

H) **Special Seaport/Civic Center Committee**

J. Fratta

- 1) Howard Hughes Corporation Seaport Reactivation Plan – Report
- 2) South Street Seaport Museum – Report

I) **Tribeca Committee**

P. Braus

- 1) 131 Duane Street, application for a sidewalk café renewal for City Hall Restaurant – Resolution
- 2) Friends of Duane Park, street activity permit application for 65 Duane Street between Hudson Street and Staple Street, Wednesday, June 19, 2013, 7:00 pm to 10:00 pm, curbside lane only – Resolution
- 3) Codification of committee standards for licenses – Report

J) **Planning Committee**

J. Galloway

- 1) Special Governors Island District – Update
- 2) Civic Center Plan – Resolution
- 3) NYC Plaza Program – Update
- 4) East Midtown Rezoning – Resolution
- 5) Sidewalk Café City Council Legislation – Resolution

IV. **Old Business**

V. **New Business**

VI. **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."