

MONTHLY MEETING

DATE: Tuesday, March 25, 2014

TIME: 6:00 PM

PLACE: Borough of Manhattan Community College (BMCC)
199 Chambers Street (Between West Side Highway and Greenwich Street)

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. **Guest Speakers**

- 1) Joe Daniels, President and Alice Greenwald, Executive Vice President for Programs and Director of Memorial Museum, National September 11 Memorial & Museum

III. **Business Session**

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

III. **Election of Nominating Committee**

- A) Distribution of ballots and voting (ballot box to remain open until 7:15 PM sharp)

IV. **Committee Reports**

A) **Executive Committee**

C. McVay Hughes

- 1) 311 Service – Report
- 2) NY Rising – Report
- 3) Manhattan Borough Board Budget Priorities Report – Report
- 4) Potential affordable housing sites in CB1 – Report

- 5) Community Boards 1,2 and 3 Joint Forum with the State Liquor Authority on Procedures and Enforcement, Tuesday, May 6, 2014 – Report
- 6) The After Hours Variance Bill, A Local Law to amend the administrative code of the City of New York, in relation to after-hours work authorization – Resolution

B) **Landmarks Committee** C. Sharples

- 1) 18 Broad Street, application for installation of new door – Resolution
- 2) 35 Lispenard Street, application for storefront alteration – Resolution
- 3) Designation Request: 380-384 Canal Street (aka 285 West Broadway) – Resolution
- 4) Designation Request: 67 Vestry Street – Resolution
- 5) Designation Request: 84 Walker Street – Resolution

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

- 1) Concerns regarding radon levels in gas delivered to NYC homes – Discussion with David Gmach and Patricia Richardi, Con Edison
- 2) Lower Manhattan Construction – Update by NYC DOT
- 3) Coalition for the Homeless – Presentation by Patrick Markee, Senior Policy Analyst
- 4) NYC Rescue Mission – Presentation by Craig Mayes, Executive Director
- 5) Community Social Networking – Presentation by David Moser, Nextdoor.com
- 6) Rodent Academy, April 17th, 6:00-8:00PM – Preparations
- 7) Fire Safety Forum – Discussion

D) **Tribeca Committee** P. Braus

- 1) Pier 26 Boathouse – Report
- 2) Hudson River Park Advisory Council – Report
- 3) Megu, 62-66 Thomas Street – Report
- 4) Chambers Street Reconstruction Project – Report
- 5) Hudson Street Water Main Project – Report
- 6) 56 Leonard Street – Report
- 7) Spring Studios – Report
- 8) 85 West Broadway, application for alteration of hotel liquor license for 85 West Broadway Owner LLC & Engolos LLC d/b/a Smyth Tribeca – Report
- 9) 305 Church Street, application for renewal of sidewalk cafe for Los Americanos – Resolution
- 10) 65 West Broadway, application for alteration of operating hours for 65 West Broadway Restaurant LLC, d/b/a Saleya – Resolution
- 11) Heritage of Pride June 2014 events on Pier 26, Hudson River Park – Update by Chris Frederick, Managing Director – Postponed

E) **Financial District Committee** R. Sheffe
and Youth and Education Committee T. Joyce

- 1) Traffic safety issues and bus service for P.S. 276 – Resolution

F) **Financial District Committee** R. Sheffe

- 1) The National Parks of New York Harbor – Report
- 2) Broadway Reconstruction Project – Report
- 3) 50 West Street – Report
- 4) 2nd Annual 9/11 Memorial 5K and Family Day – Report
- 5) Hampton Jitney Bus – Report
- 6) February 28, 2014 City Council hearing on Int. No. 36 – Report
- 7) Governor’s Island, King Road, application for liquor license for Salmon East Seven Corp d/b/a Little Eva’s – Resolution
- 8) 8 Liberty Place, application for wine and beer license for 8 Liberty Place INC d/b/a/ Asia Saigon – Resolution
- 9) Street permit application by Oysterfest on Saturday, September 20, 2014, on Stone Street between Hanover and Broad Streets, on Mill Lane between South William and Stone Streets, on Hanover Street between Pearl and Williams Streets – Resolution
- 10) Street permit applications by Lead Dog Marketing Group Inc. (911 Memorial Family Day Block Party) on Saturday, April 27, 2014, on Greenwich Street between Cortlandt and Liberty Streets – Resolution

G) **Youth & Education Committee** T. Joyce

- 1) CD1 Child Demographics – Report
- 2) Speaker Silver’s 2/27 School Overcrowding Task Force meeting – Report
- 3) PS343 Manhattan, 1-19 Peck Slip – Report
- 4) After-School Program Expansion – Resolution

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

- 1) Battery Park City Authority – Report
- 2) Route 9A – Report
- 3) Noise from ferries in Battery Park City – Report
- 4) Battery Park City Committee Report – Resolution
- 5) 22 Battery Place, application for liquor license for Pier A Battery Park Associates LLC – Resolution
- 6) Downtown Little League 2014 Opening Day street activity permit application for Warren Street between North End Ave. and West Side Highway Saturday, April 5, 2014, 7:00 am to 12:00 pm – Resolution
- 7) Muscular Dystrophy Association street activity permit application for Vesey Street between West Street and North End Avenue, Sunday, July 13, 2014, 10:00 am to 5:00 pm – Resolution

I) **Seaport/Civic Center Committee**

J. Fratta

- 1) Pier 17 construction schedule & Seaport area Uplands – Report
- 2) South Street Seaport Task Force – Report
- 3) Fulton Street Phase 2 – Report
- 4) Gibney Dance – Report
- 5) Brooklyn Bridge Beach Clean Up – Report
- 6) Seaport/Civic Center Committee Liquor License Application Guidelines – Report
- 7) 36 Peck Slip, renewal application for an unenclosed sidewalk café for Goat Fifty LLC d/b/a Nelson Blue – Resolution
- 8) 15 Ann Street, application for a restaurant wine and beer license for 15 NNA ST. LLC d/b/a Pita Express – Resolution

J) **Planning Committee**

J. Galloway

- 1) Senior population update – Report

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."