

## MONTHLY MEETING

DATE: Tuesday, March 22, 2016

TIME: 6:00 PM

PLACE: Manhattan Youth Recreation and Resources  
120 Warren Street at West Street  
**(Photo ID is required to enter building)**

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## AGENDA

### I. Public Session

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

#### Welcome

- Bob Townley, Executive Director Manhattan Youth Recreation and Resources, Inc.
- Musical performance by two of Manhattan Youth's after school programs from IS 276 and from The Lower Manhattan Middle School. Introduced by Bob Townley, Executive Director, Manhattan Youth Recreation and Resources, Inc.

#### Guest Speaker

Commissioner Loree Sutton, Mayor's Office of Veteran's Affairs

### II. Business Session

- A) Adoption of February 2016 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) **Personnel Committee** R. Byrom

- 1) Report

- B) **Seaport/Civic Center Committee** M. Pasanella

- 1) Community Board 1 Resiliency & Task Force – Resolution
- 2) 111 Fulton Street, application for a liquor license upgrade for FiDi District LLC d/b/a Bareburger – Resolution
- 3) 11 Fulton Street, Suite 1705, application for seasonal tavern liquor license with outdoor seating for Flea Productions LLC – Resolution
- 4) Request for Proposals for John Street Service Building at John St. & South St. – Report

- C) **Planning Committee** M. Connolly

- 1) Water Street Upgrades Text Amendment N 160166 ZRM – Resolution
- 2) Lower Manhattan Resiliency – Report

- D) **Tribeca Committee** E. Lewinsohn

- 1) Street permit application by Taste of Tribeca on Saturday, May 21, 2016 Duane Street between Greenwich and Hudson Streets and Greenwich between Reade and Jay Streets – Resolution
- 2) 399 Greenwich Street, application for new sidewalk cafe for Greenwich Street Tavern – Resolution
- 3) 370 Canal Street, application for hotel liquor license for Tribeca TRS LLC dba Sheraton Tribeca NY Hotel – Resolution
- 4) Worth Street Coordination by Mayor’s Task Force – Resolution
- 5) Worth Street testing by Con Edison – Resolution
- 6) Street permit application for Love Compost on Saturday, May 7, 2016 Duane Street between Greenwich and Hudson Streets – Resolution
- 7) 52 Walker Street, application for reconsideration of liquor license application by KNH Enterprises LLC d/b/a M1-5 – Resolution
- 8) 404 Broadway, application for liquor license for Chipotle Mexican Grill – Report
- 9) 60 Hudson Street – Report
- 10) Zoning for Morton Street School – Report
- 11) Temporary public art project in Finn Square – Report

E) **Financial District Committee**

R. Sheffe

- 1) First Police Precinct Explorers Block Party - street activity permit application for Liberty St between Broadway and Trinity Pl, Sunday, August 14, 2016 12:00pm – 6:00pm – Resolution
- 2) First Police Precinct Block Party - street activity permit application for Maiden Ln between South St and Water St, Friday, November 18, 2016 12:00PM – 6:00PM – Resolution
- 3) Sons of Italy Freedom Block Party - street activity permit application for Liberty St between Broadway and Trinity Pl, Sunday, October 9, 2016 12:00pm – 6:00pm – Resolution
- 4) Bowling Green Association - street activity permit application for Whitehall St between Stone St and Water St, Broadway between Morris St and Stone St and Broadway between Liberty St and Battery Pl, Monday, October 10, 2016 11:00am – 6:00pm – Resolution
- 5) Veteran’s Day Festival - street activity permit application for Broadway between Liberty St and Battery Pl, Friday, November 11, 2016 12:00pm – 6:00pm – Resolution
- 6) Oysterfest – street activity permit application for Stone Street between Hanover Sq and Broad St, Mill Ln between S William St and Stone St, and Hanover Sq between Pearl St and S William St, Saturday, September 24, 2016 11:00AM – 10:00PM – Resolution
- 7) Stone Street Pedestrian Mall – street activity permit application for Stone St between Broad St and Hanover Sq, Mill Ln between S William St and Stone St, Friday, March 11, 2016 to Friday, November 18, 2016 11:00AM – 10:00PM – Resolution
- 8) “Daredevil” trespassing and building scaling – Report
- 9) 1 Wall Street – Report
- 10) Broadway Reconstruction Project – Report

F) **Combined Financial District and Seaport/Civic Center Committees**

R. Sheffe

- 1) Deepavali Festival 2016 – street activity permit application for Water St between Fulton St and Fletcher St, John St between Front St and Water St, Front St between John St and Maiden Ln, Sunday, October 2, 2016 12:00PM – 7:00PM – Resolution
- 2) Seaport Community Coalition – Summer Seaport Festival – street activity permit application for Water St between Fulton St and Broad St, Saturday, August 6, 2016 11:00AM – 6:00PM – Resolution
- 3) CB1 – Great July 4<sup>th</sup> Fair – street activity permit application for Fulton St between Water St and Gold St, Monday, July 4, 2016 11:00AM – 6:00PM – Report
- 4) CB1 – Fulton Street Follies – street activity permit application for Fulton St between Gold St and Broadway, Saturday, September 10, 2016, 11:00AM – 6:00PM – Report

G) **Combined Financial District and Youth and Education Committees**

R. Sheffe

T. Joyce/P. Hovitz

- 1) 42 Trinity School – Resolution

H) **Landmarks Committee**

R. Byrom

- 1) 22 Barclay Street, application for ADA ramp and emergency generator – Resolution
- 2) 175 Franklin Street, application for elevator bulkhead – Resolution
- 3) 346 Broadway application to relocate historic staircase into banking hall – Resolution
- 4) Peck Slip Design Concepts – Resolution

I) **Youth & Education Committee**

P. Hovitz

- 1) Gehry Building Garage – Report
- 2) Update on breakfast in the classroom issue at Peck Slip School – Report
- 3) Update on crossing guard safety issues at downtown schools – Report
- 4) Report on elected officials meeting concerning BPCA security force – Report

J) **Battery Park City Committee**

A. Notaro

- 1) The future of St. Joseph's Chapel in Battery Park City – Resolution
- 2) 225 Liberty Street, Store 245A, application for upgrade from wine and beer to liquor license for Tartinery Liberty LLC at 225 Liberty Street – Resolution
- 3) 225 Liberty Street, Store 245A, application for a wine and beer permit for a seasonal popup bar for Tartinery Liberty LLC at 225 Liberty Street – Resolution
- 4) Asphalt Green Renovation and Programming Changes – Resolution
- 5) Poet's House – Report
- 6) BPCA permit request American Heart Association/Eventage, May 19, 2016 – Report

K) **Quality of Life Committee**

P. Moore

- 1) Request for support for application by NYU Medical Center to expand their service area for emergency service – Resolution
- 2) Request for support for application to extend World Trade Center Registry, NYC Department of Health and Mental Hygiene – Resolution
- 3) Council Intro 17 Regarding After Hours Construction Variances and request to create a City-wide Construction Coordinator – Resolution
- 4) Age-friendly Neighborhood Action Plan – Report
- 5) Construction Forum – Report
- 6) New York Civilian Complaint Review Board Updates and General Agency Overview – Report

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](mailto: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.**