

MONTHLY MEETING

DATE: Tuesday, June 23, 2015
TIME: 6:00 PM
PLACE: Manhattan Youth Community Center
120 Warren Street at West Street
(Please bring photo ID)

A G E N D A

I. Public Session

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

Guest Speaker

- Captain Mark Iocco, Commanding Officer, New York Police Department 1st Precinct
- Sam Miller, President, Lower Manhattan Cultural Council (LMCC)

II. Business Session

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

III. Committee Reports

A) Planning Committee

M. Connolly

- 1) 9/11 Memorial & Museum – Resolution
- 2) World Trade Center Performing Arts Center – Resolution
- 3) 9/11 Legislation – Resolution
- 4) Cortlandt Street 1 Train Station Reconstruction – Report
- 5) NY County Supreme Court ruling on stabilization at 25 Broad Street – Report
- 6) Zoning for Quality and Affordability – Report

B) **Tribeca Committee**

E. Lewinsohn

- 1) 355 Greenwich Street, application for new unenclosed sidewalk cafe for 355 Greenwich Bakery – Resolution
- 2) 399 Greenwich Street, application for restaurant liquor license for GST399 Inc. – Resolution
- 3) JCP sidewalk Sukkah street activity permit application for Duane Street between Church Street and West Broadway, September 27, 2015 8 a.m. – October 4, 2015, 6 pm – Resolution
- 4) 2 Avenue of the Americas, application for alteration of liquor license for Tribeca Grand Hotel, Inc. to permit conversion of portion of cellar floor into a jazz club – Resolution
- 5) Chabad of Tribeca, street activity permit application for Reade Street between Broadway and Church Street, Sunday, September 20, 2015 7 a.m. – 5 p.m. – Resolution
- 6) 52 Walker Street, application for renewal of tavern liquor license for KNH Enterprises, LLC d/b/a M1-5 – Resolution
- 7) Proposed bus stop for Straight Bus, Inc. in front of 100 Lafayette Street – Resolution
- 8) Free public kayaking at Pier 26 – Report
- 9) 101 Murray Street (“St. John’s site”) – Report
- 10) Hudson River Park Trust – Report
- 11) HRPT Advisory Council – Report
- 12) Draft Tribeca Committee LLA Guideline revisions – Report

C) **Financial District Committee**

S. Cole

- 1) Use of Buildings 111, 112 and 114 on Governors Island by QC Terme Spa – Resolution
- 2) 2 Rector Street, application for waiver of rooftop recreation space required for residential conversion – Resolution
- 3) 180 Maiden Lane, application for liquor license for Maiden Lane Hospitality Group, LLC, d/b/a MLHG – Resolution
- 4) 110 Wall Street, application for liquor license for LQ Holdings LLC – Resolution
- 5) 101 Maiden Lane, application for beer license for 101 Maiden Tacos, LLC d/b/a Dos Toros – Resolution
- 6) Helicopters – Resolution
- 7) Metropolitan College of New York’s New Financial District Campus Coming in 2016 – Report
- 8) Museum of American Finance – Report
- 9) Downtown Alliance Water Street summer programs – Report

D) **Youth & Education Committee**

T. Joyce

- 1) School crossing guards – Resolution
- 2) Assembly Member Silver School Overcrowding Task Force meeting – Report

- E) **Youth & Education Committee** T. Joyce and
Seaport/Civic Center Committee M. Pasanella
- 1) Peck Slip School street safety – Resolution
- F) **Landmarks Committee** R. Byrom
- 1) Buildings 111, 112 and 114, Governors Island, landscape revisions, conversion of windows to doors and exterior installation of mechanical equipment – Resolution
- 2) 178 Church Street, application storefront replacement – Resolution
- 3) Support for 2015 Borough Board/Community Board Resolution Recognizing the 50th Anniversary of the NYC Landmarks Law and Value of Preservation – Resolution
- 4) 13 Worth Street – Resolution
- 5) South Street Seaport Pier 17 and Fulton Market Building – Report
- G) **Battery Park City Committee** A. Notaro
- 1) Bicycles and Pedestrians near the North Cove Marina – Resolution
- 2) The New Agenda, application for BPCA permit for October – Report
- 3) Battery Park City Authority Updates – Report
- 4) Youth, Inc., application for BPCA permit for Saturday, October 17, 2015 – Report
- 5) BPC Parks Enforcement Patrol – Report
- 6) Street permit activity guidelines process – Report
- H) **Seaport/Civic Center Committee** M. Pasanella
- 1) Brooklyn Bridge Skate Park and adjacent public spaces – Resolution
- 2) Brooklyn Bridge Rehabilitation Project – Report
- 3) Accident at Fulton and Water Streets – Report
- 4) New Market & Tin Buildings – Report
- 5) July 4th Weekend Events – Report

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."

Please notify CB1 two days in advance if wheelchair access is required.