

**MINUTES FROM THE MONTHLY MEETING OF**  
**MANHATTAN COMMUNITY BOARD # 1**  
**APRIL 27, 2010**  
**MUSEUM OF JEWISH HERITAGE**  
**36 BATTERY PLACE**

**Public Session**

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- **John Ricker** – Representative from the **Office of New York City Comptroller John Liu**

COMMUNITY ACTION CENTER. Distributed a new flyer for the Community Action Center (previously known as the Citizen's Action Center) at 1 Centre Street, Room 835. Residents can contact this center if they have complaints about city services.

CITY AUDITS. Announced a new website that enables the public to review city audits at: [www.comptroller.nyc.gov/mymoneynyc/index.asp](http://www.comptroller.nyc.gov/mymoneynyc/index.asp)

- **Molly Bidol** – Representative from the **Office of Assembly Member Deborah Glick**

SCHOOL OVERCROWDING. The AM wrote a letter to the Department of Education asking for parental choice for all parents with waitlisted children in lower Manhattan district schools.

AFTER-SCHOOL FUNDING CUTS. The AM wrote a letter to the DYCD urging reconsideration of funding for Manhattan Youth's P.S./I.S. 89 afterschool program.

LOCAL ARTS, COLLECTIVE STRENGTH FORUM. The recent forum was a success. Community Board 1 Chairperson, Julie Menin, participated on the panel and turnout was very good. The AM plans to continue working with the arts and business communities to build partnerships.

CHARTER REVISION. The AM wrote a letter to Matthew Goldstein, Chair of the Charter Revision Commission, asking for the Charter Revision process to be more transparent and open to input from the public.

ST. VINCENT'S HOSPITAL. The AM opposed the closing of the hospital and is continuing to work for alternative health care options.

- **David Gmach** – Director of New York City Public Affairs, Con Edison

Spoke in regard to a resolution on the agenda calling for LMDC to use remaining funds allocated for utilities to build a Performing Arts Center at the WTC site. Stated that these funds are meant to cover outstanding costs to Con Ed arising from emergency restoration of services after 9/11. While he believes that a performing arts center is a worthy project for the WTC site, argued that it should not be funded with money owed to Con Ed. If this were to happen, Con Ed would have to raise rates for their customers. Congress passed legislation to ensure utility customers would get reimbursed, and Con Ed would like to continue to work with the LMDC on these reimbursements. This reimbursement process is one that hasn't been concluded.

**Julie Menin** – Chairperson, Community Board 1

Responded to disagree with David Gmach. Stated that millions of dollars have already been paid to Con Ed, and advocated that the remaining utility money be used to create immediate construction jobs. Objects to the idea that there might need to be a rate increase, when Con Ed has already received tens of millions of dollars in reimbursements.

**David Gmach**

Responded that there is a process underway and all costs have not yet been covered.

**Julie Menin**

State that she would be willing to meet with Mr. Gmach to discuss this issue further.

- **Bob Townley** – Executive Director, Manhattan Youth

AFTER-SCHOOL FUNDING CUTS. Reported that the program at I.S. 89 is dangerously close to not being funded. Said \$100,000 would be needed to save this program.

Announced the production of an upcoming play, “The Mad Women of Tribeca.”

Announced a local community event, “Celebrate Downtown,” planned for May 19<sup>th</sup> from 6:30 to 9:00 pm.

- **Julie Shapiro** – Reporter, DNAInfo.com

Reported her recent departure from the Downtown Express to work for DNAInfo.com and gave her new contact information:

Phone: (646) 385-6140

Email: jshapiro@dnainfo.com

- **Greg Kirschenbaum** – Representative from the **Office of Borough President Scott Stringer**

COMMUNITY BOARD APPOINTMENTS. Congratulated those Board Members who had been reappointed and welcomed new CB1 members, Nadine Bosson, George Calderaro, Marva Craig, Jeff Ehrlich, and Tricia Joyce.

INDEPENDENCE PLAZA RENT STABILIZATION. The BP sent a letter on Monday in regard to the recent DHCR decision on IPN, which stated that if Stella paid back the money it had received, IPN is not required to be rent stabilized.

SCHOOL OVERCROWDING. The BP sent a letter to Joel Klein providing an overview of overcrowding, outlining next steps that are needed, and best practices that might address some of the issues involved.

CHARTER REVISION. Announced that his office has released a new report on Charter Revision, which advocates for a top-to-bottom look at the City Charter. This report can be found on the Manhattan Borough President’s website: <http://www.mbpo.org/uploads/CharterRevisionReport2.pdf>

NEW YORK UNIVERSITY 2031 EXPANSION PLAN. Community Board 1 has been active in an MBPO task force on the university’s expansion.

AFTER-SCHOOL FUNDING CUTS. The BP has called for the restoration of Out-of-School Time (OST) funding for the entire city.

**Greg Kirschenbaum** also announced that at the end of May 2010, he is leaving the Manhattan Borough President's Office to attend law school.

- **Ro Sheffe** – Community Board 1 Member  
SELECT BUS SERVICE. Reported that there is an upcoming meeting on the MTA's new Select Bus Service (SBS). The meeting is on Thursday, April 29, 2010 and will discuss the possible implications for parking, commercial unloading and loading. Based on what he knows of the planned service, he doesn't believe there will be a lot of issues involving Lower Manhattan, since there are very few changes planned for the downtown segment of the service. However, he encourages people to attend if they are interested.

- **Jake Itzkowitz** – Representative from the **Office of City Council Member Chin**

The CM is currently in Albany for Tenants Lobby Day.

GRAND STREET FIRE. The CM has been working to help residents and businesses that were affected by the Grand Street fire.

HELICOPTERS. The CM has demanded a mitigation of the noise from the Downtown Heliport and potential dangers from tourist flights. The CM met with the EDC and some route changes have been agreed to, including the elimination of tourist traffic over Lower Manhattan and the East River.

**Joel Kopel** – Treasurer, Community Board 1

Commented that the frequency of helicopter flights and the resulting noise is excessive.

**Julie Menin**

Called the current helicopter traffic over Lower Manhattan untenable. Attended a press conference on the issue, and has worked with Senator Squadron's Office on this situation.

**Catherine McVay Hughes** – Vice-Chairperson, Community Board 1

Said that helicopter rides tend to also be connected with the idling of so-called "black cars." Urged that this issue be addressed as well.

PEDESTRIAN SAFETY. The CM chaired a joint hearing on pedestrian safety and construction in Lower Manhattan. Will be following up with DOT on some issues that arose regarding traffic signal changes and street line repainting.

**Marc Ameruso** – Assistant Secretary, Community Board 1

Said that where he lives at Greenwich Street and Canal Street, blocking the box tickets issued to vehicles using the Holland Tunnel have exacerbated dangers to pedestrian safety.

Next week, Council Members will be touring the World Trade Center Site and Governor's Island.

Legislation regarding tour buses will be considered by the Council next week.

- **Michael Connolly** – Community Board 1 Member

The Church Street School of Music is having a block party to celebrate their 20<sup>th</sup> anniversary on May 1<sup>st</sup>. It will be at 74 Warren Street. Events will include a guitar jam. New facilities made possible by an LMDC grant will be dedicated.

- **Michael Ketring** – Community Board 1 Member and General Counsel, Downtown Alliance  
There will be a Community Planting Day on May 1, 2010 from 10am to 1pm at Wall Street Park. All are invited to come.

- **Paul Hovitz** – Community Board 1 Member  
Thanked the board, Manhattan Youth, and staff who attended the MY fundraiser, which featured him as a guest of honor.

- **Paul Goldstein** – Representative from the **Office of Assembly Speaker Silver**

PEDESTRIAN SAFETY. The AS has secured funding for pedestrian managers at four key intersections along West Street.

BATTERY PARK CITY MORTGAGES. The AS has met with representatives from Freddie Mac and Fannie Mae regarding their reluctance to back mortgages in Battery Park City.

SCHOOL OVERCROWDING. The AS has helped play a role in extending P.S. 234's use of Manhattan Youth classroom space. He is also working to identify a site for a new school. There is money in the capital budget to create a new school downtown, so people with ideas for sites should send them to Paul Goldstein.

LOFT LAW. Announced renewal and enhancement of the Loft Law.

GREEN MARKETS. The AS supports the idea of a regional food market at the site of the old Fulton Fish Market. Council Speaker Christine Quinn has taken the lead on this, but the AS is very much in favor of it. The New Amsterdam Market will take place once a month starting on June 7. Encourages everyone to go and check it out.

- **Liz Williams** – Community Board 1 Member and **Donna Daves** - Resident  
Invites all to attend upcoming event at Manhattan Youth, "Celebrate Downtown." The event will take place on May 19, 2010 from 6:30PM to 9PM. It is designed to celebrate what the community has done. A mural will be designed, and illustrations will be auctioned off to pay for the event.

- **Liat Silberman** – Community Board 1 Member  
Announced the opening of a new thrift store called Rondo. Its profits will support Church Street School of Music. Invited all to donate goods and shop at the store.

- **Mary Cooley** – Representative from the **Office of State Senator Squadron**

COMMUNITY CONVENTION. Thanked everyone who participated in the April 11, 2010 Community Convention. Over 350 people attended.

POLITICAL TRANSPARENCY. The SS has introduced a bill to limit the effect of the Citizens United v. FEC Supreme Court decision. Bill aims to increase political transparency.

HELICOPTERS. The SS thanks Manhattan Borough President Scott Stringer, Brooklyn Borough President Markowitz, Congresswoman Velsquez, Council Member Chin, Council Member Brewer, Council Member Levin, Assembly Speaker Silver, and Assembly Member Millman for signing onto a letter regarding helicopter traffic over Lower Manhattan and the East River. Thanks Julie Menin for attending the press conference.

HYDROFRACKING. Continues to advocate for appropriate review of proposed drilling in the NY watershed.

CLASS SIZE MATTERS LEGISLATION. Assembly Member Catherine Nolan has picked the bill up in the Assembly. The SS is working on some amendments based on feedback from a meeting with Eric Greenleaf and Eric Lanley.

## **Business Session**

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### **Adoption of Minutes**

The minutes of the monthly meeting held on March 23, 2010 were adopted as presented.

### **Chairperson's Report**

J. Menin

APPOINTMENT OF NEW MEMBERS. Welcomed new CB1 members: Nadine Bosson, George Calderaro, Marva Craig, Jeff Ehrlich, and Tricia Joyce. There will be an orientation for new members at the Community Board Office on May 3<sup>rd</sup>, and current members are welcome to attend as well. Thanked departing members, John Foss and Antonina Simeti.

CHARTER REVISION. The Community Board 1 Planning Committee recently focused on the idea that ULURP is neither uniform nor consistent, and has produced uneven results. Attended the Brooklyn Charter Commission hearing and waited 4 hours to testify. Saw the long wait as a good sign that people are concerned. Community Board 1 is organizing a conference with the Municipal Arts Society on land use and Charter reform to be held at Pace University on July 21.

COMMUNITY BOARD 1 BUDGET CUTS. Drastic cuts have been proposed for Community Board budgets. There will be a rally at City Hall on the budget cuts.

- **Bob Townley**

Community Board 1 members should try to attend the rally, since the rally will be in our community downtown.

LOWER MANHATTAN DEVELOPMENT CORPORATION. Has been a vocal critic of the LMDC for many years and argued that it should be shut down at a certain point. Asked David Emil to present a final accounting of leftover funds to the Board, and discovered that there are millions of dollars remaining. Spoke in favor of reallocating utility funds to build the Performing Arts Center (PAC) at the WTC site. The current master plan calls for the PAC to be on Site 1b, but if it goes there, construction won't start until 2017. Starting so late is unacceptable. Instead, the PAC could be built on the Tower 5 Site (Deutsche Bank), using the LMDC utility money to start construction immediately. An LMDC feasibility study also indicates it would be much cheaper to build on Tower 5 than Site 1b. Wrote an OpEd on this in the Daily News recently. Has also recommended that NYU build on top of the PAC at Site 1B instead of expanding in the Village.

FDNY FIRE HOUSE CLOSURES. Engine 4 in the Seaport is slated to be closed. Met with a representative from the Fire Department to discuss the possible closure of the Fire House and other FDNY issues.

- ***Paul Hovitz***

Proposed a resolution regarding Community Board 1 opposition to the closure of Engine 4, particularly given that Community Board 1 fire houses must also cover fires on Governor's Island as a result of the elimination last year of the fire station there.

SCHOOL OVERCROWDING. Speaker Silver's recent overcrowding task force meeting was productive.

SEAPORT FOOD MARKET. Recently attended Speaker Quinn's press conference proposing a regional food market at the site of the Fulton Fish Market. General Growth might provide the space, but details would need to be spelled out and understood.

PEDESTRIAN SAFETY. DOT has no meritorious reason to oppose a stop sign on Duane Street.

Arts Downtown. Recently participated in Assembly Member Glick's Forum on Arts downtown. The Ohio Theatre is slated to close. This underscores the need to increase and bolster cultural facilities downtown.

COMMEMORATION OF ALBERT CAPSOUTO. Spoke with the Parks Department about a proper commemoration for Albert Capsouto. Manhattan Parks Commissioner Castro assured her that they would seriously consider renaming CaVaLa park for Albert Capsouto as was requested.

## **District Manager's Report**

N. Pfefferblit

APPOINTMENT OF NEW MEMBERS. Welcomed the five new members.

CB BUDGET CUTS . Reported on a meeting held at the BPO for all cbs from throughout the city to strategize about how to oppose proposed budget cuts. Everyone will be informed about the details as soon as they are available.

CONSTRUCTION SAFETY WEEK COMMUNITY FORUM. Announced and provided details about this Department of Buildings event.

NEWSSTAND QUESTIONNAIRE. Announced that CB1 office has prepared a standard form for applicants for newsstands in our district. It has been circulated to Executive Committee members for review and vetted by our liaison from the Department of Consumer Affairs. It benefited from an informative discussion at QOL earlier in the month.

## **Treasurer's Report**

J. Kopel

3<sup>rd</sup> quarter report has been distributed for review.

## **Committee Reports**

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**NOTE: IF YOU WISH TO OBTAIN A COPY OF A RESOLUTION**

**SUMMARIZED IN THE MINUTES, PLEASE VISIT OUR WEBSITE AT  
[WWW.NYC.GOV/HTML/MANCB1](http://WWW.NYC.GOV/HTML/MANCB1)**

**Nominating Committee**

L. Belfer

1. Report

*No meeting of the Nominating Committee has yet taken place. Noel Jefferson does not intend to run for Secretary again. Julie Menin will be running for Chair, Catherine McVay Hughes will be running for Vice Chair, and Marc Ameruso will run for assistant secretary.*

**WTC Redevelopment Committee**

C. McVay Hughes

1. Special Update by Christopher Ward, Executive Director, Port Authority of New York and New Jersey, and Janno Lieber, President of World Trade Center Properties LLC, Silverstein Properties – Report

*Plans call for 600,000 square feet of retail space at the WTC site.*

2. Presentation on the SEF Floating Power Plant (FPP) by Jerry Montrose, C.E.O. of SEF Industries Inc. – Report

3. Lower Manhattan Development Corporation finances – Resolution

- **Tom Goodkind** – Community Board 1 Member  
Asked about the amount of remaining funds.

BOARD VOTE:        36 In Favor        1 Opposed        0 Abstained        0 Recused

4. Framework for Redevelopment of the Eastern Portion of the World Trade Center Site Including the PATH Transit Hub, Retail, the Vehicular Security Center and Towers 2, 3, and 4 – Resolution

BOARD VOTE:        36 In Favor        1 Opposed        0 Abstained        0 Recused

5. Performing Arts Center at the World Trade Center Site – Resolution

- **Julie Menin**  
Reiterated the need for a world class performing arts center.
- **Bob Townley**  
Proposed amendment to include that the PAC be large enough to hold popular concerts in addition to more traditional music.

BOARD VOTE:        36 In Favor        1 Opposed        0 Abstained        0 Recused

6. The CUNY Simulation Center – Resolution

BOARD VOTE: 39 In Favor 0 Opposed 0 Abstained 0 Recused

7. Blocking Gun Sales to Suspected Terrorists – Resolution

- **Jeff Galloway**  
Expressed concerns about methodology employed for watch lists.
- **Marc Ameruso**  
Had concerns about government employees making arbitrary or political decisions resulting in people being placed on watch list.
- **Linda Belfer**  
Agreed with concerns regarding watch list methodology.

BOARD VOTE: *MOTION TO TABLE WAS PASSED.*

**Task Force to Commemorate Albert Capsouto**

B. Ehrmann

1. Proposal to rename CaVaLa Park in memory of Albert Capsouto – Resolution

BOARD VOTE: 39 In Favor 0 Opposed 0 Abstained 0 Recused

**Quality of Life Committee**

P. Moore

1. Update on Construction Projects in Lower Manhattan – Report
2. Discussion regarding upcoming plans for Greenmarkets in Community Board #1 – Report  
*The Quality of Life Committee received a brief presentation on future plans in CB1. The Greenmarket is planning to attend the next Battery Park City Committee meeting to discuss locations in Battery Park City. They are also considering Pat's request for expanded hours at Zucotti Park.*
3. Discussion of newsstand process and questionnaire draft - Report  
*Ricky Wong from the Department of Consumer Affairs attended the Committee meeting and conducted a very informative discussion about the newsstand licensing process. The Community Board has developed a questionnaire for applicants, which will now be used for applicants for newsstands in Community Board 1.*
4. Presentation on illegal hotel legislation – Resolution  
*Michael Kaplan, Deputy Chief of Staff for Assembly Member Gottfried, presented legislation to the Committee to strengthen enforcement of illegal hotels. During Committee discussions, concerns were raised regarding the possibility that the legislation might inadvertently impact Class A Residential Buildings operating as hotels in their entirety in addition to those smaller scale operations that the legislation intends to target. To this end, a clause was included in the Resolution requesting that the Assembly Member consider making a provision for such buildings. The legislation will be voted on at the upcoming Borough Board meeting.*

BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

5. Presentation on the status of public health in the New York City budget by the People's Budget Coalition for Public Health – Resolution  
*Representatives from the People's Budget Coalition for Public Health discussed a number of programs that may face cuts during the budget process and the Committee voted to appeal to elected officials to protect these key public health programs.*

BOARD VOTE:           38 In Favor           0 Opposed           0 Abstained           0 Recused

**Battery Park City Committee**

L. Belfer

1. Discussion regarding traffic safety issues on Murray Street and North End Avenue – Report  
*For many years, the segment of Murray Street between North End Avenue and River Terrace has been closed. Recently, this part of the street was open. Due to ongoing construction along North End Avenue, the opening of this street, the upcoming opening of Tear Drop Park South across the street from Tear Drop Park (already open), and the lack of signage or lights, the intersection of North End Avenue and Murray Street is extremely dangerous for traffic and pedestrians. Community Board 1 has requested a walk-through of the area with DOT to examine this problem and how to improve the situation.*
2. Monthly Report by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority – Report  
*Pier A construction is continuing on schedule.*
3. Discussion regarding permitting process for large events spanning multiple Community Boards – Report  
*Events spanning multiple Community Boards are generally not required to come before individual boards for review of street closure applications. However, Community Board 1 would like to have greater input for these future events, particularly those that start or end in Community Board 1.*
4. Route 9A and West Thames Park by NYS Department of Transportation – Report  
*West Thames Park is set to open Memorial Day weekend. It will open on schedule and there will be no need to extend working hours.*
5. 325 North End Avenue, proposal for addition of loading zone – Resolution  
*The management of Tribeca Green came before the Committee to request a loading zone. Other buildings in northern Battery Park City have one, but Tribeca Green does not. Committee discussions suggested that a loading zone would enable residents to more safely pick up and drop off passengers and purchases and ease congestion on North End Avenue.*

BOARD VOTE:           36 In Favor           0 Opposed           0 Abstained           0 Recused

6. West Street pedestrian management – Resolution  
*The Committee is strongly in favor of pedestrian management on West Street, though it intentionally did not endorse a specific company or organization to provide such service.*

*Funding may be available for pedestrian management if the Community Board supports the idea.*

BOARD VOTE:        36 In Favor        0 Opposed        0 Abstained        0 Recused

- **Tom Goodkind** – Community Board 1 Member  
Goldman Sachs apparently uses NYPD personnel for private security. He is concerned because the NYPD officers are in uniform and told people not to take photos on public property. Would like this issue to be discussed in the future.

**Youth & Education Committee**

A. DeFalco

1. Discussion regarding afterschool funding – Resolution  
*The DYCD apparently still intends to eliminate funding for Manhattan Youth’s IS 89 afterschool program . This would mean that Community Board 1 would receive no funding from the DYCD at all, should the 2011 cuts go through as proposed.*

BOARD VOTE:        37 In Favor        0 Opposed        0 Abstained        0 Recused

2. Elimination of middle school at P.S. 397 – Resolution  
*There has been talk of a fourth kindergarten class being added to PS 397. Committee members are concerned that this would make it difficult for PS 397 to retain its K-8structure due to lack of space for some other grades.*

- **Jeff Galloway**  
Said that given a choice between kindergarteners being able to attend zoned schools and middle schoolers being able to attend schools in the district, it is more important for kindergartners to be able to go to a school close to home.

- **Jeff Mihok**  
Parents should be involved in the decision making process.

BOARD VOTE:        35 In Favor        2 Opposed        1 Abstained        0 Recused

3. Request for the Department of Education to site new school – Resolution

BOARD VOTE:        38 In Favor        0 Opposed        0 Abstained        0 Recused

4. Discussion regarding construction progress on P.S. 276 – Report  
*Representatives from the School Construction Authority attended and gave an overview of the progress at P.S. 276. The school is set to open on time with space for 950 students.*

5. Discussion regarding Front Street fundraiser for PS 397 – Report  
*Restaurants on Front Street are participating in a fundraiser for PS 397. The event will be on June 26<sup>th</sup>.*

6. Report on meeting with Senator Squadron regarding his school legislation

**Tribeca Parking Regulations Subcommittee**

M. Ameruso

1. We have prepared a mission statement. In part, Tribeca has changed from light manufacturing to residential and small businesses uses over the years. The committee will look at how we can change the parking regulation to better fit in with the evolving neighborhood.

**Planning and Community Infrastructure Committee**

J. Galloway

1. Chinatown Working Group Proposed 197a Plan - Report  
*Members of the Planning and Community Infrastructure Committee attended a special presentation by the Chinatown Working Group on the 197a Plan that the group is developing. Michael Levine presented at this meeting, and he has been working with the Chinatown Working Group on behalf of Community Board 1.*

**Seaport/Civic Center Committee**

M. Levine for J. Fratta

1. Brooklyn Bridge Reconstruction Update – Report  
*The Brooklyn Bridge Reconstruction Project is set to start, and representatives came and presented to the Committee on this project. The project will necessarily lead to the closure of nearby areas, including the one used for skateboarding. The project will be close to three years in duration.*
2. 19 Fulton Street, application for alteration of liquor license to expand the outside area for Ark Fulton Street Corp d/b/a Red – Resolution

BOARD VOTE:        36 In Favor        0 Opposed        0 Abstained        0 Recused

3. 19 Fulton Street, application for alteration of liquor license to remove temporarily expanded outside area for Ark Fulton Street Corp. d/b/a Red – Resolution

BOARD VOTE:        36 In Favor        0 Opposed        0 Abstained        0 Recused

4. Location change for street permit application by Community Board #1-M (Mardi Gras Festival Productions; promoter) for Friday, August 6, 2010 to Fulton Street between Water Street and Gold Street from previously approved location Broad Street between Water Street and Beaver Street – Resolution

BOARD VOTE:        36 In Favor        0 Opposed        0 Abstained        0 Recused

5. Street permit application by J & R Music World, Thursday, June 17, 2010 to Saturday June 19, 2010, sidewalk closure on Park Row between Ann Street and Beekman Street – Resolution

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

6. Street permit application by The Iron Horse Inc., for Sunday, July 4, 2010, Cliff Street between Fulton Street and John Street – Resolution

BOARD VOTE: 35 In Favor 0 Opposed 1 Abstained 0 Recused

7. Street permit application by Spruce Street School PTA for Saturday, June 26, 2010 on Front Street between Beekman Street and Peck Slip – Resolution

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

**Financial District Committee**

R. Sheffe

1. Presentation on Request for Proposals for the Operation and Maintenance of Two Ferry Service Concessions at Gangway 1 & Gangway 2 in Battery Park, Manhattan – Report

A representative of the Parks Department presented the RFP for these two concession.

2. Update about 123 Washington Street – Report

A representative from the developer of 123 Washington attended the meeting along with representatives of the W Hotel and the restaurant that will operate there. The construction work is completed and they are preparing to open.

3. Street permit application by the Urban Justice Center on Friday, June 11, 2010, Park Place between Broadway and Church Street – Resolution

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

4. Proposal for newsstand in front of 174 Broadway at the northeast corner of Broadway and Maiden Lane – Resolution

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

5. Proposal for newsstand at northwest corner of Broadway and Dey Street – Resolution

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

6. Design of the Maiden Lane South Pavilion on the East River Waterfront - Resolution

BOARD VOTE: 34 In Favor 1 Opposed 0 Abstained 1 Recused

**Landmarks Committee**

R. Byrom

1. 24 Harrison Street, application for new non-illuminated hanging sign at 24 Harrison Street – Resolution

BOARD VOTE:        34 In Favor            0 Opposed            0 Abstained            0 Recused

2. 60 Hudson Street, application for modifications to existing directories – Resolution  
*The interior and exterior of 60 Hudson are both landmarked. The applicants had said they would follow-up after the meeting with Bruce Ehrmann but did not do so.*

BOARD VOTE:        26 In Favor            7 Opposed            0 Abstained            1 Recused

3. 126 Chambers Street, application for new storefront and awning – Resolution

BOARD VOTE:        34 In Favor            0 Opposed            0 Abstained            0 Recused

4. Review of Telecommunications Site Installations at 62 William Street; 99 Battery Place and 225 Broadway – Report  
*Sprint will be upgrading all their existing antennas on top of buildings to G4.*

**Tribeca Committee**

P. Braus

1. Chambers Street Project Update by New York City Department of Design and Construction – Report

2. Removal of pay phone on North Side of Canal Street – Resolution

BOARD VOTE:        34 In Favor            0 Opposed            0 Abstained            0 Recused

3. 50 Hudson Street, application for liquor license for Empirio 50, LLC – Resolution

BOARD VOTE:        34 In Favor            0 Opposed            0 Abstained            0 Recused

4. 75 Worth Street, application for liquor license for RBC Bar Inc. – Resolution

BOARD VOTE:        34 In Favor            0 Opposed            0 Abstained            0 Recused

5. 109 West Broadway, application for liquor license for 109 West Broadway Food and Wine LLC – Resolution

BOARD VOTE:        34 In Favor            0 Opposed            0 Abstained            0 Recused

6. 508 Canal Street, application for tavern wine license for The Canal Park Playhouse, Inc. – Resolution

BOARD VOTE:        34 In Favor            0 Opposed            0 Abstained            0 Recused

7. 329 Greenwich Street, application for renewal of unenclosed sidewalk cafe for Industria Argentina – Resolution

BOARD VOTE:        34 In Favor            0 Opposed            0 Abstained            0 Recused

8. 145 West Broadway, application for renewal of unenclosed sidewalk café for The Odeon, Inc. – Resolution

BOARD VOTE:        34 In Favor            0 Opposed            0 Abstained            0 Recused

9. Bogardus Garden May Day Celebration on Saturday, May 8, 2010, Chambers Street between Broadway and Elk Street – Resolution

BOARD VOTE:        34 In Favor            0 Opposed            0 Abstained            0 Recused

## **Old Business**

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None

## **New Business**

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1. Hydraulic Fracturing in the New York City Watershed - Resolution

BOARD VOTE:        33 In Favor            0 Opposed            0 Abstained            0 Recused

Julie Menin will have a seat on the new Governors Island board.

## **Adjournment**

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Respectfully submitted by: Marc Ameruso, Assistant Secretary