



The City of New York

Manhattan Community Board 1

Julie Menin CHAIRPERSON | **Noah Pfefferblit** DISTRICT MANAGER

MINUTES FROM THE MONTHLY MEETING OF MANHATTAN COMMUNITY BOARD #1

TUESDAY, MARCH 22, 2011

MUSEUM OF JEWISH HERITAGE 36 BATTERY PLACE

Public Session

- **Alec Schierenbeck** – Representative of the **Office of Manhattan Borough President Scott Stringer**

SCHOOL OVERCROWDING. The Borough President continues to work on this issue.

LMCCC BUDGET CUTS. The Borough President opposes cuts to the LMCCC's budget and predicts that if the staff cuts are made, construction projects throughout the district will be delayed.

MANHATTAN COMMUNITY-COMPOSTING GRANT. The Borough President's Office is launching a new effort to help community gardens participate in composting by offering funding assistance for small-scale, organic waste diversion initiatives in Manhattan.

COMMUNITY BOARD APPOINTMENTS. The Borough President thanks everyone who applied for membership on the Community Board. Letters of appointment and re-appointment will be mailed this week.

- **Anthony Notaro** – Community Board 1 Member and President of the **1st Precinct Community Council**

1ST PRECINCT OFFICERS' RECOGNITION CEREMONY. Invited all to attend the ceremony next Wednesday, March 30, 2011 at 6:30PM at the Museum of Jewish Heritage. The ceremony will recognize officers of the first precinct for outstanding service.

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

MILLIONAIRES' TAX. The Speaker is working to retain the millionaires' tax to avert cuts to public education and senior programs.

TWEED COURTHOUSE. A new school will be incubated at Tweed Courthouse for two to three years until the Peck Slip site is ready for use.

BATTERY PARK CITY GROUND RENTS. The Speaker has negotiated a tentative agreement between the Battery Park City Authority and 11 condominium buildings that would save 2,300 condo owners nearly \$280 million in ground rent payments over the next 30 years.

NEW YORK CITY RENT REGULATION RALLY. Thanks to all who joined the Speaker last Sunday for an affordable housing rally. The Speaker released a report documenting New

49 Chambers Street, Suite 715, New York, NY 10007-1209

Tel. (212) 442-5050 Fax (212) 442-5055

man01@cb.nyc.gov

www.nyc.gov/html/mancb1

York City's housing crisis and the urgent need to extend and expand the state's rent regulations, which are due to sunset this spring.

PEDESTRIAN MANAGEMENT. Following up the request made by Speaker Silver and members of his West Street Safety Task Force, pedestrian managers have been secured at Morris and West Streets to help P.S. 276 students, staff, parents, and other pedestrians cross West Street safely. Managers are also stationed at the West Thames crossings of West Street as well.

ANDREW JURINKO. Extended condolences to Pat Moore, Community Board 1 Member, for the passing of her husband Andrew Jurinko, downtown resident and activist. Mr. Jurinko was recognized as a community leader in the aftermath of the terrorist attacks on September 11, 2001. Speaker Silver and Senator Squadron have passed a proclamation in honor of Mr. Jurinko.

Proclamation was presented to Pat Moore at the meeting.

Pat Moore – Community Board 1 Member

Accepted the proclamation and thanked everyone for their condolences.

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

BUDGET CUTS TO SENIOR PROGRAMS. The State Senator has written a letter to Governor Cuomo in opposition to cuts to programs serving seniors.

LMCCC BUDGET CUTS. The State Senator has called for any cuts to LMCCC to be limited.

BUS MANAGEMENT. The State Senator is concerned about the influx of tour buses expected in connection with the 10th anniversary of the September 11, 2001 attacks and the opening of the 9/11 Memorial. Better regulation of intercity buses is also needed; they cause severe congestion on sidewalks and streets with their curbside pick-up and drop-off, in addition to other issues.

3RD ANNUAL COMMUNITY CONVENTION. The State Senator successfully held his 3rd annual community convention on Sunday, March 13, 2011.

- *Sarah Malloy-Good* – Representative from the **Office of State Assembly Member Deborah Glick**

STATE EDUCATION BUDGET CUTS. The Assembly Member has written a letter to Governor Cuomo expressing disappointment regarding cuts to higher education in the preliminary budget.

MTA. The Assembly Member has written a letter to the MTA applauding their use of the new countdown clocks but asking them to be placed where potential riders can see them before paying their fare.

LANDMARKS APPLICATIONS. The Assembly Member is advocating for a 25-50% increase in the fee for applicants to the Landmarks Preservation Commission to help fund operations at the agency.

- *Celine Mizrahi* – Representative from the **Office of Congressman Nadler**

FEDERAL BUDGET. Negotiations are still ongoing over the Federal Budget.

HYDRAULIC FRACTURING. The Congressman has called for a moratorium on “hydrofracking.”

“RESPECT FOR MARRIAGE” ACT. Jerrold Nadler has introduced “Respect for Marriage” legislation to repeal the “Defense of Marriage Act” and make federal benefits available for all married couples regardless of gender.

- **Jay Deutchman** – Representative from the **CIS Counseling Center**
Mr. Deutchman announced that the CIS Counseling Center at 116 John Street is moving to a location to be determined.
- **Ellen Giwa** – Representative from the **Board of Elections**
Ms. Giwa is recruiting people to work the polls on election days.
- **John Ricker** – Representative from the Office of **New York City Comptroller John Liu**
WEBSITE. The Comptroller’s website, at www.comptroller.nyc.gov has information on city expenditures. To report fraud or waste, you may call 212-669-3916.
- **Dr. Harper Johnston**
Advocating for funding for early intervention in cases of autism.
- **Matt Goldman** – Member of the **Blue Man Group**, Founder of the **Blue School**
Mr. Goldman announced that the five year old Blue School will be relocating to 241 Water Street in time for the next school year.
- **Frank Scandiffio** – Member of **32BJ**
32BJ represents workers in the Winter Garden and opposes Brookfield’s plans to remove the Winter Garden grand staircase.
- **John Fratta** – Community Board 1 Member
SAN GENNARO FESTIVAL. Thanked Borough President Stringer, Speaker Silver, Senator Squadron, and Council Member Chin for supporting the festival in its 85th year.

PIER A. Battery Park City Authority rejected the proposal for an Italian Cultural Museum at Pier A and selected a restaurant instead. The applicants reiterate their request for the BPCA to help them find a suitable location.
- **Kimberly Flynn** – 9/11 Environmental Action
9/11 HEALTH. There will be a pediatric outreach event for those affected on 9/11 as children or infants. All are invited to attend the forum. Specialists from Bellevue Hospital will be present.
- **Council Member Margaret Chin**
BUDGET CUTS. Cuts have begun to take effect. 125 senior centers are slated to close. The Council Member travelled to Albany to advocate for the funds to be restored. There will be a hearing on Sunday, March 27 at 1:00 PM at City Hall to discuss funding for youth and daycare programs.

BUS SAFETY. The Council Member spoke about the tragic bus accident two weeks ago involving mostly Chinatown residents. Legislation is being introduced at the city and state level to better regulate the buses.

TOUR BUS MANAGEMENT. The Council Member sent a letter to DOT and NYPD calling for a tour bus management plan in advance of the 10th anniversary of the September 11, 2001 attacks and the opening of the 9/11 Memorial.

RENT REGULATION. There will be a hearing tomorrow, Wednesday, March 23 at 10:00 AM on rent regulation.

WORLD TRADE CENTER REDEVELOPMENT. The Council Member had the opportunity to tour the World Trade Center site and observe the progress being made, with steel erected up to the 59th floor of 1 WTC, and trees planted at the Memorial.

MILLIONAIRES' TAX. The Council Member supports extending the Millionaires' Tax in order to restore funds to essential programs.

- ***Sarah Cassell*** – Community Board 1 Public Member
TOUR BUS MANAGEMENT. Expressed concern about lack of sufficient regulation of tour buses. Thanked Community Board 1 for working on this issue.
- ***Justine Cuccia*** – Community Board 1 Public Member
REMOVAL OF THE WINTER GARDEN GRAND STAIRCASE. Has organized opposition to Brookfield's plans to remove the so-called grand staircase in the Winter Garden, collecting hundreds of petition signatures.
- ***Kristin Kelleher*** – “Last In, First Out”
EDUCATION CUTS. Expressed concern that budget cuts will result in layoffs of teachers based on seniority rather than merit.
- ***Lela Chapman*** – Representative from **GrowNYC**
DOWNTOWN GREENMARKETS. There are now six Greenmarkets in Community Board 1 including the newest at the World Financial Center. The WFC market will reopen starting April 11 on Thursdays from 11:00 AM until 7:00 PM.
- ***Warrie Price*** – Founder and President of **Battery Conservancy**
There is a great need for play space in Lower Manhattan. The Battery Conservancy is currently funding a new play space designed by noted architect Frank Gehry.
- ***Tricia Joyce*** – Community Board 1 Member
STATE EDUCATION BUDGET CUTS. Opposes cuts to education budget and spoke about the need for more schools and improving infrastructure downtown.
- ***Tom Goodkind & the TriBattery Pops***
Community Board 1 Member Tom Goodkind and the band he conducts, the TriBattery Pops, marched through the meeting distributing free CDs and playing two songs, “The Liberty Bell” by John Phillips Sousa and “Bad Romance” by Lady Gaga (Stefani Germanotta) and Nadir Khayat.

Preliminary Budget Hearing

- The following people spoke against cuts to funding of early intervention programs: *Eileen Klass, Leah Lax, Beth Statfedt, Malini Chatterjee, Kimberly Ortiz, Manson Wong, and Ylisi Pichardo-Correa*

Business Session

Adoption of Minutes

The minutes of the monthly meeting held on February 22, 2011 were adopted as presented.

Chairperson's Report

J. Menin

There has been a proposal to fund one of the four CB1 staff positions from funds raised outside the city budget in order to avoid staff reductions. A resolution will be needed to approve this change.

District Manager's Report

N. Pfefferblit

COMMUNITY BOARD ANNUAL REPORT. The Annual Report is due next week at the Borough President's Office. An email with details will go out to all CB1 members.

COMMUNITY BOARD BUDGET. Testified last week regarding the need for promised funds to be allocated to Community Board budgets. Without the funds, Community Board 1 and many other boards will be in a deficit.

Committee Reports

Executive Committee

J. Menin

1) Hydraulic Fracturing – Resolution

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

2) Review of Discretionary Funding and Personnel Changes – Resolution

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

Financial District Committee

R. Sheffe

1) 32 Broadway, application for restaurant wine and beer license for 32 Bakery Corp. d/b/a/ Stir Café – Resolution

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

2) Whitehall Ferry Terminal Space #206, application for liquor license for Pizza Plus @ Staten Island Ferry Inc. d/b/a Wine and Chill Restaurant – Resolution

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

- 3) 90 Broad Street, application for tavern-restaurant liquor license for 90 Hospitality LLC – Resolution
BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused
- 4) 10 Murray Street, application for wine and beer license for Jin’s Empire Asian Cuisine Inc. – Resolution
BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused
- 5) Street Activity Permit application for Downtown Independent Democrats on Friday, April 22, 2011, Broad Street between South and Water Streets. Closure of street during the hours of 8:00AM and 7:30PM; event will take place during the hours of 11:00AM and 6:00PM – Resolution
BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused
- 6) Street Activity Permit application for Bowling Green Association on Monday, October 10, 2011, Whitehall Street between Stone and Water Streets, Broadway between Morris and Stone Streets, and Broadway between Cedar Street and Battery Place. Closure of streets during the hours of 8 AM and 7 PM; event will take place between 10 AM and 6 PM – Resolution in Opposition
Community Board #1 opposes the proposed street activity permit submitted.
BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused
- 7) Street Activity Permit application for Street Vendor Project on Friday, June 24, location to be determined. Closure of streets 10 AM to 7 PM; event will take place between 11 AM and 6 PM – Resolution
BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused
- 8) Presentation regarding construction of 180 Broadway by Edward V. Piccinich, Executive Vice President, Management and Construction, and Robert F. DeWitt, Senior Vice President, Construction, SL Green Realty Corp. – Report
A Pace dormitory will be constructed at this location. Residents expressed concern about possible loss of parking spaces. There is a 24-hour hotline for those with issues relating to the construction.
- 9) Presentation regarding construction of 99 Washington Street by Basil Boyce, Architect, McSam Hotel Group, Malek Nait Doud, Architect, Gene Kaufman Architects, Greg Marshall, Project Manager/Director of Construction, Cava Construction and Patrick W. Jones, Counsel to McSam Hotel Group - Report

WTC Redevelopment Committee

C. McVay Hughes

- 1) Metropolitan Transportation Authority Quarterly Construction Update by Uday Durg, Program Executive of Lower Manhattan Projects – Report
The MTA Fulton Transit Hub project is still on schedule.
- 2) 130 Liberty Street & Lower Manhattan Development Corporation Update by John DeLibero, Project Manager - Report

The deconstruction of 130 Liberty Street is complete.

3) 9/11 Health Update – Resolution

A resolution was passed calling for including cancer as a health condition related to 9/11 under the recently enacted federal 9/11 health legislation.

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

4) Fund the Lower Manhattan Construction Command Center – Resolution

There have been concerns that LMCCC funding will be cut along with that of the LMDC. Any cuts that would require staff reductions would have a deleterious effect on the community's quality of life.

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

5) LMDC Community and Cultural Enhancement Program - Resolution

The community is requesting that LMDC share plans and a reasonable timetable for the allocation of remaining funds.

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

Landmarks Committee

R. Byrom

1) 300 Canal Street, application for replacement of storefront – Resolution

Community Board #1, Manhattan recommends that the Landmarks Preservation Commission approve this application with the recommendation for extension of the transoms.

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

2) 228 West Broadway, application for roof bulkhead for new elevator – Resolution

Community Board 1 recommends that Landmarks Preservation approve this application.

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

3) 151 Hudson Street, application for replacement of bluestone sidewalk with tinted concrete – Resolution

Community Board #1, Manhattan recommends that the Landmarks Preservation Commission approve this application in part, with the compromise solution to retain some of the bluestone sidewalk.

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

4) 229 Front Street, application for bracket sign - Resolution

Community Board 1 recommends that the Landmarks Preservation Commission approve as is, without establishing precedent regarding the size of the sign in that it maintains the character of the street.

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

5) 302 Canal street, application for replacement of storefront - Resolution

Community Board 1 recommends that the Landmarks Preservation Commission reject this application pending submission of additional information about the history of the building..

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

SLA Process Review Task Force

M. Ameruso

- 1) Review of SLA questionnaire – Report
The Task Force is reviewing the current questionnaire used by CBI and those used by other boards, and will solicit opinions about new components to be added.
- 2) Continued discussion about consolidation versus geographic committees – Report
*There has not been a consensus within the Task Force about whether to have one liquor license committee or to continue review of liquor licenses in geographical committees. The Chair, **Marc Ameruso**, proposed that the full Community Board vote on the issue since the Task Force is divided.*
- 3) Meeting with the State Liquor Authority regarding new ArcGIS system – Report
***Marc Ameruso, Jeff Ehrlich**, and CBI staff member **Yume Kitasei** attended a presentation by the State Liquor Authority on their new ArcGIS-based system, which will allow applicants and others to track and map liquor license applications. There are issues and drawbacks with the software, including the possibility that some data might be inaccurate.*

Planning and Community Infrastructure Committee

J. Galloway

- 1) New York City Active Design Guidelines to Promote Daily Physical Activity, presentation by Suzzane Nienaber, Department of Health and Mental Hygiene – Report
The Department of Health and Mental Hygiene presented on building design guidelines to encourage exercise. These ideas could be implemented in public schools to combat child obesity.
- 2) Report on NYC Council hearing regarding hydrofracking
***Jeff Galloway** testified at a hearing to express Community Board 1's concerns about hydraulic fracturing in the New York watershed.*
- 3) Legal options for regulating tour bus routing, drop-off and parking in Lower Manhattan – Report
There will be a meeting on March 23 about this issue.

Youth & Education Committee

A. DeFalco

- 1) Cuts to I.S. 89 and P.S. 150 after school funding – Resolutions
Community Board 1 is opposed to funding cuts to I.S. 89 afterschool programs.
BOARD VOTE: 32 In Favor 0 Opposed 0 Abstained 0 Recused
Community Board 1 is opposed to funding cuts to P.S. 150 afterschool programs.
BOARD VOTE: 32 In Favor 0 Opposed 0 Abstained 0 Recused
- 2) Cuts to funding for a school at Peck Slip - Resolution
BOARD VOTE: 32 In Favor 0 Opposed 0 Abstained 0 Recused
- 3) Class size discussion with Leonie Haimson, Class Size Matters - Report
***Leonie Haimson**, an advocate on public education issues in New York City, gave an in-depth presentation on how class sizes have increased in New York City and the ramifications of this trend.*
- 4) Mayoral control – Resolution
BOARD VOTE: 27 In Favor 4 Opposed 0 Abstained 0 Recused

- 5) Charter school in Tweed Courthouse – Resolution
Community Board 1 opposes Charter Schools in Public School Spaces within Community Board #1 such as the Tweed Courthouse.

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

- 6) Millionaire’s tax – Resolution
*CBI is supporting extending the state personal income surcharge in order to avoid cuts to public education. The surcharge has been in place for several years during the ongoing recession, but the tax is due to expire this year. The governor does not support extension of the tax. **Julie Menin**, the Chairperson of CBI, will hold a press conference on the steps of City Hall at noon tomorrow, March 23, with the president of the UFT, Michael Mulgrew, to call for extension of the tax. All are encouraged to turn out for the press conference.*

BOARD VOTE: 31 In Favor 1 Opposed 0 Abstained 0 Recused

Seaport/Civic Center Committee

J. Fratta

- 1) 89 South Street, Pier 17, application for liquor license for J. Rockets Development – SSSP, LLC, d/b/a Johnny Rockets Corporation – Resolution

BOARD VOTE: 31 In Favor 0 Opposed 0 Abstained 0 Recused

- 2) 89 South Street, Pier 17, application for liquor license for H. E. Management Inc. d/b/a Pacific Grill – Resolution

BOARD VOTE: 31 In Favor 0 Opposed 0 Abstained 0 Recused

- 3) 89 South Street, Pier 17, application for wine and beer license for Delicious Hot Dogs & Pretzels Inc. d/b/a Nathans Famous Hot Dog - Resolution

BOARD VOTE: 31 In Favor 0 Opposed 0 Abstained 0 Recused

- 4) 89 South Street, Pier 17, application for tavern-restaurant liquor license for Foxlawn Enterprises Inc. d/b/a The Black Harp – Resolution

BOARD VOTE: 31 In Favor 0 Opposed 0 Abstained 0 Recused

- 5) Street Activity Permit application for JR Music World from Thursday, June 16, 2011 to Sunday, June 19, 2011; partial sidewalk closure of Park Row between Ann Street and Beekman Street from 10:00 AM and 5:00 PM – Resolution

BOARD VOTE: 31 In Favor 0 Opposed 0 Abstained 0 Recused

- 6) Street Activity Permit application for Zbigniew Szymczyk, The Iron Horse NYC Inc for “4th of July Pig Roast” to fundraiser for the Wounded Warrior Project on Monday, July 4, 2011, Cliff Street between Fulton Street and John Street. Closure of street during the hours of 9:00AM and 9:00PM; event will take place during the hours of 12:00PM and 8:00PM – Resolution

BOARD VOTE: 31 In Favor 0 Opposed 0 Abstained 0 Recused

- 7) 90 Baxter Street, application for a renewal of an unenclosed sidewalk café for Jaya Malaysian Restaurant, Inc. d/b/a Jaya Malaysian Restaurant – Resolution

BOARD VOTE: 31 In Favor 0 Opposed 0 Abstained 0 Recused

Battery Park City Committee

L. Belfer

- 1) Road Runners Half Marathon – Report
*Residents have expressed concerns about the lateness and inadequacy of community consultation regarding this event, and the impact the event will have on the neighborhood. Representatives from the Marathon were present to discuss the planning process, and agreed to a meeting after the event to review issues for next year. It appears that it is too late for CBI to affect planning for this year’s event. **Bob Townley**, a Community Board member and resident of northern Battery Park City, expressed strong support for the event.*

- 2) Discussion regarding the Winter Garden staircase with representatives from Brookfield and Gayle Horwitz, Battery Park City Authority - Report
Brookfield was on hand to once again present plans for the removal of the Winter Garden “grand staircase.” The Battery Park City Authority will review the proposal. Brookfield maintains that stairs must be removed to ensure the safety of workers in the building. The Community Board is concerned that removing the staircase would be a significant loss to the community.

- 3) BPC Parks Enforcement Patrol deployment, priorities, and interactions with citizens – Discussion with Gayle Horwitz, Battery Park City Authority
There was a long discussion about the altercation between a BPC resident and PEP officers about a month ago. During the discussion, residents described negative experiences with PEP officers over a period of many years. Ms. Horwitz reported that the BPCA has initiated a number of changes in response to these problems, including a “zero tolerance” policy requiring immediate transfer of officers when there are complaints and a quarterly town hall with the PEPs.

- 4) Events in Battery Park City - Reports
The Committee had no objections to the following walks/marathons applying to the Battery Park City Authority for permits.
 - 2nd Annual Walk for the Fundraising Committee for the Williams Syndrome Association on Saturday, May 14, 2011 by Melissa Felsher
 - 3rd Annual “Steppin’ Out To Stop Domestic Violence” Walk-A-Thon on Saturday, October 29, 2011 by Celia Turner
 - New York City Liver Life Walk on Sunday, June 5, 2011 by the American Liver Foundation
 - 5th Annual NYC Walk to Beat Lung Cancer on Sunday, October 23, 2011 by the LUNGeVity foundation
 - Children’s Tumor Foundation NF Walk on October 1, 2011 by Traceann Adams, Children’s Tumor Foundation
 - Easter Seals New York walk on Saturday, June 11, 2011
 - Medicine for Peace 5K walk on Sunday, July 17, 2011 by Joshua Plaut, Executive Director

- 5) 200 West Street, applications (three) for restaurant catering facility liquor license for Delicious on West Street, LLC – Resolution
 BOARD VOTE: 30 In Favor 0 Opposed 0 Abstained 0 Recused

- 6) Street permit application by Cathy Chambers, Greenmarket for “World Financial Center Greenmarket” on Thursdays between April 7, 2011 - December 22, 2011, South End Avenue between Liberty Street and Albany Street. Closure of curbside lane during the hours of 6:00AM and 7:00PM; event will take place during the hours of 8:00AM and 6:00PM – Resolution
BOARD VOTE: 30 In Favor 0 Opposed 0 Abstained 0 Recused

Tribeca Transportation and Parking Regulations Sub-Committee

M. Ameruso

- 1) Hudson Street Reconstruction Project, issues regarding contractor work – Report
Residents have complained that the site is not sufficiently secured after hours.
- 2) Laight Street and Hudson Street traffic issue and request for sign - Report
Residents have complained about traffic issues on Laight Street.
- 3) Recent parking changes on Reade Street - Report
DOT recently replaced loading and unloading zones on Reade Street with alternate side parking. In response to objections by small businesses on the street, the north side was restored to loading and unloading. Some business owners on Reade Street have circulated a petition requesting commercial muni-meters during business hours on weekdays on Reade Street.

Tribeca Committee

M. Connolly

- 1) 40 Harrison Street, application for a substantial alteration to a liquor license for Josephine de Beauharnais LLC d/b/a Josephine – Resolution
The applicant stated that no sidewalk café permit application is necessary since the sidewalk café is entirely within the restaurant’s property line and the sidewalk is very wide.
BOARD VOTE: 25 In Favor 3 Opposed 0 Abstained 0 Recused
- 2) 41 Murray Street, application for a new tavern-restaurant liquor license for Brendan Sexton or Entity to be Formed d/b/a Eamonn’s Irish Pub – Resolution
The applicant is applying for an on-premise tavern/restaurant liquor license in order to transfer the current liquor license from the prior occupant, Eamonn’s Irish Pub & Restaurant, with the same method of operations. The applicant will continue steps it has taken to control underage drinking. The 1st precinct reported that the establishment has significantly improved in this area
BOARD VOTE: 26 In Favor 0 Opposed 0 Abstained 0 Recused
- 3) 61 Murray Street, application for a wine and beer restaurant license for 61 Murray Street Restaurant Corp. – Resolution
BOARD VOTE: 27 In Favor 0 Opposed 0 Abstained 0 Recused
- 4) 361 Greenwich Street, application for a renewal of an unenclosed sidewalk café for Sunflower Restaurants Associates, Inc. d/b/a Flor de Sol – Resolution
BOARD VOTE: 27 In Favor 0 Opposed 0 Abstained 0 Recused
- 5) 305 Church Street, application for a new unenclosed sidewalk café for Stuzzicheria, Inc. d/b/a Stuzzicheria – Resolution

BOARD VOTE: 27 In Favor 0 Opposed 0 Abstained 0 Recused

- 6) 363 Greenwich Street, application for a new unenclosed sidewalk café for Alfredo of Rome Tribeca LLC – Resolution

BOARD VOTE: 30 In Favor 0 Opposed 0 Abstained 0 Recused

- 7) Street Activity Permit application for Tribeca Family Festival on Friday, April 29, 2011 and Saturday, April 30, 2010, Greenwich Street between Hubert Street and Duane Street – Resolution

BOARD VOTE: 27 In Favor 0 Opposed 0 Abstained 0 Recused

- 8) Street Activity Permit application for Cynthia Maurer, Downtown Visiting Neighbors BFVN for “Murray Street Festival” on Friday, September 23, 2011, Murray Street between Broadway and Church Street. Closure of street during the hours of 8:00AM and 7:00PM; event will take place during the hours of 11:00AM and 6:00PM – Resolution

BOARD VOTE: 27 In Favor 0 Opposed 0 Abstained 0 Recused

Old Business

New Business

- 1) Amendment of Bylaws Regarding Full Board Approval of Personnel Actions

Bill Love, the board Parliamentarian, stated that the bylaws regarding full board approval of personnel actions contradict guidelines set forth in a memo from the General Counsel in the Manhattan Borough President’s Office. The bylaws should require full board approval for personal actions. A resolution was proposed to amend the CBI bylaws to bring them into agreement with the opinion of the General Counsel.

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

- 2) Independent safety and security review of Indian Point Nuclear Power Plant

Community Board 1 is demanding a review of the safety and environmental impact of Indian Point nuclear power plant before its operating licenses are renewed by the Nuclear Regulatory Commission.

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

Adjournment

Minutes submitted by: Noel E. Jefferson, Secretary