

**MINUTES OF THE MONTHLY MEETING OF**  
**MANHATTAN COMMUNITY BOARD #1**  
**PACE UNIVERSITY**  
**MARCH 27, 2012**

**Public Session**

Jack Kittle – Representative of the International Union of Painters and Allied Trades  
Urged CB#1 to support the proposed plan to redesign Pier 17.

Emma Roszko - Assembly Member Glick rep  
Spoke about the need for more school seats in lower Manhattan. Also, her office is working on tenant eviction issues. Please call office with any items of concern.

Adam Malitz - Represented District Leader Rajkumar

Eftithia Thomopoulos - South Street Seaport

Jessica Silver - BP Stringer rep  
Alex Schierenbeck has left and Jessica will be filling in until a replacement is in place. CB appointments will be made this week. New initiative called Transparency focuses on city budget and how tax dollars are allocated. Held a press conference on Pink Slime - a product used as a meat filler. The Borough President has called on DOE to phase this product out of school lunch programs and they have agreed.

Grace Clerecew - Proprietor in Seaport  
The proposed design for Pier 17 is fine and she supports it.

Dan Ackerman - Downtown Alliance  
Supports the Howard Hughes plan for Pier 17. It will make this a significant community amenity.

Eleanore Martins - Attorney for 83 Walker Street  
Spoke in support of application

Ahmass Fakahany - Owner of Butterfly  
Spoke about concerns regarding his submission, which may have been misunderstood. He looks forward to being part of the community. His office is in lower Manhattan and \$500,000 is being invested in this venture which would have a 15 year lease.

Kevin McGrath - Attorney for Butterfly  
Also addressed issues raised about the size and capacity of Butterfly.

Jacob Morris - Freedom Trail Advocate  
Thanked J. Menin for her leadership and spoke about the need for a Freedom Trail Downtown.

Avi Zikry -Partner in CLICK & IMPROVE Home Improvement Company  
Wants to build awareness of his online home improvement company. It adds transparency to the process of selecting contractors. Submit your photos and get up to three bids.

Mary Cooley - State Senator Squadron rep  
The Senator's annual Community Convention is on 4/22 at High School of Finance. The Senator is concerned about the NYPD WTC Security plan and the need for access for residents. Regarding redistricting, the Governor signed the plan although no Democrats signed on.

Yume Kitasei - Council Member Chin rep  
M. Chin has introduced a bill to require notification to residents about proposals for new methadone clinics in their community and providing for community input in the process. She is also co-sponsoring a bill to require DOT to post information on its website about the safety of passenger carriers operating in the City.

Tricia Joyce - CB#1 member  
Spoke about kindergarten waiting lists. The DOE said they are not concerned because the problem will be resolved by "natural attrition". She believes it is unnatural when parents opt out due to the stress from this situation.

Shannon McCue - Parent  
Spoke about school overcrowding. Her child is at the bottom of the waiting list (#26) for PS 276. Waiting for September/October is unacceptable. Last year, she was assured there would be no problem but that did not turn out to be true.

Jeff Weiss - NYPD Auxiliary Police  
The auxiliary police are the eyes and ears of the NYPD and they cover BPC, the Seaport and Financial District.

Barbara Minsky - Resident of John Street  
Spoke about efforts to ensure access for emergency responders to John Street. This matter will be discussed at the upcoming Financial District Committee meeting with the construction director from the Lower Manhattan DOT Commissioner's office. After-hours variances must be limited.

Thomas Ondreicika - John Street Resident  
Also spoke about problems caused by construction projects on John Street.

Celine Mizrahi - Congressman Nadler rep  
Tomorrow there will be a conference call with the CDC about the possibility of adding cancer to the list of categories covered by the 9/11 Health Bill. Additionally, Rep. Nadler is working to protect women's rights in D.C. Lastly, he is calling on Freddie Mac and Fannie Mae to work with homeowners who can't pay their mortgages.

Kate Jaenicke - Notre Dame Academy in Staten Island

She described the school as an affordable option for girls in lower Manhattan. It is easy to get to via the SI Ferry.

Catherine McVay Hughes - CB#1

Spoke about the conference call scheduled for the following day regarding cancer being added to illnesses covered by 9/11 Health Bill. Also spoke about the John Street issue.

Totti Shinova - Parent

Her child is on the wait list for PS 276. Wonders why PS 89 and PS 267 each have one less Kindergarten class than in 2011. The DOE told her to consider a private school.

Karen Behrens - Parent of child wait-listed for PS 276.

Upset that accurate projections were not acted on.

Tom Goodkind - CB#1

Spoke about the TriBattery Pops and distributed their 8th CD.

Liz Williams - CB#1 Member

Attended her last meeting as a member after 4 years of service and gave thanks to all. She received a special Citation from the Chairperson and Vice Chair honoring her for her accomplishments and dedication to CB1.

Eileen McCrohan & Melinda Konigsberg - President of Board of 170 John Street and Resident of Building

They expressed concern about possible disruptions to quality of life from bar/restaurant proposed for retail space in their building. The application for a liquor license for that address was supported by the Financial District Committee but they urged the Board to reconsider.

Jordan Gruzen - BPC Resident

He is an architect and speaks on behalf of New York New Visions. He supports the CB#1 response to the WTC Campus Security Plan.

Fernando Dallorso - Seaport resident

Supports Pier 17 redesign and hopes that new tenants will enhance the community.

Paul Goldstein - Speaker Silver rep

Spoke about John Street and Southbridge/Brooklyn Bridge noise issues. While the construction work needs to be done, he believes it can be done during more reasonable hours. The Speaker wrote to DOB urging that after-hours variances for night and weekend work be discontinued. Martha Gallo, the Speaker's nominee to the Battery Park City Authority, was approved by the State Legislature. Today in Albany the budget is being adopted and critical funding has been added for education and health care.

## **Business Session**

The minutes of the monthly meeting held on February 28, 2012 were adopted unanimously as presented.

### **Chairperson's Report**

Attended a briefing by NYPD officials regarding the proposed WTC Campus Security Plan. Julie, Michael Levine and Catherine testified at a follow-up NYPD public hearing on the scope of work of the environmental study for the plan. Also, the Mayor and PD Commissioner want to locate the permanent WTC Command at 4 WTC, which we oppose. Pier 17 – at this time the proposal is a landmarks issue. A formal ULURP application will be taken up in September. Linda Belfer is convalescing at a nursing home in the Bronx and can be reached by phone. T. Goodkind asked about an email from P. Hovitz and Julie said she has not yet made a decision about whether to run for Vice Chair.

### **District Manager's Report**

Thanked the Committee and Task Force Chairs for their input in the annual report which has been submitted to the BPO and will be placed on our website. No change in the proposal to reduce the budgets of CBs by 6% for the coming fiscal year. Noah will be testifying again at the hearing on this matter. The recent special CB1 meeting on John Street was successful and the office and appropriate committees continue to follow up matters discussed there.

### **Election of Nominating Committee**

A motion was unanimously approved to elect S. Cole, M. Connolly, M. James, J. Kopel and D. Lapson as the Nominating Committee

### **Committee Reports**

#### **WTC Redevelopment Committee**

World Trade Center Campus Security Plan Environmental Impact Statement – Resolution  
BOARD VOTE:                    41 In Favor    0 Opposed    0 Abstained    0 Recused

Recent crane incident at 4 WTC by Silverstein Properties – Report

#### **Landmarks and Seaport Committees**

95 South Street, application to alter existing mall building constructed in 1985 located on Pier 17 in the South Street Seaport Historic District and to alter existing Pier 17 structure – Resolution  
BOARD VOTE:                    38 In Favor    2 Opposed    0 Abstained    1 Recused

#### **Landmarks Committee**

Governors Island, application for temporary installations – Resolution  
BOARD VOTE:                    41 In Favor    0 Opposed    0 Abstained    0 Recused

287 Broadway, application for cast-iron façade restoration, replacement of windows, replacement of rooftop HVAC and storefront renovation – Resolution

BOARD VOTE: 41 In Favor 0 Opposed 0 Abstained 0 Recused

New Proposed Rule by the Landmarks Preservation Commission – Report  
LPC has allowed certain applications to go to staff and we support that.

### Housing Committee

Locating Affordable Housing for our Area – Report  
Experts have indicated that there are limited opportunities to develop new affordable housing. The first step is to identify empty space where it can be built.

Manhattan Seniors – Report  
The Committee is working to develop a new organization to offer services to seniors in Lower Manhattan. McKinsey will assist with planning this initiative.

Senior Citizen Rent Increase Exemption – Resolution  
BOARD VOTE: 41 In Favor 0 Opposed 0 Abstained 0 Recused

Rent Stabilization Resolution - Discussion

### Quality of Life Committee

Update by Lower Manhattan Construction Command Center (LMCCC) – Report

Urban Planning Study on bicycle, pedestrian and vehicle conflicts in CB1 – Report

NYC Digital – Report

Need for changes to the 311 system so that residents get timely responses to noise complaints – Resolution

BOARD VOTE: 40 In Favor 0 Opposed 1 Abstained 0 Recused

### Tribeca Committee

83 Walker Street, application for special permit under section 74-712 of the Zoning Resolution authorizing waiver of height and setback requirements – Resolution

BOARD VOTE: 41 In Favor 0 Opposed 0 Abstained 0 Recused

84-86 White Street, application for special permit under section 13-561 of the Zoning Resolution to permit attended accessory parking garage with 22 spaces – Resolution  
Motion to Table was unanimous.

225 West Broadway, application for restaurant liquor license for Tribeca #1, LLC, d/b/a The Butterfly – Resolution

BOARD VOTE: 38 In Favor 3 Opposed 0 Abstained 0 Recused

329 Greenwich Street, application for a restaurant liquor license for Luigi Iasilli or Entity to be Formed d/b/a Max Tribeca- Resolution

BOARD VOTE: 41 In Favor 0 Opposed 0 Abstained 0 Recused

385 Greenwich Street, application for restaurant liquor license for No. Moore Oysters and Maritime LLC – Resolution

BOARD VOTE: 41 In Favor 0 Opposed 0 Abstained 0 Recused

71 North Moore Street (AKA 385 Greenwich Street) new application for a sidewalk café license for No Moore Oysters LLC d/b/a Smith & Mills – Resolution

BOARD VOTE: 41 In Favor 0 Opposed 0 Abstained 0 Recused

135 West Broadway, new application for a sidewalk café license for 135 West B Food & Drink LLC d/b/a Tiny's and the Bar Upstairs – Resolution

BOARD VOTE: 41 In Favor 0 Opposed 0 Abstained 0 Recused

77 Hudson Street, new application for a sidewalk café license for Zutto Squared LLC d/b/a Zutto – Resolution

BOARD VOTE: 41 In Favor 0 Opposed 0 Abstained 0 Recused

32 White Street (AKA 2 Avenue of Americas), new application for a sidewalk café license for Tribeca Grand Hotel, Inc. – Resolution

BOARD VOTE: 41 In Favor 0 Opposed 0 Abstained 0 Recused

374 Greenwich Street, Ayesha Sushi III d/b/a Hana Sushi – Report

### **Youth & Education Committee**

Bullying in NYC Schools – Report

Proposal to Establish a Freedom Trail in Lower Manhattan – Resolution

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

Tour of Tweed Courthouse School Space – Report

Dedication to Millennium High School Principal Robert Rhodes – Report

Possible New School Sites – Report

Including Schools in New Development Projects – Report

### **Seaport/Civic Center Committee**

36 Peck Slip, renewal application for a sidewalk café license for Goat Fifty LLC d/b/a Nelson Blue – Resolution

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

Street permit application for Fulton Stall Market by Seaport Marketplace, every Saturday and Sunday from May 12, 2012 to October 28, 2012 from 10:00 am to 5:00 pm, sidewalk and curb lane on South Street between Fulton Street and Beekman Street – Resolution

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

Street permit application for 4th of July Pig Roast by Zbigniew Szymczy on Wednesday July 4, 2012 from 12:00 pm to 8:00 pm, on northern half block of Cliff Street between Fulton Street and John Street closest to Fulton Street – Resolution

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

Brooklyn Bridge Project Update – Resolution

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

### **Battery Park City Committee**

Process for handling street activity and walkathon requests – Report

28 West Street, renewal application for a sidewalk café license for Osteria Casano LLC – Resolution

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

Special events permit application by Occupy Wall Street for Saturday March 17, 2012, at the Irish Hunger Memorial – Resolution

TABLED

The Committee chair withdrew this resolution since the date of the event already passed.

Dennis Conner Sailboat Show on October 24 – 28, 2012 by the North Cove – Report

NY Waterway's approaches to the slips in BPC – Report

### **Financial District Committee**

Presentation: Illuminate Lower Manhattan: Placemaking Through Lighting Initiative (EDC) – Report

Presentation: Project to survey and map locations of newsstands, vendors & pay phones in CB 1 (Pace University & LMCCC) – Report

Update on Lower Manhattan Cultural Council (LMCC) – Report

170 John Street, application for restaurant liquor license for 170 John St. NYC Corp. d/b/a TBD – Resolution

BOARD VOTE: 37 In Favor 0 Opposed 1 Abstained 0 Recused

Street permit application by IPTA (Mardi Gras Festival Productions, promoter) on Monday, November 12, 2012, Whitehall Street between Stone Street and Water Street – Resolution

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

Street permit application by 1st Pct. Community Council (Mardi Gras Festival Productions, promoter) on Monday, November 12, 2012, Whitehall Street between Stone Street and Water Street – Resolution

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

Street permit application by New York City Coalition Against Hunger (Mardi Gras Festival Productions, promoter) on Monday, November 12, 2012, Whitehall Street between Stone Street and Water Street – Resolution

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

Street permit application by Sons of Italy Freedom (Mardi Gras Festival Productions, promoter) on Friday, August 10, 2012, Liberty Street between Broadway and Trinity Place – Resolution

BOARD VOTE: 33 In Favor 2 Opposed 1 Abstained 1 Recused

Street permit application by Chabad of Wall Street (Mardi Gras Festival Productions, promoter) on Friday, July 13, 2012, Liberty Street between Broadway and Trinity Place – Resolution

BOARD VOTE: 34 In Favor 2 Opposed 1 Abstained 1 Recused

Street permit application by ZIUA (Mardi Gras Festival Productions, promoter) on Sunday, April 29, 2012, Broadway between Fulton Street and Battery Place – Resolution

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

Street permit application by Leman Manhattan Preparatory School on Saturday, May 19, 2012, Morris Street between Broadway and Greenwich Street – Resolution

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

Old Business

None

New Business

None

Adjournment

Approx. 9 pm.

Respectfully amended and submitted by Secretary Anthony Notaro