

**CB 1 MONTHLY MEETING**  
**MINUTES**

DATE: Tuesday, February 26, 2013

TIME: 6:00 PM

PLACE: Borough of Manhattan Community College Fiterman Hall  
30 West Broadway, 13th Floor

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Chairperson Catherine McVay Hughes called the meeting to order at 6:00pm. A representative from Borough of Manhattan Community College (BMCC) welcomed CB1 to Fiterman Hall.

I. **Public Hearing**

A) Mayor's Preliminary Budget for CB1 for FY 2014.

- To view the City's response to CB1's budget requests please link on to CB1's web site <http://www.nyc.gov/html/mancb1/html/home/home.shtml>.

II. **Public Session**

1) Tom Goodkind (CB1 Member)

- Commented on an article in the New York Times regarding the Financial District's transient community.
- Six of the most transient zip codes in the City are located in the Financial District.

2) John Ricker (Comptroller John Liu)

- The Comptroller sends his best wishes.
- Please visit the Comptroller's website at [www.comptroller.nyc.gov](http://www.comptroller.nyc.gov).

3) Matthew Young (US Small Business Administration)

- The SBA has approved millions of dollars for business and home loans to those affected by Superstorm Sandy.
- Deadline for FEMA aid has been extended to March 29, 2013 (30 days).
- Mark Ameruso asked if sequestration would impact the deadline. Answer: Unknown.

4) Mary Cooley (Senator Daniel Squadron)

- Fifth Annual Community Convention is April 29, 2013.

- There will be a legal clinic for small business owners next Wednesday and Thursday. It will be at the Seaport.
- Senator Squadron introduced a bill to make the Chinese Lunar New Year a school holiday.
- Thanked everyone who came to the Gateway Plaza Greening Forum.
- Paul Hovitz: Durst Corporation is raising rents on people impacted by the storm. Answer: Goldman Sachs is offering assistance. There are tenant-landlord meetings available. Please attend the legal seminar.

5) Sarah Diaz (Assemblymember Deborah Glick)

- There will be a forum on Pier 40 next week at the Saatchi and Saatchi Building in CB2.
- The Assemblymember sent a letter to the New York Times regarding BMCC's potential move.
- Assemblymember Glick is cosponsor of the New York State Dream Act.

6) Hannah Friedman (Borough President Scott Stringer)

- The Borough President's Senior Guide has been released.
- The Borough President's Office is currently accepting applications for membership on the Community Grant Panel.

7) Paul Goldstein (Assemblymember Sheldon Silver)

- Held a hearing on insurance issues related to Superstorm Sandy. The CB1 Chair was the first to testify.
- Introduced a bill called the Homeowners Bill of Rights. It should help people understand what they are buying when it comes to insurance.
- The NYS Department of Financial Services need to do a better job enforcing terms of insurance contracts.
- The ball fields are being fixed. Hopefully that they will be ready by April.
- LMDC: approved \$1 million to pay PAC administrative expenses.
- LMDC also approved funds for the West Thames Street Bridge to be built. The Mayor has committed to get the project going before he leaves office. Catherine McVay Hughes was appointed to the LMDC board.

8) Matt Viggiano (Councilmember Margaret Chin)

- Received reports of quality of life concerns near Peck Slip construction. Issues have been addressed for now and residents are encouraged to call them if there are further issues.
- ULURP hearing for Pier 17 has been scheduled for March 17. Let them know if you would like to attend because they may need to reserve a bigger room.
- March 15 is the deadline for applications for discretionary funding. Contact Yume Kitasei for details.

9) PO Jimmy Rudolph (NYPD District 2)

- Crime is down 43% for the year in Transit District 2.
- Grand larceny of electronics is the biggest issue facing the district.
- Discussed what a person should do if they fall into the tracks of the subways.

10) Jenifer Rajkumar (District Leader)

- Would like members of the community to share their thoughts about poll sites and voting issues.

11) Bob Townley (CB1 Member)

- Having a party on February 28, 2013 to celebrate the Community Center's staff.
- CB1 member Mitch Frohman will be playing.

12) Lynn Ellsworth (Tribeca Trust)

- Meeting on March 12 from 6-8pm. Visit [www.tribeca.trust.org](http://www.tribeca.trust.org). They are developing an agenda. Wine and cheese will be served.
- Discussed opposition to the Neighborhood Improvement District.

13) Aline Reynolds (Tribeca Tribune)

- Aline is now with the Tribeca Tribune. Please email [aline@tribecatrib.com](mailto:aline@tribecatrib.com).

14) Laci Beckett and Deanna Richards (Project Hope)

- Offers free counseling and support to victims of Superstorm Sandy.
- Interested in running a small business support group. 212.366.8186. [Lbeckett@fegs.org](mailto:Lbeckett@fegs.org).

15) Michael Levine (CB1 Director of Planning)

- Explained the process of the Neighborhood Improvement District (NID). Identical to the Business Improvement District creation process.
- The City Planning Commission will send an application from New York City's Economic Development Corporation (EDC) to CB1. CB1 will hold a public meeting and send its recommendation to the City Planning Commission (CPC). The CPC will send its recommendation to the City Council. The City Council will evaluate and make a final decision. There will be at least 3 public hearings on this topic. The Friends of Hudson River Park will be holding several meetings on the subject as well.
- Bruce Ehrmann (CB1): has the community board taken a position on this? Answer: the community board supported the idea of the concept of a NID roughly 4 months ago. Nothing has been done on this specific proposal.

- A resolution might appear from CB1 in April, May, or June. There is no map available. It will be developed within the next few months.
- Bruce Ehrmann: Is this a conflict of interest? The Friends of Hudson River Park does have members on CB1. Answer: Conflicts pertain to financial gains. CB1 members should know if they need to recuse themselves from voting on this.
- NID revenue: 60% goes to the park and 40% goes to the non-profits operating in the surrounding areas.
- No one knows which organizations will be benefiting from the 40% of revenue.
- This would be the first NID in the City. The Department of Business Services will keep track of all information on the NID.

16) Noel Kurnon (President of Duane Park Lofts)

- Would like CB1 to reconsider its support for the NID. Believes the NID is not an appropriate solution to the park's need for funding. More taxes are not needed right now.

17) Jacques Capsouto (Public Member of CB1)

- He is a property owner and business owner in the NID zone. Does not want to be taxed more.

18) Nicole Vianna (Community Member)

- Please oppose the NID.
- Would like CB1 to study this issue more.

19) Sarah Bartlett (Community Member)

- Opposed to the NID. Submitting a letter and testimony.
- Please investigate other means to fund Hudson River Park.

20) Bob Bouton (Community Member)

- Opposed to the NID.

21) Amy Johannes (Community Member)

- Opposed to the NID.

22) Tricia Joyce (CB1 Member)

- Opposed to the NID.
- Paul Hovitz: concerned that previous resolution regarding CB1's support for the concept of the NID is being misused to make it appear that CB1 supports the current proposal.

### III. **Business Session**

The Business Session was called to order at 7:12pm, EST.

- A) Adoption of January 2013 minutes
  - Adopted
  
- B) Chairperson's Report – C. McVay Hughes
  - CB1 Members and Staff should take a photo at the end of the meeting for Anthony Notaro.
  - CB1 Holiday Party – Thanked Pat Moore and her committee for all of their work (01/29/2013).
  - Airelle Goldberg finished her last day 02/11/2013; all of her work on resiliency will be continued by Diana Switaj.
  - Diana Switaj's contract came through and her first day was 02/11/2013.
  - The Battery Conservancy White Tents – March removal according to Crain's article yesterday; CB1 has advocated for its removal for years.
  - Pier 40 Forum hosted by CB2 tomorrow, Thursday, February 28<sup>th</sup> at 6:30pm.
  - 113 Nassau Street – upcoming lottery for 20% of the rental apartments in this building under an affordable housing program; Carole Griffin, Marketing Agent, [Cgriffin@griffinny.com](mailto:Cgriffin@griffinny.com); contact: Michael Levine for additional information

Issues that the chair and CB1 staff worked through this month:

1. Harold Reed's Memorial Service – many participated in the touching ceremony; Roger Byrom has volunteered to organize discussions on what the community can do to memorialize Harold (02/13/2013).
  
2. Press Conferences that the Chair Attended:
  - Manhattan Borough President Scott Stringer calling for MTA investigation into subway fatalities (1/23/2013).
  - U.S. Senators Gillibrand and Schumer, and Representative Maloney, 9/11 first responders and survivors to urge Congress to avoid looming automatic cuts, including cuts to 9/11 Zadroga program and federal aid to Sandy victims (02/25/13).
  
3. Testimony Submitted by the Chair:
  - NYS Assembly Standing Committee on Insurance – Insurance Coverage in the Event of a Disaster (02/26/2013).

- NYC Council Committees on Small Business and Economic Development – Oversight – Recovery: Restoring and Growing the City’s Small Businesses (with Ro Sheffe, 02/25/2013)
- NYC Council Joint Committees on Waterfronts and Lower Manhattan Redevelopment: Update on Governor’s Island (02/25/2013)
- NYC Committee on Transportation Oversight – Emergency Planning and Management During and After the Storm: MTA’s Response and the Long-term Impact on the City’s Public Transportation System (02/12/2013)

4. Speeches attended:

- Governor Cuomo (02/06/2013).
- Borough President Stringer's State of Borough (02/07/2013).
- Speaker Quinn's State of the City (02/11/2013).
- Mayor Bloomberg's State of the City (02/14/2013).

5. Meetings the Chair Attended:

- SIRR Lower Manhattan CBO Briefing - Mayor Bloomberg’s Special Initiative for Rebuilding & Resiliency (SIRR) – with Jeff Galloway, Michael Levine and Evan Lacher (01/24/2013).
- WTC Health Registry Hurricane Sandy Survey Advisory Meeting – with Bob Schneck (01/24/2013).
- Greening of Gateway Forum, Battery Park City (02/04/2013).
- Eric Greenleaf – The Chair has asked Diana Switaj to create an updated Population Report with 2010 Census Tract Data by geographic areas (02/15/2013).

C) District Manager’s Report – N. Pfefferblit

- Working on Annual Report. It is due March 22. Thanked everyone for their help.
- The proposed midyear cut for 2013 was rescinded. Predicted that we do not need to worry that much about a cut for the coming fiscal year.
- The contract has gone through for Diana Switaj. Thanked all parties involved during the contract process.
- The office will need to move by January 1, 2015. The new office will be at 1 Centre Street on the 22<sup>nd</sup> Floor.
- The rodent population downtown has decreased. We will see the numbers in March. Call 311 about rodent problems. Give the 311 representative a lot of details.

D) Treasurer’s Report – J. Fratta

- The report will be emailed to everyone tomorrow.
- This quarter is the same as last.
- The second quarter had \$8,800 spent (mostly on technology upgrades).

#### IV. Committee Reports

##### A) Executive Committee

###### 1) FEMA – Report

- FEMA gave information on loans and provided new flood maps.

###### 2) Storm Recovery Loan Program – Report

- See above.

###### 3) Task Force to Review CB1 Committee Structure – Report

Due to the crowded CB1 meeting calendar, the first meeting of the Task Force to Review CB1 Committee Structure was noticed and held as part of the Executive Committee meeting held on February 20, 2013. At that meeting, Anthony Notaro made a presentation that was subsequently distributed to all Board members. The presentation framed the question as follows:

- What constitutes a reasonable number of committees?
- What is the district office's capacity to support the work of the committees?
- Does each committee have a clear goal, portfolio, or set of charter-mandated responsibilities?
- What criteria should be used when evaluating a committee – number of members, attendance at meetings, number of meetings held in a year, resolutions adopted and other work product?

The presentation also outlined relevant provisions of the City Charter and the Board's By-Laws relating to the duties of the Chair, including the duty to create standing committees of the Board as needed for the effective operation of the Board, as well as such sub-committees and task forces as may from time to time be deemed necessary and to appoint, suspend or remove chairs, vice chairs, and members of committees of the Board, and benchmarking information, including a comparison of different community board geographic and subject matter committees, statistics relating to the number of meetings held by, attendance at and resolutions passed by the former Waterfront and Housing Committees.

All interested members of the Board and public were welcome to attend and express their views.

Among the possible recommendations discussed were the following:

- The proposed elimination of two other Task Forces: BPC Community Center and Arts & Entertainment. It was agreed that Arts & Entertainment, which was previously chaired by Harold Reed, should be eliminated but that further thought should be given

as to how best to address issues previously dealt with by the Ball Fields Taskforce as well as waterfront, parks and open space concerns.

- The need for a process for regularly reviewing community needs in relation to the committee structure of the board with a focus by each committee on annual objectives as well as a process for reviewing and approving the extension of subcommittees and taskforces on an annual basis.
- Consideration of possible alternative ways to address issues previously covered by eliminated committees such as addressing housing issues in the Planning Committee and human services issues in the Quality of Life Committee.

No formal recommendations were made at the meeting other than that the Arts & Entertainment Taskforce should be eliminated. As was discussed at the meeting, there are reasonable arguments for and against having a stand-alone Housing Committee but the decision is properly within the Chair's authority to make a judgment one way or the other. There will be additional opportunity to discuss these issues at the next meeting of the Executive Committee, following which the Executive Committee, taking into account the views expressed by Board members and the community, will make any recommendations it sees fit to the Chair.

#### 4) NYC DOT Lower Manhattan Wayfinding Initiative – Report

- NYC received a grant from the federal government to put up wayfinding signage for visitors. Lower Manhattan has been selected as part of the pilot program.
- Diana Switaj gave a presentation regarding the details of the program.

#### B) **Battery Park City Committee**

1) Tunnel to Towers Foundation street activity permit application for Vessey Street between West Street and North End Ave. Sunday, September 29, 2013, 9:00 am to 6:00 pm – Resolution not opposing the application submitted for Tunnel to Towers Foundation street activity permit for Sunday, September 29th subject to conditions. *Adopted.*

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

2) Downtown Little League 2013 Opening Day street activity permit application for Warren Street between North End Ave. and West Side Highway Sunday, April 7, 2013, 8:00 am to 11:30 am – Resolution not opposing the application submitted for Downtown Little League street activity permit for Sunday, April 7 subject to conditions. *Adopted.*

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

#### 3) Post-Sandy updates on BPC Ball Fields, Asphalt Green and Pier A – Report

- A report was given on Asphalt Green and the ball fields. No opening dates were offered.

- 4) Traffic light study and traffic calming measures – Report
  - Traffic Calming/ Pedestrian Enhancement Working Group has been formed and will work with DOT to look over short-term and long-term ideas on South End Ave. and West Thames Street.
  - Traffic light warrant study should also be commencing soon, once the weather warms up.
  
- 5) Gateway greening – Resolution commending the owners of Gateway Plaza for their proactive approach to examining measures to “green” Gateway Plaza and to improving the energy efficiency of the buildings; and urging the owners of Gateway Plaza to implement the recommendations of the owner’s environmental consultant, including the expected recommendations to implement a comprehensive window and PTAC unit replacement program; and urging the owners and managements of the other older residential buildings in Battery Park City to follow the example set by the owners of Gateway Plaza, and engage professionals to advise on measures to improve energy efficiencies and “greenness” of these other buildings and to implement the recommendations made by such professionals. *Adopted.*

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

C)    **Seaport/Civic Center Committee**

- 1) East River Esplanade Update by New York City Economic Development Corporation
  - They were unable to answer a lot of questions.
  
- 2) Civic Center Trash Compactor – Resolution supporting DCAS’s proposal to install an roll-on, roll-off trash compactor (ROTC) behind 100 Centre Street to improve the environment of Chinatown and the surrounding community.
  
- 3) New York City Half Marathon - Report
  - Presented their plans.
  
- 4) Save Our Seaport Coalition Mission Statement - Report
  - Will come back next month.
  
- 5) Fulton Stall Market activity permit application for South Street between Beekman Street and Fulton Street every Saturday and Sunday from April 6 - December 22, 2013, 7:00 am to 6:00 pm – Resolution not opposing the application submitted by the Fulton Stall Market for a street activity permit on Saturday and Sunday April 6-December 22, 2113 subject to conditions. *Adopted.*

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

6) JR Music World activity permit application for Park Row between Ann and Beekman Street Saturday, June 15, 2013 10:00 AM - 6:00 PM – Resolution not opposing the application submitted by J & R Music World for a street activity permit on Saturday, June 15, 2013 subject to conditions. *Adopted.*

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

7) Association of Indians in America street activity permit application for Water Street between Fulton Street and Fletcher Street Sunday, October 6, 2013, 7:00 am to 7:00 pm – Resolution not opposing the application submitted by Association of Indians in America for a street activity permit on Sunday, October 6, 2013 subject to conditions. *Adopted.*

BOARD VOTE:                    33 In Favor    0 Opposed    2 Abstained    0 Recused

8) Summer Streets activity permit application for Centre Street between Chambers Street and Worth Street; Lafayette Street between Reade Street and East 9<sup>th</sup> Street on August 3, 10, and 18 7 AM to 1 PM – Resolution not opposing the application submitted by Summer Streets for a street activity permit on August 3, 10 and 18, 2013 subject to conditions. *Adopted.*

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

D)    **Tribeca Committee**

1) Pier 26 Update by Hudson River Park Trust - Report

- Discussed NID issue. Would prefer that the City and State fund the park, but it is not going to happen. A 1000 square foot apartment would pay \$100 a year toward the NID. If over 50% of the owners impacted are not in favor, it will not go through.
- Piers 25 and 26 are now operational. Two RFPs in the last 8 years have been issued for a developer to develop Pier 40. No one applied for the RFP

2) Downtown Independent Democrats street activity permit application for Lafayette Street between Canal Street and Leonard Street Sunday, April 21, 2013, 9:00 am to 7:00 pm – Resolution not opposing the application submitted by the Downtown Independent Democrats for a street activity permit for Sunday, April 21, 2013 subject to conditions. *Adopted.*

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

3) Tribeca Film Festival activity permit application for Greenwich Street between Hubert Street and Chambers Street; Beach Street between Hudson Street and Greenwich Street; North Moore Street between West Street and Hudson Street; Franklin Street between Hudson Street and Greenwich Street; Harrison Street between West Street and Hudson Street; Jay Street between Hudson Street and Greenwich Street, Duane Street between Hudson Street and Greenwich Street; Reade Street between Hudson Street and Greenwich Street April 25 until April 27, 2013, 10:00 am to Noon – Resolution not opposing the application submitted by the Tribeca Film Festival for a street activity permit on April 25 to April 27, 2013 subject to conditions. *Adopted.*

BOARD VOTE: 33 In Favor 3 Opposed 0 Abstained 0 Recused

4) 86A West Broadway, application for a wine and beer license for TBD – Resolution in opposition to granting a restaurant liquor license to JR Sushi Inc. at 86A West Broadway unless the applicant complies with limitations and conditions. *Adopted.*

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

5) 13 Laight Street, application for alteration of liquor license for Aamanns - Copenhagen – Resolution in opposition to granting an alteration of a restaurant liquor license to EDG Operations LLC at 13 Laight St unless the applicant complies with limitations and conditions. *Adopted.*

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

6) 361 Greenwich Street, application for liquor license for TBD – Resolution in opposition to granting a restaurant liquor license to Silmor Enterprises LLC at 361 Greenwich Street unless the applicant complies with limitations and conditions. *Adopted.*

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

7) 134 West Broadway Street, renewal of sidewalk café license for Peteit Abelle – Tabled

8) 323 Greenwich Street, renewal of sidewalk café license for Gigino Trattoria – Resolution approving the renewal of the sidewalk café license for Gigino Trattoria at 323 Greenwich Street. *Adopted.*

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

9) 65 West Broadway, application for a sidewalk café license for Saleya – Resolution approving the sidewalk café license for Saleya at 65 West Broadway. *Adopted.*

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

E) **Planning Committee**

1) Lower Manhattan Construction Command Center Update – Report

- Data on new construction was shared.
- Full presentation is on the LMCCC website.
- LMCCC may be disbanded at the end of the year.

2) Presentations by Department of Transportation

a. Bikeshare Program -- Report

- Installations will begin in April and the program should be starting sometime in June. DOT is doing extensive outreach in neighborhoods.

b. Wayfinding in CB1 - Report

- See above.

F) **Quality of Life Committee**

1) First Aid Forum – Report

- The forum was successful.
- There was a fire scare, but it was a false alarm.
- They hope to do another First Aid Forum.
- Evan Lacher did a great job.

G) **Landmarks Committee**

- 1) 135 Watts Street, application for replacement of window – Resolution not included prior to the meeting *Adopted*.

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

2) Landmarks Preservation Commission Permit Application Guide - Report

- They are commenting on the guidelines online.
- Trying to come up with a fitting memorial for Harold Reed. Would like members to send ideas by March 15, 2013.

H) **Youth & Education Committee**

1) PS 276 tour – Report

- Paul Hovitz organized a tour with parents and elected officials.
- The Principal was approached by the New York City Department of Education (DOE) to look at the overcrowding issue. They may repurpose rooms, such as the music room.

2) Speaker Silver's overcrowding task force – Report

- Registration numbers were in. PS 276 is being overwhelmed with applications in the lottery. 150 are applying, but there are only 75 spots.
- Letters have been written to DOE explaining the negative impact on the school.
- DOE has opened a pre-k program at Tweed Courthouse.
- There was an article in a newspaper that highlighted 129% increase in the number of children in the area.

3) Re-opening of Manhattan Youth – Report

- The facility has reopened.
- There will be a fundraiser on February 28, 2013.

4) School bus driver strike – Report

- A resolution was removed because the strike ended.
- They would like to ensure that staff on the buses remains high quality.

I) **Joint Financial District and Seaport/Civic Center Committees**

**Financial District Committee**

1) East River Esplanade Update by New York City Economic Development Corporation

- Showed pictures of what it will look like.

2) 50 West Street, zoning special permit renewal application – Report - Agreed to send letter recommending approval to City Planning Commission.

3) Newsstand application for the NWC Broad and Beaver Streets – Resolution opposing the application for newsstand license #1452596 at the northwest corner of Broad and Beaver Streets due to the inappropriateness of the location. *Adopted*

BOARD VOTE:                    33 In Favor    1 Opposed    0 Abstained    0 Recused

4) Security bollards near New York Stock Exchange – Resolution urges all involved city agencies and officials to expedite the review of this situation and develop plans as soon as possible to enable road access to the New York Stock Exchange to be controlled without jeopardizing the safety of pedestrians. *Adopted*

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

5) ZIUA (Mardi Gras Festival Productions, promoter) street activity permit application for Broadway between Morris Street and Stone Street; Broadway between Fulton Street and Battery Place, Sunday, May 4, 2013, 10:00 am to 7:00 pm – Resolution not opposing the application submitted by ZIUA for a street activity permit on Saturday, May 4, 2013 subject to conditions. *Adopted.*

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

6) First Precinct Explores Club (Mardi Gras Festival Productions, promoter) street activity permit application for Liberty Street between Broadway and Trinity Place Saturday, August 31, 2013, 10:00 am to 7:00 pm – Resolution not opposing the application submitted by the First Police Precinct Explores Club for a street activity permit on Saturday, August 31, 2013 subject to conditions. *Adopted.*

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

7) Bowling Green Association (Mardi Gras Festival Productions, promoter) street activity permit application for Broadway between Cedar Street and Battery Place; Whitehall Street between Stone Street and Water Street; Broadway between Morris Street and Stone Street, Monday, October 14, 2013, 10:00 am to 7:00 pm – Resolution not opposing the application submitted by the Bowling Green Association for a street activity permit on Monday, October 14, 2013 subject to conditions. *Adopted*

BOARD VOTE:                    31 In Favor    3 Opposed    0 Abstained    0 Recused

8) Sons of Italy Petrosino Lodge (Mardi Gras Festival Productions, promoter) street activity permit application for Liberty Street between Broadway and Trinity Place Sunday, October 27, 2013, 10:00 am to 7:00 pm – Resolution not opposing the application submitted by the Sons of Italy Petrosino Lodge Block Party for a street activity permit on Sunday, October 27, 2013 subject to conditions. *Adopted.*

BOARD VOTE:                    32 In Favor    0 Opposed    0 Abstained    2 Recused

9) Veteran’s Day Festival, IPN Tenants association (Mardi Gras Festival Productions, promoter) street activity permit application for Broadway between Liberty Street and Battery Place, Monday, November 11, 2013, 10:00 am to 7:00 pm – Resolution not opposing the application submitted by the Veteran’s Day Festival, IPN Tenants association for a street activity permit on Monday, November 11, 2013 subject to conditions. *Adopted.*

BOARD VOTE:                    31 In Favor    3 Opposed    0 Abstained    0 Recused

10) Stone Street Community Association activity permit application for Stone Street between Hanover Square and Broad Street; Mill Lane between South William Street Saturday, March 16, 2013, 9:00 am to 11:00 pm – Resolution not opposing the application submitted by the Stone Street Community Association for a street activity permit on Saturday, March 16, 2013 subject to conditions. *Adopted.*

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

11) Stone Street Community Association activity permit application for Stone Street between Hanover Square and Broad Street; Mill Lane between South William Street Sunday, March 17, 2013, 9:00 am to 11:00 pm – Resolution not opposing the application submitted by the Stone Street Community Association for a street activity permit on Sunday, March 17, 2013 subject to conditions. *Adopted.*

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

12) Stone Street Community Association activity permit application for Stone Street between Hanover Square and Broad Street; Mill Lane between South William Street and Stone Street on March 15-November 30, 2013; 10:00 am to 10:00 pm - Resolution not opposing the application submitted by the Stone Street Community Association for a street activity permit on March 15 – November 30, 2013 subject to conditions. *Adopted.*

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

13) Stone Street Community Association activity permit application for Stone Street between Hanover Square and Broad Street; Mill Lane between South William Street and Stone Street; Hanover Square between Pearl Street and William Street Saturday September 21, 2013, 8:00 am to 10:00 pm – Resolution not opposing the application submitted by the Stone Street Community Association for a street activity permit on Saturday, September 21, 2013 subject to conditions. *Adopted.*

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

14) NYC Police Museum street activity permit application for Broad Street between Water Street and South Street on Friday, August 9, 2013, 9:00 am to 6:00 pm – Resolution not opposing the application submitted by the NYC Police Museum for a street activity permit on Friday, August 9th subject to conditions. *Adopted.*

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

### **Financial District and Seaport Committees**

1) Pearl Street Park Association Inc. (Mardi Gras Festival Productions, promoter) street activity permit application for Water Street and Fulton Street and Broad Thursday, July 4, 2013, 10:00 am to 7:00 pm – Resolution not opposing the application submitted by the Pearl Street Park Association for a street activity permit on Thursday, July 4, 2013 subject to conditions. *Adopted.*

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

2) Seaport Community Coalition (Mardi Gras Festival Productions, promoter) street activity permit application for Water Street between Fulton Street and Broad Saturday, August 3, 2013, 10:00 am to 7:00 pm – Resolution not opposing the application submitted by the Seaport Community Coalition for a street activity permit on Saturday, August 3, 2013 subject to conditions. *Adopted.*

BOARD VOTE: 33 In Favor 1 Opposed 0 Abstained 0 Recused

3) Community Board #1-M (Mardi Gras Festival Productions, promoter) street activity permit application for Fulton Street between Water Street and William Street Friday, September 13,

2013, 10:00 am to 7:00 pm – Resolution not opposing the application submitted by Community Board 1 for a street activity permit on Friday, September 13 subject to conditions. *Adopted.*

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

**Financial District and Tribeca Committees**

1) Community Board 1 (Mardi Gras Festival Productions, promoter) street activity permit application for West Broadway between Barclay Street and Chambers Street, Friday August 9, 2013, 10:00 am to 7:00 pm – Resolution not opposing the application submitted by Community Board 1 for a street activity permit on Friday, August 9th subject to conditions. *Adopted*

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

V.     **Old Business**

VI.    **New Business**

VII.   **Adjournment**

Members of CB1 and staff were asked to gather for a picture that will be sent to Anthony Notaro.

There being no further business, the meeting was adjourned at 8:33pm, EST.

Respectfully submitted by: Adam Malitz, Secretary