

MONTHLY MEETING

DATE: Tuesday, June 22, 2010
TIME: 6:00 PM
PLACE: New York Law School
185 West Broadway at Varick Street

REVISED **AGENDA**

I. Public Session

- A) Comments by members of the public
(2 minutes per speaker)

II. Business Session

- A) Adoption of Minutes
B) Chairperson's Report J. Menin
C) District Manager's Report N. Pfefferblit
• Community Amenities and Facilities, Presentation by Matt Viggiano, 2010
Community Board 1 Manhattan Borough President Planning Fellow
D) Nominating Committee Report L. Belfer

III. Committee Reports

- A) **WTC Redevelopment Committee** M. Connolly for C. McVay Hughes
- 1) Lower Manhattan Construction Command Center Forum on Lower Manhattan Reconstruction Projects – Resolution
 - 2) LMDC Update – Report
- B) **Quality of Life Committee** P. Moore
- 1) Report on special forum on the recently enacted health insurance reform with U.S. Representative Jerrold Nadler and other guests
- C) **Battery Park City Committee** L. Belfer
- 1) Monthly Report by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority
 - 2) Block Party Application, Run 4 Knowledge for Friday, October 1, 2010, between 3:00 PM and 8:00 PM limited to Warren Street between North End Avenue and West Street – Resolution
 - 3) 2 River Terrace, application for a new restaurant wine and beer license for Le Pain Quotidien – Resolution
 - 4) Report on follow-up to discussions regarding installation of automatic doors for the Battery Park City branch of the New York Public Library
 - 5) Presentation on second annual 5K for the Equity Research Department at Citigroup scheduled for September 30 between 4:30-6:00pm by Bob McKenna, Citigroup - Report
 - 6) Report on Route 9A and West Thames Park by New York State Department of Transportation
 - 7) Update regarding a Greenmarket in Battery Park City - Report
 - 8) Discussion regarding recent closure of retail space by Goldman Sachs - Report
 - 9) Discussion regarding potential removal of staircase from the Winter Garden –Report
 - 10) Report on walk through the northern part of Battery Park City with New York City Department of Transportation
 - 11) Discussion regarding ferry noise - Resolution
- D) **Youth & Education Committee** A. DeFalco
- 1) Presentation on Just Tell by Vivian Farmery, Executive Director of Just Tell - Report
 - 2) Presentation on the Lang School by Micaela Bracamonte, the Lang School - Report
 - 3) Presentation on CUNY/BMCC program to assist learning disabled students get jobs by Christopher Rosa, Dean of Student Services - Resolution
 - 4) Anti-bullying policy and proactive education – Resolution

E) **Seaport/Civic Center Committee**

J. Fratta

- 1) 22 Fulton Street, application for alteration of liquor license for JP Mustard - Resolution
- 2) 21-23 Peck Slip, application for unenclosed sidewalk cafe for Aqua Restaurant at Peck Slip – Resolution
- 3) 261 Water Street, application for unenclosed sidewalk cafe for Mark Joseph Steak House – Resolution
- 4) 243 Water Street, reconsideration of application for unenclosed sidewalk café for Table Tales Fine Foods – Resolution
- 5) Fulton Street Phase III Reconstruction Project – Report
- 6) Department of Parks and Recreation Update – Report
- 7) Beekman Plaza, 8 Spruce Street, Design changes to bonused urban plazas by Forest City Ratner - Resolution
- 8) 139 Centre Street, Request for Loading Zone in Front of Building - Resolution

F) **Crime Task Force**

J. Fratta

- 1) Initial meeting to formulate how the committee will address crime-related issues in CB 1 - Report

G) **Task Force to Commemorate Albert Capsouto** B. Ehrmann

- 1) Report

H) **Landmarks Committee**

R. Byrom

- 1) City Hall, application for introduction of fire protection in Rotunda and installation of rooftop mechanical equipment – Resolution
- 2) 71 Broadway, replacement of wood windows – Resolution

I) **Tribeca Committee**

P. Braus

- 1) Department of Transportation Curb Management Study – Report
- 2) Tribeca North Rezoning - Resolution
- 3) 275 Greenwich Street, application for wine and beer license for Kaffe 1668 – Resolution
- 4) 59 Warren Street, application for liquor license for MKLM, Inc. d/b/a Raccoon Lodge – Resolution
- 5) 159 Duane Street, application for liquor license for Weatherup Tribeca – Resolution
- 6) 13-17 Laight Street, application for alteration of liquor license for Tribeca Cinemas - Resolution
- 7) 377 Greenwich Street, application for unenclosed sidewalk café for Greenwich Street Hotel – Resolution
- 8) 139 Duane Street, application for unenclosed sidewalk for Café Blue Gans - Resolution
- 9) 179 West Broadway, application for renewal of unenclosed sidewalk cafe for Landmarc – Resolution

- 10) 353 Greenwich Street, application for unenclosed sidewalk café for Maryann's – Resolution
- 11) Proposed partial street and sidewalk closure on Monday, November 22, 2010, Lafayette Street between White Street and Walker Street by The New York City Rescue Mission – Resolution
- 12) 44 Lispenard Street, request for Board of Standards and appeals special permit to allow a one-story rooftop addition to an existing five-story building - Resolution

J) **Tribeca and Transportation and Parking Regulations**
Sub-Committee

M. Ameruso

- 1) Canal Street and Greenwich Street, request to install 'Do Not Block the Box' sign on the south, east corner; Hudson Street and Ericsson Place, request to install 'Do Not Block the Box' sign on the north, east corner; Greenwich Street and Watts Street, request to install a 'One Way' sign pointing south at the north, east corner; Washington and Watts Street, request to replace Stop sign at south, west corner and request to paint stop line markings on the street - Resolution
- 2) Beach Street, north side between Hudson Street and Collister Street, request to change to 'alternate side parking – street cleaning' regulations as a 'no permit zone' – Resolution
- 3) Request by residents that letter be sent via Community Board One to the Port Authority and other related agencies that trucks exiting the Holland Tunnel not use Beach has a short cut when traveling to the WTC site - Report

K) **Financial District Committee**

R. Sheffe

- 1) Street permit application by the NYC Coalition Against Hunger (Mardi Gras Festival Productions; promoter) on Thursday, November 11, 2010, Whitehall Street between Stone Street and Water Street, Broadway between Morris Street and Stone Street, Broadway between Battery Place and Cedar Street – Resolution
- 2) Street permit application by the NYC Coalition Against Hunger (Mardi Gras Festival Productions; promoter) on Thursday, November 11, 2010, 9:00 AM to 6:00 PM, Whitehall Street between Stone Street and Beaver Street – Resolution
- 3) Update on the British Memorial Garden – Report

IV. **Old Business**

V. **New Business**

- 1) Major events on Pier 17 – Resolution

VI. **Adjournment**