

MONTHLY MEETING

DATE: Tuesday, January 25, 2011

TIME: 6:00 PM

PLACE: Manhattan Youth Downtown Community Center
120 Warren Street between West and Greenwich Street

A G E N D A

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
- D) Treasurer's Report J. Kopel
- E) Vote on December 2010 resolutions
and November 2010 minutes J. Menin

III. Committee Reports

- A) **Landmarks Committee** R. Byrom
- 1) 25 Broadway, application for new rooftop mechanical – Resolution
 - 2) 195 Broadway, application for storefront renovation – Resolution
 - 3) 151 Hudson Street, application for storefront renovation – Resolution
 - 4) 227 West Broadway, application for enlargement of window, replacement of door and relocation of awning – Resolution

- 5) 87 Chambers Street, application to construct new building – Resolution
- 6) 253 Broadway, application to increase scope of existing project to include second and third floor window replacement and facade improvement – Resolution
- 7) 5 White Street a/k/a 221 West Broadway, application for storefront renovation - Resolution
- 8) Rogers, Peet & Company Building, 258 Broadway – Designation Report

B) Personnel Committee R. Byrom

- 1) Appointment of Public member – Report

C) Quality of Life Committee P. Moore

- 1) Presentation on DOITT process for payphone removal by Patrick Fergus, DOITT - Report
- 2) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC - Report
- 3) Presentation by CWA1182 on traffic enforcement – Report

D) School Fields Task Force M. Costello

- 1) Community sports fields and other athletic facilities – Report

E) Youth & Education Committee A. DeFalco

- 1) State and federal budget cuts to youth programs in Community Board 1 – Discussion with May Chin, Department of Youth and Community Development – Report
 - Mid-Year Budget Cuts to Afterschool Programs – Resolution
 - Cuts to Summer Youth Employment Program (SYEP) - Resolution
- 2) Community sports fields and other athletic facilities – Resolution
- 3) Presentation on art project, “91111 Moving Forward,” and “The Children of 911” by Dr. Thomas Riedl – Report
- 4) 26 Broadway - Report

F) Seaport/Civic Center Committee J. Fratta

- 1) 230 Canal Street, application for liquor license for 230 Canal Street entity to be formed d/b/a TBD – Resolution
- 2) 22 Peck Slip, application for renewal of unenclosed sidewalk café for Meades – Resolution
- 3) Application for full street closure on Sunday, October 2, 2011, from 7:00 am to 10:00 pm, John Street between Front Street and Water Street, Water Street between Fulton Street and Fletcher Street and Front Street between John Street and Maiden Lane, by Association of Indians in America – Resolution

G) Affordable Housing Task Force

T. Goodkind

- 1) Rent Stabilization - Report
- 2) The future of Naturally Occurring Retirement Communities (NORC) in Community Board 1 – Report
- 3) Affordable Housing Guide – Report
- 4) Tenants and Neighbors - Report

H) Tribeca Committee

P. Braus

- 1) 325 Broadway, application for restaurant liquor license for Sushein Inc. d/b/a Sushein – Resolution
- 2) 377 Greenwich Street, application for renewal of unenclosed sidewalk café for Locanda Verde – Resolution
- 3) Hudson Street Project – Resolution 131 Duane Street, application for renewal of unenclosed sidewalk café for City Hall Restaurant – Resolution
- 4) 131 Duane Street, application for renewal of unenclosed sidewalk café for City Hall Restaurant – Resolution*

** The Tribeca Committee will meet regarding item 4 at 5:45 PM.*

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

M. Ameruso

- 1) Contradictory ‘no right turn’ signage at Exit 1 of the Holland Tunnel – Resolution*
- 2) Reade Street and Broadway, request to install more visible signage for vehicles making allowable right turns onto Reade Street from Broadway from bus-only lanes – Resolution*
- 3) Beach Street and West Broadway north of the park, request to install a flashing red light to make crosswalk safe from vehicles not stopping at the existing stop-sign – Resolution*
- 4) Beach Street directional change – Resolution *
- 5) Request to DEP to install ‘No Idling’ signage on Beach Street between Greenwich and Hudson Streets – Resolution*
- 6) Request for ‘Little Italy’ signage on Route 9A locations – Resolution*
- 7) Install alternate-side curb side parking on Watts Street between Greenwich and Canal Streets – Report
- 8) Follow-up with DOT on previous agenda items - Report
- 9) Look into directional traffic changes to east-west side streets in Tribeca – Report

* The resolutions above were drafted by the Sub-Committee and passed by the Tribeca Committee.

J) **Financial District Committee**

R. Sheffe

- 1) 120 Greenwich Street, tavern-restaurant liquor license for Tribeca Food Group LLC, d/b/a Koko Asian Fusion Restaurant - Resolution
- 2) 101 Broad Street, liquor license application for Anglers' Club of New York – Resolution
- 3) Update on fencing in Battery Park by Frank Mills, Deputy Superintendent, Statue of Liberty and Ellis Island

K) **WTC Redevelopment Committee**

M. Connolly

- 1) 9/11 Health & Compensation Act Update by the Office of Senator Gillibrand – Resolution
- 2) Port Authority Quarterly Construction Update - Report
- 3) 130 Liberty Street, LMDC Update - Report
- 4) Announcement of Screening of Out of the Ashes: 9/11, a documentary - Report
- 5) Presentation on Liberty Bonds by Heather Anderson, Urban Planning Fellow, CB1 - Report

IV. **Old Business**

V. **New Business**

VI. **Adjournment**