

## MONTHLY MEETING

DATE: Tuesday, June 28, 2011  
TIME: 6:00 PM  
PLACE: New York Law School  
185 West Broadway (at Varick Street)

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## 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

### III. Committee Reports

A) **State Liquor Authority Process  
Review Task Force**

M. Ameruso

- 1) Report on meeting with SLA Chairman Dennis Rosen

B) **Youth & Education Committee**

A. DeFalco

- 1) P.S. 234 waitlisted students sent out of community district – Resolution  
2) Proposed site selection of Block 106 Lot 9 on the north side of Peck Slip between Pearl and Water Streets for the development of a new, approximately 476-seat primary school facility – Resolution

- 3) Bike path through City Hall Park – Discussion with Department of Transportation
- 4) The River Project educational programs and waterfront projects – Update
- 5) Report on Speaker Silver’s Overcrowding Task Force
- 6) Department of Education (DOE) plans to redraw school zones – Resolution  
**Youth & Education Committee Members will caucus for item 6 at 5:45 PM**

C) **Seaport/Civic Center Committee** P. Viggiano

- 1) South Street Seaport Museum - Resolution
- 2) Brooklyn Bridge Reconstruction Project Update - Report
- 3) Pier 17/Seaport Market Place Event Programming – Report
- 4) Public Access to Water Beach Taxi on Pier 17 – Report
- 5) DeLury Square Park Conditions - Report
- 6) Peck Slip Project - Department of Design and Construction - Report
- 7) Street Activity Permit application for J & R Music World TechFest 2011 for Thursday, August 25, 2011 to Sunday, August 28, 2011 for full sidewalk closure on Park Row between Ann Street and Beekman Street, from 10 AM to 6 PM daily – Resolution
- 8) Street Co-naming Request for J & R Music World, Park Row between Beekman and Ann Streets - Resolution
- 9) 212 Front Street, application for a new restaurant liquor license for The Fighting Chair, LLC – Resolution

D) **Tribeca Committee** P. Braus

- 1) 363 Greenwich Street, application for a new restaurant liquor license for Nicholas McKeon d/b/a to be determined – Resolution
- 2) 205 Hudson Street, application for a new restaurant liquor license for AFNYC LLC d/b/a American Flatbread NYC – Resolution

E) **Personnel Committee** R. Byrom

- 1) Interviews with Applicants for Community Liaison position - Report
- 2) RFP for Director of Planning and Land Use position - Report

F) **Planning and Community Infrastructure** J. Galloway

- 1) Pace University application for DOT’s Urban Plaza Program – Letter of Support
- 2) Preservation of Affordable Housing at Independence Plaza – Resolution
- 3) Motor Vehicle Free Central Park – Resolution
- 4) Green Resources in Community Board One - Report

G) **Waterfront Committee** R. Townley

- 1) Agreement between Hudson River Park Trust and Friends of Hudson River Park – Resolution
- 2) Presentation on East River Ferry - Report

- 3) East River Esplanade Update - Report
- 4) River Project Program Update - Report

H) **Financial District Committee** R. Sheffe

- 1) Update on Downtown Heliport and helicopter traffic over and around CB1 – Report
- 2) Street Vendor Project on Saturday, June 25, 2011 Broad Street between Bridge Street and Stone Street. Closure of streets 10 AM to 7 PM; event will take place between noon to 6 PM – Report/Resolution
- 3) Proposal for newsstand at southeast corner of Church and Fulton Streets – Resolution
- 4) Proposal for newsstand at southeast corner of West Broadway and Barclay Street – Resolution
- 5) Street Activity Permit application for Community Board #1 for Sunday, July 3, 2011 on Liberty Street between Trinity Place and Nassau Street. Closure of streets 10 AM to 7 PM; event will take place between noon to 6 PM (event was previously approved at another location by CB1 and has been relocated at the request of the Street Activities Permit Office) – Resolution
- 6) Proposal for CB1 fairs in Bowling Green Park on June 3, July 22 and September 23, 2011, and in Battery Park on June 10, July 8 and August 19, 2011 – Resolution
- 7) 22 Cortland Street, application by Century 21 Department Stores for an amendment to the Zoning Resolution to allow the Chairperson to waive requirements for accessory off street loading berths – Resolution
- 8) 15 William Street, application for Special Permit pursuant to Sections 13-562 and 74-52 of the Zoning Resolution to permit a 166-space parking garage that will lease monthly parking spaces in a 320 unit condominium building – Resolution
- 9) Newsstands in Financial District - Pace University Student Survey - Presentation

I) **WTC Redevelopment Committee** C. McVay Hughes  
**Battery Park City Committee** L. Belfer

- 1) Update by Lower Manhattan Construction Command Center - Report
- 2) Presentation by Gray Lines and City Sights Tour Bus Companies - Report
- 3) Continuity of leadership at the WTC site - Resolution
- 4) Street Activity Permit application for Community Board #1 for Thursday, June 23, 2011 on Vesey Street between North End Avenue and River Terrace and River Terrace between Murray and Vesey Streets. Closure of streets 9 AM to 7 PM; event will take place between 10 AM and 6 PM – Report/Resolution

J) **Landmarks Committee** R. Byrom

- 1) 105-107 Washington Street Designation – Resolution
- 2) 52 Chambers Street, City Hall, application for installation of new fuel cell at the northeast corner of City Hall - Resolution
- 3) 134-138 Duane Street, application for penthouse and terrace additions – Resolution
- 4) 20 West Street, application for new sign and fence – Resolution
- 5) 302 Canal street, application for replacement of storefront and upper story windows – Resolution

6) 120 Broadway, application for new entrance and storefront - Resolution

K) **9/11 Commemorative Task Force** R. Byrom

1) Discussion of Plans for CB1 9/11 Commemoration - Report

L) **Affordable Housing Task Force** T. Goodkind

- 1) Safe Streets for Seniors in CB1 – Report
- 2) Manhattan Seniors Project – Report
- 3) CB1 Affordable Housing Report – Resolution

In light of recent increases in cost of living and loss of affordable housing in CB1 area, the Affordable Housing Task Force has prepared a set of recommendations regarding affordable housing policies. It seeks to create and preserve affordable housing through use of 9/11 funds and profits from the Battery Park City Authority; to protect and keep affordable artist lofts, IPN, and Southbridge Towers as affordable housing; to structure affordable housing units so that their affordability does not suddenly expire; to rebuild 130 Liberty Street at the World Trade Center site to have affordable housing.

M) **Quality of Life Committee** P. Moore

- 1) Intro 89, proposed City Council legislation regarding the banning of carriage horses in New York City – Report
- 2) Current activities in the community by the U.S. Census – Report
- 3) Presentation on Pedestrian for Accessibly Safe Streets - Report
- 4) Borough Board Resolution on Pilot program to install 40 traffic cameras to record speeding violations – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**