

MONTHLY MEETING

DATE: Tuesday, October 25, 2011

TIME: **6:15 PM**

(Please note that the meeting will start immediately after the forum for candidates for CB1 Secretary, which begins at 6 PM)

PLACE: PS 234, Auditorium
292 Greenwich Street and Chambers Street
****Please note change of location***

REVISED AGENDA

I. Public Session

- A) Comments by members of the public
(1-2 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) Election of Officer L. Belfer
- Report
 - Distribution of ballots and voting (ballot box will remain open for one hour after conclusion of candidates forum)

III. Committee Reports

- A) **Executive Committee** J. Menin
- 1) Capital and Expense Budget Requests for FY 2013 – Resolution
 - 2) Update on CB1 budget

B) Tribeca Committee

M. Connolly

- 1) 281 Church Street a.k.a 35 White Street, application to change method of operations for Pebo Viola LLC d/b/a White & Church as follows:
 - To change hours of operation to close an hour later. Close on weekdays at 12 AM instead of 11 PM, and on weekends at 1 AM instead of 12 AM – Resolution
 - 2) 77 Chambers Street, application for a restaurant beer license for City Chambers LLC d/b/a Checkers – Resolution
 - 3) 106 Duane Street, application for a restaurant wine and beer license for Beignet Inc. – Resolution
 - 4) 109 West Broadway, application for enclosed sidewalk café for Super Linda Restaurant – Resolution
 - 5) 249 West Broadway, application for renewal of unenclosed sidewalk café license for Anotherroom Inc. – Resolution
 - 6) 349 Greenwich Street, application for renewal of unenclosed sidewalk café license for Dean’s Rest. Corp. d/b/a Dean’s – Resolution
 - 7) 385 Greenwich Street, application for renewal of unenclosed sidewalk café license for Ivy’s Bistro LLC – Resolution
 - 8) 413 Greenwich Street, application for renewal of unenclosed sidewalk café license for IlMattone Corp. d/b/a Il Mattone – Resolution
 - 9) Street Activity Permit application for Taste of Tribeca on Saturday, May 19, 2012 on Greenwich Street from Reade to Jay Streets, full street closure from 6:00 am to 6:00 pm – Resolution
 - 10) 130 Duane Street, application for Temporary Loading Zone for Duane Street Hotel - Resolution
 - 11) Request for Addition of Traffic Signal at the Intersection of Greenwich and Duane Streets – Resolution*
- * Resolution considered jointly with the Youth & Education Committee.

C) Landmarks Committee

R. Byrom

- 1) Manhattan Borough President’s Borough Board Resolution on Community Board Review of Landmarks Applications – Resolution
- 2) Pier 17 Presentation by Robert Lavalva - Report

D) Planning and Infrastructure Committee

J. Galloway

- 1) Bike Sharing Program- Report
- 2) Walmart Free NYC - Report
- 3) Hydraulic Fracturing in New York State – Report

E) Seaport/Civic Center Committee

J. Fratta

- 1) Collect Pond Interpretative Signage – Resolution
- 2) South Street Seaport Museum – Resolution
- 3) 89 South Street, Pier 17, application for a restaurant beer license for 3 CB Inc. d/b/a Cyber Cigar Coffee Bar – Resolution

F) **Quality of Life Committee
and Financial District Committee** P. Moore
R. Sheffe

- 1) Occupy Wall Street Protest in Zuccotti Park - Resolution

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

- 1) 97 Trinity Place, application for a restaurant wine and beer license for 97 Trinity Place Corp., d/b/a Sabor de Mexico – Resolution
- 2) Discussion regarding anti-Wall Street protests - Report

H) **WTC Redevelopment Committee** C. McVay Hughes

- 1) Port Authority Quarterly Construction Update - Report
- 2) Silverstein Properties International Construction Update - Report

I) **Battery Park City Committee** L. Belfer

- 1) Request for installation of security camera on the Rector Street Bridge – Report
- 2) Request for Enforcement of West Thames Park Rules – Report
- 3) Request for restriping the bikeway diversion along the Battery Park City esplanade due to WFC frontage work – Report
- 4) Discussion on Ferry Exhaust– Report
- 5) Discussion on Speed Boat races that took place on September 10th – Report

J) **Housing Committee** T. Goodkind

- 1) Affordable Housing at 130 Liberty Street - Report
- 2) Manhattan Seniors - Report
- 3) Stabilization and Seniors Guide - Report
- 4) Rent Stabilization - Resolution

K) **Youth & Education Committee** A. DeFalco

- 1) Updates on Budgets and Registrars from Schools in the District – Report
- 2) Report from Speaker Sheldon Silver’s Overcrowding Task Force Meeting - Report
- 3) Community Board #1 Honors Manhattan Youth and its Founder, Bob Townley, for 25 Years of Service to Lower Manhattan – Resolution
- 4) Request for a Gymnasium in Millennium High School – Resolution
- 5) Request for Restoration of School Budgets – Resolution
- 6) Request for the Department of Education to Prevent Further Overcrowding – Resolution
- 7) Community Education Council Recommendation on School Redistricting – Resolution
- 8) Request for Addition of Traffic Signal at the Intersection of Greenwich and Duane Streets – Resolution*

* Resolution considered jointly with the Tribeca Committee.

IV. **Old Business**

V. **New Business**

VI. **Adjournment**

