

MONTHLY MEETING

DATE: Tuesday, May 22, 2012
TIME: 6:00 PM
PLACE: Borough of Manhattan Community College
199 Chambers Street, Richard Harris Terrace

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

III. Committee Reports

- A) **Nominating Committee** S. Cole
- 1) Report on discussion of Candidates for Chairperson, Vice-Chairperson, Secretary, Assistant Secretary and Treasurer
- B) **Battery Park City Committee** J. Galloway
- 1) 30 West Street-North Store, application for a restaurant wine and beer license for Café Casano LLC d/b/a Inatteso Caffè Cassano – Resolution
2) NYC Pride, application for a special events permit for a rally on Monday, June 18, 2012 at Rockefeller Park from 10am to 6pm, with the actual event starting at 3pm and ending at 6pm - Report
3) BPC Memorandum of Understanding – Update

C) **Waterfront Committee**

B. Townley

- 1) Waterfront Revitalization Program Presentation by Department of City Planning - Resolution
- 2) Hudson River Park Upcoming Summer Calendar – Report
- 3) Hudson River Park’s Legislation Task Force - Report
- 4) Public Safety on the Waterfront - Report

D) **Financial District Committee**

R. Sheffe

- 1) 170 John Street, request for reconsideration of application for restaurant liquor license for 170 John St. NYC Corp. d/b/a TBD – Resolution
- 2) Proposal to expand pedestrian space around Bowling Green Park and along Broadway – Resolution
- 3) 2 Gold Street, application for City Planning Commission Chair’s certification pursuant to Section 37-73 of the New York City Zoning Resolution to allow an Open Air Café within an Urban Plaza - Resolution
- 4) 60 New Street, application for Board of Standards and Appeals Special Permit pursuant to Section 73-36 of the New York City Zoning Resolution to allow a new health club known as Cross Fit Wall Street– Resolution
- 5) Neighborhood Retail and Small Businesses in Post-9/11 Lower Manhattan – Report
- 6) Update by Warrie Price, President, The Battery Conservancy - Report

E) **Planning and Infrastructure Committee**

J. Galloway

- 1) Bike Share Program Workshop - Report
- 2) Civic Center Consolidation and Disposition Plan – Report
- 3) No Spectra Pipeline – Report
- 4) 19 Park Place - 421a Review - Report

F) **WTC Redevelopment Committee
and Arts & Entertainment Task Force**

C. McVay Hughes
H. Reed

- 1) Update on the National September 11 Memorial & Museum
 - National September 11 Memorial
 - National September 11 Museum
 - Performing Arts Center
- 2) Return of Lend Lease Overpayments on WTC Projects – Resolution

G) **Landmarks Committee**

R. Bryom

- 1) 405 Broadway, application for signage master plan – Resolution
- 2) 169 Hudson Street, application for rooftop extension - Resolution
- 3) 100 Broadway, application for storefront infill – Resolution
- 4) 361 Broadway, application for rooftop addition – Resolution

- 5) 480 Greenwich Street/502 Canal Street – Request for action by LPC for demolition of building by neglect – Report
- 6) 28 Water Street, application for flagpole – Report

H) **Housing Committee** T. Goodkind

- 1) Manhattan Seniors - business plan - completion of draft – Report
- 2) Our CB1 parking lot as an affordable housing development – Report
- 3) DRIE housing protection for the disabled – Resolution

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

- 1) 99 Washington Street – Resolution
- 2) Update by Lower Manhattan Construction Command Center (LMCCC) – Report
- 3) Regulation of Intercity Buses – Report

J) **Quality of Life Committee
and Youth & Education Committees** P. Moore
A. DeFalco

- 1) Traffic Issues on Beekman Street – Resolution

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

- 1) J&R Music and Computer World Event – Report
- 2) Restoring budget cuts at New York Public Library – Resolution
- 3) Church Street School’s Newest Program for Teens – Report
- 4) Update on the New York Harbor School’s Draft Ten Year Plan – Report
- 5) Léman Manhattan Preparatory School – Report
- 6) Update on Youth Sports and Recreation - Report
- 7) High-Stakes Testing – Resolution

L) **Tribeca Committee** P. Braus

- 1) 415 Greenwich Street, application for a City Planning Commission Chair’s certification of a minor modification of the applicable rooftop open space equivalent provisions of the Zoning Resolution – Resolution
- 2) 78-80 Leonard Street, application for a City Planning Commission Chair’s certification of a minor modification of the applicable rooftop open space equivalent provisions of the Zoning Resolution – Resolution
- 3) 279 Church Street, application for a restaurant liquor license for Paolo Meregalli – PVF Inc. – Resolution
- 4) 145 West Broadway, renewal application for a sidewalk café license for The Odeon Inc, d/b/a The Odeon – Resolution
- 5) 179 West Broadway, renewal application for a sidewalk café license for West Broadway Management, LLC d/b/a Landmarc – Resolution

- 6) 325 Church Street, renewal application for a sidewalk café license for 325 Church St. Company LLC d/b/a Saluggi's – Resolution
- 7) 345 Greenwich Street, application for a sidewalk café for LT & LT LLC d/b/a Viet Café – Resolution
- 8) 78 Reade St., application for a restaurant liquor license for Balcony Café Inc. d/b/a TBD – Resolution

M) **Seaport/Civic Center Committee**

J. Fratta

- 1) 89 South Street Pier 17, application for restaurant liquor license for Ann Marie Delaney – Resolution
- 2) 146 Beekman Street, renewal application for a sidewalk café license for Manhattan Island Group, LLC d/b/a Fresh Salt – Resolution
- 3) Brooklyn Bridge Reconstruction Project Dust - Resolution
- 4) Trapeze School New York – Report
- 5) New Amsterdam Market - Report

V. **Old Business**

VI. **New Business**

VII. **Adjournment**

All documents relating to the above agenda items are on file at the Community Board 1 office and are available for viewing by the public upon written request to man01@cb.nyc.gov