

MONTHLY MEETING

DATE: Tuesday, June 26, 2012

TIME: 6:00 PM

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

PLACE: New York Law School
185 West Broadway between Worth and Leonard Streets

A G E N D A

I. Public Session

- A) Comments by members of the public
(1-2 minutes per speaker)

II. Business Session

- A) Adoption of April and May 2012 Minutes
- B) Chairperson's Report J. Menin
- C) District Manager's Report N. Pfefferblit
- D) Treasurer's Report J. Kopel
- E) Election of Officers M. Connolly
- Report
 - Distribution of ballots and voting (ballot box will remain open for one hour after conclusion of candidates forum)

III. Committee Reports

- A) **Seaport/Civic Center Committee** P. Hovitz
- 1) Brooklyn Bridge Project Noise – Resolution
 - 2) Maritime Crafts Center - Resolution
- B) **Seaport/Civic Center Committee and Youth & Education Committees** P. Hovitz
- 1) Master Plan for Howard Hughes Properties in Seaport Area – Report
- C) **Battery Park City Committee** J. Galloway
- 1) Statement of Needs and Priorities for the BPCA – Report
 - 2) Pier A Update from the Battery Park City Authority – Report
 - 3) Proposal to shift Jersey City - WFC ferry docking location from north side of terminal to south side – Report
 - 4) 2 World Financial Center, application for restaurant outdoor kiosk wine and beer license for 225 Liberty LLC d/b/a Oaxaca Express – Resolution
 - 5) Harmony on the Hudson, application for a Street Activity Permit on Sunday October 14, 2012 at Battery Place between Little West Street and 1 Place. Closure of streets from 10:00 AM to 6:00 PM; event to be held from 1:00 PM to 5:00 PM – Resolution
- D) **Financial District Committee** R. Sheffe
- 1) The Bosque Area in Battery Park, application for a restaurant wine and beer license for the Cleaver Company – Resolution
 - 2) Barricades surrounding Charging Bull sculpture in Bowling Green – Resolution
 - 3) Application by Go Green Ride for taxi parking facility at 201 Pearl Street – Resolution
- E) **Planning and Infrastructure Committee** J. Galloway
- 1) East Bowery Preservation Plan - Resolution
- F) **Planning and Infrastructure Committee** J. Galloway
Seaport/Civic Center Committee
Youth & Education Committee
Housing Committee
Arts & Entertainment Task Force
- 1) Civic Center Consolidation and Disposition Plan – Resolution
- G) **WTC Redevelopment Committee** C. McVay Hughes
- 1) MTA update including progress on Corbin Building - Report
 - 2) Port Authority Update - Report

- 3) Update on Conditions Covered by the Zadroga Act - Celine Mizrahi from Congressman Nadler's office - Report

H) **Landmarks Committee** R. Bryom

- 1) 1 Centre Street, application to install rooftop HVAC unit – Resolution
- 2) 125 Watts Street, application for rooftop pavilion and glass railing – Resolution
- 3) 104, 105, 106 South Street, application for façade alteration, new storefronts and rooftop addition – Resolution
- 4) 225 West Broadway, application for storefront renovation – Resolution
- 5) Corbin Building Update - Report

I) **Housing Committee** T. Goodkind

- 1) Manhattan Seniors – Report
- 2) Protection for CB1 apartment owners – Report
- 3) Printing and distributing the updated Seniors Guide – Report
- 4) Update on IPN – Report
- 5) New York City Council Resolution on Rent Guidelines Board - Resolution

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

- 1) Update by Lower Manhattan Construction Command Center (LMCCC) – Report
- 2) Lower Manhattan Rodent Control Project – Report
- 3) 9/11 Memorial Event for the Lower Manhattan Community – Resolution

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

- 1) Traffic Issues on Beekman Street – Report

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

- 1) Battery Park Day Nursery's 25th Anniversary – Resolution
- 2) High Stakes Testing – Resolution
- 3) GED Program Accountability Act (A.2969) – Resolution
- 4) Millennium High School – Report

M) **Tribeca Committee** P. Braus

- 1) 276 Canal Street, application for restaurant liquor license for Om Sai Canal LLC d/b/a Tribeca Blue Hotel – Resolution
- 2) 78 Leonard Street, application for restaurant liquor license for TriMasa Restaurant Partners LLC d/b/a Tetsu – Resolution
- 3) 73 Warren Street, application for restaurant wine and beer license for Yummy Meep LLC d/b/a TBD – Resolution

- 4) 181 Duane Street, application for unenclosed sidewalk café license for 181 Ristorante Inc, d/b/a Max Restaurant – Resolution
- 5) 325 Broadway, transfer application for restaurant wine and beer license for Veniamin Osiashuili or Entity to be Formed d/b/a Sushein - Resolution
- 6) S/E/C Chambers Street & Greenwich Street, proposed newsstand - Resolution

IV. **Old Business**

V. **New Business**

- 1) Request for the NYC Department of Design and Construction to install cobble stones on Collister Street – Resolution

VI. **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