

## MONTHLY MEETING

DATE: Tuesday, July 31, 2012

TIME: 6:00 PM

PLACE: Dance New Amsterdam  
280 Broadway, 2nd Floor  
(entrance at 53 Chambers Street and Elk Street)

### 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 June 2012 Minutes
- B) Chairperson's Report - C. McVay Hughes
- C) District Manager's Report - N. Pfefferblit
- D) Treasurer's Report - J. Kopel/J. Fratta

#### III. Committee Reports

A) Executive Committee - C. McVay Hughes

- 1) Changes to CB1 committees, task forces and meeting dates - Report
- 2) Review of September, October, November and December calendars - Report
- 3) Review of July Committee meetings – Report
- 4) Review of September draft agendas - Report

B) Combined Tribeca and Waterfront Committees - M. Connolly

- 1) Presentation of Neighborhood Improvement District Proposal – Report
- 2) Hudson River Park State Legislation - Report

C) Tribeca Committee - M. Connolly

- 1) Bogardus Plaza Update – Report
- 2) Sukkot Block Party and Family Festival, application for a Street Activity Permit on Sunday October 7, 2012 at 146 Duane Street between Church Street and West Broadway. Closure of streets from 8:00 AM to 3:00 PM; event to be held from 10:00 AM to 2:00 PM – Resolution

- 3) Rue des Beaujolais, application for a Street Activity Permit on Thursday, November 15, 2012 on West Broadway between Walker and White Streets. Closure of streets from 12:01 AM to 11:59 PM; event to be held from 9:00 AM to 10:00 PM – Resolution
- 4) 57 Murray Street, application for tavern liquor license for Delboys NYC LLC – Resolution
- 5) 275 Greenwich Street, application for a restaurant liquor license for Chipotle Mexican Grill or Colorado, LLC d/b/a Chipotle Mexican Grill – Resolution

D) Waterfront Committee - B. Townley

- 1) Governors Island, application for Beer License for Salmon East Seven Corp - Resolution
- 2) Route 9A Highway Dividers, Planters and Crosswalks - Resolution

E) Seaport/Civic Center Committee - J. Fratta

- 1) Pier 17 Update – Report
- 2) Master Plan for Seaport Projects – Report
- 3) Proposed sidewalk closure on Sunday, September 30, 2012, Beekman Street between Front Street and Water Street and street closure on Front Street between Peck Slip and Beekman Street by the Taste of the Seaport – Resolution
- 4) 3 Spruce Street, application for a wine and beer license for Pace University d/b/a Michael Schimmel Center for the Arts – Resolution
- 5) 225 Front Street, application for a restaurant liquor license for Barbarini Inc. – Resolution

F) Battery Park City Committee - A. Notaro/G. Calderaro

- 1) Brookfield's Art Program – Report
- 2) Battery Park City Authority Update – Report
- 3) Bike Share Program – Report
- 4) Run for Knowledge (PS/IS 89), application for a Street Activity Permit on Saturday October 13, 2012 at 201 Warren Street between North End Avenue and West Street. Closure of streets from 8:00 AM to 2:00 PM; event to be held from 10:00 AM to 1:00 PM – Resolution
- 5) 102 North End Avenue, new application for unenclosed sidewalk café license for Signature 102 North End Ave LLC d/b/a North End Grill – Resolution
- 6) Narrow Sidewalk / Illegal Parking on Warren Street between North End Avenue and West Street – Report
- 7) The Sphere – Resolution/Report

G) Financial District Committee - R. Sheffe

- 1) 140 Fulton Street, application for restaurant wine and beer license for Ralph Caruso's Pizza – Resolution
- 2) 20 Beaver Street, application for wine and beer license for Manhattan's Best Pizza Inc., d/b/a Georgio's Pizzeria – Resolution
- 3) 30 Water Street, application for restaurant liquor license for DRT Group LLC – Resolution
- 4) 165 Front Street, application for restaurant liquor license for Aashiya Sushi Corp. – Resolution

5) Street activity permit application for Welcome Back Block Party Carnival on September 8, 2012, by Leman Manhattan Preparatory School on Broadway, Beaver Street and Exchange place from 9 AM to 5 PM – Resolution

6) Silverstein Properties and Tishman Construction – Update – Report

7) Presentation on Broadway Reconstruction Project – Report

8) John Street/Maiden Lane Historic Sites Update - Report

H) Urban Planning Committee - J. Galloway

1) City Bench Program – Report

2) Privately Owned Public Spaces (POPS) in Lower Manhattan – Report

3) One Chase Manhattan Plaza – Resolution

I) Landmarks Committee - B. Ehrmann

1) 225 West Broadway, application for storefront renovation – Resolution

2) 100 Broadway, application for new door – Resolution

3) 246 Front Street / 267 1/2 Water Street, application for new building - Resolution

4) John Street/Maiden Lane Historic Sites Update - Report

J) Housing Committee - T. Goodkind

1) Lower Manhattan Seniors – Presentation

2) Printing and distributing the updated Seniors Guide – Discussion

3) Independence Plaza Amicus Brief - Resolution

K) Quality of Life Committee - P. Moore

1) Affordable Care Act – Report

2) Privately Owned Public Spaces (POPS) in Lower Manhattan – Report

3) Renewal of Contract for West Street Crossing Guards – Resolution

L) Quality of Life & Financial District Committees - P. Moore/R. Sheffe

1) One Chase Manhattan Plaza – Report

2) Con Edison Update on John Street - Report

M) Youth & Education Committee - T. Joyce

1) World Trade Center Health Registry – Report

2) New York Harbor School – Report

3) New Principal of Millennium HS – Report

N) SLA Process Review Task Force - M. Ameruso

1) Introduction of One-Page Stipulation List – Report

#### IV. Old Business

#### V. New Business

- 1) Proposed Street Festival closure on Saturday, August 4, 2012, Water Street between Fulton Street and Broad Street – Resolution
- 2) Restoring the Bicycle “Dismount” Signs in City Hall Park - 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](mailto:man01@cb.nyc.gov)