

MONTHLY MEETING

DATE: Tuesday, October 23, 2012
TIME: 6:00 PM
PLACE: South Street Seaport Museum
12 Fulton Street, 5th Floor

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 September 2012 minutes
- B) Chairperson's Report – C. McVay Hughes
- C) District Manager's Report – N. Pfefferblit
- D) Treasurer's Report – J. Fratta

III. Committee Reports

A) Executive Committee

C. McVay Hughes

- 1) Proposal Regarding Long-Term Greenwich Street South Vision and Tourism Mitigation Efforts – Resolution
- 2) Capital and Expense Budget Requests for FY 2014 – Resolution
- 3) East Midtown Zoning Update - Report
- 4) South Street Seaport Pier 17 Land Use Review application – Report
- 5) Crime Prevention – Resolution

- B) **Landmarks Committee**
Seaport/Civic Center Committee
Planning Committee
Waterfront Committee R. Byrom
- 1) South Street Seaport Pier 17, landmarks application for new signage – (7) Resolutions
- C) **Landmarks Committee** R. Byrom
- 1) 272 Water Street, application for bulkhead and window replacement – Resolution
 - 2) 2 N. Moore St, application for alteration of existing rooftop pergola – Resolution
 - 3) 319 Broadway, application for exterior renovation, removal of sidewalk enclosure, storefront restoration and signage – Resolution
 - 4) 40 Wall Street, application for alterations to entrance for ADA Compliance – Resolution
- D) **Planning Committee**
Seaport/Civic Center Committee
Waterfront Committee J. Galloway
- 1) South Street Seaport Pier 17 Land Use Review application – Report
- E) **Housing Committee** T. Goodkind
- 1) Stabilization efforts in FiDi – Report
 - 2) Independent Plaza North – Report
 - 3) Unit Ownership Guide – Report
 - 4) Lower Manhattan Senior Business Plan – Report
- F) **Youth & Education Committee** P. Hovitz
- 1) World Trade Center Health update – Report
 - 2) 75 Morton Street School - upcoming forum with CB2– Report
 - 3) Permit process for ballfields update – Report
 - 4) School Overcrowding - Semi-Annual update – Report
- G) **Tribeca Committee** P. Braus
- 1) Newsstand application for the SWC West Broadway and Leonard Street – Resolution
 - 2) 56 Leonard Street Project – Report
 - 3) Sidewalk Cafes Regulations – Report
 - 4) 2 Avenue of the Americas, application for alteration of liquor license for Tribeca Grand Hotel – Resolution
 - 5) 165 Church Street, application for wine and beer license for Sole Di Capri – Resolution
 - 6) 222 West Broadway, application for liquor license for Aria – Resolution
 - 7) 33 Leonard Street, application for renewal of sidewalk license for TK Rest Corp. – Resolution

- H) **Seaport/Civic Center Committee** J. Fratta
- 1) Pier 17 Update – Report
 - 2) Community Facilities on the east side of Community Board 1 – Report
 - 3) South Street Seaport Museum – Report
 - 4) 89 South Street Seaport, Pier 17 application for beer license for Café on the Pier – Resolution
 - 5) Fulton Stall Market has applied for street permit application extension to close the sidewalk only on South Street between Fulton Street and Beekman Street every Saturday & Sunday from May 12, 2012 to October 28, 2012 from 10:00 am to 5:00 pm for Farmer’s Market – Resolution
- I) **Street Fair Task Force** J. Fratta
- 1) Update on 2012 Community Board One street fairs – Report
 - 2) Sponsorship of Street Fairs for Fundraising by CB #1 in 2013 – Resolution
- J) **Waterfront Committee**
Tribeca Committee R. Townley
- 1) Crime Prevention on the Waterfront – Report
 - 2) Hudson River Park Trust – Report
 - 3) Hudson River Park State Legislation – Report
 - 4) Neighborhood Improvement District Proposal – Report
- K) **Battery Park City Committee** A. Notaro
- 1) Battery Park City Authority – Report
 - 2) BPCA Special Event Permit Application Procedure – Report
 - 3) BPC Community Center – Resolution
- L) **Financial District Committee** R. Sheffe
- 1) MTA Fulton Transit Center – Resolution
 - 2) Application for newsstand at 75 Wall Street and Pearl Street, southeast corner – Resolution
 - 3) 79 Pearl Street a/k/a 46 Stone Street, application for restaurant liquor license for RET Venture Ltd., d/b/a Smoke House – Resolution
 - 4) 123 Washington Street, W Hotel Plaza Café – Report
 - 5) New York Stock Exchange Security Plan on Broad Street and rotating bollards update – Report

M) **Quality of Life Committee**

P. Moore

- 1) Update on Construction Projects – Report
- 2) Rules for Delivery Bicycles – Report
- 3) Construction on Chambers St. Update – Report
- 4) Potential Sequestering of Zadroga Funds – Resolution
- 5) Redistricting in New York City – Resolution

IV. **Old Business**

V. **New Business**

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