

MONTHLY MEETING

DATE: Tuesday, November 27, 2012

TIME: 6:00 PM

PLACE: New York Law School
185 West Broadway

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 October 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) Recovery in the aftermath of Sandy – Discussion, City Agencies and FEMA - Report
2) Superstorm Sandy – Resolution

B) Executive, Planning, Seaport/Civic Center, Waterfront, Landmarks Committees and Arts and Entertainment Task Force

J. Galloway

- 1) South Street Seaport Pier 17 Land Use Review application - Resolution

C) Superstorm Relief Small Business Task Force

R. Sheffe

- 1) Emergency aid for District 1 small businesses – Resolution

The Committee will caucus for item #1 at 5:30 PM before the full board meeting.

- D) **Quality of Life Committee** P. Moore
- 1) Open discussion on quality of life issues in the aftermath of Sandy – Report
 - 2) Good Jobs and Responsible Development – Borough Board Resolution
- E) **Landmarks Committee** S. Cole
- 1) 66 Reade Street, application for rooftop addition and storefront renovation – Resolution
 - 2) 134 Duane Street, application for open roof deck – Resolution
 - 3) 127 Hudson Street, application for signage and logo – Resolution
 - 4) 78 Reade Street, application for fire escape – Resolution
 - 5) 302 Canal Street, application for ADA ramp – Resolution
 - 6) 105 Chambers Street, application for staircase bulkhead - Resolution
- F) **Youth & Education Committee** T. Joyce
- 1) Post-Sandy youth and education issues – Report
 - 2) Department of Education Communication and Preparedness in Emergency Situations - Resolution
 - 3) Downtown Community Center – Resolution
 - 4) Status of the Ball Fields – Resolution
 - 5) Millennium High School, Cigar Fumes – Resolution
- G) **Tribeca Committee** P. Braus
- 1) Issues in Tribeca related to Superstorm Sandy – Report
 - 2) 1 WTC Spire and the route through Tribeca – Report
 - 3) Taste of Tribeca Street Activity Permit application for Duane Street between Greenwich Street and Hudson Street and Greenwich Street between Reade Street and Jay Street, Saturday May 18, 2013, 6:00 am to 6:00 pm – Resolution
- H) **Personnel Committee** R. Byrom
- 1) Selection of Land Use Consultant – 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