

MONTHLY MEETING

DATE: Wednesday, December 19, 2012
TIME: 6:00 PM
PLACE: Manhattan Youth Downtown Community Center
120 Warren Street

AGENDA

I. Public Session

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

II. Business Session

- A) Adoption of November 2012 minutes
- B) Chairperson's Report – C. McVay Hughes
- C) District Manager's Report – N. Pfefferblit

III. Committee Reports

- A) **Executive Committee** C. McVay Hughes
 - 1) Civic Center Plan ULURP – Update
 - 2) Emergency Preparedness Lessons Learned – Resolution
 - 3) Pier 17 – Update

B) **Tribeca Committee**

M. Connolly

- 1) 66 Leonard Street, application for liquor license for TBD – Resolution
- 2) 157 Duane Street, application for a restaurant liquor license for Kio – Resolution
- 3) 35 White Street, application for liquor license for TBD – Resolution
- 4) 458 Greenwich St., application for restaurant liquor license for Filoxenia – Resolution
- 5) Washington Market School Spring Fling Street Activity Permit application for Duane Street between West Broadway and Church Street, Saturday May 4, 2013, 11:00 am to 5:00 pm – Resolution
- 6) Bastille Day 2013 Street Activity Permit application for West Broadway between White Street and Walker Street, Thursday, July 11, 2013, 11:00 am to 9:00 pm – Resolution
- 7) Path Greenmarket Tuesday Street Activity Permit application for sidewalk and curb lane closure West Broadway between Park Place and Barclay Street, Tuesday, January 8, 2013 to Tuesday, December 31, 2013, 8:00 am to 7:00 pm – Resolution
- 8) 337 Greenwich Street, application for renewal of a sidewalk cafe license for Locanda Verde – Resolution
- 9) 13 Laight Street, application for a sidewalk cafe license for Aamanns-Copenhagen – Resolution

C) **Planning, Arts and Entertainment Task Force** J. Galloway

- 1) Performing Arts Center - Update
- 2) Manhattan Core Parking Zoning Text Amendment Presentation by Department of City Planning – Resolution
- 3) Civic Center Plan – Report

D) **Disaster Relief Small Business Task Force** R. Sheffe

- 1) Overview of disaster relief initiatives for small businesses – Report
- 2) Insurance and financial help for small businesses – Resolution
- 3) Supplementary financial assistance for small businesses – Resolution
- 4) Restoration of Verizon telcom services to small businesses – Resolution

E) **Landmarks Committee**

R. Byrom

- 1) 372 Broadway/6 Cortland Alley, application for penthouse addition, façade restoration and storefront modifications - Resolution
- 2) 40 Peck Slip, application for Rooftop addition, façade restoration and window replacement - Resolution
- 3) CB1 Testimony at Landmarks Preservation Commission Public Hearings and Disposition of CB1 Items - Report

F) **Youth & Education Committee**

T. Joyce

- 1) Public Advocate's Working Parent Platform – Report
- 2) Overcrowding in CD1 schools – Resolution
- 3) Civic Center Plan – Report

G) **Housing Committee**

T. Goodkind

- 1) LMCC - Seniors Partnering with Artists Citywide (SPARC) – Report
- 2) Housing During Super Storm Sandy - Report
- 3) Residential Recovery in the Aftermath of Super Storm Sandy – Resolution
- 4) Preserving Affordability at IPN – Report

H) **Financial District Committee**

R. Sheffe

- 1) The Fulton Center project including the Dey Street Concourse – Report
- 2) 123 Washington Street, W Hotel Plaza Café – Update
- 3) 136 Washington Street, application for liquor license for Morton's of Chicago/Cedar Street, LLC d/b/a Morton's The Steakhouse – Resolution
- 4) 62 Pearl Street, application for liquor license for Lucky Pearl, LLC d/b/a Shorty's – Resolution
- 5) 19 South William Street, application for a liquor license for Liam Street Venture Ltd. – Resolution
- 6) Whitehall Ferry Terminal, application for restaurant beer license for Panini Grill South Ferry LLC – Resolution
- 7) 70 Pine Street, application for minor modification of the rooftop open space recreation requirements of Section 15-12 of the Zoning Resolution – Resolution
- 8) Annual Vintage Police Car Show Street Activity Permit application for Old Slip between Water Street and South Street, Saturday June 8, 2013, 9:00 am to 6:00 pm – Resolution
- 9) 1 West Street – Discussion of impacts from Superstorm Sandy with tenants – Report

I) **Battery Park City Committee**

A. Notaro

- 1) Battery Park City Authority – Report
- 2) Asphalt Green MOU – Report
- 3) Traffic around PS 276 – Report
- 4) West Thames Street bridge – Report
- 5) 259 Vesey St., application for restaurant liquor license for El Vez – Resolution

J) **Seaport/Civic Center Committee**

J. Fratta

- 1) 212 Front Street, application for a restaurant liquor license for Vbar Seaport – Resolution
- 2) Pier 17 – Report
- 3) Civic Center Plan – Report

K) **Waterfront Committee**

B. Townley

- 1) Neighborhood Improvement District Proposal by Friends of Hudson River Park – Resolution
- 2) Trust for Governors Island – Report
- 3) Maintenance of Route 9A – Report
- 4) Crime on the Waterfront – Report

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

At all meeting, additional items may be raised as "New Business"