

## **MONTHLY MEETING**

DATE: Tuesday, February 26, 2013  
TIME: 6:00 PM  
PLACE: BMCC Fiterman Hall  
30 West Broadway, 13th Floor

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## **A G E N D A**

### **I. Public Hearing**

- A) Mayor's Preliminary Budget for CB 1 for FY 2014  
(1-2 minutes per speaker)  
To view the City's response to CB #1's budget requests please link on to our web site  
<http://www.nyc.gov/html/mancb1/html/home/home.shtml>

### **II. Public Session**

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

### **III. Business Session**

- A) Adoption of January 2013 minutes  
B) Chairperson's Report – C. McVay Hughes  
C) District Manager's Report – N. Pfefferblit  
D) Treasurer's Report – J. Fratta

#### IV. Committee Reports

##### A) Executive Committee

C. McVay Hughes

- 1) FEMA – Report
- 2) Storm Recovery Loan Program – Report
- 3) Task Force to Review CB1 Committee Structure – Report
- 4) NYC DOT Lower Manhattan Wayfinding Initiative – Report

##### B) Battery Park City Committee

A. Notaro/G. Calderaro

- 1) Tunnel to Towers Foundation street activity permit application for Vestry Street between West Street and North End Ave. Sunday, September 29, 2013, 9:00 am to 6:00 pm – Resolution
- 2) Downtown Little League 2013 Opening Day street activity permit application for Warren Street between North End Ave. and West Side Highway Sunday, April 7, 2013, 8:00 am to 11:30 am – Resolution
- 3) Post-Sandy update on BPC Ball Fields, Asphalt Green and Pier A – Report
- 4) Traffic light study and traffic calming measures – Report
- 5) Gateway greening – Resolution

##### C) Seaport/Civic Center Committee

J. Fratta

- 1) East River Esplanade Update by New York City Economic Development Corporation
- 2) Civic Center Trash Compacter - Resolution
- 3) New York City Half Marathon - Report
- 4) Save Our Seaport Coalition Mission Statement - Report
- 5) Fulton Stall Market activity permit application for South Street between Beekman Street and Fulton Street every Saturday and Sunday from April 6 - December 22, 2013, 7:00 am to 6:00 pm – Resolution
- 6) JR Music World activity permit application for Park Row between Ann and Beekman Street Saturday, June 15, 2013 10:00 AM - 6:00 PM – Resolution
- 7) Association of Indians in America street activity permit application for Water Street between Fulton Street and Fletcher Street Sunday, October 6, 2013, 7:00 am to 7:00 pm – Resolution
- 8) Summer Streets activity permit application for Centre Street between Chambers Street and Worth Street; Lafayette Street between Reade Street and East 9<sup>th</sup> Street on August 3, 10, and 18 7 AM to 1 PM – Resolution

##### D) Tribeca Committee

P. Braus

- 1) Pier 26 Update by Hudson River Park Trust - Report
- 2) Downtown Independent Democrats street activity permit application for Lafayette Street between Canal Street and Leonard Street Sunday, April 21, 2013, 9:00 am to 7:00 pm – Resolution

- 3) Tribeca Film Festival activity permit application for Greenwich Street between Hubert Street and Chambers Street; Beach Street between Hudson Street and Greenwich Street; North Moore Street between West Street and Hudson Street; Franklin Street between Hudson Street and Greenwich Street; Harrison Street between West Street and Hudson Street; Jay Street between Hudson Street and Greenwich Street, Duane Street between Hudson Street and Greenwich Street; Reade Street between Hudson Street and Greenwich Street April 25 until April 27, 2013, 10:00 am to Noon – Resolution
- 4) 86A West Broadway, application for a wine and beer license for TBD – Resolution
- 5) 13 Laight Street, application for alteration of liquor license for Aamanns - Copenhagen – Resolution
- 6) 361 Greenwich Street, application for liquor license for TBD – Resolution
- 7) 323 Greenwich Street, renewal of sidewalk café license for Gigino Trattoria – Resolution
- 8) 65 West Broadway, application for a sidewalk café license for Saleya – Resolution

E) **Planning Committee** J. Galloway

- 1) Lower Manhattan Construction Command Center Update – Report
- 2) Presentations by Department of Transportation
  - a. Bikeshare Program - Report
  - b. Wayfinding in CB1 - Report

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

- 1) First Aid Forum – Report

G) **Landmarks Committee** R. Byrom

- 1) 135 Watts Street, application for replacement of window - Resolution
- 2) Landmarks Preservation Commission Permit Application Guide - Report

H) **Youth & Education Committee** T. Joyce

- 1) PS 276 tour – Report
- 2) Speaker Silver’s overcrowding task force – Report
- 3) Re-opening of Manhattan Youth – Report
- 4) School bus driver strike – Report

I) **Joint Financial District and Seaport/Civic Center Committees** R. Sheffe

**Financial District Committee**

- 1) East River Esplanade Update by New York City Economic Development Corporation
- 2) 50 West Street, special permit renewal application - Report
- 3) Newsstand application for the NWC Broad and Beaver Streets – Resolution
- 4) Security bollards near New York Stock Exchange – Resolution

- 5) ZIUA (Mardi Gras Festival Productions, promoter) street activity permit application for Broadway between Morris Street and Stone Street; Broadway between Fulton Street and Battery Place, Sunday, May 12, 2013, 10:00 am to 7:00 pm – Resolution
- 6) First Precinct Explores Club (Mardi Gras Festival Productions, promoter) street activity permit application for Liberty Street between Broadway and Trinity Place Saturday, August 31, 2013, 10:00 am to 7:00 pm – Resolution
- 7) Bowling Green Association (Mardi Gras Festival Productions, promoter) street activity permit application for Broadway between Cedar Street and Battery Place; Whitehall Street between Stone Street and Water Street; Broadway between Morris Street and Stone Street, Monday, October 14, 2013, 10:00 am to 7:00 pm – Resolution
- 8) Sons of Italy Petrosino Lodge (Mardi Gras Festival Productions, promoter) street activity permit application for Liberty Street between Broadway and Trinity Place Sunday, October 27, 2013, 10:00 am to 7:00 pm – Resolution
- 9) Veteran’s Day Festival, IPN Tenants association (Mardi Gras Festival Productions, promoter) street activity permit application for Broadway between Liberty Street and Battery Place, Monday, November 11, 2013, 10:00 am to 7:00 pm – Resolution
- 10) Stone Street Community Association activity permit application for Stone Street between Hanover Square and Broad Street; Mill Lane between South William Street Saturday, March 16, 2013, 9:00 am to 11:00 pm – Resolution
- 11) Stone Street Community Association activity permit application for Stone Street between Hanover Square and Broad Street; Mill Lane between South William Street Sunday, March 17, 2013, 9:00 am to 11:00 pm – Resolution
- 12) Stone Street Community Association activity permit application for Stone Street between Hanover Square and Broad Street; Mill Lane between South William Street and Stone Street on March 15-November 30, 2013; 10:00 am to 10:00 pm - Resolution
- 13) Stone Street Community Association activity permit application for Stone Street between Hanover Square and Broad Street; Mill Lane between South William Street and Stone Street; Hanover Square between Pearl Street and William Street Saturday September 21, 2013, 8:00 am to 10:00 pm – Resolution
- 14) NYC Police Museum street activity permit application for Broad Street between Water Street and South Street on Friday, August 9, 2013, 9:00 am to 6:00 pm – Resolution

### Financial District and Seaport Committees

- 1) Pearl Street Park Association Inc. (Mardi Gras Festival Productions, promoter) street activity permit application for Water Street and Fulton Street and Broad Thursday, July 4, 2013, 10:00 am to 7:00 pm – Resolution
- 2) Seaport Community Coalition (Mardi Gras Festival Productions, promoter) street activity permit application for Water Street between Fulton Street and Broad Saturday, August 3, 2013, 10:00 am to 7:00 pm – Resolution
- 3) Community Board #1-M (Mardi Gras Festival Productions, promoter) street activity permit application for Fulton Street between Water Street and William Street Friday, September 13, 2013, 10:00 am to 7:00 pm – Resolution

## Financial District and Tribeca Committees

- 1) Community Board 1 (Mardi Gras Festival Productions, promoter) street activity permit application for West Broadway between Barclay Street and Chambers Street, Friday August 9, 2013, 10:00 am to 7:00 pm – Resolution

V. **Old Business**

VI. **New Business**

VII. **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)**

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