

MONTHLY MEETING

DATE: Tuesday, April 23, 2013

TIME: 6:00 PM

PLACE: Murry Bergtraum High School
411 Pearl Street, Auditorium

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 March 2013 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) Lower Manhattan Development Corporation – Report
- 2) LoMa Lights – Resolution
- 3) Proposed Hudson River Park Neighborhood Improvement District Plan Timetable – Report
- 4) World Trade Center Security Campus Plan Draft Environmental Impact Statement – Report
- 5) CB1 Committee Structure – Report

B) **Personnel Committee** R. Byrom

- 1) Staff – Update

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

- 1) Student privacy – Resolution
- 2) Styrofoam usage in schools – Report
- 3) Proposed budget cuts – Resolution
- 4) Speaker Silver's Overcrowding Task Force – Update
- 5) Potential sites for new school – Discussion

D) **Financial District Committee** R. Sheffe

- 1) Fulton Center – Update
- 2) Reconstruction of Battery Family Comfort Station and new District One Park Office - Resolution
- 3) 26 Cortland Street, application for amendment to Board of Standards and Appeals variance to add a glass-enclosed event space on the roof of the Century 21 building - Resolution
- 4) Demolition of 22 Thames Street – Report
- 5) East River Waterfront, MTA Stair Location – Resolution
- 6) 53-55 Park Place, application for restaurant wine and beer license for Ernst Klein 6th Ave. Foods Inc., d/ b/a Amish Market – Resolution
- 7) 90 John Street, application for restaurant liquor license for Stout NYC – Resolution
- 8) Chabad of Wall Street (Mardi Gras Festival Productions, promoter) street activity permit application for Liberty Street between Broadway & Trinity, Monday, May 27, 2013 (Memorial Day) 10:00 am to 7:00 pm – Resolution
- 9) Financial District Association street activity permit application for Broad Street between Exchange Place and Beaver Street, Saturday, May 18, 2013, 12:00 pm to 3:00 pm – Resolution
- 10) Ironside film production – Report
- 11) London Calling film production – Report
- 12) 15 William Street, application for wine and beer license for Open Kitchen 15 William, LLC d/b/a Open Kitchen – Resolution
- 13) Relocation of newsstand in front of 55 Wall Street – Resolution
- 14) Verizon and Communications Workers of America – Resolution

E) **Battery Park City Committee** G. Calderaro

- 1) Pier A – Report
- 2) Ball Fields and Asphalt Green – Report
- 3) Muscular Dystrophy Association street activity permit application for Vesey Street between West Street and North End Avenue, Sunday, June 23, 2013, 10:00 am to 5:00 pm – Resolution
- 4) North Cove Marina, application for a liquor license for the Arabella – Resolution

F) **Seaport/Civic Center Committee**

J. Fratta

- 1) Plans to activate the seaport area for the summer – Report
- 2) South Street Seaport Museum – Report
- 3) 11 Fulton St., application for a liquor license for Flea Industries – Resolution
- 4) 4th of July Pig Roast, sponsored by The Iron Horse NYC Inc./The Wounded Warrior Project - Street activity permit application, July 4, 2013, 12:00 pm to 8:00 pm, F/O 32 Cliff Street between Fulton Street and John Street – Resolution
- 5) 4Knots Music Festival, sponsored by Village Voice - Street activity permit application, June 29, 2013, 8:00 am to 10:00 pm, Beekman Street between Water Street and South Street – Resolution
- 6) Meeting with Howard Hughes Corporation, Seaport Museum, New York City Economic Development Corporation & Community Board 1 – Resolution

G) **Tribeca Committee**

P. Braus

- 1) Hudson River Park Act Amendment – Resolution
- 2) 34 White Street, application for a renewal of a side walk café license for Petraca – Resolution
- 3) 361 Broadway, application for City Planning Commission authorization to modify street wall location requirements – Resolution
- 4) 50 Varick Street, application for a liquor license for Spring Studios – Resolution
- 5) 325 Broadway, application for a liquor license for Siring Grill – Resolution
- 6) 124 Chambers Street, application for a liquor license for Ecco Restaurant – Resolution
- 7) 113 Reade Street, application for a liquor license for Cafeteria – Resolution
- 8) 57 Murray Street, request for a stipulation alternation to permit opening of store front windows for a liquor license for Cricketers Arms – Resolution
- 9) 77 Hudson Street, request for a stipulation alteration on liquor hours for Zutto – Resolution
- 10) SWC West Broadway & Leonard Street, application for newsstand – Resolution
- 11) South Chambers Street between Greenwich and West Streets, application for newsstand – Resolution
- 12) Public Art for Tribeca Park – Report

H) **Planning Committee**

J. Galloway

- 1) Port Authority of New York and New Jersey Quarterly update – Report
- 2) World Trade Center Campus Security Plan Final Scope of Work Submission – Report
- 3) Community Board 1 Open Space Update – Report
- 4) 113 Nassau Street, 421-a Application Submission – Report

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

- 1) Construction Projects in Lower Manhattan – Report
- 2) Earth Day electricity usage – Report
- 3) Discussion on senior issues objectives for committee – Report

J) **Landmarks Committee** R. Byrom

- 1) 502 Canal Street, application for facade reconstruction – Resolution
- 2) Governors Island, application for removal of a brick path in the historic district – Resolution
- 3) Little Syria Exhibit – 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 meetings, additional items may be raised as "New Business."