

MONTHLY MEETING

DATE: Tuesday, June 25, 2013

TIME: 6:00 PM

PLACE: Asphalt Green Community Center
212 North End Avenue between Murray and Warren Streets

AGENDA

I. Public Session

- A) Comments by members of the public (6 PM – 7 PM)
(1-2 minutes per speaker)

II. Business Session

- A) Adoption of May 2013 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) School Seat – Update
- 2) Lower Manhattan Construction Command Center (LMCCC) – Resolution
- 3) U.S. Corps of Army Engineers – Resolution
- 4) Sequestration of federal funds – Report
- 5) Hudson River Park Trust Act Amendments/Hudson River Park Neighborhood Improvement District – Report
- 6) South Street Seaport Museum letter to Mayor Bloomberg – Report
- 7) 197A Planning Process Presentation – Report

B) Personnel Committee

S. Cole

- 1) Hiring of Director of Land Use and Planning – Resolution

C) Planning Committee

M. Connolly

- 1) Flood Resilience Zoning Text Amendment – Resolution
- 2) Special Governors Island District – Update

- 3) Storm Resiliency Post Sandy – Report
- 4) Henry Hudson 500 Conference in Lower Manhattan – Report

D) **Landmarks Committee** S. Cole

- 1) 5 Beekman Street, application for rooftop addition and storefront replacement – Resolution
- 2) 15 Jay Street, application for removal of fire escape – Resolution
- 3) 60, 62, 64-66 White Street, application for rooftop addition and window replacement – Resolution
- 4) 378 Broadway, application for storefront renovation and signage – Resolution
- 5) 70 Lafayette Street, application for storefront – Resolution
- 6) 174 Duane Street, application for rooftop addition and storefront replacement – Resolution
- 7) 60 Collister Street, application for two roof top pergolas – Resolution

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

- 1) Department of Homeless Services – Report
- 2) New York Road Runners – Report
- 3) New Yorkers for Parks – Report
- 4) New York City Health and Nutrition Examination Survey – Resolution

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

- 1) Blue School Students South Street Seaport Museum – Report
- 2) 72: Church Street School for Music and Art's Creative Arts Teen Program – Report
- 3) GED® Campaign to Finish – Borough Board Resolution – Resolution

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

- 1) Proposed signage for the Hornblower at Pier 15 – Report
- 2) Small Business Post Sandy Report Card – Report
- 3) New York Harbor School – Report
- 4) Turtles film shoot – Report
- 5) 80 John Street, application for Board of Standards and Appeals Special Permit for physical culture establishment – Resolution
- 6) 32 Broadway, application for restaurant wine and beer license for 32 Broadway Corp., d/b/a Stir Café – Resolution
- 7) 22 Park Place, application for restaurant liquor license for RA 22 Park Place Enterprises, Inc. d/b/a Bits and Bites – Resolution
- 8) 54 Pearl Street, application for new sidewalk cafe for Broadwater & Pearl Associates, d/b/a The Porter House at Fraunces Tavern – Resolution
- 9) 40 Broad Street, application for restaurant liquor license for ZA Restaurant Management LLC – Resolution

H) **Battery Park City Committee**

G. Calderaro

- 1) Traffic Calming/Pedestrian Enhancements for South End Avenue – Report
- 2) Pier A visitor’s center – Report
- 3) West Thames Bridge – Report
- 4) 225 Liberty Street (World Financial Center), application for restaurant liquor license for TBD – Resolution

I) **Seaport/Civic Center Committee**

J. Fratta

- 1) Summer partial street closures in the Seaport – Resolution
- 2) 33 Beekman Street – Report
- 3) East River Blueway Plan – Resolution
- 4) South Street Seaport Associates – Report
- 5) Peck Slip Park Update – Report
- 6) 230 Canal Street, application for a liquor license for 230 Canal Rest. Inc. – Resolution

J) **Tribeca Committee**

M. Connolly

- 1) Pier 26 – Report
- 2) Association of Community Employment (ACE) – Report
- 3) Heritage of Pride Annual Dance on Pier 26 – Report
- 4) 450 Washington Street, application for a sidewalk cafe license for Fika – Resolution
- 5) 363 Greenwich Street, application for a sidewalk cafe license for American Cut – Resolution
- 6) 35 Avenue of the Americas AKA 6 York Street, application for a sidewalk cafe license for AOA Bar & Grill – Resolution
- 7) 369 Greenwich Street, re-application for a sidewalk café license for Benvenuto Café – Resolution
- 8) 317-319 Greenwich Street, application for a sidewalk cafe license for Salaam Bombay – Resolution
- 9) 52 Walker Street, application for a liquor license alteration for M15 – Resolution
- 10) 339 Broadway, application for a beer and wine license for TBD – Resolution
- 11) 114 Franklin Street, application for a liquor license for TBD – Resolution
- 12) 349 Greenwich Street, application for a liquor license for TBD – 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

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