

MONTHLY MEETING

DATE: Tuesday, July 30, 2013
TIME: 6:00 PM
PLACE: New York Academy of Art
111 Franklin St., Floor 1

A G E N D A

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 June 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) Personnel Committee R. Byrom

- 1) Hiring of Land Use Consultant – Resolution

- B) Planning Committee M. Connolly

- 1) 9/11 Memorial and Museum – Report
2) NYC Waterfront Revitalization Program Coastal Zone Boundary – Report
3) New York City Evacuation Map – Report
4) Neighborhood Game-Changer Investment Competition RFP – Resolution
5) Presentation by New Yorkers for Parks – Resolution

- C) Tribeca Committee M. Connolly

- 1) Hudson River Park – Report
2) Temporary Art on Franklin Street – Report
3) Tribeca Bike Lanes – Resolution

- 4) Finn Square pedestrian plaza application – Resolution
- 5) JCP Sukkot Block Party street activity permit application for Duane Street between Church Street and West Broadway, Sunday, September 22, 2013, 9:00 am to 2:00 pm – Resolution
- 6) Shinola Block Party street activity permit application for Franklin Street between Greenwich Street and Hudson Street, Sunday, September 14, 2013, 11:00 am to 5:30 pm – Resolution
- 7) New York City Rescue Mission street activity permit application for Lafayette Street between White Street and Walker Street, Monday, November 25, 2013, 7:00 am to 7:00 pm – Resolution
- 8) 61 Warren Street, application for a liquor license for Mariachi's Restaurant Corp. – Resolution
- 9) 94 Chambers Street, application for a liquor license for Racine NY LLC – Resolution
- 10) 13 Walker Street, application for a liquor license for Anotherroom Inc – Resolution
- 11) 135 Watts Street AKA 451 Washington Street, application for a liquor license for China Blue – Resolution
- 12) 11 Avenue of the Americas, application for a liquor license for Eleven Food and Beverage Inc. – Resolution
- 13) 211A West Broadway, application for a liquor license upgrade and alteration for Maslow 6 Wine Bar – Resolution

D) **Landmarks Committee**

R. Byrom

- 1) 319 Broadway, application for facade renovation, window replacement, extension of elevator bulkhead and relocation of stair bulkhead – Resolution
- 2) 395 Broadway, application for new windows – Resolution
- 3) 27 N. Moore, application for modification of rooftop HVAC and stair bulkheads – Resolution
- 4) Tribeca Landmark Districts Expansion – Report
- 5) 50th anniversary of the passage of the Landmarks Law in 2015 – Resolution

E) **Quality of Life Committee**

P. Moore

- 1) Local Law 41 of 2007 – Report
- 2) Montague Tunnel repairs – Report
- 3) Construction For A Livable City Initiative – Report
- 4) 22 Thames Street construction project – Report
- 5) Events on Pier 26 – Report
- 6) Polystyrene Ban – Borough Board Resolution

F) **Youth & Education Committee**

T. Joyce

- 1) Mayoral control of Department of Education – Report
- 2) Potential sites for proposed 1,000 school seats – Report
- 3) Proposals for new school seat projection methods concurrent with residential development – Report

G) **Financial District Committee**

R. Sheffe

- 1) Nolan Park – Governors Island, application for restaurant liquor license for Palm & Company Inc., d/b/a Le Gamin – Resolution
- 2) 85 West Street, application for sidewalk cafe for Bill’s DTM NY, LLC d/b/a Bill’s Bar and Burger Downtown – Resolution
- 3) 4 South Street, application for restaurant liquor license for H.E. Management at Staten Island Ferry Inc., d/b/a Kwik Stop Café - Resolution
- 4) 911 Memorial Family Day street activity permit application for Vesey Street between Church Street and Broadway, Sunday, April 27, 2014, 6:00 am to 6:00 pm – Resolution
- 5) Tent for screening of visitors to the Statue of Liberty – Report
- 6) Battery Park South Street Construction – Resolution
- 7) Broadway Reconstruction Project – Report
- 8) Morris Street Bridge – Report
- 9) Four Seasons Hotel/30 Park Place – Report
- 10) 170 John Street, application for alteration of restaurant liquor license for 170 John Street, d/b/a The Trading Post – Report
- 11) Chase Plaza – Report
- 12) Water Street Privately Owned Public Spaces Program – Report
- 13) 25 Park Place, application for sidewalk cafe for Lenny’s Park Place LLC – Resolution

There will be a caucus for item #13 at 5:30 p.m., prior to the meeting

H) **Battery Park City Committee**

A. Notaro

- 1) Ferry balancing – Report
- 2) Post-Sandy Repairs – Report

I) **Seaport/Civic Center Committee**

J. Fratta

- 1) South Street Seaport Museum Update – Report
- 2) Neighborhood Game-Changer Investment Competition RFP – Resolution
- 3) St. Margaret’s House façade repairs and closure of Pearl St. Park – Report
- 4) Seven Saturdays in the Old Seaport street activity permit application for Front Street between Beekman Street and Dover Street, Water Street between Dover Street and Peck Slip, and Peck Slip between South Street and Water Street, Saturdays between September 7, 2013 and October 19, 2013, 11:00 am to 9:00 pm – Resolution
- 5) Taste of the Seaport street activity permit application for Front Street between Beekman Street and Peck Slip, Sunday, October 27, 2013, 7:00 am to 8:00 pm – Resolution
- 6) 225 Front Street, application for alteration of a restaurant wine and beer license for Dona Gallo Inc – 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."