

MONTHLY MEETING

DATE: Tuesday, September 24, 2013

TIME: 6:00 PM

PLACE: Museum of Jewish Heritage
36 Battery Place

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 July 2013 minutes
B) Chairperson's Report – C. McVay Hughes
C) District Manager's Report – N. Pfefferblit

III. Committee Reports

A) Personnel Committee

R. Byrom

- 1) Candidate for public membership on Quality of Life Committee – Report

B) Seaport/Civic Center Committee

J. Fratta

- 1) Pier 17 and Seaport Revitalization Plan – Report
- 2) Collect Pond Park Renovation – Report
- 3) Old Seaport Alliance – Report
- 4) Daniel Patrick Moynihan United States Courthouse – Report
- 5) Taste of the Seaport, October 27, 2013 – Report
- 6) Request for moratorium for land use review actions in the South Street Seaport – Report
- 7) 21 Ann Street, application for restaurant liquor license for TBD – Resolution
- 8) 261 Water Street, application for an alteration of a liquor license for Mark Joseph Steakhouse – Resolution

C) **Planning/Seaport/Civic Center
& Financial District Committees**

M. Levine & D. Switaj

- 1) Special Initiative for Rebuilding and Resiliency RFP – Report
- 2) South Street Reconstruction Project – Report
- 3) NYC Evacuation Map Zones 1-6 – Report

D) **Planning Committee**

M. Levine & D. Switaj

- 1) Stabilization of 421-g Apartments Downtown – Report
- 2) NYPD World Trade Center Campus Security Plan FEIS – Report
- 3) Update on Independence Plaza – Report
- 4) Community Benefit Agreements Presentation – Report

E) **Tribeca Committee**

P. Braus

- 1) Flea Theater's Tribeca Neighborhood Initiative – Report
- 2) 136 Church Street (a.k.a. 37 Warren Street), application for Board of Standards special permit for a physical culture establishment – Resolution
- 3) 355 Greenwich Street, application for a sidewalk café renewal for Harrison – Resolution
- 4) 253 Church Street, application for a wine and beer license for Kori Tribeca – Resolution
- 5) 325 Broadway, application for a beer license for Arome Café – Resolution
- 6) 75 Murray Street, application for a liquor license for Caviarteria – Resolution
- 7) 200 Church Street, application for a liquor license for Tribeca's Kitchen – Resolution
- 8) 35 Lispenard Street, application for a liquor license for TBD – Resolution
- 9) F/O 101 Murray Street, application for a newsstand – Resolution

F) **Landmarks Committee**

R. Byrom

- 1) 71-73 Franklin Street, application rooftop addition and storefront alteration – Resolution
- 2) 90 Franklin Street, application for window replacement – Resolution
- 3) 429 Greenwich Street, application for fence for rooftop cooling towers and replacement of existing rooftop railing – Resolution
- 4) 2 Park Place, application for entrance canopy, façade restoration, window modification and minor addition to 29th floor – Resolution
- 5) 443 Greenwich Street, application for approval of rooftop addition, replacement of windows and storefront infill – Resolution
- 6) Tribeca Trust Landmark Districts Expansion Proposal – Resolution
- 7) 372 Broadway/6 Cortland, application for penthouse addition – Resolution
- 8) 86 Trinity Place aka 113-23 Greenwich Street, application for facade alteration, signage and addition of a loading dock – Resolution

G) **Quality of Life Committee**

P. Moore

- 1) NYC Residential Recycling Initiatives – Report

- 2) NYC Council emergency preparedness bills: commercial and residential building preparedness & assistance for vulnerable and homebound individuals – Resolution
- 3) Academy Bus, LLC – Report

H) **Tribeca, Planning
and Quality of Life Committees**

P. Braus, P. Moore & M. Connolly

- 1) Tribeca Bike Lanes – Resolution

I) **Youth & Education Committee**

T. Joyce

- 1) WTC Health Program – Report
- 2) CB1 public school test scores – Report
- 3) PS 150 Developments – Report
- 4) Southbridge Towers Day Care Center – Report
- 5) Mayoral control of Department of Education – Resolution

J) **Financial District Committee**

R. Sheffe

- 1) 68-74 Trinity Place – Report
- 2) 22 Thames Street, application for Board of Standards and Appeals zoning variance to waive height and setback regulations – Resolution
- 3) Manhattan By Sail – Report
- 4) 55 Water Street, application for restaurant catering facility liquor license for Gjieto Nicaj d/b/a Masterpiece Caterers Corp. – Resolution

K) **Battery Park City Committee**

A. Notaro

- 1) 259 Vesey Street, application for a sidewalk cafe license for the El Vez – Resolution
- 2) Pier A Visitor Center – Report
- 3) Battery Park City Block Party, September 28, 2013 – Report

IV. **Old Business**

V. **New Business**

- 1) Honoring Elizabeth Berger – Resolution
- 2) 101 Maiden Lane, application for wine and beer license for an entity in which Michael Sinensky is a Principal, d/b/a Tres Carnes – Resolution
- 3) Support of the Community Education Council District 2 resolution calling for withdrawal of the proposal to co-locate Success Academy Charter School – New York 1 with Murray Bergtraum High School – Resolution

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."