

MONTHLY MEETING

DATE: Thursday, November 21, 2013
TIME: 6:00 PM
PLACE: Borough of Manhattan Community College
Fiterman Hall
245 Greenwich Street

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 October 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) Superstorm Sandy – One Year After – Report from PANYNJ, Con Edison, MTA and Verizon
- 2) New York City Department of Small Business Services programs for businesses – Report

B) Personnel Committee

L. Gerstman

- 1) Community Associate position – Report

- C) **Financial District Committee** R. Sheffe
- 1) NYC Police Museum temporary reopening at 45 Wall Street – Report
 - 2) Proposed move of probation facility from 346 Broadway to 66 John Street – Resolution
 - 3) Construction projects at 100 and 133 Greenwich Street – Report
 - 4) 23 Park Place, application for liquor license for Eamon Donnelly or entity to be formed, d/b/a to be determined – Resolution
- D) **Battery Park City Committee** A. Notaro
- 1) Community Center at Stuyvesant High School – Resolution
 - 2) BPCA Contributions and Charitable Donations – Resolution
 - 3) PS-IS 276: traffic light warrant study – Report
 - 4) Neighborhood Slow Zone application – Report
 - 5) West Thames Street Bridge – Report
- E) **Seaport/Civic Center Committee** J. Fratta
- 1) Future of the South Street Seaport Area and Autumn/Winter Programming – Report and resolution
 - 2) Peck Slip Park – Report
 - 3) 33 Beekman Construction – Report
 - 4) 261 Water Street, application for assignment of consent for an unenclosed sidewalk café for Mark Joseph Steakhouse – Report
 - 5) 213 Front Street, application for a restaurant liquor license for TBD – Resolution
 - 6) 5 Beekman Street, application for a hotel liquor license for 5 Beekman – Resolution
 - 7) 42 Peck Slip, application for a tavern liquor license for Paris Café LLC – Resolution
- F) **Planning Committee** J. Galloway and M. Connolly
- 1) Feasibility study for multi-purpose levee concept at “Seaport City” – Report
 - 2) Community Planning Urban Fellow housing projects – Report
 - 3) United States Army Corps Of Engineers – Report
- G) **Tribeca Committee** M. Connolly and E. Lewinsohn
- 1) The Washington Market School Block Party street activity application for Duane Street between Church Street and West Broadway on Saturday, May 3, 2014 from 9:00 a.m. to 4:00 a.m. – Resolution
 - 2) 350-370 Canal Street, BSA application to permit a physical culture or health establishment – Resolution
 - 3) 404-406 Broadway, BSA application to permit a physical culture or health establishment – Resolution
 - 4) 136 West Broadway, application for a renewal of a sidewalk café license for Edward’s – Resolution

- 5) 241 West Broadway, application for a renewal of a sidewalk café license for Cercle Rouge – Resolution
- 6) 31 Walker Street, application for a liquor license for Anejo – Resolution
- 7) 221-223 West Broadway aka 5-7 White Street, application for a liquor license for an entity to be formed by Robert Collins – Resolution
- 8) 105 Reade Street, application for an alteration to the method of operation of a liquor license for Sazon – Resolution
- 9) 11 Avenue of the Americas, application for a liquor license for Eleven Food and Beverage Inc. – Resolution
- 10) Codification of committee liquor and sidewalk café license standards – Report

H) **Landmarks Committee**

R. Byrom

- 1) 100 Franklin Street, application for approval to construct two new buildings on a vacant parking lot – Resolution
- 2) Association of Brick Mason Contractors of Greater New York – Report
- 3) 115 West Broadway, application for legalization of previously approved vault restoration project - Resolution

I) **Youth & Education Committee**

T. Joyce

- 1) World Trade Center Pediatric Study – Resolution
- 2) Department of Education 2014 Capital Budget submission – Report
- 3) Local schools' crossing guards and crosswalks – 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."