

MONTHLY MEETING

DATE: Thursday, December 19, 2013
TIME: 6:00 PM
PLACE: Southbridge Towers – Community Room
90 Beekman Street

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

III. Committee Reports

A) Personnel Committee

S. Cole

- 1) Hiring of Community Associate – Resolution
- 2) Kimeran Daley, public member applicant – Report

B) Youth & Education Committee

T. Joyce

- 1) 2014 Capital Budget as it affects CB #1 – Report
- 2) Speaker's Overcrowding Task Force – Report
- 3) 71 Thomas Street and 66 John Street issues – Report
- 4) Intro No 732-A Local Law to amend the administrative code of the city of New York, in relation to requiring the installation of speed humps on roadways adjacent to schools – Report

G) **Tribeca Committee**

P. Braus

- 1) The Flea Theater – Report
- 2) 285 West Broadway, application for a liquor license for Haus – Resolution
- 3) 18 Murray Street, application for a liquor license for Lilly O’Briens – Resolution
- 4) 279 Church Street, application for a beer and wine license for Baked – Resolution
- 5) 222 West Broadway, application for unenclosed sidewalk café license for Terra – Resolution
- 6) 249 West Broadway, application for renewal of unenclosed sidewalk café license for Anotherroom – Resolution
- 7) Street permit application by Taste of Tribeca on Saturday May 17, 2014, Duane Street between Greenwich and Hudson Streets – Resolution
- 8) Guidelines for liquor licenses – Report

H) **Landmarks Committee**

R. Byrom

- 1) 77 Reade Street, application for approval of rooftop security fence installation – Resolution
- 2) 100 Broadway, application for approval of new signage – Resolution
- 3) 40 Peck Slip, application for storefront repair, facade restoration, window replacement and rooftop addition – Resolution
- 4) 372 Broadway/6 Cortland Alley, application for penthouse addition – Resolution
- 5) 42 Lispenard Street, application for lowering first floor, storefront renovation, window replacement, restoration of castiron steps, new skylight and new stairs and elevator – Resolution
- 6) 57 Laight Street, application window replacement – Resolution

I) **Quality of Life Committee**

P. Moore

- 1) Construction Projects in Lower Manhattan – Report
- 2) MillionTreesNYC – Report
- 3) Downtown Alliance transition to Big Belly trash compactors – Report
- 4) The Enforcement Gap report by Transportation Alternative – Report
- 5) New York RoadRunners Half-Marathon – 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."