MONTHLY MEETING

DATE: Thursday, December 19, 2013

TIME: 6:00 PM

PLACE: Southbridge Towers – Community Room

90 Beekman 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 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

- 5) Report of meeting at Deborah Glick's office with Regent Bendit Report
- 6) School crossing guards Resolution

C) <u>Financial District Committee</u>

R. Sheffe

- 1) Fulton Center Report
- 2) Relocate Human Resources Administration Business Link to 123 William Street Report
- 3) Sanitation issues in the Financial District Report
- 4) 112-118 Fulton Street Update
- 5) Green Ivy School Report
- 6) 112-120 Fulton Street, application for approval to facilitate construction of a mixed-use development within the bed of a mapped but un-built street Resolution
- 7) 150 Water Gourmet Inc., application for beer license for 150 Water Gourmet Inc., d/b/a The Best of NY Food Resolution
- 8) 9-11 Maiden Lane, application for liquor license for MaidenEire LLC d/b/a Malt House Resolution
- Street permit application by the Council on the Environment Inc. on Tuesdays starting January 7, 2014 – December 30, 2014, West Broadway, Barclay Street and Park Place – Resolution

D) Battery Park City Committee

A. Notaro

- 1) West Thames Pedestrian Bridge Resolution
- 2) Mission of Battery Park City Authority Report

E) Seaport/Civic Center Committee

J. Fratta

- Community Board 1 Town Hall meeting on the Howard Hughes Corporation's proposed development for the South Street Seaport Area on Monday, January 13th, 6:00-8:00pm – Update
- 2) Youthmarket on Fulton Street Report
- 3) South Street Seaport/Uplands Area, application for liquor license for Supercraft Group LLC Resolution
- 4) 277 Water Street, application for liquor license for TBD Resolution
- 5) Request for Citi Bike Station at the South Street Seaport Resolution
- 6) Save Our Seaport Vision for Tin and New Market Buildings Report
- 7) Howard Hughes Corporation ice skating rink Resolution

F) **Planning Committee**

M. Connolly

- 1) NY Rising interactive OpenPlans map Report
- 2) The Big U protective system for Manhattan Report
- 3) Pedestrian Plaza Concession: Letter of Support by Downtown Alliance Resolution
- 4) Water Street Upgrade Initiative Report
- 5) Post-Sandy analysis of vulnerable populations Report

G) <u>Tribeca Committee</u>

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) <u>Landmarks Committee</u>

R. Byrom

- 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."