

MONTHLY MEETING

DATE: Tuesday, January 28, 2014
TIME: 6:00 PM
PLACE: Downtown Community Center
120 Warren 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 December 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) Executive Committee C. McVay Hughes
 - 1) Manhattan Borough President Gale Brewer – Report
 - 2) Accomplishments for 2013 and Goals for 2014 for CB1 – Report
- B) Personnel Committee L. Gerstman
 - 1) Office staff – Report
- C) Quality of Life Committee P. Moore
 - 1) Lower Manhattan Construction Command Center (LMCCC) – Report

D) **Youth & Education Committee** T. Joyce

- 1) Kindergarten School Waitlists for September 2014 – Report
- 2) Community Education Council District 2 – FY2015-2019 Five Year Capital Plan – Report

E) **Financial District Committee** R. Sheffe

- 1) Exponents – relocation from 151 West 26th Street to 2 Washington Street – Resolution
- 2) 25 Broadway, application for catering facility liquor license for 25 Broadway Ballroom – Resolution
- 3) 27 Park Place, request for reconsideration of application for cabaret license for MXK Restaurant Corp. d/b/a Remix – Resolution
- 4) Department of Probations – relocation from 346 Broadway to 66 John Street – Report
- 5) HRA Business Link – Relocation from 348 West 34th Street to 123 William Street – Report

F) **Battery Park City Committee** A. Notaro

- 1) Brookfield Place construction – Report
- 2) Mission of Battery Park City Authority – Report
- 3) RoadRunners Half Marathon – Report
- 4) Greening of Gateway – Resolution
- 5) 225 Liberty Street, application for a wine and beer license for Tartinery Liberty LLC – Resolution
- 6) 225 Liberty Street, Store 242, application for a beer license for Downtown Tacos LLC – Resolution

G) **Seaport/Civic Center Committee** J. Fratta/M. Pasanella

- 1) Community Board 1 Town Hall meeting on the Howard Hughes Corporation’s proposed development for the South Street Seaport Area – Report
- 2) 14 Fulton Street, application for a restaurant liquor license for Supercraft Group LLC – Resolution
- 3) 27 Cliff Street, application for a restaurant liquor license for Dalglish 7 Inc. – Resolution

H) **Planning Committee** M. Connolly

- 1) World Trade Center Quarterly Progress Report – Report
- 2) World Trade Center Performing Arts Center – Report
- 3) Greening of Greenwich Street – Resolution
- 4) Chinatown Working Group – Resolution

I) **Tribeca Committee**

M. Connolly

- 1) Hudson River Park Act – Report
- 2) Jewish Community Project Downtown – Report
- 3) Rat Control – Report
- 4) Gimhongsok Sculpture Temporary Art Installation in Tribeca Park at Beach Street – Report
- 5) 66 Leonard Street, application for liquor license for Global Point for TBD – Report
- 6) 415 Greenwich Street, application for approval of special permit for Physical Culture Establishment for Flywheel Sports, Inc. – Resolution
- 7) 339 Greenwich Street, application for renewal of unenclosed sidewalk café for Sarabeth's – Resolution
- 8) 105 Reade Street, application for renewal of restaurant liquor license for Sazon – Resolution

There will be a caucus for item #6 at 5:30 p.m., prior to the meeting

J) **Landmarks Committee**

R. Byrom

- 1) 209 Broadway, application for approval of restoration plan for the churchyard at St Paul's Chapel – Resolution
- 2) 105 Chambers Street, application for approval of louvers – Resolution
- 3) 117 Beekman Street, application for approval of sidewalk and curb replacement – Resolution
- 4) 111 Franklin St, application for facade restoration and new storefront infill – Resolution
- 5) 195 Broadway, application for approval of ADA lift/door, fire-alarm pull station and reconfiguration of bronze-clad subway stair enclosure – Resolution
- 6) 140 West Street, application for signage within storefront windows, new light fixtures, interior alterations, installation of louvers, removal of rooftop equipment, modification of window openings and building lighting program – 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."