

## **MONTHLY MEETING**

DATE: Wednesday, September 30, 2015

TIME: 6:00 PM

PLACE: LMHQ  
150 Broadway, 20<sup>th</sup> Floor  
(Photo ID is required to enter)

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## **A G E N D A**

### **I. Public Hearing**

A) Community Board 1 Capital and Expense Budget Requests for FY 2017

### **II. Public Session**

Comments by members of the public (6 PM – 7 PM)  
(1-2 minutes per speaker)

#### **Welcome**

The Downtown Alliance

#### **Guest Speaker:**

Captain Jonathan Boulware, Executive Director, South Street Seaport Museum

### **III. Business Session**

- A) Adoption of July 2015 minutes
- B) Chairperson's Report – C. McVay Hughes
- C) District Manager's Report – N. Pfefferblit

IV. **Committee Reports**

A) **Executive Committee**

C. McVay Hughes

- 1) Citywide Ferry Service Draft Scope of Work for a Draft Environmental Impact Statement – Resolution
- 2) Manhattan Borough President’s Office hearing on Manhattan Congestion, Thursday, 9/17 – Resolution
- 3) Capital and Expense Budget Requests for FY 2017 – Resolution
- 4) Manhattan Community Board 1 Tribeca District Boundaries – Report
- 5) Calendars for January-June 2016 – Report

B) **Executive Committee and Personnel Committee**

C. McVay Hughes  
R. Byrom

- 1) Selection of Community Board 1 Land Use Consultant – Resolution

C) **Quality of Life Committee**

P. Moore

- 1) WTC Health Program for Survivors – Resolution
- 2) NYC Department of Transportation construction update – Report
- 3) Rats and garbage issues in CB1 – Report
- 4) City Council Sanitation Committee Hearing for Int. 377 – Report

D) **Landmarks Committee**

R. Byrom and B. Ehrmann

- 1) 17 Leonard Street rooftop addition mockup – Resolution
- 2) 27 North Moore Street, application for pergola and screen design – Resolution
- 3) 287 Broadway, application for façade restoration and window and storefront replacement – Resolution
- 4) 136 Beekman Street, application for rooftop addition – Resolution
- 5) 27-A Harrison Street, application to legalize existing rear yard fence – Resolution
- 6) 140 Franklin St, application for storefront renovation – Resolution
- 7) 60 Hudson Street, applications for expansion of four louvers on 11th floor and new generator on 19th floor setback – Resolution
- 8) 399 Greenwich Street, application to approve existing awning and gooseneck lights at Greenwich Street Tavern sidewalk café – Resolution
- 9) 6 Varick Street, application for storefront renovation and installation of canopy and platform – Resolution
- 10) 130 Beekman Street, application for new building entry door and canopy on Beekman Street between Water and Front Streets – Resolution
- 11) 49 Chambers Street, application for modification of entrances for ADA compliance and addition of canopy, new window openings on east and west facades, and new railing on rooftop – Resolution

E) **Seaport/Civic Center Committee**

M. Pasanella

- 1) Peck Slip/Water Street traffic safety – Resolution
- 2) 80 Centre Street, Public Design Commission application for landscaping and new handicap ramp at Worth Street – Resolution
- 3) South Street Seaport Museum proposal for 207-215 Water Street – Resolution
- 4) 200 Water Street, application for proposed bus stop location – Report
- 5) Howard Hughes Corporation – Report

F) **Planning Committee**

M. Connolly

- 1) National Disaster Resiliency Competition, NYC Phase II Application – Resolution
- 2) Lower Manhattan Resiliency & Sustainability – Report
- 3) Ben Strauss, Ph.D., Vice President for Sea Level and Climate Impacts, Climate Central – Report

G) **Tribeca Committee**

E. Lewinsohn

- 1) 93 Worth Street, application for a Board of Standards and Appeals special permit for a Physical Culture establishment for 93 Worth Street Gym, LLC – Resolution
- 2) 281 Broadway, application for a Board of Standards and Appeals special permit for a Physical Culture establishment for CrossFit TriBeCa – Resolution
- 3) Application to rename the block of Sixth Avenue from Franklin Street to White Street to Avenue of the Americas – Resolution
- 4) 349 Greenwich Street, application for restaurant liquor license for 349 Greenwich Street Restaurant LLC – Resolution
- 5) 20 Warren Street, application for tavern liquor license for 20 Killarney Tavern Corp. d/b/a Tara of Tribeca – Resolution
- 6) 221 West Broadway, application for sidewalk cafe for North of Houston LLC d/b/a White Street – Resolution
- 7) 221 West Broadway, application for alteration of restaurant liquor license to permit use of a sidewalk cafe for North of Houston LLC d/b/a White Street – Resolution
- 8) 211 West Broadway, application for new liquor license for Maman Tribeca LLC – Resolution
- 9) 175 Franklin Street, application for restaurant liquor license for entity to be formed by Jean Dupuy – Resolution
- 10) Volunteer at Hudson River Park's Submerge: NYC Marine Science Festival, Saturday, Oct. 3rd, 2015, Hudson River Park's Pier 26 – Report
- 11) MBPO Tribeca Small Business Roundtable, September 16, 2015, 6:30-8:30 p.m. – Report

H) **Financial District Committee**

E. Sheffe

- 1) Proposed Expansion of No Vending Zone – Resolution
- 2) Street Co-Naming application, submitted by Bowling Green Association, to co-name Bowling Green Plaza as Evacuation Day Plaza – Resolution

