MONTHLY MEETING

DATE: Wednesday, September 30, 2015

TIME: 6:00 PM

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

AGENDA

I. <u>Public Hearing</u>

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**

- 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	C. McVay Hughes
	Personnel Committee	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

C. McVay Hughes

E) Seaport/Civic Center Committee

- 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**

- 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**

- 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

M. Connolly

E. Lewinsohn

M. Pasanella

- 3) NEC Barclay St. and West Broadway, application for a newsstand Resolution
- 130 Water Street, application for a wine and beer license for New Water Café, Inc. Resolution
- 5) 108 Greenwich Street, application for a liquor license for Suspenders and Belt LLC, d/b/a Suspenders Restaurant Resolution
- 6) 1 Battery Park Plaza, application for a wine and beer license for Coffee House Holdings, Inc, d/b/a Starbucks Coffee #7244 – Resolution
- 55 Broad Street, application for a wine and beer license for Coffee House Holdings, Inc, d/b/a Starbucks Coffee #7416 – Resolution

P. Hovitz

A. Notaro

- 8) Governors Island Alliance Activities Report
- 9) Broadway Reconstruction Project Report
- 10) Earth Matter Report

I) Youth & Education Committee

- 1) School Register Numbers Report
- 2) Status of new school in Financial District Report
- 3) Update on Peck Slip street closure and safety procedures Report
- 4) Need for crossing guards at each Downtown school Report
- 5) 2015 CB1 exam scores Report

J) <u>Battery Park City Committee</u>

- 1) Ritz-Carlton Hotel residents report by Sol Reischer Resolution
- 2) BPC Parks Conservancy Report
- 3) Battery Park City Authority Report
- 4) BPC Parks Enforcement Patrol Report
- V. Old Business
- VI. New Business
 - 1) Elizabeth Berger Plaza renovation Resolution

VII. 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 <u>man01@cb.nyc.gov</u>

At all meetings, additional items may be raised as "New Business."

Please notify CB1 two days in advance if wheelchair access is required.