

MONTHLY MEETING

DATE: Tuesday, October 27, 2015
TIME: 6:00 PM
PLACE: 4 WTC (150 Greenwich Street) 68th floor
(Photo ID is required to enter building)

AGENDA

I. Public Session

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

Welcome:

Janno Lieber, President, World Trade Center Properties, an affiliate of Silverstein Properties

II. Business Session

- A) Adoption of September 2015 minutes
- B) Chairperson's Report – C. McVay Hughes
- C) District Manager's Report – N. Pfefferblit
- D) Treasurer's Report – J. Kopel

III. Committee Reports

- A) Battery Park City Committee N. Segarra
 - 1) Status of tenants in Battery Park City rental buildings – Report
 - 2) Battery Park City Authority Capital Projects – Report
 - 3) Tunnel to Towers Run – Report

- B) **Quality of Life Committee** P. Moore
- 1) 200 Water Street, application for proposed bus stop location – Resolution
 - 2) City Council Sanitation Committee Hearing for Int. 377 – Resolution
 - 3) NYC Department of Transportation construction update – Report
 - 4) NYC Parks Street Tree Planting Program update – Report
 - 5) NYC Smoke-Free – Report
- C) **Landmarks Committee** R. Byrom
- 1) Landmarks Preservation Commission Designation Backlog – Resolutions
 - 315 Broadway (1989)
 - 143 Chambers Street (1989)
 - Excelsior Power Company Building, 33-43 Gold Street (1977)
 - 2) Pier 17 – Report
 - 3) Tribeca Trust Request – Report
- D) **Seaport/Civic Center Committee** M. Pasanella
- 1) Hearing: Two Years After the SIRR Report: The State of Coastal Storm Resiliency in the City, October 22, 2015 – Resolution
 - 2) FEMA High-Water Marks at the Seaport and Battery – Resolution
 - 3) 11 Fulton Street, application for restaurant liquor license for iPic-Gold Class Entertainment, LLC d/b/a iPic Theaters – Resolution
 - 4) New Market & Tin Buildings – Report
 - 5) Howard Hughes Corporation Landmarks Preservation Commission review – Report
- E) **Planning Committee** M. Connolly
- 1) World Trade Center update – Report
 - 2) Friends of Downtown Parks NYC – Report
- F) **Tribeca Committee** E. Lewinsohn
- 1) 50 Hudson Street a/k/a 88 Thomas Street, application for alteration of liquor license to permit later closing hours and to expand into basement for Emporio 50 LLC d/b/a Bar Cyrk NYC – Resolutions
 - 2) 185 Duane Street, application for a renewal of a liquor license for the Hideaway – Resolution
 - 3) Reconstruction of Vestry Street from Hudson Street to Varick Street – Report
 - 4) Hudson River Park Trust Advisory Council – Report
 - 5) 376 Broadway plaza – Report

G) **Financial District Committee**

E. Sheffe

- 1) Dutch Street request for implementation of street cleaning – Resolution
- 2) 11 Hanover Square, application for a restaurant liquor license for 11 Hanover Group LLC – Resolution
- 3) Dog off-leash rules at The Battery – Report
- 4) Movie filming in the Financial District – Report

H) **Youth & Education Committee**

P. Hovitz

- 1) Street Crossing Guards – Resolution
- 2) Church Street School Proposal for LMDC Settlement Funds – Resolution
- 3) Manhattan Youth Downtown Community Center Proposal for LMDC Settlement Funds – Resolution
- 4) 75 Morton Street Alliance Envisioning Meeting for new Morton St Middle School, November 2 (time and location TBD) – Report
- 5) Food carts on school sidewalks – Report

I) **Street Fair Task Force**

D. Charkoudian

- 1) Sponsorship of Street Fairs for Fundraising by CB 1 in 2016 – Resolution
- 2) 2015 Community Board One street fairs – Report

J) **Worth Street Reconstruction Task Force**

B. Ehrmann

- 1) Report

IV. **Old Business**

V. **New Business**

- 1) Worth Street Reconstruction Project Allowable Construction Hours and Noise Limitations – Resolution

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."