

MONTHLY MEETING

DATE: Thursday, December 17, 2015
TIME: 6:00 PM
PLACE: South Street Seaport Museum
Melville Gallery
213 Water Street
(Photo ID is required to enter building)

A G E N D A

I. Public Session

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

Welcome

Captain Jonathan Boulware, Executive Director, South Street Seaport Museum

II. Business Session

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

III. Committee Reports

- A) Personnel Committee S. Cole
 - 1) Tamar Hovsepian Child Care Leave Request – Resolution

B) **Financial District Committee**

S. Cole

- 1) 150 Broadway, 20th Fl, liquor license application for Alliance for Downtown New York, Inc. d/b/a LMHQ – Resolution
- 2) 85 Broad Street, liquor license application for LPQ 85 Broad Inc. d/b/a Le Pain Quotidien – Resolution
- 3) 27 Barclay Street, hotel liquor license application for 30 Park Place Hotel LLC d/b/a Four Seasons Hotel New York Downtown – Resolution
- 4) 99 Church Street, liquor license application for FSNY Restaurant Associates, LLC; 30 Park Place Hotel LLC d/b/a Cut by Wolfgang Puck – Resolution
- 5) 1 Carder Road/Governors Island, liquor license application for Governors Garden Management, LLC d/b/a Governors Club – Resolution
- 6) Statue of Liberty New Museum Construction – Letter of support
- 7) Retail at Fulton Transit Center and World Trade Center Transportation Hub – Report
- 8) Traffic noise and congestion in Hanover Square area – Report
- 9) Battery Maritime Building Fan Plants – Report

C) **Landmarks Committee**

J. Ehrlich

- 1) 13 Jay Street, application for approval of rooftop addition – Resolution

D) **Youth & Education Committee**

P. Hovitz

- 1) Universal Cold Breakfast in the Classroom – Resolution
- 2) Future of the School Overcrowding Task Force – Report
- 3) City Council Committee on Public Safety hearing on Int. 983-2015 and Int. 992 regarding school crossing guards – Report
- 4) 75 Morton Street meeting on admissions, Monday, January 11, 2016 at 6:30 p.m. at The Clinton School for Writers and Artists, 10 East 15th Street, Gymnasium – Announcement

E) **Battery Park City Committee**

A. Notaro

- 1) Tunnel to Towers Foundation street activity permit application for Vesey Street between West Street and North End Ave., Saturday, September 24, 2016, 8:00 am to September 25, 2016 5 p.m. – Resolution
- 2) Pier A – Report
- 3) West Thames Lawn – Report
- 4) Liberty Street Bridge work – Report
- 5) MTA decision to not restore M22 bus stop at North End Avenue and Murray Street – Report
- 6) Street activity permit process – Report
- 7) Free weekday skating at the Rink at Brookfield Place – Announcement
- 8) Spring Season Application Process for BPC Ballfields – Announcement

- F) **Quality of Life Committee** P. Moore
- 1) Status of Department of Transportation Lower Manhattan Commissioner's Office – Resolution
 - 2) NYC Department of Transportation construction updates – Report
 - 3) Proposed service changes for the M5 route in Manhattan – Report
- G) **Seaport/Civic Center Committee** M. Pasanella
- 1) Brooklyn Bridge Beach – Resolution
 - 2) AIGA/NY at the South Street Seaport – Report
 - 3) 33 Peck Slip (aka Best Western) – Report
- H) **Planning Committee** M. Connolly
- 1) Non-water shale gas fracking methods – Resolution
 - 2) NYC Council Res 0909-2015: Department of Housing and Urban Development to support NYC's application for National Disaster Resilience Competition funding – Resolution
 - 3) Chinatown Working Group Zoning proposal – Resolution
 - 4) New residential units and population in Community District 1 – Resolution
 - 5) Hearing: OneNYC - Review of the City's Resiliency and Sustainability Plans – Report
 - 6) Riverkeeper – Report
- I) **Tribeca Committee** A. Blank
- 1) Newsstand application for 292 Greenwich Street, southwest corner at Chambers Street – Resolution
 - 2) Temporary public art project in Capsouto Park – Report
 - 3) Ann Benedetto, Founder, Tribeca Alliance – Report
 - 4) 105 Duane Street Plaza – 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."

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