

MONTHLY MEETING

DATE: Tuesday, January 26, 2016
TIME: 6:00 PM
PLACE: One World Observatory - One World Trade Center
285 Fulton Street

Enter off the West Plaza entrance (West and Vesey) through the One World Observatory Box Office and proceed down the escalator to the entry portal where you will be asked to sign in at a desk to the right of the "VIP Pass" lane.

(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

John Urban, Vice President and General Manager, One World Observatory
Eric Gelfand, Senior Vice-President, Communications, One World Observatory

Guest Speaker

New York State Senator Daniel Squadron

II. Business Session

- A) Adoption of December 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) Executive Committee

C. McVay Hughes

- 1) Committee Accomplishments for 2015 for CB 1 – Presentation

B) Personnel Committee

R. Byrom

- 1) Contract for CB1 Land Use Consultant – Resolution
- 2) Application for CB1 Public Membership – Report

C) Street Fair Task Force

D. Charkoudian

- 1) Protocol of how to submit an application to the SAPO – Report
- 2) Discussion regarding street fairs in Lower Manhattan with Downtown Alliance – Report

D) Tribeca Committee

A. Blank

- 1) 225 West Broadway, application for tavern liquor license for C. Rendell on behalf of an entity to be determined – Resolution
- 2) 86 Chambers Street, application for HJB NYC LLC d/b/a Hank's Juicy Beef – Resolution
- 3) 184 Duane Street, Street Seats installation at Laughing Man Coffee – Resolution
- 4) 111 Murray Street, request for permission to start work on Saturdays at 8:00 a.m. instead of 9:00 a.m. – Resolution
- 5) 67 Murray Street, request for extended hours for Kinjo Inc. d/b/a Gunbae – Report

E) Financial District Committee

R. Sheffe

- 1) Proposal for Water Street Pilot Bike Lane – Resolution
- 2) N 160119 PXM, 195 Notice of Intent to Acquire Office Space, DCAS/DYCD, 123 William Street – Resolution
- 3) Lighting at Bowling Green – Resolution
- 4) Coenties Slip Greenmarket street activity permit application for Coenties Slip between Water Street and Pearl Street, Thursday, June 2, 2016 6:00 am to Thursday, November 16, 2016 7:00 pm (Thursdays only) – Resolution
- 5) Traffic noise and congestion in Hanover Square area – Report

F) Landmarks Committee

R. Byrom

- 1) 1 Wall Street, application for creation of new windows and doors and window replacement, rooftop addition on lower setback floors along Broadway and rooftop mechanical enclosure – Resolution
- 2) 72 Reade Street, application for façade restoration, storefront replacement and new windows – Resolution
- 3) 385 Greenwich Street, application for new storefront, signage, awnings and lighting, and new and altered door and window openings – Resolution
- 4) 90 Franklin Street, application for window replacement – Resolution

- 5) 108-110 Franklin Street, application for removal of rear yard extension – Resolution
- 6) 209 Broadway, application for approval of installation of replica sculpture of St. Paul Chapel – Resolution
- 7) 11 Hubert Street, application for additions to existing building – Report

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

- 1) Assault on Youth in Battery Park City – Resolution
- 2) Free after-middle school programs at PS 397, Spruce Street School – Resolution
- 3) Future of the School Overcrowding Task Force – Report
- 4) 75 Morton Street – Report
- 5) Borough President Seminars on Mental Health in Our Schools and Reso A Borough President Funding Grants – Report
- 6) Sinkholes in PS 234 Playground – Report
- 7) Removal of Food Carts Which Created Safety Hazards at PS 234 – Report
- 8) Gehry Parking Garage Concerns – Report

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

- 1) Battery Park City Authority Board composition – Resolution
- 2) Battery Park City Affordable Housing Information – Resolution
- 3) Asphalt Green – Report
- 4) Press conference calling for the inclusion of a ferry route serving the west side of Manhattan in the Mayor’s citywide ferry plan, January 6, 2016 at 10:30 AM on the steps of City Hall – Report
- 5) Parks Department MulchFest to recycle holiday trees, Saturday and Sunday, January 9 and 10, 10:00 a.m. to 2:00 p.m., downtown drop-off location between the Hudson River & South End Avenue, south of Liberty Street – Report

I) **Quality of Life Committee** P. Moore

- 1) NYC Department of Transportation construction update – Report
- 2) Discussion with 311 representative – Report
- 3) Proposed legislation regarding scaffolding permit renewal for ongoing construction projects – Report
- 4) Drones registration – Report
- 5) March 20, 2016 United Airlines NYC Half – Report
- 6) Non-working lights in district – Report
- 7) Formation of a construction forum – Report

- J) **Seaport/Civic Center Committee** M. Pasanella
- 1) N 160118 PXM, 195 Notice of Intent to Acquire Office Space, DCAS/DOF, 375 Pearl Street – Resolution
 - 2) Street safety on Beekman Street – Resolution
 - 3) New York-Presbyterian/Lower Manhattan Hospital – Report
 - 4) City Hall Greenmarket – Report
- K) **Joint Seaport/Civic Center Committee** M. Pasanella
 Landmarks Committee R. Byrom
- 1) Landmarks Preservation Commission application: Modification of previously approved plans for the Tin Building – Resolution
- L) **Planning Committee** M. Connolly
- 1) World Trade Center – Report
 - 2) Neighborhoods.nyc – 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.