

MONTHLY MEETING

DATE: Tuesday, July 26, 2016

TIME: 6:00 PM

LOCATION: DC 37
125 Barclay Street, Auditorium
(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)

II. Business Session

- A) Adoption of June 2016 minutes
- B) Chairperson's Report – A. Notaro
- C) District Manager's Report – N. Pfefferblit
- D) Treasurer's Report – J. Kopel

III. Committee Reports

A) Executive Committee

A. Notaro

- 1) Discussion of what committee mandate and objectives should be – Report
- 2) Discussion of CB1 committee structure – Report

B) Landmarks Committee

R. Byrom

- 1) 405 Broadway, application for renewal of approval of Master Plan – Resolution
- 2) Broad Street near Exchange Place, application for installation of two subway access elevators within the Street Plan of New Amsterdam and Colonial New York Historic District – Resolution
- 3) 90 Hudson Street, application for installation of ADA ramp – Resolution

- C) **Youth & Education Committee** P. Hovitz
- 1) Request by Portfolio School for Drop-off Zone – Resolution
 - 2) Health and Safety Issues at Imagination Playground – Report
 - 3) Overcrowding Task Force – Report
- D) **Battery Park City Committee** N. Segarra
- 1) 21 South End Avenue, application for restaurant liquor license for Ningbo Café – Resolution
 - 2) Offshore Sailing School, Ltd., Inc. – Report
 - 3) BPCA Permit Request – Report
 - 4) Zika Virus – Report
 - 5) Battery Park City Authority – Report
 - 6) Allied Barton Ambassadors – Report
- E) **Quality of Life Committee** P. Moore
- 1) NYC Comptroller Scott Stringer’s Sun Screen Initiative – Resolution
 - 2) Crane regulations – Report
 - 3) Mayor’s Office of Media & Entertainment – Report
 - 4) TD Five Borough Bike Tour – Report
 - 5) Sanitation and other quality of life issues in Community Board 1 – Report
 - 6) Recent traffic accident at Chambers and West Streets – Report
 - 7) GrowNYC Recycling program – Report
 - 8) Construction forum – Report
- F) **Seaport/Civic Center Committee** M. Pasanella
- 1) Minor modifications to previously approved Pier 17 ULURP – Resolution
- G) **Planning Committee** P. Kennell
- 1) Relocation of the World Trade Center Sphere to Liberty Park – Resolution
 - 2) Triple Bottom Line analysis – Report
 - 3) Pace University Small Business Development Center – Report
 - 4) NYC DEP Stormwater Management plans – Report
 - 5) Zoning non-compliant buildings in Community District 1 – Report
- H) **Tribeca Committee** A. Blank
- 1) 105-107 Chambers Street, Board of Standards and Appeals application for a Special Permit to legalize an existing Physical Culture Establishment, Tribeca Health & Fitness – Resolution
 - 2) 113 Reade Street, application for liquor license for Serafina Tribeca Restaurant LLC – Resolution

- 3) Street Activity Permit Office application by Avenues for Justice, Friday, September 16, 2016, Warren Street between Broadway and Church Street – Resolution
- 4) 251 Church Street, application to the SLA to include a sidewalk café for Two Hands Tribeca – Resolution
- 5) 241 West Broadway, application for liquor license for White Walker LLC – Resolution
- 6) 62 Thomas Street, application for restaurant liquor license for Elmwood Venture LLC d/b/a Buddha Bar – Report
- 7) Tribeca zoning – Report

I) **Financial District Committee** S. Cole

- 1) 68-74 Trinity Place/103-109 Greenwich Street, application pursuant to section 72-21 of the Zoning Resolution for a Board of Standards and Appeals variance to facilitate the development of a Parish House and Commercial Tower – Resolution
- 2) 23 Park Place, application for sidewalk café license for Murray Place Inc. d/b/a Barleycorn – Resolution
- 3) 4 World Trade Center – Upper Level, application for bar/tavern wine, beer & cider license for NuNu Chocolates NYC02, LLC – Resolution
- 4) 123 Washington Street, application for restaurant liquor license for an entity to be formed by Brian Crawford – Resolution
- 5) 21 Rector Street, application for a restaurant liquor license for 21 Rector LLC d/b/a Jerry Liberatas – Resolution
- 6) Hearing on Helicopter Concession, 11 July 2016 at 2:30 PM – Resolution
- 7) Shared Streets – Report
- 8) Broadway Phase 1 Reconstruction Project – Report
- 9) Relocation of 9/11 Tribute Center – Report
- 10) Mayor’s Office of Media & Entertainment – Report

J) **Financial District Committee** S. Cole
Landmarks Committee R. Byrom
Planning Committee P. Kennell

- 1) 28 Liberty Street/Chase Plaza Deed Restriction Modification – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**

Please be advised that Community Board 1 will not be conducting any meetings during the month August. Enjoy your summer.

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.