

MONTHLY MEETING

DATE: Tuesday, October 25, 2016

TIME: 6:00 PM

LOCATION: Pace University
3 Spruce Street, Aniello Bianco room
(Photo ID is required to enter building)

A G E N D A

I. Public Hearing

A) Community Board 1 Capital and Expense Budget Requests for FY 2018

II. Public Session

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

III. Business Session

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

IV. Committee Reports

- A) Executive Committee A. Notaro
 - 1) Capital and Expense Budget Requests for FY 2018 – Resolution
 - 2) Removal of board member Elizabeth Avila due to lack of attendance – Resolution

- B) **Tribeca Committee** J. Ehrlich
- 1) 78 Leonard Street, application for restaurant liquor license for TriMasa Restaurant Partners LLC – Resolution
 - 2) 277 Church Street, application for corporate change for B Flat Inc. – Resolution
 - 3) Newly Installed Cobblestone Street That Are In Disrepair – Resolution
 - 4) Hudson River Park Pier 40 and Pier 26 – Report
 - 5) Tony Simone, Friends of Hudson River Park, Director of External Affairs – Report
 - 6) Proposed curb lane closures for showroom facility at 144 Duane Street between West Broadway and Church Street – Report
 - 7) 62 Thomas Street, application for restaurant liquor license for Elmwood Venture LLC d/b/a Buddha Bar – Report
 - 8) 95 West Broadway, application for liquor license for Tribeca Hotel LLC – Report
- C) **Financial District Committee** M. Ketring
- 1) Board of Standards and Appeals, application for enlargement and change of ownership for an existing physical culture establishment at 30 Broad Street – Resolution
 - 2) Northwest corner of Broadway and Dey Street, application for street co-naming to Harper Brothers Way, by Harper Collins – Resolution
 - 3) 7 Hanover Square, application for restaurant liquor license for Jason Francisco – Resolution
 - 4) 1 & 5 Coenties Slip, application for alteration of a liquor license for JPK Restaurant Corp. d/b/a Zigolini – Resolution
- D) **Landmarks Committee** R. Byrom
- 1) 70 Thomas Street, application for 6th floor addition and elevator bulkhead – Resolution
 - 2) 308-310 Canal Street, application for rooftop addition – Resolution
 - 3) 51 White Street, application for 2-story non-visible addition and new storefront and raised stucco roof parapet wall – Resolution
- E) **Youth & Education Committee** T. Joyce
- 1) China Institute, presentation – Report
 - 2) BPC Fields and DSL/DLL – Report
 - 3) Chancellor's meeting and Overcrowding Task Force Meeting – Report
 - 4) Crossing Guards – Report
- F) **Battery Park City Committee** N. Segarra
- 1) South End Avenue Study – Resolution
 - 2) Stephen Siller Tunnel to Towers Walk/Run – Report
 - 3) Bicycle safety on West Street – Report
 - 4) Pier A Taste New York Store – Report
 - 5) Allied Universal Ambassadors – Report
 - 6) Battery Park City Authority – Report

G) **Seaport/Civic Center Committee**

M. Pasanella

- 1) South Street East River Community Development Corporation – Report
- 2) Proposed MTA M1 Bus Extension – Report

H) **Planning Committee**

P. Kennell

- 1) Deed modification procedures – Resolution
- 2) World Trade Center – Report
- 3) Silverstein Properties World Trade Center – Report

V. **Old Business**

VI. **New Business**

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 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.