MONTHLY MEETING

DATE: Tuesday, November 22, 2016

TIME: 6:00 PM

LOCATION: Museum of Jewish Heritage **36 Battery Place** (Photo ID is required to enter building)

<u>AGENDA</u>

I. **Public Session**

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

II. **Business Session**

- A) Adoption of October 2016 minutes
- B) District Manager's Report N. Pfefferblit
- C) Chairperson's Report A. Notaro

III. **Committee Reports**

Executive Committee A)

- 1) Manhattan Borough President's Office overview of CB structure Report
- 2) 6 month agenda analysis Report
- 3) Core team report about CB1 committee structure Report

B) **Quality of Life Committee**

- 1) Street Vending Modernization Act Report
- 2) Construction Forum follow-up discussion Report
- 3) Livable Cities Report

P. Moore

A. Notaro

B) **Tribeca Committee**

- 1) 279 Church Street, application for Board of Standards and Appeals Special Permit for a Physical Culture Establishment, Lyons Den Power Yoga - Resolution
- 2) 88 Franklin Street, application for wine and beer license for Acqua Ancient Bath New York LLC - Resolution
- 3) Tribeca Trust Report

C) **Financial District Committee**

- 1) 180 Maiden Lane, Intent to Acquire Office Space, Department of Investigation -Resolution
- 2) 3 WTC Level 3 aka 175 Greenwich Street, application for liquor license for Hawksmoor Group LLC d/b/a Hawksmoor - Resolution
- 3) 52 William Street, application for hotel liquor license for SCCQ Downtown LLC & Bailey Restaurant Group Inc. - Resolution
- 4) The Quad Preparatory School Bus Stop Report

D) Landmarks Committee

- 1) 308-310 Canal Street, application for rooftop addition Resolution
- 2) 53-55 Beach Street, application for reconsideration of one story rooftop addition Resolution
- 3) 250 West Street, application for renovation of existing penthouse Resolution

E) Youth & Education Committee

- 1) Millennium High School Lease Renewal Report
- 2) Severely Extended Trips Via School Buses Report
- 3) Peck Slip Play Street Report
- 4) Murry Bergtraum High School Report
- 5) Parent Action Conference Report

F) **Battery Park City Committee**

- 1) Tunnel to Towers Foundation street activity permit application for Vesey Street between West Street and North End Ave., September 23, 2017, 7:00 am to September 24, 2017 5:00 pm – Resolution
- 2) Allied Universal Ambassadors Report
- 3) West Thames Street bridge Report
- 4) Wagner Park Report
- 5) Battery Park City Authority Report
- 6) Bike Safety Report

R. Byrom

T. Joyce

N. Segarra

S. Cole

E. Lewinsohn

G) <u>Seaport/Civic Center Committee</u>

M. Pasanella

- 1) 119 South Street, application for sidewalk café renewal for PC Restaurant Corp. d/b/a Paris Café Resolution
- 2) 15 Cliff Street, application for café/restaurant liquor license for Hole in the Wall Resolution
- 3) 5 Beekman Street (The Beekman Hotel) 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 <u>man01@cb.nyc.gov</u>

At all meetings, additional items may be raised as "New Business."

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