

MONTHLY MEETING

DATE: Wednesday, December 21, 2016

TIME: 6:00 PM

LOCATION: Southbridge Towers
90 Beekman Street, Community Room
(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 November 2016 minutes
- B) District Manager's Report – N. Pfefferblit
- C) Chairperson's Report – A. Notaro

III. Committee Reports

A) Seaport/Civic Center Committee

M. Pasanella

- 1) Seaport Intersection Safety – Report
- 2) Howard Hughes Corporation Update – Report

B) Quality of Life Committee

P. Moore

- 1) Street Vending Modernization Act – Report
- 2) Sidewalk sheds – Reports
 - Collapse of sidewalk shed in Tribeca
 - Discussion of NY State Senate Bill S2404A regarding renewal of sidewalk shed permits

C) **Planning Committee** D. Switaj

- 1) Lower Manhattan Coastal Resiliency – Report

D) **Tribeca Committee** A. Blank

- 1) 95 West Broadway, application for liquor license for Tribeca Hotel LLC – Resolution
- 2) 313 Church Street, application for restaurant liquor license for A.G. Tribeca d/b/a Antique Garage Tribeca – Resolution
- 3) 109 West Broadway, application for liquor license for 109 West Battery Food & Wine LLC and Yves LLC – Resolution
- 4) 35 Lispenard Street, application for wine and beer license for Lispenard Fish LLC d/b/a Humble Fish – Resolution
- 5) Application for newsstand at the southwest corner of Warren and Greenwich Streets – Resolution
- 6) 452 Washington Street, application for liquor license for an entity to be formed by Tom Gialamboukis – Resolution
- 7) Holland Tunnel traffic impacts – Report
- 8) Pier 26 Preliminary Design – Report

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

- 1) 110 Wall Street, application for restaurant wine, beer & cider license for TBD – Resolution
- 2) 59 Maiden Lane, application for restaurant/grocery/deli liquor license for Maiden Farm Inc. d/b/a Zeytuna – Resolution
- 3) 35 Cedar Street, application for a wine & beer license for BMD LLC – Resolution
- 4) 62 Stone Street, application for a wine & beer license for Bake My Day LLC – Resolution
- 5) 15 Stone Street, application for liquor license for Nebraska Steakhouse – Resolution
- 6) 195 Broadway, application for a restaurant liquor license for Nobu 195, LLP d/b/a Nobu – Resolution
- 7) 12 John Street, application for restaurant wine, beer & cider license for Go Go Curry American Group LLC d/b/a Go Go Curry – Resolution
- 8) Hugh Carey/Battery Tunnel construction – Report
- 9) Governors Island – Report
- 10) Thames Street plaza – Report
- 11) Edgar Street Student Plaza – Report

F) **Landmarks Committee** R. Byrom

- 1) 77 Reade Street, application for modification of parapet railing – Resolution
- 2) 139 Centre Street, request for evaluation – Resolution
- 3) 121 Chambers Street, application for approval of reconstruction of two street storefront infill, removal of Reade Street fire escape, and a non-visible roof addition – Report

G) **Youth & Education Committee**

P. Hovitz

- 1) Additional Security Cameras at the Battery Park City Ball Fields Terrace – Report
- 2) New York-Presbyterian/Lower Manhattan Hospital Pediatric Services – Report
- 3) Manhattan Youth Financial Assistance Programs & Free Programs – Report
- 4) 42 Trinity Place Build-out – Report
- 5) Edgar Street Student Plaza – Report
- 6) Meeting with Paola Ruiz on Community Issues – Report
- 7) School Overcrowding Task Force meeting – Report
- 8) Church Street School Financial Status – Report

H) **Battery Park City Committee**

N. Segarra

- 1) Street activity permit for Downtown Little League on Saturday, April 22, 2017 from 7am to 1pm, Warren Street between West Street and North End Avenue – Resolution
- 2) NYC Office of Resiliency – Report
- 3) Wagner Park – Report
- 4) Allied Universal Ambassadors – Report
- 5) Battery Park City Authority – 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.