

MONTHLY MEETING

DATE: Tuesday, February 28, 2017

TIME: 6:00 PM

LOCATION: Gibney Dance
53A Chambers Street
(Photo ID is required to enter building)

A G E N D A

I. Public Hearing

Mayor's Preliminary Budget for FY 2018
(1-2 minutes per speaker)

To view the City's response to Community Board 1's budget requests, please see link on to our web site: <http://www1.nyc.gov/assets/omb/downloads/pdf/cbrboro1-17.pdf>

II. Public Session

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

III. Business Session

- A) Adoption of January 2017 minutes
- B) District Manager's Report – N. Pfefferblit
- C) Chairperson's Report – A. Notaro

IV. Committee Reports

- A) Executive Committee A. Notaro
 - 1) New committee structure review – Report

- B) **Youth & Education Committee** T. Joyce
- 1) Assemblymember Deborah J. Glick's School Impact Fee Legislation – Resolution
 - 2) Street Safety Procedures at Downtown High Schools – Resolution
 - 3) Breakaway Hoops – Report
 - 4) Trinity Street School – Report
- C) **Battery Park City Committee** N. Segarra
- 1) Allied Universal Ambassadors – Report
 - 2) NYS Senator Daniel Squadron's Office – Report
 - 3) Assembly Member Yuh-Line Niou's office – Report
 - 4) Council Member Margaret Chin's office – Report
 - 5) West Thames Street bridge – Report
 - 6) How to prepare to speak at BPCA Board Meetings – Report
 - 7) Battery Park City Authority – Report
 - 8) New York Water Taxi operations at Brookfield Place – Report
- D) **Seaport/Civic Center Committee** M. Pasanella
- 1) Resiliency Funding – Resolution
 - 2) New Pace University Government and Community Relations Liaison – Report
- E) **Quality of Life Committee** P. Moore
- 1) NY City Council Int. 1389-2016 and NY State Senate Bill S2404A regarding sidewalk sheds – Resolution
 - 2) Manhattan Solid Waste Advisory Board (MSWAB) Zero Waste initiative – Report
 - 3) Downtown Team, Manhattan Homeless Outreach Consortium – Report
 - 4) Street Vending Modernization Act – Report
- F) **Planning Committee** P. Kennell
- 1) New Deed Restriction modification procedures – Report
 - 2) Privately Owned Public Spaces – Report
 - 3) Future Plan for Schools in Lower Manhattan – Report
- G) **Tribeca Committee** E. Lewinsohn
- 1) 184 Duane Street, Street Seats installation at Laughing Man Coffee – Resolution
 - 2) 31 Walker Street, application for sidewalk cafe for Anejo Tribeca – Resolution
 - 3) 200 Church Street, application for upgrade to liquor license for 200 Tribeca Restaurant LLC d/b/a Tribeca's Kitchen – Resolution
 - 4) 385 Greenwich Street, application for sidewalk cafe license for Aemal LLC – Resolution
 - 5) Lower Manhattan Community Church, street activity permit for September 16, 2017, Murray Street between Greenwich Street and West Broadway – Resolution
 - 6) 75 Murray Street, application for liquor license – Resolution

- 7) 2017 TD Five Boro Bike Tour – Report
- 8) Spring Studios Community Advisory Committee meeting – Report
- 9) Minor alteration to 60 Lafayette Street Court Officer's Command Center – Report

H) **Financial District Committee**

M. Ketring

- 1) One Wall Street, Board of Standards and Appeals application for a special permit to allow operation of a physical culture establishment – Resolution
- 2) Lower Manhattan Community Church, street activity permit for September 16, 2017, Murray Street between Greenwich Street and West Broadway – Resolution
- 3) 27 Park Place, application for renewal of a bar/tavern liquor license for MKX Restaurant Corp d/b/a Remix – Resolution
- 4) 22 Park Place, application for restaurant/café wine, beer & cider license for RA 22 Park Place Inc. d/b/a Baguettes & Company – Resolution
- 5) 10-10 South William Street, application for restaurant wine, beer & cider license for 10-10 South William Inc. – Resolution
- 6) 1 World Trade Center, 64th Floor, application for liquor license for Convene at World Trade Center LLC – Resolution
- 7) 140 Broadway, Board of Standards and Appeals application for a special permit to allow operation of a physical culture establishment – Report
- 8) Art selection for Elizabeth Berger Park/Little Syria – Report
- 9) Sunday, March 19, 2017 United Airlines NYC Half – 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.