

MONTHLY MEETING

DATE: Tuesday, July 25, 2017

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 p.m. – 7 p.m.)
(1-2 minutes per speaker)

II. Business Session

- A) Adoption of June 2017 minutes
- B) District Manager's Report – N. Pfefferblit
- C) Treasurer's Report – J. Kopel
- D) Chairperson's Report – Presented by P. Hovitz on behalf of A. Notaro, Jr.

III. Committee Reports

A) Joint Executive and Personnel Committees

P. Hovitz/R. Byrom

Executive Committee

- 1) New York State Constitutional Convention proposal – Report
- 2) Committee Reports – Report

Joint Committees

- 1) Update on personnel matters – Report

B) **Personnel Committee**

R. Byrom

- 1) Selection of Community Board 1 Land Use Consultant – Resolution
- 2) Thanking Noah Pfefferblit for his services to CB1 – Resolution
- 3) CB1 Public Membership Interview – Report

C) **Licensing & Permits Committee**

J. Ehrlich

- 1) Jewish Community Project, street activity permit application for Duane Street between West Broadway and Church Street, Thursday, October 5, 2017 2 p.m. – 9 p.m. (full street closure) – Resolution
- 2) 125 Chambers Street, application for unenclosed sidewalk café for Pret a Manger – Resolution
- 3) 109 West Broadway, application for enclosed sidewalk café for 109 West Broadway LLC – Resolution
- 4) 57 Murray Street, application for liquor license for Murray 57 LLC – Resolution
- 5) 11 Fulton Street, application for alteration of a liquor license for iPic-Gold Class Entertainment, LLC d/b/a iPic Theaters and The Tuck Room – Resolution
- 6) Pier 16, 89 South Street, application for a liquor license for VB Pier 16 LLC – Resolution
- 7) 108 Greenwich Street, application for a liquor license for Suspenders and Belt LLC d/b/a Suspenders Restaurant – Resolution
- 8) 11 Maiden Lane, application for unenclosed sidewalk café for The Malt Shop – Resolution
- 9) Spring Studios, 60 Varick Street, Community Advisory Committee – Report
- 10) Guidelines for applicants – Report

D) **Joint Waterfront, Parks & Resiliency and Land Use, Zoning & Economic Development Committees**

M. Pasanella
P. Kennell

Joint Committees

- 1) 200 Water Street, application to the City Planning Commission for arcade infill and plaza upgrades – Resolution
- 2) 130 William Street Plaza – Report
- 3) POPS Comptroller Report – Report

Waterfront, Parks & Resiliency Committee

- 1) Pier 40 – Report
- 2) Peck Slip Park – Report

E) **Youth & Education Committee**

T. Joyce

- 1) Atlantic Yachting, new sailing camp that will operate from Pier 25 – Report
- 2) Community Education Council/Manhattan Community Board School Planning Meeting – Report
- 3) Population Projection Methodology – Report
- 4) Proposed cuts to after school budgets – Report
- 5) Trinity School traffic study – Report

E) **Landmarks & Preservation Committee**

R. Byrom

- 1) 63/63a Reade Street, application for new storefront, signage and lighting – Resolution
- 2) 271 Church Street AKA 90 Franklin Street, application for new windows on ground floor and new signage – Resolution
- 3) 108 Leonard Street, application for replacement of cobra head lamppost with historic style lamppost – Resolution

F) **Quality of Life & Service Delivery Committee**

P. Moore

- 1) Front Street Reconstruction Project – Resolution
- 2) Five Boro Bike Tour – Report
- 3) Community Board 1 participation in the Hudson Square/West Village Transportation Study – Report

G) **Battery Park City Committee**

T. Meltzer

- 1) Bicycle Working Group – Report
- 2) Allied Universal Ambassadors – Report
- 3) Battery Park City Authority – Report
- 4) Battery Park City resident representation on the Battery Park City Authority Board – Resolution

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

Please be advised that unless an urgent matter arises, Community Board One will not hold any meetings during the month of August. Therefore, no August calendar will be distributed.