

MONTHLY MEETING

DATE: Tuesday, September 26, 2017

TIME: 6:00 PM

LOCATION: Metropolitan College
60 West Street at Rector Street
(Photo ID is required to enter building)

A G E N D A

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 July 2017 minutes
- B) Chairperson's Report – A. Notaro, Jr.

III. Committee Reports

A) Executive Committee

A. Notaro, Jr.

- 1) Discussion of FY 2019 District Needs Statement and budget priorities – Report

B) Battery Park City Committee

T. Meltzer

- 1) Bicycle Working Group – Resolution
- 2) Wagner Park RFP – Resolution
- 3) Public Parking in the north neighborhood and commercial parking on Liberty and Albany Streets and South End Avenue – Report
- 4) Allied Universal Ambassadors – Report
- 5) Battery Park City Authority – Report

C) Personnel Committee

A. Notaro, Jr.

- 1) District Manager Position – Update

D) **Licensing & Permits Committee**

J. Ehrlich

- 1) Community Board representation on proposed Nightlife Taskforce and inclusion of all community boards in communications regarding Intro No. 1648 – Resolution
- 2) 125 Chambers Street, application for small sidewalk café – Report
- 3) Appointment of members of Spring Studios Community Advisory Committee – Report

Financial District area

- 1) 130 Water Street, application for restaurant beer & cider license for HMSDS USA CORP d/b/a Café Water – Resolution
- 2) 15 Stone Street, application for restaurant liquor license for Stone Street Amigos LLC – Resolution
- 3) 200 Water Street, application for restaurant liquor license for In the Name of Love LLC – Resolution
- 4) 22 Park Place, application for a class change for RA 22 Park Place Enterprises Inc. d/b/a Baguettes & Company – Resolution

Tribeca area

- 1) 104 Reade Street, application for wine and beer license for Jill Lindsey Wellness LLC – Resolution
- 2) 62 Thomas Street, application for restaurant liquor license for Elmwood Venture LLC d/b/a Buddha Bar – Update
- 3) 11 Sixth Avenue – Report

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

P. Goldstein

P. Kennell

Waterfront, Parks & Resiliency Committee

- 1) Pier 26 – Update

Joint Committees

- 1) 200 Water Street, application to the City Planning Commission for arcade infill and plaza upgrades – Resolution

F) **Youth & Education Committee**

T. Joyce

- 1) Class Sizes at Spruce Street School – Report
- 2) Proposed Cuts to After School Budgets – Report
- 3) Traffic and Parking Issues Related to After School Programs – Report
- 4) Meeting with Department of Transportation and Elected Officials Regarding Millennium High School – Report
- 5) Peck Slip Play Street Progress – Report
- 6) Third Annual Report Card for Mayor de Blasio – Report
- 7) New Residential Development and School Seat Planning – Report

G) **Landmarks & Preservation Committee** B. Ehrmann

- 1) 159 John Street, application to install ADA access – Resolution

H) **Quality of Life & Service Delivery Committee** P. Moore

- 1) Trinity Place Holdings – Report
- 2) Filming in the Seaport area – Report
- 3) Thames Street closure – Report
- 4) 311 Customer Service Management System Replacement – Report

IV. **Old Business**

V. **New Business**

- 1) Elimination of the cabaret law – Resolution

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