

MONTHLY MEETING

DATE: Tuesday, October 24, 2017

TIME: 6:00 PM

LOCATION: Gibney Dance
53A Chambers Street
(Photo ID is required to enter building)
Please notify CB1 two days in advance, if wheelchair access is required.

AGENDA

I. Public Hearing

- A) Community Board 1 Capital and Expense Budget Requests for FY 2019

II. Public Session

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

III. Special Guest Speaker

Commissioner Julie Menin of the Mayor's Office of Media and Entertainment

IV. Business Session

- A) Adoption of September 2017 minutes
- B) Treasurer's Report – J. Kopel
- C) Chairperson's Report – A. Notaro, Jr.

V. Committee Reports

A) Executive Committee

A. Notaro, Jr.

- 1) Request in support of the Manhattan Borough President's recommendation on Int. 799A Commercial rent tax and Int. 1472 affordable supermarket commercial rent tax – Resolution
- 2) District Needs Statement and Budget Requests for FY2019 – Resolution
- 3) Report on Committee Structure Re-assessment process

- B) **Personnel Committee** R. Byrom
- 1) Update on District Manager Position
 - 2) David Sheldon for public membership on Waterfront, Parks & Resiliency Committee – Report

- C) **Quality of Life & Service Delivery Committee** P. Moore
- 1) Citibank Building Construction – Report
 - 2) South Street Seaport noise issues – Report
 - 3) 53 Beach Street – Report

- D) **Battery Park City Committee** T. Meltzer
- 1) Emergency Life Rings along the esplanade – Report
 - 2) Community Group use of BPCA Community Space at AG – Report
 - 3) Allied Universal Ambassadors – Report
 - 4) Battery Park City Authority – Report

- E) **Licensing & Permits Committee** J. Ehrlich
- 1) Appointment of additional members to the Spring Studios Community Advisory Committee – Report

Battery Park City area

- 1) 225 Liberty Street, application for class change from wine and beer to liquor for Tartinery Liberty LLC d/b/a Tartinery – Resolution

Tribeca area

- 1) 39 Avenue of the Americas, application for hotel liquor license for the Hilton Garden Inn Tribeca – Resolution

Seaport/Civic Center area

- 1) 19 Fulton Street, application for restaurant liquor license for TB Fulton 2 LLC d/b/a Clinton Hall – Resolution

Financial District area

- 1) 78 South Street, application for sightseeing vessel liquor license for Hornblower New York LLC d/b/a Great Point – Resolution

- F) **Waterfront, Parks and Resiliency Committee** P. Goldstein
- 1) Peck Slip Town Hall – Resolution
 - 2) Release of the Fishes – Report
 - 3) Bogardus Plaza Reconstruction – Report
 - 4) NYC 2030 – Report
 - 5) Pier 17 – Report

- G) **Land Use Zoning & Economic Development Committee** P. Kennell
- 1) Park Row Access and Connections – Report
- H) **Youth & Education Committee** T. Joyce
- 1) Traffic and Parking Issues Related to After School Programs – Resolution
 - 2) Harbor School Expansion – Resolution
 - 3) Enrollment Registers – Report
 - 4) Peck Slip Play Street Safety Issues – Report
- I) **Landmarks & Preservation Committee** J. Friedman
- 1) 62 Thomas Street aka 137 Duane Street, application for alteration of windows, doors and installation of louvers – Resolution
 - 2) 33 Peck Slip, application for minor revisions to approved façade restoration plan – Resolution
 - 3) 53-55 Beach Street, application for ADA compliant wheelchair lift – Resolution
- J) **Human, Veterans & Senior Services Sub-Committee** F. Curtis
- 1) PARC Program, Pace University’s Active Retirement Center – Report
 - 2) Review of topics discussed to prioritize moving forward – Report
 - 3) Sub Committee structure linking with Quality of Life Committee – Report
- K) **Housing Sub-Committee** T. Goodkind
- 1) Important Housing Issues in CB1 area – Report
 - 2) Status of Stabilization and Affordable Housing inventories – Report
- VI. **Old Business**
- VII. **New Business**
- VIII. **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."