

## MONTHLY MEETING

DATE: Tuesday, November 28, 2017

TIME: 6:00 PM

LOCATION: Manhattan Youth Community Center  
120 Warren Street

(Photo ID is required to enter building)

Please notify CB1 two days in advance, if wheelchair access is required.

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## AGENDA

### I. Public Session

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

### II. Guest Speaker

Jim Hopkins, Development and Budget Director for Manhattan Youth Community Center

### III. Business Session

- A) Adoption of October 2017 minutes
- B) Chairperson's Report – A. Notaro, Jr.

### IV. Committee Reports

#### A) Executive Committee

A. Notaro, Jr.

- 1) CB1 By-Laws Task Force – Report
- 2) Resolution Protocol – Report
- 3) Committee Structure Review – Report
- 4) Licensing and Quality of Life Issues Protocol – Report

#### B) Personnel Committee

R. Byrom

- 1) District Manager Position – Update

C) **Landmarks & Preservation Committee**

R. Bryom

- 1) 170 Duane Street, application for alterations to façade, raising of a parapet wall and enclosure of terraces – Resolution
- 2) 109 West Broadway, application for painting sidewalk café structure white, adding standing seam metal roof and signage – Resolution
- 3) 222 West Broadway, application for approval of existing awning – Resolution
- 4) 53-55 Beach Street, application for ADA compliant wheelchair lift – Resolution
- 5) Pier 17, application for Roof Summer Temporary Structures – Resolution
- 6) 21-25 Fulton Street, application for ADA Compliant lift – Resolution
- 7) 111 Broadway and 115 Broadway, application for alterations to Thames Street – Resolution

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

P. Moore

- 1) New Course for the New York City Half – Report
- 2) Mayor’s Office of Media and Entertainment – Report
- 3) Safety Issues on York Street and St. John’s Lane – Report

E) **Battery Park City Committee**

T. Meltzer

- 1) BPC Asphalt Green, update on Senior Fitness and Community Events – Report
- 2) West Thames Bridge & Rector Street Bridge – Report
- 3) Security in BPC – Report
- 4) Allied Universal Ambassadors – Report
- 5) Battery Park City Authority updates – Report

F) **Licensing & Permits Committee**

J. Ehrlich

- 1) Spring Studio Update – Report

**Seaport/Civic Center area**

- 1) 26 Ann Street, application for lounge/lobby hotel liquor license for 143 Fulton Street Development Owner LLC and Good Guys Hospitality LLC d/b/a The Moxy Downtown – Resolution

**Financial District area**

- 1) 101 Greenwich Street, application for restaurant liquor license for Convene at 101 Greenwich, LLC – Resolution
- 2) 123 William Street, application for beer & cider license for Furuwaka Toru d/b/a Benton Café – Resolution

**Tribeca area**

- 1) 221 West Broadway/5 White Street, application for liquor license for Town Stages LLC – Resolution

- F) **Waterfront, Parks and Resiliency Committee** P. Goldstein
- 1) The Battery – Report
  - 2) West Side Ferry Service – Report
  - 3) DeLury Square Improvements – Report
  - 4) Community District 1 Resiliency – Report
- G) **Land Use Zoning & Economic Development Committee** P. Kennell
- 1) Park Row and Broadway – Resolution
  - 2) 10 Hanover Square, Board of Standard and Appeals application for a special permit to allow a physical culture establishment – Resolution
  - 3) Beaver Street Reversal – Report
- H) **Youth & Education Committee** T. Joyce
- 1) Peck Slip Play Street Safety Issues – Report
  - 2) School Crossing Guards – Report
  - 3) *Understood.org* a non-profit online resource for parents of kids with learning and attention issues – Report
  - 4) Cell Phone Towers Adjacent to Schools – Report
  - 5) Student MetroCards – 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](mailto:man01@cb.nyc.gov)**

**At all meetings, additional items may be raised as "New Business."**