

MONTHLY MEETING

DATE: Thursday, December 21, 2017

TIME: 6:00 PM

LOCATION: Pace University
3 Spruce Street, Aniello Bianco Room – B Level
(Photo ID is required to enter building)
Please notify CB1 two days in advance, if wheelchair access is required.

A G E N D A

I. Public Session

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

II. Guest Speakers

- Vanessa J. Herman, Assistant Vice President, Government & Community Relations
Pace University
- Marvin Krislov, President, Pace University

III. Business Session

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

IV. Committee Reports

A) Street Fair Task Force

A. Notaro, Jr.

- 1) Sponsorship of Street Fairs for Fundraising by CB 1 in 2018 – Resolution
- 2) Outcome of 2017 events – Report

- B) **Personnel Committee** R. Byrom
- 1) District Manager selection – Report
- C) **Land Use Zoning & Economic Development Committee** D. Switaj
- 1) 14 White Street, Board of Standards and Appeals application 2017-298-BZ for Zoning Resolution variances to allow construction of a seven-story plus penthouse mixed commercial and residential building – Resolution
 - 2) NYC Small Business Services Risk Assessment and Grant Program – Report
 - 3) 1 Wall Street – Report
 - 4) 45 Broad Street, application 180063 ZSM for Special Permit for FAR bonus in relation to transportation improvements – Report
- D) **Landmarks & Preservation Committee** R. Bryom
- 1) 70 Franklin Street, application for storefront renovation and replacement of sidewalk on Franklin Place – Resolution
 - 2) Trinity Church, application for building façade and stained glass restoration, drainage work, ADA accessibility and addition of a permanent canopy structure to the south terrace – Resolution
 - 3) Cell Phone Towers in Historic Districts and on Designated Buildings – Report
- E) **Quality of Life & Service Delivery Committee** P. Moore
- 1) 311 Customer Service Management System Replacement – Report
- F) **Battery Park City Committee** J. Cuccia
- 1) Stephen Siller Tunnel to Towers Foundation, BPCA application – Report
 - 2) Wayfinding Design Presentation by Joe Ganci, Design Director – Report
 - 3) Update on Ferry Services – Report
 - 4) Allied Universal Ambassadors – Report
 - 5) Battery Park City Authority – Report
- G) **Licensing & Permits Committee** J. Ehrlich
- 1) SLA regarding complaints and 311/911 data – Report
 - 2) Meeting with NYS Liquor Authority Chairman Bradley on 11/13 – Report
 - 3) Procedures for Granting Waivers – Report

Tribeca area

- 1) Street Activity Permit application, New York Fashion Week – The Shows, January 31, 2018 to February 16, 2018, 8:00 am to 9:00 pm, full sidewalk closure on Varick Street between Laight Street and Beach Street and curb lane closure on Varick Street. Laight Street, Beach Street and St. Johns Lane – Resolution

- 2) Street Activity Permit application, UMG Grammy Awards Party, January 19 – January 29, 2018, 7:00 AM to Midnight, curb lane closure on Varick Street, Laight Street, Beach Street, and St. Johns Lane and a tent or canopy on Varick Street between Laight Street and Beach Street on January 27, 2018 to January 29, 2018 from – Resolution
- 3) 2018 TD Five Boro Bike Tour street activity permit application on Sunday, May 6, 2018, 7:00 AM – 5:30 PM (Various streets) – Report

Battery Park City area

- 1) 225 Liberty Street – Store 246, application for wine and beer license for Fuku Battery Park LLC – Resolution

Financial District area

- 1) 100 Broad Street, application for liquor license for Trinita Parete LLC – Resolution
- 2) 24 John Street, application for liquor license for Hide Lounge Inc d/b/a TBD – Resolution
- 3) 1&5 Coenties Slip, application for alteration of a liquor license for JPK Restaurant Corp. d/b/a Zigolini – Resolution
- 4) 40 Rector Street, application for liquor license for Poke FiDi LLC d/b/a Chikarashi – Resolution
- 5) 151 Maiden Lane, application for hotel liquor license for Concord Hospitality Enterprises Company – Report

H) **Waterfront, Parks & Resiliency Committee**

P. Goldstein

- 1) Pier 40 – Report
- 2) Pier 17 Town Hall – Report
- 3) Hudson River Park Pier 25, Marina and Food and Recreation Concessions RFP – Report
- 4) West Side Ferry Service – Resolution

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."