

MONTHLY MEETING

DATE: Tuesday, January 23, 2018

TIME: 6:00 PM

LOCATION: LMHQ
150 Broadway, 20th Floor
(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. Business Session

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

III. Committee Reports

A) Executive Committee

A. Notaro, Jr.

- 1) State Senator Brian Kavanagh – Report
- 2) 2017 Accomplishments and 2018 Goals – Report

B) Personnel Committee

R. Byrom

- 1) District Manager selection – Resolution

- C) **Youth & Education Committee** T. Joyce
- 1) Security Issues at CB1 Public Schools, Inside and Outside the buildings (PS89/IS289, PS 234, PS 397, PS 276, PS 343, PS 150, Millennium High School) – Resolution
 - 2) Young Life – Report
 - 3) Cell Phone Towers Adjacent to Schools – Report
 - 4) Student MetroCard – Report
- D) **Land Use Zoning & Economic Development Committee** P. Kennell
- 1) Thames Street Pedestrian Plaza – Resolution
 - 2) Proposal for Automatic Public Toilet (APT) at Municipal Plaza – Resolution
 - 3) 45 Broad Street, application 180063 ZSM for Special Permit for FAR bonus in relation to transportation improvements – Resolution
 - 4) 255 Greenwich Street, 195 application, Notice of Intent to Acquire Office Space for New York City Campaign Finance Board – Resolution
 - 5) World Trade Center Update, Silverstein – Report
- E) **Joint Land Use Zoning & Economic Development Waterfront, Parks & Resiliency Committees** P. Kennell
P. Goldstein
- 1) The New Market Building and the need to Reconstitute the Seaport Working Group – Resolution
- F) **Waterfront, Parks & Resiliency Committee** P. Goldstein
- 1) Governors Island – Report
 - 2) South Street East River Community Development Corporation – Report
 - 3) Bogardus Plaza future weekend work – Report
 - 4) Potential new park sites – Report
 - 5) Battery Park City Authority resiliency funding – Report
- G) **Resiliency Sub-Committee** A. Blank
- 1) Mission – Report
 - 2) Summary of issues – Report
 - 3) Goals – Report
- H) **Landmarks & Preservation Committee** R. Bryom
- 1) 140 Broadway, application to repave the plaza and replacing the non-historic planters and benches – Resolution
- I) **Quality of Life & Service Delivery Committee and Human, Veterans & Senior Services Sub-Committee** M. James
F. Curtis
- 1) Report on Senior Forum

J) **Battery Park City Committee**

T. Meltzer

- 1) Peace Officers Battery Park City – Resolution
- 2) Rector Street Bridge Demolition Timeline – Report
- 3) Allied Universal – Report
- 4) Battery Park City Authority – Report

K) **Licensing & Permits Committee**

J. Ehrlich

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
- 2) 5 Beekman Street, change in method of operation for 5 Beekman Hotel Owner LLC, 5 Beekman Master Tenant LLC, Thompson Hotels LLC and Craft Beekman LLC d/b/a The Beekman; Temple Court – Resolution

Financial District area

- 1) 151 Maiden Lane, application for hotel liquor license for CP Maiden Lane LLC d/b/a AC Hotel New York City Downtown – Resolution
- 2) 9-11 Maiden Lane, application for wine, beer & cider license for AB Hospitality d/b/a La Parisienne – Resolution
- 3) Street Activity Permit Office application for American Heart Association Wall Street Run and Heart Walk; Thursday, May 17, 2018; 6:00PM – 7:00PM; various streets – Resolution

Tribeca area

- 1) 205 Hudson Street, application for liquor license for AFNYC LLC – Resolution
- 2) 396 Broadway, application for liquor license for Walker Hotel Tribeca – 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) – 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."