

MONTHLY MEETING

DATE: Tuesday, March 27, 2018
TIME: 6:00 PM
PLACE: Museum of Jewish Heritage
36 Battery Place
(Photo ID is required to enter building)

AGENDA

I. Public Session

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

II. Business Session

- A) Adoption of February 2018 minutes
- B) District Manager's Report – L. Reynolds
- C) Chairperson's Report – A. Notaro, Jr.

III. Election of Nominating Committee

- A) Distribution of ballots and voting (ballot box to remain open until 7:15 PM sharp)

IV. Committee Reports

A) Landmarks & Preservation Committee

B. Ehrmann
J. Friedman

- 1) 101 Reade Street, application installation of ramp – Resolution
- 2) 8 Jay Street, application for storefront renovation – Resolution

B) **Licensing & Permits Committee**

J. Ehrlich

Seaport/Civic Center area

- 1) 95 South Street, Building B, application for liquor license for HHC Riverdeck, LLC – Resolution
- 2) 95 South Street, application for liquor license for HHC Bridgeview, LLC – Resolution
- 3) 150 Nassau Street, application for transfer of a liquor license for DP Hospitality Group d/b/a Bread and Butter – Resolution
- 4) 181 Front Street, application for liquor license for CW SSS LLC d/b/a By Chloe South Street Seaport – Resolution

Financial District area

- 1) Application to co-naming 29 South William Street to Mill Street Synagogue/Gershom Mendes Seixas Way – Resolution
- 2) Street Activity Permit Office application for Romania Day Festival; Sunday, May 13, 2018; 10:00AM – 6:00PM; Broadway between Liberty Street and Battery Place; Whitehall Street between Stone Street and Morris Street – Resolution
- 3) 1 State Street, application for a wine, beer and cider license for 1 State Tacos LLC d/b/a Dos Toros – Resolution
- 4) 55 Water Street, 3rd Fl, application for liquor license for Gieto Nicaj or Corp. to be formed d/b/a Sky 55 – Resolution
- 5) Governors Island (six acres of the western development zone), application for a seasonal liquor license for Collective Hotels and Retreats, Inc. d/b/a Collective Retreats – Resolution

Tribeca area

- 1) 112 Hudson Street, application for liquor license for Noted Tribeca Inc. – Resolution

Battery Park City area

- 1) 250 Vesey Street, Ground Floor, application for a liquor license for S Big Swing LLC d/b/a Seamore's – Resolution

C) **Land Use Zoning & Economic Development Committee**

R. Thomas

- 1) Update on World Trade Center – Report
- 2) Update on Performing Arts Center at the World Trade Center – Report
- 3) Update Economic Development in Lower Manhattan – Report
- 4) Update on Governors Island – Report

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

P. Goldstein

- 1) Waterfront Edge Design Guidelines (WEDG) – Report
- 2) Public Art installation for Thomas Paine Park & Chinatown Partnership Project – Report
- 3) Potential New Park Sites – Report

- E) **Resiliency Sub-Committee** A. Blank
- 1) Resiliency Overview – Report
- F) **Quality of Life & Service Delivery Committee** P. Moore
- 1) Pest Control with Dry Ice – Report
 - 2) Identify curb side alternate side street parking areas below Canal Street – Report
 - 3) Mayor’s CAU Neighborhood Support Teams Follow Up – Report
 - 4) MTA bus routes through BPC – Report
 - 5) Smoking at Citi Bank – Report
 - 6) Scaffolding follow up – Report
- G) **Battery Park City Committee** T. Meltzer
- 1) Change of meeting date – Report
 - 2) NY Waterway Boat Noise – Report
 - 3) River to River Festival Event Rockefeller Park – Report
 - 4) Update on Peace Officers and Local Statistics – Report
 - 5) NYS NYCHA 311 bill – Report
 - 6) Battery Park City Parks user count and survey – Report
 - 7) BPC Parks Conservancy Spring Plan – Report
 - 8) Updates BPCA – Report
- H) **Youth & Education Committee** T. Joyce
- 1) Application for Playstreet by the Pine Street School – Report
 - 2) Overcrowding Task Force – Report
 - 3) Placard Car Parking at PS 89 – 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."