

MONTHLY MEETING

DATE: Tuesday, November 27, 2018

TIME: 6:00 PM

PLACE: Pace University
3 Spruce Street
Aniello Bianco Room – B-Level
(Photo ID is required to enter building)

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

III. Committee Reports

A) Executive Committee

A. Notaro, Jr.

- 1) 25 Hudson Street, Board of Standards and Appeals application 2018-165-BZ for the legalization of an existing Physical Culture Establishment, CorePower Yoga – Resolution
- 2) Notification for City Council Public Hearings – Report
- 3) City Charter Revisions – Report

B) **Personnel Committee** A. Notaro, Jr.

- 1) Amy Snider for public membership on Waterfront, Parks and Resiliency Permit Committee – Report
- 2) Current staff update – Report

C) **Transportation & Street Activity Permits Committee** R. Thomas

- 1) West Street crossing safety – Resolution
- 2) Pine Street traffic calming – Report

D) **Licensing & Permits Committee** J. Ehrlich

Tribeca area

- 1) 293 Church Street, application for liquor license for The Drug Store Tribeca LLC, d/b/a The Drug Store – Resolution
- 2) 139 Duane Street, application for liquor license for Fish Republic LLC, d/b/a Fish Republic – Resolution
- 3) 45 Murray Street, application for liquor license for Benarasi Food & Catering Inc, d/b/a Benarasi – Resolution
- 4) 94 Reade Street, application for liquor license for YSI Inc. d/b/a Torishin Tribeca – Resolution
- 5) 87 Walker Street, application for a liquor license for 87 Walker Hospitality LLC, d/b/a 87 Walker – Resolution

Financial District area

- 1) 28 Liberty Street, application for liquor license for Alamo Liberty LLC, d/b/a Alamo Drafthouse Cinemas and Video Vortex – Resolution
- 2) 86½ Nassau Street, application for liquor license for Sam O'Connor and Pat Hartigan, d/b/a Loft Candies – Resolution

Battery Park City area

- 1) 250 Vesey Street, application for liquor license for 2 vessels for Sailawayny LLC, d/b/a Sailaway New York – Resolution

E) **Battery Park City Committee** T. Meltzer

- 1) Retail Updates by Brookfield Properties – Update on
 - a. Redesign of Lobby at 200 Liberty Street
 - b. IGY-North Cove Marina Master Plan
 - c. Sant Ambroeus Eatery
- 2) Sail Away New York Liquor License – Report
- 3) West Thames Bridge and Rector Street Restoration Project – Report
- 4) Preservation of Affordable Residential Units in Battery Park City – Report

- 5) BPCA Ballfield Resiliency Planning – Report
- 6) Allied Universal update on SPO – Report
- 7) BPCA Update – Report

F) **Land Use Zoning & Economic Development Committee** P. Kennell

- 1) 375 Pearl Street, Board of Standards and Appeals application 771-76-BZ for an amendment to a previously approved signage variance – Report

G) **Youth & Education Committee** T. Joyce

- 1) Proposed changes to Specialized High School entrance requirements – Report
- 2) PS 150 Proposed Move – Report
- 3) Millennium High School Proposed expansion into 14th floor – Report
- 4) Flashing crosswalk in front of Millennium entrance – Report
- 5) Charter School placement at 26 Broadway and impact on sharing 81 New St entrance – Report
- 6) DOE FY 2020-2024 5 Year Capital Plan review and additions of school seats through revisions – Report

H) **Landmarks & Preservation Committee** J. Friedman

- 1) 85 Franklin Street, proposal for enlargement to add 4 floors – 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."