

## MONTHLY MEETING

DATE: Wednesday, December 19, 2018  
TIME: 6:00 PM  
PLACE: Spruce Street School, PS 397  
12 Spruce Street, Auditorium  
(Photo ID is required to enter building)

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

### III. Committee Reports

#### A) Street Fair Task Force

D. Charkoudian

- 1) Sponsorship of Street Fairs for Fundraising by CB 1 in 2019 and renewal of task force task force – Resolution
- 2) Outcome of 2018 and upcoming 2019 events – Report

#### B) Landmarks & Preservation Committee

J. Friedman

- 1) 181 Front Street, proposal to add corporate sign – Resolution

- C) **Transportation & Street Activity Permits Committee** R. Thomas
- 1) Street Activity Permit Application for New York Fashion Week: The Shows; 9:00AM, Thursday, February 7, 2019 – 9:00PM, Wednesday, February 13, 2019; various locations throughout Tribeca – Resolution
  - 2) Street Activity Permit Application for Stephen Siller Tunnel to Towers 5K Run/Walk; Sunday, September 29, 2019; 7:00AM – 3:00PM; Vesey St between North End Ave & West Street – Resolution
  - 3) Community Board 1 Street Co-Naming Guidelines – Report
  - 4) Pine Street traffic calming – Report
- D) **Battery Park City Committee** T. Meltzer
- 1) South Battery Park City Resiliency Project – Resolution
  - 2) Battery Park City Resident Representation on Hurricane Maria Memorial Commission – Resolution
  - 3) Gateway Plaza Affordability – Report
  - 4) Battery Wayfinding Signage – Report
  - 5) Port Authority 2019 Ferry Expansion – Report
- E) **Quality of Life & Service Delivery Committee** P. Moore
- 1) Department of Design and Construction Work in Community District 1 – Report
- F) **Waterfront, Parks & Resiliency Committee** P. Goldstein
- 1) Governors Island Athletic Field Request for Proposals – Resolution
  - 2) City Hall Park – Report
  - 3) South Battery Park City Resiliency Project – Report
  - 4) Hudson River Park Trust Advisory Council – Report
  - 5) Seaport Advisory Board – Report
  - 6) Future of the New Market Building Site – Report
  - 7) Public Art Issues – Report
- G) **Environmental Protection Sub-Committee** A. Blank
- 1) Superstorm Sandy 6<sup>th</sup> Anniversary – Critical Need for Resiliency Master Plan for Lower Manhattan – Resolution
  - 2) CB 1 Response to Proposed City Council Legislation to Reduce Greenhouse Gas Emissions – Resolution
  - 3) Port Authority of New York and New Jersey Resiliency Initiatives – Report
  - 4) South Battery Park City Resiliency Project – Report

- H) **Land Use Zoning & Economic Development Committee** P. Kennell
- 1) Manhattan Detention Complex – Report
- I) **Youth & Education Committee** P. Hovitz
- 1) Specialized High School proposal and recap of Community Education Council District 2 meeting – Resolution
  - 2) Stuyvesant High School additional resources to be allocated for mental health at Stuyvesant – Resolution
  - 3) MBPO Education Policy Analyst Patrick Joseph on Specialized HS Proposal – Report
  - 4) Follow up on DOT Millennium Traffic Study – Report
- IV. **Old Business**
- V. **New Business**
- 1) 375 Pearl Street, Board of Standards and Appeals application 771-76-BZ for an amendment to a previously approved signage variance – Resolution
  - 2) 106 Franklin Street, proposal to remove fire escape ladders – Resolution
  - 3) 87 Lafayette Street, proposal to renovate rear portion of building and create a documentary screening room in existing DCTV facility – Resolution
- 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](mailto:man01@cb.nyc.gov)

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