

MONTHLY MEETING

DATE: Tuesday, March 26, 2019
TIME: 6:00 PM
PLACE: Manhattan Youth
120 Warren Street
(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 February 2019 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) Strategy for future environmental actions – Report
- 2) Member Participation & Parliamentary Procedure – Report
- 3) 2019 Goals and 2018 accomplishments – Report

B) Transportation & Street Activity Permits Committee

A. Notaro, Jr.

- 1) Congestion pricing – Resolution
- 2) Street Co-Naming Working Group – Report

- C) **Land Use Zoning & Economic Development Committee** P. Kennell
- 1) 250 Water Street Brownfield Cleanup Program application – Resolution
 - 2) Borough Based Jail System Plan & Manhattan Detention Complex – Report
 - 3) Supertalls – Report
- D) **Waterfront, Parks & Cultural Committee** P. Goldstein
- 1) East River Esplanade parking under the FDR Drive current and future use – Resolution
 - 2) Hudson River Park – Report
 - 3) Governors Island ball fields – Report
 - 4) Future of the New Market Building site – Report
- E) **Youth & Education Committee** T. Joyce
- 1) Request for additional crossing guards or traffic agents at Chambers Street for IS 289 – Resolution
 - 2) Eye to Eye Mentorship Program – Report
 - 3) Request for SCA/DOE to acquire the 14th floor of 60 Broad Street for Millennium High School, without adding capacity – Report
 - 4) Follow up with DOE/SCA regarding the Safety concerns in the lobby at 81 New Street and finding a new entrance for charter school – Report
- F) **Landmarks & Preservation Committee** R. Byrom
- 1) 77 White Street, application to replace deteriorated sidewalk vault – Resolution
 - 2) 105-107 Reade Street, (Block 145, Lot 18) application for restoration and metal glass rooftop addition to existing 5-story building constructed in 1860-1861 – Resolution
- G) **Battery Park City Committee** T. Meltzer
- 1) Museum of Jewish Heritage and Upcoming Museum Events – Report
 - 2) Ruth Ohman Memorial – Report
 - 3) Warren Street Traffic Control Request – Report
 - 4) Crosswalks in North Battery Park City – Report
 - 5) Allied Universal Report, Update on SPO – Report
 - 6) BPCA Report with Security Updates – Report
- H) **Quality of Life & Service Delivery Committee** P. Moore
- 1) Sidewalk Shed and Scaffolding Reform – Report
 - 2) 1st Precinct, Sector C Build The Block – Report

I) **Environmental Protection Committee**

A. Blank

- 1) Clean Air Campaign – Report
- 2) Mayor’s Office of Sustainability – Report

J) **Licensing & Permits Committee**

J. Ehrlich

Seaport/Civic Center area

- 1) 89 South Street, application for liquor license for Pier 17 GR Restaurant LLC d/b/a TBD – Resolution

Financial District area

- 1) 65 Broadway, application for liquor license for 74 Parsons Corp d/b/a Pending TBD – Resolution

Tribeca area

- 1) 241 West Broadway, application for alteration of liquor license for a sidewalk cafe for White Walker LLC d/b/a Frenchette – Resolution
- 2) 385 Broadway, application for liquor license for HC Downtown Inc. d/b/a High Court – Resolution
- 3) 429 Greenwich Street, application for liquor license for Paisley Restaurant LLC d/b/a Paisley – 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."