

MONTHLY MEETING

DATE: Tuesday, June 25, 2019
TIME: 6:00 PM
PLACE: Downtown Boathouse
Pier 26
(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 May 2019 minutes
- B) District Manager's Report – L. Reynolds
- C) Chairperson's Report – A. Notaro, Jr.
 - Honoring Paul Hovitz for his outstanding dedication to our community

III. Election of Nominating Committee

- A) Distribution of ballots and voting (ballot box to remain open until 7:15 PM Sharp)
Unless we receive nominations off the floor. The secretary will cast one vote in favor of the following candidates.
 - Susan Cole
 - Marianna James
 - Patrick Kennell
 - Reggie Thomas
 - Judith Weinstock

IV. **Committee Reports**

A) **Executive Committee**

A. Notaro, Jr.

- 1) 5 World Trade Request for Proposals – Resolution
- 2) Proposed Privately Owned Public Spaces (POPS) Signage & Amenities Text Amendment (N 190408 ZRY) – Resolution
- 3) G-Suite update – Report

B) **Quality of Life & Service Delivery Committee**

M. James

- 1) Department of Design and Construction Work in Community District 1 – Report

C) **Youth & Education Committee**

T. Joyce

- 1) Millennium speed hump installation – Report
- 2) Transition of Student Metrocards – Report
- 3) Support for New American Youth Ballet to perform on stage at Stuyvesant High School – Report

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

P. Kennell

- 1) 116 Duane Street, BSA application 2019-50-BZ for a special permit for the operation of a physical culture establishment (Trinity Boxing Club) – Resolution
- 2) 100 Pearl Street (7 Hanover Square) – Report

E) **Transportation & Street Activity Permits Committee**

D. Chu

- 1) MTA OMNY Fare Payment System – Report
- 2) Potential formation of Community Board 1 Congestion Pricing Working Group – Report

F) **Licensing & Permits Committee**

J. Ehrlich

Tribeca area

- 1) 105 Hudson Street, application for liquor license for Trybeca LLC, d/b/a Tyger Tyger – Resolution

Financial District area

- 1) 200 Broadway, application for liquor license for Tacodumbo 200 Broadway LLC d/b/a Tacodumbo – Resolution
- 2) 74 Broad Street, application for liquor license for Loncheria Calle Ancha, LLC, d/b/a TBD – Resolution
- 3) 83 Maiden Lane, application for liquor license for Oro LLC d/b/a Mezcall – Resolution
- 4) 120 Broadway, application for liquor license for Great Performances/Artists as Waitresses, Inc. d/b/a TBD – Resolution

Battery Park City area

- 1) 200 Vesey Street, application for liquor license for SABF LLC, d/b/a Sant Ambroeus – Resolution
- 2) 250 Vesey Street, application for alteration of liquor license for Tartinery Liberty LLC d/b/a TBD – Resolution

Seaport/Civic Center area

- 1) 4 Fulton Street, application for liquor license for McNally Jackson Seaport, LLC d/b/a McNally Jackson Books – Resolution

G) Waterfront, Parks & Cultural Committee

P. Goldstein

- 1) Museum of Jewish Heritage – Report
- 2) Hudson River Park Public Programs and Estuary Lab Summer Programs – Report
- 3) Hudson River Park/Pier 40 Legislation – Report

H) Landmarks & Preservation Committee

R. Byrom

- 1) 177 Hudson Street, removal of concrete covering sidewalk glass light vault covers on Hudson and Vestry Streets and new construction of concrete sidewalk – Resolution
- 2) 88 Franklin Street, application for glass roof rail installation – Resolution
- 3) 56 Beaver Street, application for removal and replacement of existing aluminum windows – Resolution
- 4) 31 Lispenard Street, block number 201, lot number 1, 7 story high end residential project and demolishment of 1 story structure that is not landmarked – Resolution

I) Battery Park City Committee

T. Meltzer

- 1) Weekend Ferry Service in Lieu of PATH – Report
- 2) Kowsky Plaza Volleyball Court/ WTC Water pipe Sediment Remediation Project – Report
- 3) Overview of Proposed Renovation to Pumphouse Park – Report
- 4) Brookfield Arts + Events Follow Up – Report
- 5) Traffic Mitigation Plan for 225 Liberty Street, New Event Space – Report
- 6) City Ferry Dock in BPC – 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."