

MONTHLY MEETING

DATE: Thursday, December 19, 2019
TIME: 6:00 PM
PLACE: Pace University
1 Pace Plaza, Student Union
(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 November 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) Special Late Night Liquor License Protocol and Procedure – Report
- 2) Department of Sanitation Commercial Carting Zones Rulemaking – Report
- 3) Quorum at Committee – Report

B) Youth & Education Committee

T. Joyce

- 1) Eye to Eye Mentoring Program – Report
- 2) Proposed new learning-disabled public school on Bleecker Street for District 2 – Report
- 3) Opening of Trinity Commons by Trinity Church, January 2020 – Report
- 4) Community Education Council (CEC) Students With Disabilities (SWD) Task Force – Report

- C) **Transportation & Street Activity Permits Committee** B. Kay
- 1) Edgar Street Traffic Study – Resolution
 - 2) Downtown Connection Bus Service Changes – Report
 - 3) City Hall to Battery Park Bicycle Connection; Broadway, White Hall Street – Report
- D) **Waterfront, Parks & Cultural Committee** P. Goldstein
- 1) Proposed Charging Bull Relocation to New York Stock Exchange Area, Public Design Commission Application – Report
 - 2) South Street Seaport Stakeholder Workshops Update #2 – Report
- E) **Battery Park City Committee** T. Meltzer
- 1) Enhancing 311 to Send Specific “Boat Noise” Complaints Directly to Boat Operators and Oversight Authorities – Resolution
 - 2) West Thames Street Bridge Completion – Report
 - 3) New BPCA Contract with Allied for BPC Parks and Community Center – Report
 - 4) BPCA Sustainability Plan: Introduction – Report
 - 5) Allied Universal Report, Year Over Year Comparisons – Report
 - 6) BPCA Report with an Updates – Report
- F) **Landmarks & Preservation Committee** R. Byrom
- 1) Updates to LPC permit application forms and guides – Report
- G) **Land Use Zoning & Economic Development Committee** P. Kennell
- 1) Proposed Small Business Services/Economic Development Corporation concession agreement for demapped pedestrian streets in Seaport District – Resolution
 - 2) 100 Pearl St (7 Hanover) application to Department of City Planning for arcade infill – Resolution
 - 3) Borough-Based Jails/Close Rikers – Report
 - 4) New York State Multiple Dwelling Law, 12 FAR Cap for Residential Buildings – Report
- H) **Environmental Protection Committee** W. Chapman
D. Switaj
- 1) 250 Water Street – Brownfield Cleanup Program Remedial Investigation Work Plan – Resolution
 - 2) Rebuild by Design: The History of the BIG U – Presentation by Amy Chester, Managing Director, Rebuild by Design – Report

I) **Licensing & Permits Committee**

M. Ameruso

Battery Park City area

- 1) 102 North End Avenue Restaurant A West, application for liquor license for Anea LLC d/b/a TBD – Resolution

Seaport/Civic Center area

- 1) 15 Park Row Commercial Unit, application for liquor license for CWJR Winery, LLC d/b/a J&R Music Lounge By City Winery – Resolution
- 2) 11 Fulton Street, application for liquor license for iPic Theaters, LLC d/b/a Ipic Theaters and The Tuck Room – Resolution

Tribeca area

- 1) 124 Chambers Street, application for liquor license for The Grey Dog Tribeca, LLC d/b/a TBD – Resolution
- 2) 53 Beach Street, WeWork Neighborhood Disruptions – Report

Financial District area

- 1) 4-10 Platt Street, application for renewal of liquor license for Lam Platt Street Hotel LLC & Platt Street Operating Corp d/b/a Four Points by Sheraton Downtown & Ketch Brewhouse – Report
- 2) Stone Street Security Concerns – Report
- 3) 175 Greenwich Street, application for liquor license for Proper Hall 175 Greenwich LLC d/b/a TBD – Resolution

V. **Old Business**

VI. **New Business**

VII. **Adjournment**