

MONTHLY MEETING

DATE: Tuesday, April 28, 2015
TIME: 6:00 PM
PLACE: Southbridge Towers
90 Beekman Street, Community Room
(Please bring photo ID)

A G E N D A

I. Public Session

- A) Comments by members of the public (6 PM – 7 PM)
(1-2 minutes per speaker)

Guest Speaker

Captain Mark Iocco, Commanding Officer, New York Police Department 1st Precinct

II. Business Session

- A) Adoption of March 2015 minutes
- B) Chairperson's Report – C. McVay Hughes
- C) District Manager's Report – N. Pfefferblit
- D) Treasurer's Report – J. Kopel (Postponed until May 2015)

III. Committee Reports

- A) Financial District Committee E. Sheffe
 - 1) South Street and Battery Park Underpass – Report
 - 2) Placard Parking in Financial District – Report
 - 3) 28 Liberty Street (formerly One Chase Manhattan Plaza) – Report
 - 4) 8-12 Maiden Lane Hotel Project – Report
 - 5) Need for more grocery stores in the Financial District – Report
 - 6) 88 Fulton Street, BSA application special permit for physical culture establishment – Resolution

- 7) Street activity permit for Dushahra festival on Sunday, September 13, 2015, 12pm-7pm on Maiden Lane between Front St. and South St. – Resolution
- 8) Street activity permit for Oysterfest on Saturday, September 19, 2015, 11am-10pm on Stone Street between Hanover Square and Coenties Alley, Mill Lane between South William St. and Stone St. and Hanover Square between Pearl St. and South William St. – Resolution
- 9) Governors Island, application for a wine and beer license for El Paso Taqueria 1643 Corp, d/b/a El Paso Restaurant Mexicano – Resolution

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

- 1) Manhattan Youth summer programs – Report
- 2) Project Pay It Forward – Report
- 3) Anti-Bullying Leadership Network – Report
- 4) Implications of the new education budget – Report
- 5) CB2 Schools and Education Committee and Community Education Council District 2 meeting, 75 Morton Middle School: presenting plans for the new school; Monday, May 11, 2015 at 6:30 p.m., LGBT Center, Assembly Room, 208 West 13th St. – Report
- 6) Teacher evaluations – Resolution

C) **Landmarks Committee** R. Byrom

- 1) Zoning for Quality and Affordability text amendment – Report
- 2) Guidelines for Applicant Presentation to Landmarks Committee – Report
- 3) Landmarks Preservation Commission Calendar Backlog Items – Resolution
 - 315 Broadway (1989)
 - 143 Chambers Street (1989)
 - Excelsior Power Company Building, 33-43 Gold Street (1977)
- 4) Landmarks Preservation Commission 50th Anniversary – Resolution

D) **Battery Park City Committee** N. Segarra

- 1) American Heart Association/NYC LeadDog Marketing Group, Inc., application for Battery Park City Authority permit for Thursday, May 28, 2015 – Report
- 2) Parking signage and enforcement – Report
- 3) BPC ballfields – Report
- 4) 250 Vesey Street, application for liquor license for GRGNY1, LLC d/b/a Amada – Resolution
- 5) 325 South End Avenue, application for liquor license for Chipotle Mexican Grill #1836 – Resolution
- 6) Maintenance of West Street median – Resolution

E) **Quality of Life Committee** P. Moore

- 1) Rodent issues in CB1 – Report
- 2) Construction update by NYC Department of Transportation – Report
- 3) Construction site safety during high winds – Report

H) **Tribeca Committee**

P. Braus and J. Ehrlich

- 1) I Love My Park Day at Hudson River Park, Saturday, May 2nd – Report
- 2) 285 West Broadway, application for cabaret license for Haus – Resolution
- 3) Street activity permit for Church Street School, Sunday, May 17, 2015, 10 a.m. to 6 p.m. on Warren Street between West Broadway and Greenwich – Resolution
- 4) Sidewalk Café Working Group – Report and 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."

Please notify CB1 two days in advance if wheelchair access is required.