MONTHLY MEETING

DATE: Tuesday, April 28, 2015

TIME: 6:00 PM

PLACE: Southbridge Towers 90 Beekman Street, Community Room (Please bring photo ID)

<u>AGENDA</u>

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

- 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

Landmarks Committee C)

- 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**
 - 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**

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

R. Byrom

T. Joyce

N. Segarra

P. Moore

- 4) Drone regulations Report
- 5) Police and the public Report
- 6) Update on World Trade Center Health Registry progress and accomplishments Report
- 7) United States Postal Service Report
- 8) Aging-Friendly Neighborhood Initiative in Lower Manhattan Report
- 9) Organizing a construction forum Report

F) <u>Seaport/Civic Center Committee</u>

M. Pasanella

- South Street Seaport Museum Opening Day on Pier 16 on Saturday, April 25, 2015 Report
- 2) Hermione departure from France and arrival at Seaport Report
- 3) City Hall Park Facilitated Discussion Report
- 4) Accident on Beekman St. between William St. and Nassau St. Resolution
- 5) Seaport/Civic Center Update & Priorities
 - a. South Street Seaport Museum Resolution
 - b. East River Esplanade Resolution
- 6) 111 Fulton Street, BSA application special permit for physical culture establishment Resolution
- 7) Street activity permit for River To River: Living Room on Sunday, June 28, 2015, 12pm-8pm on Front St. between Beekman St. and Peck Slip – Resolution
- 24 Peck Slip, application for new sidewalk café license for Suteishi Japanese Restaurant – Resolution
- 9) 33 Peck Slip, application for hotel liquor license for an entity to be formed by Bob Ghassemieh – Resolution
- 10) 207A Front Street, application for wine and beer license for LLC to be formed Resolution
- 11) 89 South Street, application for a wine and beer license for Pier 16 Holdings LLC Resolution
- 12) 78 South Street, Pier 15 request for one-time alteration of hours for Watermark Resolution

G) <u>Planning Committee</u>

J. Galloway

- 1) World Trade Center Report
- 2) Silverstein Properties Report
- 3) Route 9A Report
- 4) Zoning for Quality and Affordability text amendment Report
- 5) FY 2016 Manhattan Borough Board Budget Priorities Report Resolution
- Resiliency Implications of the Exxon Settlement for the Newark Bay Bi-state Estuary Resolution
- 7) Public Hearing on Int. 0732-2015 to require dedicated urban planner for each of the City's 59 community boards, April 30, 2015 Resolution

H) <u>Tribeca Committee</u>

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 <u>man01@cb.nyc.gov</u>

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

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