

MONTHLY MEETING

DATE: Thursday, February 5, 2015

TIME: 6:00 PM

PLACE: PS/IS 89
201 Warren Street
(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)

Welcome

Veronica Najjar, Principal, PS 89

Guest Speaker

Cesar Perales, New York Secretary of State

Governor's Cabinet Delivers Regional 2015 Opportunity Agenda

Cabinet Members Will Take Governor's Agenda Directly to Communities across the State

II. Business Session

- A) Adoption of December 2014 minutes
B) Chairperson's Report – C. McVay Hughes
C) District Manager's Report – N. Pfefferblit
D) Treasurer's Report – J. Kopel

III. Committee Reports

- A) Special Landmarks Committee R. Byrom

- 1) Howard Hughes Corporation update – Resolution

- B) **Landmarks Committee** R. Byrom
- 1) 79 Laight Street, application for replacement of entrance door and transom – Resolution
 - 2) 152 Franklin Street, application for handicapped access ramp – Resolution
 - 3) 140 Broadway, application for entry infill and re-glazing – Resolution
 - 4) 464 Greenwich Street, amendment to storefront glazing – Resolution
- C) **Battery Park City Committee** G. Calderaro
- 1) Traffic enforcement around West Street – Report
 - 2) BPC Parks Enforcement Patrol – Report
 - 3) Brookfield Place tenants and service providers – Resolution
 - 4) North Cove Marina resolution – Resolution
- D) **Quality of Life Committee** P. Moore
- 1) NYC DOT Construction update – Report
 - 2) Sandy Mobilization, Assessment, Referral and Treatment for Mental Health – Report
 - 3) 2015 United Airlines NYC Half – Report
 - 4) Illegal Hotels – Resolution
 - 5) Intro 585 which would amend the City Charter to impose term limits on Community Board Members – Resolution
 - 6) James Zadroga 9/11 Health and Compensation Reauthorization Act – Resolution
- E) **Seaport/Civic Center Committee** J. Fratta
- 1) South Street Initiative – Report
 - 2) Thomas Paine Park: Temporary Public Artwork – Report
 - 3) 2015 United Airlines NYC Half – Report
 - 4) Rebuilding Brooklyn Banks Skate Park & other active recreation space underneath the Brooklyn Bridge – Report
 - 5) 87 South Street, application for wine & beer license for Tri-Elite Group Corp d/b/a El Luchedor – Resolution
- F) **Planning Committee** J. Galloway
- 1) World Trade Center Performing Arts Center – Report
 - 2) MTA fan plants and infrastructure storm hardening – Report
 - 3) Status of FEMA Disaster Assistance Programs – Report
 - 4) Rebuild by Design Public Hearing, January 15, 2015 – Report
 - 5) City-wide Zoning Text Amendment regarding stairwells in non-residential buildings – Resolution
 - 6) Acquisition of office space for Department of City Planning at 120 Broadway – Resolution
 - 7) City-wide allocation of Community Development Block Grant Disaster Relief Funds – Resolution

G) **Tribeca Committee**

P. Braus

- 1) 11 6th Avenue sidewalk café – Report
- 2) Pier 26 Update by Madelyn Wils, President and CEO, Hudson River Park Trust – Resolution
- 3) Proposed changes to parking regulations in Tribeca – Resolution
- 4) Bastille Day 2015 Street Activity Permit application for West Broadway between White Street and Walker Street, Tuesday July 14, 2015, 12:00 am to 8:00 pm – Resolution
- 5) 24 Harrison Street, application for upgrade to liquor license for Terroir Tribeca – Resolution

H) **Financial District Committee**

R. Sheffe

- 1) Broadway Reconstruction Project – Report
- 2) Pier 15 – Report
- 3) 23 Wall Street, proposed new leasehold and use for property – Report
- 4) 140 West Street Condominium Flood Wall Barrier Project review – Report
- 5) Street activity permit for 911 Memorial Family Day on 04/26/2015 from 9am-7pm, Greenwich St. between Cortlandt St. and Liberty St. – Resolution
- 6) 20 John Street, application for a wine and beer license for Dee Jing, Inc. – Resolution
- 7) Street activity permit for Coenties Slip Thursday Greenmarket on 07/02/2015 to 11/19/2015 from 8am-7pm, Coenties Slip between Water St. and Pearl St. – Resolution
- 8) 102 Greenwich Street, application for a liquor license for Riff Downtown LLC – Resolution

I) **Youth & Education Committee**

T. Joyce

- 1) DCTV community space and programs – Report
- 2) North Cove Marina – 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."

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