# **MONTHLY MEETING**

DATE: Tuesday, July 29, 2014

TIME: 6:00 PM

PLACE: NYC Rescue Mission 90 Lafayette Street A tour of the facility will be conducted before the meeting. Please arrive at 5:30 pm sharp to participate.

# AGENDA

# I. Public Session

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

## II. <u>Welcome</u>

Andrew DeCurtis, Developer of Strategic Partnerships, NYC Rescue Mission

## III. Business Session

- A) Adoption of June 2014 minutes
- B) Chairperson's Report by A. Notaro
- C) District Manager's Report N. Pfefferblit
- D) Treasurer's Report J. Fratta/J. Kopel

# IV. <u>Committee Reports</u>

# A) Youth & Education Committee

- 1) Universal Pre-Kindergarten for NYC's 4-Year-Olds Report
- 2) New York Road Runners (NYRR) Youth Programs Report
- 3) Request to Amend Fiscal Year 2015 Capital Budget to Restore School seats as Promised By the Department of Education – Resolution

# B) Battery Park City Committee

G. Calderaro

T. Joyce

1) BPC Parks Enforcement Patrol – Report

- 2) Quality of life impacts from ferry operations Report
- 3) 212 North End Avenue, application for catering liquor license for Asphalt Green Resolution
- 4) 225 Liberty Street a/k/a World Financial Center, Store #251, application for beer license for SkinnyPizza WFC LLC - Resolution
- 5) 225 Liberty Street a/k/a World Financial Center, application for beer license for Province One LLC d/b/a Northern Tiger – Resolution

### C) Seaport/Civic Center Committee

- 1) Pier 17 construction, Fulton Market Building and Seaport uplands Report
- 2) Seaport Working Group Report
- 3) Peck Slip Plaza Report
- 4) Peck Slip Plaza Bike Share Station Resolution

## D) **Planning Committee**

- 1) Move NY Report
- 2) Unit Owner's, Affordable Housing & Stabilization Guide Updates Report
- 3) Strengthening rent stabilization laws Report
- 4) New York Metropolitan Transportation Council (NYMTC) Transportation Planning Certification Review - Report
- 5) Accessibility at the World Trade Center Memorial Resolution
- 6) Proposed bill permitting interested parties to receive notification of items published in the City Record - Resolution
- 7) Community Room at 346 Broadway Resolution
- 8) 54-56 Fulton Street, Inclusionary Housing Program Resolution
- 9) Summary of security devices in Lower Manhattan made by Pace University Students Resolutions
- 10) World Trade Center Taxi Stand Resolution

### E) Landmarks Committee

- 1) 33 Peck Slip, application for storefront renovation Resolution
- 2) 233-235 Water Street, application for façade alternation Resolution
- 3) Governors Island Bldg 301 facade alteration Resolution
- 4) 319 Broadway, application to amend pervious LPC approval of awning Resolution
- 5) 62 Beach Street, application for penthouse alteration Resolution
- 6) 35 Walker Street, application for facade renovation Resolution

## F) **Quality of Life Committee**

- 1) General Vendor Regulations Report
- 2) Construction update Report
- 3) Drone operation regulations Report
- 4) Continuation of funding for Lower Manhattan DOT Resolution

# B. Ehrmann

J. Ehrlich

# J. Galloway

J. Fratta

- 5) Relocation of the Greenmarket Resolution
- 6) NYC Coalition to Stop Credit Checks in Employment Resolution

# G) <u>Tribeca Committee</u>

# 1) Tribeca Committee sidewalk cafe guidelines - Report

- 349 Greenwich Street, application for restaurant liquor license for Greenwich Rest. LLC – Report
- 3) 429-435 Greenwich Street a/k/a 62 Laight Street, application for alteration of liquor license for Dylan Prime Resolution
- 4) 429 Greenwich Street, application for sidewalk cafe for Dylan Prime Resolution
- 5) 205 Hudson Street, application for sidewalk cafe for AFNYC LLC d/b/a American Flatbread NYC Resolution
- 6) 59 Reade Street, application for alteration of liquor license to permit sidewalk café for 59 MACT Corp. d/b/a Maxwells Resolution
- 7) 79 Chambers Street, application for liquor license for Boris Lidukhover, on behalf of entity to be formed Resolution
- 8) 353 Greenwich Street, application for renewal of sidewalk cafe for MaryAnn's 353 Mex, Inc. – Resolution
- 9) 85 Worth Street, application for Board of Standards and Appeals Special Permit for a physical culture establishment Resolution

# H) Financial District Committee

# R. Sheffe

- 1) 99 Church Street Report
- 2) 103 Washington Street, application for liquor license for SMG Hotel, LLC and Amazon Restaurant & Bar Inc. as Manager Resolution
- 3) 88 Fulton Street, application for beer license for A Spice Route Inc., d/b/a Tandoor Palace Resolution
- 4) 108 John Street, application for liquor license for Thai Sliders & Co. LLC Resolution
- 5) Traffic and Pedestrian Safety in CB1 Resolution

# VI. Old Business

# VII. New Business

1) 30 Broad Street, application for Board of Standards and Appeals Special Permit for a physical culture establishment – Resolution

# VIII. 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.

# J. Ehrlich