

MONTHLY MEETING

DATE: Tuesday, May 26, 2015

TIME: 6:00 PM

PLACE: Gibney Dance
280 Broadway (entrance at 53A Chambers Street)
(Please bring photo ID)

A G E N D A

I. Public Session

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

Guest Speakers

- U.S. Representative Jerrold Nadler
- Sam Miller, President, Lower Manhattan Cultural Council (LMCC)

II. Business Session

- A) Adoption of April 2015 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) Tribeca Committee

E. Lewinsohn

- 1) 52 Duane Street, application for restaurant wine and beer license for Fika 52 Duane Street LLC – Resolution
- 2) 251 Church St., application for restaurant liquor license for Two Hands Tribeca LLC d/b/a Two Hands – Resolution

- 3) 329 Greenwich Street, application for wine and beer license for Muse Tribeca, LLC d/b/a Muse Paintbar – Resolution
- 4) Proposed bus stop for Straight Bus, Inc. in front of 100 Lafayette Street – Report
- 5) Citi building and plaza renovations – Report
- 6) Heritage of Pride Events on Pier 26 – Report
- 7) Upcoming events at Pier 26 – Report
- 8) Temporary Public Plaza on West Broadway between Franklin and Leonard Streets – Report

B) Financial District Committee R. Sheffe

- 1) 75 Wall Street, application for liquor license for KTG Hospitality LLC, d/b/a Wall Street Grill – Resolution
- 2) 200 Broadway, application for wine and beer license for Shake Shack Fulton Center LLC – Resolution
- 3) 85 Broad Street, application for liquor license for LQ Holdings, LLC – Resolution
- 4) 109 Washington Street, application for a liquor license for 109 Washington Restaurant LLC – Resolution
- 5) Governors Island, application for a liquor license for Governors Garden LLC – Resolution
- 6) 28 Liberty Street (formerly One Chase Manhattan Plaza) – Report
- 7) Governors Island – Report
- 8) 8-12 Maiden Lane Hotel Project – Report
- 9) Metropolitan College of New York’s New Financial District Campus Coming in 2016 – Report
- 10) American Heart Association Walk/Run, Thursday, May 28, 2015 – Report

C) Youth & Education Committee T. Joyce

- 1) Crossing guards for CB1 schools – Report
- 2) Peck Slip School traffic safety issues – Report
- 3) Trinity kids charette at St. Paul’s Chapel on Sunday, May 31, 2015 at 10:15am – Report

D) Landmarks Committee R. Byrom

- 1) Historic Districts in Lower Manhattan – Resolution
- 2) Catholic Churches in Lower Manhattan – Resolution
- 3) 65 Broadway, application for storefront renovation – Resolution
- 4) 249 Church Street, application for storefront renovation and installation of handicapped access ramp – Resolution
- 5) Building 555, Governors Island, application for window replacement, new rear entrance and new chiller and enclosure – Resolution
- 6) 11 John Street, Corbin Building, proposed landmark site designation – Resolution
- 7) New Market Building and Tin Building – Resolution

E) **Battery Park City Committee**

A. Notaro

- 1) 251 Vesey Street, application for sidewalk cafe for Pick A Bagel – Resolution
- 2) Brookfield Place retail and North Cove Marina – Report
- 3) Mascot Run, application for BPCA permit for Saturday, September 12, 2015 – Report
- 4) Cystic Fibrosis Foundation Walkathon, application for BPCA permit for May 31, 2015 – Report
- 5) The New Agenda, application for BPCA permit for October (date to be determined) – Report
- 6) Parking signage and enforcement – Report
- 7) BPC ballfields – Report

F) **Quality of Life Committee**

P. Moore

- 1) NYC Department of Transportation Construction update – Report
- 2) Five Boro Bike Tour Complaints – Report
- 3) Right at Home – Report
- 4) Grow NYC – Report
- 5) Id NYC – Report

G) **Seaport/Civic Center Committee**

M. Pasanella

- 1) South Street Seaport letter to Mayor de Blasio – Resolution
- 2) New Market & Tin Buildings – Report
- 3) Taste of the Seaport – Report
- 4) Seaport/Civic Center construction projects – Report
- 5) Committee priorities – Report

H) **Planning Committee**

J. Galloway

- 1) Billion Oyster Project – Resolution
- 2) 195 Notice of Intent to Acquire Office Space – Resolutions
 - a. NYPD, 375 Pearl Street, Federal Monitor and Inspector General & supporting staff
 - b. NYPD, 90 West Street, Relocation of World Trade Center Command Substation
- 3) Housing New York, A Five-Borough, Ten-Year Plan – Report
- 4) Move NY – Report
- 5) Zoning for Quality and Affordability – Report

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.