MONTHLY MEETING

DATE: Thursday, November 20, 2014

TIME: 6:00 PM

PLACE: Southbridge Tower

90 Beekman Street, Community Room

AGENDA

I. Public Session

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

II. Business Session

- A) Adoption of October 2014 minutes
- B) Chairperson's Report C. McVay Hughes
- C) District Manager's Report N. Pfefferblit

III. Committee Reports

A) Planning Committee

J. Galloway

- 1) Newsstand application, S/W/C Dey Street & Broadway Resolution
- 2) West Thames Street Pedestrian Bridge Resolution
- 3) Anti-fracking initiatives Resolution
- 4) Report on updates by Lusheena Warner, Assistant Vice President, Government and Community Affairs, NYC Economic Development Corporation
 - a. East River Esplanade Signage and Logo
 - b. Neighborhood Game-Changer Investment Competition
 - c. Helicopter Tourism in Lower Manhattan

B) <u>Landmarks Committee</u>

B. Ehrmann

- 1) 56 Warren Street, application for replacement of bluestone pavers Resolution
- 2) 60 Collister Street/157 Hudson Street, application for one-story addition to five story building Resolution
- 3) 1 White Street, application for storefront renovation, handicapped access ramp and bulkhead and rooftop garden Resolution
- 4) East side of West Broadway between Warren and Murray Streets Report

C) <u>Tribeca Committee</u>

J. Ehrlich

- 1) 99-100 Franklin Street, BSA application Resolution
- 2) 11 Sixth Avenue, application for enclosed sidewalk cafe for Eleven Food and Beverage Corporation Resolution
- 3) The Washington Market School Block Party street activity application for Duane Street between Church Street and West Broadway on Saturday, May 9, 2015 Resolution
- 4) 67 Murray Street, application for liquor license for Kinjo Inc. d/b/a Gunbae Resolution
- 5) 313 Church Street, application for renewal of liquor license Resolution
- 6) 67 Reade Street, application for restaurant wine and beer license for New Sun Café Japanese Cuisine Inc. Report
- 7) Worth Street Reconstruction Project Report

D) Financial District Committee

R. Sheffe

- 1) 68-74 Trinity Place/103-109 Greenwich Street, BSA Resolution
- 2) 55 Broadway, application for renewal of a special permit that facilitated certain public space improvements at 55 Broadway Resolution
- 3) 26 Murray Street, application for a wine and beer license for Emma 57 LLC, d/b/a Famous Famiglia Pizza Resolution
- 4) 4 South Street, alteration application for a liquor license for H.E. MGMT at Staten Island Ferry Inc., d/b/a Brass Tap Beer Resolution
- 5) Double Decker Tour Buses on Broadway Report
- 6) Governors Island Report
- 7) World Trade Center Campus Security Plan Report
- 8) Manhattan By Sail Report

E) Youth & Education Committee

T. Joyce

- 1) School Zone Maps Report
- 2) Speaker Silver's School Overcrowding Task Force Meeting Report
- 3) Peck Slip School classroom dividers Report

F) <u>Battery Park City Committee</u>

N. Segarra

- 1) Pier A Visitors Information Center Report
- 2) BPC Parks Enforcement Patrol Report
- 3) Manhattan by Sail Report
- 4) Tunnel to Towers Foundation street activity permit application for Vesey Street between West Street and North End Ave. Sunday, September 27, 2015 Report

G) Seaport/Civic Center Committee

J. Fratta/M. Pasanella

- 1) Alternate sites for proposed Seaport development Resolution
- 2) Seasonal programming at the South Street Seaport Report

IV. Old Business

VI. <u>New Business</u>

1) The Peck Slip School Classroom Space – Resolution

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.