

MONTHLY MEETING

DATE: Tuesday, October 28, 2014

TIME: 6:00 PM

PLACE: The National Museum of the American Indian
1 Bowling Green
Diker Pavilion for Native Arts and Cultures, 1st floor

Important: Use the NMAI staff entrance at street level on Bowling Green and closer to State St. which is adjacent to Battery Park. The staff entrance is to the right of the main staircase when facing the building. Please be aware that there is a short security screening process and you might be asked for picture id.

A tour of the National Museum of the American Indian will be conducted at 5:15 prior to the meeting. Please arrive at the ground floor at 5:15 pm to attend and RSVP to MAN01@cb.nyc.gov.

A G E N D A

I. Public Hearing

A) Community Board 1 Capital and Expense Budget Requests for FY 2016

II. Public Session

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

III. Business Session

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

IV. **Welcome**

- John Haworth, Senior Executive, National Museum of the American Indian in New York
- Dorothy Dougherty, Programs Director, National Archives at New York City

V. **Committee Reports**

A) **Executive Committee**

C. McVay Hughes

- 1) Capital and Expense Budget Requests for FY 2016 – Resolution
- 2) City Council hearing re: Int. 378, a Local Law to amend the administrative code of the City of New York, in relation to reducing greenhouse gases by eighty percent by two thousand fifty – Resolution
- 3) Review of January-June 2015 calendar dates – Report
- 4) Overview of total district population by neighborhood – Report

B) **Planning Committee**

J. Galloway

- 1) Rent Protection Laws – Resolution
- 2) 346 Broadway/108 Leonard Street – Resolution
- 3) Lower Manhattan Resiliency Initiatives – Report
- 4) NY Rising Resiliency Initiatives in Lower Manhattan – Report
- 5) Con Edison Infrastructure Resiliency – Report
- 6) 456-460 Washington Street, 421-a application for Preliminary Certificate of Eligibility – Report

C) **Landmarks Committee**

R. Byrom

- 1) Bogardus Plaza, application for design approval – Resolution
- 2) 346 Broadway/108 Leonard Street, application for rooftop penthouses, mechanical equipment, alterations to designated interior spaces and restoration of marble facades – Resolution
- 3) Governors Island Building 109, application for demolition of structurally unsound building – Resolution
- 4) 195 Broadway, application for installation of ADA-compliant ramp on Dey Street – Resolution
- 5) 211 West Broadway, application for new entrance platform and repairs to existing platform – Resolution

D) **Tribeca Committee**

P. Braus

- 1) Schematic Geometric and Landscape Design for NYC Department of Design and Construction, Bogardus Plaza Project HWPLZ012M – Resolution
- 2) 67 Murray Street, application for liquor license for Kinjo Inc. d/b/a Gunbae – Resolution

- 3) 56 Reade Street, application for restaurant liquor license for Grazin' Tribeca LLC – Resolution
- 4) 33 Leonard Street, application for renewal of sidewalk café license for TK Rest. Corp. – Resolution
- 5) 329 Greenwich Street, application for sidewalk cafe license for 329 Greenwich Street, LLC d/b/a Telepan Local – Resolution
- 6) Application for newsstand at S/E/C Canal & Watts Streets – Resolution

E) **Financial District Committee** R. Sheffe

- 1) 14 Wall Street, application for Board of Standards and Appeals special permit for a physical culture establishment – Resolution
- 2) 88 Broad Street, application for a liquor license for OBBM LLC – Resolution
- 3) 41 John Street, reconsideration of application for a wine and beer license for Chopping Block – Resolution
- 4) Route 9A – Resolution
- 5) South Ferry Subway Station – Report
- 6) Fulton Center – Report
- 7) 20 Exchange Place update by Joseph Alexander, Project Manager, DTH Capital – Report

F) **Youth & Education Committee** T. Joyce

- 1) The Proposed Re-siting of The Peck Slip School to a New Building – Resolution
- 2) Field time allocated at Murry Bergtraum Lower East Side field – Report
- 3) South Street Seaport Museum Education Programs – Report
- 4) Peck Slip, Tweed classroom divisions – Report
- 5) Fall 2014 school registers – Report

G) **Battery Park City Committee** A. Notaro

- 1) Two World Financial Center, application for liquor license for The Institute of Culinary Education Inc. (relocation) – Resolution
- 2) Inflatable Storm Barrier – Report
- 3) The North Cove Marina – Report
- 4) Battery Park City Authority – Report

H) **Seaport/Civic Center Committee** J. Fratta

- 1) Peck Slip Park – Resolution
- 2) 21 Ann Street, application for change in method of operation of a restaurant liquor license for Tre Monelli LLC – Resolution
- 3) 33 Peck Slip, application for a hotel liquor license for 33 Peck Slip Acquisition LLC d/b/a The Jade Hotel Seaport – Resolution
- 4) 19 Fulton Street, application for a new restaurant liquor license for B and T Fulton LLC d/b/a Ambrose Beer Garden – Resolution

- 5) 18 Fulton Street, application for a new restaurant liquor license for Superspace LLC d/b/a Ambrose Hall – Resolution
- 6) New York Presbyterian/Lower Manhattan Hospital – Report
- 7) Catch & Release, Thursday, 30 October 2014 – Report

I) **Quality of Life Committee** P. Moore

- 1) Drones in Lower Manhattan – Report
- 2) Reducing the use of carryout bags – Report
- 3) Construction Update – Report
- 4) Holland Tunnel-area traffic noise – Report

J) **Street Fair Task Force** J. Fratta

- 1) Sponsorship of Street Fairs for Fundraising by CB 1 in 2015 – Resolution
- 2) 2014 Community Board One street fairs – Report

VI. **Old Business**

VII. **New Business**

VIII. **Adjournment**

All food and trash must be removed from the museum at the close of the event.

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.