MONTHLY MEETING

DATE: Tuesday, September 23, 2014

TIME: 6:00 PM

PLACE: Downtown Boathouse Hudson River Park at Pier 26

The Pier 26 Boathouse is located on the southern end of Hudson River Park on the Westside Highway just north of North Moore Street

<u>A G E N D A</u>

I. Public Session

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

II. Welcome

Graeme Birchall, President, Downtown Boathouse Madelyn Wils, President, Hudson River Park Trust

III. Business Session

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

IV. <u>Committee Reports</u>

A) Financial District Committee

R. Sheffe

- 1) Report on the Battery Conservancy update
- 2) Report on Broadway Phase 1 Project update
- 3) 41 John Street, application for a wine and beer license for Chopping Block Resolution
- 92 Fulton Street, application for an appeal pursuant to General City Law and zoning waiver to construct a building as-of-right within the bed of a mapped but un-built street – Resolution
- 5) Building 301, Governors Island, application for approval of Artist Studio for Spaceworks Resolution

- 6) 106 Liberty Street, application for a beer license for Powell Foods of 2445, LLC d/b/a Burger King - Resolution
- 7) 99 Washington Street, application for a liquor license for Golden Seahorse LLC & Amazon Restaurant & Bar Inc. as manager and Crescent Hotels Resorts LLC as manager – Resolution
- 8) 94¹/₂ Greenwich Street, application for a wine and beer license for AJ'S Eatery Corp., d/b/a Café De Novo - Resolution
- 9) 108 John Street, application for a liquor license for Thai Sliders Resolution
- 10) Street Activity Permit for Coenties Slip Greenmarket from 9/18 to 11/20, 2014, Coenties Slip between Water Street and Pearl Street – Resolution
- 11) Street Activity Permit for Chabad of Wall Street on 10/26/2014, Fulton Street, between Broadway and Nassau Street - Resolution

B) Youth & Education Committee

- 1) High School of Economics and Finance Report
- 2) Community Education Programs Report
- 3) 4th Grade ELA scores of our local schools Report
- 4) Support for WTC Pediatric Study Proposal "Early Identification of WTC Conditions on Adolescents" - Resolution

C) **Battery Park City Committee**

- 1) Ferry horns and other quality of life impacts Report
- 2) Safety of intersection of Liberty and West Streets Report
- 3) Sidewalk café regulations Report
- 4) Discussion of Rent Protection Laws Report
- 5) BPC Parks Enforcement Patrol Report

D) Seaport/Civic Center Committee J. Fratta

- 1) Status of South Street Seaport land use applications Report
- 2) Proposal for Fulton Market Building food and beverage service Report
- 3) Peck Slip Park Update
- 4) Imagination playground staff & repairs Report
- 5) Old Seaport Block Party, Sept. 27, 2014 Report
- 6) Jerry Driscoll Walk Resolution
- 7) 113 Nassau Street, application for Board of Standards and Appeals Special Permit for a physical culture establishment - Resolution
- 8) 111 Fulton Street, application for restaurant wine & beer license for Fulton Quality Foods LLC d/b/a GRK – Resolution

E) **Planning Committee**

- 1) World Trade Center Quarterly Update Report
- 2) Silverstein Properties Report

J. Galloway

A. Notaro

T. Joyce

- 3) 9/11 Memorial & Museum Overview Report
- 4) Community Board 1 Housing Reports Report
- 5) Draft Unit Owner's Guide Report
- 6) Scheduling of Planning Committee meetings Report
- 7) 92 Fulton Street, Inclusionary Housing Program Application Resolution

F) Landmarks Committee

- 1) 456 Greenwich Street, application for elevator and stair bulkhead Resolution
- 2) 184 Duane Street, application for penthouse enlargement Resolution

G) **Quality of Life Committee**

- 1) Construction Update by NYC DOT Report
- 2) Update on improvements in the area around the 9/11 Memorial by NYC DOT Report
- 3) Fire Safety Forum Report

H) **Tribeca Committee**

J. Ehrlich

R. Byrom

P. Moore

- 1) Schematic Geometric and Landscape Design for NYC DDC Bogardus Plaza Project HWPLZ012M - Report
- 2) 67 Murray Street, application for liquor license for Kinjo Inc. d/b/a Gunbae Report
- 3) 105 Reade Street, application for corporate change for Sazon Inc. Resolution
- 4) 90 Chambers Street, application to transfer restaurant liquor license for Kaede Japanese Cuisine, Inc. – Resolution
- 5) 20 Warren Street, application for a liquor license for an entity to be formed by Joseph Crotty - Resolution
- 6) 285 West Broadway, application for alteration of liquor license to extend operating hours for Haus – Resolution
- 7) 281 West Broadway, application for renewal of sidewalk café license for Pepolino's -Resolution
- 8) 35 Avenue of the Americas, application for renewal of sidewalk café license for AOA Bar and Grill - Resolution

VI. **Old Business**

VII. **New Business**

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 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.