

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTEE VOTE:           5 In Favor   0 Opposed   0 Abstained   1 Recused  
BOARD VOTE:             40 In Favor   0 Opposed   0 Abstained   1 Recused

RE:                    301 South End Avenue, application for a new on-premise restaurant liquor license for 301 South LLC d/b/a Southwest NY & Black Hound

WHEREAS: 301 South LLC d/b/a Southwest NY & Black Hound is applying for an on-premise restaurant liquor license; and

WHEREAS: The restaurant will be sub-divided to include both the SouthWest NY restaurant originally located in the World Financial Center and the Black Hound, an up-scale lounge/pub; and

WHEREAS: The hours of operation to which the applicant has agreed are 11:00 AM to 1:30 PM on weekdays and 10:00 AM to 2:30 AM on weekends; and

WHEREAS: The total area of the establishment is 5431 square feet with a public assembly capacity of 280, including a 3231 square foot dining area with 60 tables and 200 seats and a 1000 square foot bar area with 10 tables and 40 seats; and

WHEREAS: There will be background music only; and

WHEREAS: The applicant will not engage outside promoters, security personnel, or independent DJs; and

WHEREAS: The applicant does not intend to apply for a cabaret license or sidewalk café license; and

WHEREAS: The applicant has stated that there are not buildings used primarily as schools, churches, synagogues or other places of worship within 200 feet of the establishment; and

WHEREAS: The applicant has stated that there are not three or more establishments with on-premises liquor licenses within 500 feet of the establishment; now

THEREFORE  
BE IT  
RESOLVED

THAT: Community Board #1 *opposes* the granting of an on-premise restaurant liquor license to 301 South LLC d/b/a Southwest NY & Black Hound located at 301 South End Avenue *unless* the applicant complies with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN

RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTEE VOTE:           6 In Favor   0 Opposed   0 Abstained   0 Recused

BOARD VOTE:             41 In Favor   0 Opposed   0 Abstained   0 Recused

RE:                    102 North End Avenue a.k.a Site 25 a.k.a 235 North End Avenue, application for a new on-premise restaurant liquor license Site 25 Restaurant Concepts LLC d/b/a Wei West

WHEREAS: Site 25 Restaurant Concepts LLC d/b/a Wei West is applying for an on-premise restaurant liquor license; and

WHEREAS: The hours of operation to which the applicant has agreed are 11:30 AM to 11:00 PM on weekdays and weekends; and

WHEREAS: The total area of the establishment is 2800 square feet, including a dining area with 79 tables and a bar area with 12 seats; and

WHEREAS: There may be music but it will only be background music; and

WHEREAS: The applicant will not engage outside promoters, security personnel, or independent DJs; and

WHEREAS: The applicant does not intend to apply for a cabaret license or sidewalk café license; and

WHEREAS: The applicant has stated that there are not buildings used primarily as schools, churches, synagogues or other places of worship within 200 feet of the establishment; and

WHEREAS: The applicant has stated that there are not three or more establishments with on-premises liquor licenses within 500 feet of the establishment; now

THEREFORE

BE IT

RESOLVED

THAT:                Community Board #1 *opposes* the granting of an on-premise restaurant liquor license to Site 25 Restaurant Concepts LLC d/b/a Wei West located at 102 North End Avenue *unless* the applicant complies with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBER VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	41 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Proposed full street closure on Sunday, September 25, 2011, Battery Place between Little West Street and 1<sup>st</sup> Place by Doug Van Horn for Harmony on the Hudson

WHEREAS: The applicant, Doug Van Horn for Harmony on the Hudson, has applied for a street activity permit for full street closure of Battery Place between Little West Street and 1<sup>st</sup> Place during the hours of 8:00 AM and 8:00 PM on Sunday, September 25, 2011; and

WHEREAS: The event will take place during the hours of 12:00 PM and 6:00 PM; now

THEREFORE  
BE IT  
RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by Doug Van Horn for Harmony on the Hudson for a full street closure of Battery Place between Little West Street and 1<sup>st</sup> Place during the hours of 8:00 AM and 8:00 PM on September 25, 2011 subject to the following conditions:

1. The Lower Manhattan Construction Command Center reviews the application and determines that it is compatible with nearby construction activity that is expected to be simultaneously underway.
2. Traffic control agents are deployed as needed to ensure that there is no significant adverse impact from the event on traffic flow.
3. Clean-up will be coordinated with the appropriate City Agencies.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBER VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	41 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Community representation on the Battery Park City Authority Board

WHEREAS: The Battery Park City Authority (BPCA) is a NYS public benefit corporation charged with the development and management of 92 acres of commercial, residential, retail and park space in Lower Manhattan; and

WHEREAS: BPCA is governed by a seven person Board of Directors under the New York State Public Authorities Law and regulations; and

WHEREAS: The development phase of the BPCA is now complete, and the new focus of the BPCA on management of the area will require greater community input and involvement; and

WHEREAS: Currently, only one resident of Battery Park City now serves on the BPCA Board of Directors; and

WHEREAS: Recently, Governor Cuomo appointed a Brooklyn resident, Don Capocci, to the BPCA Board of Directors; and

WHEREAS: Governor Paterson had nominated two Battery Park City residents, Martha Gallo and Anthony Notaro, to the BPCA Board and both have already undergone extensive background checks and vetting by New York State; and

WHEREAS: The nominations were not confirmed by the state legislature before Governor Paterson left office, and all nominations expired when Governor Cuomo took office; and

WHEREAS: Community Board #1 has already supported the appointment of two Battery Park City residents to the BPCA Board (Resolution, March 23, 2010); now

THEREFORE  
BE IT  
RESOLVED

THAT: Community Board #1 urges Governor Cuomo to renew the nomination of the two BPC residents who have already undergone an extensive vetting process by the state, and asks the state legislature to confirm their nomination so that BPC residents at last can be properly represented in the management of their own neighborhood.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE: 10 In Favor 0 Opposed 0 Abstained 0 Recused  
BOARD VOTE: 43 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Proposed street activity permit by Sons of Italy

WHEREAS: The applicant has applied for a street activity permit for Sunday, September 25, 2011, Liberty Street between Broadway and Trinity Place; and

WHEREAS: A representative of the organization did not appear to answer questions about the event at the Financial District Committee meeting of July 6, 2011 when it was on the agenda for discussion and a vote; now

THEREFORE  
BE IT  
RESOLVED

THAT: Community Board #1 *opposes* the proposed street activity permit submitted by the Sons of Italy, with closure of street during the hours of 10 AM to 7 PM; event will take place during the hours of noon– 6 PM, *unless* the following conditions are met:

1. Cedar Street remains one-way west-bound during the event.
2. The Lower Manhattan Construction Command Center reviews the application and determines that it is compatible with nearby construction activity that is expected to be simultaneously underway.
3. Traffic control agents are deployed as needed to ensure that there is no significant adverse impact from the event on traffic flow.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE:       7 In Favor   0 Opposed   0 Abstained   0 Recused  
BOARD VOTE:           43 In Favor   0 Opposed   0 Abstained   0 Recused

RE:           Pier 11, between Gouverneur Lane and Wall Street and South Street, application for tavern liquor license for Three Brothers Baking Inc.

WHEREAS: The applicant, Three Brothers Baking Inc., is applying for a tavern liquor license; and

WHEREAS: The hours of operation to which the applicant has agreed are 6:00AM until 10:00PM on weekdays and 10 AM to 10 PM on weekends; and

WHEREAS: The total area of the restaurant is approximately 200 square feet; and

WHEREAS: There will be background music using an iPod and speakers, and

WHEREAS: The applicant does not intend to apply for a sidewalk café license; and

WHEREAS: The applicant does not intend to apply for a cabaret license; and

WHEREAS: The applicant has represented that there are not three or more other establishments with an on-premise liquor license within 500 feet of this location; and

WHEREAS: The applicant has represented that there are not buildings used primarily as schools, churches, synagogues or other places of worship within 200 feet of this establishment; now

THEREFORE  
BE IT  
RESOLVED

THAT: Community Board #1 opposes the granting of a tavern liquor license to Three Brothers Baking Inc. located at Pier 11, between Gouverneur Lane and Wall Street and South Street unless the applicant complies with the limitations and conditions set for above.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE:           8 In Favor   0 Opposed   0 Abstained   0 Recused  
BOARD VOTE:             43 In Favor   0 Opposed   0 Abstained   0 Recused

RE:                   80 Nassau Street, between John and Fulton Streets, application for restaurant wine and beer license for Kortako LLC

WHEREAS: The applicant, Kortako LLC, is applying for a restaurant wine and beer license; and

WHEREAS: The hours of operation to which the applicant has agreed are 11:00AM until 11:00PM on weekdays and weekends; and

WHEREAS: The total area of the restaurant is approximately 1,000 square feet; and

WHEREAS: There will not be music; and

WHEREAS: The applicant does not intend to apply for a sidewalk café license; and

WHEREAS: The applicant does not intend to apply for a cabaret license; and

WHEREAS: The applicant has represented that there are not three or more other establishments with an on-premise liquor license within 500 feet of this location; and

WHEREAS: The applicant has represented that there are not buildings used primarily as schools, churches or synagogues or other places of worship within 200 feet of this establishment; now

THEREFORE  
BE IT  
RESOLVED

THAT: Community Board #1 opposes the granting of a restaurant wine and beer license to Kortako LLC. located at 80 Nassau Street, between John and Fulton Streets unless the applicant complies with the limitations and conditions set for above.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE:        7 In Favor    0 Opposed    0 Abstained    0 Recused  
BOARD VOTE:            43 In Favor    0 Opposed    0 Abstained    0 Recused

RE:                    Street activity permit application on Sunday, August 14, 2011, full street closure of Liberty Street between Broadway and Trinity Place by Chabad of Wall Street

WHEREAS:            The applicant, by Chabad of Wall Street (Mardi Gras Productions), has applied for a street activity permit for full street closure of Liberty Street between Broadway and Trinity Place during the hours of 10:00 AM and 7:00 PM on Sunday, August 14, 2011; and

WHEREAS:            The event will take place during the hours of 12:00 PM and 6:00 PM; now

THEREFORE

BE IT

RESOLVED

THAT:                Community Board #1 does not oppose the proposed street activity permit submitted by Chabad of Wall Street (Mardi Gras Productions) for a full street closure of Liberty Street between Broadway and Trinity Place during the hours of 10:00 AM and 7:00 PM on Sunday, August 14, 2011 subject to the following conditions:

1. The Lower Manhattan Construction Command Center reviews the application and determines that it is compatible with nearby construction activity that is expected to be simultaneously underway.
2. Traffic control agents are deployed as needed to ensure that there is no significant adverse impact from the event on traffic flow.
3. Clean-up will be coordinated with the appropriate city agencies.



COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE:       7 In Favor   0 Opposed   0 Abstained   0 Recused  
BOARD VOTE:           43 In Favor   0 Opposed   0 Abstained   0 Recused

RE:                    Street activity permit application on Saturday, August 6, 2011, full street closure of Liberty Street between Trinity Place and Nassau Street by Community Board 1

WHEREAS:            The applicant, by Community Board 1 (Mardi Gras Festival Productions), has applied for a street activity permit for full street closure of Liberty Street between Trinity Place and Nassau Street during the hours of 10:00 AM and 7:00 PM on Saturday, August 6, 2011; and

WHEREAS:            The event will take place during the hours of 12:00 PM and 6:00 PM; now

THEREFORE  
BE IT  
RESOLVED

THAT:                Community Board #1 does not oppose the proposed street activity permit submitted by Community Board 1 (Mardi Gras Productions) for a full street closure of Liberty Street between Trinity Place and Nassau Street during the hours of 10:00 AM and 7:00 PM on Saturday, August 6, 2011 subject to the following conditions:

1. The Lower Manhattan Construction Command Center reviews the application and determines that it is compatible with nearby construction activity that is expected to be simultaneously underway.
2. Traffic control agents are deployed as needed to ensure that there is no significant adverse impact from the event on traffic flow.
3. Clean-up will be coordinated with the appropriate city agencies.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE:       7 In Favor   0 Opposed   0 Abstained   0 Recused  
BOARD VOTE:           43 In Favor   0 Opposed   0 Abstained   0 Recused

RE:                    Street activity permit application on Monday, September 5, 2011, full street closure of Liberty Street between Broadway and Trinity Place by NYC Police Museum

WHEREAS:   The applicant, by NYC Police Museum (Mardi Gras Festival Productions), has applied for a street activity permit for full street closure of Liberty Street between Broadway and Trinity Place during the hours of 10:00 AM and 7:00 PM on Monday, September 5, 2011; and

WHEREAS:   The event will take place during the hours of 12:00 PM and 6:00 PM; now

THEREFORE  
BE IT  
RESOLVED

THAT:                Community Board #1 does not oppose the proposed street activity permit submitted by NYC Police Museum (Mardi Gras Productions) for a full street closure of Liberty Street between Broadway and Trinity Place during the hours of 10:00 AM and 7:00 PM on Monday, September 5, 2011 subject to the following conditions:

1. The Lower Manhattan Construction Command Center reviews the application and determines that it is compatible with nearby construction activity that is expected to be simultaneously underway.
2. Traffic control agents are deployed as needed to ensure that there is no significant adverse impact from the event on traffic flow.
3. Clean-up will be coordinated with the appropriate city agencies.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE:       7 In Favor   0 Opposed   0 Abstained   0 Recused  
BOARD VOTE:           43 In Favor   0 Opposed   0 Abstained   0 Recused

RE:           Downtown Manhattan Heliport tour flights

WHEREAS: The safety and quality of life of local residents and workers have been compromised for several years by excessive noise, fuel vapor emissions and air traffic congestion caused by aircraft using the Downtown Manhattan Heliport ("DMH"); and

WHEREAS: The NYC Economic Development Corporation ("EDC") has implemented several initiatives to minimize these problems, yet these measures have not resulted in sufficient improvements to safety or quality of life; and

WHEREAS: Both the number and the frequency of daily flights from the DMH have significantly increased since operations of all tour operators using the West 30th St. heliport were transferred in 2009 to the DMH; and

WHEREAS: Excursion flights by tour operators now comprise a significant number of all flights to and from the DMH, responsible for a substantial number of the disturbances affecting local residents and workers; and

WHEREAS: To mitigate the safety and quality of life impact of DMH operations, many elected officials -- including Jerrold Nadler, Daniel Squadron, Scott M. Stringer, Sheldon Silver, Nydia M. Velazquez, Joan Millman, Brad Lander, Steve Levin, Sara Gonzalez, Margaret Chin, Gale A. Brewer and others -- have called for the EDC to permanently prohibit use of the DMH by tour operators; and

WHEREAS: While Community Board 1 recognizes and appreciates the efforts by EDC to address these issues, the board believes that no tour operators should be allowed to use the DMH; now

THEREFORE  
BE IT  
RESOLVED

THAT:       Community Board 1 urges the EDC to ban all tour flights from the Downtown Manhattan Heliport.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

YOUTH & EDUCATION COMMITTEE

COMMITTEE VOTE: 7 In Favor 0 Opposed 0 Abstained 0 Recused

PUBLIC MEMBER VOTE: 1 In Favor 0 Opposed 0 Abstained 0 Recused

SEAPORT/CIVIC CENTER COMMITTEE

COMMITTEE VOTE: 7 In Favor 0 Opposed 1 Abstained 0 Recused

PUBLIC MEMBER VOTE: 1 In Favor 0 Opposed 0 Abstained 0 Recused

BOARD VOTE: 30 In Favor 12 Opposed 1 Abstained 0 Recused

RE: Bike Path through City Hall Park

WHEREAS: The Department of Transportation has stated that a study of the bike path through City Hall Park suggested that 80 – 90 percent of cyclists dismount or ride in a “non-aggressive” manner through the park; and

WHEREAS: There are currently city signs posted by the Department of Parks and Recreation and Department of Transportation along the bike path requesting cyclists to dismount, but the Department of Transportation has said that these signs are not enforceable and that these signs are supposed to be removed once construction in City Hall Park has been completed; and

WHEREAS: While cyclists are apparently not required by law to dismount, they are supposed to be bicycling east-bound only; and

WHEREAS: Community Board 1 objected to the installation of a bike path through the north end of City Hall Park when it was first proposed (Resolution, June 24, 2008); and

WHEREAS: At the time, Community Board #1 expressed concern that the Department of Parks and Recreation had not adequately demonstrated that it would be able to enforce against reckless cycling and wrong-way cycling in the park; and

WHEREAS: Observation by the Tribeca Trib revealed that 11 out of 42 bicyclists, or 26%, traversing the park in one hour did not dismount, and a number of those who did not dismount were bicycling in the wrong direction; and

WHEREAS: Community Board 1 has already urged the Department of Transportation to relocate the bicycle route through City Hall Park to another less dangerous location (Resolution, January 25, 2011; Resolution, April 26, 2011); now

THEREFORE

BE IT

RESOLVED

THAT: Community Board 1 is extremely concerned about the continued threat posed by bicyclists riding through the park to non-bicyclists and reiterates its request that the Department of Transportation remove the bike path from City Hall Park.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:           6 In Favor   0 Opposed   0 Abstained   0 Recused  
BOARD VOTE:             41 In Favor   0 Opposed   0 Abstained   0 Recused

RE:                    South Street Seaport Historic District Extension

WHEREAS: The Landmarks Committee voted to extend the boundaries of the October 1977 Historic District on April 2009, and

WHEREAS: The Full Board ratified the Landmarks Committee's resolution unanimously with one Board Member being recused on April 28, 2009, and

WHEREAS: The financial crisis and recession of 2009/2010 removed some of the urgency to extend the District, and

WHEREAS: The Committee established it a goal to complete the extension the Manhattan Borough President in their annual goals in 2009, 2010 and 2011, and

WHEREAS: The Committee feels it is again urgently required that the boundary be extended to reflect the piers that did not fully exist in 1977, and

WHEREAS: The Committee wishes to re-iterate the Board's 2009 resolution which is attached, to reflect a new boundary matching the National and State Historic District boundary by encompassing all of the reconstructed Piers 17 and 18, now

THEREFORE  
BE IT  
RESOLVED

THAT:                CB #1 strongly recommends that the Landmarks Preservation Commission work urgently now to extend the South Street Seaport Historic District with the noted boundaries.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: APRIL 28, 2009

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:	5 In Favor	0 Opposed	1 Abstained	1 Recused
PUBLIC MEMBER:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	36 In Favor	0 Opposed	0 Abstained	1 Recused

RE: South Street Seaport Historic District Extension

WHEREAS: The Committee believes the time is right to extend New York City's boundary for the South Street Seaport Historic District which was designated in October 1977, and

WHEREAS: The National and State original Historic District was designated in 1972 and expanded in 1978 to include all of Pier 18 that was later combined with Pier 17 in 1985, and

WHEREAS: The National and New York State Historic Preservation Offices recognize the New Market Building as contributing to the overall character and context of the South Street Seaport Historic District, and

WHEREAS: The National and State Historic District boundaries also include the block bounded by Water, John, Front and Fulton Streets, which is now occupied by 199 Water, One Seaport Plaza, a non-contributing skyscraper, and

WHEREAS: The Committee feels the new boundary should reflect the National and State Boundary, encompassing all of the reconstructed Piers 17 and 18, but excluding the non-contributing block, now

THEREFORE  
BE IT  
RESOLVED

THAT: CB#1 strongly recommends that the Landmarks Preservation Commission work urgently to extend the South Street Seaport Historic District with the noted boundaries – shown on the attached map.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:           6 In Favor   0 Opposed   0 Abstained   0 Recused  
BOARD VOTE:             41 In Favor   0 Opposed   0 Abstained   0 Recused

RE:                   463 Greenwich Street, application for installation of new bulkhead

WHEREAS: The application is to add a new internal stair and bulkhead to access a roof garden, and

WHEREAS: This is a very large building with many existing bulkheads of various sizes, and

WHEREAS: The bulkhead is set back 14 feet from the front wall but is visible, and

WHEREAS: There will also be a modest railing installed on the south and west elevations which will be set back 16” from the front wall, and

WHEREAS: The materials are painted stucco and zinc coated copper flashing which the Committee felt were appropriate, and

WHEREAS: The Committee felt the application was appropriate – subject to a sight visit of the mock up prior to the full Board meeting, now

THEREFORE  
BE IT  
RESOLVED

THAT:                CB #1 recommends that the Landmarks Preservation Commission approve the application.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:           4 In Favor   2 Opposed   0 Abstained   0 Recused  
BOARD VOTE:             41 In Favor   0 Opposed   0 Abstained   0 Recused

RE:                   111 Broadway, application for storefront renovation and awning

WHEREAS: This application calls for the addition of 12 new translucent window signs,  
and

WHEREAS: It also calls for the installation of six awnings on Trinity Place and two on  
Thames Street for the Jos. A. Bank store, and

WHEREAS: Historically, the grand stores in this neighborhood had signage awnings,  
and

WHEREAS: Matching awnings already exist here, and

WHEREAS: The translucent signs are innocuous, now

THEREFORE

BE IT

RESOLVED

THAT:               Community Board #1, Manhattan recommends that the Landmarks  
Preservation approve this request.



COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:           6 In Favor   0 Opposed   0 Abstained   0 Recused  
BOARD VOTE:             40 In Favor   1 Opposed   0 Abstained   0 Recused

RE:                   Bogardus Garden Clock Tower Proposal

WHEREAS: The Friends of Bogardus Garden is dedicated to creating and maintaining the viewing garden and pedestrian plaza at the intersection of Hudson and Chambers Streets and West Broadway, and

WHEREAS: The Friends of Bogardus Garden, a community-based non-profit organization will manage this project with input from the Department of Transportation and the Landmarks Preservation Commission, and

WHEREAS: The design would have an historical link to James Bogardus (1800-1874) for whom the triangle was named, and

WHEREAS: The clock would replace two nearby wall clocks, now destroyed, one on the southern façade of 16 Hudson and the other on the northern façade of what was the Mercantile Bank building (replaced by the new Smyth Hotel, and

WHEREAS: The clock tower will be both attractive and practical at a heavily trafficked intersection, and

WHEREAS: Whereas the Friends of Bogardus Garden will raise the funds necessary to purchase and install the clock, and will maintain it, and

WHEREAS: The Landmarks Committee of Community Board #1, Manhattan prefers the clock be of a three-faced design, now

THEREFORE  
BE IT  
RESOLVED

THAT: Community Board #1, Manhattan recommends that the Landmarks Preservation Commission approve this application, preferably with the inclusion of the three-sided design.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:           5 In Favor   0 Opposed   0 Abstained   0 Recused  
BOARD VOTE:               41 In Favor   0 Opposed   0 Abstained   0 Recused

RE:                    American Stock Exchange Building at 86 Trinity Place and Western  
Electric Company Factory Building at 125 Greenwich Street

WHEREAS: These two buildings are of major significance architecturally and  
historically, and

WHEREAS: Remarkably, neither is protected with New York City landmark status, and

WHEREAS: The American Stock Exchange Building is a National Historic Landmark,  
the highest level of designation of the National Register of Historic Places,  
and

WHEREAS: The Greenwich Street façade remains as created in 1921 in the Classical  
Revival style by distinguished architects Starrett and Van Vleck, and the  
Trinity Place façade was removed, the structure expanded and the façade  
changed to an Art Deco style in 1929, also by Starrett and Van Vleck, and

WHEREAS: The Western Electric Building, at the corner of Greenwich and Thames  
Sts, is an extraordinary remnant of New York City's manufacturing past,  
having been where Bell telephones were produced for many decades, and

WHEREAS: The structure is an example of an early transitional skyscraper, having  
been erected in 1888 and 1889, and designed by Cyrus Eidlitz in the  
Romanesque Revival style, with a beautiful arched, castellated top, now

THEREFORE  
BE IT  
RESOLVED

THAT:                Community Board #1, Manhattan requests the Landmarks Preservation  
Commission to commence an urgent evaluation of the American Stock  
Exchange Building and the Western Electric Building, and

BE IT  
FURTHER  
RESOLVED

THAT:                Community Board #1, Manhattan hopes that civic preservation groups like  
the Historic Districts Council and the Municipal Art Society join in this  
effort.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:           4 In Favor   0 Opposed   0 Abstained   0 Recused  
BOARD VOTE:               37 In Favor   3 Opposed   0 Abstained   1 Recused

RE:                   Governors Island, application for demolition of three buildings in historic district, two non-contributing additions to existing buildings and a swimming pool

WHEREAS:   The application arises in order to provide better pedestrian and bicycle flow from the ferry terminal at Soissons Dock which now hosts 10,000 visitors a day at weekends, and

WHEREAS:   The four structures which are affected are: building #148 - the ferry terminal, buildings #146 and #147 – mechanical equipment buildings, and a swimming pool - with only the ferry terminal being a contributing structure, and

WHEREAS:   The application is to demolish three structures and fill in the in-ground pool to create a more open landscaped entrance from Soissons Dock, and

WHEREAS:   Building #148 – the 1917 ferry terminal building - has not retained much of its original material and appearance except for its exterior decorative brick work - the quoins and soldier course at the water table and roofline, there are no interior elements in the building that require preservation, and

WHEREAS:   The designation report notes: because building #148 has lost a significant amount of its architectural and historic integrity, it is eligible for demolition, and

WHEREAS:   The Committee asked if there was a Master Plan for the district – and was told this does not presently exist, and

WHEREAS:   The Committee inquired if any studies had been performed to see if the contributing aspects of the building – it’s decorative brick work and roofline – could be preserved and incorporated into the design of the new ferry entrance – and was told there had not been any such consideration, now

THEREFORE  
BE IT  
RESOLVED

THAT: CB#1 recommends that studies be performed to see how the contributing aspects of building #148 can be retained and incorporated into the final design of the new ferry terminal, and

BE IT  
FURTHER  
RESOLVED

THAT: CB#1 recommends that a descriptive plaque - with photographs and information about the history of the ferry terminal - be incorporated into the final design, and

BE IT  
FURTHER  
RESOLVED

THAT: CB#1 recommends that a Master Plan be prepared for the Historic District, and

BE IT  
FURTHER  
RESOLVED

THAT: CB#1 recommends the approval of the demolition of buildings #146, 147 and the swimming pool.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: NEW BUSINESS

BOARD VOTE: 41 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Allocation of LMDC Community and Cultural Enhancement Funds

WHEREAS: On September 21, 2010, LMDC announced the Community and Cultural Enhancement Program for up to \$17 million for not-for-profit and government organizations with a November 5, 2010 deadline; LMDC had previously said that the funds would be allocated by the end of the first quarter 2011; and

WHEREAS: The Lower Manhattan Development Corporation (LMDC) has been reviewing applications for the remaining \$17 million in downtown community and cultural grants since early this year and as of February 2011 was originally supposed to announce the recipients by March 31, 2011; and

WHEREAS: In a resolution on March 22, 2011, Community Board 1 urged the LMDC to share plans and a reasonable timetable for allocating the remaining LMDC funds for the Community and Cultural Enhancement Program and other purposes, but no timetable or plans have yet been announced; and

WHEREAS: At a May 11, 2011 Community Board 1 meeting, the President of the Board, David Emil, said that the grant-awarding process would be complete by the end of summer; and

WHEREAS: The city and state budget have both been passed, and all information about funding allocations is now knowable; and

WHEREAS: The tenth anniversary of the September 11, 2001 attacks is a month and a half away, and no new information has been released about the current status of the downtown community and cultural grant program; and

WHEREAS: The next LMDC board meeting has not yet been scheduled so it is not certain when new information will be published; now

THEREFORE  
BE IT  
RESOLVED

THAT: Community Board 1 urges the LMDC to release information about when selection of Community and Cultural grant recipients will be announced, as well as the previously requested plans and timetable for the allocation of the remaining funds.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: NEW BUSINESS

BOARD VOTE: 44 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Authorization of offer of employment to new CB1 Community Liaison

WHEREAS: Yume Kitasei has announced her resignation from CB1 effective from a date to be determined in September 2011; and

WHEREAS: The Personnel Committee of CB1 has conducted a diligent search for a Community Liaison to replace Ms. Kitasei, and has received nearly 200 applications; and

WHEREAS: The Personnel Committee selected three candidates from the ten who were interviewed for second interviews, and two of the three, Katherine Fallon and Lydia Wileden were selected as finalists for the position; and

WHEREAS: The District Manager has checked three references for each of these two finalists and they have all been very positive; and

WHEREAS: The two finalists have been referred to Chairperson Julie Menin to meet before a final decision is made; and

WHEREAS: Julie Menin plans to speak with both of the finalists prior to the CB1 meeting on July 26, 2011; and

WHEREAS: The final selection will be made following meetings between both finalists and the Chairperson, Julie Menin and the staff of CB1; and

WHEREAS: The CB1 office is working with the City's Office of Management and Budget to determine the earliest date at which we can bring a new member onto the staff of CB1; and

WHEREAS: Because CB1 will not meet in August, 2011, it is important that the board be able to extend an offer to one of the two finalists as soon as the go-ahead is received from the Office of Management and Budget; and

WHEREAS: Because OMB has not given CB1 a specific date when we will be able to bring the new staff member onto the payroll, we want to make sure at least one of the finalists will be available when this date is set; and

WHEREAS: The resumes of the two are available on request to the office by any CB1 staff member; now

THEREFORE  
BE IT  
RESOLVED

THAT: CB1 hereby authorizes the hiring of either Katherine Fallon or Lydia Wileden as CB1 Community Liaison at a salary in the approximate range of \$32-33,000.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: NEW BUSINESS

BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 1 Recused

RE: 2011 Preliminary Revised Draft SGEIS for High-Volume Hydraulic Fracturing for New York State

WHEREAS: The first steps to lift the New York State moratorium on hydraulic fracturing are already being taken: on July 1, 2011 by the NYS Department of Environmental Conservation (DEC) Commissioner Joe Martens released the updated 2011 Preliminary Revised Draft Supplemental Generic Environmental Impact Statement (SGEIS) on the Oil, Gas and Solution Mining Regulatory Program for High-Volume Hydraulic Fracturing (“hydraulic fracturing”)([http://www.dec.ny.gov/docs/administration\\_pdf/sgeisppt072011.pdf](http://www.dec.ny.gov/docs/administration_pdf/sgeisppt072011.pdf)); and

WHEREAS: Once certain community impact studies are completed in the coming weeks, a further revision to the SGEIS will be issued, commencing a 60-day comment period;

WHEREAS: The report is over 1,000 pages long and will likely require more than 60 days to adequately review; and

WHEREAS: Although hydraulic fracturing will be prohibited in the New York City (and Syracuse) watersheds, primary aquifers and state lands, there are still many concerns about protecting New York City’s drinking water, including, but not limited to:

1. Contaminated hydraulic fracturing wastewater,
2. Wastewater treatment plants currently designed for sanitary waste,
3. Limited DEC staff resources (including funding and inspectors) and regulatory enforcement,
4. Specific funding for corrective action,
5. Identification of source of water to be used during the hydraulic fracturing process,
6. Vulnerability to earthquakes due to hydraulic fracturing,
7. Inadequacy of prohibiting surface drilling within 2,000 feet of public drinking water supplies and 500 feet of primary aquifers,
8. Cumulative impacts, including air quality,
9. Same liability for both domestic and international companies, and
10. Reliability of shale reserve estimates; and

WHEREAS: Attorney General Eric Schneiderman sued the federal government for failure to study hydraulic fracturing in the Delaware River Basin when drilling would affect New York City watershed (May 31, 2011); and

WHEREAS: “Federal lawmakers called on several agencies, including the federal Securities and Exchange Commission, the Energy Information Administration and the Government Accountability Office, to investigate whether the natural gas industry has provided an accurate picture to investors of the long-term profitability of their wells and the amount of gas these wells can produce...and Representative Jerrold Nadler sent letters calling for the S.E.C. to reconsider recent rule changes that allow companies to avoid disclosing details about the proprietary technology used to predict future gas production and to avoid some third party audits of those predictions. They asked the commission whether third-party reserve audits should be made mandatory....” (The New York Times, Ian Urbina, June 28, 2011); and

WHEREAS: Already wastewater (containing high levels of chloride, toxic metals, petroleum hydrocarbons and radionuclides) from natural gas drilling operations are being used by several upstate municipalities as part of their road and highway maintenance programs on thousands of miles of roads for dust control, winter de-icing or roadbed stabilization (“Drill wastewater being used on roads: Hang questions DEC-sanctioned maintenance practice,” The Ithaca Journal, July 21, 2011, G. Jeffrey Aaron, p. 1); and

WHEREAS: Auburn wastewater facility, one of two in NY State that currently accept gas drilling waste water, will no longer treat gas drilling water (CNYCentral, by Chris Shepherd, 07/07/11); and

WHEREAS: A bill prohibiting the drilling technique of hydraulic fracturing (S2576) passed both the New Jersey Senate (32-1-8) and the Assembly (58-11-8) on June 29, 2011; if Governor Christie signs the bill, it will be the first statewide ban on hydraulic fracturing in the U.S.; and

WHEREAS: Gas and oil leases already impact residential lending: gas/oil leases are generally not accepted by lenders such as Wells, First Place Bank, Provident Funding, GMAC, First National Credit Bank, Fidelity, FHA, First Liberty or Bank of America, and secondary market requirements such as Freddie Mac may not be possible with gas/oil leases in place, according to Tompkins Trust Company Residential Mortgage Lending March 24, 2011 document (<http://www.toxicstargeting.com/sites/default/files/pdfs/TTC-Gas-Res-Lend-HL.pdf>); now

THEREFORE  
BE IT  
RESOLVED

THAT: Community Board #1 calls for a public hearing to be held in New York City and asks that the 60-day comment period on the hydraulic fracturing proposal be extended to 90 days in order to allow proper time to review the over 1,000 page report.



COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: NEW BUSINESS

BOARD VOTE:                    41 In Favor        0 Opposed        0 Abstained        0 Recused

RE:                    An Open Ceremony on September 10, 2011 to Commemorate the 9/11 Attacks

WHEREAS: The attacks of September 11, 2001 were devastating for Lower Manhattan and caused extraordinary distress and damage to the health, mental and physical, and damage to the homes of countless people who lived and worked here at the time and subsequently; and

WHEREAS: After September 11, 2001, the government strongly encouraged people and businesses to stay in Lower Manhattan; and

WHEREAS: Many residents and workers who witnessed the attacks on September 11, 2001 persevered during the aftermath and have continued to live and work downtown since the tragic attacks; and

WHEREAS: These same residents and workers heeded the call to rebuild Lower Manhattan, and the redevelopment of Lower Manhattan has been tremendously successful; and

WHEREAS: The 9/11 Memorial has stated that community residents will not be included in the 10<sup>th</sup> anniversary ceremony at the site; and

WHEREAS: Community Board 1 is planning a separate event for Saturday, September 10, 2011, which will be open to all who pre-register online and will involve thousands of people joining hands along the waterfront, the creation of a message board to be donated to the 9/11 Museum, planting a tree in Battery Park, and community service in Lower Manhattan in the week prior to event; and

WHEREAS: The event will be co-sponsored by Battery Park Conservancy, which will serve as the conduit for donations by sponsors which will underwrite any costs associated with the event; now

THEREFORE  
BE IT  
RESOLVED

THAT:                    Community Board 1 agrees to lead the event to commemorate 9/11 as described above and invites all to participate in the event.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: QUALITY OF LIFE

COMMITTEE VOTE:	6 In Favor	0 Opposed	3 Abstained	0 Recused
PUBLIC MEMBER VOTE:	3 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	41 In Favor	1 Opposed	0 Abstained	0 Recused

RE: Street vendor health inspection

WHEREAS: According to a report in Metro, food vendors have received a total of 2,517 health code violations in this year citywide; and

WHEREAS: Health code violations received by food vendors are not published; and

WHEREAS: The Department of Health does not post letter grades on food carts as it does for restaurants and has no plans to do so; and

WHEREAS: Council Member Garodnick is offering legislation to introduce public letter grading of food vendors; and

WHEREAS: There are many food vendors around Lower Manhattan, and with the opening of the 9/11 Memorial on September 12, 2011, the quality and safety of food from vendor carts are more important than ever; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board 1 supports the concept of transparency of health code violations for food vendors.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:	4 In Favor	0 Opposed	3 Abstained	0 Recused
PUBLIC MEMBER VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	40 In Favor	0 Opposed	2 Abstained	1 Recused

RE: Seaport Museum New York

WHEREAS: Community Board 1 expresses its support for maintaining and enhancing Seaport Museum New York in its stated mission of preserving the maritime history of New York and its historic ships and waterfront; and

WHEREAS: The Museum has been involved in discussion with the City of New York to develop a transition strategy that includes a plan for financial sustainability and new leadership; and

WHEREAS: Community Board 1 has made requests over the past several months to the Museum to meet to discuss our concerns about the future viability of the museum and the status of its historically significant assets; and

WHEREAS: There is fear that Seaport vessels might be subject to deaccession, (removal from the Museum's collection) without consultation with the community; now

THEREFORE  
BE IT  
RESOLVED

THAT: Community Board 1 urges the New York City Council to conduct an oversight hearing regarding the financial sustainability of Seaport Museum New York and prevention of deaccession to maintain the viability of its collection.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:	6 In Favor	0 Opposed	1 Abstained	1 Recused
PUBLIC MEMBER VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	42 In Favor	0 Opposed	0 Abstained	1 Recused

RE: 277 Water Street, application for a new on-premise restaurant liquor license for Samsara Café Inc. d/b/a Samsara

WHEREAS: Samsara Café Inc. d/b/a Samsara is applying for an on-premise restaurant liquor license; and

WHEREAS: The hours of operation to which the applicant has agreed are 11:30 AM to 12:00 AM on weekdays, 11:30 AM to 1:00 AM on Fridays and Saturdays, and 11:30 AM to 9:00 PM on Sundays; and

WHEREAS: The total area of the establishment is 1550 square feet with a public assembly capacity of 74, including a 1100 square foot dining area with 24 tables and 58 seats and a 200 square foot bar area with 11 seats; and

WHEREAS: There will be recorded background music only; and

WHEREAS: The applicant will not engage outside promoters, security personnel, or independent DJs; and

WHEREAS: The applicant does not intend to apply for a cabaret license or sidewalk café license; and

WHEREAS: The applicant has stated that there are not buildings used primarily as schools, churches, synagogues or other places of worship within 200 feet of the establishment; and

WHEREAS: The applicant has stated that there are three or more establishments with on-premises liquor licenses within 500 feet of the establishment; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 opposes the granting of an on-premise restaurant liquor license to Samsara Café Inc. d/b/a Samsara located at 277 Water Street unless the applicant complies with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained	1 Recused
PUBLIC MEMBER VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	42 In Favor	0 Opposed	0 Abstained	1 Recused

RE: 150 Centre Street, application for a new on-premise restaurant liquor license for Mika Japanese Cuisine & Bar Inc.

WHEREAS: Mika Japanese Cuisine & Bar Inc. is applying for an on-premise restaurant liquor license; and

WHEREAS: The hours of operation to which the applicant has agreed are 11:00 AM to 9:30 PM on weekdays and weekends; and

WHEREAS: The total area of the establishment is 2500 square feet with a public assembly capacity of 70, including a 1700 square foot dining area with 16 tables and 65 seats and a 200 square foot bar area with 6 seats; and

WHEREAS: There will be background music only; and

WHEREAS: The applicant will not engage outside promoters, security personnel, or independent DJs; and

WHEREAS: The applicant does not intend to apply for a cabaret license or sidewalk café license; and

WHEREAS: The applicant has stated that there are not buildings used primarily as schools, churches, synagogues or other places of worship within 200 feet of the establishment; and

WHEREAS: The applicant has stated that there are three or more establishments with on-premises liquor licenses within 500 feet of the establishment; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 opposes the granting of an on-premise restaurant liquor license to Mika Japanese Cuisine & Bar Inc. located at 150 Centre Street unless the applicant complies with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:	8 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBER VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	43 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Proposed sidewalk closure on Sunday, October 9, 2011, Beekman Street between Front Street and Water Street by the Taste of the Seaport

WHEREAS: The applicant, Sara Dima on behalf of the Taste of the Seaport, has applied for a street activity permit for a sidewalk closure of Beekman Street between Front Street and Water Street during the hours of 9:00 AM and 6:00 PM on Sunday, October 9, 2011; and

WHEREAS: The event will take place during the hours of 11:00 AM and 5:00 PM; and

WHEREAS: Due to work associated with the Peck Slip Reconstruction Project, street closures are not permitted in this area; the applicant has applied for a sidewalk closure only; now

THEREFORE  
BE IT  
RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by Sara Dima on behalf of the Taste of the Seaport for a sidewalk closure of Beekman Street between Front Street and Water Street during the hours of 9:00 AM and 6:00 PM on Sunday, October 9, 2011 subject to the following conditions:

1. The Lower Manhattan Construction Command Center reviews the application and determines that it is compatible with nearby construction activity that is expected to be simultaneously underway.
2. Traffic control agents are deployed as needed to ensure that there is no significant adverse impact from the event on traffic flow.
3. Clean-up will be coordinated with the appropriate City Agencies.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: STREET FAIRS TASK FORCE

COMMITTEE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	41 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Sponsorship of Street Fairs for Fundraising by CB #1 in 2012

WHEREAS: CB #1 adopted a resolution on January 17, 2006 establishing procedures to be following in connection with its future use of street fairs for fundraising, and

WHEREAS: The Chair of CB #1 appointed a task force of the Board (the “Street Fairs Task Force”) in 2006 to implement the new procedures, and

WHEREAS: In order for the Street Fairs Task Force to begin implementing the procedures for the following year, CB #1 must first vote affirmatively to raise funds by sponsoring street fairs in that following year, and

WHEREAS: The total amount to be raised by street fairs in 2012 and used by CB #1 to support its work is expected to be approximately \$30,000, which amount would have to be replaced by some other source of funds in the event that the street fairs are discontinued in order to avoid an adverse impact on the work of the organization, and

WHEREAS: The Board deems it desirable to grant the Street Fairs Task Force some additional flexibility in determining whether it is necessary to again solicit bids from street fair promoters for the 2012 street fairs sponsored by CB #1, as was done for the 2007 street fairs sponsored by CB #1, and

WHEREAS: Under the by-laws of CB #1, the Street Fairs Task Force will automatically dissolve one year from its creation unless continued by a resolution of the Board or the Executive Committee for a specified period of time, now

THEREFORE  
BE IT  
RESOLVED

THAT: CB #1 hereby (1) authorizes the sponsorship of street fairs by CB #1 in 2012 to raise funds to support the work of the organization, (2) extends the existence of the Street Fairs Task Force for an additional year, subject to the appointment of members by the Chair of CB #1 as provided by the by-

laws, and (3) grants the Street Fairs Task Force the authority to determine whether it is appropriate to solicit bids from street fair promoters for the 2012 street fairs sponsored by CB #1, following an evaluation by the Street Fairs Task Force of (a) the manner in which the current promoter has performed its obligations with respect to the 2011 street fairs and (b) any proposal that promoter may choose to make to conduct the 2012 street fairs.



COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBER VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	44 In Favor	0 Opposed	0 Abstained	0 Recused

RE: 77 Hudson Street, application for a new restaurant liquor license for Zutto Squared, LLC d/b/a Zutto

WHEREAS: Zutto Squared, LLC d/b/a Zutto is applying for an on-premise restaurant liquor license; and

WHEREAS: The hours of operation to which the applicant has agreed are 11:00 AM to 11:00 PM on weekdays and 5:00 PM to 11:00 PM on weekends; and

WHEREAS: The total area of the establishment is 1800 square feet with a public assembly capacity of 74, including a 1000 square foot dining area with 24 tables and 68 seats and a 200 square foot bar area with 5 seats; and

WHEREAS: There will be recorded background music only; and

WHEREAS: The applicant will not engage outside promoters, security personnel, or independent DJs; and

WHEREAS: The applicant does not intend to apply for a cabaret license or sidewalk café license; and

WHEREAS: The applicant has stated that there are not buildings used primarily as schools, churches, synagogues or other places of worship within 200 feet of the establishment; and

WHEREAS: The applicant has stated that there are three or more establishments with on-premises liquor licenses within 500 feet of the establishment; now

THEREFORE  
BE IT  
RESOLVED

THAT: Community Board #1 opposes the granting of an on-premise restaurant liquor license to Zutto Squared, LLC d/b/a as Zutto located at 77 Hudson Street unless the applicant complies with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBER VOTE:	3 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	44 In Favor	0 Opposed	0 Abstained	0 Recused

RE: 13 Laight Street, application for an on-premise restaurant liquor license for Sanne Ytting/Copenhagen LLC d/b/a Copenhagen/Aamann

WHEREAS: Sanne Ytting/Copenhagen LLC d/b/a Copenhagen/Aamann is applying for an on-premise restaurant liquor license; and

WHEREAS: The hours of operation to which the applicant has agreed are 6:30 AM to 8:00 PM on weekdays and 9:00 AM to 8:00 PM on weekends; and

WHEREAS: The total area of the establishment is 1900 square feet with a public assembly capacity of 45, including a 1000 square foot dining area with 10 tables and 45 seats and a 200 square foot bar area with 10 seats; and

WHEREAS: There will be background music only; and

WHEREAS: The applicant will not engage outside promoters, security personnel, or independent DJs; and

WHEREAS: The applicant does not intend to apply for a cabaret license; and

WHEREAS: The applicant does intend to apply for a sidewalk café license as the sidewalk café is located entirely on a loading dock; and

WHEREAS: The applicant has stated that there are not buildings used primarily as schools, churches, synagogues or other places of worship within 200 feet of the establishment; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 *opposes* the granting of an on-premise restaurant liquor license to Sanne Ytting/Copenhagen LLC d/b/a Copenhagen/Aamann located at 13 Laight Street *unless* the applicant complies with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	5 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBER VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	44 In Favor	0 Opposed	0 Abstained	0 Recused

RE: 222 West Broadway, application for a new unenclosed sidewalk café for Lena Inc d/b/a Franklin Caffè Buon Gusto

WHEREAS: The applicant, Lena Inc d/b/a Franklin Caffè Buon Gusto, is applying for a new unenclosed sidewalk café license at 222 West Broadway; and

WHEREAS: The sidewalk café will have no more than 11 tables and 22 seats and will have a sidewalk clearance of greater than 8 feet; and

WHEREAS: The sidewalk café will not be on the same level as the adjoining sidewalk but will be entirely contained on the building's loading dock; and

WHEREAS: There will be no alternate entrance to the sidewalk café with a different address than the business address; and

WHEREAS: The establishment is located in a historic district or landmarked building or district and the applicant has already applied and received approval from the Landmarks Preservation Commission to operate the café; now

THEREFORE  
BE IT  
RESOLVED

THAT: Community Board #1 does not oppose the granting of an unenclosed sidewalk café license for Lena Inc d/b/a Franklin Caffè Buon Gusto located at 222 West Broadway subject to compliance by the applicant with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBER VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	44 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Proposed street closure on Saturday, October 15, 2011, Leonard Street between Broadway and Church Street by the Village Light Opera Group

WHEREAS: The applicant, The Village Light Opera Group, has applied for a street activity permit for a full closure of Leonard Street between Broadway and Church Street during the hours of 10:00 AM and 7:00 PM on Saturday, October 15, 2011; and

WHEREAS: The event will take place during the hours of 12:00 PM and 6:00 PM; and

WHEREAS: Community Board #1 has heard from a neighbor that there is an ongoing dispute with the applicant over operations within the building, and Community Board #1 does not feel qualified to pass judgment in this context; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 declines the opportunity to comment on this application for a street activity permit submitted by the Village Light Opera Group for a full closure of Leonard Street between Broadway and Church Street.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBER VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	44 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Proposed full street closure on Sunday, October 16, 2011, Duane Street between West Broadway and Church Street by the Jewish Community Project Downtown

WHEREAS: The applicant, the Jewish Community Project Downtown, has applied for a street activity permit for a full closure of Duane Street between West Broadway and Church Street during the hours of 7:00 AM and 2:00 PM on Sunday, October 16, 2011; and

WHEREAS: The event will take place during the hours of 11:00 AM and 2:00 PM; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by the Jewish Community Project Downtown for a full street closure of Duane Street between West Broadway and Church Street during the hours of 7:00 AM and 2:00 PM on Sunday, October 16, 2011 subject to the following conditions:

1. The Lower Manhattan Construction Command Center reviews the application and determines that it is compatible with nearby construction activity that is expected to be simultaneously underway.
2. Traffic control agents are deployed as needed to ensure that there is no significant adverse impact from the event on traffic flow.
3. Clean-up will be coordinated with the appropriate City Agencies.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBER VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	44 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Department of Information Technology and Telecommunications (DOITT) plan to relocate payphone from the south side of Canal Street to the east side of Varick Street between Beach Street and Laight Street

WHEREAS: Captain Edward Winski, commanding officer of the 1<sup>st</sup> Precinct, has requested that DOITT relocate a payphone from the south side of Canal Street for reasons of public safety; now

THEREFORE  
BE IT  
RESOLVED

THAT: Community Board #1 does not opposed the relocation of the payphone to the east side of Varick Street between Beach Street and Laight Street.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: TRIBECA

BOARD VOTE:                   44 In Favor   0 Opposed   0 Abstained   0 Recused

RE:                   301 Church Street, application for a renewal of an unenclosed sidewalk café for Bread in Tribeca LLC d/b/a Bread in Tribeca

WHEREAS: The applicant, Bread in Tribeca LLC d/b/a Bread in Tribeca, is applying for a renewal of an unenclosed sidewalk café license at 301 Church Street; and

WHEREAS: The sidewalk café will have no more than 11 tables and 23 seats and will have a sidewalk clearance of greater than 8 feet; and

WHEREAS: There will be no alternate entrance to the sidewalk café with a different address than the business address; and

WHEREAS: The establishment is not located in a historic district or landmarked building or district; now

THEREFORE

BE IT

RESOLVED

THAT:                   Community Board #1 does not oppose the granting of an unenclosed sidewalk café license for Bread in Tribeca LLC d/b/a Bread in Tribeca located at 301 Church Street subject to compliance by the applicant with the limitations and conditions set forth above.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: WTC REDEVELOPMENT COMMITTEE

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	41 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Zadroga Victim's Compensation Fund (VCF)

WHEREAS: In February 2002, the Lower Manhattan Development Corporation (LMDC) announced a Residential Grant Program approved by the Department of Housing and Urban Development (HUD) to provide financial incentives to retain and attract residents in Lower Manhattan; and

WHEREAS: As a result of the Residential Grant Program, there was a "tremendous resurgence of interest in moving to Lower Manhattan and strong decrease in residential vacancy rates; the occupancy rate of Battery Park City increased from 60 percent just following the September 11, 2001 terrorist attacks to 74 percent shortly after the announcement of the draft plan, and is now over 90 percent" (LMDC news release, August 15, 2002, <http://www.renewnyc.com/displaynews.aspx?newsid=f942327a-516a-47d3-ae9a-c8e841140c9e>); and

WHEREAS: The plan divided Lower Manhattan into three zones of eligibility based on proximity to ground zero:

- Zone 1, which included the area south of Chambers Street and west of Nassau and Broad Streets all the way to the Hudson River;
- Zone 2, which included the area outside Zone 1 but south of Canal Street and southwest of Rutgers Street; and
- Zone 3, which included the area north of Canal Street and Rutgers Street, south of Delancey and Kenmare Streets, and east of Lafayette Street in Manhattan, excluding only the buildings with entrances on Canal Street and Rutgers Street; and

WHEREAS: The Grant Program included:

- September 11, 2001 Residents' Grants, which provided a \$1,000 one-time grant per household for residents of Zone 1, Zone 2, or Zone 3 who were living in Lower Manhattan on September 11, 2001; and



- Family Grants, which provided one-time grants of \$750 to \$1500 for households with children under age 18 willing to make a one-year commitment to living in Lower Manhattan; and
- Grants of up to 30% of monthly rent or mortgage payments plus maintenance costs, real estate, and related taxes (with a cap of \$12,000 for those living in Zone 1 and \$6,000 for those living in Zone 2) for owner occupied units for households that made at least a two-year commitment to living in Lower Manhattan with leases starting between June 1, 2001 to May 31, 2003; and

WHEREAS: The proposed new boundaries of the geographic area eligible for compensation for those sickened by exposure to the Ground Zero site following 9/11 under the Zadroga VCF expanded the old area from Reade/Nassau/Thames Streets to also include the area South of Brooklyn Bridge (June 29, 2011 Town Hall Presentation by the 9/11 Victim Compensation Fund by Special Master Sheila Birnbaum, [http://www.justice.gov/civil/docs\\_forms/2011-6-29%20Town%20Hall%20Presentation.pdf](http://www.justice.gov/civil/docs_forms/2011-6-29%20Town%20Hall%20Presentation.pdf)); and

WHEREAS: Although Community Board 1 (CB1) appreciates the expansion of the boundary area, the area still does not include the entire CB1 district, the HUD Zone 2 area, nor large tracts of housing (such as Independence Plaza North), which were near the 9/11 barge that operated north of Stuyvesant High School for months; and

WHEREAS: After the September 11, 2001 attacks, Governor Pataki said that “Downtown residents form the foundation of all efforts to strengthen the community, and they have shown their commitment by making the choice to actually take part in the revitalization process;” and

WHEREAS: Special Master Sheila Birnbaum has committed to looking at “extraordinary circumstances” beyond the current boundaries; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board 1 requests that the boundaries of geographic eligibility for the Zadroga VCF be expanded to encompass the boundaries used by HUD for their residential grant program; and

BE IT

FURTHER

RESOLVED

THAT: CB1 is grateful to Special Master Birnbaum for making a special effort to meet with the people who will be most affected by the VCF and to “design a program that is fair, transparent and easy to navigate” in a timely fashion.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: WTC REDEVELOPMENT COMMITTEE

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	41 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Support for the Public Safety Spectrum and Wireless Innovation Act

WHEREAS: S. 28 would amend the Communications Act of 1934 to provide public safety providers an additional 10 megahertz of spectrum to support a national, interoperable wireless broadband network and authorize the Federal Communications Commission (FCC) to hold incentive auctions to provide funding to support such a network, and for other purposes; and

WHEREAS: The renovation of national telecommunication infrastructure is essential for our nation's ability to respond to emergency situations; and

WHEREAS: Poor communications was a fundamental issue on September 11, 2001, and many in New York City lost their lives because of it; and

WHEREAS: The 9/11 Commission cited communication problems as critical on September 11, 2001, and wholesale improvement in communications was a major recommendation of the 9/11 Commission Report; and

WHEREAS: The Public Safety Spectrum and Wireless Innovation Act has languished in Congress for nearly 10 years; and

WHEREAS: Senator Schumer and Senator Gillibrand have been advocating for the passage of the legislation by the 10<sup>th</sup> anniversary of the September 11, 2001 attacks; and

WHEREAS: According to a report by NY1 "the network could generate more than \$27 billion if it is commercially leased when it is not being used for an emergency" (July 11, 2011); now

THEREFORE  
BE IT  
RESOLVED

THAT: Community Board 1 strongly supports and urges Congress to ensure the passage of the Public Safety Spectrum and Wireless Innovation Act in advance of the 10<sup>th</sup> anniversary of the September 11, 2001 attacks and the opening of the 9/11 Memorial.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26 2011

COMMITTEE OF ORIGIN: YOUTH & EDUCATION

BOARD VOTE: 40 In Favor 0 Opposed 2 Abstained 0 Recused

RE: Anti-Bullying

WHEREAS: Community Board #1 passed a resolution on June 22, 2010 urging the Department of Education (DOE) to implement a curriculum to encourage “positive bystanders” within the school community in addition to other anti-bullying initiatives; and

WHEREAS: On August 27, 2010, the DOE responded to Community Board #1 with an outline of the DOE’s *Respect for All* program and its Citywide Discipline Code; and

WHEREAS: The DOE’s response falls short of the need for proactive anti-bullying curriculum; and

WHEREAS: The DOE current rules about anti-bullying are virtually impotent if victims are not taught to report abuse and bystanders refuse to get involved; and

WHEREAS: Current anti-bullying programs by the Department of Education begin in 6<sup>th</sup> grade, but bullying has been reported in all elementary school grades; and

WHEREAS: The proliferation of technology at home, cell-phones, and social media sites have increased the prevalence of cyber-bullying for school-age children; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 urges the Department of Education to enact anti-bullying initiatives previously recommended by Community Board #1 including an anti-bullying curriculum that:

- Comprehensively addresses cyber-bullying, and
- Is mandatory and not simply left to the decision of principals already constrained by diminished budgets, and
- Is critically evaluated by the Department of Education once it has been implemented, and
- Begins in kindergarten, rather than 6<sup>th</sup> grade.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: YOUTH & EDUCATION

COMMITTEE VOTE:           5 In Favor   0 Opposed   0 Abstained   0 Recused  
BOARD VOTE:             43 In Favor   0 Opposed       Abstained   0 Recused

RE:                    Reiterating the need for an auxiliary site and gymnasium for Millennium High School

WHEREAS: Millennium High School has been without a gym space or other athletic facility since its opening in 2002; and

WHEREAS: Millennium High School is the only high school to give priority to students who reside in Lower Manhattan during its admissions process; and

WHEREAS: The School Construction Authority has communicated no progress on finding a site for a gymnasium or Manhattan auxiliary site for Millennium High School;

WHEREAS: Millennium High School had hoped to construct a new gym space and additional campus at 26 Broadway, but Richard Green High School has instead been installed in that location; and

WHEREAS: Millennium High School has proposed a number of other sites to the School Construction Authority but the School Construction Authority has not communicated any progress on siting a gymnasium; and

WHEREAS: Community Board #1 passed a resolution on February 22, 2011 urging the Department of Education and School Construction Authority to site and build a gymnasium for Millennium High School as quickly as possible; and

WHEREAS: \$1 million in New York City Council funds have been allocated and \$750,000 in New York State funds have been allocated for the construction of a gym for Millennium High School but there is concern that if no progress is made in siting a gym soon, those funds may be reallocated; now

THEREFORE  
BE IT  
RESOLVED

THAT: Community Board #1 still supports the creation of an additional campus for Millennium High School and urges the Department of Education and School Construction Authority to act swiftly to find a space for and construct both an additional campus and gymnasium for Millennium High School, which can be used afterhours by the community.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: YOUTH & EDUCATION

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBER VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	43 In Favor	0 Opposed	0 Abstained	0 Recused

RE: DOE planned shrinkage of teacher workforce

WHEREAS: The budget recently passed by the city includes plans to eliminate 2,600 teaching positions through attrition in addition to the thousands of positions already lost since the hiring freeze; and

WHEREAS: According to the Blue Book, more than a third of New York City public school students attend schools that are above 100% utilization; and

WHEREAS: According to a study by Class Size Matters, nearly 86% of the principals they surveyed said that their class sizes were too large to provide quality education; and

WHEREAS: Eliminating approximately 2,600 teachers from the city will only contribute to growing class sizes; and

WHEREAS: Community Board 1 currently faces a mounting crisis of school overcrowding; and

WHEREAS: A Department of Education emphasis on planned teacher cuts through attrition could make it difficult for newly built schools in Community Board 1 to hire new staff; now

THEREFORE  
BE IT  
RESOLVED

THAT: Community Board #1 is opposed to the elimination of any teaching positions through layoffs or attrition, and is opposed to the Department of Education's plan to eliminate 2,600 teaching positions through attrition.

COMMUNITY BOARD #1 – MANHATTAN  
RESOLUTION

DATE: JULY 26, 2011

COMMITTEE OF ORIGIN: YOUTH & EDUCATION

BOARD VOTE: 44 In Favor 0 Opposed 0 Abstained 0 Recused

RE: City Plan to Close Schools and Co-Locate Charter Schools

WHEREAS: A recent judicial ruling by Justice Paul G. Feinman of the State Supreme Court determined that it was permissible for the Department of Education to close 22 schools because of poor performance without having explored alternative remedial actions and co-locate 15 charter schools; and

WHEREAS: The N.A.A.C.P. and United Federation of Teachers has fought these school closings and co-locations; and

WHEREAS: Community Board 1 has already passed a resolution against the co-location of Charters Schools in Community Board 1(Resolution, March 22, 2010); and

WHEREAS: Many schools in New York City now already suffer from overcrowding and co-location is only likely to exacerbate this; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board 1 strongly opposes the questionable closure of 22 schools by the Department of Education because of poor performance and to co-locate 15 charter schools within public school buildings; and

BE IT

FURTHER

RESOLVED

THAT: Community Board #1 stands with the United Federation of Teachers in support of the principles expressed in their lawsuit regarding school closures and Charter School co-locations.