

MONTHLY MEETING

DATE: Tuesday, February 22, 2011
TIME: 6:00 PM
PLACE: Pace University
1 Pace Plaza, Multi-purpose Room

A G E N D A

I. Public Session

- A) Comments by members of the public
(2 minutes per speaker)

II. Business Session

- A) Adoption of Minutes
B) Chairperson's Report J. Menin
C) District Manager's Report N. Pfefferblit

III. Committee Reports

- A) **WTC Redevelopment Committee** C. McVay Hughes
- 1) Update by Joe Daniels, President/CEO, National September 11 Memorial & Museum at the World Trade Center - Report
 - 2) Update on transportation planning for Memorial opening by Luis Sanchez, Lower Manhattan Commissioner, Department of Transportation - Report
 - 3) LMDC Update by John DeLibero, Project Manager - Report
 - 4) 130 Liberty Street – Resolution

B) Landmarks Committee

R. Byrom

- 1) 211 West Broadway, application for replacement of door and intercom – Resolution
- 2) 32 Laight Street, application for replacement of storefront – Resolution
- 3) Re-consideration of policy regarding two story additions to existing buildings - Report

C) Waterfront Committee

B. Townley

- 1) The Trust for Governors Island - Update, Leslie Koch, President - Report

**D) Planning and Community Infrastructure Committee
and Financial District Committee**

J. Galloway

Planning and Financial District Committees

- 1) Water Street Arcade Text Amendment – Resolution

Planning and Community Infrastructure Committee

- 1) New York Rent Stabilization Renewal – Resolutions
- 2) Population Projection Update – Presentation by Heather Anderson, Urban Planning Fellow, CB1 - Report

E) Quality of Life Committee

S. Cole

- 1) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC - Report
- 2) New York Downtown Hospital – Report
- 3) Transit Riders Bill of Rights – Resolution
- 4) Commendation for Officers of Transit District 2 - Resolution

F) Youth & Education Committee

A. DeFalco

- 1) Introduction to the Blue School by Blakely Braniff - Report
- 2) Discussion regarding midyear cuts with Megan Bacigalupi, Department of Education - Report
- 3) Closing schools for charter schools – Resolution
- 4) Development of Millennium High School gym - Resolution

G) Seaport/Civic Center Committee

J. Fratta

- 1) 121 Fulton Street, application for liquor license for Burger Fulton, LLC – Resolution
- 2) Pier 17, South Street Seaport, applications for beer cart licenses for Salmaan Enterprises Inc. 4506, 4506A, 4506B and 4509 – Resolution

- 3) Street permit application by Community Board 1 (Mardi Gras Festival Productions, promoter) for “Financial Community Day Festival” on Friday, September 30, 2011, Fulton Street between Water Street and Gold Street. Closure of street during the hours of 8:00AM and 7:00PM; event will take place during the hours of 10:00AM and 6:00PM – Resolution
- 4) Street permit application by Southbridge Adult Senior Center Inc (Mardi Gras Festival Productions, promoter) for “Fulton Street Follies” on Friday, September 9, 2011, Fulton Street between Water Street and Gold Street. Closure of street during the hours of 8:00AM and 7:00PM; event will take place during the hours of 10:00AM and 6:00PM – Resolution

H) Affordable Housing Task Force

T. Goodkind

- 1) The Affordable Housing Guide – Report
- 2) NORC work for our CB1 area - Report
- 3) Update of the Senior Guide - Report

I) Battery Park City Committee

L. Belfer

- 1) Recent PEP incident – Report
- 2) Battery Park City ferry noise – Report
- 3) Events in Battery Park City - Report
 - Out of the Darkness Overnight Walk, American Foundation for Suicide Prevention, James McGuinness, June 4-5, 2011
 - Lupus Foundation of America’s Fourth Annual “Walk for Lupus Now” on Saturday, May 7, 2011
 - Alliance for Lupus Research New York City Walk on October 22, 2011
- 4) Opposition to New York City Half Marathon by New York Road Runners on March 20, 2011 – Resolution
- 5) 102 North End Avenue, application for a substantial alteration to a liquor license for GS Site 25 Hotel LLC – Resolution
- 6) 200 Vesey Street a.k.a. 3 World Financial Center, application for restaurant liquor license for Ed’s Lobster Bar WFC, LLC d/b/a Caravelli’s – Resolution
- 7) 21 South End Avenue, application for patio or deck restaurant liquor license for Empire Delight Inc., d/b/a Liberty View – Resolution
- 8) 2 North End Avenue, application for restaurant liquor license for Hip at Murray Street LLC d/b/a Harry’s Italian – Resolution
- 9) Presentation on Postal Plaza, Inc. by Albert Shklyar, Director of Community Relations - Report

J) Battery Park City Ballfields and Community Center Task Force

J. Galloway

- 1) Battery Park City ice rink Request for Proposal – Report

- K) **Tribeca Committee** P. Braus and Harold Reed
and Arts & Entertainment Task Force

Tribeca Committee and Arts and Entertainment Task Force

- 1) Bill Barrett Sculpture Proposal for Finn Square – Resolution

Tribeca Committee

- 1) Presentation on Hazelden Foundation plan to open a residential facility at 283 West Broadway by Ann Bray, Hazelden Foundation - Report
- 2) Street permit application by Community Board 1 (Mardi Gras Festival Productions, promoter) for “West Broadway Fair” on Friday, June 10, 2011, Hudson Street between Reade Street and Worth Street. Closure of street during the hours of 8:00AM and 7:00PM; event will take place between the hours of 10:00AM and 6:00PM – Resolution
- 3) 59 Reade, application for tavern-restaurant liquor license for Alex Tortolani or entity to be formed d/b/a TBD – Resolution
- 4) 65 West Broadway, application for liquor license for Establishment to be determined – Resolution
- 5) 135 West Broadway, application for substantial alteration to liquor license for 135 West B Food & Drink LLC – Resolution
- 6) 134 West Broadway, application for renewal of unenclosed sidewalk café for Petite Abeille – Resolution
- 7) 323 Greenwich Street, application for renewal of unenclosed sidewalk café for Gigino Trattoria – Resolution
- 8) 16 N. Moore Street, application for renewal of unenclosed sidewalk café for Walker’s - Resolution

- L) **Tribeca and Transportation and Parking Regulations**
Sub-Committee M. Ameruso

- 1) Canal Area Transportation Study (CATS) Presentation - New York Metropolitan Transportation Council - Report
- 2) East-west directional changes to side streets in Tribeca - Resolution

- M) **Financial District, Tribeca and**
Seaport/Civic Center Committees R. Sheffe

Financial District Committee

- 1) Presentation on proposed left-turn on Albany Street by Joseph Brown, Director, Lower Manhattan Redevelopment, New York State Department of Transportation Route 9A - Report
- 2) 10 Battery Place, application for restaurant liquor license for Battery Bistro, LLC – Resolution
- 3) Street permit application by Cathy Chambers, Greenmarket for “Zuccotti Park Greenmarket” on Tuesdays between April 5, 2011 - December 20, 2011, Cedar Street between Broadway and Trinity Place. Closure of street during the hours of 6:00AM and 7:00PM; event will take place during the hours of 8:00AM and 6:00PM - Resolution

- 4) Street permit application by Community Board 1 (Mardi Gras Festival Productions, promoter) for “Financial Community Festival Series” on Friday, May 13, 2011, Maiden Lane between Water Street and South Street. Closure of street during the hours of 8:00AM and 7:00PM; event will take place during the hours of 10:00AM and 6:00PM – Resolution
- 5) Street permit application by NYC Police Museum (Mardi Gras Festival Productions, promoter) for “Annual Antique Car Show” on Saturday, June 11, 2011, Old Slip between Water Street and South Street. Closure of street during the hours of 6:00AM and 7:00PM; event will take place during the hours of 10:00AM and 5:00PM – Resolution
- 6) Block party permit application by Community Board 1 (Mardi Gras Festival Productions, promoter) for “CB1 Financial Community Block Party” on Friday, June 17, 2011, Broad Street between Water Street and South Street. Closure of street during the hours of 8:00AM and 7:00PM; event will take place during the hours of 10:00AM and 6:00PM – Resolution
- 7) Street permit application by Community Board 1 (Mardi Gras Festival Productions, promoter) for “Financial Community Day Fair” on Friday, August 5, 2011, Whitehall Street between Beaver Street and Pearl Street. Closure of street during the hours of 8:00AM and 7:00PM; event will take place during the hours of 10:00AM and 6:00PM – Resolution
- 8) Street permit application by NYC Police Museum (Mardi Gras Festival Productions, promoter) for “NYC Police Museum Fair” on Friday, September 23, 2011, Broad Street between Water Street and South Street. Closure of street during the hours of 8:00AM and 7:00PM; event will take place during the hours of 10:00AM and 6:00PM – Resolution
- 9) Street permit application by Community Board 1 (Mardi Gras Festival Productions, promoter) for “Financial Community Day Festival” on Friday, October 21, 2011, Broad Street between Water Street and South Street. Closure of street during the hours of 8:00AM and 7:00PM; event will take place during the hours of 10:00AM and 6:00PM – Resolution
- 10) Street permit application by New York City Coalition Against Hunger (Mardi Gras Festival Productions, promoter) for “NYC Coalition Against Hunger Street Fair” on Friday, November 11, 2011, Broadway between Stone Street and Beaver Street. Closure of street during the hours of 8:00AM and 7:00PM; event will take place during the hours of 10:00AM and 6:00PM – Resolution
- 11) Street permit application by ZIUA USA (Mardi Gras Festival Productions, promoter) for “Romanian Day Festival” on Sunday, May 1, 2011, Broadway between Morris Street and Stone Street and Broadway between Fulton Street and Battery Place. Closure of street during the hours of 8:00AM and 7:00PM; event will take place during the hours of 10:00AM and 6:00PM – Resolution
- 12) Discussion about Financial District locations suitable for newsstands - Report

Financial District and Tribeca Committees

- 1) Street permit application by Chabad of Wall Street (Mardi Gras Festival Productions, promoter) for “Chabad of Wall Street Civic Community Fair” on Friday, May 6, 2011, Murray Street between Broadway and Church Street. Closure of street during the hours of 8:00AM and 7:00PM; event will take place during the hours of 10:00AM and 6:00PM – Resolution

- 2) Street permit application by Community Board 1 (Mardi Gras Festival Productions, promoter) for “NYC Business Expo” on Friday, May 20, 2011, Greenwich Street between Warren Street and Barclay Street. Closure of Street during the hours of 8:00AM and 7:00PM; event will take place during the hours of 10:00AM and 6:00PM – Resolution
- 3) Street permit application by Independence Plaza Tenants Association (Mardi Gras Festival Productions, promoter) for “Tribeca Community Fair” on Friday, June 3, 2011, West Broadway between Warren Street and Barclay Street. Closure of street during the hours of 8:00AM and 7:00PM; event will take place during the hours of 10:00AM and 6:00PM - Resolution
- 4) Street permit application by 1st Precinct Community Council (Mardi Gras Festival Productions, promoter) for “1st Precinct Community Council - Manhattan Youth Fair” on Friday, July 22, 2011, Greenwich Street between Chambers Street and Barclay Street. Closure of street during the hours of 8:00AM and 7:00PM; event will take place during the hours of 10:00AM and 6:00PM - Resolution

Financial District and Seaport/Civic Center Committees

- 1) Street permit application by Pearl Street Park Association Inc. (Mardi Gras Festival Productions, promoter) for “The Great July 4th Festival” on Monday, July 4, 2011, Water Street between Fulton Street and Broad Street. Closure of street during the hours of 8:00AM and 8:00PM; event will take place during the hours of 10:00AM and 7:00PM - Resolution
- 2) Street permit application by Seaport Community Coalition, Inc. (Mardi Gras Festival Productions, promoter) for “Summer Seaport Festival” on Saturday, August 13, 2011, Water Street between Fulton Street and Broad Street. Closure of street during the hours of 8:00AM and 7:00PM; event will take place during the hours of 10:00AM and 6:00PM - Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**