

MONTHLY MEETING

DATE: Tuesday, March 22, 2011
TIME: 6:00 PM
PLACE: Museum of Jewish Heritage
36 Battery Place in the south end of Battery Park City

A G E N D A

I. Public Hearing

- A) Mayor's Preliminary Budget for CB 1 for FY 2012
(3 minutes per speaker)

II. Public Session

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

III. Business Session

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

IV. Committee Reports

- A) **Executive Committee** J. Menin
 - 1) Review of Discretionary Funding – Resolution
 - 2) Hydraulic Fracturing – Resolution

B) Financial District Committee

R. Sheffe

- 1) 32 Broadway, application for restaurant wine and beer license for 32 Bakery Corp. d/b/a/ Stir Café – Resolution
- 2) Whitehall Ferry Terminal Space #206, application for liquor license for Pizza Plus @ Staten Island Ferry Inc. d/b/a Wine and Chill Restaurant – Resolution
- 3) 90 Broad Street, application for tavern-restaurant liquor license for 90 Hospitality LLC – Resolution
- 4) 10 Murray Street, application for wine and beer license for Jin’s Empire Asian Cuisine Inc. – Resolution
- 5) Street Activity Permit application for Downtown Independent Democrats on Friday, April 22, 2011, Broad Street between South and Water Streets. Closure of street during the hours of 8:00AM and 7:30PM; event will take place during the hours of 11:00AM and 6:00PM – Resolution
- 6) Street Activity Permit application for Bowling Green Association on Monday, October 10, 2011, Whitehall Street between Stone and Water Streets, Broadway between Morris and Stone Streets, and Broadway between Cedar Street and Battery Place. Closure of streets during the hours of 8 AM and 7 PM; event will take place between 10 AM and 6 PM – Resolution
- 7) Street Activity Permit application for Street Vendor Project on Friday, June 24, location to be determined. Closure of streets 10 AM to 7 PM; event will take place between 11 AM and 6 PM – Resolution
- 8) Presentation regarding construction of 180 Broadway by Edward V. Piccinich, Executive Vice President, Management and Construction, and Robert F. DeWitt, Senior Vice President, Construction, SL Green Realty Corp. - Report
- 9) Presentation regarding construction of 99 Washington Street by Basil Boyce, Architect, McSam Hotel Group, Malek Nait Doud, Architect, Gene Kaufman Architects, Greg Marshall, Project Manager/Director of Construction, Cava Construction and Patrick W. Jones, Counsel to McSam Hotel Group - Report

C) WTC Redevelopment Committee

C. McVay Hughes

- 1) Metropolitan Transportation Authority Quarterly Construction Update by Uday Durg, Program Executive of Lower Manhattan Projects - Report
- 2) 130 Liberty Street & Lower Manhattan Development Corporation Update by John DeLibero, Project Manager - Report
- 3) 9/11 Health Update – Resolution
- 4) Lower Manhattan Construction Command Center – Resolution
- 5) LMDC Community and Cultural Enhancement Program - Resolution

D) Landmarks Committee

R. Byrom

- 1) 300 Canal Street, application for replacement of storefront – Resolution
- 2) 228 West Broadway, application for roof bulkhead for new elevator – Resolution
- 3) 151 Hudson Street, application for replacement of bluestone sidewalk with tinted concrete – Resolution

- 4) 229 Front Street, application for bracket sign - Resolution
- 5) 302 Canal street, application for replacement of storefront - Resolution

E) SLA Process Review Task Force M. Ameruso

- 1) Review of SLA questionnaire – Report
- 2) Continued discussion about consolidation versus geographic committees – Report
- 3) Meeting with the State Liquor Authority regarding new ArcGIS system – Report

F) Planning and Community Infrastructure Committee J. Galloway

- 1) New York City Active Design Guidelines to Promote Daily Physical Activity, presentation by Suzzane Nienaber, Department of Health and Mental Hygiene - Report
- 2) Report on NYC Council hearing regarding hydrofracking
- 3) Legal options for regulating tour bus routing, drop-off and parking in Lower Manhattan – Report

G) Youth & Education Committee A. DeFalco

- 1) Cuts to I.S. 89 and P.S. 150 after school funding – Resolutions
- 2) Cuts to funding for a school at Peck Slip - Resolution
- 3) Class size discussion with Leonie Haimson, Class Size Matters - Report
- 4) Mayoral control – Resolution
- 5) Charter school in Tweed Courthouse – Resolution
- 6) Millionaire’s tax – Resolution

H) Seaport/Civic Center Committee J. Fratta

- 1) 89 South Street, Pier 17, application for liquor license for J. Rockets Development – SSSP, LLC, d/b/a Johnny Rockets Corporation – Resolution
- 2) 89 South Street, Pier 17, application for liquor license for H. E. Management Inc. d/b/a Pacific Grill – Resolution
- 3) 89 South Street, Pier 17, application for wine and beer license for Delicious Hot Dogs & Pretzels Inc. d/b/a Nathans Famous Hot Dog - Resolution
- 4) 89 South Street, Pier 17, application for tavern-restaurant liquor license for Foxlawn Enterprises Inc. d/b/a The Black Harp – Resolution
- 5) Street Activity Permit application for JR Music World from Thursday, June 16, 2011 to Sunday, June 19, 2011; partial sidewalk closure of Park Row between Ann Street and Beekman Street from 10:00 AM and 5:00 PM – Resolution
- 6) Street Activity Permit application for Zbigniew Szymczyk, The Iron Horse NYC Inc for “4th of July Pig Roast” to fundraiser for the Wounded Warrior Project on Monday, July 4, 2011, Cliff Street between Fulton Street and John Street. Closure of street during the hours of 9:00AM and 9:00PM; event will take place during the hours of 12:00PM and 8:00PM – Resolution
- 7) 90 Baxter Street, application for a renewal of an unenclosed sidewalk café for Jaya Malaysian Restaurant, Inc. d/b/a Jaya Malaysian Restaurant – Resolution

I) **Battery Park City Committee**

L. Belfer

- 1) Road Runners Half Marathon – Report
- 2) Discussion regarding the Winter Garden staircase with representatives from Brookfield and Gayle Horwitz, Battery Park City Authority - Report
- 3) West Street pedestrian safety issues near P.S. 276 and issue with Morris Street footbridge
- 4) BPC Parks Enforcement Patrol deployment, priorities, and interactions with citizens – Discussion with Gayle Horwitz, Battery Park City Authority
- 5) Events in Battery Park City - Reports
 - 2nd Annual Walk for the Fundraising Committee for the Williams Syndrome Association on Saturday, May 14, 2011 by Melissa Felsher
 - 3rd Annual “Steppin’ Out To Stop Domestic Violence” Walk-A-Thon on Saturday, October 29, 2011 by Celia Turner
 - New York City Liver Life Walk on Sunday, June 5, 2011 by the American Liver Foundation
 - 5th Annual NYC Walk to Beat Lung Cancer on Sunday, October 23, 2011 by the LUNgevity foundation
 - Children’s Tumor Foundation NF Walk on October 1, 2011 by Traceann Adams, Children’s Tumor Foundation
 - Easter Seals New York walk on Saturday, June 11, 2011
 - Medicine for Peace 5K walk on Sunday, July 17, 2011 by Joshua Plaut, Executive Director
- 6) 200 West Street, applications (three) for restaurant catering facility liquor license for Delicious on West Street, LLC – Resolution
- 7) Street permit application by Cathy Chambers, Greenmarket for “World Financial Center Greenmarket” on Thursdays between April 7, 2011 - December 22, 2011, South End Avenue between Liberty Street and Albany Street. Closure of curbside lane during the hours of 6:00AM and 7:00PM; event will take place during the hours of 8:00AM and 6:00PM – Resolution

J) **Tribeca and Transportation and Parking Regulations Sub-Committee**

M. Ameruso

- 1) Hudson Street Reconstruction Project, issues regarding contractor work - Report
- 2) Laight Street and Hudson Street traffic issue and request for sign - Report
- 3) Recent parking changes on Reade Street - Report

K) **Tribeca Committee**

M. Connolly

- 1) 40 Harrison Street, application for a substantial alteration to a liquor license for Josephine de Beauharnais LLC d/b/a Josephine – Resolution
- 2) 41 Murray Street, application for a new tavern-restaurant liquor license for Brendan Sexton or Entity to be Formed d/b/a Eamonn’s Irish Pub – Resolution
- 3) 61 Murray Street, application for a wine and beer restaurant license for 61 Murray Street Restaurant Corp. – Resolution

- 4) 361 Greenwich Street, application for a renewal of an unenclosed sidewalk café for Sunflower Restaurants Associates, Inc. d/b/a Flor de Sol – Resolution
- 5) 305 Church Street, application for a new unenclosed sidewalk café for Stuzzicheria, Inc. d/b/a Stuzzicheria – Resolution
- 6) 363 Greenwich Street, application for a new unenclosed sidewalk café for Alfredo of Rome Tribeca LLC – Resolution
- 7) Street Activity Permit application for Tribeca Family Festival on Friday, April 29, 2011 and Saturday, April 30, 2010, Greenwich Street between Hubert Street and Duane Street – Resolution
- 8) Street Activity Permit application for Cynthia Maurer, Downtown Visiting Neighbors BFVN for “Murray Street Festival” on Friday, September 23, 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 11:00AM and 6:00PM – Resolution

V. **Old Business**

VI. **New Business**

- 1) Independent safety and security review of Indian Point Nuclear Power Plant – Resolution
- 2) By-laws amendments – Resolution

VII. **Adjournment**