

MONTHLY MEETING

DATE: Tuesday, July 26, 2011

TIME: 6:00 PM

PLACE: Dance New Amsterdam
280 Broadway, 2nd Floor (Entrance at 53 Chambers Street and Elk Street)

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
- D) Treasurer's Report J. Kopel

III. Election of Nominating Committee J. Menin

- 1) Nominations from the floor for Nominating Committee
- 2) Distribution of ballots and voting

IV. Committee Reports

- A) **Quality of Life Committee** P. Moore
- 1) Update on Construction Projects in Lower Manhattan - Report
 - 2) Discussion regarding Department of Health inspections of food vendors - Resolution
 - 3) Presentation regarding 5 to Ride Campaign – Report

- 4) Presentation regarding advocacy campaign for enforcement of bicycle laws – Report
- 5) Presentation on Parks and Community Facilities Inventory - Report

B) Youth & Education Committee A. DeFalco

- 1) Presentation regarding Department of Education home schooling initiative – Report
- 2) Presentation regarding Department of Education anti-bullying program – Resolution*
- 3) Presentation regarding Pace University Oral History of 9/11 project – Report
- 4) Afterschool program funding for P.S. 150 and I.S. 89 – Report
- 5) Speaker Silver’s Overcrowding Task Force – Report
- 6) Loss of 2600 teaching positions through attrition – Resolution
- 7) City Hall Park bike path – Resolution**
- 8) Auxiliary site and gym for Millennium High School – Resolution
- 9) Recent judicial decision regarding UFT lawsuit over school closures and Charter School co-locations – Resolution*

*** The Youth & Education Committee will caucus for item #2 and item #9 at 5:30 PM before the full board meeting.**

** Resolution considered jointly with the Seaport/Civic Center Committee.

C) Seaport/Civic Center Committee J. Fratta

- 1) Foley Square Wayfinding Signage - Report
- 2) Save Our Seaport - Resolution
- 3) Street Co-naming Request for J & R Music World, Park Row between Beekman and Ann Streets - Report
- 4) Collect Pond Park Construction Update – Report
- 5) Delury Square Park Issues - Report
- 6) Bike Path in City Hall Park – Resolution*
- 7) 277 Water Street, application for a new restaurant liquor license for Samsara Café Inc d/b/a Samsara – Resolution
- 8) 150 Centre Street, application for a new restaurant liquor license for Mika Japanese Cuisine & Bar Inc. d/b/a Mika Japanese Cuisine & Bar Inc. – Resolution
- 9) Street Activity Permit application by the Taste of the Seaport on Sunday, October 9, 2011, full street closure of Front Street between Peck Slip and Beekman Street. Closure of streets during the hours of 9:00 AM and 6:00 PM; event will take place between 11:00 AM and 5:00 PM – Resolution

* Resolution considered jointly with the Youth & Education Committee.

D) **Tribeca Committee**

P. Braus

- 1) 52 Walker Street, application for renewal of tavern liquor license for KNH Enterprises, LLC d/b/a M1-5 – Report
- 2) 116 Duane Street, application for a new tavern-restaurant liquor license for Corporation to be formed by Mike Hynes d/b/a pending – Report
- 3) 77 Hudson Street, application for a new restaurant liquor license for Zutto Squared, LLC d/b/a Zutto – Resolution
- 4) 13 Laight Street, application for a new restaurant liquor license for Sanne Ytting/Copenhagen LLC d/b/a Copenhagen/Aaman – Resolution
- 5) 222 West Broadway, application for a new unenclosed sidewalk café for Lena Inc. d/b/a Franklin Caffe Buon Gusto – Resolution
- 6) Street Activity Permit application by The Village Light Opera Group on Saturday, October 15, 2011, Leonard Street between Broadway and Church Street. Closure of streets during the hours of 10 AM and 7 PM; event will take place between noon and 6 PM – Resolution
- 7) Street Activity Permit application by Jewish Community Project Downtown on Sunday, October 16, 2011, F/O 146 Duane Street between West Broadway and Church Street. Closure of streets during the hours of 7 AM and 2 PM; event will take place between 11 AM and 2 PM – Resolution
- 8) Request by New York City Rescue Mission for support of request for grant from Federal Home Loan Bank for addition of three floors to current structure – Letter of Support*
- 9) DOITT plans to relocate payphone from south side of Canal Street to the east side of Varick St between Beach Street and Laight Street – Resolution
- 10) 301 Church Street, application for an unenclosed sidewalk café renewal for Bread in Tribeca LLC – Resolution*

*** The Tribeca Committee will caucus for item 8 and 10 at 5:30 PM before the full board meeting.**

The following notices have been received for renewal of liquor licenses:

- 325 Church Street, application for renewal of a liquor license for 325 Church St Company LLC d/b/a Saluggi's

E) **Personnel Committee**

R. Byrom

- 1) Interviews with Applicants for Community Liaison position - Report

F) **Financial District Committee**

R. Sheffe

- 1) Pier 11, between Gouverneur Lane and Wall Street, South Street, application for tavern liquor license for Three Brothers Baking – Resolution
- 2) 80 Nassau Street, application for wine and beer license for Kortako LLC – Resolution
- 3) Street Activity permit application by Sons of Italy Freedom Block Party (Promoter Mardi Gras Festival) on Sunday, September 25, 2011, Liberty Street between Broadway and Trinity Place – Resolution

- 4) Green Resources in CB1 – Report
- 5) Use of Downtown Heliport at Pier 6 for tourist flights – Resolution*
- 6) Street activity permit application by Chabad of Wall Street (Mardi Gras Festival Productions) on Sunday, August 14, 2011, full street closure of Liberty Street between Broadway and Trinity Place – Resolution*
- 7) Street activity permit application by Community Board 1 (Mardi Gras Festival Productions) on Saturday, August 6, 2011, full street closure of Liberty Street between Trinity Place and Nassau Street – Resolution*
- 8) Street activity permit application by NYC Police Museum (Mardi Gras Festival Productions) on Monday, September 5, 2011, full street closure of Liberty Street between Broadway and Trinity Place – Resolution*

*** The Financial District Committee will caucus for items #5, #6, #7 and #8 at 5:30 PM before the full board meeting.**

G) WTC Redevelopment Committee C. McVay Hughes

- 1) Port Authority NY&NJ and Silverstein Properties International Update – Report
- 2) Victims Compensation Fund Presentation by Sheila Birnbaum, Special Master – Presentation - Report
- 3) The Battery Conservancy Update on Upcoming Events by Warrie Price, Founder and President - Report
- 4) Victims Compensation Fund, proposed expansion of area covered – Resolution
- 5) Support for the Public Safety Spectrum and Wireless Innovation Act - Resolution

H) Battery Park City Committee L. Belfer

- 1) At-grade crossing of West Street at Vesey Street discussion with New York City Department of Transportation – Report
- 2) Issues with curb cuts along West Street near West Thames Street discussion with New York State Department of Transportation – Report
- 3) Battery TV survey regarding use of the lawn at West Thames Park – Report
- 4) Street Activity permit application by Harmony on the Hudson on Sunday, September 25, 2011, Battery Place between Little West Street and 1st Place – Resolution
- 5) Community representation on Battery Park City Authority Board – Resolution
- 6) Proposal for lion sculptures outside Battery Park City Public Library – Letter
- 7) Tour of Poet’s House – Report
- 8) 301 South End Avenue, application for new restaurant liquor license for 301 South LLC d/b/a Southwest NY/the Black Hound – Resolution*
- 9) 102 North End Avenue a.k.a. Site 25, application for a new restaurant liquor license for Site 25 Restaurant Concepts, LLC d/b/a Wei West – Resolution*

*** The Battery Park City Committee will caucus for items #8 and #9 at 5:30 PM before the full board meeting.**

I) **Landmarks Committee**

R. Byrom

- 1) American Stock Exchange Building at 86 Trinity Place and Western Electric Company Factory Building at 125 Greenwich Street – Resolution
- 2) Bogardus Garden Clock Tower Proposal - Resolution
- 3) Governors Island, application for approval of demolition of three buildings in historic district, two non-contributing additions to existing buildings and a swimming pool – Resolution
- 4) 70 Pine Street, application for storefront and interior alterations and creation of a loading dock – Report
- 5) 111 Broadway, application for storefront renovation and awning – Resolution
- 6) 463 Greenwich Street, application for installation of new bulkhead – Resolution
- 7) Manhattan Borough Board Resolution Regarding Community Board Review of Landmarks Applications – Report
- 8) Extension of South Street Historic District to include all of Pier 17 – Resolution

J) **Street Fair Task Force**

B Love

- 1) Update on 2011 Community Board One street fairs - Report
- 2) Sponsorship of Street Fairs for Fundraising by CB #1 in 2012 – Resolution

V. **Old Business**

VI. **New Business**

- 1) Request for letter of support for Dance New Amsterdam – Resolution
- 2) Allocation of LMDC Community and Cultural Enhancement Funds – Resolution
- 3) Authorization of offer of employment to new CB1 Community Liaison – Resolution
- 4) 2011 Preliminary Revised Draft SGEIS for High-Volume Hydraulic Fracturing for New York State – Resolution

VII. **Adjournment**