

## **MONTHLY MEETING**

DATE: Tuesday, February 28, 2012

TIME: 6:00 PM

PLACE: Museum of Jewish Heritage  
36 Battery Place in the south end of Battery Park City

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## **REVISED** **AGENDA**

### **I. Public Hearing**

- A) Mayor's Preliminary Budget for CB 1 for FY 2013  
(2 minutes per speaker)  
[http://www.nyc.gov/html/omb/downloads/pdf/cbrboro2\\_12.pdf](http://www.nyc.gov/html/omb/downloads/pdf/cbrboro2_12.pdf)

### **II. Public Session**

- A) Comments by members of the public  
(1-2 minutes per speaker)

### **III. Business Session**

- A) Adoption of Minutes  
B) Chairperson's Report J. Menin  
Nomination of members to serve on Nominating Committee  
C) District Manager's Report N. Pfefferblit

IV. **Committee Reports**

A) **SLA Process Task Force**

M. Ameruso

- 1) Review of CB1 Liquor License Questionnaire - Report
- 2) Borough Board resolution on Access to Details of SLA Licenses - Resolution

B) **WTC Redevelopment Committee**

C. McVay Hughes

- 1) Silverstein Properties International Update - Report
- 2) Metropolitan Transportation Authority Update -Report
- 3) Lower Manhattan Cultural Council Update - Report
- 4) Honoring the life of Stephen Levin, MD – Resolution

C) **Tribeca Committee**

P. Braus

- 1) Street Activity Permit Application by Judith Duffy (Bastille Day Tribeca), Saturday, July 14, 2012, West Broadway between Walker Street and White Street – Resolution
- 2) Street Activity Permit Application by Tribeca Family Festival, Saturday April 28 and Sunday April 29, 2012, Greenwich, Beach, North Moore, Franklin, Harrison, Jay, Duane and Reade Streets - Resolution
- 3) 412-414 Greenwich Street application for text amendment to Zoning Resolution section 111-20 (d)(6) to extend the grandfathering provisions in the Tribeca Mixed Use Special District another 4 years to allow construction of a previously approved new building – Resolution
- 4) 458 Greenwich Street, application for sidewalk café renewal for Syblime Porte LLC d/b/a Turks & Frogs Tribeca – Resolution
- 5) 211 West Broadway, application for wine and beer license for Keri Jackson or Entity to be Formed d/b/a Maslow 6 Wine Bar – Resolution

D) **Landmarks Committee**

R. Bryom

- 1) 11 Vestry Street, application for handicapped lift – Resolution
- 2) 25 Park Place, application for façade restoration and storefront – Resolution
- 3) 10 Hubert Street, application for façade restoration and storefront – Resolution
- 4) 7 Harrison Street, application for storefront renovation, window replacement and rooftop addition - Resolution
- 5) 90 Worth Street, application for ADA lift and addition of rooftop equipment – Resolution
- 6) 388 Broadway, application for rooftop addition – Resolution

E) **Youth & Education Committee**

A. DeFalco

- 1) Anti-Bullying Policy – Report
- 2) Great Oaks Charter School Proposal – Report
- 3) Speaker’s Overcrowding Task Force – Update
- 4) Legislation Permitting Prayer in Public Schools – Resolution

F) **Seaport/Civic Center Committee**

J. Fratta

- 1) Southbridge Towers concern about new liquor store – Report
- 2) John Street Post Office Update – Report
- 3) Pier 15 Discussion at Waterfront Committee - Report
- 4) NYC Half Marathon on March 18<sup>th</sup> – Resolution
- 5) School Busses on Fulton Street – Resolution
- 6) Street Activity Permit Application by CB1 (Mardi Gras Festival Productions, promoter) on Friday, June 29, 2012, Fulton Street between Water and Gold Streets – Resolution
- 7) Street Activity Permit by Summer Street (Lead Dog Marketing Group, promoter), Saturday August 4, Saturday August 11 and Saturday August 18, 2012, Centre Street between Chambers Street and Worth Street and Lafayette Street between Reade Street and East 9<sup>th</sup> Street – Resolution
- 8) Street Activity Permit Application by Deepavali Festival (Association of Indians in America, promoter), Sunday, October 7, 2012, John Street, Front Street, Water Street – Resolution
- 9) 125 Fulton Street, application for a restaurant wine and beer license for Europan at Fulton Inc. d/b/a Europan Diner Café – Resolution

G) **Battery Park City Committee**

L. Belfer

- 1) Update on Lower Manhattan Cultural Council (LMCC) – Report
- 2) Traffic issues on North and South End Avenues – Report
- 3) Discussion about procedures for review of event applications in Battery Park City - Report
- 4) Walkathon request from Common Cents for April 29, 2012 – Resolution
- 5) Walkathon request from William Syndrome Association for May 6, 2012 – Resolution
- 6) Walkathon request from Dress for Success Worldwide for May 12, 2012 – Resolution
- 7) Walkathon request from American Lung Association in NY for May 19, 2012 – Resolution
- 8) Hudson River Pageant by Earth Celebration for May 12, 2012 – Resolution
- 9) The Atlantic Cup sailing race request from Manuka Sports Event Management for May 18 and 19, 2012 – Resolution

H) **Combined Financial District, Tribeca and Seaport/Civic Committees**

R. Sheffe, P. Braus  
J. Fratta

**Financial District Committee**

- 1) Illuminate Lower Manhattan: Placemaking Through Lighting Initiative – Report
- 2) Discussion about Downtown heliport - Report
- 3) Newsstand, Vendor, and Pay Phone Maps – Report
- 4) Update on Lower Manhattan Cultural Council (LMCC) – Report
- 5) Street permit application by ZIUA (Mardi Gras Festival Productions, promoter) on Sunday, April 29, 2012, Broadway between Fulton Street and Battery Place - Resolution

- 6) Street permit application by CB1 (Mardi Gras Festival Productions, promoter) on Friday, May 18, 2012, Broad Street between Water Street and South Street - Resolution
- 7) Street permit application by CB1 (Mardi Gras Festival Productions, promoter) on Friday, June 1, 2012, Maiden Lane between Water Street and South Street - Resolution
- 8) Street permit application by the NYC Police Museum on Saturday, June 9, 2012, Old Slip between South Street and Water Street - Resolution
- 9) Street permit application by Chabad of Wall Street (Mardi Gras Festival Productions, promoter) on Friday, July 13, 2012, Liberty Street between Broadway and Trinity Place - Resolution
- 10) Street permit application by Sons of Italy Freedom (Mardi Gras Festival Productions, promoter) on Friday, August 10, 2012, Liberty Street between Broadway and Trinity Place - Resolution
- 11) Street permit application by CB1 (Mardi Gras Festival Productions, promoter) on Friday, September 21, 2012, Broad Street between Water Street and South Street - Resolution
- 12) Street permit application by IPTA (Mardi Gras Festival Productions, promoter) on Monday, November 12, 2012, Whitehall Street between Stone Street and Water Street – Resolution
- 13) Street permit application by Stone Street Community Association on Saturday, March 17, 2012, Stone Street between Hanover Square and Broad Street – Resolution
- 14) Street permit application by Stone Street Community Association from April 1 to November 30, 2012, Stone Street between Hanover Square and Broad Street – Resolution
- 15) Street permit application by Stone Street Community Association on Saturday, May 12, 2012, Stone Street between Mill Lane and Broad Street – Resolution
- 16) Street permit application by Stone Street Community Association on Saturday, September 22, 2012, Stone Street between Mill Lane and Broadway Street – Resolution
- 17) Street permit application by Bowling Green Association (Mardi Gras Festival Productions, promoter) on Monday, October 8, 2012, Broadway between Cedar Street and Battery Place - Resolution

**Financial District and Seaport/Civic Center Committees**

- 1) Street permit application by Pearl Street Park Association Inc. (Mardi Gras Festival Productions, promoter) on Wednesday, July 4, 2012, Water Street between Fulton Street and Broad Street - Resolution
- 2) Street permit application by Seaport Community Coalition (Mardi Gras Festival Productions, promoter) on Saturday, August 11, 2012, Water Street between Fulton Street and Broad Street - Resolution
- 3) Street permit application by NYC Police Museum Fair (Mardi Gras Festival Productions, promoter) on Friday, August 24, 2012, Broad Street between South Street and Water Street - Resolution
- 4) Street permit application by Southbridge Senior Center (Mardi Gras Festival Productions, promoter) on Friday, September 14, 2012, Broad Street between South Street and Water Street - Resolution

**Financial District and Tribeca Committees**

- 1) Street permit application by the 1<sup>st</sup> Pct (Mardi Gras Festival Productions, promoter) on Friday, May 11, 2012, Murray Street between Broadway and Church Street - Resolution

- 2) Street permit application by NYC Business Expo (Mardi Gras Festival Productions, promoter) on Friday, June 8, 2012, Greenwich Street between Barclay Street and Warren Street – Resolution

- I) **Planning and Infrastructure Committee** J. Galloway  
**and Landmarks Committee** R. Byrom

- 1) Zone Green Zoning Text Amendment – Resolution

**Planning and Infrastructure Committee**

- 1) Potential locations for Bike Share Program Briefing by DOT– Report
- 2) Bikes in Lower Manhattan Presentation by Pace University Urban Planning Class – Report
- 3) Civic Center Plan Briefing by Department of Citywide Services – Report

- J) **Housing Committee** T. Goodkind

- 1) Affordable Housing Panel - Report

- K) **Waterfront Committee** R. Townley

- 1) Downtown Boathouse – Report
- 2) 70 South Street, application for liquor license for Maiden Rest LLC – Resolution
- 3) Pier 15, South Street, application for liquor license for P15, LLC - Resolution

V. **Old Business**

VI. **New Business**

- 1) NYC DEC’s Report on Infrastructure Risks of Natural Gas Production on NYC’s Water – Resolution  
[http://www.nyc.gov/html/dep/pdf/natural\\_gas\\_drilling/hager-richter\\_technicalmemorandum\\_20111221\\_hydrofrac.pdf](http://www.nyc.gov/html/dep/pdf/natural_gas_drilling/hager-richter_technicalmemorandum_20111221_hydrofrac.pdf)
- 2) State Funding for CUNY/BMCC Program to Assist Disabled Students Achieve Employment – Resolution
- 3) Maintain the Full Scope of Services at LMCCC Including the Environmental Compliance and Coordination Unit – Resolution

VII. **Adjournment**