

MONTHLY MEETING

DATE: Thursday, September 20, 2012

TIME: 6:00 PM

PLACE: St. John's University
101 Murray Street (between West Side Highway and Greenwich Street)

A G E N D A

I. Public Session

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

II. Business Session

A) Adoption of July 2012 Minutes

B) Chairperson's Report – C. McVay Hughes

- Special Guest: Sheila Birnbaum, Special Master, The September 11th Victim Compensation Fund

- Pier 17 ULURP application – Update

C) District Manager's Report –N. Pfefferblit

III. Committee Reports

A) Executive Committee

C. McVay Hughes

1) Community Liaison position – Resolution

2) Upcoming City Council hearing on The Effect of Increased Tourism In Lower Manhattan – Resolution

3) 9/11 Memorial Museum and Performing Arts Center Status – Resolution

B) **Youth & Education Committee**

T. Joyce

- 1) Report on class sizes, grade sections and waitlist resolutions in downtown schools – Report
- 2) School Busing for Special Education Students – Borough Board Resolution
- 3) WTC pediatric study proposal “Early Identification of WTC Conditions in Adolescents” – Resolution
- 4) Taste of the Seaport event – Report

C) **Tribeca Committee**

M. Levine

- 1) The Rescue Mission, application for a Street Activity Permit on Monday, November 19, 2012 on Lafayette Street between White and Walker Streets. Closure of streets from 7:00 AM to 8:00 PM; event to be held from 11:00 AM to 7:00 PM – Resolution
- 2) The CityKids Foundation, application for a Street Activity Permit on Saturday, October 20, 2012 on Leonard Street between West Broadway and Church Street from 10:00 am to 6:00 PM – Resolution
- 3) 443 – 453 Greenwich Street, application for renewal of a Section 74-711 Special Permit for residential, transient hotel and health club use for existing seven story building with proposed one-story addition – Resolution
- 4) 1 York Street, application for Board of Standards and Appeals Special Permit for physical culture establishment – Resolution
- 5) Newsstand application for the SWC West Broadway and Leonard Street – Resolution
- 6) 88 Reade Street, application for restaurant wine and beer license for Tribeca Hummus, Inc. d/b/a TBD – Resolution
- 7) 178 Church Street, application for wine and beer license for Church Street Food Corp. – Resolution
- 8) 135 West Broadway, application for alteration of liquor license for Tiny’s – Resolution
- 9) 71 No. Moore Street, application for alteration of liquor license for Smith & Mills – Resolution
- 10) 281 West Broadway, application for renewal of sidewalk café license for Pepolino’s – Resolution
- 11) Completion of Hudson River Park Trust in CB1 with Lower Manhattan Development Corporation Funds – Resolution

D) **Seaport/Civic Center Committee**

M. Levine

- 1) City Hall Park Update – Report
- 2) Statue of Abraham DePeyster, Twentieth Mayor of New York City in Thomas Paine Park – Resolution
- 3) City Hall Park Bike Path Update – Report
- 4) Brooklyn Bridge Walkway Congestion legislation introduced by Council Member Chin and others – Resolution
- 5) South Street Seaport Museum – Report
- 6) New Amsterdam Market Progress – Report

- 7) 111 Fulton Street, application for restaurant wine and beer license for Fulton Quality Foods LLC, d/b/a Grk Fresh – Resolution

E) **Battery Park City Committee**

A. Notaro/G. Calderaro

- 1) Route 9A Status Update – Report
- 2) Accident at Irish Hunger Memorial – Report
- 3) Pier A – Battery Park City Authority – Report
- 4) Asphalt Green – Battery Park City Authority – Report

F) **Financial District Committee**

R. Sheffe

- 1) New York Stock Exchange security on Broad Street and rotating bollards – Update
- 2) John Street/Nassau Street – Resolution
- 3) 76 Nassau Street, application for restaurant wine and beer license for 76 Nassau Street Corp., d/b/a Sabor de Mexico – Resolution
- 4) Community Access, application for a Street Activity Permit on Saturday, October 13, 2012 on Washington Street between Morris Street and Battery Place from 9:00 am to 7:00 PM – Resolution
- 5) Bowling Green update

G) **Planning Committee**

J. Galloway

- 1) Civic Center Plan Update – Report
- 2) New York City Public Payphone Contract – Resolution
- 3) Location of the World Trade Center Sphere – Report
- 4) LMDC Remaining Funds – Resolution

H) **Landmarks Committee**

R. Byrom

- 1) 93 Reade Street, application for rooftop addition and façade restoration – Resolution
- 2) 60 Hudson Street application for modifications to the existing flue – Resolution

I) **Housing Committee**

T. Goodkind

- 1) Smoke Free Housing Policy – Resolution
- 2) Naturally Occurring Retirement Communities (NORCs) – Report
- 3) Lower Manhattan Seniors – Report
- 4) Southbridge Affordability – Report
- 5) CB1 Unit Owners – Report
- 6) Gateway Plaza Dog Owing Tenants Threatened with Expulsions – Report

IV. **Old Business**

V. **New Business**

VI. **Adjournment**

All documents relating to the above agenda items are on file at the Community Board 1 office and are available for viewing by the public upon written request to man01@cb.nyc.gov