

MONTHLY MEETING

DATE: Wednesday, March 27, 2013
TIME: 6:00 PM
PLACE: 7 World Trade Center
250 Greenwich Street, 10th Floor

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 February 2013 minutes
- B) Chairperson's Report – C. McVay Hughes
- C) District Manager's Report – N. Pfefferblit

III. Committee Reports

- A) **Executive Committee** C. McVay Hughes
 - 1) Task Force to Review CB1 Committee Structure – Report
 - 2) Borough of Manhattan Community College – Resolution
 - 3) Community Board 1 Population – Report
 - 4) Department of Education – Resolution
 - 5) Calendar for 2013 – Report
 - 6) NYC Department of Transportation Wayfinding Content Workshop – Report

B) **Financial District Committee** R. Sheffe

- 1) Plaque for Fallen Firefighters – Resolution
- 2) Broadway 1000 Steps – Update
- 3) Water Street streetscape improvements – Report
- 4) Presentation about proposed plan for London Calling film shoot at 20 Exchange Place – Report
- 5) South Prow, 10 South Street (Governors Island), application for wine and beer license for Salmon East Seven Corp., d/b/a Little Eva’s – Resolution
- 6) 111 John Street, application for wine and beer license for Zen Master Foods, Inc., d/b/a Mooncake Foods – Resolution
- 7) 32 Old Slip, application for catering facility liquor license for Sentry Centers 32 Old Slip LLC d/b/a Convene at 32 Old Slip – Resolution

C) **Battery Park City Committee** G. Calderaro

- 1) Route 9A – Update
- 2) Traffic light study and traffic calming measures – Update

D) **Seaport/Civic Center Committee** J. Fratta

- 1) Howard Hughes Corp. – Report
- 2) Durst Properties – Report
- 3) Problems at DeLury Park and Fulton Street – Resolution
- 4) Save Our Seaport Coalition Mission Statement – Resolution
- 5) Spirit Raise Project – Resolution
- 6) New York City Half Marathon – Resolution
- 7) 5 Beekman Street – Report
- 8) 225 Front St., application for a liquor license for TDB – Resolution
- 9) 21-23 Peck Slip, application for a renewal of a sidewalk café license for Acqua Restaurant – Resolution

E) **Tribeca Committee** P. Braus

- 1) Hudson River Park Trust State Legislation/Proposed Neighborhood Improvement District – Report
- 2) Fresh Direct – Report
- 3) Washington Market Park Equipment Request – Report
- 4) Bogardus Plaza capital improvement project – Report
- 5) Public Art for Tribeca Park, Department of Parks – Report
- 6) 39 North Moore St., application for a liquor license for TDB – Resolution
- 7) 429-435 Greenwich Street aka 62 Laight Street, application for a liquor license for Dylan Prime – Resolution
- 8) 363-367 Greenwich Street, application for a liquor license for American Cut – Resolution
- 9) 139 Duane Street, application for a renewal of a sidewalk café license for Blaue Gans – Resolution

10) 134 West Broadway, application for a renewal of a sidewalk cafe license for Petite Abeille – Resolution

F) **Planning Committee**

J. Galloway

- 1) Governors Island Special Purpose Zoning District – Resolution
- 2) Water Street Temporary Programming for POPS Text Amendment – Resolution
- 3) East Midtown Tri-Board Task Force – Resolution
- 4) Special Initiative for Rebuilding and Resiliency – Report

G) **Quality of Life Committee**

P. Moore

- 1) Update on Construction Projects in Lower Manhattan – Report
- 2) Annual update by WTC Health Registry – Report
- 3) Counterfeiting – Report
- 4) Updates by CB1 Senior Programs – Report

H) **Landmarks Committee**

R. Byrom

- 1) 502 Canal Street, application for facade reconstruction – Resolution
- 2) South Street Seaport New Market Building – Report
- 3) 32 Avenue of the Americas, application for alteration to entrance and "Retail Master Plan" – Resolution
- 4) 60 Pine Street, application for alteration to existing approval for roof top addition – Resolution
- 5) 70 Pine Street, application for alteration to ground floor windows, sprinklers, security desk, and railings – Resolution

I) **Youth & Education Committee**

P. Hovitz

- 1) Human Trafficking – Report
 - 2) The NYC Kids Project – Report
 - 3) Help us Stop Budget Cuts to NYC Public Schools Petition – Report
 - 4) 2013 Pre-kindergarten and kindergarten numbers within CD1 – Report
 - 5) Gymatoriums – Resolution
 - 6) Minimum wage increase and indexing – Resolution*
- *Item 6 is in collaboration with the Quality of Life Committee

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

At all meetings, additional items may be raised as "New Business."