

MONTHLY MEETING

DATE: Tuesday, February 25, 2014

TIME: 6:00 PM

PLACE: Hunter College MFA building
205 Hudson Street (entrance on Canal between Hudson and Greenwich)

A G E N D A

I. Public Hearing

Mayor's Preliminary Budget for CB 1 for FY 2015

(1-2 minutes per speaker)

To view the City's response to CB #1's budget requests please link on to our web site

<http://www.nyc.gov/html/mancb1/downloads/pdf/Home%20Page/Mayor's%20Preliminary%20budget%20FY%202015.pdf>

II. Welcome

Jennifer J. Raab, 13th President of Hunter College, the largest college of the City University of New York

III. Public Session

Comments by members of the public (6 PM – 7 PM)

(1-2 minutes per speaker)

IV. Business Session

A) Adoption of January 2014 minutes

B) Chairperson's Report – C. McVay Hughes

Nomination of members to serve on Nominating Committee

C) District Manager's Report – N. Pfefferblit

V. **Committee Reports**

A) **Executive Committee**

C. McVay Hughes

- 1) New York City Council Int. No. 28 to require that all community board full board meetings be webcast – Resolution
- 2) NYC Department of Buildings task force for extreme weather best practices – Resolution
- 3) Con Edison cost analysis and discussion on the use of non-corrosive sidewalk salt – Resolution
- 4) City Council hearing on best practices for recruitment and appointments to community boards – Discussion
- 5) Downtown Alliance – Report
- 6) Commissioner Marco A. Carrión, Mayor’s Community Assistance Unit – Report
- 7) CB1 Monthly Meetings for 2014 – Report

B) **Quality of Life Committee**

P. Moore

- 1) NYC DOT – Report
- 2) Bus parking and idling policy enforcement – Report
- 3) RoadRunners Half Marathon – Report
- 4) Community District 1 subway station survey by Pace University students – Report
- 5) Police misconduct and citizen rights – Report
- 6) Rodent Academy – Report
- 7) Fire Safety Forum – Report
- 8) Concerns regarding radon levels in gas delivered to NYC homes – Report

C) **Tribeca Committee**

P. Braus

- 1) Spring Studios – Report
- 2) Bogardus Capital Project – Report
- 3) Conversion of 1st Police Precinct stable into temporary WTC Security Command Center – Resolution
- 4) 5 White Street, application for transfer of liquor license to entity to be formed by Dan Abrams – Resolution
- 5) Tribeca Family Festival activity permit application for Greenwich Street between Hubert Street and Chambers Street; Beach Street between Hudson Street and Greenwich Street; North Moore Street between West Street and Hudson Street; Franklin Street between Hudson Street and Greenwich Street; Harrison Street between West Street and Hudson Street; Jay Street between Hudson Street and Greenwich Street, Duane Street between Hudson Street and Greenwich Street; Reade Street between Hudson Street and Greenwich Street, Saturday, April 26, 2014 10:00 am to 11:59 p.m. – Resolution
- 6) 175 Franklin Street, application for liquor license for 175 Franklin LLC – Resolution
- 7) 190A Duane Street, sidewalk café renewal application for Nonna Restaurant Corp, d/b/a Roc – Resolution
- 8) Bastille Day 2014 Street Activity Permit application for West Broadway between White Street and Walker Street, Thursday, July 10, 2014, 11:00 am to 7:00 pm – Resolution

D) **Youth & Education Committee** T. Joyce

- 1) Speaker Silver, Council member Chin and CEC D2 letters to Chancellor Farina regarding the restoration of seats to the Capital Plan and loss of Pre-K's downtown – Report
- 2) Parks free mobile event units – Report
- 3) CBI's Educational Priorities – Resolution

E) **Financial District Committee** R. Sheffe
Seaport/Civic Center Committee J. Fratta

Financial District Committee

- 1) 30 Park Place – Report
- 2) LMCCC – Update by Joseph Simenic, Executive Director
- 3) 66 John Street – Report
- 4) 133 Greenwich Street – Report
- 5) Proposal for canopy at the Pier 11 waiting area – Resolution
- 6) 123 William Street – Resolution
- 7) 66 Pearl Street, application for wine and beer license for Pachanga Inc., b/d/a Fika – Resolution
- 8) Street permit application by Chabad of Wall Street (Mardi Gras Festival Productions, promoter) on Monday, May 26, 2014, Liberty, Broadway and Trinity Place – Resolution
- 9) Street permit application by NYC Police Museum Fair (Mardi Gras Festival Productions, promoter) on Friday, June 6, 2014, Broad Street, South Street and Water Street – Resolution
- 10) Street permit application by ZIUA (Mardi Gras Festival Productions, promoter) on Sunday, June 22, 2014, Broadway, Liberty Street and Battery Place - Resolution
- 11) Street permit application by Sons of Italy Freedom (Mardi Gras Festival Productions, promoter) on Friday, August 1, 2014, Liberty Street, Broadway and Trinity Place – Resolution
- 12) Street permit application by the 1st Pct (Mardi Gras Festival Productions, promoter) on Friday, August 30, 2014, Liberty, Broadway and Trinity Place – Resolution
- 13) Street permit application by Bowling Green Association (Mardi Gras Festival Productions, promoter) on Sunday, October 13, 2014, Whitehall, Stone, Water, Morris, Liberty Streets, Battery Place and Broadway – Resolution
- 14) Street permit application by IPTA (Mardi Gras Festival Productions, promoter) on Monday, November 11, 2014, Broadway, Liberty Street and Battery Place – Resolution

Financial District Committee and Seaport/Civic Center Committees

- 1) Street permit application by CB 1 (Mardi Gras Festival Productions, promoter) on Friday, June 27, 2014, Fulton, Water and Gold Streets – Resolution
- 2) Street permit application by CB1 (Mardi Gras Festival Productions, promoter) on Friday, July 18, 2014, Fulton Street, Water Street and William Street – Resolution

- 3) Street permit application by Seaport Community Coalition (Mardi Gras Festival Productions, promoter) on Saturday, August 2, 2014, Water Street, Fulton Street and Broad Street – Resolution
- 4) Street Activity Permit Application by Deepavali Festival (Association of Indians in America, promoter), Sunday, October 5, 2014, Water, Fulton, Fletcher, John, Front Streets and Maiden Lane – Resolution

F) **Battery Park City Committee**

A. Notaro

- 1) RoadRunners Half Marathon – Report
- 2) BPC Homeowners' Coalition – Report
- 3) Parks Enforcement Patrol – Report
- 4) Battery Park City Committee Report – Report
- 5) 225 Liberty Street, application for liquor license for The Little Kitchen Restaurant Group LLC d/b/a Little Muenster – Resolution

G) **Seaport/Civic Center Committee**

J. Fratta

- 1) Peck Slip School – Report
- 2) Street Co-Naming: Peck Slip & Harold Reed Way – Report
- 3) Old Seaport Alliance – Report
- 4) Brooklyn Bridge public space project by Pace University students – Report
- 5) 230 Canal Street, application for a new liquor license for 230 Canal Rest. Inc. – Report
- 6) Change in traffic direction on Peck Slip – Resolution
- 7) Street Activity Permit, application by Dushahra festival, Thursday, September 18 – Monday September 22, 2014, South Street between John and Beekman – Resolution
- 8) Street Activity Permit, application by Downtown Independent Democrats Festival, Sunday, April 20, 2014, Lafayette Street between Canal and Leonard – Resolution
- 9) 150 Nassau Street, application for a restaurant liquor license for Nassau 8793 LLC d/b/a Denny's – Resolution
- 10) 225 Front Street, application for a liquor license alteration for Dona Gallo Inc.d/b/a Barbalu – Resolution
- 11) 111 Fulton Street, application for a new wine and beer license for 111 Fulton LLC – Resolution
- 12) 27 Cliff Street, reconsideration of an application for a restaurant liquor license for Dalglish 7 Inc. – Resolution

H) **Planning Committee**

J. Galloway

- 1) Proposed signage for East River Esplanade, New York City Economic Development Corporation – Resolution
- 2) Route 9 A – Report

I) **Landmarks Committee**

B. Ehrmann

- 1) 44 Lispenard Street, application for one story plus penthouse addition – Resolution
- 2) 105 Hudson Street, application for reconstruction of platform and installation of new handicap lift – Resolution
- 3) Governors Island, application for historic monument relocation – Resolution
- 4) 32 Avenue of the Americas, application for installation of emergency generator on setback roof at 22nd floor – Resolution

VI. **Old Business**

VII. **New Business**

VIII. **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."