

MONTHLY MEETING

DATE: Thursday, November 19, 2015
TIME: 6:00 PM
PLACE: PS 343 – Peck Slip School
1 Peck Slip
(Photo ID is required to enter building)

A G E N D A

I. Public Session

Comments by members of the public (6 PM – 7 PM)
(1-2 minutes per speaker)

Welcome by Peck Slip School

II. Business Session

- A) Adoption of October 2015 minutes
- B) Chairperson's Report – C. McVay Hughes
- C) District Manager's Report – N. Pfefferblit

III. Committee Reports

- A) Personnel Committee S. Cole

- 1) Update on new office procedures – Resolution

- B) **Landmarks Committee** B. Ehrmann
- 1) 304 Canal Street, application for elevator and stair bulkhead, rooftop mechanical equipment and new storefronts – Resolution
 - 2) 39 Lispenard Street, application to alter roof, raise parapets and add mechanical equipment – Resolution
 - 3) Landmarks Preservation Commission Designation Backlog Hearing – Report
- C) **Youth & Education Committee** T. Joyce
- 1) Street Crossing Guards – Resolution
 - 2) School Site Locations – Report
- D) **Youth & Education Committee** T. Joyce
Tribeca Committee E. Lewinsohn
- 1) HRPT Pier 26 – Resolution
- E) **Battery Park City Committee** A. Notaro
- 1) Allied Barton Security Services – Resolution
 - 2) Op-Ed piece about the future of the BPCA – Report
- F) **Quality of Life Committee** P. Moore
- 1) CB1's subway stations – Resolution
 - 2) Legislation to limit the number of active license plates the Department of Consumer Affairs can issue to sight-seeing buses – Resolution
 - 3) Discussion of rules and regulations on commercial and residential disposal, street corner litter baskets – Report
- G) **Seaport/Civic Center Committee** M. Pasanella
- 1) 5 Beekman – Report
 - 2) Howard Hughes Corporation holiday programming – Report
 - 3) Neighborhood quality of life hot-spots – Report
- H) **Planning Committee** P. Kennell
- 1) Proposed zoning text change: Mandatory Inclusionary Zoning – Resolution
 - 2) Proposed zoning text change: Zoning for Quality and Affordability – Resolution
 - 3) Manhattan Borough Board resolution regarding right to counsel at housing court – Resolution
 - 4) Water Street Streetscape Project – Resolution
 - 5) Privately Owned Public Spaces (POPS) in Community District 1 – Report

I) **Tribeca Committee**

E. Lewinsohn

- 1) 78 Leonard Street, application for restaurant liquor license for TriMasa Restaurant Partners LLC & Takayama Management LLC – Resolution
- 2) 156 Chambers Street, application to transfer liquor license from 61 Warren Street to 156 Chambers Street, Mariachi’s Restaurant Corp. – Resolution
- 3) 413 Greenwich Street, application for sidewalk cafe for Sweetgreen New York LLC, d/b/a Sweetgreen Tribeca – Resolution
- 4) The Flea Theater – Report
- 5) Citi building and plaza renovations – Report
- 6) Tribeca Meet & Greet – Report
- 7) Temporary public art project in Finn Square – Presentation by Tracy Causey, Causey Contemporary Gallery – Report
- 8) Downtown Boathouse – Report

J) **Financial District Committee**
Quality of Life Committee

E. Sheffe
P. Moore

- 1) City Council Environmental Protection Committee Hearing for Int. 858 and Int. 859 – Reducing noise caused by sightseeing helicopters that meet federal noise reduction standards – Resolution

K) **Financial District Committee**

E. Sheffe

- 1) 4 World Trade Center, application for a liquor license for Eataty NY FIDI LLC – Resolution
- 2) 133 Greenwich Street, application for a tavern wine & beer license for 133 Greenwich Street Associates LLC d/b/a Table 1333 – Resolution
- 3) Dog off-leash rules at The Battery – Resolution
- 4) Governors Island – Report
- 5) Bowling Green and South Ferry subway station resiliency upgrades – Report
- 6) 105 Washington Street Women’s Shelter proposal – 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

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

Please notify CB1 two days in advance, if wheelchair access is required.