

MONTHLY MEETING

DATE: Tuesday, September 27, 2016

TIME: 6:00 PM

LOCATION: Lower Manhattan HQ
150 Broadway, 20th Floor
(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)

II. Conflict of Interest Board Training for Community Board Members

Robert Casimir, Senior Trainer, NYC Conflicts of Interest Board

III. Business Session

- A) Adoption of July 2016 minutes
- B) District Manager's Report – N. Pfefferblit
- C) Chairperson's Report – A. Notaro

IV. Old Business

- 1) 28 Liberty Street/Chase Plaza Deed Restriction Modification – Resolution

V. Committee Reports

A) Financial District Committee

S. Cole

- 1) The Quad Preparatory School 5K Fun Run – Resolution
- 2) 140 West Street, application for a waiver of the rooftop recreation space – Resolution
- 3) 1 World Trade Center, application for alteration of an existing liquor license for Legends Hospitality LLC d/b/a OWO World Observatory – Resolution
- 4) 108 Greenwich Street, application for alteration of an existing liquor license for Suspenders and Belt LLC d/b/a Suspenders – Resolution
- 5) 185 Greenwich Street, application for liquor license for Slow Food LLC d/b/a Market Lane NYC – Resolution

- 6) 185 Greenwich Street, application for liquor license for Fine Casual LLC d/b/a Little Hunter Burgers – Resolution
- 7) 8 Park Place, application for a liquor license for Five and Dime Hospitality LLC – Resolution
- 8) 84 William Street, application for hotel liquor license for 84 William Street Property Owner LLC d/b/a aka Wall Street – Resolution
- 9) 25 Broadway, 9th & 10th Fl, application for tavern/bar wine and beer license for WW 25 Broadway LLC d/b/a WeWork – Resolution
- 10) 25 Broadway, 5th Fl, application for tavern/bar wine and beer license for WW 25 Broadway LLC d/b/a WeWork – Resolution
- 11) 110 Wall Street, 9th Fl, application for liquor catering license for LQ Holdings LLC d/b/a We Work – Resolution
- 12) 110 Wall Street, 2nd-6th Fl, application for tavern/bar wine and beer license for WW 110 Wall LLC d/b/a WeWork – Resolution
- 13) 200 Broadway, 3rd Fl, application for tavern/bar wine and beer license for WW 11 John LLC d/b/a WeWork – Resolution
- 14) 222 Broadway, 24th-27th Fl, application for tavern/bar wine and beer license for WW 222 Broadway LLC d/b/a WeWork – Resolution
- 15) 222 Broadway, 18th – 22nd Fl, application for tavern/bar wine and beer license for WW 222 Broadway LLC d/b/a WeWork – Resolution
- 16) 85 Broad Street, 16th & 18th Fl, application for tavern/bar wine and beer license for WW 85 Broad LLC d/b/a WeWork – Resolution
- 17) 85 Broad Street, 28th & 29th Fl, application for tavern/bar wine and beer license for WW 85 Broad LLC d/b/a WeWork – Resolution
- 18) 1 World Trade Center, 34th Fl, application for catering facility liquor license for Convene at Conde Nast, LLC d/b/a Convene at Conde Nast – Resolution
- 19) Governors Island Cube & Survey– Report

B) **Landmarks Committee**

S. Cole and J. Friedman

- 1) 166 Duane Street, application for Rooftop Pergola and Cable Railing – Resolution
- 2) 195 Broadway, application for installation of sculpture and hanging tapestries within a portion of interior designated lobby – Resolution
- 3) 11 Harrison Street, application to repair and replace building parapet and penthouse bulkhead – Resolution
- 4) 143 Franklin Street, application for removal of a portion of the rear building & loading dock, replacement of existing and missing cornices, replacement of all front facade windows and storefront door, and construction of penthouse and elevator bulkhead – Resolution
- 5) 92 Reade Street, application for replacement of existing roof stair bulkhead – Report
- 6) 51 White Street, application to remove 20th Century stucco façade – Report

C) **Youth & Education Committee**

T. Joyce

- 1) Taste of the Seaport – Report
- 2) The Quad Preparatory School 5K Fun Run – Report
- 3) Peck Slip Play Street – Report

- 4) School Crossing Guards – Report
- 5) School Overcrowding Task Force – Report
- 6) Fall School Registration Numbers – Report
- 7) The Downtown Soccer League – Report
- 8) New Business: Elections, Voting & Schools – Report

D) **Battery Park City Committee** J. Mihok

- 1) 200 Vesey Street, application for restaurant liquor license for Del Frisco’s Grille of New York LLC – Resolution
- 2) 250 Vesey Street, application for liquor license with live music for S.S. Beacon – Resolution
- 3) BPCA Permit Request for the Quad Preparatory School 5K – Report
- 4) Pier A Taste New York Store – Report
- 5) Asphalt Green Community Center Senior Programming – Report
- 6) West Thames Bridge – Report
- 7) Allied Universal Ambassadors – Report
- 8) Battery Park City Authority – Report
- 9) South End Avenue Study – Report

E) **Quality of Life Committee** P. Moore

- 1) Report – Construction Forum

F) **Seaport/Civic Center Committee** M. Pasanella

- 1) Minor modifications to previously approved Pier 17 ULURP – Resolution
- 2) 77 Fulton Street, application for restaurant liquor license for Pizzaiuoli Napoletani 1 LLC d/b/a TBD – Resolution
- 3) 181 Front Street, application for change in method of operation of an existing liquor license for Artists Loft LLC – Resolution
- 4) Taste of the Seaport – Report

G) **Planning Committee** P. Kennell

- 1) NYC Street Design Manual – Report
- 2) Resiliency Task Force – Report

H) **Tribeca Committee** E. Lewinsohn

- 1) 158 Duane Street, application for Board of Standards and Appeals Special Permit for a Physical Culture Establishment, YogaSpark – Resolution
- 2) 225 West Broadway, application for liquor license for 225 West Broadway Corp – Resolution
- 3) 5 White Street, application for change in method of operations for North of Houston LLC – Report

- 4) 412 Greenwich Street, application for liquor license for entity to be formed by Tom Gialamboukis – Report
- 5) Two Hands sidewalk café, 251 Church Street – Report

VI. **New Business**

- 1) Proposed changes to SAPO regulations – Resolution

VII. **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.