

MONTHLY MEETING

DATE: Tuesday, January 24, 2017

TIME: 6:00 PM

LOCATION: Four Season Hotel
27 Barclay Street

NO FOOD ALLOWED ON THE PREMISES

(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. Business Session

- A) Adoption of December 2016 minutes
- B) District Manager's Report – N. Pfefferblit
- C) Treasurer's Report – J. Kopel
- D) Chairperson's Report – A. Notaro

III. Committee Reports

A) Executive Committee

A. Notaro

- 1) CB1 committee model – Report
- 2) CB1 member attendance – Report

B) Personnel Committee

R. Byrom

- 1) Operations of the CB1 office – Report

- C) **Battery Park City Committee** N. Segarra
- 1) 345 South End Avenue, application for alterations to restaurant space for 301 South LLC d/b/a SouthWest NY/Black Hound – Report
 - 2) Asphalt Green – Report
 - 3) North Cove Marina – Report
 - 4) Allied Universal Ambassadors – Report
 - 5) Battery Park City Authority – Report
- D) **Seaport/Civic Center Committee** M. Pasanella
- 1) 141 Fulton Street, application for wine, beer & cider license for 141 Fulton Express Inc. d/b/a Pronto Pizza – Resolution
 - 2) Brooklyn Bridge Rehabilitation Project – Report
 - 3) Dragon Express Commuter Van – Report
- E) **Quality of Life Committee** P. Moore
- 1) Street Vending Modernization Act – Resolution
 - 2) Sunday, March 19, 2017 United Airlines NYC Half – Report
 - 3) Sidewalk sheds discussion of NY City Council Int. 1389-2016 – Report
- F) **Planning Committee** D. Switaj
- 1) World Trade Center Performing Arts Center – Report
 - 2) Rent Stabilization listing – Report
- G) **Tribeca Committee** E. Lewinsohn
- 1) 59 Reade Street, application for renewal of sidewalk cafe for 59 Mact Corp. d/b/a Maxwell's – Resolution
 - 2) 184 Duane Street, Street Seats installation at Laughing Man Coffee – Resolution
 - 3) 24 Leonard Street, request for after-hours variance – Resolution
 - 4) Warren Street reconstruction project – Resolution
 - 5) 144 Duane Street – Report
 - 6) Community Board 1, street activity permit for July 13, 2017, 8 a.m. to 8 p.m., Warren Street between Broadway and Church Street – Report
- H) **Financial District Committee** S. Cole
- 1) 20 Pine Street sanitation – Report
- I) **Landmarks Committee** B. Ehrmann
- 1) 121 Chambers Street, application for approval of reconstruction of two street storefront infill, removal of fire escape, non-visible roof addition and lot line windows – Resolution

J) **Youth & Education Committee**

T. Joyce

- 1) Recap of Meeting with Paola Ruiz Manhattan Borough Director, Mayor's Community Assistance Unit on Community School Issues – Report
- 2) Millennium High School – Report
- 3) School Enrollment Registration Numbers – 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.