

MONTHLY MEETING

DATE: Tuesday, March 28, 2017

TIME: 6:00 PM

LOCATION: 7 World Trade Center aka 250 Greenwich Street, 10th Floor
(Photo ID is required to enter building)

AGENDA

I. Public Session

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

II. Business Session

- A) Adoption of February 2017 minutes
- B) District Manager's Report – N. Pfefferblit
- C) Chairperson's Report – A. Notaro, Jr.

III. Committee Reports

A) Executive Committee

A. Notaro, Jr.

- 1) New committee structure – Report

B) Financial District Committee

S. Cole

- 1) LM Plaza Text Amendment – Resolution
- 2) 140 Broadway, Board of Standards and Appeals application for a special permit to allow operation of a physical culture establishment – Resolution
- 3) 88 Broad Street, small unenclosed sidewalk café application for OBBM, LLC d/b/a Broadstone Tap House – Resolution
- 4) Applications for alteration of existing restaurant liquor licenses for sale of alcohol outdoors – Resolution
 - 83 Pearl Street, application for alteration of a restaurant liquor license for 55 Stone Rest, Inc. d/b/a Mad Dog & Beans

- 79 Pearl Street, application for alteration of a restaurant liquor license for Ret Ventures LTD. d/b/a Route 66 American BBQ
 - 19 South William Street, Liam Street Venture Ltd. d/b/a Bavaria
 - 85 Pearl Street, application for alteration of a restaurant liquor license for 85 Pearl Street Venture Ltd. d/b/a Stone Street Pub
 - 57 Stone Street, Vintry LLC d/b/a Vintry Wine & Whiskey
 - 95 Pearl Street, Pearlstone Restaurant LLC d/b/a Ulysses' Folk House
 - 55 Stone Street, 55 Stone Street LLC d/b/a Growler Bites & Brews
 - 1 Hanover Square, One Hanover LLC d/b/a Harry's
 - 54 Stone Street, Pizza on Stone LLC d/b/a Adrienne's Pizza Bar
 - 21-23 S William Street (45 Stone Street), 45 Stone Street Venture, LTD. d/b/a The Dubliner
 - 81 Pearl Street, 81 Pearl Street venture LTD. d/b/a Beckett's Restaurant
 - 53 Stone Street, Smorgas Chef LLC d/b/a Smorgas Chef
- 5) 6 Water Street, application for a new hotel liquor license application for AI IV LLC, AI Operating IV LLC and AI Manager IV LLC d/b/a Hilton Garden Inn – Resolution
 - 6) 180 Water Street, application for restaurant wine, beer & cider license for IKRG – Midtown West, LLC d/b/a Academia Barilla Restaurants – Resolution
 - 7) 61-69 Barclay Street, application for a new bar/lounge liquor license for If Not Now LLC d/b/a TBD – Resolution
 - 8) 27 Park Place (24 Murray Street), application for renewal of a bar/tavern liquor license for MXK Restaurant Corp. d/b/a Remix – Resolution
 - 9) Ziu USA Cultural Foundation; Street Activity Permit Office application for Romania Day Festival; Sunday, May 14, 2017; Broadway between Liberty Street and Battery Place; Whitehall Street between Stone Street and Morris Street – Resolution
 - 10) Bowling Green Association; Street Activity Permit Office application for Columbus Day Festival; Monday, October 9, 2017; 10:00AM – 6:00PM; Whitehall Street between Stone Street and Water Street; Broadway between Morris Street and Stone Street; Broadway between Liberty Street and Battery Place – Resolution
 - 11) Independence Plaza North Tenants Association; Street Activity Permit Office application for Veteran's Day Festival; Friday, November 10, 2017; Broadway between Liberty Street and Battery Place – Resolution

C) **Battery Park City Committee**

N. Segarra

- 1) Senator Daniel Squadron's proposed legislation to ensure that a majority of members of the Battery Park City Authority are Battery Park City residents – Resolution
- 2) Allied Universal Ambassadors – Update
- 3) CB1 committee restructuring – Update
- 4) Assemblymember Glick's legislative and community priorities – Update
- 5) Battery Park City Authority – Updates

- D) **Landmarks Committee** R. Byrom
- 1) 14 White Street, application for new seven-story mixed-use building – Resolution
 - 2) 54 Franklin Street, application for replacement of vault lights – Resolution
 - 3) 41 Park Row, application for façade alterations – Resolution
 - 4) 209 Broadway application for handicapped accessibility ramp for St. Paul Chapel – Resolution
- E) **Seaport/Civic Center Committee** P. Hovitz
- 1) 9-11 Fulton Street, application for a restaurant/beer garden liquor license for an entity to be formed by William Zafiros and Aristotle Hatzigeorgiou – Resolution
 - 2) City Hall Park – Resolution
- F) **Quality of Life Committee** P. Moore
- 1) Fare for All – Resolution
 - 2) Neighborhood Support Teams, Request for Expressions of Interest – Report
 - 3) NYC Department of Sanitation – Report
 - 4) 2017 TD Five Boro Bike Tour – Report
- G) **Planning Committee** P. Kennell
- 1) Centre Street, William St, Park Row & Pearl Street Bike Lanes – Report
 - 2) 42 Trinity Place Development – Report
 - 3) East River Skyway Project – Report
 - 4) 54 Fulton Street, NYC Department of Housing Preservation and Development application for 421-a tax incentive program – Report
- H) **Tribeca Committee** E. Lewinsohn
- 1) Warren Street dog run issue – Report
 - 2) Reversal of the direction of traffic on Jay Street from Hudson to Greenwich Streets – Report
 - 3) Citi building renovations – Report
 - 4) 190A Duane Street, application for liquor license for Fatmir Caushi or corporation to be formed – Report
 - 5) 2017 TD Five Boro Bike Tour – Report
 - 6) 385 Greenwich Street, application for alteration to liquor license for Aemal LLC – Resolution
 - 7) 51 Warren Street, application for a Board of Standards and Appeals special permit pursuant to section 73-36 of the New York City Zoning Resolution to legalize the operation of a Physical Culture Establishment for “Dancebody” – Resolution
 - 8) 271 Church Street, application for a Board of Standards and Appeals special permit pursuant to section 73-36 of the New York City Zoning Resolution to legalize the operation of a Physical Culture Establishment for the “Tracy Anderson Method” - Resolution

- 9) Street Activity Permit application by Transportation Alternatives, August 29, 2017 8 a.m. – 8 p.m., Beach Street between Hudson and Greenwich Streets – Resolution

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.