

MONTHLY MEETING

DATE: Tuesday, June 27, 2017

TIME: 6:00 PM

LOCATION: Borough of Manhattan Community College
199 Chambers Street, Richard Harris Terrace
(Please note that the meeting will start immediately after the forum for candidates which begins at 6 PM)

(Photo ID is required to enter building)

AGENDA

- I. **Election of Officers** M. James
- Report
 - Speeches by candidates
 - Distribution of ballots and voting (ballot box will remain open for one hour after conclusion of candidates forum)
- II. **Welcome**
Doug Israel, Director of Government and Community Relations
Borough of Manhattan Community College
- III. **Public Session**

Comments by members of the public (6 p.m. – 7 p.m.)
(1-2 minutes per speaker)
- IV. **Business Session**
- A) Adoption of May 2017 minutes
 - B) District Manager's Report – N. Pfefferblit
 - C) Chairperson's Report – A. Notaro, Jr.

V. **Committee Reports**

A) **Executive Committee**

A. Notaro, Jr.

- 1) Spring Studios – Report

B) **Waterfront Parks & Resiliency Committee**

M. Pasanella

- 1) Battery Park City resiliency plans – Report
- 2) Governors Island Update – Report
- 3) Game On! Water Street – Report
- 4) Lower Manhattan Coastal Resiliency – Report
- 5) Flood Resilience Zoning Text Amendment – Report

C) **Human, Veterans & Senior Services Task Force**

F. Curtis

- 1) Services for veterans in CD1 – Report
- 2) Continuing discussion of veterans and senior services issues – Report

D) **Landmarks & Preservation Committee**

B. Ehrmann

- 1) 265 Water Street, application for installation of vertical platform lift for handicap accessibility – Resolution
- 2) 50 Hudson Street, application for enlargement of penthouse – Resolution
- 3) 293 Church Street, application for installation of barrier free access ramp at existing storefront and addition of stair and elevator bulkheads at roof – Resolution
- 4) 41 Worth Street, application for replacement of storefront – Resolution

E) **Quality of Life & Service Delivery Committee**

P. Moore

- 1) Update on the status of the Cortlandt Street #1 train station and when it will open – Report
- 2) Accessibility of subway stations in Community District 1 – Report
- 3) Reconstruction of Front Street – Report
- 4) Community Board 1 Livability Study – Report

F) **Battery Park City Committee**

N. Segarra

- 1) West Thames Bridge – Report
- 2) Use of North Cove Marina by the Liberty National vessel – Report
- 3) Smoke Free Residential Proposal – Report
- 4) Allied Universal Ambassadors – Report
- 5) Battery Park City Authority – Report

G) **Land Use, Zoning & Economic Development Committee**

R. Thomas

- 1) Brooklyn Bridge Concession proposal, Frankfort Street & Gold Street – Report
- 2) Flood Resilience Zoning Text Amendment – Report
- 3) Water Street Zoning – Report
- 4) One Wall Street – Report
- 5) 20 Pine Street ramp – Report

H) **Licensing & Permits Committee**

J. Ehrlich

- 1) Guidelines for applicants – Report
- 2) 15 Cliff Street, application for alteration of a liquor license for Hole in the Wall 15 Cliff LLC d/b/a Hole in the Wall – Resolution
- 3) 69 New Street, application for wine, beer & cider license for Brooklyn Beef Incorporated d/b/a El Toro Mexican Grill – Resolution
- 4) 225 Broadway, FL1, application for wine, beer & cider license for JY Gourmet Group d/b/a Apple Gourmet – Resolution
- 5) 5 Hanover Square, application for restaurant liquor license for 5 Hanover Square Café LLC d/b/a The Bedford – Resolution
- 6) 59 Maiden Lane, application for bar/tavern liquor license for Maiden Farm Inc. d/b/a Zeytuna – Resolution
- 7) 27 Barclay Street, application for alteration of a liquor license for FS NY F&B Company, Inc. d/b/a Four Seasons – Resolution
- 8) 110 Wall Street, application for liquor license for Mailroom Bar at 110 Wall LLC – Resolution
- 9) 85 Broad Street, basement, application for liquor license for WeWork Wellness LLC – Resolution
- 10) 28 Liberty Street, application for liquor license for 28 Liberty F&B Management, LLC and Summit Glory, LLC – Resolution
- 11) 25 Broadway, application for liquor license for 25 Broadway Ballroom LLC d/b/a Cipriani 25 Broadway – Resolution
- 12) 250 Vesey Street, application for alteration of liquor license to permit sidewalk café, Parm Battery Park LLC d/b/a Parm – Resolution
- 13) 205 Hudson Street, two applications for alteration of liquor license for AFNYC LLC d/b/a Sevahaus, one for extension of hours and one to permit physical changes to the premises – Resolution
- 14) 66 West Broadway, application for wine and beer license for Vin Sur Vingt Wine Bar – Resolution

VI. **Old Business**

VII. **New Business**

- 1) 125 Chambers Street, application for small unenclosed sidewalk café for Pret a Manger – Resolution

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."

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