

## MONTHLY MEETING

DATE: Tuesday, April 24, 2018

TIME: 6:00 PM

PLACE: Metropolitan College  
60 West Street

(Photo ID is required to enter building)

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## AGENDA

### I. Public Session

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

### II. Business Session

- A) Adoption of March 2018 minutes
- B) District Manager's Report – L. Reynolds
- C) Treasurer's Report – J. Kopel
- D) Chairperson's Report – A. Notaro, Jr.
  - Report by Rajiv Kumar & Sarita Rupan, CB1 Fund for the City of New York Community Planning Fellows

### III. Committee Reports

#### A) Executive Committee

A. Notaro, Jr.

- 1) Annual Review of Public Members – Report
- 2) Committee Goals and Accomplishments – Report
- 3) Committee Structure Assessment – Report
- 4) 311 Data Visualization Presentation – Report
- 5) Committee Meeting Minutes and Recordings – Report

- B) **Nominating Committee** S. Cole
- 1) Selection of Committee Chair – Report
  - 2) Candidates for Chairperson, Vice-Chairperson, Secretary, Assistant Secretary and Treasurer – Report
- C) **Youth & Education Committee** T. Joyce
- 1) Reso A Funding for Peck Slip Playstreet – Resolution
  - 2) Application for Playstreet by the Pine Street School – Report
  - 3) School Safety Issues – Report
- D) **Landmarks & Preservation Committee** J. Friedman
- 1) 412 Greenwich Street, application for façade alterations including lighting, signage, ADA handrail, and skylight in existing awning – Resolution
  - 2) Landmarks Preservation Commission Proposed Rule Amendments – Resolution
  - 3) Brooklyn Bridge Contract 7 – Report
- E) **Licensing & Permits Committee** J. Ehrlich
- 1) Special Report on Recent SLA Licensing Public Hearings – Report
- Tribeca area**
- 1) 20 Warren Street, application for liquor license for ICCA – Resolution
  - 2) 200 Church Street, application for an unenclosed sidewalk café for Tribeca’s Kitchen – Resolution
- Battery Park City area**
- 1) 225 Liberty Street, application for beer license for Olive’s – Resolution
  - 2) 36 Battery Place, application for liquor license for Lox Café – Resolution
- Seaport/Civic Center area**
- 1) 19 Fulton Street, application for liquor license for HHC Cobblestones LLC – Resolution
  - 2) 203 Front Street, application for liquor license for HHC Cobblestones LLC – Resolution
- Financial District area**
- 1) 60 Broad Street, 24<sup>th</sup> & 25<sup>th</sup> Floors, application for wine, beer & cider license for COWORKRS 60 Broad Street d/b/a Bond 60 Broad – Resolution
  - 2) 55 Broadway, 3<sup>rd</sup> Floor, application for wine, beer & cider license for COWORKRS 55 Broadway d/b/a Bond 55 Broadway – Resolution
  - 3) 11 Broadway, application for beer and cider license for HJK Plaza Deli, Inc. – Resolution
  - 4) Gouverneur Lane and South Street Pier 11, application for liquor license for SeaStreak Commodore – Resolution

- F) **Land Use Zoning & Economic Development Committee** P. Kennell
- 1) Privately Owned Public Spaces (POPS) 101– Report
  - 2) Residential Development in Lower Manhattan 2000 - Present & Impact Funds – Report
- G) **Resiliency Sub - Committee** A. Blank
- 1) Lower Manhattan Coastal Resiliency – Report
- H) **Quality of Life & Service Delivery Committee** P. Moore
- 1) Pace University Construction – Report
  - 2) Mayor’s Office for People with Disabilities – Report
  - 3) Ready New York Emergency Preparedness – Report
  - 4) Battery Heliport – Report
  - 5) Curb side alternate side street parking during filming – Report
- I) **Battery Park City Committee** T. Meltzer
- 1) West Thames and Rector Street Bridges – Report
  - 2) E-bikes – Report
  - 3) Battery Park City Authority – Report
- J) **Waterfront, Parks & Resiliency Committee** P. Goldstein
- 1) Pier 26/Hudson River Park Resiliency – Report
  - 2) Seaport Advisory Board – Report
  - 3) Modification to Delury Square – 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](mailto:man01@cb.nyc.gov)

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