

MONTHLY MEETING

DATE: Tuesday, July 31, 2018
TIME: 6:00 PM
PLACE: DC 37
125 Barclay Street
(Photo ID is required to enter building)

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 June 2018 minutes
- B) District Manager's Report – L. Reynolds
- C) Treasurer's Report – J. Kopel
- D) Chairperson's Report – A. Notaro, Jr.

III. Committee Reports

A) Executive Committee

A. Notaro, Jr.

- 1) Passive House – Resolution
- 2) Howard Hughes Corp Purchase of 250 Water Street – Report
- 3) Board Processes: Monthly Meeting Duration, Timeliness of Resolution Submissions, & Quorum (Committee & Full Board) – Update

- B) **Personnel Committee** E. Lewinsohn
- 1) CBI's New Contract for Consultant & Posting Schedule – Report
- C) **Quality of Life & Service Delivery Committee** P. Moore
- 1) Updated list of filming locations with complaints – Resolution
 - 2) Meet and Greet with the Acting Manhattan Borough Commissioner of DOT, Edward Pincar – Report
 - 3) Loading/Unloading Zone in front of 57 Reade Street – Report
 - 4) Commercial Sanitation at Chick-Fil-A on Fulton – Report
 - 5) Exclusive Zones for Commercial Waste Collection – Report
 - 6) Excessive vehicle idling and horn honking – Report
- D) **Land Use Zoning & Economic Development Committee** P. Kennell
- 1) Water Street Streetscape Project – Report
- E) **Land Use Zoning & Economic Development Committee and Housing Sub-Committee** P. Kennell
T. Goodkind
- 1) Legal Protections for Residential Units – Resolution
- F) **Resiliency Sub - Committee** A. Blank
- 1) Overview of Lower Manhattan Resiliency – Report
- G) **Waterfront, Parks & Resiliency Committee** P. Goldstein
- 1) Barnett Newman Triangle – Report
- H) **Youth & Education Committee** T. Joyce
- 1) Pace University Emergency Preparedness Program – Report
 - 2) Staten Island Express Bus Redesign Project – Report
 - 3) Trinity School Traffic Study – Report
 - 4) Millennium High School Crossing – Report
 - 5) Reso A Funding Application for IS 289 – Report

I) **Landmarks & Preservation Committee**

R. Byrom

- 1) 412 Broadway, application for approval of revision to previously approved window replacement plan – Resolution
- 2) 253 Church Street, application for legalization of existing storefront – Resolution
- 3) 83-85 Worth Street, application for ground floor restoration, rear façade alterations and rooftop addition – Resolution
- 4) 74 Leonard Street, modification to existing entry door, rooftop addition and rear window replacement – Resolution

J) **Licensing & Permits Committee**

J. Ehrlich

Tribeca area

- 1) 50 Varick Street, application for method of operation change for rooftop usage, hours and sound amplification for Spring Studios – Report
- 2) Street Activity Permit Office application for New York Fashion Week: The Shows; Street event; Setup begins August 29, 2018 at 12 AM; Event spans from September 6, 2018 at 9:00 AM through September 13, 2018 at 9:00 PM; Breakdown finishes on September 15, 2018 at 11:59 PM; Multiple Streets – Resolution
- 3) 95 West Broadway, application for an unenclosed sidewalk cafe for SERAFINA TRIBECA LLC AKA Serafina – Resolution

Financial District area

- 1) 213-221 Pearl Street, application for liquor license for Lam Pearl Street Hotel – Resolution
- 2) 70 Pine Street, application for wine and beer license for Blue Park – Resolution
- 3) 100 Church Street Club, Inc. application for liquor license for 100 Church Club, Inc. – Resolution
- 4) 515 Hay Road at Governors Island, application for liquor license – Resolution

Seaport/Civic Center area

- 1) 95 South Street Building C, application for liquor license for Pier 17 Restaurant C101 – Resolution

K) **Battery Park City Committee**

T. Meltzer

- 1) West Side Highway Corridor Improvements – Resolution
- 2) South End Avenue Updates – Resolution
- 3) Wayfinding in Battery Park City – Report
- 4) Placard Parking in North Battery Park City – Report
- 5) Battery Park City Updates – Report
- 6) Peace Officers and Local Statistics – Report

IV. **Old Business**

V. **New Business**

- 1) U.S. Army Corps of Engineers New York/New Jersey Harbor & Tributaries Focus Area Feasibility Study – Resolution
- 2) 26 Vesey Street, application for wine and beer license for Panchak Aggarwal – Resolution (Licensing & Permits Committee)
- 3) 11 Stone Street, application for liquor license for The Mint – Resolution (Licensing & Permits Committee)
- 4) 1 Liberty Plaza, Floors 2-3, application for liquor license for Convene Liberty – Resolution (Licensing & Permits Committee)
- 5) 1 Liberty Plaza, Ground Floor, application for liquor license for Convene Liberty – Resolution (Licensing & Permits Committee)
- 6) 19 South William Street, application for method of operation change for Bavaria – Resolution (Licensing & Permits Committee)

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."