

MONTHLY MEETING

DATE: Tuesday, October 23, 2018

TIME: 6:00 PM

PLACE: Southbridge Towers – Community Room
90 Beekman Street
(Photo ID is required to enter building)

AGENDA

I. Public Hearing

Community Board 1 Capital and Expense Budget Requests for FY 2020

II. Public Session

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

III. Business Session

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

IV. Committee Reports

A) Executive Committee

A. Notaro, Jr.

- 1) FY 2020 District Needs Statement and budget priorities – Resolution
- 2) Superstorm Sandy 6 Year Anniversary – Report

B) **Licensing & Permits Committee**

J. Ehrlich

Financial District area

- 1) 130 Water Street, application for beer and cider license for Water Café – Resolution
- 2) New Amsterdam Pavilion at Peter Minuet Plaza, application for wine, beer and cider license for Waves Café – Resolution
- 3) 86 ½ Nassau Street, application for liquor license for Loft Candies – Resolution

C) **Battery Park City Committee**

T. Meltzer

- 1) River Terrace and Warren Street Stop Sign Study – Resolution
- 2) NYC 2030 – Report
- 3) Resiliency South Battery Park project next steps – Report
- 4) River Terrace – Change to Traffic Flow, DOT and Parking – Report
- 5) Candy Crush Friends event, October 11th at Brookfield – Report
- 6) Allied Universal – Report
- 7) Battery Park City Authority updates – Report

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

P. Moore

- 1) Department of Design and Construction Work in Community District 1 – Report
- 2) Liberty Street Reconstruction project – Report

E) **Land Use Zoning & Economic Development Committee**

P. Kennell

- 1) 100 Church Street, Board of Standards and Appeals application 2018-132-BZ for a Physical Culture Establishment Special Permit for 100 Church Tenant, LLC – Resolution
- 2) 27 Barclay Street, Board of Standards and Appeals application 2016-4141-BZ to reopen and amend a Special Permit for a Physical Culture Establishment for the Four Seasons Hotel New York Downtown – Resolution
- 3) 388 Broadway, Board of Standards and Appeals application 2016-4238-BZ for a Special Permit to legalize an existing Physical Culture Establishment (Eden Day Spa) – Resolution
- 4) Int 0737-2018: A Local Law to amend the administrative code of the city of New York, in relation to creating a small business lease program for establishing an environment for fair negotiations in the commercial lease renewal process in order to determine reasonable lease terms – Report

F) **Waterfront, Parks & Resiliency Committee**

A. Blank

- 1) Citigroup/Hudson River Park Trust water taxi proposal for Pier 25 – Resolution

G) **Youth & Education Committee**

T. Joyce

- 1) P.S.150 lease extension – Resolution
- 2) Manhattan Youth & Recreation Resources on Summer Programs and After School Programs – Report
- 3) Reconciling DOT and Committee communication issues – Report
- 4) Requests for updates on Millennium High School crossing and Trinity Traffic Study – Report
- 5) Safety issue at New Street entrance of 26 Broadway – Report

H) **Landmarks & Preservation Committee**

R. Byrom

- 1) 80-82 White Street, application to add flag pole – Resolution
- 2) 80 Centre Street, application for landmark status – Resolution
- 3) Pier 17, application for interior common area alterations – Resolution
- 4) 42 Walker Street, application for one story enlargement – Resolution
- 5) 131-135 Duane Street, application to restore façade, renovate interior and add 2 story rooftop addition – Resolution

I) **Transportation & Street Activity Permits Committee**

R. Thomas

- 1) Street Co-Naming Request for West Broadway between Lispenard Street and Canal Street in honor of Police Officer James D. McNaughton – Resolution
- 2) Edward Pincar Jr., Manhattan Borough Commissioner, Department of Transportation reports – Report
- 3) Trinity School Traffic Study – Report
- 4) Millennium High School Crossing – Report

V. **Old Business**

VI. **New Business**

VII. **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."