

MONTHLY MEETING

DATE: Tuesday, May 28, 2019

TIME: 6:00 PM

PLACE: Borough of Manhattan Community College
199 Chambers Street, Richard Harris Terrace
(Photo ID is required to enter building)

A G E N D A

I. Public Session

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

II. Business Session

- A) Adoption of April 2019 minutes
- B) District Manager's Report – L. Reynolds
- C) Chairperson's Report – A. Notaro, Jr.

III. Committee Reports

- A) Land Use Zoning & Economic Development Committee P. Kennell
 - 1) Borough Based Jail System Plan & Manhattan Detention Complex Uniform Land Use Review Procedure (ULURP) application – Resolution
 - 2) 121 Chambers Street, Uniform Land Use Review Procedure (ULURP) application for a special permit to modify height regulations – Resolution
- B) Environmental Protection Committee A. Blank
 - 1) Environmental Toxins – Report
 - 2) 250 Water Street Brownfield Cleanup Program – Report
 - 3) The Battery resiliency proposal – Report

- C) **Executive Committee** A. Notaro, Jr.
- 1) 108-110 Franklin Street application for replacement windows – Resolution
 - 2) LMCC’s Arts Center at Governors Island approval for exterior signage – Resolution
 - 3) 100 Church Street, application for liquor license for IfNotNow LLC, d/b/a TBD – Resolution
 - 4) One World Trade Center, 64th Floor, application for liquor license for WTC Tower 1, LLC and Convene One World, LLC d/b/a TBD – Resolution
 - 5) 120 Broadway, application for liquor license for Great Performances/Artists as Waitresses d/b/a TBD – Resolution
 - 6) Special election – Report
 - 7) 7 Hanover Square proposed arcade infill – Report
- D) **Personnel Committee** E. Lewinsohn
- 1) Public Membership Applications – Report
 - 2) Part Time Employee Job Description – Report
- E) **Transportation & Street Activity Permits Committee** R. Thomas
- 1) Stop Sign Request for Peck Slip & Front Street – Resolution
 - 2) Street Co-Naming Working Group – Resolution
 - 3) Make Way For Lower Manhattan/Slow Streets proposal – Report
 - 4) Lafayette Bike Lane proposal – Report
 - 5) Congestion Pricing – Report
- F) **Licensing & Permits Committee** J. Ehrlich
- Seaport/Civic Center area**
- 1) 89 South Street, application for liquor license for VB Pier 16 LLC, d/b/a TBD – Resolution
 - 2) 33 Peck Slip, application for sidewalk café permit for HHC 33 Peck Slip Holdings LLC, d/b/a Bellini – Resolution
- Tribeca area**
- 1) 45 Murray Street, application for liquor license for Benares Fine Cuisine Inc, d/b/a TBD – Resolution
 - 2) 57 Murray Street, application for alteration of liquor license for Murray 57 LLC, d/b/a TBD – Resolution
 - 3) 1 White Street, application for liquor license for Nutopian Embassy LLC d/b/a One White Street – Resolution
 - 4) 112 Reade Street, application for sidewalk café permit for Mac 1 Food and Beverage LLC, d/b/a Holy Ground – Resolution

Financial District area

- 1) 517 Clayton Road, application for liquor license for Belgo Mobile LLC, d/b/a Perros y Vainas – Resolution
- 2) 10 South Street, application for catering establishment license for 10 South Street LLC, d/b/a TBD – Resolution

G) **Waterfront, Parks & Cultural Committee** P. Goldstein

- 1) Barnett Newman Triangle – Resolution
- 2) 9/11 Memorial Glade – Report
- 3) City Hall Park Temporary public art – Report

H) **Landmarks & Preservation Committee** B. Ehrmann

- 1) 1 Broadway, application for roof top addition – Resolution

I) **Battery Park City Committee** T. Meltzer

- 1) West Thames Bridge and Rector Street Restoration Project – Report
- 2) Brookfield Place Summer Event Series and Other Events – Report
- 3) Allied Universal Report, Update on SPO – Report
- 4) BPCA Report – Report

J) **Quality of Life & Service Delivery Committee** P. Moore

- 1) 253 Broadway Sanitation Issues – Resolution
- 2) Aggressive Ticket Sellers – Report
- 3) Sanitation Special Districts – Report
- 4) Commercial Waste Carting Zones – Report

K) **Health, Human Services Sub-Committee** F. Curtis

- 1) Federal and State Legislative Outlook – Report
- 2) Rent and Property Tax Assistance for Seniors – Report

IV. **Old Business**

V. **New Business**
Executive Committee A. Notaro, Jr.

- 1) Appeal for an increase to Community Boards budget – Resolution

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."