

## MONTHLY MEETING

DATE: Tuesday, October 22, 2019

TIME: 6:00 PM

PLACE: Gibney Dance  
53 Chambers Street, Suite C  
(Photo ID is required to enter building)

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## A G E N D A

### I. Public Hearing

Community Board 1 Capital and Expense Budget Requests for FY 2021

### 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 2019 minutes
- B) Treasurer's Report – J. Kopel
- C) District Manager's Report – L. Reynolds
- D) Chairperson's Report – A. Notaro
- E) Vice Chairperson's Report – T. Meltzer

### IV. Committee Reports

#### A) Executive Committee

T. Meltzer

- 1) FY 2021 District Needs Statement and budget priorities – Resolution
- 2) 1 & 5 Coenties Slip, application for liquor license for Lovelace Tavern LLC d/b/a The Lovelace – Resolution

- 3) 225 Liberty Street, 1<sup>st</sup> and 2<sup>nd</sup> Floor, application for liquor license for 225 Liberty Location LLC d/b/a Convene and 225 Liberty Street, 2<sup>nd</sup> floor, application for café permit for liquor license for 225 Liberty Location LLC d/b/a Convene – Resolution
- 4) East River Swim Facility RFEI – Resolution
- 5) 250 Water Street Brownfield Cleanup Program; Remedial Investigation Work Plan – Update

B) **Nominating Committee**

M. James

- 1) Report on candidates running for the Secretary and Assistant Secretary positions to fill the current position from 2019-2020

C) **Waterfront, Parks & Cultural Committee**

P. Goldstein

- 1) South Street Seaport Planning Workshops – Report
- 2) Hudson River Park – Reports
- 3) Battery Park City Ballfields – Report
- 4) Temporary Public Art Installations – Report

D) **Youth & Education Committee**

J. Mihok

- 1) Trinity Place traffic study – Report
- 2) “Parks over Plastic” and other programming at Manhattan Youth – Report
- 3) Crossing Guards at Peck Slip and PS 276 – Report
- 4) Elementary school 2019 enrollment numbers – Report
- 5) Millennium High School expansion – Report

E) **Landmarks & Preservation Committee**

B. Ehrmann

- 1) 315 Church Street, application to legalize removal of fire shutters at rear back corner of building – Resolution

F) **Battery Park City Committee**

J. Cuccia

- 1) Pumphouse Park – Resolution
- 2) Protecting Wildlife at Lily Pond from Future Harm – Report
- 3) BPCA Strategic Plan – Report
- 4) Allied Universal Report, Year Over Year Comparisons – Report
- 5) BPCA Report with an Update on Rockefeller Park Renovation – Report

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

M. James

- 1) Introducing the New Neighborhood Coordination Officer Sergeant – Report
- 2) Homelessness in Manhattan – Report
- 3) Setting Goals for Affordable Housing in Lower Manhattan – Report
- 4) Lighting on Collister Street – Report
- 5) Impact of Film Industry Expansion and Reform – Report

- H) **Land Use Zoning & Economic Development Committee** P. Kennell
- 1) Int 1701-2019: Community notification requirements for transfers of development rights – Resolution
  - 2) 15 Cliff Street, application for City Planning Commission Chairperson certification to allow an existing café to be maintained as a permitted obstruction within an existing plaza – Resolution
- I) **Environmental Protection Committee** W. Chapman
- 1) Lower Manhattan Quarterly Resiliency Update – Report
  - 2) South Battery Park City Resiliency Update – Report
- J) **Licensing & Permits Committee** S. Cole
- 1) Legislative Updates – Report
  - 2) Review Status of Sidewalk Café Rule Change – Report
  - 3) 77 Fulton Street, application for renewal of liquor license for 3 Three BS Corp d/b/a T.J. Byrnes Bar & Restaurant – Report
- K) **Transportation & Street Activity Permits Committee** B. Kay
- 1) Verrazzano Bridge Two-Way Tolling – Resolution
  - 2) Bus Queue Jump; Battery Pl at West St – Report
  - 3) Congestion Pricing Working Group – Report
  - 4) City Hall to Battery Park Bicycle Connection; Broadway, White Hall Street – Report
- V. **Old Business**
- VI. **New Business**
- 1) Impact of Film Industry Expansion and Reform – Resolution
- VII. **Adjournment**