

## **MONTHLY MEETING**

DATE: Tuesday, February 24, 2015

TIME: 6:00 PM

PLACE: Borough of Manhattan Community College  
Richard Harris Terrace  
199 Chambers Street  
(Please bring photo ID)

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## **A G E N D A**

### **I. Public Hearing**

Mayor's Preliminary Budget for FY 2016  
(1-2 minutes per speaker)

To view the City's response to CB 1's budget requests please link on to our web site  
<http://www.nyc.gov/html/mancb1/downloads/pdf/Home%20Page/FY%202016%20Preliminary%20Budget.pdf>

### **II. Public Session**

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

#### **Welcome**

Dr. Karrin E. Wilks, Senior Vice President and Provost, Borough of Manhattan Community College

### **III. Business Session**

- A) Adoption of January 2015 minutes  
B) Chairperson's Report – C. McVay Hughes  
C) District Manager's Report – N. Pfefferblit

IV. **Committee Reports**

A) **Youth & Education Committee**

P. Hovitz

- 1) Governor's Education Budget – Resolution
- 2) Pre-K for all – Report
- 3) State grants to middle schools – Report
- 4) Advocating for new school seats – Report

B) **Landmarks Committee**

R. Byrom

- 1) 463 Greenwich Street, application to extend height of elevator bulkhead – Resolution
- 2) 440 Greenwich Street, application for exterior restoration and storefront infill – Resolution

C) **Battery Park City Committee**

A. Notaro

- 1) 250 Vesey Street, application for restaurant liquor license for L'Atelier NYC LLC – Resolution
- 2) 21 South End Avenue (Store 3), application for restaurant liquor license for Malaysian Kitchen USA Inc. – Resolution
- 3) 250 Vesey Street, application for liquor license for Parm Battery Park LLC – Resolution
- 4) Brookfield Place – Report
- 5) Water-related uses at Pier A – Report
- 6) Overview of the 2015 capital plan – Report
- 7) NYPD First Precinct Update – Report
- 8) Review of Map of Public Pay Telephones in Battery Park City – Report
- 9) BPCA permit requests: – Reports
  - MS Society/NYC LeadDog Marketing Group, Inc. Sunday, April 19, 2015
  - National 9/11 Memorial/NYC LeadDog Marketing Group, Inc., Sunday, April 26, 2015

D) **Quality of Life Committee**

P. Moore

- 1) Construction update – Report
- 2) Community Board 1 Vendor Restricted Streets – Report

E) **Seaport/Civic Center Committee**

J. Fratta

- 1) South Street Seaport Museum – Resolution
- 2) 233-235 Water Street, BSA Building Code Variance Appeals Application – Resolution
- 3) 121 Fulton Street, application for NYC Department of Transportation Street Seats program – Resolution
- 4) Street activity permit for CB 1 on Sunday, September 20, 2015 from 10am – 7pm, Fulton St. between Dutch St. and Broadway – Resolution
- 5) 90 Baxter Street, application for wine and beer license for Jaya 888 Inc. – Resolution

- 6) 19 Fulton Street, application for a seasonal liquor license for Flea Productions LLC d/b/a Smorgasbar – Resolution
- 7) Howard Hughes Corporation Update – Report
- 8) Reverting Peck Slip to 2-way and closing during school dropoff/pickup – Report
- 9) Brooklyn Banks Skate Park – Report
- 10) Review of Map of Public Pay Telephones in Seaport/Civic Center – Report

F) **Planning Committee**

J. Galloway

- 1) Waterfront Edge Design Guidelines (WEDG) – Report
- 2) NY Rising – Report

G) **Tribeca Committee**

P. Braus

- 1) NYC Police Museum Fair, Friday June 19, 2015 from 11:00 am to 6:00 pm, North Moore Street between West and Greenwich Streets – Resolution
- 2) Tribeca Community School Block Party street activity permit application for Ericsson Place between Varick and Hudson Streets, Saturday, May 16, 2015 – Resolution
- 3) Street Activity Permit Application by Tribeca Family Festival, Saturday April 25, 2015, Greenwich, Beach, North Moore, Franklin, Harrison, Jay, Duane and Reade Streets - Resolution
- 4) Street permit application by Taste of Tribeca on Saturday May 16, 2015, Duane Street between Greenwich and Hudson Streets and Reade and Jay Streets – Resolution
- 5) Department of Transportation Street Seats application for space in front of Laughing Man Coffee, 84 Duane Street – Report
- 6) Tribeca Park (Walker Street, Beach Street between St. John's Lane and Ave. of the Americas) temporary public artwork – Report
- 7) Worth Street Reconstruction Project – Report
- 8) 111 Murray Street (“St. John’s site”) demolition – Report
- 9) Review of Map of Public Pay Telephones in Tribeca – Report

H) **Financial District Committee**

R. Sheffe

- 1) Maiden Lane Pavilion and signage designs – Resolution
- 2) Battery Maritime Building, PDC Sidewalk proposal – Resolution
- 3) Street activity permit for Bowling Green Association on Monday, October 12, 2015 from 12pm-10pm, Whitehall St. between Stone St. and Water St., Broadway between Morris St and Stone St., and Broadway between Liberty St and Morris St. – Resolution
- 4) Street activity permit for Veteran’s Day Festival – Independence Plaza Tenants Association co-sponsored event on Wednesday, November 11, 2015 from 12pm-7pm, Broadway between Liberty St. and Battery Place – Resolution
- 5) Street activity permit for Sons of Italy Freedom Block Party on Sunday, October 04, 2015 from 12pm-7pm, Liberty St. between Broadway and Trinity Place – Resolution
- 6) Street activity permit for First Police Precinct Explorers Block Party on Sunday, August 09, 2015 from 12pm-7pm, Liberty St. between Broadway and Trinity Place – Resolution

- 7) Street activity permit for ZIUA USA – Romanian Day Festival on Sunday, May 10, 2015 from 12pm-7pm, Broadway between Liberty St. and Battery Place and Whitehall St. between Stone St. and Water Street – Resolution
- 8) Street activity permit for Chabad of Wall Street Community Fair on Monday, May 25, 2015 from 12-7pm, Liberty St. between Broadway and Trinity Place – Resolution
- 9) Street activity permit for Seaport Community Coalition on Sunday, August 1, 2015 from 12-7pm, Water St. between Fulton St. and Broad Street – Resolution
- 10) 27 Park Place aka 24 Murray Street, renewal liquor license application for MXK Restaurant Corp. – Report
- 11) Pace University Community Needs Assessment Student Study – Report
- 12) Review of Map of Public Pay Telephones in Financial District – Report

I)         **Sidewalk Café Working Group**   A. Blank

- 1) Discussion of issues related to sidewalk café in CB1 area – 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](mailto:man01@cb.nyc.gov)**

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

**Please notify CB1 two days in advance if wheelchair access is required.**