

## **MONTHLY MEETING**

DATE: Tuesday, July 28, 2015  
TIME: 6:00 PM  
PLACE: DC37 - Auditorium  
125 Barclay Street (Please bring photo ID)

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

### **I. Public Session**

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

#### **Guest Speakers**

- Henry Garrido, Executive Director – DC 37
- Oliver Gray, Associate Director – DC 37

### **II. Business Session**

- A) Adoption of June 2015 minutes
- B) Chairperson's Report – C. McVay Hughes
- C) District Manager's Report – N. Pfefferblit
- D) Treasurer's Report – J. Kopel

### **III. Committee Reports**

#### **A) Executive Committee**

C. McVay Hughes

- 1) Demolition of Rector Street Bridge & restoration of park to larger footprint, Public Design Commission application – Resolution
- 2) South Street Seaport Pier 17 – Resolution
- 3) SeaGlass Carousel – Report
- 4) Riverkeeper Report and City of Water Day on Saturday, July 18, 2015 – Report
- 5) Community Needs Assessment Study by Pace University Students – Report
- 6) Fiscal Year 2017 District Needs Statement – Report

B) **Special Landmarks Committee Meeting** R. Byrom

- 1) South Street Seaport – Howard Hughes Corporation, alterations to: (1) Pier 17 western edge/removal of head-house (2) Pier 17 canopy and mechanical screen (3) Access drive hardscape (4) Demolition of Link Building – Resolution

C) **Landmarks Committee** R. Byrom

- 1) 17 Leonard Street, application for restoration of existing 3-story masonry facade and addition of two-story rooftop addition – Resolution
- 2) 456 Greenwich Street, application to replace a non-contributing garage building with a new six-story hotel building with rooftop features – Resolution
- 3) 366 Broadway, application to install ramp and stairs – Resolution
- 4) 80 White Street, application for entry stair and handicapped lift, window replacement, storefront infill, and rooftop bulkhead – Resolution
- 5) 130 Duane Street, application for facade alterations, new steel canopies and light fixtures – Resolution
- 6) 38 Park Row, application for restoration of storefronts – Resolution
- 7) Follow-up committee discussion on future South Street Seaport plans – Report

D) **Seaport/Civic Center Committee** M. Pasanella

- 1) 15 Cliff Street, public plaza certification – Resolution
- 2) Taste of the Seaport street activity permit application for Front Street between Beekman Street and Peck Slip, Saturday, October 17, 2015, 9:00am – 5:00pm – Resolution
- 3) 5 Beekman Street, application for restaurant liquor license for Slip Anchor LLC – Resolution
- 4) 18 Fulton street, application for alteration of a restaurant liquor license for Superspace LLC – Resolution
- 5) Peck Slip Park, Collect Pond Park and Imagination Playground – Report
- 6) New Market & Tin Buildings – Report
- 7) South Street South Reconstruction Project – Report
- 8) 5 Beekman Street Development – Report

E) **Planning Committee** M. Connolly

- 1) Make Way for Lower Manhattan Plan – Resolution
- 2) Lower Manhattan Resiliency – Report
- 3) World Trade Center – Report
- 4) Silverstein Properties – Report
- 5) City-wide Ferry Service – Report

F) **Tribeca Committee**

A. Blank

- 1) Proposed public bike corral at 181 Duane Street – Resolution
- 2) 221 West Broadway, application for sidewalk cafe for North of Houston LLC d/b/a White Street – Resolution
- 3) 75 Worth Street, application for tavern liquor license for RBC Bar Inc. – Resolution
- 4) 41 Murray Street, application for restaurant liquor license for Rosa Mexicano Murray LLC – Resolution
- 5) 385 Greenwich Street aka North Moore Street, application for restaurant liquor license for Aemal LLC d/b/a Belzer – Resolution
- 6) Pier 25, application for alteration of liquor license for Manhattan Yacht Club Inc. to change location for pick-up of passengers from North Cove to Pier 25 – Report
- 7) Temporary Public Plaza on West Broadway between Franklin and Leonard Streets – Report
- 8) Borough of Manhattan Community College – Report
- 9) JCP sidewalk Sukkah street activity permit application for Duane Street between Church Street and West Broadway, September 27, 2015 8 a.m. – October 4, 2015, 6 pm – Report
- 10) Draft Tribeca Committee Liquor License Application Guideline revisions – Report
- 11) Tribeca Committee meeting procedures – Report

G) **Financial District Committee**

E. Sheffe

- 1) 180 Maiden Lane, modification of previously approved certification M 920427(A) ZCM – Resolution
- 2) 90-94 Fulton Street, 130-136 William Street, Board of Standards and Appeals application to allow a proposed development to be partially located within the bed of a mapped but unbuilt portion of Fulton Street – Resolution
- 3) 77 Pearl Street, application for a wine and beer license for Four Star ½ Inc. d/b/a Justinos – Resolution
- 4) 20 Pine Street ramp – Resolution
- 5) 133 Greenwich Street project – Report

H) **Youth & Education Committee**

T. Joyce

- 1) New York City Department of Education Proposed Five-Year Capital Plan Amendment Fiscal Years 2015 – 2019 – Report
- 2) West Thames Park safety issues following preschool incident – Report
- 3) Kids Sail Scholarship Application – Report
- 4) Brookfield letter and response to Senator Squadron – Report

I) **Battery Park City Committee**

A. Notaro

- 1) Conversion of West Thames lawn surface – Resolution
- 2) Route 9A – Report
- 3) BPC Parks Enforcement Patrol – Report
- 4) Helicopter take-off from North Cove Marina – Report

- 5) Street permit activity guidelines process – Report
- 6) Missing Child Incident – Discussion
- 7) Neighborhood Updates – Discussion

J) **Quality of Life Committee**

P. Moore

- 1) NYC Department of Transportation Construction Update – Report
- 2) MJHS Metropolitan Jewish Health System, Hospice and Palliative Care – Report
- 3) Gouverneur Health – Presentation by Kenneth J. Feldman, PhD, FACHE, Associate Executive Director of Ambulatory Care – Report

IV. **Old Business**

V. **New Business**

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](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.**