

## **MONTHLY MEETING**

DATE: Tuesday, June 24, 2014

TIME: 6:00 PM

PLACE: Gibney Dance  
280 Broadway (entrance at 53 Chambers Street)  
(Please bring photo ID)

A tour of the facility will be conducted before the meeting.  
Please arrive at 5:45 pm sharp to participate.

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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)

### **II. Welcome**

- Gina Gibney, Chief Executive Officer & Artistic Director of Gibney Dance

#### **Guest Speaker**

- Frank McCarton, Deputy Commissioner of Operations, NYC Office of Emergency Management

### **III. Business Session**

- A) Adoption of May 2014 minutes
- B) Chairperson's Report – C. McVay Hughes
- C) District Manager's Report – N. Pfefferblit

### **IV. Committee Reports**

#### **A) Nominating Committee**

M. Connolly

- 1) Secretary to cast one vote for officer positions unopposed – Request

- B) **Executive Committee** C. McVay Hughes
- 1) Lower Manhattan Development Corporation – Report
  - 2) CB1 procedures for review of applications to the NY State Liquor Authority – Report
  - 3) Spruce Street School – Resolution
- C) **Battery Park City Committee** A. Notaro
- 1) Update and response to BPC Committee Report – Report
  - 2) Pending traffic and transportation issues in BPC – Report
  - 3) BPC Parks Enforcement Patrol – Report
- D) **Seaport/Civic Center Committee** J. Fratta
- 1) Pier 17 construction, Fulton Market Building and Seaport uplands – Report
  - 2) Brooklyn Bridge George Washington Plaque – Resolution
  - 3) Taste of the Seaport street activity permit application for Front Street between Beekman Street and Peck Slip, Saturday, October 18, 2014, 9:00 am to 5:00 pm – Resolution
- E) **Planning Committee** J. Galloway
- 1) MTA Bridges and Tunnels – Report
  - 2) Lower Manhattan Multi-Purpose Levee Feasibility Study – Report
  - 3) Affordable Housing & Stabilization Guide Updates – Report
  - 4) The Big U protective system for Manhattan – Resolution
  - 5) Opening Cortlandt Way as a pedestrian pass-through – Resolution
- F) **Landmarks Committee** R. Byrom
- 1) Seaport Mixed Use Project, application for Tin Building, pavilions under FDR Drive and Link Building by Howard Hughes Corporation – Report
  - 2) 25 Broadway, application for master plan for catering hall in Great Hall – Resolution
  - 3) 87 Leonard Street, application for storefront renovation ADA entries, lowering of transoms and addition to the penthouse – Resolution
  - 4) 21 West Street, application for removable flood barrier – Resolution
  - 5) 15 Jay Street, application for sixth floor addition – Resolution
  - 6) 66 Leonard Street, application for approval of signage – Resolution
- G) **Quality of Life Committee** P. Moore
- 1) Tour bus management at the WTC – Report
  - 2) Impact of 9/11 Memorial Plaza opening on pedestrian and vehicular flow – Report

H) **Tribeca Committee**

P. Braus

- 1) Pier 26 construction, condition of Pier 40 and air rights transfer discussions – Report
- 2) Overview of Hudson River Park Trust 2014 summer programming – Report
- 3) JCP Sukkot Block Party street activity permit application for Duane Street between Church Street and West Broadway, Sunday, October 12, 2014, 9:00 am to 2:00 pm – Resolution
- 4) 361 Greenwich Street, application for sidewalk café license for Silmor Enterprise Corp. d/b/a Tablao – Resolution
- 5) 396 Broadway, application for hotel restaurant liquor license for Bridgeton 396 Broadway LLC d/b/a TBD – Resolution
- 6) 98 Chambers Street, application for restaurant beer license for Satya Foods Inc. d/b/a A Saffron Thread Fresh Indian – Resolution
- 7) 59 Reade Street, application for alteration of liquor license to permit sidewalk café for 59 MACT Corp. d/b/a Maxwells – Resolution
- 8) 329 Greenwich Street, application for alteration of liquor license to permit sidewalk cafe – Resolution

I) **Financial District Committee**

R. Sheffe

- 1) Tour bus management – Report
- 2) 20 Exchange Place – Report
- 3) Water Street Summer Programming – Report
- 4) National Park Service – Report
- 5) 195 Broadway, letter requesting waiver by NYS legislature of 200 foot rule – Report
- 6) Coenties Slip Pop-Up Greenmarket – Resolution

J) **Youth & Education Committee**

T. Joyce

- 1) NY Harbor School – Report
- 2) Pre-K and Kindergarten registrations – Report
- 3) Division of classrooms inside Tweed Courthouse – Resolution
- 4) Deficiencies in Public School Budgets – Resolution

VI. **Old Business**

VII. **New Business**

VIII. **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.