DATE: SEPTEMBER 23, 2008

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTEE VOTE: 9 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC MEMBER VOTE: 0 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Reinstatement of postal service in Battery Park City

WHEREAS: The United States Postal Service (USPS) recently discontinued mobile post office service to the Hallmark, a senior residence at 455 North End Avenue, New York, NY 10282 and in the southern portion of Battery Park City at Gateway Plaza at 375 South End Avenue New York, NY 10280, and

WHEREAS: The USPS decision that defunded this much-used mobile service has highlighted the glaring lack of post office locations for residents of Battery Park City, which currently does not have a single Post Office or Automated Postal Center (APC) and now, no longer has a Mobile Post Office, and

WHEREAS: The nearest Post Office is located at Church and Vesey Streets, which requires Battery Park City residents to cross Route 9A, an eight lane highway, which presents a particular challenge for older residents and people with disabilities, as well as parents with small children, and

WHEREAS: The closest Automated Postal Centers can be found at 88 Greenwich Street and One Whitehall Street, locations that also require residents to cross Route 9A, and

WHEREAS: According to a demographic study conducted by CB#1, Battery Park City is on its way to a projected growth in population from 7,366 as recorded in the 2000 census, to 11,471 residents by 2013—a 56% increase in population, and

WHEREAS: Battery Park City is not only a residential neighborhood but also the home of the World Financial Center, a complex of several commercial buildings occupied by tenants including American Express, Dow Jones & Company, Merrill Lynch and Deloitte & Touche, and

WHEREAS: There are only two post office collection boxes in all of Battery Park City, and

WHEREAS: Automated service in the Church Street Post office has been reduced, as evidenced by the removal of the automated stamp dispensers, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 agrees with Congressman Nadler that rather than reducing

services, the neighborhood's changing demographics suggest that the USPS

should be making postal services more accessible to residents, and

BE IT FURTHER

RESOLVED

THAT: Community Board #1 supports Congressman Nadler's request that the United

States Postal Service (USPS) restore weekly mobile post office service at the

Hallmark and at Gateway Plaza, and

BEIT

FURTHER RESOLVED

THAT: Community Board #1 urges the USPS to consider opening a Post Office within

Battery Park City or alternatively placing within the neighborhood one or more Automated Postal Centers with at least some limited staffing or a live person

always reachable for phone assistance, and

BE IT

FURTHER

RESOLVED

THAT: Community Board #1 also requests that the automated stamp dispensers in the

Church Street Post be replaced.

DATE: SEPTEMBER 23, 2008

COMMITTEE OF ORIGIN: BATTERY PARK CITY

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Proposed street closure on Saturday, October 18, 2008, River Terrace between

Murray Street and North End Avenue by Mercy Corps' Family Action

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit

application submitted by Mercy Corps' Family Action to close River Terrace between Murray Street and North End Avenue on Saturday, October 18, 2008 during the hours of 9 AM – 5 PM. Event will take place during the hours of 11

AM to 4 PM.

DATE: SEPTEMBER 23, 2008

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE: 9 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC MEMBER VOTE: 0 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 29 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Liquor License Application for the Capital Grille at 120 Broadway a/k/a

15 Nassau Street

WHEREAS: The applicant seeks an on-Premises Liquor License for the Capital Grille,

at 120 Broadway a/k/a 15 Nassau Street, and

WHEREAS: The Capital Grille is part of a national chain of restaurants and there is

another one in Manhattan located at 155 East 42nd Street, and

WHEREAS: The proposed hours of operation for food service and bar service are 11:30

a.m. to 11 p.m. seven nights a week, and

WHEREAS: The applicant will have background music only, and

WHEREAS: The space has a total square footage of 17,850, with a dining area of 6,170

square feet, and

WHEREAS: The applicant will not seek a cabaret license, and

WHEREAS: The applicant will not seek a sidewalk café license, and

WHEREAS: The applicant has stated that there are no buildings used primarily as

schools, churches or synagogues or other places of worship within 200

feet of this establishment, and

WHEREAS: The applicant has stated that there are no other establishments with some

type of liquor license within 500 feet of this location, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 does not oppose the liquor license application by the Capital Grille,

at 120 Broadway a/k/a 15 Nassau Street.

DATE: SEPTEMBER 23, 2008

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE: 9 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC MEMBER VOTE: 0 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 27 In Favor 3 Opposed 0 Abstained 0 Recused

RE: Resolution supporting the Fulton Corridor Storefront and Façade Improvement Program as sponsored by the New York City Economic Development Corporation and the New York City Departments of City Planning and Small Business Services

WHEREAS: Pursuant to the 2002 Mayor's Vision for Lower Manhattan, the City has focused on making Fulton Street a "river-to-river" corridor between the World Trade Center and South Street Seaport. In conjunction with a street reconstruction and streetscape project and the creation or renovation of several parks, the City has created a Storefront and Façade Improvement Program (the Program) for the Fulton Corridor area, and

WHEREAS: EDC and the City worked with a team of architects to create a set of Design Guidelines that offer recommendations for improvements to the area's buildings. These recommendations do not seek to homogenize the Fulton Corridor, but instead to highlight the uniqueness of each building, and

WHEREAS: The two streets included in the Program are Fulton between Broadway and Water, and Nassau between Spruce and Maiden Lane, and

WHEREAS The Program is structured to offer up to \$275,000 per storefront for three tiers of improvements:

- Basic Storefront Improvements, which include installing new signage, replacing security grates, and removing awnings. These improvements may be funded with up to \$15,000 per storefront;
- Comprehensive Storefront Improvements, which include improvements to the retail level of a building. These improvements may be funded with up to \$60,000 per storefront, with a required 2-to-1 match of public to private dollars; and
- Façade Restorations, which include large-scale renovations of the entire building façade. This work may be funded with up to \$200,000 per building, also with a required 2-to-1 match of public to private dollars; and

WHEREAS

The Program is structured to provide services—not grants—to eligible building and business owners in order to comply with the US Department of Housing and Urban Development regulations associated with "Community Development Block Grant" funding that has been secured for the project through the Lower Manhattan Development Corporation, and

WHEREAS

The City has begun outreach to owners and will continue update the Community Board throughout the course of the Program, now

THEREFORE

BE IT

RESOLVED

THAT:

CB#1 expresses its support of the Fulton Corridor Storefront and Façade Improvement Program and believes it will improve the appearance of storefronts and facades on Fulton Street and other eligible locations and create a more attractive environment that will enhance these streets for pedestrians and boost local businesses, and

BE IT FURTHER RESOLVED

THAT:

The security grates installed as part of the program should be internally mounted.

DATE: SEPTEMBER 23, 2008

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 3 In Favor 1 Opposed 1 Abstained 0 Recused PUBLIC MEMBER VOTE: 1 In Favor 1 Opposed 0 Abstained 0 Recused BOARD VOTE: 32 In Favor 3 Opposed 1 Abstained 0 Recused

RE: Peck Slip Final Design

WHEREAS: The final design was presented after the two year refinement process, and

WHEREAS: The refined design was simpler, at grade, and more integrated to the existing granite block roadway and there was 50% more greenery than previously planned,

and

WHEREAS: The Committee was assured that the Parks Department had adequate funding to

maintain the park, and

WHEREAS: The Committee was told that SHPO and the Seaport Committee have approved

the final design, and

WHEREAS: Some members of the Committee felt the design still did not connote a piazza and

that inspiration could be taken from the park in the Meatpacking District, and

WHEREAS: Other board members attending were concerned about the use of moveable

private restaurant seating and the fear of the design being attractive to skate

boarders, both issues the Parks Department felt can be managed, and

WHEREAS: Two members of the public commented that whilst it was better than nothing and

would address the current parking problem they were still not entirely happy with

the design, and

WHEREAS: The Committee were intrigued by the use of the material and most members felt

that with strict management of the maintenance this building would be an

interesting, contextual addition to the historic district, now

THEREFORE

BE IT

RESOLVED

THAT: CB#1 recommends that the Landmarks Preservation Commission approve this

application.

DATE: SEPTEMBER 23, 2008

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 3 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC MEMBER VOTE: 2 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 345 Greenwich Street, application for replacement of windows

WHEREAS: The application is to extend the window replacement plan that was started in 2007

and approved by LPC at that time, and

WHEREAS: The windows will be Marvin 2-over- 2 aluminum painted bronze and will match

the windows approved and installed on the second floor in 2007, now

THEREFORE

BE IT

RESOLVED

THAT: CB#1 recommends that the Landmarks Preservation Commission approve this

application.

DATE: SEPTEMBER 23, 2008

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 4 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC MEMBER VOTE: 2 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 33 In Favor 1 Opposed 2 Abstained 0 Recused

RE: 79 Franklin Street, application for replacement of windows

WHEREAS: The application is to replace the existing windows and storefront, and

WHEREAS: The windows will be 1-over-1 wood and aluminum clad and painted brown m

and

WHEREAS: A new wooden cornice and wooden columns will be installed that match the

detailing of the cast iron ones on the adjacent building, and

WHEREAS: Signage will be placed on the cornice and conform with LPC guidelines, and

WHEREAS: There will be no external lighting, now

THEREFORE

BE IT

RESOLVED

THAT: CB#1 recommends that the Landmarks Preservation Commission approve this

application.

DATE: SEPTEMBER 23, 2008

COMMITTEE OF ORIGIN: QUALITY OF LIFE

BOARD VOTE: 30 In Favor 0 Opposed 0 Abstained 0 Recused

New York City policy on granting access to individuals with service RE:

animals in public places

The most commonly recognized use of a service animal is as a guide dog WHEREAS:

> for a visually impaired person, but the reality is that many individuals make use of service animals to mitigate the effects of a variety of physical

and psychological disabilities, and

WHEREAS: As is stated on the website of the U.S. Department of Justice Civil Rights

Division, Disability Rights Section, "Under the Americans with Disabilities Act (ADA), businesses and organizations that serve the public must allow people with disabilities to bring their service animals into all areas of the facility where customers are normally allowed to go. This federal law applies to all businesses open to the public, including restaurants, hotels, taxis and shuttles, grocery and department stores,

hospitals and medical offices, theaters, health clubs, parks, and zoos," and

WHEREAS: The U.S. Department of Justice Civil Rights Division, Disability Rights

Section defines service animals as "animals that are individually trained to perform tasks for people with disabilities such as guiding people who are blind, alerting people who are deaf, pulling wheelchairs, alerting and protecting a person who is having a seizure, or performing other special

tasks. Service animals are working animals, not pets," and

WHEREAS: Because many of these disabilities are "invisible," these individuals are

often denied access or encounter difficulty when seeking access to public places (such as stores, restaurants, office buildings, court houses, post offices, and the New York City transit system) as they move around the

city, and

WHEREAS: Lack of widespread public awareness about the rights of this group often

leads to discriminatory practices, and

WHEREAS: This is compounded by a lack of clarity in the New York City Human

Rights Commission (HRC) policy, which requires "a reasonable accommodation to allow access to the disabled," but does not define

"reasonable," and

WHEREAS: Furthermore, the HRC has never provided a written policy addressing how

it interprets City Human Rights Law as it pertains to service animal users,

and

WHEREAS: Rather than implementing a widespread policy, HRC handles individual

complaints on a case-by-case basis, which results in more discrimination and difficulties for these individuals than would result under such a policy,

now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 supports New York State Assembly Member

Deborah Glick's effort to request that the HRC clarify whether its interpretation of City law pertaining to service animal users conforms to State and Federal law, which make the rights of these individuals clear, and if it doesn't conform, to bring it into conformance with State and

Federal law, and

BE IT

FURTHER RESOLVED

THAT: Community Board #1's intention in making this request is to guarantee to

disabled persons the civil right of equal access accorded to them by the

Americans with Disabilities Act, and

BE IT

FURTHER RESOLVED

THAT: Community Board #1 further requests that the HRC create, implement and

enforce a clear written policy addressing how it interprets City Human

Rights Law as it pertains to service animal users, and

BE IT

FURTHER RESOLVED

THAT: Community Board #1 further requests that this policy be at least as strong

as State and Federal law so that the policy guides the decisions of people with authority to grant access to public places rather than continuing the current practice, which results in the HRC addressing complaints on a

case-by-case basis, and

BE IT

FURTHER

RESOLVED

THAT: Community Board #1 further requests that the HRC clarify its

interpretation of City Human Rights Law as it pertains to service animal users—specifically clarifying the phrase "a reasonable accommodation to allow access to the disabled," and any other language that pertains to

service animals and their users, and

BE IT FURTHER RESOLVED

THAT:

Community Board #1 further requests that the HRC train all applicable City employees about the civil rights of service animal users to comply with the policy and offer training to the public at large so that both public and private individuals with the authority to grant access can make informed and sensitive decisions about granting these individuals access to the city's public places.

DATE: SEPTEMBER 23, 2008

COMMITTEE OF ORIGIN: QUALITY OF LIFE

COMMITTEE VOTE: 11 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 27 In Favor 11 Opposed 1 Abstained 0 Recused

RE: Supporting Council Member Alan Gerson's efforts to reform city vendor

laws

WHEREAS: Community Board #1 has had numerous complaints about vendors in our

district, and

WHEREAS: The police of the First Precinct are frustrated that current laws as written

don't allow them to enforce existing laws more effectively and have more

control over legal or illegal vendor activity, and

WHEREAS: Council Member Gerson is proposing adjustments and additions to and

explanations of current laws and/or regulations, as well as new laws and/or

regulations to institute more effective enforcement of illegal vendor

activity, and

WHEREAS: The Quality of Life Committee of CB#1 has begun a comprehensive

review of laws and regulations pertaining to street vending and during this

process will consider in greater detail specific changes proposed by

Council Member Gerson, now

THEREFORE

BE IT

RESOLVED

THAT:

Community Board #1 supports Council Member Gerson's efforts to improve vendor laws and regulations with the intent of better enforcing existing laws and regulations and adding new ones that would cover unregulated vendor activity, subject to detailed review and comment by Community Board #1 with respect to the content of any such new laws and regulations that are proposed.

DATE: SEPTEMBER 23, 2008

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE: 7 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC MEMBER VOTE: 1 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Collect Pond Park Reconstruction Proposal

WHEREAS: The Department of Parks and Recreation has presented a proposal to

reconstruct Collect Pond Park as part of the Lower Manhattan Open Space

Vision, and

WHEREAS: The reconstruction will enhance and expand open space for residents,

workers and visitors in Lower Manhattan, and

WHEREAS: The design meets the needs of the community, includes park security

lighting, perimeter fencing and gates, will comply all NYC Building Code

regulations to ensure the safety of park users, the water depth of the

proposed pond is less than 18", now

THEREFORE

BE IT

RESOLVED

THAT: CB#1 approves this reconstruction proposal for Collect Pond Park.

DATE: SEPTEMBER 23, 2008

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE: 5 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC MEMBER VOTE: 1 In Favor 0 Opposed 1 Abstained 0 Recused BOARD VOTE: 34 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 46 Laight Street, application for BSA (169-08-BZ) zoning variance to allow

conversion and expansion of a five story commercial building to five and one half

stories for residential use

WHEREAS: The applicant has filed a request for a zoning variance to allow conversion and

expansion of a five story commercial building to five and one half stories for

residential use within Area B1 of the Tribeca Mixed Use District, and

WHEREAS: The zoning lot is 2,500 square feet with an under built five-story loft building

containing 10,625 square feet and an FAR of 4.3 and the proposed structure will

contain only 12,875 square feet which will be less than FAR 5.0, and

WHEREAS: The applicant stated that because of the unusually small size of the lot the

structure has become functionally obsolete and it has been impossible to attract

manufacturing or commercial uses, and

WHEREAS: The current zoning does not allow residential use, and the applicant is seeking a

use variance only without increasing the FAR currently permitted, and

WHEREAS: Community Board One does not oppose new residential development in the area

and has striven for many years to maintain the mixed use nature of the area, and

WHEREAS: Community Board One is seeking to rezone this area to allow as-of-right

residential use at an FAR of 5.0, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 approves the variance request for 46 Laight Street to permit conversion

and enlargement of a five story commercial building to residential use.

DATE: SEPTEMBER 23, 2008

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE: 7 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC MEMBER VOTE: 2 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 34 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 275 Church Street, application for enlargement of premises and upgrade of

restaurant wine license to liquor license for Neighborhood, Inc. d/b/a I. M.

Fusione

WHEREAS: The applicant, Neighborhood, Inc., proposes to upgrade its license from beer and

wine to liquor and its lunch counter to a restaurant, and

WHEREAS: The proposed establishment is a restaurant with 1,200 sq. ft. and the number of

tables is 15 with 50 seats and the bar area is 200 sq. ft. with 10 stools, and

WHEREAS: The establishment proposes to be open from 12:00 pm to 12:00 am on weekdays

and 12:00 pm to 1:00 am on weekends, and

WHEREAS: There will be background recorded music only and there will not be any speakers

in the ceiling, and

WHEREAS: The applicant will not apply for a sidewalk café or a cabaret, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 does not oppose liquor license application for I. M. Fusione

at 275 Church Street.

DATE: SEPTEMBER 23, 2008

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE: 5 In Favor 2 Opposed 0 Abstained 0 Recused PUBLIC MEMBER VOTE: 0 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 30 In Favor 4 Opposed 0 Abstained 0 Recused

RE: 77 Warren Street, application for liquor license for 77 Warren Foods LLC

WHEREAS: The applicant, 77 Warren St Foods LLC d/b/a Geissler, proposes to operate a

liquor license, and

WHEREAS: The proposed establishment is a restaurant with 1,100 sq. ft. and the number of

tables is 6 with 36 seats and the bar area is 160 sq. ft. with 5 tables and 14 seats,

and

WHEREAS: The establishment proposes to be open from 5:00 pm and to have final closing at

1:00 am on weekdays and 2:00 am on weekends and to return in one year to seek

an extension in closing time by one hour, and

WHEREAS: There will be background recorded music only and there will be soundproofing,

and

WHEREAS: The applicant will not apply for a sidewalk café or a cabaret, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 does not oppose liquor license application for Greissler at

77 Warren Street.

DATE: SEPTEMBER 23, 2008

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE: 5 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC MEMBER VOTE: 2 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 34 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 325 Broadway, application for restaurant wine license for Edna II Enterprises,

Inc. d/b/a Mr. Skewer & Co.

WHEREAS: The applicant, Edna II Enterprises, Inc. d/b/a/ Mr. Skewer & Co. proposes to

operate a beer and wine license, and

WHEREAS: The proposed establishment is a restaurant with 1,400 sq. ft. with 12 tables and 36

seats, and

WHEREAS: The establishment proposes to be open from 11:00 am to 11:00 pm on weekdays

and on weekends, and

WHEREAS: There will be background recorded music only and,

WHEREAS: The applicant will not apply for a sidewalk café or a cabaret, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 does not oppose liquor license application for Mr. Skewer

& Co. at 325 Broadway.

DATE: SEPTEMBER 23, 2008

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE: 4 In Favor 1 Opposed 0 Abstained 0 Recused PUBLIC MEMBER VOTE: 0 In Favor 1 Opposed 1 Abstained 0 Recused BOARD VOTE: 31 In Favor 3 Opposed 0 Abstained 0 Recused

RE: 293 Church Street, application for liquor license for Honoria Corp, d/b/a Honoria

Drawing Corp.

WHEREAS: The applicant, Honoria Corp. b/b/a Honoria Drawing Room, proposes to operate a

liquor license, and

WHEREAS: The proposed establishment is a restaurant with 1,200 sq. ft. and the bar area is

200 sq. ft. and the number of tables is 9-10 with 40 - 45 seats, and

WHEREAS: The establishment proposes to be open from 4:00 pm to 12:00 am on weekdays

and 4:00 pm to 1:00 am on weekends and to return in six months to seek an

extension of the hours, and

WHEREAS: There will be background recorded music only and, and

WHEREAS: The applicant will not apply for a sidewalk café or a cabaret, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 does not oppose liquor license application for Honoria

Drawing Room at 293 Church Street.

DATE: SEPTEMBER 23, 2008

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE: 5 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC MEMBER VOTE: 2 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 34 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 179 West Broadway, application for an enclosed sidewalk café for Landmarc

Restaurant

WHEREAS: The applicant has applied for an enclosed sidewalk cafe license for 8 tables and

16 seats, and

WHEREAS: The applicant proposed to enclose an existing unenclosed café which will allow

for year round table service and reduce noise levels, and

WHEREAS: The applicant agrees to operate the proposed sidewalk café no later than midnight

on weekdays and 1:00 am on weekends, and

WHEREAS: The applicant agrees to maintain 8 feet of sidewalk clearance, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 has no objection to the application for an enclosed sidewalk

café license for Landmarc at 179 West Broadway, for a period of two years subject to compliance by the applicant with the limitations and conditions set

forth above.

DATE: SEPTEMBER 23, 2008

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE: 5 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC MEMBER VOTE: 2 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 34 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Proposed street closure on Sunday, October 19, 2008, Jay Street between Hudson

Street and Greenwich Street by Tribeca Hebrew

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit

application submitted by the Tribeca Hebrew to close Jay Street between Hudson Street and Greenwich Street on Sunday, October 19, 2008 during the hours of 9

AM – 9 PM. Event will take place during the hours of 4 PM 7 - PM.

DATE: SEPTEMBER 23, 2008

COMMITTEE OF ORIGIN: WTC REDEVELOPMENT

COMMITTEE VOTE: 9 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC MEMBER VOTE: 0 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 31 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 130 Liberty Street (a/k/a Deutsche Bank Building)

WHEREAS: CB#1 unanimously adopted a resolution (September 18, 2007) outlining our concerns relating to the decontamination and deconstruction of 130 Liberty Street, including

- In order to make the process as transparent as possible, and to ensure that relevant information is shared with CB#1 and members of the local community, LMDC should continuously update its website (www.renewnyc.com) with all relevant information relating to this project, and
- New York City building, construction, safety, and fire codes and regulations – including enforcing a smoke-free, drug-free and alcoholfree policy for construction workers and other personnel – should be vigilantly enforced at the site, and
- WHEREAS: CB#1 adopted a resolution in April 2005 calling for "a truly transparent planning process in which CB#1 receives presentations on proposed developments at an earlier stage in the planning process and does not have to read in the press about decisions that have already been made," and reiterated this in a resolution passed in October 2007, and
- WHEREAS: CB#1 and more than 20 community labor and advocacy stakeholder organizations signed a letter (May 29, 2008) requesting that LMDC sponsor a public session including
 - a detailed presentation on the inspection regimes by key agencies, including the New York City Fire Department (FDNY), the Department of Buildings (DOB), the Environmental Protection Agency (EPA), and the Occupational Safety and Health Administration (OSHA), and

o a question and answer session during which members of the public may address their questions and concerns to the LMDC and other panelists from an open microphone, and

WHEREAS: LMDC has held one very informative public session on July 1, 2008 at LMDC's office at 1 Liberty Plaza at which detailed presentations on 130 Liberty were made by members of the project team including Bovis Lend Lease and LVI, with the opportunity for the public to comment and ask questions, but that hearing did not involve a detailed presentation on the inspection regime by key government agencies and the opportunity for the public to similarly interact directly with those agencies, and

WHEREAS: Although LMDC has attended monthly meetings of the World Trade Center Redevelopment Committee since April 2008 and have regular Community Advisory Meetings at Speaker Silver's office (where the media is not allowed), CB#1 was not alerted about an investigation (apparently initiated on Friday, August 29, 2008 as per the investigative reporting in the NY Daily News article dated September 5, 2008) on cigarette butts and beer found at 130 Liberty Street via E-update nor at the LMDC Board of Directors meeting (Thursday, September 4, 2008) nor by any other means of communication, and

WHEREAS: CB#1 is especially concerned about the incident last week where cigarettes were discovered because it is believed that a lit cigarette ignited the Aug. 18, 2007, blaze that killed two firefighters, now

THEREFORE BE IT RESOLVED

THAT:

CB#1 calls on LMDC Chair Avi Schick and President David Emil to make sure that safety and security issues regarding 130 Liberty that are worthy of a City investigation and considered worthy enough for LMDC to comment on in the media be shared with CB#1, the Community Advisory Committee, and those on the E-Update (last one was dated June 17, 2008) rather than learning about investigations and other information from the media, and

BE IT **FURTHER** RESOLVED

THAT:

CB#1 calls for a public session (non-CB#1) that LMDC must sponsor where FDNY, DOB, OSHA, and other key agencies give presentations on their inspections/enforcement procedures, in light of both recent changes to agency safety codes and last week's report on the ongoing investigation of the latest discovery of contraband in 130 Liberty Street.