DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained 0 Recused
PUBLIC VOTE:	2 In Favor	0 Opposed	0 Abstained 0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained 0 Recused

- RE: Proposed street closure on Sunday, September 19, 2010, Battery Place between Little West Street and First Place by Harmony on the Hudson
- WHEREAS: The Battery Park City Parks Conservancy is hosting their annual Harmony on the Hudson event on Sunday, September 19, 2010; now

THEREFORE BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed Block Party Application Permit for Sunday, September 19, 2010 between the hours of 8:00AM and 9:00PM limited to Battery Place between Little West Street and First Place.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTER PUBLIC VOT BOARD VOT	TE:	DTE:7 In Favor0 Opposed0 Abstained0 Recused2 In Favor0 Opposed0 Abstained0 Recused36 In Favor0 Opposed0 Abstained0 Recused					
RE:	21 South End Avenue, application for alternation of liquor license for MJK Restaurant Inc. d/b/a Kaijou Japanese Cuisine						
WHEREAS:	MJK Restaurant Inc. is applying for an alteration of its liquor license to allow for the serving of liquor, wine, and beer in the outside area of the restaurant; and						
WHEREAS:	The establishment is a restaurant that has already been serving liquor, wine, and beer on the inside area of the restaurant; and				ving liquor, wine, and		
WHEREAS:	The outside area of the restaurant is not on public sidewalk; and				; and		
WHEREAS:	The outside area of the restaurant is composed of approximately 20 tables and 50 seats; and				nately 20 tables and 50		
WHEREAS	There is no change in method of operation; now						
THEREFORE BE IT RESOLVED THAT:		oard #1 does no	ot oppose the g	ranting of an a	lteration of the liquor		

THAT: Community Board #1 does not oppose the granting of an alteration of the liquor license at 21 South End Avenue for MJK Restaurant subject to compliance by the applicant with the limitations and conditions set forth above.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTEE VOTE:	8 In Favor	0 Opposed	0 Abstained 0 Recused
PUBLIC VOTE:	2 In Favor	0 Opposed	0 Abstained 0 Recused
BOARD VOTE:	36 In Favor	0 Opposed	0 Abstained 0 Recused

- RE: Potential Removal of the Winter Garden Staircase
- WHEREAS: Prior to September 11th, access between the Winter Garden and the World Trade Center was via the North Bridge over West Street; and
- WHEREAS: A grand marble staircase has been part of this wonderful public space allowing workers, visitors and residents connection to the World Financial Center; and
- WHEREAS: This grand staircase was damaged during September 11th and Brookfield Properties restored it to its original state just one year later; and
- WHEREAS: This restored grand staircase became a symbol of recovery and renewal and a much beloved community amenity where performances can be viewed, friends and families can meet, lunches can be enjoyed with views out to the Hudson; and
- WHEREAS: The new connection to the World Trade Center will be an underground passage which will come up behind the grand staircase. This will present a challenge to improve the flow of workers and others in and out of the Winter Garden; and
- WHEREAS: Brookfield has let it be known that they are exploring options to address this situation, which may include removal of the grand staircase; now

THEREFORE

BE IT

RESOLVED

THAT: CB#1 urges both City Planning and Brookfield Properties to carefully explore, in addition to removal, all options that will permit retention of the grand staircase and to engage the community board before any decision is made; and

BE IT FURTHER

RESOLVED

THAT: This process should include but not be limited to open meetings, presentations by Brookfield of all these options, and meetings with City Planning so that the community can have input into this critical decision.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTEE	E VOTE:	7 In Favor	0 Opposed	0 Abstained	0 Recused		
PUBLIC VOT	Έ:	2 In Favor	0 Opposed	0 Abstained	0 Recused		
BOARD VOT	E:	36 In Favor 0 Opposed 0 Abstained 0 Recused					
RE:	MTA Bus Stop on South End Avenue in Battery Park City						
WHEREAS:	MTA budget c Park City; and		y resulted in a	reduction of b	ous service in Battery		
WHEREAS:	The extra long bus stop on the east side of South End Avenue is no longer used by the same volume of MTA buses and is instead often occupied by tour buses; and						
WHEREAS:	Residential par	rking in Battery	Park City has	long been scar	rce; now		
THEREFORE BE IT RESOLVED							
THAT:	Community Board #1 strongly urges DOT to consider converting this extra long bus parking space to a standard bus stop length, in order to allow residential parking in the rest of the underutilized space.						

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE:	10 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	36 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: 115 Broadway, application for restaurant beer and wine license for 115 Broadway Corp. d/b/a Panini & Co. Breads
- WHEREAS: The proposed hours of operation for food are 8 a.m. to 6 p.m. Sunday through Thursdays and 8 a.m. to 8 p.m. Fridays and Saturdays; and
- WHEREAS: The establishment will not have music; and
- WHEREAS: The restaurant will have a total square footage of approximately 3,000; and
- WHEREAS: The applicant has stated that the establishment will not seek a sidewalk café license; and
- WHEREAS: The applicant has stated that the establishment will not apply for a cabaret license; and
- WHEREAS: The applicant has stated that there are 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 other establishments with some type of liquor license within 500 feet of this location; now

THEREFORE

BEIT

RESOLVED

THAT: Manhattan CB #1 does not oppose this restaurant beer and wine license for 115 Broadway Corp. d/b/a Panini & Co. Breads.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE:9 In Favor0 Opposed0 Abstained0 RecusedBOARD VOTE:36 In Favor0 Opposed0 Abstained0 Recused

- RE: One Wall Street, application for catering liquor license for Aramark Corp. d/b/a BNY Mellon
- WHEREAS: The proposed hours of operation are 7 a.m. to 10 p.m. for food service and 5 p.m. to 9 p.m. for bar service on weekdays; and
- WHEREAS: The establishment will not have music; and
- WHEREAS: The restaurant will have a total square footage of approximately 16,500; and
- WHEREAS: The applicant has stated that the establishment will not seek a sidewalk café license; and
- WHEREAS: The applicant has stated that the establishment will not apply for a cabaret license; and
- WHEREAS: The applicant has stated that there are 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 other establishments with some type of liquor license within 500 feet of this location; now

THEREFORE

BEIT

RESOLVED

THAT: Manhattan CB #1 does not oppose this restaurant beer and wine license for Aramark Corp. d/b/a BNY Mellon at One Wall Street.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE:10 In Favor0 Opposed0 Abstained0 RecusedBOARD VOTE:36 In Favor0 Opposed0 Abstained0 Recused

- RE: Proposal for newsstand at northeast corner of Church and Cortlandt Streets
- WHEREAS: Mr. Manoj Rajan ("the Applicant") has applied to the Department of Consumer Affairs for a newsstand at the northeast corner of Church and Cortlandt Streets, and
- WHEREAS: The Applicant appeared at the CB1 Financial District Committee meeting on July 7, 2010 to discuss this application, and
- WHEREAS: The proposed location is on a block with two heavily used subway entrances as well as a bus stop, and along with others on adjacent blocks, these draw large numbers of pedestrians and cause congestion, and
- WHEREAS: The already very high volume of pedestrian traffic on the block will greatly increase in coming years because it is across the street from the World Trade Center which will be closed to traffic for long periods of time while reconstruction of the site is underway, and
- WHEREAS: The proposed location is on the block occupied by Century 21, which wrote to CB1 and sent a representative to the meeting to strongly oppose the application, now

THEREFORE

BE IT RESOLVED

THAT: CB #1 opposes a newsstand at the proposed location but would welcome an opportunity to work with the applicant to find a more appropriate location.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	1 Recused
PUBLIC MEMBERS:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	24 In Favor	11 Opposed	2 Abstained	1 Recused

- RE: 45-47 Park Place, Landmarks Preservation Commission Designation Consideration
- WHEREAS: The building at 45-47 Park Place is being considered for individual landmark designation by the New York City Landmarks Preservation Commission; and
- WHEREAS: It is a beautiful, largely intact five-story Italianate Renaissance-style warehouse of stone and cast-iron, dating from 1858; and
- WHEREAS: The structure still retains its original ground-floor Corinthian colonnade cast by the pioneering Daniel D. Badger & Company, and its stone upper floors appear much as they did originally, with molded window surrounds and projecting lintels, second-floor balconets and a continuous cornice flanked by two scrolled brackets surmounted by an antefix; and
- WHEREAS: It's occupancy also has an interesting history, having been constructed for Paul Spofford and Thomas Tileston, who owned a major shipping company that inaugurated successful steam navigation in this country; and
- WHEREAS: It continued to be a prestigious commercial address in the late 19th century, including occupancy by James P. Smith, a fancy foods importer; and
- WHEREAS: From 1911 to 1925, it was the headquarters of Merck & Company, the pharmaceuticals and chemical giant, followed by continuous usage into the late 1960s as the home of Drakenfeld and Company, a developer of innovative manufacturing methods for the ceramics industry; and
- WHEREAS: It was purchased subsequently by a retailer, and used until 2001 as a clothing outlet, first by Sy Syms and then by the Burlington Coat Factory; and
- WHEREAS: On September 11, 2001, an airplane landing gear from the World Trade Center attack crashed through the building's roof, after which 45-47 Park Place remained vacant for eight years; and

- WHEREAS: Since 2009, it has served as a prayer space for people of the Muslim faith, primarily those who live or work Downtown; and
- WHEREAS: While 45-47 Park Place would be of merit as contributing to a related Landmarks District, unfortunately it stands virtually by itself, an anachronism surrounded principally by tall office buildings of much later eras; and
- WHEREAS: The property under consideration is rich with inflections of fine mid-19th Century commercial architecture, but -- not being able to align itself within a Landmarks District does not rise to the level of an individual New York City landmark, in the manner of the Hopkins Store at 75 Murray Street, with elements attributed to James Bogardus or other buildings attributed to Bogardus including 75 Murray and 63 Nassau Streets; and
- WHEREAS: Community Board No.1 Manhattan urges that in light of the redevelopment budget for this site that the historic façade be carefully deconstructed, stored and incorporated into any future design for the site; now

THEREFORE BE IT

RESOLVED

THAT: Community Board #1 Manhattan recommends that the Landmarks Preservation Commission not designate 45-47 Park Place as an individual landmark; and

BE IT FURTHER RESOLVED

THAT Community Board #1 Manhattan advises that the historic façade be saved and used at its present location.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	38 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: 406 Broadway, application for approval of storefront renovation and rear addition
- WHEREAS: 406 Broadway located in the Tribeca East Historic District has been extensively altered; and
- WHEREAS: This application is for approval of both storefront renovation and a rear yard addition, and while the applicant asserts that the proposed rear yard addition is not visible from the street, the applicant's presentation did not include required information necessary to evaluate either the extent or scope of the proposed rear yard addition or the materiality and detailing of the proposed storefront renovation; and
- WHEREAS: The applicant claims that immediate structural work is required at the building's rear wall in order to stabilize the building, and while it is difficult to assess the merit of the claim based upon the materials submitted to this committee for review, any claim of this nature must be taken seriously and dealt with immediately; and
- WHEREAS: The applicant claims that requests made to Landmarks Preservation Commission to separate the application for the rear-yard addition from the application for façade renovation and to proceed with the rear yard addition application without a public hearing have been denied; and
- WHEREAS: Time is of the essence to determine the stability of the building's rear wall and take correctional action as required; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 Manhattan recommends that Landmarks Preservation Commission deny this application pending a complete presentation to the Community Board; and

BE IT FURTHER RESOLVED THAT:

Community Board #1 Manhattan recommends that Landmarks Preservation Commission allow the applicant to submit a separate application for work needed to stabilize the rear wall, which may or may not include work that will at a later date be incorporated into the proposed rear yard addition, and that this application be coordinated and expedited in conjunction with the Department of Buildings in such a manner as to immediately address any concerns related to the structural stability of the building.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTE	E VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEN	MBERS:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOT	ΓE:	38 In Favor	0 Opposed	0 Abstained	0 Recused
RE:	40 Dover Stree	et			
WHEREAS:	EREAS: The applicant wishes to change the usage of this property, in the South Street Historic District, from commercial to residential; and				
WHEREAS:	The applicant v	wishes to erect	a rooftop stair	case bulkhead;	and
WHEREAS:	The proposed bulkhead will be substantially visible only from under the Brooklyn Bridge ramp; and				
WHEREAS:	The bulkhead finish will be stucco of unobtrusive color; now				
THEREFORE BE IT RESOLVED	Ξ				
THAT:	Community Bo approve this ap				eservation Commission es.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: NEW BUSINESS

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

- RE: Drumgoole Park
- WHEREAS: Community Board #1 has recently been notified by the New York City Department of Transportation that permits have been issued to allow for Drumgoole Park to be closed for the duration of the Brooklyn Bridge Reconstruction Project; and
- WHEREAS: The Brooklyn Bridge Reconstruction Project is scheduled to be finished in 2014; and
- WHEREAS: The Park must be closed due to safety concerns arising from work being conducted overhead on Ramp A, but this phase of the work is not supposed to last for the entire duration of the Brooklyn Bridge Reconstruction Project; and
- WHEREAS: Drumgoole Park is an important community amenity in an area that has experienced tremendous residential growth in the last few years and is still growing; and
- WHEREAS: Drumgoole Park is adjacent to Pace University, which has written to urge DOT to reduce as much as possible the amount of time for which the Park will be closed and to stress the importance of the Park to the Pace community; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board 1 urges the Department of Transportation to limit the closure of Drumgoole Park to the duration of the overhead work on Ramp A.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: NEW BUSINESS

- BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused
- RE: Proposed street closure on Friday, September 17, 2010 for Warren Street between Broadway and Church Street by the 1st Precinct Community Council
- WHEREAS: The 1st Precinct Explorers, a club which offers high school students the opportunity to do community service, are hosting a Block Party for the Explorers to celebrate and introduce the First Precinct Explorers to the Lower Manhattan community; now

THEREFORE BE IT RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by the 1st Precinct Explorers for Friday, September 17, 2010 between the hours of 8:00 am and 7:00 pm, including setup and breakdown, limited to Warren Street between Broadway and Church Street.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: PLANNING AND INFRASTRUCTURE

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained 0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained 0 Recused

- RE: Community Board 1 M anhattan's Five Governance P rinciples f or t he C harter Revision Commission
- WHEREAS: Since M arch 2010, t he C harter R evision C ommission has he ld t wo phases of citywide public hearings which included an initial round in April 2010, and a series of issue forums in June 2010 that focused on five key areas the Commission wanted to further explore: term limits, voter participation, government structure, public integrity, and land use, and
- WHEREAS: Recently the Public Advocate's Office released a series of recommendations on Charter reforms that focused on a series of changes to City government, and
- WHEREAS: Among these changes, a section was devoted to a recommendation to "Ensure a More Comprehensive and Community-Based Approach to City Planning", and
- WHEREAS: Community Boards provide the critical element of community input into the land use process in New York City, but at the same time Community Boards generally have insufficient resources to fulfill the land use role contemplated for them in the current City Charter, now

THEREFORE

BEIT

RESOLVED

- THAT: Community Board #1 supports certain aspects of the Public Advocate's Proposals on Charter Revisions, specifically:
 - 1. Creation of a Community Board Resource Center to assist with urban planning and real estate development issues as need be, to assist our Director of Land Use when necessary, and
 - 2. Creation of a Community Needs Assessment which would help to augment annual District Needs Statements prepared by Community Boards throughout the City, and

BE IT FURTHER RESOLVED

THAT: Community Board #1 s uggest at community engagement in the land use process can be made more efficient and meaningful by changing elements of the ULURP process t o e nhance C ommunity Board i nvolvement, b y, for e xample, r equiring that C ommunity Board r ecommendations b e specifically ad dressed by t he ULURP applicant before presenting the application to the Borough President and Borough Board, and, if rejected, that a reason for rejection be given; and

BE IT FURTHER RESOLVED

THAT: Recognizing that the Community Boards' role in the land use process is one that is independent of that of mayoral agencies, the Community Board budgets should likewise be independent of direct mayoral control, similar to how the independent budget office has an independent budget; and

BE IT FURTHER RESOLVED

THAT: CB #1 be lieves t hat c areful c onsideration s hould be g iven t o t he c oncept of Community Benefits A greements ("CBAs"), which h ave t he p otential f or a positive as well as a negative impact on the land use process; to the extent that CBAs are to be s anctioned in a revised C ity C harter, care should be taken that they do not undermine the role of the Community Boards in the land use process and that the CBA device be used in a manner that as sures that the "community parties" t o s uch a greements ap propriately represent an d ar e ap propriately accountable to the community involved.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: PLANNING AND INFRASTRUCTURE

COMMITTEE VOTE:7 In Favor0 Opposed0 Abstained0 RecusedBOARD VOTE:36 In Favor0 Opposed0 Abstained1 Recused

- RE: Water Street: A New Approach by Downtown Alliance
- WHEREAS: The D owntown A lliance has commissioned a study and generated a r eport contemplating major changes in the Water Street commercial corridor, and
- WHEREAS: As it exists today, the Water Street commercial corridor is a relic of 1960s urban planning principles, which have proven less than optimal for the creation of the type of vibrant commercial district that workers and residents desire today, and
- WHEREAS: Although W ater S treet corridor is one of Lower M anhattan's m ost i mportant commercial subdistricts, it exemplifies the what is wrong with many downtowns across the country predominantly commercial in use, deserted in the evenings and on weekends and lacking in retail options and restaurants; Water Street fails in this regard largely because if fails to engage the public at the pedestrian level, and
- WHEREAS: The "N ew A pproach" suggested b y D owntown A lliance contemplates t he transformation of Water Street by implementing four principles:
 - 1. Anchor to anchor: rescaling the street to create an iconic boulevard, by, among other things, creating a pedestrian-oriented environment and facilitating north-south movement;
 - 2. Water to water: strengthening the connections to the historic core and the waterfront;
 - 3. Space to place: realigning public and ground-floor spaces to enhance street life; and
 - 4. Day to night: extending the hours of activity along Water Street; and
- WHEREAS: Community Board #1 finds much that is attractive in Downtown Alliance's vision for W ater S treet, b ut n otes that the specific d etails of that v ision merit c areful consideration by the Planning and Community Infrastructure Committee; now

THEREFORE BE IT RESOLVED THAT:

CB #1 c ommends t he Downtown A lliance for i ts c omprehensive s tudy a nd analysis of the Water S treet commercial corridor, and concurs that this corridor merits r e-thinking, and almost c ertainly merits a transformation a long the lines advocated b y D owntown A lliance, and t hat t he f our pr inciples put f orth b y Downtown A lliance are consistent with a vision for vastly improving the Water Street commercial corridor; and

BE IT FURTHER RESOLVED

THAT: CB #1 r equests that the Downtown Alliance keep the Planning and Community Infrastructure Committee apprised of any further specifics of its "new approach" for Water Street.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: QUALITY OF LIFE

COMMITTEE VOTE:	5 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	3 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	35 In Favor	0 Opposed	5 Abstained	0 Recused

- RE: New York State Marriage Equality Bill S 440
- WHEREAS: The "freedom to marry" is, in the words of the United States Supreme Court, "one of the vital personal rights essential to the orderly pursuit of happiness by free people"; and
- WHEREAS: Civil marriage grants special rights and privileges in such areas as property ownership, inheritance, health care, hospital visitation, taxation, insurance coverage, child custody, pension benefits and testimonial privileges, married couples receive important safeguards against the loss or injury of a spouse, and crucial assurances against legal intrusion into their marital privacy; and
- WHEREAS: Civil marriage is the means by which the State defines a couple's place in society; and
- WHEREAS: Same gender couples are denied access to the institution of civil marriage; and
- WHEREAS: Those who are excluded from its rubric are told by the institutions of the State, in essence, that their solemn commitment to one another has no legal weight; now

THEREFORE

BE IT

RESOLVED

THAT: At the urging of the Borough Board, Community Board #1 urges the Governor and the New York State Legislature to immediately amend the domestic relations law, in relation to the ability to marry, to read as follows:

"A MARRIAGE THAT IS OTHERWISE VALID SHALL BE VALID REGARDLESS OF WHETHER THE PARTIES TO THE MARRIAGE ARE OF THE SAME OR DIFFERENT SEX (S4440)."

This amendment, Bill S440, provides same-sex couples the same opportunity to enter into civil marriages as opposite-sex couples. The bill also provides that no member of the clergy may be compelled to perform any marriage ceremony.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: QUALITY OF LIFE

COMMITTEE VOTE:	5 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	3 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	26 In Favor	1 Opposed	10 Abstained	0 Recused

- RE: Manhattan Borough Board Denunciation of Arizona's New Immigration Law
- WHEREAS: America is a nation of immigrants and New York City is sustained by our immigrant past, present and future; and
- WHEREAS: New York City is home to the largest population of immigrants of any city in the U.S.; well over 3 million foreign-born residents comprise nearly 40 percent of New York City's total population; and immigrants compose over 40 percent of the city's workforce and are essential to our economic output and stability; and
- WHEREAS: Over 30 percent of Manhattan's residents are foreign-born and a number of the borough's community districts are majority foreign-born; and
- WHEREAS: The City of New York and the nation as a whole could benefit from comprehensive immigration reform that does not divide families or create a climate of fear in immigrant neighborhoods; and
- WHEREAS: Immigration reform is an issue that transcends party affiliation and requires input from all elected officials; and
- WHEREAS: An enforcement-only approach to immigration is ineffective, cruel and wasteful of Federal and State resources; and
- WHEREAS: The Governor of Arizona, on April 23, 2010, signed into law Senate Bill 1070 which requires Arizona law enforcement to question and arrest individuals if there is a "reasonable suspicion" that they are in the country undocumented; and
- WHEREAS: Arizona's new law promotes a policy of profiling and infringes on individual civil rights; and
- WHEREAS: Any such law in the State of New York would violate our basic notions of fairness, decency and justice; and
- WHEREAS: Such laws create a significant chilling effect on many communities' willingness to report crimes and cooperate with police and government overall, and criminals

will be more free to prey on immigrant communities, diminishing public safety for citizens as well as non-citizens; and

- WHEREAS: The New York State Senate adopted a resolution denouncing any policy of profiling in New York State and urging the federal government to denounce any similar state sanctioned immigration policy; and
- WHEREAS: The New York State Assembly adopted a resolution denouncing Arizona's new immigration law; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 denounces the passage and signing into law of Arizona's Senate Bill 1070 and urges Arizona not to implement the law; and

BE IT

FURTHER

RESOLVED

THAT: At the urging of the Borough Board, Community Board #1 applauds the passage of Senate Bill J5081 and Assembly Bill K01282 by the New York State Legislatures and encourages the adoption of federal comprehensive immigration reform that strengthens the family immigration system, protects human and civil rights and provides a meaningful path to citizenship.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: QUALITY OF LIFE

BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused

- RE: Support for the continuation of health care services on the former St. Vincent's campus
- WHEREAS: The closure of St. Vincent's Hospital has resulted in the community's loss of an emergency r oom, i n-patient h ospital, Lower Manhattan's onl y i n-patient pediatric emergency room, and Level 1 trauma center; and
- WHEREAS: Downtown Hospital does not have cardiac emergency services, so the loss of St. Vincent's Hospital means the potentially fatal lengthening of travel time for a heart attack patient; and
- WHEREAS: The loss of St. Vincent's Hospital has crippled Lower Manhattan's capacity to address a widespread public health emergency such as a natural disaster or act of terrorism in an area that is still a top global terrorist target; and
- WHEREAS: There is widespread public support for the re-establishment of a full-service, acute care hos pital on t he former St. V incent's c ampus, and the c ommunity board reiterates its strong support for such a hospital at such location, as well; and
- WHEREAS: All or part of t he c urrent S t. Vincent's campus is the most lo gical, c osteffective, and c entral l ocation f or t he r e-establishment of s uch a hos pital or other health care facility that will adequately address the community's myriad health car e n eeds, an d, in fact, m ay b e t he o nly l ocation s uitable for s uch a facility, which compounds the urgency of this resolution; now

THEREFORE BE IT RESOLVED THAT: 0

T: Community B oard #1 (CB#1) opposes any changes in statutes and legislation that would eliminate hospital uses at the site of the former St. Vincent's; and

BE IT FURTHER RESOVED THAT:

: CB#1 shall seek to petition the Bankruptcy Court and in connection therewith create a committee to explore in a publicly transparent manner, all options for the St. Vincent's campus; and

BE IT FURTHER RESOLVED	
THAT:	CB#1 urges our elected officials to join Community Board #1 and Community Board #2 in this petition.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

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

- RE: 229 Front Street, application for liquor license for establishment of name to be determined
- WHEREAS: Sandra Tedesco-Cali Lerner or Entity to be Formed is applying for a liquor license; and
- WHEREAS: The establishment will be a tavern-restaurant; and
- WHEREAS: The total square footage of the tavern is 2,200 sq. ft., and the number of tables is 12 tables with 48 seats; and
- WHEREAS: The establishment proposes to be open from 11am to 2am from Sunday to Wednesday and from 11am to 4am on Thursday, Friday, and Saturday; and
- WHEREAS: There will be background music only limited to a stereo with low amperage; and
- WHEREAS: Adequate soundproofing will be installed in the form of insulation throughout; and
- WHEREAS: The applicant will not apply for a sidewalk café license; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board 1 does not oppose the granting of a liquor license at 229 Front Street, for Sandra Tedesco-Cali Lerner or Entity to be Formed, subject to compliance by the applicant with the limitations and conditions set forth above.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:	6 In Favor	1 Opposed	0 Abstained	0 Recused
BOARD VOTE:	36 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: 33 Peck Slip, application for an unenclosed sidewalk café for VOX USA, Corp. d/b/a VOX NY
- WHEREAS: The applicant has applied for an unenclosed sidewalk café license for 11 tables and 22 seats with 5 tables on the Peck Slip side of the restaurant and 6 tables on the Front Street side of the restaurant; and
- WHEREAS: The applicant has agreed to operate the sidewalk café no later than midnight on weekdays and on weekends; and
- WHEREAS: The applicant agrees to maintain 8 feet of sidewalk clearance; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board 1 does not oppose the application for an unenclosed sidewalk café license for VOX USA, Corp. d/b/a VOX NY at 33 Peck Slip for a period of two years subject to compliance by the applicant with the limitations and conditions set forth above.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: STREET FAIRS TASK FORCE

COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	36 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: Sponsorship of Street Fairs for Fundraising by CB #1 in 2011
- WHEREAS: CB #1 adopted a resolution on January 17, 2006 establishing procedures to be following in connection with its future use of street fairs for fundraising; and
- WHEREAS: The Chair of CB #1 appointed a task force of the Board (the "Street Fairs Task Force") in 2006 to implement the new procedures; and
- WHEREAS: In order for the Street Fairs Task Force to begin implementing the procedures for the following year, CB #1 must first vote affirmatively to raise funds by sponsoring street fairs in that following year; and
- WHEREAS: The total amount to be raised by street fairs in 2011 and used by CB #1 to support its work is expected to be approximately \$30,000, which amount would have to be replaced by some other source of funds in the event that the street fairs are discontinued in order to avoid an adverse impact on the work of the organization; and
- WHEREAS: The Board deems it desirable to grant the Street Fairs Task Force some additional flexibility in determining whether it is necessary to again solicit bids from street fair promoters for the 2011 street fairs sponsored by CB #1, as was done for the 2007 street fairs sponsored by CB #1; and
- WHEREAS: Under the by-laws of CB #1, the Street Fairs Task Force will automatically dissolve one year from its creation unless continued by a resolution of the Board or the Executive Committee for a specified period of time; now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 hereby (1) authorizes the sponsorship of street fairs by CB #1 in 2011 to raise funds to support the work of the organization, (2) extends the existence of the Street Fairs Task Force for an additional year, subject to the appointment of members by the Chair of CB #1 as provided by the bylaws, and (3) grants the Street Fairs Task Force the authority to determine whether it is appropriate to solicit bids from street fair promoters for the 2011 street fairs sponsored by CB #1, following an evaluation by the Street Fairs Task Force of (a) the manner in which the current promoter has performed its obligations with respect to the 2010 street fairs and (b) any proposal that promoter may choose to make to conduct the 2011 street fairs.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: TRIBECA AND TRANSPORTATION AND PARKING REGULATIONS SUB-COMMITTEE

SUBCOMMITTEE VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	3 In Favor	0 Opposed	0 Abstained	0 Recused
COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	1 In Favor	1 Opposed	0 Abstained	0 Recused
BOARD VOTE:	36 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: Leonard Street and Hudson Street intersection, request to install 'Do Not Block the Box' sign
- WHEREAS: The intersection of Leonard Street and Hudson Street is chronically congested; and
- WHEREAS: Cars often get caught in the middle of the intersection during a light change and are an impediment to the flow of traffic; and
- WHEREAS: Blocking the intersection is a fineable offense for which traffic enforcement has recently increased enforcement; and
- WHEREAS: Community Board #1 believes that the installation of a 'Do Not Block the Box' sign will decrease such offenses; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 urges the Department of Transportation to install a 'Do Not Block the Box' sign at the intersection of Leonard Street and Hudson Street.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: TRIBECA AND TRANSPORTATION AND PARKING REGULATIONS SUB-COMMITTEE

SUBCOMMITTEE VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	3 In Favor	0 Opposed	0 Abstained	0 Recused
COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	1 In Favor	1 Opposed	0 Abstained	0 Recused
BOARD VOTE:	35 In Favor	0 Opposed	1 Abstained	0 Recused

- RE: Beach Street between Greenwich and Hudson Streets, request to install 'Local Traffic Only' sign to mitigate truck traffic from the Holland Tunnel
- WHEREAS: Truck traffic exiting from the Holland Tunnel often uses Beach Street en route downtown; and
- WHEREAS: Beach Street is a cobblestone street already in a state of disrepair; and
- WHEREAS: Trucks generate excessive dust and noise driving over the broken cobblestones of Beach Street and are an extreme nuisance for residents; now

THEREFORE BE IT

RESOLVED

THAT: Community Board #1 urges the Port Authority, Department of Transportation, and the Lower Manhattan Construction Command Center to work together to reduce commercial use of Beach Street from the Holland Tunnel; and

BE IT FURTHER

RESOLVED

THAT: Community Board #1 requests that the Department of Transportation install a 'Local Traffic Only' sign to discourage truck traffic from using Beach Street after exiting the Holland Tunnel.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: TRIBECA AND TRANSPORTATION AND PARKING REGULATIONS SUB-COMMITTEE

SUBCOMMITTEE VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	3 In Favor	0 Opposed	0 Abstained	0 Recused
COMMITTEE VOTE:	5 In Favor	1 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	1 In Favor	1 Opposed	0 Abstained	0 Recused
BOARD VOTE:	36 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: North side of Watts Street between Greenwich and Washington Street, request to change to alternate-side parking street cleaning regulations
- WHEREAS: The scarcity of parking in Tribeca has been exacerbated by ongoing construction; and
- WHEREAS: Watts Street has recently undergone street reconstruction; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 urges the Department of Transportation to change Watts Street to alternate side parking in order to allow this block to be utilized for residential parking.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: TRIBECA AND TRANSPORTATION AND PARKING REGULATIONS SUB-COMMITTEE

SUBCOMMITTEE VOTE:	3 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	3 In Favor	0 Opposed	0 Abstained	0 Recused
COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	1 In Favor	1 Opposed	0 Abstained	0 Recused
BOARD VOTE:	36 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: Requests for installation of 'do not block the box' striping
- WHEREAS: The intersections of West Street & Canal Street and Greenwich Street & Canal Street are chronically congested; and
- WHEREAS: Cars often get caught in the middle of these intersections during a light change and are an impediment to the flow of traffic; and
- WHEREAS: Blocking the intersection is a fineable offense for which traffic enforcement has recently increased enforcement; and
- WHEREAS: Community Board #1 believes that the painting of 'Do Not Block the Box' striping on these intersections will decrease such offenses; now

THEREFORE

BE IT

RESOLVED

- THAT: Community Board #1 urges the Department of Transportation to install 'Do Not Block the Box' striping at the following intersections:
 - 1. West Street and Canal Street
 - 2. Greenwich Street and Canal Street.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: TRIBECA AND TRANSPORTATION AND PARKING REGULATIONS SUB-COMMITTEE

SUBCOMMITTEE VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	3 In Favor	0 Opposed	0 Abstained	0 Recused
COMMITTEE VOTE:	5 In Favor	1 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	1 In Favor	1 Opposed	0 Abstained	0 Recused
BOARD VOTE:	34 In Favor	2 Opposed	0 Abstained	0 Recused

RE: Select new designated areas for New York press vehicles

- WHEREAS: The New York City Department of Transportation (NYCDOT) maintains designated parking areas for press vehicles with NYP license plates to facilitate coverage of news events by accredited media, who often need to transport equipment; and
- WHEREAS: There are many breaking news stories, cultural events such as the Tribeca Film Festival, and other community events that occur in Tribeca; and
- WHEREAS: Tribeca originally had designated NYP parking areas in locations such as Vestry and Hudson streets and, most recently, Broadway and Reade Streets; and
- WHEREAS: Tribeca no longer has any designated NYP parking areas, and the closest NYP designated parking areas to Tribeca are at City Hall by the Brooklyn Bridge, Hudson Square, SoHo, and Battery Park City; and
- WHEREAS: The New York Police Department no longer issues official placards to press for parking; and
- WHEREAS: The DOT could convert a "No Standing Any Time Except Trucks Unloading or Loading" or "No Parking Anytime" zone in central Tribeca into NYP designated parking areas without diminishing available residential, commercial, or visitor parking; and
- WHEREAS: Many of these locations marked by "No Standing Any Time Except Trucks Unloading or Loading" or "No Parking Anytime" are already used by vehicles with official city placards; and
- WHEREAS: The New York Press Photographers Association has written to Community Board #1 supporting the creation of a NYP parking zone in central Tribeca; now

THEREFORE BE IT RESOLVED THAT:

Community Board #1 urges the Department of Transportation to create a "No Standing Anytime Except Authorized Vehicles - NYP Plates Only" area with a minimum capacity for four vehicles at one of the following locations:

- 1. North or south side of Duane Street between Greenwich Street and Hudson Street, where there are currently "No Parking Anytime" signs;
- 2. North or south side of Jay Street, between Greenwich Street and Staple Street, where there are currently superfluous "No Standing Except Trucks Loading and Unloading" zones; and
- 3. North or south side of Reade Street, between Hudson and Greenwich Street, where there is currently a superfluous "No Standing Except Trucks Loading and Unloading" zone.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	9 In Favor	1 Opposed	1 Abstained	0 Recused
PUBLIC MEMBERS:	2 In Favor	0 Opposed	2 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: Creation of a temporary pedestrian plaza extension of Bogardus Garden on Hudson Street between Reade Street and Chambers Street
- WHEREAS: The Hudson Street and Chambers Street reconstruction projects are projected to last a several years and will result in the closure of various portions of both Hudson Street and Chambers Street during this time; and
- WHEREAS: The Department of Transportation (DOT) has reported that Hudson Street between Chambers Street and Reade Street ordinarily only experiences a peak volume of 125 cars per hour; and
- WHEREAS: Four parking spaces will be lost as a result of this closure; and
- WHEREAS: In conjunction with the Chambers Street reconstruction project, Hudson Street between Chambers Street and Reade Street will be closed; and
- WHEREAS: DOT has agreed to work with the Friends of Bogardus Garden to make the closed street space into useable public space for the duration of the project by installing plantings and putting out portable chairs and tables; and
- WHEREAS: Friends of Bogardus garden have agreed to provide additional cleaning of street litter and maintenance of the planters that DOT and Department of Sanitation would not be able to provide; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 supports the creation of a temporary pedestrian plaza on Hudson Street between Reade Street and Chambers Street in conjunction with the Chambers Street Project.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	9 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	3 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: 139 Duane Street, application for alteration of liquor license to serve liquor in the outside area for Strongfive LLC d/b/a Blaue Gans
- WHEREAS: The applicant is applying for alteration of an existing liquor license to serve alcohol in the sidewalk café; and
- WHEREAS: The establishment is a restaurant; and
- WHEREAS: The total square footage of the restaurant is 3547.34 square feet with a public assembly of 146 and 22 tables and 77 seats and a bar with 17 seats and an outside dining area of 12 tables and 6 seats; and
- WHEREAS: The service hours of the outside dining area will be from noon to midnight on weekdays and from 11:00 am to midnight on weekends; and
- WHEREAS: There will be background recorded music only in the restaurant; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the granting of an alteration of the liquor license at 139 Duane Street for Strongfive LLC d/b/a Blaue Gans subject to compliance by the applicant with the limitations and conditions set forth above.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: TRIBECA

COMMITTE PUBLIC ME BOARD VO	MBERS: 3 In Favor 0 Opposed 0 Abstained 0 Recused
RE:	40 Harrison Street, application for wine and beer license for Josephine deBeauhernais LLC d/b/a Josephine
WHEREAS:	The applicant, Josephine deBeauhernais LLC d/b/a Josephine, is applying for a wine and beer license; and
WHEREAS:	The establishment is a restaurant; and
WHEREAS:	The total square footage of the restaurant is 2000 square feet with a public assembly of 74 persons; and
WHEREAS:	The total square footage of the dining area is only 400 square feet, with an additional 100 square feet for the bar area and 350 square feet for the kitchen area;

- and
- WHEREAS: The number of tables is 17 with 34 seats and a bar area with 13 stools; and
- WHEREAS: The service hours of the establishment will be from 7:00 am to 11:00 pm on both weekdays and weekends; and
- WHEREAS: There will be background recorded music only; and
- WHEREAS: The applicant stated that they will not seek outside promoters or DJs; now

THEREFORE BE IT

- RESOLVED
- THAT: Community Board #1 does not oppose the granting of a wine and beer license at 40 Harrison Street for Josephine deBeauhernais LLC d/b/a Josephine subject to compliance by the applicant with the limitations and conditions set forth above.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	2 In Favor	1 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: 370-371 Canal Street, application for liquor license for establishment of name to be determined
- WHEREAS: FC-Canal Operating LLC d/b/a Sheraton Tribeca New York Hotel is applying for a liquor license; and
- WHEREAS: The applicant is applying for a liquor license for three areas in the hotel: the ground-floor restaurant and a club lounge and its terrace on the 21st floor; and
- WHEREAS: The 21^{st} floor lounge and terrace will be limited to Sheraton Club members staying on the 21^{st} and 22^{nd} floors; and
- WHEREAS: The ground-floor restaurant will only be accessible from Canal Street and will not be accessible from Lispenard Street; and
- WHEREAS: The total square footage of the dining area of the restaurant is 2,800 sq. ft. with an additional 1,115 sq. ft. for the bar area; and
- WHEREAS: The restaurant will have 28 tables and 110 seats and the bar area for the restaurant will have 9 tables and 41 seats; and
- WHEREAS: The 21st floor lounge will have 985 sq. feet with 8 tables and sixteen seats and the lounge's terrace will be a total of 13,000 sq. feet with 9 tables and 18 seats; and
- WHEREAS: The restaurant will be open from 6:30 am to 2:00 am on both weekdays and weekends; and
- WHEREAS: There will be background music only; and
- WHEREAS: Security personnel will be employed; and
- WHEREAS: The applicant will not apply for a sidewalk café license; now

THEREFORI BE IT	Ξ
RESOLVED	
THAT:	Community Board #1 does not oppose the granting of a liquor license at 370-371
	Canal Street for FC-Canal Operating LLC d/b/a Sheraton Tribeca New York
	Hotel subject to compliance by the applicant with the limitations and conditions
	set forth above.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	9 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	3 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: Proposed street closure on Sunday, September 26, 2010 for Duane Street between West Broadway and Church Street by the Jewish Community Project Downtown
- WHEREAS: The Jewish Community Project downtown is hosting a Sukkot Block Party and Family Festival in honor of the Jewish holiday of Sukkot on Sunday, September 26, 2010; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by the Jewish Community Project Downtown for Sunday, September 26, 2010 between the hours of 8:00 am and 4:00 pm, including setup and breakdown, limited to Duane Street between West Broadway and Church Street.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: TRIBECA

COMMITTE	E VOTE: 6 In Favor 0 Opposed 0 Abstained 0 Recused				
PUBLIC ME	ABERS: 1 In Favor 2 Opposed 0 Abstained 0 Recused				
BOARD VOT	E: 37 In Favor 0 Opposed 0 Abstained 0 Recused				
RE:	Proposal for a newsstand at the northwest corner of Broadway and Reade Street				
WHEREAS:	Mr. Dilip Patel, who has applied to the Department of Consumer Affairs for a newsstand appeared before the Tribeca Committee of CB1 on July 14, 2010; a				
WHEREAS:	EAS: The letter to CB1 from the Department of Consumer Affairs regarding this application, #1359173, states that this application is for the northeast corner of Broadway and Reade Street, but Mr. Patel stated that he is seeking a location at the northwest corner; and				
WHEREAS:	The photographs and map enclosed with the letter clearly show that the intended location is at the northwest corner; now				
THEREFORE BE IT RESOLVED					
THAT:	Community Board #1 does not object to a newsstand at the northwest corner of Broadway and Reade Street.	of			

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	3 In Favor	2 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: 353 Greenwich Street, application for an unenclosed sidewalk café license for Maryann's 353 Mex. Inc d/b/a Maryann's
- WHEREAS: The applicant has applied for an unenclosed sidewalk cafe license for 15 tables and 32 seats; and
- WHEREAS: The applicant agrees to operate the sidewalk café no later than midnight on weekdays and on 1:00 am on weekends; and
- WHEREAS: The applicant agrees to maintain 8 feet of sidewalk clearance at all times; and
- WHEREAS: The applicant has resubmitted plans to the Community Board, which state there will be 6 tables and 12 chairs on Greenwich Street and 9 tables and 20 chairs on Harrison Street; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 recommends approval of the application for an unenclosed sidewalk café license for Maryann's 353 Mex. Inc d/b/a Maryann's for a period of two years subject to compliance by the applicant with the limitations and conditions set forth above.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	9 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	4 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: 460 Greenwich Street, application for an unenclosed sidewalk café license for Tecton Café Inc. d/b/a Estancia 460
- WHEREAS: The applicant has applied for an unenclosed sidewalk cafe license for 4 tables and 10 seats; and
- WHEREAS: The applicant agrees to operate the sidewalk café no later than midnight on weekdays and on 1:00 am on weekends; and
- WHEREAS: The applicant agrees to maintain 8 feet of sidewalk clearance at all times; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 recommends approval of the application for an unenclosed sidewalk café license at 460 Greenwich Street for Tecton Café Inc. d/b/a Estancia 460 for a period of two years subject to compliance by the applicant with the limitations and conditions set forth above.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	9 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	4 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: Resident complaints about Warren 77
- WHEREAS: A resolution passed by Community Board #1 on September 23, 2008, stated that Community Board #1 would not oppose a liquor license contingent on the owner's agreement to soundproof the premises and to have background music only; and
- WHEREAS: It is apparent that some of the walls of the establishment, which are exposed brick, are not soundproofed, and there is some question whether the tin ceiling and remaining walls have been adequately soundproofed; and
- WHEREAS: Residents of buildings in the adjacent buildings have been greatly disturbed by the loud noise of music and televisions until as late a 2:00 am and by the noise of patrons loitering on the street past 2:00 am; and
- WHEREAS: The noise problems seem to be exacerbated by the fact that the establishment keeps its windows and doors open late, though many neighbors across the street say they have been kept awake by noise from within the bar even when the bar's door and windows were closed; and
- WHEREAS: The owner of Warren 77 appeared before the Tribeca Committee on July 14, 2010 to discuss issues that residents in adjacent buildings had been having with his establishment at 77 Warren Street; and
- WHEREAS: The owner agreed to meet with residents with complaints with a sound engineer if necessary and return to the Tribeca Committee in September; now

THEREFORE BE IT RESOLVED

THAT: Community Board #1 requests that the owner of the establishment at 77 Warren Street adhere to agreements made during the July 14, 2010 Tribeca Committee meeting to rectify the above-mentioned issues by:

- 1. Closing the windows and doors by 9:00 pm;
- 2. Posting security personnel outside the establishment from 8 pm until closing who will:
 - Keep the streets clear of people who have left the establishment or who have come outside to smoke, and
 - Prevent other disorderly behavior;
- 3. Take appropriate sound mitigation measures to address resident complaints about excessive noise from within the bar even when the windows and doors are closed; and

BE IT FURTHER RESOLVED THAT: Notwithstanding the measures enumerated above to be taken by the owner, Community Board #1 continues to consider all terms of the September 23, 2008 Community Board #1 resolution, which were recorded with the State Liquor Authority, essential conditions of the liquor license granted.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: WATERFRONT

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	35 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Referral from the New York City Economic Development Corporation of the East River Waterfront Esplanade Package 2 Site Plan

WHEREAS: In May 2005, after more than 70 public meetings, The City of New York released "Transforming the East River Waterfront," a concept plan for the revitalization of the East River between the Battery Maritime Building and Pier 42; and

WHEREAS: The concept plan seeks to improve access to the waterfront, enhance pedestrian connectivity, and create waterfront amenities for public and community use and enjoyment, namely by creating:

- Open s pace amenities f or Lower M anhattan c ommunities c urrently underserved by the City's parks
- Basic infrastructure improvements to support new waterfront and community activities
- New public uses on Piers 15 and 35
- Space under the FDR Drive for community, cultural and limited commercial development
- A c ontinuous bi keway/walkway a long t he waterfront c onnecting to the Manhattan Greenway; and
- WHEREAS: Implementation of the East River Waterfront Esplanade plan necessitated a change to Waterfront Zoning that was approved by the Community Board on May 27, 2008; and
- WHEREAS: The revised Waterfront Zoning stipulated that NYCEDC refer a Site Plan of each project phase to the affected Community Board and Council Member prior to Waterfront Certification; and
- WHEREAS: NYCEDC presented the Package 2 design to Waterfront Committee and members of the Council Member's staff which was supported by a resolution on January 26, 2010; and
- WHEREAS: The Board at that time requested that the proposed buffer screen along the bike lanes along the southern portion of the project heading to the Battery Maritime Building be reduced to 3 feet; and

WHEREAS: NYCEDC returned to the committee with plans for Package 2 of Phase 1 of construction of the East River Waterfront Esplanade where the Board's request for a lower buffer fence was accommodated recognizing the Board's concern about visibility and safety related to the buffer screen, the design team reduced its height; now

THEREFOREBE ITRESOLVEDTHAT:CB #1 supports the design for Package 2 of the East River Waterfront Esplanade.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: WTC REDEVELOPMENT

COMMITTEE VOTE:5 In Favor1 Opposed0 Abstained0 RecusedBOARD VOTE:36 In Favor1 Opposed0 Abstained0 Recused

- RE: PANYNJ and SPI: From Framework to Definitive Agreement on Eastern Portion of WTC Site
- WHEREAS: The ninth anniversary of September 11, 2001 is rapidly approaching, and
- WHEREAS: On March 23, 2010, CB#1 unanimously passed a resolution calling for "Ending the Impasse at the World Trade Center Site" on the eastern portion of the WTC site, and
- WHEREAS: On March 25, 2010, the Port Authority of New York and New Jersey (PANYNJ) and developer Silverstein Properties, Inc. (SPI) reached a "framework" agreement for the construction of the eastern portion of the World Trade Center (WTC) site and work began immediately to move forward in "good faith" on all agreed aspects of the WTC redevelopment plan, and
- WHEREAS: Prompt realization of the WTC redevelopment plan will have significant community and commercial benefits while making the WTC site the largest green building complex in New York City and using Environmental Performance Credits in the process of doing so, now

THEREFORE

BE IT RESOLVED

THAT:

Γ: CB#1 strongly encourages PANYNJ and SPI to work together in good faith to resolve any open issues relating to the "framework" agreement so that a definitive agreement between PANYNJ and SPI can be approved and executed at the next PANYNJ Board of Directors Meeting (tentatively scheduled for early August 2010), thereby ensuring that the collective vision for redeveloping the WTC site is realized as soon as possible.

COMMUNITY BOARD #1 – MANHATTAN RESOLUTION DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: WTC REDEVELOPMENT

- BOARD VOTE: 36 In Favor 1 Opposed 0 Abstained 0 Recused
- RE: 130 Liberty Street Progress (aka Deutsche Bank)
- WHEREAS: The LMDC has stated that it is a top priority is to safely and efficiently demolish 130 Liberty Street; and
- WHEREAS: Much of the development of the World Trade Center (WTC) site hinges on timely completion of the 130 Liberty demolition: a sizeable portion of the 130 Liberty Street building footprint and the surrounding land is needed for the WTC Vehicular Security Center (VSC), which is a critical infrastructure component of the WTC site required for the transport of materials to and from the 9/11 National Memorial and Museum, Towers 1, 2, 3 and 4, the Calatrava Transit Center, and the Performing Arts Center, and any cause for significant delay is a matter of public concern; and
- WHEREAS: Three years after the tragic deaths of the heroic fire fighters Joseph Graffagnino, Jr. and Robert Beddia, the 130 Liberty Street demolition continues to accrue Department of Buildings (DOB) violations; and
- WHEREAS: The LMDC has missed at least three deadlines for bringing the building down, forcing the Port Authority of New York and New Jersey (PANYNJ) to work around the building and to spend \$27 million in public funds to build a temporary slurry wall so that excavation for the VSC could commence; and
- WHEREAS: Although the LMDC, which is funded by taxpayers' dollars, has repeatedly assured the community that it would proceed in a transparent manner and provide ongoing detailed demolition updates, the LMDC has failed to inform the community about problems stalling, and at times affecting the safety of the demolition; and
- WHEREAS: Last month, at a June 29, 2010 hearing of the New York City Council Committee on Lower Manhattan Redevelopment chaired by Council Member Chin, Community Board #1 (CB#1) requested in testimony that the board be informed of any work stoppages or other impediments to the latest demolition deadline of December 31, 2010; and
- WHEREAS: At the July 17, 2010 Lower Manhattan Construction Command Center (LMCCC) community meeting, LMDC's representative provided a brief, general update and made no mention of problems at the demolition; and

- WHEREAS: Two days later, on July 19, 2010, a press account appeared in the New York Post reporting that "The Deutsche Bank building demolition at 130 Liberty St. was stalled for another two weeks when a cracked crane was removed, delaying the completion to February. An inspection last month revealed tiny gaps in the metal collar supporting the crane"; and
- WHEREAS: No representative from the LMDC attended the July monthly CB#1 WTC Redevelopment Committee meeting and repeated requests by CB#1's WTC Redevelopment Committee Chair for an explanation of the problems with the crane described in the July 19th article finally elicited a response that there had been problems with the crane in the form of an email from an LMDC representative stating that, "A part on the crane had to be replaced but non-crane related work has continued ... The fifth floor collar tie had a welding issue which had to be repaired. The City Dept. of Buildings is doing a review today before clearing it ... the year-end completion schedule remains"; and
- WHEREAS: Updates made by LMDC representatives to CB#1's WTC Redevelopment Committee are typically lacking in critical details and often fail to mention DOB violations and other problems with the demolition. In addition, representatives are often under-informed and unable to answer questions; and
- WHEREAS: The 130 Liberty Street Demolition Community Advisory Committee (CAC) has not met since March 2010, and it is also often the case that LMDC reports at these meetings are likewise lacking in substance; and
- WHEREAS: Given the rate of progress, the community has reason to be skeptical that LMDC will meet its latest declared deadline, particularly since the 130 Liberty Street demolition resumed in November 2009, floors 11 through 26, plus half of the 27th have been removed which roughly translates into a rate of 1.8 floors per month over the nine months of work; and
- WHEREAS: Although LMDC has worked with DOB to modify their means and methods to make their demolition process more efficient, questions have been asked how 10-plus floors can be removed (and preparation of the basement and ground) in the remaining five months of 2010 which would be at rate of at least two floors per month, especially considering that as 130 Liberty building becomes shorter, the steel becomes denser; and
- WHEREAS: According to a recent article (New York Times by Charles V. Bagli, July 5, 2010), Bovis Lend Lease, the 130 Liberty Street General Contractor, "...claimed in a complaint filed last month in State Supreme Court in Manhattan that it had been shortchanged at least \$80 million for work it was ordered to perform at the site. But in a court filing on June 23, the Lower Manhattan Development Corporation excoriated the construction company for having the 'gall' to seek extra compensation and profit, despite the project's 'being more than three and a

half years behind schedule and despite tens of millions of dollars of costs and damages' incurred by the agency from long delays and an August 2007 blaze in which two firefighters died"; and

WHEREAS: It is unacceptable for the community to be hostage to legal disputes that should be worked out later, after the building is down; nor should Bovis be allowed to use a work slow-down as a tactic in its legal battle with the LMDC; now

THEREFORE BE IT RESOLVED

THAT: CB#1 reiterates its long-standing request that LMDC send a representative regularly to both the monthly CB#1 WTC Redevelopment Committee meeting and the monthly Lower Manhattan Construction Command Center community meeting, and asks that this representative be informed and prepared to intelligently update the community and answer questions about the progress of the demolition of 130 Liberty Street; and

BE IT FURTHER RESOLVED

THAT: CB#1 repeats its long-standing concern with LMDC's lack of transparency during its eight-plus years of existence, and CB#1 seeks prompt updates from LMDC on this project–especially on issues requiring stop work orders or other serious causes of delay, since LMDC's e-updates and monthly reports have not provided this information—in order to restore confidence in LMDC and its ability to complete the 130 Liberty Street project in a timely fashion; and

BE IT FURTHER RESOLVED

THAT: CB#1 believes that the pace of the demolition of 130 Liberty should be unaffected by any disputes of compensation between LMDC and Bovis as previously agreed and notes that LMDC funds spent on related to delays and legal fees is money not invested in the rebuilding of Lower Manhattan which those funds were intended for.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: YOUTH & EDUCATION

COMMITTEE VOTE:	8 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	35 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: Overcrowding at P.S. 89
- WHEREAS: The Broadsheet reported on July 13, 2010 that "The planned class configuration for the term that begins in September calls for each grade, from kindergarten through fifth, to have three classes, except for the third grade, which will have four classes of 28 or more students per class. The fourth grade will have three classes of 32 students each"; and
- WHEREAS: Figures provided on the Department of Education (DOE) website estimate that the previous year's average class size of a fourth-grade class for all of District 2, which encompasses Community Board #1, was just 24 students; and
- WHEREAS: Principal Nejjar of P.S. 89 has reported to Community Board #1 that there are currently 29-30 students enrolled in three 4th grade classes; and
- WHEREAS: Community Board #1 strongly feels that class size is inherently related to the quality of education a child receives; now

THEREFORE

BE IT

RESOLVED

- THAT: Community Board #1 strongly urges the Department of Education to take measures necessary to address overcrowding of the 4th grade at P.S. 89, including:
 - 1. Offering students the option to transfer to schools in the district with less crowded 4th grades,
 - 2. Providing additional space and resources in Community Board #1 for an additional 4th grade class in P.S. 89, and
 - 3. Constructing additional schools in Community Board #1 to alleviate overcrowding.

DATE: JULY 27, 2010

COMMITTEE OF ORIGIN: YOUTH & EDUCATION

COMMITTEE VOTE:	8 In Favor	0 Opposed	0 Abstained 1 Recused
PUBLIC VOTE:	2 In Favor	0 Opposed	0 Abstained 0 Recused
BOARD VOTE:	34 In Favor	0 Opposed	0 Abstained 1 Recused

- RE: Loss of funding for CUNY LEADS program
- WHEREAS: Community Board #1 has previously expressed its support for the CUNY LEADS program on June 22, 2010; and
- WHEREAS: It has been reported to Community Board #1 that funding for the CUNY LEADS program may not be restored in the New York State budget; and
- WHEREAS: CUNY LEADS offers New York State a significant return on investment, in that a modest investment of roughly \$10,000 to develop and place a CUNY LEADS student in competitive employment saves New York State \$14,312 per year in disability benefits alone, a total savings of \$418,222 in NYS disability benefits for each LEADS job placement over a projected 30 years work history; and
- WHEREAS: Community Board #1 strongly feels that the CUNY LEADS program is an essential bridge to opportunity for New Yorkers with disabilities; now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 urges that Governor Paterson, Speaker Silver, State Assembly Member Glick and State Senate ensure that funding be restored for the CUNY LEADS program.