

MONTHLY MEETING

DATE: Tuesday, May 24, 2016

TIME: 6:00 PM

PLACE: Gibney Dance
280 Broadway entrance at 53A Chambers Street
(Photo ID is required to enter building)

A G E N D A

I. Public Session

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

Welcome

Kara Gilmour, Director of Community Action, Gibney Dance

II. Business Session

- A) Adoption of April 2016 minutes
- B) Chairperson's Report – C. McVay Hughes
- C) District Manager's Report – N. Pfefferblit

IV. Committee Reports

- A) **Nominating Committee** K. Markel
 - 1) Selection of Committee Chair – Report
 - 2) Discussion of Candidates for Chairperson, Vice-Chairperson, Secretary, Assistant Secretary and Treasurer – Report

B) **Battery Park City Committee**

A. Notaro

- 1) 2 River Terrace, application for an outdoor service bar for Le Pain Quotidien – Resolution
- 2) 395-97 South End Avenue, application for liquor license for Le Pain Quotidien – Resolution
- 3) The Shearwater and Ventura, two historic sailing ships docked at the IGY Marina at Brookfield Place – Resolution
- 4) Recognition of Robin Forst’s service to the Lower Manhattan community – Resolution
- 5) The Museum of Jewish Heritage – Report
- 6) Battery Park City Authority – Report
- 7) Allied Barton Ambassadors – Report
- 8) BPCA permit request for 2016 – Report

C) **Quality of Life Committee**

P. Moore

- 1) Request for letter of support for NYC Health and Hospitals’ World Trade Center Environmental Health Center – Resolution
- 2) SLA Working group – Resolution
- 3) Numbering Exits in MTA Subway Stations in CB1 – Resolution
- 4) Noise Pollution, Hearing Loss and Decibels Measurement – Report
- 5) Construction forum – Report

D) **Seaport/Civic Center Committee**

M. Pasanella

- 1) Street Activity Permit Office application for 4th of July Pig Roast, Monday, July 4, 2016, 32 Cliff Street between John Street and Fulton Street – Resolution
- 2) Lower Manhattan Resiliency Funding – Resolution
- 3) Resiliency Community Engagement Task Force – Resolution
- 4) 195 Notice of Intent to Acquire Office Space, DCAS/DOB, 55 Chambers Street – Resolution
- 5) Citywide Ferry Service Hearing – Report
- 6) FEMA High Water Mark Project – Report
- 7) New York City Council Fiscal Year 2017 Executive Budget Hearing – Report
- 8) Summer programming at the Seaport – Report

E) **Planning Committee**

P. Kennell

- 1) WeLive at 110 Wall Street – Report
- 2) World Trade Center sphere – Report
- 3) Street Activity Permit Application 2015-2016 data – Report

F) **Tribeca Committee**

A. Blank

- 1) 95 West Broadway, application for liquor license for Tribeca Hotel LLC d/b/a Cosmopolitan Hotel – Resolution
- 2) 20 Warren Street, application for restaurant liquor license by 20 Lodge Associates LLC – Resolution
- 3) Worth Street Reconstruction Project – Report

G) **Financial District Committee**

M. Ketring

- 1) 110 Wall Street, application for restaurant and patio liquor license for Westville Wall Street Inc. d/b/a Westville Wall Street – Resolution
- 2) 100 Broad Street, application for restaurant wine & beer license for 100 Broad Street LLC d/b/a Essen – Resolution
- 3) 81 Pearl Street, application for alteration of an existing liquor license to add a sidewalk café for 81 Pearl Street Venture Ltd d/b/a Becketts Restaurant – Resolution
- 4) 85 Pearl Street, application for alteration of an existing liquor license to add a sidewalk café for 85 Pearl Street Venture Ltd d/b/a Stone St Tavern – Resolution
- 5) 79 Pearl Street, application for alteration of an existing liquor license to add a sidewalk café for RET Ventures Ltd d/b/a Route 66 – Resolution
- 6) 19 South William Street, application for alteration of an existing liquor license to add a sidewalk café for Liam Street venture Ltd d/b/a Bavaria – Resolution
- 7) 3 Hanover Square, application for a wine, beer & cider license for Valley Shepherd H3 LLC d/b/a Meltkraft – Resolution
- 8) 28 Liberty Street/One Chase Plaza – Report
- 9) Filming of OKJA/Netflix in the Financial District – Report

H) **Landmarks Committee**

R. Byrom

- 1) 195 Broadway, application for interior alterations and signage – Resolution
- 2) 11 Hubert Street, application for additions to existing building – Resolution
- 3) Liberty Street Pedestrian Bridge – Resolution

I) **Youth & Education Committee**

T. Joyce

- 1) Gymatoriums – Resolution
- 2) Safety in Battery Park City – Report

V. **Old Business**

VI. **New Business**

VII. **Adjournment**

All documents relating to the above agenda items are on file at the Community Board 1 office and are available for viewing by the public upon written request to man01@cb.nyc.gov

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

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