

MONTHLY MEETING

DATE: Tuesday, September 27, 2011
TIME: 6:00 PM
PLACE: Southbridge Tower
90 Beekman Street, Community Room

AGENDA

I. Public Session

- A) Comments by members of the public
(2 minutes per speaker)

II. Business Session

- A) Adoption of Minutes
B) Chairperson's Report J. Menin
C) District Manager's Report N. Pfefferblit

III. Committee Reports

- A) **Landmarks Committee** R. Byrom
- 1) 407-411 Greenwich Street, application for rooftop addition and mechanicals and façade revision – Resolution
 - 2) 40 Lispenard Street, application for Storefront Replacement - Resolution
 - 3) East River Waterfront Esplanade, application for modification of building at John Street under FDR Drive – Resolution
 - 4) 142 Duane Street, application for rooftop terrace – Resolution
 - 5) 7 Harrison Street, application for installation of A T & T Antennas – Resolution
 - 6) 396 Broadway, application for elevator bulkhead and new entrances and canopy – Resolution
 - 7) 403 Greenwich Street, application for demolition of existing building and construction of new building – Resolution

- 8) 88 Franklin Street, application for enlargement of penthouse floor – Resolution
- 9) 87 Chambers Street/71 Reade Street, application to construct new building – Resolution
- 10) 46 Warren Street, application for elevator bulkhead – Resolution

B) Planning and Infrastructure Committee J. Galloway

- 1) Community Board Public Payphone Workgroup – Resolution
- 2) Newsrack Box Enforcement Initiative by Civitas – Resolution
- 3) Green Spaces in CB1 – Report

C) Youth & Education Committee A. DeFalco

- 1) Review of current issues facing PS 89, PS 234, PS 276, and PS 397 by PTA Presidents, PC's and Principals – Discussion
- 2) WTC Environmental Health Centers of Excellence Medical Research Findings – Report
- 3) Presentation on course offerings by Gaby Jordan, The Handel Group - Report
- 4) Presentation on the Harbor School on Governors Island by Murray Fisher, Founder - Report
- 5) Presentation regarding Building Educational Leaders for Life by Timothy Coleman, Deputy Director of Community and School Partnerships - Report
- 6) Manhattan Borough President's Meeting on Department of Education plans for the new year – Report
- 7) Naming of Spruce Street School Auditorium for New York State Assembly Speaker Sheldon Silver – Resolution

D) Seaport/Civic Center Committee J. Fratta

- 1) 281 Broadway, application for a new liquor license for Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill – Resolution
- 2) Proposed location for postal retail location at 116 John Street – Resolution
- 3) Street activity permit application by National Parks Service on Friday, October 7, 2011 on Duane Street from Broadway to Lafayette Streets, full street closure from 7:00 am to 4:00 pm – Resolution
- 4) Amsterdam Market Update by Robert LaValva - Report
- 5) South Street Seaport Museum Follow-up by Save our Seaport - Report
- 6) Support for Taste of Seaport festival to benefit the Spruce Street School - Resolution
- 7) Seaport Historic District Extension – Resolution*
* Resolution considered jointly with the Landmarks Committee

E) Financial District Committee R. Sheffe

- 1) Street activity permit application by Community Board 1 (Mardi Gras Festival Productions) on Saturday, November 12, 2011, full street closure of Liberty Street between Broadway and Trinity Place – Resolution
- 2) Street activity permit application by Community Board 1 (Mardi Gras Festival Productions) on Sunday, November 20, 2011, full street closure of Broadway between Battery Place and Liberty Street – Resolution

J) **Waterfront Committee**

B. Townley

- 1) Urban Assembly NY Harbor School update on current on-water activities on Governors Island and future needs - Report
- 2) Presentation of Hydrogen Hybrid Vessel by Statue Cruises - Report

K) **Tribeca Committee**

P. Braus

- 1) Board of Standards and Appeals Variance 87-89 Chambers Street/aka 69-71 Reade Street, application to waive lot coverage and rear yard equivalent requirements of Zoning Resolution sections 23-145 and 23-532 and accessory off-street parking regulations of Zoning Resolution section 13-00 to allow construction of new 8-story building - Resolution
- 2) 116 Duane Street, application for a new tavern-restaurant liquor license for Corporation to be formed by Mike Hynes d/b/a pending – Resolution
- 3) 13 Laight St., application for a new restaurant liquor license for Sanne Ytting/Copenhagen LLC d/b/a Copenhagen/Aaman revised hours of operation – Resolution
- 4) 110 Reade Street, application for a new restaurant liquor license for Lotus Blue LLC d/b/a Lotus Blue – Resolution
- 5) 54-56 Franklin Street, application for a new restaurant liquor license for Near and Far Food Company LLC d/b/a Near and Far Food Company – Resolution
- 6) 62-66 Thomas Street, application for an alteration and application for a new restaurant liquor license for Food Scope New York, LLC d/b/a Megu – Resolution
- 7) 311 Broadway, applicant for an alteration of liquor license for Sam Atomic Wings LLC d/b/a Atomic Wings – Resolution
- 8) 58 Lispenard Street, application for a new tavern liquor license for an entity to be formed by William Scott Kester – Resolution
- 9) 355 Greenwich Street, application for renewal of sidewalk café license for The Harrison – Resolution
- 10) 241 West Broadway, application for renewal of sidewalk café license for Cercle Rouge – Resolution
- 11) Application for Newsstand, S/C of Greenwich and Warren Streets – Resolution
- 12) Street activity permit application by The Rescue Mission on Monday, November 21, 2011 on Lafayette Street from White to Walker Streets, sidewalk closure from 7:00 am to 8:00 pm – Resolution
- 13) Application for installation of Sukkah in Duane Park from October 12, 2011 to October 19, 2011 – Resolution
- 14) Commuter Buses on Watts Street in Community Board 2 - Resolution

IV. **Old Business**

V. **New Business**

- 1) Authorization of offer of employment to new CB1 Community Liaison – Resolution

VI. **Adjournment**