



The City of New York

Manhattan Community Board 1

Julie Menin CHAIRPERSON | Noah Pfefferblit DISTRICT MANAGER

MINUTES FROM THE MONTHLY MEETING OF
MANHATTAN COMMUNITY BOARD #1
APRIL 26, 2011
BROAD STREET BALLROOM
41 BROAD STREET

Public Session

- **Mac Gamse** – CEO of Meritas
As the new owner of Claremont Prep, welcomed everyone to the Broad Street Ballroom and says he looks forward to working with CB 1.
- **Tom Goodkind** – Community Board 1 Member
Reminded everyone about Spring Community Day on May 7, 2011. The day includes Downtown Alliance's fourth annual spring community planting event at Wall Street (Manhattan) Park from 10 am to noon, the Andaz Wall Street's Farmers' Market, and the Friends of Duane Park annual spring celebration.
- **Bob Townley** – Executive Director of **Manhattan Youth**
PIER 25. Three historic boats will be moved to Pier 25. Downtown volleyball will be held on Pier 25 on Friday nights. Congratulated the Hudson River Trust for the great job they've done and for listening and being responsive to the community. They face a deficit this year and Mr. Townley urged the community to support them.
- **Dan Giacomazza** – Representative from the **Downtown Alliance**
RECENT EVENTS. On Friday, May 13th, the LMDC and Downtown Alliance supported a fundraiser to assist Japan Relief efforts. New York State Assembly Speaker Sheldon Silver and David Rockefeller were presented with Lower Manhattan Leadership Awards on May 13, 2011.

NEW INFORMATION KIOSK. The Alliance is installing its third visitor information kiosk at Peter Minuit Plaza. Thanked the Battery Conservancy and the New York City Departments of Parks and Recreation and Transportation for renovating the plaza.
- **John Ricker** – Representative from the **Office of New York City Comptroller John Liu**
WAGE STUDY. The Comptroller released a three-year study of wages in the public and private sectors in New York. According to the study, women earn on average 71.5% of what men earn for the same work in the private sector, and 82.5% of the amount men earn in the public sector.

NEW YORK STATE FAIR PAY ACT. The State Assembly recently passed legislation on wage reform and the Comptroller encourages everyone to contact their State Senators and the Governor to urge them to pass this legislation.

CITY FRAUD. To report City fraud, you may call 212-669-3916.

GENERAL INFORMATION. For information regarding events and other matters pertaining to the Comptroller's Office, you may visit www.comptroller.nyc.gov.

- **Paul Goldstein** – Representative from the **Office of State Assembly Speaker Sheldon Silver**

STATE BUDGET. The State budget was passed early. The Speaker and other state leaders succeeded in reversing some of the Governor's more drastic budget cuts, including funding for Title XX – used to operate senior centers; capital funding for new schools; Summer Youth Employment Program; and crucial restorations for the Elderly Pharmaceutical Insurance Coverage (EPIC) program, which helps seniors pay for prescription drugs. The Speaker supports the so-called millionaires' tax and was disappointed that it was not extended.

9/11 MEMORIAL TOUR BUS MANAGEMENT. The Speaker has held stakeholder meetings to discuss managing tour buses that will bring visitors to and from the Memorial when it opens on 9/11 for the tenth anniversary. Metered parking for tour buses and other measures will be implemented. The next meeting regarding this issue will be held on May 19, 2011.

SCHOOL OVERCROWDING. The Speaker also held a meeting regarding school overcrowding. The Department of Education presented a proposal to redraw school zones through Community Board 1. The proposal would likely require bussing children outside of the area to other schools, and would not be an acceptable solution to overcrowding.

RENT REGULATION LAWS. The State Assembly passed the expansion and extension of rent laws scheduled to expire on June 15, 2011. The State Senate now needs to act.

UNEMPLOYMENT BENEFITS. Unemployment benefits have been extended in NYS through 2011. The state passed a law granting unemployed New Yorkers up to 93 weeks of benefits.

- **Daniel Contreras** – Representative from the **Office of New York State Comptroller Thomas DiNapoli**

FINANCES OF THE METROPOLITAN TRANSPORTATION AUTHORITY. On May 5, 2011, Deputy State Comptroller Kenneth B. Bleiwas delivered testimony at the Senate Standing Committee on Investigations and Government Operations Public Hearing held at SUNY Old Westbury. The Comptroller is dissatisfied at the unevenness of the economic recovery across New York State, as detailed in a report issued today by NYS Comptroller Thomas P. DiNapoli.

- **Celine Mizrahi** – Representative from the **Office of Congressman Jerrold Nadler**
CONSTITUTIONAL AMENDMENT. The Congressman is opposed to GOP efforts to force through Congress an amendment to the Constitution requiring a balanced budget.

- **Alec Schierenbeck** – Representative from the **Office of Manhattan Borough President Scott Stringer**

NEW COMMUNITY BOARD MEMBERS. Welcomed three new Community Board members: Paul Cantor, Oliver Gray and Chow Xie.

GASLAND. On Thursday, May 5, 2011 there will be a screening of the documentary "Gasland" about hydraulic fracturing.

DIRTY HEATING OIL. The Borough President is pushing for a timetable for phasing out the use of No. 4 and No. 6 heating oil in 56 NYC public schools, beginning with the 39 schools that burn the No. 6 heating oil.

- The following residents spoke in opposition to the proposal to install bronze lions by Tom Otterness outside the Battery Park City New York Public Library: **Bill Crum, Mike Devereaux, Kathleen Daly-Crum**
- **Michelle Nakaski, David Karopkin** – Representatives from New Yorkers for Clean, Livable, and Safe Streets (NYCLASS)
Ms. Nakaski and Mr. Karopkin came to speak in support of City Council Intro 86, a ban on horse drawn carriages in New York City.
- **Sarah Malloy-Good** – Representative from the **Office of State Assembly Member Deborah Glick**

REPRODUCTIVE RIGHTS. The Assembly Member will moderate a panel discussion on May 4, 2011 at 6:30PM at 41 Cooper Square on the current state of reproductive rights in New York and around the country. The panelists will include: Catherine Abate, Community Healthcare Network; Melissa Goodman, New York Civil Liberties Union; Dr. Sarah Miller, Physicians for Reproductive Choice and Health; and Rhonda Braxton.

9/11 MEMORIAL TOUR BUS MANAGEMENT. The Assembly Member has participated in discussions regarding how to manage the influx of tour buses to the area in connection with the opening of the 9/11 Memorial in September. The Assembly Member is particularly concerned about limiting the additional traffic congestion and air pollution that will result.

CONSUMER RIGHTS. The Assembly Member wrote a letter to the Commissioner of the New York State Public Service Commission expressing concern over utilities backbilling for prior incorrectly low charges.

PAY DISPARITY. The Assembly Member attended an event sponsored by the Equal Pay Coalition, aimed at raising awareness about the gap between wages for men and women who perform the same work.

DOMESTIC VIOLENCE LAWS. The Assembly Member supported legislation to increase resources for victims of domestic violence.

The Assemblywoman is currently offering unpaid internship opportunities to interested high school and college students. For more information or to apply contact Sarah Malloy-Good at 212-674-5153 or email: malloygoods@assembly.state.ny.us.

- **Jake Itzkowitz** – Representative from the **Office of Council Member Margaret Chin**
COUNTERFEIT GOODS LEGISLATION. The Council Member introduced a bill on April 26, 2011 to crack down on the purchase of counterfeit goods. The legislation would make it a Class A Misdemeanor to purchase goods with counterfeit trademarks.

9/11 TRIALS. Council Member Chin commended the Obama Administration for deciding not to hold the terror trials in Lower Manhattan.

9/11 MEMORIAL TOUR BUS MANAGEMENT. The Council Member participated in stakeholder meetings regarding the City's plan for tour buses once the 9/11 Memorial is open.

LIBRARY DAY RALLY. The Council Member participated in the Library Day Rally on April 6, 2011, along with Council Members Vincent Gentile and James Van Bramer.

EMERGENCY COALITION TO SAVE CHILDREN. Along with Council Member Palma, Chair of the General Welfare Committee, Council Member Chin is opposed to the elimination of funding for child care.

NUTRITION. Council Member Chin supports a legislative effort by Council Member Comrie to ban toys that are provided free to children with fast food. She also signed Intro. 530 to amend the City's administrative code to strengthen nutritional requirements for restaurant meals in New York City.

- **Justine Cuccia** – Community Board 1 Public Member
Ms. Cuccia is concerned about plans to remove the Winter Garden Stairs. She is collecting signatures for a petition to Brookfield and the BPC Authority opposing the move.
- The following residents spoke in opposition to Sazon's alteration application to allow later hours and live music: **Alice Russo, Mark Dimor**
- **Mariama James** – Community Board 1 Member
Spoke against co-location of charter schools in City school buildings.
- **Allan Tannenbaum** – Community Board 1 Member
Spoke regarding the 9/11 Health Act passed by Congress and hydrofracking in the New York City watershed.
- **Jordan Levine** – Representative from the **Office of New York State Senator Daniel Squadron**
Announced that the Senator's wife had just given birth to their first child, Jack.

STATE BUDGET. Expressed relief that the budget was passed on time but was disappointed that the "Millionaire's Tax" wasn't extended to prevent cuts to education. Funding was restored to keep 105 senior centers from closing including the Caring Community Senior Center at Independence Plaza in Community Board 1.

ETHICS REFORM. The Senator continues to fight for ethics reform in Albany that would include full income disclosure and an end to pay-to-play campaign contributions.

9/11 MEMORIAL TOUR BUS MANAGEMENT. The Senator is working with other Lower Manhattan elected officials on this issue.
- **Andy Horwitz** – Representative from River to River Festival
The festival is being organized this year by the Lower Manhattan Cultural Council. For more information about the many upcoming free events, contact info@lmcc.net.
- **Marc Ameruso** – Community Board 1
Recommended that all attend the screening of the documentary "Gasland."

Business Session

Adoption of Minutes

The minutes of the monthly meeting held on March 22, 2011 were adopted as presented.

Chairperson's Report

J. Menin

NEW MEMBERS. Welcomed new Community Board 1 Board Members: Paul Cantor, Oliver Gray, and Chow Xie.

ROCK THE VOTE DOWNTOWN. On Saturday, Community Board 1 and cosponsoring organizations will be registering downtown residents to vote at the Tribeca Family Festival. All are encouraged to volunteer.

COMMUNITY BOARD 1 POPULATION STUDY. Thanked Urban Fellow Heather Anderson for updating Community Board 1's population study.

9/11 TRIALS. The trial of Khalid Sheikh Mohammed and others suspected in the September 11, 2001 terrorist attacks will no longer take place in Lower Manhattan. The Chairperson expressed her disappointment that the trials will not be held in civilian courts.

9/11 MEMORIAL TOUR BUS MANAGEMENT. Community Board 1 members have participated in meetings with Department of Transportation and other agencies and elected officials regarding managing tour buses for visitors to the 9/11 Memorial. Proposals have been made by CB1 representatives for drop-off/pick-up and parking locations for buses, and bus metering will be utilized.

LMDC'S CULTURAL ENHANCEMENT PANEL. Ms. Menin is no longer on LMDC's cultural enhancement panel as previously understood. The Community Board will consider a resolution calling for Community Board representation on the panel.

District Manager's Report

N. Pfefferblit

NEW BOARD MEMBERS. Welcomed new Community Board members. Announced that an orientation for the new members would be scheduled soon.

MAYOR'S BUDGET. The Mayor is due to make an announcement regarding the budget in the next few weeks.

Treasurer's Report

J. Kopel

Reported and distributed by email.

Committee Reports

Tribeca Committee

P. Braus

1. 281 Church Street a.k.a. 35 White Street, Pebo Viola LLC d/b/a Il Matto, application for an alteration to a restaurant liquor license to relocate the bar, change the interior seating, and change the method of operations to have later hours and a DJ Thursday, Friday, Saturday, and midnight – Resolution
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

2. 1 White Street, application for a new restaurant liquor license for Abowandarow, LLC – Resolution
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

3. 61 Reade Street, application for a new restaurant liquor license for 61 Reade Pizza Inc. d/b/a to be determined – Resolution
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

4. 339 Greenwich Street, application for new sidewalk café for Sarabeth’s Tribeca LLC d/b/a Sarabeth’s – Resolution
BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 1 Recused

5. 34 White Street, application for renewal of sidewalk café for Bancone LLC d/b/a Petrarca – Resolution
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

6. Discussion regarding request for change in hours and music in downstairs lounge by Sazon located at 105 Reade Street – Report
Applicant is seeking an expansion of operation hours, an additional bar downstairs, and live music. A number of residents turned out to oppose the proposed changes and the Committee told the applicant it would not consider any expansion of hours until the establishment adheres to stipulations already in place. See resolution under New Business.

Financial District Committee

R. Sheffe

1. Presentation regarding Charlotte’s Place by Rev. Canon Anne Mallonee, Vicar, Trinity Wall Street – Report

2. 120 Greenwich Street, application for tavern-restaurant liquor license for Blue Planet Grill Inc. – Resolution
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

3. 10-26 South William Street, application for restaurant wine and beer license for Luke’s Lobster VI LLC – Resolution
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

4. 83 Maiden Lane, application for tavern-restaurant liquor license for Satelite Restaurant Inc., d/b/a Toloache Taqueria – Resolution
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

5. Street permit application by the NYC Police Museum for Sunday, May 22, 2011 on Old Slip between Water Street and South during the hours of 7:00 AM to 7 PM. Event will take place during the hours of 10:00AM and 5:00 PM – Resolution
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

6. Street permit application by Stone Street Community Association from May 1 to November 30, 2011 on Stone Street between Hanover Square and Coenties Alley and Mill Lane between Stone Street and South William Street. Closure of street during the hours of 11:00 AM and 11:00 PM. Event will take place during the hours of 10:00 AM and 11:00 PM – Resolution
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

7. Street permit application by Stone Street Community Association for Saturday, September 17, 2011 on Stone Street between Hanover Square and Coenties Alley; Hanover Square between William Street and Pearl Street and Mill Lane between South William Street and Stone Street. Closure of street during the hours of 9:00 AM and 11:00 PM. Event will take place during the hours of 11:00 AM and 10:00 PM – Resolution
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

8. Street permit application by Stone Street Community Association for Saturday, October 1 on Stone Street between Hanover Square and Coenties Alley and Mill Lane between Stone Street and South William Street. Closure of street during the hours of 10:00 AM and 11:00 PM. Event will take place during the hours of 11:00 AM and 10:00 PM – Resolution
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

Battery Park City Committee and Arts & Entertainment Task Force *H. Reed*

1. Presentation of proposal for lion sculptures outside the Battery Park City Library by Tom Otterness – Resolution
BOARD VOTE: 23 In Favor 7 Opposed 4 Abstained 0 Recused

Battery Park City Committee *L. Belfer*

1. Presentation by Poulakakos Family and Dermot Company regarding plans for Pier A – Resolution
*Representatives from the Poulakakos Family, Dermot Company, and the Water Taxi presented details of their winning bid for Pier A to the Battery Park City Committee. The proposal includes public access through the ground floor and around the walkway, a small visitor center, communal tables for the public outside, catering and a restaurant on the 2nd floor, an events space on the 3rd floor, and an old-fashioned sailboat docked on the south side. Community Board Members expressed concern that the selection process did not include the Community Board. **John Fratta** proposed a resolution expressing disappointment that the Community Board was not involved in a more meaningful way and requesting that the Community Board be involved more closely by the BPCA on future RFPs.*
BOARD VOTE: 30 In Favor 6 Opposed 0 Abstained 0 Recused

2. Discussion with State Department of Transportation regarding issues with sod used in West Thames Park – Report

The wrong sod was apparently installed at West Thames Park. The contractor will need to install other sod and the field will therefore be closed for several months this summer.

3. Battery Park City Events – Reports

The Committee reviewed and approved the following events.

- Fight for Air Walk on Saturday, May 21, 2011 by Lauren Maltese, American Lung Association in New York
- 3rd Annual Earth Celebrations Walk on Saturday, May 21, 2011 by Felicia Young, Earth Celebrations
- Cystic Fibrosis Foundation Great Strides Walk on Sunday, May 22, 2011 by Lori Near
- New York Police Department Running Club on Sunday, May 22, 2011 by Tom Biggers

4. Street Activity Permit Application, Tunnel to Towers Run on Sunday, September 25, 2011, full closure of Vesey Street between North End Avenue and West Street during the hours of 12:00PM on Saturday, September 24, 2011 until 5:00PM on Sunday, September 25, 2011. Event will take place during the hours of 9:00AM and 5:00PM – Resolution

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

5. Discussion regarding proposed Request for Proposal for the Battery Park City ice rink - Report

- Hours of operation (including possible early morning or late evening hours)
- Programming requirements (hours set aside for open skating, hockey, and figure skating)
- Location (Battery Park City ball fields or elsewhere)
- Dates of operation

The Ball Fields Task Force recommended 7am – 10pm as hours of operation on weekdays, and 7am – 11pm on weekends; requested hours to be set aside for open skating, hockey, and figure skating; and for the rink to be in use from after Thanksgiving to the beginning of February. It appeared that the Battery Park City Ballfields would be the best location for the rink. Half the field will be used for the ice rink and the other half for other activities.

6. Battery Park City events review process – Report

The Committee formulated a new process for reviewing events in Battery Park City that require a permit from Battery Park City Authority but not from the Mayor’s Street Activities Permit Office.

WTC Redevelopment Committee

C. McVay Hughes

1. World Trade Center - Update by Port Authority and Silverstein Properties, Inc. – Report

The Committee recently toured the site. Extended work hours are planned for the Vehicular Security Center, which is essential to the safety and commercial success of other components of the site.

2. Update of 9/11 Memorial Logistics - Jim Connors, Executive Vice President for Operations, 9/11 Memorial & Museum – Report

The Memorial expects to host 1,500 visitors an hour. The Community Board has been stressing the importance of public transportation and tour bus management to mitigate the impacts from transportation associated with the opening of the memorial.

3. Creating Single Pass for MTA, PATH & Ferry – Resolution
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused
4. Sponsor Upcoming Conference on Emergency Preparedness – Resolution
On Friday, September 16, 2011, the New York Committee for Occupational Safety and Health (NYCOSH) is convening a conference called, “Protecting Worker and Community Health: Are We Prepared for the Next 9/11? Community Board 1 is to cosponsor.
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

Landmarks Committee

R. Byrom

1. 187 Franklin Street, application for new building – Resolution In Favor of Holding Over
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused
2. 83 Walker Street, application for new building – Resolution
BOARD VOTE: 18 In Favor 13 Opposed 1 Abstained 1 Recused
3. 35 Walker Street, application for rooftop addition – Resolution
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused
4. 317-319 Greenwich Street, application for painting of menu box, railing and platform and addition of gooseneck lighting – Resolution In Favor of Holding Over
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused
5. 1 White Street, application for storefront renovation and new windows and doors and re-pointing brick – Resolution In Favor of Holding Over
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused
6. 111 Broadway, application for new awning – Resolution In Favor of Holding Over
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused
7. 40 Wall Street, application for new sign – Resolution
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused
8. 111 Franklin Street, application for new sign – Resolution
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused
9. 70 Pine Street – Designation – Resolution
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused
10. Borders on Broadway – Report
The Committee would like the “Borders” sign to be removed from the now vacated storefront on Broadway.
11. 377 Greenwich Street – Report
Michael Levine will write a letter waiving a public hearing for technical filing regarding change in details of Board of Standards and Appeals approved penthouse.

Affordable Housing Task Force*T. Goodkind*

1. Discussion regarding aging in place initiative with Sarah Rapaport, Department for the Aging – Report
2. Affordable Housing Guide – Report

SLA Process Review Task Force*M. Ameruso*

1. Discussion regarding consolidation versus geographic committees – Report
The majority of the task force is in favor of retaining review of SLA applications by CBI geographic committees. A full report will be delivered to the Board.
2. Review of questionnaire – Report
The Task Force will recommend a number of changes and additions to the liquor license questionnaire currently in use by CBI.

Planning and Community Infrastructure Committee*A. Notaro*

1. Placard parking legislation discussion with Mo Kinberg, Transit Alternatives – Resolution
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused
2. Presentation of Chinatown Working Group Affordable Housing Action Plan – Report

Waterfront Committee*R. Townley*

1. Programs at Pier 25
 - Historic Boats: Pegasus, Lilac Manhattan by Sail
 - Manhattan Youth
2. Friends of Hudson River Park – Update

Quality of Life Committee*P. Moore*

1. Demonstration of 311 Service Request Map and Online Reporting Capability by Nicholas Sbordone, Director of External Affairs, NYC Department of Information Technology & Telecommunications – Report
2. Presentation on solar-powered trash compactors by Larry Marcus, DECGreen – Report
There will be a tour of the pilot compacter currently in use at Foley Square.
3. Update on Counterfeit Trademark goods by Board Member Paul Cantor
The Committee will hear a presentation next month by Council Member Chin regarding her proposed legislation on the purchase of Counterfeit Trademark Goods.

Youth & Education Committee*A. DeFalco*

1. Manhattan Youth proposal for a theatre and gymnasium – Resolution
BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 1 Recused
2. Education budget cuts – Resolution

BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

3. Bicycle Path through City Hall Park – Resolution*

BOARD VOTE: 35 In Favor 1 Opposed 0 Abstained 0 Recused

4. Charter Schools – Report

Representatives from the New York City and New York State Departments of Education, Charter Parents Association, and the United Federation of Teachers each presented their perspective on Charter Schools in New York City.

*Passed jointly with the Seaport/Civic Center Committee

Seaport/Civic Center Committee

J. Fratta

1. Seaport Sidewalk Cafes – Report

2. Tweed Courthouse Election Access – Resolution

The resolution calls for moving the polling site currently located in the Surrogate Court to the Tweed Courthouse to improve lighting and other conditions and facilitate access for the disabled.

BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

3. 89 South Street, Pier 17, application for new tavern-restaurant liquor license for Pier Garten LLC d/b/a TBD – Resolution

WITHDRAWN BY APPLICANT

4. 89 South Street, application for new wine and beer license for L+J NY Management Inc. d/b/a L+J Café – Resolution

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

5. 21-23 Peck Slip, application for new restaurant liquor license for IDG Seaport Corp. d/b/a Acqua Restaurant – Resolution

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

6. Street Activity Permit Application, Fulton Stall Market on Sundays between May 29, 2011 until October 30, 2011, sidewalk and curb lane closure for South Street between Fulton Street and Beekman Street. Closure of street between 8:00 AM and 6:00 PM; event to be held between 10:00 AM and 5:00 PM – Resolution

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

7. Bicycle path through City Hall Park – Resolution*

*Passed jointly with the Youth & Education Committee

See Youth and Education Committee Report.

Old Business

No business conducted

New Business

1. In remembrance of Anne Compocchia – Resolution
BOARD VOTE: 35 In Favor 0 Opposed 0 Abstained 0 Recused

2. 105 Reade Street, application for alteration of existing liquor license for change in hours and music in downstairs lounge for Sazon – Resolution
BOARD VOTE: 37 In Favor 1 Opposed 0 Abstained 0 Recused

3. Support the September 11th Families’ Association 04/14/2011 Letter Commenting on the James Zadroga 9/11 Health and Compensation Act of 2010 – Resolution
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

4. Lower Manhattan Development Corporation’s Community Enhancement and Cultural Grant Committee – Resolution
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

Adjournment

Minutes submitted by: Noel Jefferson, Secretary