

**PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
APRIL 2024**

We have returned back to in-person meetings; the public is encouraged to use webex via <https://live.mcb1.nyc> due to acute capacity constraints.

Please check agendas weekly. We will continue to update as we receive ongoing information on priority business.

4/3 Transportation & Street Permits Committee – 6:00 PM

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

1. [Blue Highways Initiative](#): Pier 6 and local deliveries - EDC
2. [Dinner on Duane 2024](#): Request for street permit Sept 15, 2024 - Bettina Teodoro, [Friends of Duane Park](#) - Resolution
3. Hotel Loading Zone Request for [Warren Street Hotel](#) at 86 Warren St - Resolution
4. [Int 0132-2024](#) Requiring moped retailers to provide ownership information at point of sale - Potential Resolution
5. Open Street Renewals - (1) Duane St from Greenwich to W Broadway & (2) Peck Slip from Water to Pearl
6. Safety at and Revitalization of Fulton Center - Possible Resolution

4/4 Battery Park City Committee – 6:00 PM

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

1. Wagner Park Pavilion Commercial Space design recommendations: Resolution
2. Review BPCA presentation on Reaches 2, 3 and 4 and prepare BPC Committee suggestions for the final Joint Resolutions to be voted on at the April 16th EPC Committee Meeting
3. BPC Security Update – Patrick Murphy, Director of Security, Allied Universal BPCA Report
4. Programming, Construction and Event Updates - Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority - Report

4/8 **Land Use, Zoning & Economic Development Committee – 6:00 PM**

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

1. Downtown Alliance, Neighborhood Quarterly Update, Taina Prado, Chief of Staff, and Joshua Nachowitz, SVP, Economic Development - Report
2. Board of Standards application Cal. No. 805-79-BZ, 88 Pine Street request to amend the previous granted variance to allow the construction of vestibules in the special permit plaza, a Privately-Owned Public Space (POPS) - Resolution

4/9 **Youth & Education Committee – 6:00 PM**

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

1. Class Size and School Funding - Senator John Liu

4/10 **Licensing & Permits Committee – 6:00 PM**

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

Tribeca area

1. 111 Reade Street, new application and temporary retail permit for Yards NYC LLC for full liquor license – Resolution

The following notices have been received for renewal

- 460 Greenwich Street, Tectan Cafe Inc dba Estancia 460 for full liquor license*
- 66 West Broadway, Dellasnyc dba Della's for wine, beer & cider license

Battery Park City area

1. 21 South End Avenue, new application and temporary retail permit for Meta Hotpot 6 Inc. d/b/a ER Hotpot for a full liquor license – Resolution

The following notices have been received for renewal:

- North Cove Yacht Harbor, Nautical Gourmet Inc dba Shearwater for seasonal on-premises full liquor license

Governor's Island area

1. No business

The following notices have been received for renewal:

- 928 Craig Road, Misipasta LLC for seasonal on-premises full liquor license

Financial District area

1. 59 Nassau Street, new application and temporary retail permit for Otani & Nassau Inc for wine, beer and cider license – Resolution
2. 80 Maiden Lane, Store 5, corporate change for FGNY 80 Maiden LLC dba Five Guys for wine, beer and cider license – Resolution
3. 1 New York Plaza, 3rd Floor, new catering establishment application for Restaurants Associates Inc dba Morgan Stanley Cafe for liquor, wine, beer and cider license – Resolution
4. 34 Water Street, new application and temporary retail permit for Susukino Ramen Inc for wine, beer and cider license – Resolution
5. 130 William Street, new application and temporary retail permit for CH 130 Corp dba Remi Flower & Coffee for wine, beer and cider license – Resolution (Postponed to May 2024)

The following notices have been received for renewal:

- 88 Broad Street, OBBM LLC dba Broadstone Tap House for full liquor license
- 55 Water Street, Vietnam Veterans Plaza, Masterpiece Caterers Group Corp dba Promenade Grill for seasonal on-premises full liquor license
- 55 Water Street, Elevated Acre, Masterpiece Caterers Group Corp dba Sky 55 for seasonal on-premises full liquor license
- 28 Liberty Street, 60th floor, 28 Liberty F&B Management LLC and Summit Glory Property LLC dba Manahatta; Bayroom for full liquor license
- 1 Liberty Plaza, Flik International Corp for full liquor license
- 120 Water Street, 120-122 Water Street LLC dba Hotel Indigo for full liquor license

Seaport/Civic Center area

1. 95 South Street, alteration permit for HHC Bridgeview LLC & Creative Culinary Management Company LLC for liquor, wine, beer and cider license – Resolution
2. 19 Fulton Street, alteration permit to remove the outside bar for HHC Cobblestones LLC & Creative Culinary Management Company LLC dba Cobble & Co and Sunday in Brooklyn for liquor, wine, beer and cider license – Resolution
3. 1 Fulton Street, alteration permit for HHC Fulton Retail LLC, HHC Lawn Games LLC, the Lawn Club LLC & Seaport Snack LLC dba Bar Snack/The Lawn Club/Snack Out for liquor, wine, beer and cider license – Resolution
4. 161 Water Street, 14th Floor, new application and temporary retail permit for Lets Pow Wow LLC for wine, beer and cider license – Resolution
5. 161 Water Street, 23rd Floor, new application and temporary retail permit for Water Well LLC for wine, beer and cider license – Resolution
6. 261 Water Street, new application and temporary retail permit for entity to be formed by Kim Puleo for liquor, wine, beer and cider license – Resolution (Postponed to May)

The following notices have been received for renewal:

- 89 South Street, Pier 16, VB Pier 16 LLC dba Cobblefish for full liquor license
- 96 South Street, Fulton Seafood Market LLC & Creative Culinary Management Company LLC dba Tin building by Jean George for full liquor license
- South Street Seaport, Pier 17, Nautical Gourmet Inc dba Clipper City for seasonal on-premises full liquor license

4/11 **Landmarks & Preservation Committee – 6:00 PM**

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

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1. Docket number - LPC-24-04374 - 388 Broadway - Build a vertical extension on top of the building - Resolution

4/15 **Waterfront, Parks & Cultural Committee – 6:00 PM**

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

1. City Hall Park Conservancy's Progress and Upcoming Goals with April Krishnan – Presentation
2. African Burial Grounds, Castle Clinton, Ellis/Statue of Liberty Islands, Ranger Jim - Update
3. Governors Island Trust, Sarah Krautheim, Senior Vice President, Public Affairs - Update (Postponed to May 2024)

4/16 **Joint Environmental Protection and Battery Park City Committees – 6:00 PM**

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

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Environmental Protection Committee

1. Waterfront Edge Design Guidelines (WEDG) Projects in CB1, Joseph Sutkowi, Chief Waterfront Design Officer, Waterfront Alliance

*Environmental Protection and Battery Park City Committee items

2. *Battery Park City Authority (BPCA) review of North West Battery Park Resiliency Plans 30% design:
 - a. West Street Crossing/Tribeca (Reach 1)
 - b. North Cove (Reach 5)
3. *Discussion on all BPCA North West Resiliency Plans at 30% design - Resolution

4/17 **Quality of Life & Service Delivery Committee – 6:00 PM**

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

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1. BNY Mellon Construction Project - Aravella Simotas - Update
2. 1st Precinct - PO Miles Holman
3. 225 Broadway OASAS Addiction Treatment Center Application Notification, Palak Agrawal LMHC - Discussion and potential resolution

4/18 **Executive Committee – 6:00 PM**

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

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1. Cannabis Dispensaries
 - a. Lyfe Charmz - 177 Duane Street [OCMCAURD-2022-000480]
 - b. Soho Dispensary - 139 Fulton Street
 - c. Soho Dispensary - 281 Broadway
 - d. Soho dispensary - 225 Broadway
 - e. Euphoria Dispensary of NY LLC- 25 Ann Street (Withdrawn)
2. Public Comment on the Office of Cannabis Management's Proposed Adult-Use Amendments - Discussion
3. [Pedestrian Plaza Rules](#) in consideration of [Open Dining NYC \(Rules\)](#) - Discussion & Possible Resolution
4. By-Laws Working Group Update (POSTPONED to MAY)
5. Temporary wine, beer, cider license for 30th Annual Taste of Tribeca event on Sat, May 18th, 2024
6. Committee and resolution status reports

4/30 **CB 1 Monthly Meeting – 6:00 PM**

Location: Manhattan Borough President's Office
1 Centre Street, 19th Floor - Southside
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

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"