

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
MARCH 2014

Please note that this is a preliminary list. Be sure to check the agenda page on our website at <http://www.nyc.gov/html/mancb1/html/home/home.shtml> for any changes to agendas prior to the meeting dates.

3/4 Battery Park City Committee – 6:00 PM

Location: Battery Park City Library
175 North End Avenue

- 1) Battery Park City Authority – Update by Robin Forst, Vice President for External Relations
- 2) Battery Park City Committee Report – Update
- 3) Route 9A – Update by George Calderaro
- 4) 22 Battery Place, application for liquor license for Pier A Battery Park Associates LLC – Resolution
- 5) Downtown Little League 2014 Opening Day street activity permit application for Warren Street between North End Ave. and West Side Highway Saturday, April 5, 2014, 7:00 am to 12:00 pm – Resolution
- 6) Muscular Dystrophy Association street activity permit application for Vesey Street between West Street and North End Avenue, Sunday, July 13, 2014, 10:00 am to 5:00 pm – Resolution
- 7) Noise from ferries in Battery Park City – Update

The following notices have been received for BPCA permit requests:

- The Lupus Foundation of America Saturday, May 3, 2014

The following notices have been received for renewal, upgrade, or transfer of wine and beer or liquor licenses or sidewalk cafe permits:

- 28 West Street, renewal application for a sidewalk café license for Osteria Casano LLC

3/5 Financial District Committee – 6:00 PM

Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

- 1) The National Parks of New York Harbor, Presentation by Commissioner Joshua Laird and Superintendent Patti Reilly, National Park Service
- 2) Broadway Reconstruction Project – Update by Eirik Rundhovde and Rajput Dushyant, Engineers
- 3) 50 West Street – Update by Francis Greenberger, President of Time Equities
- 4) 2nd Annual 9/11 Memorial 5K and Family Day – Presentation by Cathy Blaney, 9/11 Memorial Executive Vice President of Development
- 5) Hampton Jitney Bus – Update by Patrick Condren, Associate

- 6) Traffic safety issues and bus service for P.S. 276 – Discussion with Kate Godici and Stacey Vasseur, P.S. 276 Parents
- 7) February 28, 2014 City Council hearing on Int. No. 36- A Local Law in relation to requiring the placement of an informational sign near the intersection of Wall and Water Streets to mark the site of New York’s first slave market – Discussion
- 8) Governor’s Island, King Road, application for liquor license for Salmon East Seven Corp d/b/a Little Eva’s – Resolution
- 9) 8 Liberty Place, application for wine and beer license for 8 Liberty Place INC d/b/a/ Asia Saigon – Resolution
- 10) Street permit application by Oysterfest on Saturday, September 20, 2014, on Stone Street between Hanover and Broad Streets, on Mill Lane between South William and Stone Streets, on Hanover Street between Pearl and Williams Streets – Resolution
- 11) Street permit applications by Lead Dog Marketing Group Inc. (911 Memorial Family Day Block Party) on Saturday, April 27, 2014, on Greenwich Street between Cortlandt and Liberty Streets – Resolution
- 12) Governor’s Island, Liggett Terrace, application for wine and beer license for Salmon East Seven Corp d/b/a Little Eva’s – Resolution (Withdrawn)

The following notices have been received for renewal, upgrade, or transfer of wine and beer or liquor licenses or sidewalk cafe permits:

- Battery Gardens, opposite 17 State Street, renewal application for restaurant liquor license for Battery Wave LLC
- 94 ½ Greenwich Street, renewal application for restaurant wine and beer license for De Novo New York INC d/b/a/ Café De Novo
- 55 Liberty Street, renewal application for restaurant liquor license for Liberty Knights LLC d/b/a/ Pound and Pence
- 55 Wall Street, GC Ballroom Operator, renewal application for restaurant liquor license for Cipriani Wall Street
- 11 Wall Street, Compass LCS, LLC, renewal application for restaurant liquor license for Compass LCS

3/6 **Planning Committee – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

- 1) Senior population update – Julie Sophonpanich, CB1 Urban Fellow

3/11 **Youth & Education Committee – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

- 1) Traffic safety issues and bus service for P.S. 276 – Discussion with Kate Godici and Stacey Vasseur, P.S. 276 Parents – Resolution
- 2) CD1 Child Demographics – Update by Diana Switaj, CB1 Director of Planning
- 3) Speaker’s 2/27 School Overcrowding Task Force meeting – Report by Paul Hovitz
- 4) PS343 Manhattan, 1-19 Peck Slip – Presentation received from the School Construction Authority
- 5) After-School Program Expansion – Resolution

3/12 **Tribeca Committee – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

- 1) Pier 26 Boathouse – Update by Nicole Dooskin, Hudson River Park Trust, and Graeme Birchall, President, Downtown Boathouse
- 2) Hudson River Park Advisory Council – Update by Bob Townley
- 3) Megu, 62-66 Thomas Street – Discussion about upcoming renewal of liquor license
- 4) Chambers Street Reconstruction Project – Update
- 5) Hudson Street Water Main Project – Update
- 6) 56 Leonard Street – Update by Tony Del Greco, Project Executive and Sharon Stern, Community/Public Relations Liaison, Project Management & Construction, Lend Lease
- 7) 305 Church Street, application for renewal of sidewalk cafe for Los Americanos – Resolution
- 8) 65 West Broadway, application for alteration of operating hours for 65 West Broadway Restaurant LLC, d/b/a Saleya – Resolution
- 9) Spring Studios – Discussion with David Hemphill, Spring Studios and Bradford J. Gonzalez-Sussman, Associate, Pitta & Giblin LLP
- 10) 85 West Broadway, application for alteration of hotel liquor license for 85 West Broadway Owner LLC & Engolos LLC d/b/a Smyth Tribeca – Report
- 11) Heritage of Pride June 2014 events on Pier 26, Hudson River Park – Update by Chris Frederick, Managing Director - (**POSTPONED**)

The following notices have been received for renewal, upgrade, or transfer of wine and beer or liquor licenses or sidewalk cafe permits:

- 460 Greenwich Street, renewal application for restaurant liquor license for Tecton Café Inc. d/b/a Sosa Borella aka Estancia 460
- 121 Hudson Street, application for renewal of liquor license for MC Tribeca, LLC d/b/a Mr. Chow
- 100 Lafayette Street, application for tavern liquor license renewal for 100 Lafayette Street LTD, d/b/a Santos Party House
- 13-17 Laight Street, application for renewal of restaurant liquor license for Tribeca Cinemas LLC
- 450 Washington Street, renewal of restaurant liquor license for Pachanga Inc. d/b/a Fika

3/13 **Landmarks Committee – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

- 1) 18 Broad Street, application for installation new door – Resolution
- 2) 35 Lispenard Street, application for storefront alteration – Resolution
- 3) Designation Requests: 386 Canal Street, 67 Vestry Street and 84 Walker Street – Resolutions

3/18 **Seaport/Civic Center Committee – 6:00 PM**

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) Pier 17 construction schedule & Seaport area Uplands – Update by Phillip St. Pierre, general manager of the South Street Seaport, Howard Hughes Corporation
- 2) South Street Seaport Task Force – Update by CB1
- 3) Fulton Street Phase 2 – Update by Hesham Kotby, HAKS Engineering & Norberto Acevedo, DDC Outreach
- 4) Gibney Dance – Presentation by Gina Gibney, Artistic & Executive Director
- 5) Brooklyn Bridge Beach Clean Up – Discussion
- 6) Seaport/Civic Center Committee Liquor License Application Guidelines – Discussion
- 7) 36 Peck Slip, renewal application for an unenclosed sidewalk café for Goat Fifty LLC d/b/a Nelson Blue – Resolution
- 8) 15 Ann Street, application for a restaurant wine and beer license for 15 NNA ST. LLC d/b/a Pita Express – Resolution
- 9) 150 Centre Street, application for change of method & operation for a restaurant liquor license for Mika Japanese Cuisine Bar & Inc. – Resolution (POSTPONED UNTIL APRIL)
- 10) Maintenance of plantings on Fulton Street between Gold and Pearl – Discussion (POSTPONED UNTIL APRIL)

The following notices have been received for renewal, upgrade, or transfer of wine and beer or liquor licenses or sidewalk cafe permits:

- 15-17 Beekman Street, renewal application for restaurant liquor license for Conjer Restaurant Corp. d/b/a The Beekman
- 1 Pace Plaza, renewal application for restaurant liquor license for Compass LCS, LLC
- North Cove Yacht Harbor, renewal application for tavern liquor license for Nautical Gourmet Inc. d/b/a Shearwater
- South Street Seaport Pier 17, renewal application for tavern liquor license for Nautical Gourmet Inc. d/b/a Clipper City
- 42 Peck Slip, renewal application for restaurant liquor license for P C Restaurant Corp d/b/a Paris Cafe

3/19 **Executive Committee – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

- 1) 311 Service – Update by Nicholas Sbordone, Director of External Affairs, NYC Department of Information Technology & Telecommunications
- 2) NY Rising – Update by Catherine McVay Hughes, Chairperson, Community Board 1
- 3) Manhattan Borough Board Budget Priorities Report – Vote
- 4) The After Hours Variance Bill, A Local Law to amend the administrative code of the City of New York, in relation to after-hours work authorization – Resolution
- 5) Potential affordable housing sites in CB1 – Discussion
- 6) Community Boards 1,2 and 3 Joint Forum with the State Liquor Authority on Procedures and Enforcement, Tuesday, May 6, 2014 – Update
- 7) Committee reports

3/20 **Quality of Life Committee – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

- 1) Concerns regarding radon levels in gas delivered to NYC homes – Discussion with David Gmach and Patricia Richardi, Con Edison
- 2) Lower Manhattan Construction update by Luis Sanchez, Lower Manhattan Borough Commissioner, NYC DOT
- 3) Coalition for the Homeless – Presentation by Patrick Markee, Senior Policy Analyst
- 4) NYC Rescue Mission – Presentation by Craig Mayes, Executive Director
- 5) Community Social Networking – Presentation by David Moser, Nextdoor.com
- 6) Rodent Academy, April 17th, 6:00-8:00PM – Preparations
- 7) Fire Safety Forum – Discussion

3/25 **CB #1 Monthly Meeting – 6:00 PM**

Location: Borough of Manhattan Community College (BMCC)
Richard Harris Terrace
199 Chambers Street (Between West Side Highway and Greenwich Street)

- 1) Joe Daniels, President and Alice Greenwald, Executive Vice President for Programs and Director of Memorial Museum, National September 11 Memorial & Museum – Guest Speakers

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"