

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
APRIL 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.

Please note meeting dates and locations have been changed from regular scheduled dates due to holidays.

4/1 **Battery Park City Committee – 6:00 PM**

Location: Battery Park City Library
175 North End Avenue

- 1) American Heart Association/NYC LeadDog Marketing Group, Inc., application for Battery Park City Authority permit for Wednesday, June 18, 2014 – Discussion
- 2) Tunnel to Towers Foundation street activity permit application for Vesey Street between West Street and North End Ave. Sunday, September 28, 2014, 7:00 am to 5:00 pm – Resolution
- 3) 225 Liberty Street, application for wine and beer license for Fast Fish LLC d/b/a Blue Ribbon Sushi – Resolution
- 4) 22 River Terrace plan for condominium conversion – Discussion
- 5) Pilot program for six weekends of ferry service between World Financial Center and Jersey City – Report
- 6) Meeting with U.S. Coast Guard about ferry horns – Report

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

- Manhattan Yacht Club, application for renewal of seasonal liquor licenses for vessels Arabella and Mermaid
- 225 Liberty Street (2 World Financial Center), renewal of application for wine and beer license for 225 Liberty LLC d/b/a Quality Burger
- 225 Liberty Street (2 World Financial Center), application for renewal of wine and beer license for Oaxaca Express
- 225 Liberty Street (2 World Financial Center), application for renewal of wine and beer license for American Rotisserie
- 102 North End Avenue, application for restaurant liquor license for Hip at Murray Street LLC d/b/a Harry's Italian

4/2 **Financial District Committee – 6:00 PM**

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

- 1) Fulton Center – Presentation on retail by George Giaquinto, Vice President, Westfield, and construction update by Uday Durg, Senior Vice President, MTA

- 2) South Ferry Project – Update by Zachary Campbell, Assistant Director, MTA NYC Transit
- 3) 24 John Street – Presentation by Mike Maisano, DUC Construction Corp
- 4) Slip 1 Battery Wharf, application for a tavern (vessel) liquor license for Nautical Gourmet Inc. d/b/a Clipper City – Resolution
- 5) 170 John Street alteration application for a liquor license for 170 John Street NYC Corp, d/b/a Trading Post – Resolution

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

- Castle Clinton at Battery Park, renewal application for a motorized vessel liquor license for Statue Cruises LLC, d/b/a Lady Liberty
- Castle Clinton at Battery Park, renewal application for a motorized vessel liquor license for Statue Cruises LLC, d/b/a Miss Freedom
- Castle Clinton at Battery Park, renewal application for a motorized vessel liquor license for Statue Cruises LLC, d/b/a Statue of Liberty V
- 83 Maiden Lane, Store A, renewal application for a restaurant liquor license for Satellite Restaurant INC, d/b/a Toloache Taqueria
- 88 Fulton Street, renewal application for a restaurant liquor license for Polyanka.inc, d/b/a Café 88
- The Bosque Area, Fountain and Carousel Kiosk renewal applications for wine and beer license for The Cleaver Company Inc., d/b/a Table Green
- 47 Broadway, renewal application for a restaurant liquor license for 47 RealOpp Corp., d/b/a TGI Friday’s
- 123 Washington LLC renewal application for a restaurant liquor license for W Hotel

4/7 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Seaport Working Group – Update by CB1
- 2) Seaport/Civic Center Committee Liquor License Application Guidelines – Vote
- 3) 111 Fulton Street, application for a restaurant wine and beer license for Fidi District, LLC d/b/a Bareburger – Resolution
- 4) 22 Peck Slip, application for a restaurant liquor license for Hedgie LLC – Resolution
- 5) 150 Centre Street, application for change of method & operation for a restaurant liquor license for Mika Japanese Cuisine Bar & Inc. – Resolution (POSTPONED UNTIL MAY)
- 6) Maintenance of plantings on Fulton Street between Gold and Pearl – Discussion (POSTPONED UNTIL MAY)

4/8 **Youth & Education Committee – 6:00 PM**

Location: 49-51 Chambers Street, **Room 501**

- 1) The Office of Child Support Enforcement – Presentation by Dennis Frink, Outreach Specialist
- 2) Build Schools Now – Update by Wendy Chapman and Lisa Midyette, BSN Volunteers

- 3) Church Street 72 Teen – Presentation
- 4) Implications of the 2014 NY State Budget regarding Charter Schools – Leonie Haimson, Executive Director of Class Size Matters
- 5) CUNY BMCC Project REACH – Presentation by Chris Rosa, Ph.D., University Dean for Student Affairs – Resolution
- 6) April 11, 2014 District Two demonstration against NYS English Language Arts Exam
- 7) 3 Day Startup NYC – Presentation by Desiree Frieson, Lead Organizer Startup NYC

4/8 **Planning Committee – 6:00 PM**

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

- 1) World Trade Center Quarterly Update – Glenn Guzi, Port Authority of NYNJ
- 2) Financing for 3 World Trade Center – Resolution
- 3) Greenmarket at the World Trade Center – Resolution
- 4) World Trade Center fencing and sidewalks – Resolution
- 5) Greek Church at World Trade Center – Update
- 6) Seaport Working Group – Update by CB1
- 7) NYC Transit Budget – Report by Zachary Campbell, Assistant Director of Government & Community Relations, MTA NYC Transit

4/9 **Tribeca Committee – 6:00 PM**

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

- 1) SoHo Rep Theater – Update by Cynthia Flowers, Executive Director
- 2) Heritage of Pride June 2014 events on Pier 26, Hudson River Park – Update by Chris Frederick, Managing Director
- 3) 145 West Broadway, renewal application for a sidewalk café license for The Odeon Inc, d/b/a The Odeon – Resolution
- 4) 77 Hudson Street, renewal application for a sidewalk café license for Zutto Squared LLC d/b/a Zutto – Resolution
- 5) 22 Warren Street, application for transfer of restaurant liquor license for LLC to be formed d/b/a TBD – Resolution
- 6) Friends of Duane Park, street activity permit application for Duane Street between Hudson Street and Staple Street, Wednesday, June 18, 2014, 7:00 pm to 10:00 pm, curb lane only – Resolution
- 7) 50 Varick Street, Spring Studios, request for a waiver of further notice – Vote
- 8) 92 Laight Street, application for Board of Standards and Appeals Special Permit for a physical culture establishment – Resolution
- 9) 97 Reade Street, application for Board of Standards and Appeals Special Permit for a physical culture establishment – Resolution
- 10) 225 North Moore Street (boat docked at Pier 25), application for liquor license for GBSZ, LLC – Resolution
- 11) 205 Hudson Street, application for alteration of restaurant liquor license for AFNYC LLC d/b/a American Flatbread NYC – Resolution

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

- 139 Duane Street, application for renewal of restaurant liquor license for Strongfive LLC d/b/a Blaue Gans
- 135 Reade Street, renewal application for a restaurant liquor license for The Reade Street Pub

4/16 **Executive Committee – 6:00 PM**

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

- 1) World Trade Center Campus Security plan – Update by Deputy Inspector Kevin Burke, Commanding Officer, World Trade Center Command, New York Police Department
- 2) S205-2013 – making the provisions governing liquor licenses consistent with respect to public interest factors – Presentation by Mary Cooley, Office of State Senator Daniel Squadron and resolution
- 3) Financing for 3 World Trade Center – Resolution
- 4) Invitation to Department of Education Chancellor Carmen Fariña – Resolution
- 5) Committee reports

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

Location: Independence Plaza North
310 Greenwich Street, 2nd Floor Community Room

Committee Meeting 6:00-6:15 PM

- 1) Lower Manhattan Construction update by NYC DOT Representative

Rodent Academy 6:15-8:00 PM

Guest Speaker Caroline Bragdon, MPH, New York City Department of Health and Mental Hygiene

4/22 **Landmarks Committee – 6:00 PM**

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

- 1) Fulton Market Building Redevelopment – Resolution
- 2) 15 Jay Street, application for sixth floor addition – Resolution
- 3) 130 Beekman Street, application for rebuilding of a 19th century masonry wall – Resolution
- 4) 25 Broadway, application for relocation or removal of ticket counter – Resolution
- 5) 24 Water Street, application for installation of rooftop restaurant kitchen ventilating system – Resolution
- 6) 67 Vestry Street, designation request – Report
- 7) Seaport Working Group – Update by CB1

Seaport/Civic Center Committee members are invited to participate for item #1

Tribeca Committee members are invited to participate for item #5

4/28 **Nominating Committee – 6:00 PM**

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

- 1) Selection of Committee Chair
- 2) Discussion of Candidates for Chairperson, Vice-Chairperson, Secretary, Assistant Secretary and Treasurer
- 3) Set date of next meeting

4/29 **CB #1 Monthly Meeting – 6:00 PM**

Location: Museum of Jewish Heritage
Edmond J. Safra Hall
36 Battery Place

Guest Speaker

Commissioner Rosemonde Pierre-Louis, Mayor's Office to Combat Domestic Violence

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.