

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
MAY 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.

5/5 Planning Committee – 6:00 PM

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

- 1) Waterfront Edge Design Guidelines (WEDG) – Presentation by Roland Lewis, President and CEO & Michael Porto, Director of Outreach and Planning, Metropolitan Waterfront Alliance
- 2) Energy Vision – Presentation by Joanna D. Underwood, President & Matthew P. Tomich, Vice President
- 3) Seaport Working Group – Update by CB1
- 4) New York City notification procedures – Update by Patrick Kennell & Resolution
- 5) Possible reallocation of Superstorm Sandy aid – Discussion and possible resolution
- 6) Hotel Special Permits – Presentation by Devin Maroney, Deputy Political Director, New York Hotel Trades Council
- 7) Parks and Open Space Report – Update by CB1 Urban Fellows Julie Sophonpanich and Aleena Farishta

5/6 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) Pilot program for six weekends of ferry service between World Financial Center and Jersey City – Report
- 3) West Thames Street Bridge – Update
- 4) Maintenance of Promenade South area adjacent to West Street – Update
- 5) Cellular tower on roof of building at Albany Street and South End Avenue – Discussion

5/6 SLA Forum – 6:00-8:00 PM

Location: New Museum
235 Bowery

Joint Meeting of Community Boards 1, 2 and 3 with the New York State Liquor Authority

5/7 Financial District Committee – 6:00 PM

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

- 1) Governors Island – Update by Leslie Koch, President, Trust for Governors Island
- 2) July 4 Festival in Lower Manhattan, presentation by James S. Kaplan, Esquire, Fraunces Tavern® Museum
- 3) 23 Park Place/20 Murray Street reconsideration of application for tavern liquor license for Murray Place Inc., d/b/a The New Yorker – Possible resolution
- 4) Governors Island, Liggett Terrace, application for a restaurant liquor license for Salmon East Seven Corp, d/b/a Little Eva’s – Resolution
- 5) 1 NY Plaza, application for Board of Standards and Appeals Special Permit for a Physical Culture Establishment – Resolution
- 6) 49-53 Ann Street, application for a hotel liquor license for Ann Street Hotel, LLC d/b/a Aloft Manhattan Downtown-Financial District hotel – Resolution (TABLED)
- 7) 161 Front Street, application for a hotel restaurant liquor license for Seaport Heights LLC, d/b/a Fairfield Inn & Suites – Resolution
- 8) 4-10 Platt Street, application for a hotel restaurant liquor license for Lam Platt Street Hotel LLC., d/b/a Four Points by Sheraton Downtown – Resolution
- 9) 55 Water Street, exterior south side, application for a tavern (outdoor *patio) liquor license for Masterpiece Caterers Corp. – Resolution
- 10) 55 Water Street, exterior rear, application for a tavern (outdoor *patio) liquor license for Masterpiece Caterers Corp. – Resolution
- 11) Southeast corner of Dey Street and Broadway, application for a newsstand license for MD Shahinur Islam Newsstand – Resolution

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

- 3 Hanover Square, renewal application for a restaurant liquor license for Fontana Restaurant Corp. d/b/a Joseph’s
- 166 William Street, renewal application for a restaurant liquor license for Baba’s Kebab House Inc.
- 6 Murray Street, renewal application for a restaurant liquor license for Manhattan Proper Concepts LLC
- 1 Liberty Plaza, renewal application for a restaurant liquor license for Flik International Corp.

5/12 **Landmarks Committee – 6:00 PM**

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

- 1) Announcement of upcoming events:
 - Citizen Emergency Preparedness Training Program – Monday, May 19th, 6:00 p.m. at Southbridge Towers Community Room, 90 Beekman Street
 - Lower Manhattan Community Reconstruction Plan – Wednesday, May 21st, 5:30 p.m.-7:30 p.m., Pier 15, East River Esplanade at South & John Streets
- 2) 97 Chambers Street, application for roof top metal security fence – Resolution
- 3) 125 Chambers Street, application for facade alteration – Resolution
- 4) 138 Beekman Street, application for penthouse addition – Resolution
- 5) 77 Chambers Street, application for replacement of windows – Resolution
- 6) Seaport Working Group – Update by CB1

5/13 **Youth & Education Committee – 6:00 PM**

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

- 1) Announcement of upcoming events:
 - Citizen Emergency Preparedness Training Program – Monday, May 19th, 6:00 p.m. at Southbridge Towers Community Room, 90 Beekman Street
 - Lower Manhattan Community Reconstruction Plan – Wednesday, May 21st, 5:30 p.m.-7:30 p.m., Pier 15, East River Esplanade at South & John Streets
- 2) Changes affecting charter schools in the NY State budget for fiscal year 2014-2015 – Resolution
- 3) Community Center at Stuyvesant High School – Presentation by Robin Forst, Vice President, BPCA
Battery Park City Committee members are invited to participate for item #3

5/14 **Tribeca Committee – 6:00 PM**

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

- 1) Announcement of upcoming events:
 - Citizen Emergency Preparedness Training Program – Monday, May 19th, 6:00 p.m. at Southbridge Towers Community Room, 90 Beekman Street
 - Lower Manhattan Community Reconstruction Plan – Wednesday, May 21st, 5:30 p.m.-7:30 p.m., Pier 15, East River Esplanade at South & John Streets
- 2) Presentation on sidewalk cafe application approval process by Michael Levine, CB1 Land Use Consultant
- 3) Bogardus Garden public design workshop – Update by Anne Patterson, Board Member, Friends of Bogardus Garden
- 4) 60 Hudson Street – Update by Shaun Mooney, Director of Infrastructure, Colliers International
- 5) Hudson River Park safety – Update by Bob Townley
- 6) 353 Greenwich Street, application for liquor license for Dahlia’s Mexican Restaurant Inc. – Resolution
- 7) 179 West Broadway, renewal application for a sidewalk café license for West Broadway Management, LLC d/b/a Landmarc – Resolution
- 8) 78 Reade Street, application for a sidewalk café license for Balcony Café Inc. – Resolution
- 9) Tribeca Trust Plaza for a Day Program in Finn Square on Friday, June 13 and Saturday, June 14, 2014 – Presentation
- 10) 71 North Moore Street, application for renewal of sidewalk cafe for No Moore Oysters LLC d/b/a Smith & Mills – Resolution
- 11) 396 Broadway, application for hotel restaurant liquor license for Bridgeton 396 Broadway Fee LLC d/b/a TBD – Resolution
- 12) 61 Reade Street, application for alteration of liquor license to add sidewalk cafe for 61 Reade Pizza Inc. d/b/a Tre Sorelle – Resolution
- 13) 61 Reade Street, application for sidewalk cafe for 61 Reade Pizza Inc. d/b/a Tre Sorelle – Resolution

- 14) 59 Reade Street, new sidewalk café application for 59 MACT Corp., d/b/a Maxwells – Resolution
- 15) 325 Church St., application for renewal of sidewalk café license for 325 Church St. Company LLC d/b/a Saluggi's – Resolution
- 16) 130 West Broadway, new sidewalk café application for WB Duane Japan Partners Inc. d/b/a Sushi of Gari Tribec – Resolution
- 17) 31 Walker Street, new sidewalk cafe application for Anejo Tribeca LLC – Resolution

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

- 273 Church Street, renewal application for a tavern liquor license for 273 Church Walker Inc. d/b/a Souths Restaurant
- 130 Duane Street, application for renewal of restaurant liquor license for Hersha Hospitality Management LP & X & X2 LLC d/b/a The Duane Street Hotel; Metaphor
- 181 Duane Street, application for renewal of restaurant liquor license for 181 Duane Ristorante Inc. d/b/a Manhattan Tribeca
- 323 Greenwich Street, application for renewal of restaurant liquor license for Gigino Inc. d/b/a Gigino Trattoria
- 353 Greenwich Street, application for renewal of restaurant liquor license for Maryann's 353 Mex Inc. d/b/a Dahlia's Fine Mexican Cuisine
- 409 Greenwich Street, application for renewal of restaurant liquor license for Wolf of Tribeca Inc. d/b/a Wolfgang's Steakhouse
- 85 West Broadway, application for alteration of liquor license for 85 West Broadway Owner LLC d/b/a Smyth Tribeca

5/15 **Quality of Life Committee – 6:00 PM**

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

- 1) Announcement of upcoming events:
 - Citizen Emergency Preparedness Training Program – Monday, May 19th, 6:00 p.m. at Southbridge Towers Community Room, 90 Beekman Street
 - Lower Manhattan Community Reconstruction Plan – Wednesday, May 21st, 5:30 p.m.-7:30 p.m., Pier 15, East River Esplanade at South & John Streets
- 2) Construction update by Frank Hrubes Director of Construction Coordination, NYC DOT
- 3) Vision Zero – Presentation by NYC DOT representative
- 4) Assemblymember Linda Rosenthal's radon bill – Presentation by Funsho Owolabi, Legislative Director, NY State Assembly – Resolution
- 5) Heritage of Pride June 2014 events on Pier 26, Hudson River Park – Update by Chris Frederick, Managing Director
- 6) Bellevue Hospital Center – Presentation by Vaylateena Jones, RN, LMHC, CASAC Lower East Side Power Partnership
- 7) Int. 0230-2014 - A Local Law to amend the New York City charter, in relation to vehicle idling restrictions – Discussion (TABLED)
- 8) Fire Safety Forum – Discussion

Tribeca Committee members are invited to attend for item #3.

5/19 **Citizen Preparedness Training Program – 6:00 PM**

Location: Southbridge Towers Community Room
90 Beekman Street

(We have reached capacity and registration is CLOSED. People can still sign up at www.prepare.ny.gov to be notified when future trainings are scheduled)

5/20 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Announcement of upcoming event:
 - Lower Manhattan Community Reconstruction Plan – Wednesday, May 21st, 5:30 p.m.-7:30 p.m., Pier 15, East River Esplanade at South & John Streets
- 2) Seaport Working Group – Update by CB1
- 3) Brooklyn Bridge Reconstruction Project – Update by NYC DOT representative
- 4) Zoning and density in the Seaport area – Presentation by Richard Suarez, Department of City Planning
- 5) Peck Slip clean-up, northwest portion – Update by Whitney Barrat, Executive Director, Old Seaport Alliance
- 6) NYC Department of Small Business Services Superstorm Sandy Business Recovery Loan & Grant Program – Presentation by Katie Gordon, Program Director
- 7) Blue School acquisition of 233 Water Street – Presentation by Blakely Braniff, Director of Development, Blue School
- 8) 4th of July Pig Roast Block Party street activity permit application for Cliff Street between John Street and Fulton Street, Friday, July 4, 2014, 12:00 pm to 9:00 pm – Resolution
- 9) R2R Living Room: DJ Nickodemus street activity permit application for Front Street between Beekman Street and Peck Slip, Sunday, June 29, 2014, 2:00 pm to 9:00 pm – Resolution
- 10) 119 South Street, application for an unenclosed sidewalk café for PC Restaurant Corp. d/b/a Paris Café – Resolution
- 11) 146 Beekman Street, renewal application for an unenclosed sidewalk café for Manhattan Island Group LLC d/b/a Fresh Salt – Resolution
- 12) South Street Seaport/Uplands area, application for seasonal liquor license for B and T Fulton, LLC – Resolution
- 13) 150 Centre Street, application for change of method & operation for a restaurant liquor license for Mika Japanese Cuisine Bar & Inc. – Resolution
- 14) South Street Seaport – Pier 17, request for one-time alteration of hours for Watermark– Resolution
- 15) 49-53 Ann Street, application for a hotel liquor license for Ann Street Hotel, LLC d/b/a Aloft Manhattan Downtown-Financial District hotel – Resolution
- 16) Pier 17 Construction, Fulton Market Building and Seaport uplands – Update by Phillip St. Pierre, General Manager of the South Street Seaport, Howard Hughes Corporation **(POSTPONED UNTIL JUNE)**

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

- 228 Front Street, renewal application for a restaurant liquor license for Jeremy's Ale House Still, Inc.
- 101 Fulton Street, renewal application for a liquor license for Chipotle Mexican Grill of Colorado, LLC
- 10 Reade Street, renewal application for a restaurant liquor license for Albella LLC

5/21 **NY Rising Open House – 5:30 PM-7:30 PM**

Location: Hornblower Space on Pier 15

John & South Streets

5:30 PM – 6:00 PM Open House

6:00 PM – 6:30 PM Speaker and Presentation of Projects

6:30 PM – 6:45 PM/7:00 PM Questions

6:45 PM – 7:00 PM/7:30 PM Open House

5/22 **Nominating Committee – 6:00 PM**

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) Discussion of Candidates for CB1 Officer Positions

5/26 **Office Closed – Memorial Day**

5/27 **CB #1 Monthly Meeting – 6:00 PM**

Asphalt Green

212 North End Avenue

Guest Speakers

- Carol Tweedy, Executive Director, Asphalt Green
- Shari C. Hyman, President and Chief Operating Officer, Battery Park City Authority

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.