

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JULY 2011

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

7/5 **Battery Park City Committee – 6:00 PM**

Location: Poet's House
10 River Terrace and Murray Street

- 1) Tour of Poet's House
- 2) At-grade crossing of West Street at Vesey Street – Discussion with New York City Department of Transportation
- 3) Issues with curb cuts along West Street near West Thames Street – Discussion with New York State Department of Transportation
- 4) Battery TV survey regarding use of the lawn at West Thames Park
- 5) Street activity permit application by Harmony on the Hudson on Sunday, September 25, 2011, Battery Place between Little West Street and 1st Place – Resolution
- 6) Community representation on Battery Park City Authority Board – Resolution
- 7) Proposal for lion sculptures outside Battery Park City Public Library – Report

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

- 455 North End Avenue, application for renewal of a restaurant and cocktail lounge liquor license for Brookdale Living Communities of New York – BPC Inc. d/b/a The Hallmark Battery Park City
- 3 WFC a.k.a. 200 Vesey Street, 50th Floor, application for renewal of a restaurant liquor license for Compass Group USA, Inc. and Thompson Hospitality Services, LLC

7/6 **Financial District Committee – 6:00 PM**

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

- 1) Pier 11, between Gouverneur Lane and Wall Street, South Street, application for tavern liquor license for Three Brothers Baking – Resolution
- 2) 80 Nassau Street, application for wine and beer license for Kortako LLC – Resolution

- 3) Street Activity permit application by Sons of Italy Freedom Block Party (Promoter Mardi Gras Festival) on Sunday, September 25, 2011, Liberty Street between Broadway and Trinity Place – Resolution
- 4) Green Resources in CB1 – Presentation by Urban Fellow Heather Anderson

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

- Castle Clinton at Battery Park, renewal of liquor license for Statue Cruises, LLC, d/b/a Miss Ellis Island
- Castle Clinton at Battery Park, renewal of liquor license for Statue Cruises, LLC, d/b/a Miss Gateway
- Castle Clinton at Battery Park, renewal of liquor license for Statue Cruises, LLC, d/b/a Miss New York
- 1 Chase Manhattan Plaza, 60th Floor, application for renewal of liquor license for Aramark Corp.
- 7 Dey Street, application for renewal of liquor license for JY Food Corp. d/b/a Arome
- 7 World Trade Center, application for renewal of restaurant catering facility liquor license for Restaurant Associates, LLC and New York Academy of Science
- 15 Stone Street, application for renewal of liquor license for MABB Inc., d/b/a Nebraska Steakhouse
- 25 Broad Street, application for renewal of liquor license for Caldwell Corp., d/b/a Bobby Van's
- 40 Broad Street, application for renewal of liquor license for 40 Broad Commercial, LLC d/b/a Sho Shaun Hergatt
- 45 Stone Street, application for renewal of liquor license for 45 Stone Street Venture Ltd., d/b/a The Dubliner
- 72 Nassau Street, application for renewal of wine and beer license for Zaitzeff Corp.
- 79 Pearl Street, application for renewal of liquor license for 46 Stone Street Venture Ltd d/b/a The Waterstone Grill
- 88 Fulton Street, upgrade from wine and beer to full liquor license for Polyanka Inc. b/b/a Café 88
- 112 Liberty Street, renewal of license for Survivors Inc. d/b/a Essex World Cafe
- 120 Broadway, restaurant liquor license for Capital Grill Holdings, Inc., d/b/a The Capital Grille

7/11 **Personnel Committee – 4:00 PM**

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

- 1) Interview with Applicants for Community Liaison position

7/11 **WTC Redevelopment Committee – 6:00 PM**

Location: 7 World Trade Center, 10th Floor (Please note change from usual location)
a/k/a 250 Greenwich Street

- 1) Port Authority NY&NJ and Silverstein Properties International – Update

- 2) Victims Compensation Fund – Presentation by Sheila Birnbaum, Special Master
- 3) The Battery Conservancy - Update on Upcoming Events – Warrie Price, Founder and President
- 4) Victims Compensation Fund, proposed expansion of area covered – Resolution

Please note that the update on the WTC Environmental Health Centers of Excellence Medical Research Findings by Dr. Joan Reibman and Terry Miles originally on the agenda will instead be a special joint item with the Youth Committee at the Monday, September 12 World Trade Center Redevelopment Committee meeting.

7/12 **Youth & Education Committee – 6:00 PM**

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

- 1) Presentation regarding Department of Education home schooling initiative by Bethel Gregg, Department of Education
- 2) Presentation regarding Department of Education anti-bullying program by Jenny Sobelman, Department of Education
- 3) Presentation regarding Pace University Oral History of 9/11 project by Ellen Sowchek, Pace University Archives
- 4) Afterschool program funding for P.S. 150 and I.S. 89
- 5) Speaker Silver’s Overcrowding Task Force – Report
- 6) Loss of 2600 teaching positions through attrition – Resolution
- 7) Review of past issues:
 - Millennium auxiliary site and gym
 - Medicaid reimbursement
 - Peck Slip School seat increase request
 - Anti-bullying

7/13 **Tribeca Committee – 6:00 PM**

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

- 1) Liquor License Applications:
 - 52 Walker Street, application for renewal of tavern liquor license for KNH Enterprises, LLC d/b/a M1-5 – Discussion
 - 116 Duane Street, application for a new tavern-restaurant liquor license for Corporation to be formed by Mike Hynes d/b/a pending – Resolution
 - 77 Hudson Street, application for a new restaurant liquor license for Zutto Squared, LLC d/b/a Zutto – Resolution
 - 13 Laight Street, application for a new restaurant liquor license for Sanne Ytting/Copenhagen LLC d/b/a Copenhagen/Aaman – Resolution
 - ~~279 Church Street, application for a new tavern liquor license for Yves Jadot d/b/a to be determined – Resolution~~
- 2) Sidewalk Café Applications:
 - 222 West Broadway, application for a new unenclosed sidewalk café for Lena Inc d/b/a Franklin Caffè Buon Gusto – Resolution
- 3) Street Activity Permit Applications:

- Street Activity Permit application by The Village Light Opera Group on Saturday, October 15, 2011, Leonard Street between Broadway and Church Street. Closure of streets during the hours of 10 AM and 7 PM; event will take place between noon and 6 PM – Resolution
 - Street Activity Permit application by Jewish Community Project Downtown on Sunday, October 16, 2011, F/O 146 Duane Street between West Broadway and Church Street. Closure of streets during the hours of 7 AM and 2 PM; event will take place between 11 AM and 2 PM – Resolution
- 4) Request by New York City Rescue Mission for support of request for grant from Federal Home Loan Bank for addition of three floors to current structure – Letter of Support
- 5) DOITT plans to relocate payphone from south side of Canal Street to the east side of Varick St between Beach Street and Laight Street - Resolution

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

- 241 West Broadway, application for a renewal of a restaurant liquor license for 241 West Broadway Café Inc.
- 277 Church Street, application for a renewal of a tavern-restaurant liquor license for B Flat Inc.
- 125 Chambers Street, application for a renewal of a restaurant wine and beer license for Krystna Mielczarek, Sash Café Company d/b/a Cosmopolitan Café
- 311 Church Street, application for a renewal of a restaurant liquor license for Tangier LLC d/b/a Macao Trading Company
- 281 West Broadway, application for a renewal of a restaurant liquor license for P.E.C. Group Ltd. d/b/a Pepolina
- 61 Warren Street, application for a renewal of a restaurant liquor license for The Little Restaurant Corp.
- 131 Duane Street, application for a renewal of a restaurant liquor license for Radiante, LLC d/b/a City Hall Restaurant
- 41 Murray Street, application for a renewal of a tavern liquor license for Amarach LLC d/b/a Eamonn's
- 120 Hudson Street, application for a renewal of a restaurant liquor license for Bubby's Pie Co. Inc. d/b/a Bubby's Pie Co. Inc.
- 111 Reade Street, application for a renewal of a restaurant-tavern liquor license for Ward 3 LLC d/b/a Ward 3
- 25 Hudson Street, application for a renewal of a restaurant liquor license for Shinoby NY LLC d/b/a Ninja Restaurant
- 355 Greenwich Street, application for a renewal of a restaurant liquor license for Harrison Greenwich LLC d/b/a The Harrison

7/14 **Landmarks Committee – 6:00 PM**

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

- 1) American Stock Exchange Building at 86 Trinity Place and Western Electric Company Factory Building at 125 Greenwich Street - Resolution
- 2) Bogardus Garden Clock Tower Proposal - Resolution

- 3) Governors Island, application for approval of demolition of three buildings in historic district, two non-contributing additions to existing buildings and a swimming pool – Resolution
- 4) 70 Pine Street, application for storefront and interior alterations and creation of a loading dock – Resolution
- 5) 111 Broadway, application for storefront renovation and awning – Resolution
- 6) 463 Greenwich Street – application for installation of new bulkhead – Resolution
- 7) Manhattan Borough Board Resolution Regarding Community Board Review of Landmarks Applications – Adoption

7/18 **Street Fair Task Force – 6:00 PM**

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

- 1) Update on 2011 Community Board One street fairs - Report
- 2) Sponsorship of Street Fairs for Fundraising by CB #1 in 2012 – Resolution

7/19 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Foley Square Wayfinding Signage - Update
- 2) Save Our Seaport - Update
- 3) Street Co-naming Request for J & R Music World, Park Row between Beekman and Ann Streets - Resolution
- 4) Collect Pond Park Construction Update – Lawrence Mauro, Department of Parks
- 5) Delury Square Park Issues - Discussion
- 6) Bike Path in City Hall Park - Resolution
- 7) 277 Water Street, application for a new restaurant liquor license for Samsara Café Inc d/b/a Samsara – Resolution
- 8) 150 Centre Street, application for a new restaurant liquor license for Mika Japanese Cuisine & Bar Inc. d/b/a Mika Japanese Cuisine & Bar Inc. – Resolution
- 9) Street Activity Permit application by the Taste of the Seaport on Sunday, October 9, 2011, full street closure of Front Street between Peck Slip and Beekman Street. Closure of streets during the hours of 9:00 AM and 6:00 PM; event will take place between 11:00 AM and 5:00 PM – Resolution

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

- 89 South Street, application for a renewal of a restaurant liquor license for Seaport Ocean Club Inc d/b/a Harbour Lights
- 76 Fulton Street, application for a renewal of a restaurant wine and beer license for NA Kyung Lee d/b/a Greennara Inc/Lisa's Pizza

7/21 **Quality of Life Committee – 6:00 PM**

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

- 1) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 2) Discussion regarding Department of Health inspections of food vendors
- 3) Presentation regarding 5 to Ride Campaign by Nicole Gruskin, Gruskin Foundation
- 4) Presentation regarding advocacy campaign for enforcement of bicycle laws by Jack Brown, Coalition Against Rogue Riding
- 5) Presentation on Parks and Community Facilities Inventory

7/25 **Landmarks Committee - 6:00 PM**

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

- 1) Governors Island, application for approval of demolition of three buildings in historic district, two non-contributing additions to existing buildings and a swimming pool – Continuation of Presentation and Resolution

7/26 **CB #1 Monthly Meeting - 6:00 PM**

Location: Dance New Amsterdam
280 Broadway, 2nd Floor
(Enter at 53 Chambers Street and Elk Street)

WEST THAMES PARK TASK FORCE
MEETING NOTICE

DATE: Monday, August 1, 2011

TIME: 6:00 PM

PLACE: Community Board #1-Office
49-51 Chambers Street, Room 709
(Please bring photo ID)

A G E N D A

- 1) Contemplated uses and rules for West Thames lawn - Discussion
- 2) Guidelines for permitting for lawn – Discussion