

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JANUARY 2012

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.

1/2 **Community Board Office Closed - Holiday**

1/3 **Battery Park City Committee – 6:00 PM**

Location: Battery Park City Authority
1 World Financial Center, 24th Floor

- 1) Update on the future of the Battery Park City Authority by Gayle Horwitz, President
- 2) Update on the Pier A Project by Gwen Dawson, BPCA
- 3) Presentation by City Sightseeing Cruises on Use of World Financial Center dock
- 4) Street permit application by the Council on the Environment Inc. on Thursday starting April 5, 2012 – December 20, 2012, South End Avenue between Liberty Street and Albany Street – Resolution
- 5) State Liquor Authority Process Review Task Force Update – Presentation by SLA Task Force Committee Members, Anthony Notaro and Paul Cantor

**Landmarks Committee members are invited to attend for item #2*

1/4 **Financial District Committee – 6:00 PM**

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

- 1) State Liquor Authority Process Review Task Force Update – Presentation by SLA Task Force Committee Members, Jeff Ehrlich and Marc Ameruso
- 2) Update on search for Greenmarket in Financial District by Cathy Chambers, GrowNYC
- 3) Street permit application by the Council on the Environment Inc. on Tuesdays starting January 3, 2012 – December 18, 2012, West Broadway between Barclay Street and Park Place – Resolution
- 4) 40 Wall Street, application for restaurant liquor license for Restaurant 40 LLC, d/b/a to be determined – Resolution

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

- 27 Park Place, renewal of application for restaurant wine and beer license for Shinjuku Sushi Inc.
- 70 Pine Street, application for corporate change at Captain's Ketch Inc., d/b/a The Ketch
- 75 Maiden Lane, application for renewal of tavern-restaurant liquor license for ML Rest Inc. d/b/a Jim Brady's
- 115 Broadway, renewal of restaurant wine and beer license for Panini & Co. Breads
- 164 Pearl Street, application for wine and beer license for Shinju Sushi Inc.

1/5 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) Zone Green Zoning Text Amendment - Resolution
- 2) Need for Storm Surge Barriers – Presentation by Robert Trentlyon, Public Member of Community Board 4
- 3) Accessible Pedestrian Signals – Presentation by Ken Stewart of Pedestrians for Safe Streets
- 4) Stalled Construction Sites – Borough Board Resolution
- 5) Newsstand and Vendor Location Map – Presentation
- 6) 50 West Street, 421-A Partial Tax Exemption - Review

1/9 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Update by Port Authority of New York and New Jersey
- 2) 9/11 Memorial Museum – Discussion and possible resolution
- 3) WTC Health Program Scientific/Technical Advisory Committee (WTCHP STAC) - Update & possible resolution on funding health studies

1/10 **Youth & Education Committee – 6:00 PM**

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

- 1) South Street Seaport Museum's Educational Programs – Presentation by SSSM's Educational Director, Franny Kent and Development Director, Sarah Landreth
- 2) Tobacco Advertisements Targeting Youth – Presentation and Resolution by Brian Smith of the LGBT Community Center, and Douglas Le of Asian Americans for Equality, Dan Ferris of the Smoke-free Coalition, Lisa Spitzer of the American Lung Association, and Megan Ahern of NYPIRG
- 3) Field Space by Community Board Member Mark Costello – Resolution
- 4) Setting and Reviewing Goals for 2012 – Discussion
- 5) School Zoning and Possible Waitlists – Discussion
- 6) New School Sites for September 2012 – Resolution
- 7) PCB Contamination in City Schools – Presentation

1/11 **Tribeca and Seaport Committees – 6:00 PM**

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

Tribeca and Seaport Committees

- 1) Street permit application by DID on Sunday, April 22, 2012, Lafayette Street between Canal Street and Leonard Street – Resolution

Tribeca Committee

- 1) Update on Lower Manhattan Cultural Council (LMCC) – Presentation by Leadership Team
- 2) 85 West Broadway, application for alteration of hotel liquor license for 85 West Broadway Owner LLC & Engolos LLC d/b/a Smyth Tribeca - Resolution
- 3) 85 West Broadway, application for a sidewalk café license for 85 West Broadway Owner LLC d/b/a Smyth Tribeca – Resolution
- 4) 353 Greenwich Street, application for alteration of restaurant liquor license for Mary Ann’s 353 Mex, Inc., d/b/a Mary Ann’s – Resolution
- 5) 130 West Broadway, application for restaurant liquor license for WB Duane Japanese Partners, Inc. d/b/a TBD – Resolution
- 6) 65 West Broadway, application for renewal of a sidewalk café license for 65 West Broadway Restaurant LLC, d/b/a Jean – Resolution
- 7) 190A Duane Street, application for renewal of a sidewalk café license for 190A Duane Street, d/b/a Roc Restaurant – Resolution
- 8) State Liquor Authority Process Review Task Force Update – Presentation by SLA Task Force Committee Members Marc Ameruso, Paul Cantor, and Jeff Ehrlich
- 9) WTC Command Center at 1st Precinct - Resolution

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

- 35 Avenue of the Americas, application for renewal of liquor license for AOA Bar and Grille
- 67 Murray Street, application for renewal of liquor license for John C. Carey d/b/a Lily O’Briens
- 59 Warren Street, application for renewal of liquor license for Garanga Corp. d/b/a Raccoon Lodge
- 71-73 West Broadway, application for renewal of restaurant wine and beer license for Sate Restaurant Inc. d/b/a Mangez Avec
- 399 Greenwich Street, application for renewal of tavern liquor license for 399 Greenwich Pub. Inc.
- 339 Broadway, application for renewal of restaurant wine and beer license for 339 Broadway Corp.
- 24 Harrison Street, application for renewal of restaurant wine and beer license for Terroir Tribeca LLC d/b/a Terroir Tribeca
- 200 Hudson Street, application for renewal of restaurant liquor license for The Young Men’s and the Young Women’s Hebrew Association d/b/a 92Y Tribeca

1/12 **Landmarks Committee – 5:00 PM**

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

- 1) 52 Lispenard Street, application for roof top addition and façade restoration - Resolution

- 2) 77 Reade Street, application for temporary signage – Resolution
- 3) 155 Franklin Street, application for alteration of penthouse façade – Resolution
- 4) Governors Island Park and Public Space Plan – Resolution

1/16 **Community Board Office Closed - Holiday**

1/17 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Update on Lower Manhattan Cultural Council (LMCC) – Presentation by Leadership Team
- 2) State Liquor Authority Process Review Task Force Update – Presentation by SLA Task Force Committee Member, Jeff Ehrlich
- 3) 89 South Street, application for a tavern liquor license for Salmaan Enterprises Inc. d/b/a Seaport Beer #2 – Resolution
- 4) 89 South Street, application for a tavern liquor license for Salmaan Enterprises Inc. d/b/a Seaport Beer #3 – Resolution
- 5) 21-23 Peck Slip, application for a sidewalk café renewal for IDG Seaport Corp. d/b/a Acqua Restaurant – Resolution
- 6) Southbridge Towers concern about new liquor store – Discussion
- 7) John Street Postal Station windows - Discussion

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

- 80 Beekman Street, application for renewal of restaurant wine and beer license for Gen and M Inc., d/b/a Squires Coffee Shop

1/19 **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) Big Apple Greeter – Presentation by Robert Moore
- 3) Restaurant Letter Grades – Presentation by Corey Williams
- 4) Manhattan Borough Board, Stop and Frisk Policy – Resolution

1/23 **Personnel Committee – 6:00 PM**

Location: 49-51 Chambers Street, Room 715

- 1) Interview with Robert Moore, candidate for Public Membership on Quality of Life Committee

1/23 **Housing Committee – 6:00 PM**

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

- 1) Letter addressing affordable housing funding for 5 World Trade Center
- 2) Manhattan Seniors: providers, financing, and timetable – Discussion

3) Senior and Stabilization Guide Updates – Discussion

1/24 **CB #1 Monthly Meeting - 6:00 PM**

Location: Manhattan Youth Downtown Community Center
120 Warren Street and West Street