

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
FEBRUARY 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.

2/1 **Combined Financial District, Tribeca and Seaport/Civic Committees – 6:00 PM**

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

Financial District Committee

- 1) Illuminate Lower Manhattan: Placemaking Through Lighting Initiative – Presentation by the NYC Economic Development Corporation
- 2) Discussion about Downtown heliport with Ali Davis, NYC EDC
- 3) Newsstand, Vendor, and Pay Phone Maps – Presentation
- 4) Update on Lower Manhattan Cultural Council (LMCC) – Presentation by Leadership Team
- 5) Street permit application by ZIUA (Mardi Gras Festival Productions, promoter) on Sunday, April 29, 2012, Broadway between Fulton Street and Battery Place - Resolution
- 6) Street permit application by CB1 (Mardi Gras Festival Productions, promoter) on Friday, May 18, 2012, Broad Street between Water Street and South Street - Resolution
- 7) Street permit application by CB1 (Mardi Gras Festival Productions, promoter) on Friday, June 1, 2012, Maiden Lane between Water Street and South Street - Resolution
- 8) Street permit application by the NYC Police Museum on Saturday, June 9, 2012, Old Slip between South Street and Water Street - Resolution
- 9) Street permit application by Chabad of Wall Street (Mardi Gras Festival Productions, promoter) on Friday, July 13, 2012, Liberty Street between Broadway and Trinity Place - Resolution
- 10) Street permit application by Sons of Italy Freedom (Mardi Gras Festival Productions, promoter) on Friday, August 10, 2012, Liberty Street between Broadway and Trinity Place - Resolution
- 11) Street permit application by CB1 (Mardi Gras Festival Productions, promoter) on Friday, September 21, 2012, Broad Street between Water Street and South Street - Resolution
- 12) Street permit application by Bowling Green Association (Mardi Gras Festival Productions, promoter) on Monday, October 8, 2012, Broadway between Cedar Street and Battery Place - Resolution
- 13) Street permit application by IPTA (Mardi Gras Festival Productions, promoter) on Monday, November 12, 2012, Whitehall Street between Stone Street and Water Street – Resolution
- 14) Street permit application by Stone Street Community Association on Saturday, March 17, 2012, Stone Street between Hanover Square and Broad Street – Resolution

- 15) Street permit application by Stone Street Community Association from April 1 to November 30, 2012, Stone Street between Hanover Square and Broad Street – Resolution
- 16) Street permit application by Stone Street Community Association on Saturday, May 12, 2012, Stone Street between Mill Lane and Broad Street – Resolution
- 17) Street permit application by Stone Street Community Association on Saturday, September 22, 2012, Stone Street between Mill Lane and Broadway Street – Resolution
- 18) Formulation of Committee Accomplishments for 2011 and Goals for 2012 for CB1 Annual Report

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

- Battery Park, opposite 17 State Street, application for renewal of restaurant liquor license for Battery Wave LLC d/b/a Battery Gardens
- Castle Clinton at Battery Park, application for summer vessel liquor license renewal for Statue Cruises LLC d/b/a Lady Liberty
- Castle Clinton at Battery Park, application for renewal of summer vessel liquor license for Statue Cruises LLC d/b/a Statue of Liberty V
- Castle Clinton at Battery Park, application for renewal of summer vessel liquor license for Statue Cruises LLC d/b/a Miss Freedom
- 21 West Street, application for renewal of beer license for West Street Gourmet Inc.
- 22 Maiden Lane, restaurant wine and beer license for Sushi A La Kawa
- 55 Liberty Street, application for renewal of liquor license for Liberty Knights LLC d/b/a Pound & Pence
- 85 West Street, application for corporate change of restaurant and hotel liquor license for Marriot Hotel Services, Inc. & CCMH Financial Center LLC d/b/a New York Marriot Downtown
- 88 Broad Street, application for renewal of restaurant beer license for Giuliano-Park 88 Broad Street, Inc., d/b/a Giuliano Pizza
- 115 Broadway, application for renewal of restaurant liquor license for Dublin 6 at 115 Broadway, Inc., d/b/a Trinity Place

Financial District and Seaport/Civic Center Committees

- 1) Street permit application by Pearl Street Park Association Inc. (Mardi Gras Festival Productions, promoter) on Wednesday, July 4, 2012, Water Street between Fulton Street and Broad Street - Resolution
- 2) Street permit application by Seaport Community Coalition (Mardi Gras Festival Productions, promoter) on Saturday, August 11, 2012, Water Street between Fulton Street and Broad Street - Resolution
- 3) Street permit application by NYC Police Museum Fair (Mardi Gras Festival Productions, promoter) on Friday, August 24, 2012, Broad Street between South Street and Water Street - Resolution
- 4) Street permit application by Southbridge Senior Center (Mardi Gras Festival Productions, promoter) on Friday, September 14, 2012, Broad Street between South Street and Water Street - Resolution

Financial District and Tribeca Committees

- 1) Street permit application by the 1st Pct (Mardi Gras Festival Productions, promoter) on Friday, May 11, 2012, Murray Street between Broadway and Church Street - Resolution
- 2) Street permit application by NYC Business Expo (Mardi Gras Festival Productions, promoter) on Friday, June 8, 2012, Greenwich Street between Barclay Street and Warren Street – Resolution

2/2 **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 – Reconsideration of Resolution
- 2) Potential locations for Bike Share Program – Presentation by Department of Transportation
- 3) Bikes in Lower Manhattan – Presentation by Pace University Urban Planning Class
- 4) Civic Center Plan - Briefing by Department of Citywide Services
- 5) Formulation of Committee Accomplishments for 2011 and Goals for 2012 for CB1 Annual Report

2/7 **Battery Park City Committee – 6:00 PM**

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

- 1) Update on Lower Manhattan Cultural Council (LMCC) – Presentation by Leadership Team
- 2) Traffic issues on North and South End Avenues – Discussion with Department of Transportation
- 3) Discussion about procedures for review of event applications in Battery Park City
- 4) Walkathon request from Common Cents for April 29, 2012 – Resolution
- 5) Walkathon request from William Syndrome Association for May 6, 2012 – Resolution
- 6) Walkathon request from Dress for Success Worldwide for May 12, 2012 – Resolution
- 7) Walkathon request from American Lung Association in NY for May 19, 2012 – Resolution
- 8) Hudson River Pageant by Earth Celebration for May 12, 2012 – Resolution
- 9) The Atlantic Cup sailing race request from Manuka Sports Event Management for May 18 and 19, 2012 – Resolution
- 10) Formulation of Committee Accomplishments for 2011 and Goals for 2012 for CB1 Annual Report

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

- 225 Liberty Street (aka 2 World Financial Center), application for wine and beer license renewal for 225 Liberty LLC d/b/a Quality Burger
- 21 West Street, application for beer license renewal for West Street Gourmet Inc.
- 2 West Street, application for corporate change of restaurant and hotel liquor license for The Ritz-Carlton Hotel Company, LLC, d/b/a The Ritz-Carlton Hotel New York, Battery Park

2/8 **SLA Process Task Force - 5:15 PM**

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

- 1) Review of CB1 Liquor License Questionnaire
- 2) Borough Board resolution on Access to Details of SLA Licenses

2/8 **Tribeca Committee – 6:00 PM**

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

- 1) Street Activity Permit Application by Judith Duffy (Bastille Day Tribeca), Saturday, July 14, 2012, West Broadway between Walker Street and White Street – Resolution
- 2) Street Activity Permit Application by CB1 (Mardi Gras Festival Productions, promoter), Friday, August 10, 2012, West Broadway between Chambers Street and Barclay Street – Resolution
- 3) Street Activity Permit Application by Tribeca Family Festival, Saturday April 28 and Sunday April 29, 2012, Greenwich, Beach, North Moore, Franklin, Harrison, Jay, Duane and Reade Streets - Resolution
- 4) 412 Greenwich Street, application for text amendment to Zoning Resolution section 111-20 (d)(6) to extend the grandfathering provisions in the Tribeca Mixed Use Special District another 4 years to allow construction of a previously approved new building – Resolution
- 5) 458 Greenwich Street, application for sidewalk café renewal for Syblime Porte LLC d/b/a Turks & Frogs Tribeca – Resolution
- 6) 211 West Broadway, application for wine and beer license for Keri Jackson or Entity to be Formed d/b/a Maslow 6 Wine Bar – Resolution
- 7) Formulation of Committee Accomplishments for 2011 and Goals for 2012 for CB1 Annual Report

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

- 13-17 Laight Street, application for liquor license renewal for Tribeca Cinemas LLC
- 253 Church Street, application for liquor license renewal for Millau Inc. d/b/a Kori
- 100 Lafayette Street, application for tavern liquor license renewal for 100 Lafayette Street LTD, d/b/a Santos Party House
- 67 Reade Street, application for restaurant wine and beer license renewal for L T Square Corporation d/b/a Sun Café
- 2 Lafayette Street, application for restaurant wine and beer license renewal for Corte Café LLC
- 121 Hudson Street, application for restaurant liquor license renewal for MC Tribeca, LLC d/b/a Mr Chow
- 374 Greenwich Street, application for restaurant wine and beer license renewal for Tribeca Sushi Inc d/b/a Ashiya III Sushi
- 145 West Broadway, application for restaurant liquor license renewal for The Odeon Inc.

2/9 **Landmarks Committee – 5:00 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) **POSTPONED World Trade Center Police Command, 16 Ericsson Place, application for exterior exit staircase**
- 3) 11 Vestry Street, application for handicapped lift – Resolution
- 4) 25 Park Place, application for façade restoration and storefront – Resolution
- 5) 10 Hubert Street, application for façade restoration and storefront – Resolution
- 6) 388 Broadway, application for rooftop addition – Reconsideration
- 7) 7 Harrison Street, application for storefront renovation, window replacement and rooftop addition - Resolution
- 8) 90 Worth Street, application for ADA lift and addition of rooftop equipment - Resolution
- 9) Formulation of Committee Accomplishments for 2011 and Goals for 2012 for CB1 Annual Report

2/13 **WTC Redevelopment Committee – 6:00 PM**

Location: 7 World Trade Center, 20th Floor (250 Greenwich Street)

- 1) Update by Silverstein Properties
- 2) MTA update
- 3) Update on Lower Manhattan Cultural Council (LMCC) – Presentation by Leadership Team
- 4) Honoring the life of Stephen Levin, MD – Resolution
- 5) Formulation of Committee Accomplishments for 2011 and Goals for 2012 for CB1 Annual Report

2/14 **Youth & Education Committee – 6:00 PM**

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

- 1) Anti-Bullying Policy – Discussion with Dr. Sairah Qureshi
- 2) Great Oaks Charter School Proposal – Presentation by Ben Carson
- 3) Speaker Silver’s Office – Update by Paul Goldstein
- 4) Speaker’s Overcrowding Task Force – Update
- 5) Legislation Permitting Prayer in Public Schools – Discussion

2/15 **Waterfront Committee – 6:00 PM**

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

- 1) Downtown Boathouse – Presentation
- 2) 70 South Street, application for liquor license for Maiden Rest LLC – Resolution
- 3) Pier 15, South Street, application for liquor license for P15, LLC - Resolution
- 4) Formulation of Committee Accomplishments for 2011 and Goals for 2012 for CB1 Annual Report

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

- Governors Island, application for renewal of liquor license for Water Taxi Beach
Governors Island LLC

2/20 **Office Closed – Holiday**

2/21 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) NYC Half Marathon on March 18th – Presentation
- 2) Southbridge Towers concern about new liquor store – Report
- 3) John Street Post Office Update
- 4) School Busses on Fulton Street
- 5) Pier 15 Discussion at Waterfront Committee
- 6) Street Activity Permit Application by CB1 (Mardi Gras Festival Productions, promoter) on Friday, June 29, 2012, Fulton Street between Water and Gold Streets – Resolution
- 7) Street Activity Permit by Summer Street (Lead Dog Marketing Group, promoter), Saturday August 4, Saturday August 11 and Saturday August 18, 2012, Centre Street between Chambers Street and Worth Street and Lafayette Street between Reade Street and East 9th Street – Resolution
- 8) Street Activity Permit Application by Deepavali Festival (Association of Indians in America, promoter), Sunday, October 7, 2012, John Street, Front Street, Water Street – Resolution
- 9) 125 Fulton Street, application for a restaurant wine and beer license for European at Fulton Inc. d/b/a European Diner Café – Resolution
- 10) Formulation of Committee Accomplishments for 2011 and Goals for 2012 for CB1 Annual Report

2/27 **Housing Committee – 6:00 PM**

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

- 1) Affordable Housing Panel Discussion
- 2) Formulation of Committee Accomplishments for 2011 and Goals for 2012 for CB1 Annual Report

2/28 **CB #1 Monthly Meeting - 6:00 PM**

Location: Museum of Jewish Heritage
36 Battery Place in the south end of Battery Park City