

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
APRIL 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.

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

4/3 Battery Park City Committee – 6:00 PM

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

- 1) 255 Vesey Street, new application for a sidewalk café license for Blue Smoke 102 North End Ave LLC, d/b/a Blue Smoke – Resolution
- 2) 255 Vesey Street, alteration application for a liquor license for the sidewalk café for Blue Smoke 102 North End Ave LLC, d/b/a Blue Smoke – Resolution
- 3) Liberty Science Center – Presentation by Jeff Sasson, VP of Experience Integration
- 4) Senator Squadron's Proposal for a Re-organization of the BPCA Structure – Discussion

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

- 2 World Financial Center, renewal of restaurant liquor license for Ark WFC Corp. d/b/a The Grill Room
- 385 South End Avenue, renewal application of seasonal vessel liquor license for Manhattan Yacht Club Inc. d/b/a Mermaid

The following notices have been received for BPCA permit requests:

- National Multiple Sclerosis Society at Robert Wagner Jr. Park on Sunday, April 29, 2012 from 7:00am to 3:00pm
- New York Road Runners at the Volleyball Court on Monday, May 21, 2012 from 12:00pm to 10:00pm
- P.S. 89 Liberty School at Rockefeller Park on Friday, May 25, 2012 from 9:00am to 10:15am
- NYC Swim Events at N. Cove, South Side – Volleyball courts and promenade along the Hudson on Saturday, May 26, 2012 from 11:00am to 8:10pm
- Schleroderma Foundation/Tri-State, Inc. Chapter at Battery Park on Sunday, June 10, 2012 from 10:00am to 11:30am

- NYC Pride (Heritage of Pride) at Rockefeller Park on Monday, June 18, 2012 from 10:00am to 8:00pm
- NYC Swim Events at N. Cove, South Side – Between the Memorial and Volleyball Courts on Saturday, June 23, 2012 from 5:00am to 11:00pm
- NYC Swim Events, application for a vehicle permit at N. Cove and S. Cove from Friday, August 3, 2012 at 12:00pm to Saturday, August 4, 2012 at 11:00pm

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

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

- 1) Update on Capital Projects in The Battery by Warrie Price, President, The Battery Conservancy
- 2) Discussion of emergency access on John Street and other construction sites with Frank Hrubes, Director of Construction, NYC Department of Transportation Lower Manhattan Commissioner's Office
- 3) 54 Pine Street, application for a beer and wine license for Pine Gourmet Café Inc., d/b/a Taz – Resolution
- 4) 84 William Street, application for a beer and wine license for 84 William Street Café Inc., d/b/a Taz – Resolution
- 5) 83-85 Greenwich Street, application for sidewalk cafe for Tajin Restaurant Corp. – Resolution
- 6) 6 Murray Street, application for transfer of tavern liquor license and request for support for extension of hours of service for Manhattan Proper Concepts LLC, d/b/a The Manhattan Proper – Resolution
- 7) 123 Washington Street, application for alteration of hotel restaurant liquor license for BLT Grill NYC LLC – Resolution

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

- 1 Liberty Plaza, application for renewal of liquor license for Flik International Corp.
- 1 Wall Street Court, transfer (corporate change) of restaurant liquor license for Maletona Corp., d/b/a Fino Ristorante
- 83 Maiden Lane, renewal of restaurant liquor license for Satelite Restaurant d/b/a Toloache Taqueria

4/5 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) Bike Share Program Workshop Update by Department of Transportation
- 2) Chinatown Working Group Request for Consulting Services - Report
- 3) Special Enhanced Upper West Side Neighborhood Retail Streets Commercial District – Discussion (POSTPONED)
- 4) Request for Mayor Bloomberg to release the review of the revised 911 system – Resolution

4/9 **WTC Redevelopment Committee**

Location: NYS Assembly Hearing Room
250 Broadway, 19th Floor

- 1) Port Authority of New York and New Jersey – Update
- 2) Victims Compensation Fund – Update by Sheila Birnbaum, Special Master
- 3) Lower Manhattan Development Corporation Update

4/10 **Youth & Education Committee – 6:00 PM**

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

- 1) Including Schools in New Development Projects – Presentation by Michael Levine, Director of Planning and Land Use for CB1 and Matt Viggiano, Director of Land Use and Planning for Council Member Margaret Chin
- 2) Mayor Bloomberg’s Proposed Cuts to Daycare and Afterschool Programs –
 - Presentation and Resolution by Norah Yahya, Policy Analyst at United Neighborhood Houses and member of the Campaign for Children
 - Presentation by Sadye Vassil, Community Organizer for NYC Public Advocate Bill de Blasio
- 3) Governor Cuomo’s NY Youth Works Program – Presentation by Wendy Prudencio, Executive Aide at the NYS Department of Labor
- 4) Request that the NYC Council Lower the Age for Compulsory Education – Resolution
- 5) Request that the Department of Education establish a stand-alone Pre-K in District 2 – Resolution

4/11 **Tribeca Committee – 6:00 PM**

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

- 1) 84-86 White Street, application for special permit under section 13-561 of the Zoning Resolution to permit attended accessory parking garage with 22 spaces - Resolution
- 2) 78 Franklin Street, application for Board of Standards and Appeals Special Permit under section 73-36 of the Zoning Resolution for a new health club known as Aqua - Resolution
- 3) Street Activity Permit application by Real Stories Gallery Foundation, Sunday, July 1, 2012, F/O 36 Laight Street between Varick Street and Hudson Street – Resolution
- 4) 353 Greenwich Street, renewal application for a sidewalk café license for Maryann’s 353 Mex Inc. d/b/a Mary Ann’s – Resolution
- 5) 145 West Broadway, renewal application for a sidewalk café license for The Odeon Inc, d/b/a The Odeon – Resolution
- 6) 102 Franklin Street, application for a restaurant liquor license for Eating and Drinking LLC d/b/a All Good Things – Resolution
- 7) 450 Washington Street, application for a restaurant wine and beer license for Pachanga, Inc. d/b/a Fika – Resolution
- 8) 279 Church Street, application for a restaurant liquor license for Paolo Meregalli – PVF Inc. – Resolution
- 9) 313 Church Street, application for a restaurant liquor license for 313 Restaurant LLC d/b/a TBD – Resolution

- 10) 43 Murray Street, alteration application for a tavern liquor license for Woodrows Management LLC d/b/a Woodrows - Resolution
- 11) 325 Broadway, application for a beer only liquor license for 325 Broadway Café, LLC d/b/a Arome Café – Resolution
- 12) 20 Warren Street, 20/20 Restaurant and Club – Discussion

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

- 353 Greenwich Street (aka 19 Harrison Street), renewal application for restaurant liquor license for MaryAnn’s 353 Mex, Inc.
- 20 Warren Street, renewal liquor license application for Triumph Group Inc. d/b/a 20/20
- 156 Chambers Street, renewal liquor license application for Tribeca Kitchenette Inc.
- 135 Reade Street, renewal liquor license application for Reade Street Pub NYC Inc. d/b/a Read Street Pub & Kitchen
- 460 Greenwich Street, application for corporate change for Jorge Sosa d/b/a Sosa Borella aka Estancia 460

4/12 **Landmarks Committee – 6:00 PM**

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

- 1) 78 Franklin Street, application for new entry door and ADA ramp – Resolution
- 2) 105 Chambers Street, application for replacement of windows and façade restoration – Resolution
- 3) 11-15 Leonard Street, application for seven story building and two story bulkhead – Resolution
- 4) 46 Laight Street, application for new storefront - Resolution
- 5) 464 Greenwich Street, application for sidewalk platform restoration and alteration Resolution
- 6) 28 Water Street, application for existing flagpole – Report

4/16 **Waterfront Committee – 6:00 PM (CANCELLED)**

4/17 **Seaport/Civic Center Committee – 6:00 PM**

Location: South Street Seaport Museum
12 Fulton Street, Level 5

- 1) Street permit application for Summerfest on Park Row by J & R Music World on Thursday June 14, 2012 to Saturday, June 16, 2012 from 10:00 am to 6:00 pm on Park Row sidewalk between Ann Street and Beekman Street – Resolution
- 2) Street permit application for Musicfest on Park Row by J & R Music World on Thursday, August 23, 2012 to Saturday, August 25, 2012 from 9:00 am to 7:00 pm on Park Row sidewalk between Ann Street and Beekman Street – Resolution
- 3) Peck Slip and Pearl Street Playground Update by Lawrence Mauro, Department of Parks and Recreation

4/18 **Quality of Life Committee – 6:00 PM**

(DATE CHANGED FROM PREVIOUS ANNOUNCEMENT)

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

- 1) New York State Dream Act Legislation – Manhattan Borough Board Resolution – Resolution

4/23 **Nominating Committee – 5:00 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

4/23 **Housing Committee – 6:00 PM**

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

- 1) Judge's ruling against stabilization of Independence Plaza North – Resolution
- 2) CB1 Senior Guide Update
- 3) Manhattan Seniors - Business Plan Review – Report
- 4) Affordable Housing Downtown - Report
- 5) Stabilization of FiDi - presentation by Paul Newell, District Leader

4/24 **CB #1 Monthly Meeting - 6:00 PM**

Location: Downtown Community Television Center/Firehouse
87 Lafayette Street between White and Walker Streets