

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
DECEMBER 2012

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.

Please note meeting dates have been changed from regular scheduled dates due to holidays

12/3 Housing Committee – 6:00 PM

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

- 1) LMCC-Seniors Partnering with Artists Citywide (SPARC)-Clare McNulty, Program Associate, Artist Residencies and Melissa Levin, Director of Cultural Programs
- 2) Housing During Super Storm Sandy: Emergency Preparedness Lessons Learned
 - Evacuation and Returning Home
 - Hotels
 - Shelters
 - CERT
- 3) Residential Recovery in the Aftermath of Super Storm Sandy - Resolution
- 4) Preserving Affordability at IPN - next steps – Resolution

12/4 Battery Park City Committee – 6:00 PM

Location: Poets House
10 River Terrace

- 1) Battery Park City Authority – Update (invited)
- 2) 259 Vesey St., application for restaurant liquor license for El Vez – Resolution
- 3) Traffic around PS 276 – Update by Police Officer Michael Teneriello, Citywide Traffic Task Force
- 4) West Thames Street bridge – Update by Matt Best, Capital Project Development, Office of the Mayor
- 5) Pier A interior and water uses – Presentation and update by Poulakakos Organization (invited) and BPC Authority (invited)
- 6) Asphalt Green MOU – Discussion and status update
- 7) Vesey St. escalator – Update
- 8) Chambers Street bridge – Update

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

- 1 North End Ave., application for renewal of liquor license for Executive Dining Corp.
- North Cove harbor, application for renewal of liquor license for Manhattan Yacht Club Inc.

The following notices have been received for BPCA permit requests:

- Lead Dog Marketing Group for America's Cup Event Authority on the Hudson River on Wednesday through Sunday, May 29 - June 2, from 2:00pm to 4:00pm

12/5 **Financial District Committee – 6:00 PM**

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

- 1) The Fulton Center project including the Dey Street Concourse – Update by Uday Durg, MTA
- 2) 123 Washington Street, W Hotel Plaza Café – Update
- 3) 136 Washington Street, application for liquor license for Morton's of Chicago/Cedar Street, LLC d/b/a Morton's The Steakhouse – Resolution
- 4) 62 Pearl Street, application for liquor license for Lucky Pearl, LLC d/b/a Shorty's – Resolution
- 5) 19 South William Street, application for a liquor license for Liam Street Venture Ltd. – Resolution
- 6) Whitehall Ferry Terminal, application for restaurant beer license for Panini Grill South Ferry LLC – Resolution
- 7) 70 Pine Street, application for minor modification of the rooftop open space recreation requirements of Section 15-12 of the Zoning Resolution – Resolution
- 8) Annual Vintage Police Car Show Street Activity Permit application for Old Slip between Water Street and South Street, Saturday June 8, 2013, 9:00 am to 6:00 pm – Resolution
- 9) 1 West Street – Discussion of impacts from Superstorm Sandy with tenants (and management invited)

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

- 1 Hanover Square, application for renewal of liquor license for PJ Associates d/b/a India House
- 97 Trinity Place., application for renewal of wine and beer license for 97 Trinity Place Corp., d/b/a Sabor de Mexico
- 120 Cedar Street, application for renewal of restaurant wine and beer license for Ruchi Indian Cuisine

12/6 **Planning Committee and Arts & Entertainment Task Force – 6:00 PM**

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

- 1) Performing Arts Center - Update by Maggie Boepple
- 2) Manhattan Core Parking Zoning Text Amendment Presentation by Department of City Planning – Resolution
- 3) Civic Center Plan – Follow-up discussion

12/10 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) 212 Front Street, application for a restaurant liquor license for Vbar 3 – Resolution

- 2) Pier 17 Update
- 3) Civic Center Plan – Follow-up discussion

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

- 214 Front Street, application for renewal of restaurant wine and beer license for Il Calabria Restaurant
- 28 Cliff Street, application for renewal of restaurant liquor license for Ryan Maguire's Ale House
- 93 South Street, application for renewal of restaurant liquor license for Heartland Brewery

12/10 **Disaster Relief Small Business Taskforce – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 501

- 1) New public and private initiatives to help small businesses recovery – Review and Discussion
- 2) Current disaster relief programs' local effectiveness – Evaluation and Discussion
- 3) Alternate strategies & sources of disaster relief funding – Discussion
- 4) Financial and insurance help for small businesses – Resolution
- 5) Verizon repairs – Update and Resolution

12/11 **Youth & Education Committee – 6:00 PM**

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

- 1) Public Advocate's Working Parent Platform – Update and discussion by Sadye Campoamor, Lead Community Organizer, NYC Office of The Public Advocate
- 2) Overcrowding in CD1 schools – Discussion and resolution
- 3) Civic Center Plan – Follow-up discussion

12/12 **Tribeca Committee – 6:00 PM**

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

- 1) 66 Leonard Street, application for liquor license for Global Point NY – Resolution
- 2) 157 Duane Street, application for a restaurant liquor license for Kio – Resolution
- 3) 35 White Street, application for liquor license for TBD – Resolution
- 4) 458 Greenwich St., application for restaurant liquor license for Filioxenia – Resolution
- 5) Washington Market School Spring Fling Street Activity Permit application for Duane Street between West Broadway and Church Street, Saturday May 4, 2013, 11:00 am to 5:00 pm – Resolution
- 6) Bastille Day 2013 Street Activity Permit application for West Broadway between White Street and Walker Street, Thursday, July 11, 2013, 11:00 am to 9:00 pm – Resolution
- 7) Path Greenmarket Tuesday Street Activity Permit application for sidewalk and curb lane West Broadway between Park Place and Barclay Street, Tuesday, January 8, 2013 to Tuesday, December 31, 2013, 8:00 am to 7:00 pm – Resolution

- 8) 337 Greenwich Street, application for renewal of a sidewalk cafe license for Locanda Verde – Resolution
- 9) 13 Laight Street, application for a sidewalk cafe license for Aamanns-Copenhagen – Resolution

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

- 157 Duane Street, application for renewal of restaurant liquor license for Duane Park
- 141 Duane Street, application for renewal of restaurant wine and beer license for Rosanjin
- 295 Greenwich St., application for renewal of restaurant wine and beer license for Gee Whiz
- 3 Lispernard St., application for renewal of restaurant liquor license for Tataki
- 85 West Broadway, application for renewal of liquor license for Smyth Hotel

12/13 **Landmarks Committee – 6:00 PM**

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

- 1) 372 Broadway/6 Cortland Alley, application for penthouse addition, façade restoration and storefront modifications - Resolution
- 2) 40 Peck Slip, application for Rooftop addition, façade restoration and window replacement - Resolution
- 3) CB1 Testimony at Landmarks Preservation Commission Public Hearings and Disposition of CB1 Items - Discussion

12/17 **Waterfront Committee – 6:00 PM**

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

- 1) Neighborhood Improvement District Proposal by Friends of Hudson River Park – Resolution*
- 2) Trust for Governors Island – Update by Leslie Koch, Governors Island Trust
- 3) East River Esplanade – Update by New York City Economic Development Corporation (postponed)
- 4) Maintenance of Route 9A – Report
- 5) Crime on the Waterfront - Community Feedback

*Tribeca Committee members invited for item #1

12/18 **Executive Committee – 6:00 PM**

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

- 1) Emergency Preparedness Lessons Learned – Update and possible resolution
- 2) Building and Zoning Regulations to Promote “Flood Zone-Safe Infrastructure” – Resolution
- 3) Pier 17 – Update
- 4) Civic Center Plan ULURP – Update and discussion

5) Committee Reports

12/19 **CB Monthly Meeting - 6:00 PM**

Location: Manhattan Youth Downtown Community Center
120 Warren Street

12/20 **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, Deputy Executive Director, LMCCC
- 2) First Aid Forum, February 21, 2013 - Planning
- 3) Super Storm Sandy: Emergency Preparedness Lessons Learned – Discussion continued

12/25 **Office Closed (Christmas Day)**

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 meeting, additional items may be raised as "New Business"