

**PRELIMINARY**  
**COMMUNITY BOARD #1**  
**COMMITTEE MEETING AGENDAS**  
**JANUARY 2013**

*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.*

1/1 **Office Closed Holiday – New Year’s Day**

1/2 **Financial District Committee – 6:00 PM**

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

- 1) 9/11 Memorial Family Day Street Activity Permit application for Vesey Street between Church Street and Broadway, Sunday, April 21, 2013, 9:00 am to 11:00 pm – Resolution
- 2) 94 ½ Greenwich Street, application for a wine and beer license for De Novo New York Inc. d/b/a Café de Novo – Resolution
- 3) Application for liquor license for 85 West Street for Bills DTM NY LLC, d/b/a to be determined – Resolution
- 4) 44 Trinity Place, application for liquor license for WBGBK, Inc. d/b/a Wogie’s – Resolution
- 5) 25 Broadway, application for Board of Standards and Appeals Special Permit for a physical culture establishment – Resolution
- 6) 110/20 Church Street, application for extension of a Board of Standards and Appeals Special Permit for a physical culture establishment – Resolution
- 7) Governors Island Scope of Services for Environmental Review for Zoning Change – Discussion
- 8) Emergency Preparedness Lessons Learned – Discussion

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

- 6 Stone Street, application for renewal of restaurant liquor license for A Square B Inc., d/b/a Murphy’s Tavern
- 5 Hanover Square, application for renewal of wine and beer license for 5 Hanover Farm Inc.
- 20 Maiden Lane a/k/a 51 Wall Street, application for renewal of hotel liquor license for Maiden Hotel LLC d/b/a Holiday Inn Wall Street
- 71-73 West Broadway, application for renewal of restaurant wine and beer license for Sate Restaurant Inc, d/b/a Mangez Avec Moi
- 81 Pearl Street, application for renewal of restaurant liquor license for 81 Pearl St. Venture Ltd. d/b/a Beckett Restaurant
- Castle Clinton at Battery Park, application for renewal of motorized vessel license for John James Audubon Vessel
- Castle Clinton at Battery Park, application for renewal of motorized vessel license for Bay State Vessel

1/3 **Planning Committee – 6:00 PM**

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

- 1) Port Authority of New York and New Jersey and Silverstein Properties – Update by Glenn Guzi and Quentin Brathwaite, Port Authority of New York and New Jersey
- 2) Bikeshare Program - Update by Department of Transportation (postponed to February committee meeting)
- 3) Governors Island Scope of Services for Environmental Review for Zoning Change – Discussion
- 4) Hydraulic fracturing – Resolution
- 5) Emergency Preparedness Lessons Learned and Future Planning – Discussion

1/8 **Youth & Education Committee – 6:00 PM**

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

- 1) Strengthening national gun control laws and policies – Update by Mary Cooley, District Office Director of State Senator Daniel Squadron and Resolution
- 2) 2013 Downtown Little League Season – Update
- 3) Emergency Preparedness Lessons Learned – Discussion

1/9 **Tribeca Committee – 6:00 PM**

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

- 1) 9/11 Memorial Family Day Run, Sunday, April 21, 2013 – Presentation
- 2) 50 Varick St., application for liquor license for Spring Studios New York (postponed)
- 3) 43 Murray Street, application for liquor license for London 41 – Resolution
- 4) 211 West Broadway, application for a liquor license alteration for Distilled NY – Resolution
- 5) 329 Greenwich Street, application for liquor license for Telepan Local – Resolution
- 6) 175 Franklin Street, application for liquor license for TBD – Resolution
- 7) 305 Church Street, application for liquor license for Los Americanos – Resolution
- 8) 361 Greenwich Street, application for liquor license for TBD – Resolution
- 9) 460 Greenwich Street, renewal of sidewalk café license for Estancia 460 – Resolution
- 10) 16 North Moore Street, renewal of sidewalk café license for Walker’s – Resolution
- 11) Emergency Preparedness Lessons Learned – Discussion

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

- 126 Chambers Street, application for renewal of restaurant liquor license for Mudville
- 339 Broadway, application for renewal of wine and beer license for 339 Broadway Corp.
- 32 Hubert Street, application for renewal of restaurant liquor license for Vestry Wines
- 71-73 West Broadway, application for renewal of wine and beer license for State Restaurant

1/10 **Landmarks Committee – 6:00 PM**

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

- 1) 40 Peck Slip, application for Rooftop addition, façade restoration and window replacement - Resolution
- 2) 257 Church Street, application for storefront renovation - Resolution
- 3) Emergency Preparedness Lessons Learned – Discussion

1/14 **Disaster Relief Small Business Taskforce – 5:30 PM**

Location: 49-51 Chambers Street, Room 501

- 1) Federal relief package: what does it mean for small businesses? – Update and Discussion
- 2) Community Board 1 survey of small businesses impacted by Superstorm Sandy – Discussion
- 3) Emergency Preparedness Lessons Learned – Discussion

1/14 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Pier 17 post-Sandy – Update by Chris Curry, Senior Vice-President, Howard Hughes Corporation
- 2) 29-37 Beekman Street, application for a Board of Standards and Appeals zoning variance to allow construction of a new 34 story, 760 bed dormitory for Pace University – Resolution
- 3) 246 Front Street, application for extension of time to complete construction of a new residential building with a Board of Standards and Appeals zoning variance granted in 2005 – Resolution
- 4) 22 Peck Slip, application for renewal of a sidewalk cafe license for Meade’s – Resolution
- 5) Emergency Preparedness Lessons Learned – Discussion

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

- 213 Front Street, application for renewal of restaurant liquor license for Stella, Manhattan Bistro
- 2 Lafayette Street, application for renewal of restaurant wine and beer license for Corte Café
- 89 South Street Pier 17, application for renewal of restaurant liquor license for Uno Chicago Grill

1/15 **Battery Park City Committee – 6:00 PM**

Location: Battery Park City Library  
175 North End Avenue

- 1) NY Waterways Ferry Re-powering Program – Update by CEO Paul Goodman
- 2) Traffic Signals – Update by Joshua Kraus, NYC DOT
- 3) Tour bus parking violations – Update by Joshua Kraus, NYC DOT
- 4) 225 Liberty Street, application for wine and beer license for TBD – Resolution
- 5) BPC Ball Fields – Update and Resolution

6) Emergency Preparedness Lessons Learned – Discussion

The following notices have been received for BPCA permit requests:

- Common Cents run/walk through Battery Park City on Sunday, April 28, 2013 from 9:45am to 12:00pm
- American Friends of Rabin Medical Center run/walk through Battery Park City on Sunday, June 9, 2013 from 9:00am to 12:00pm.
- American Foundation for Suicide Prevention walk through Battery Park City on Sunday, October 27, 2013, from 12:00pm to 3:00pm.
- National September 11 Memorial & Museum walk/run through Battery Park City Esplanade on Sunday, April 21, 2013 from 9:00am to 1:00pm.
- Tunnel to Towers Foundation run through Battery Park City on Sunday, September 29, 2013 from 9:00am to 3:00pm.
- 7<sup>th</sup> Annual Breathe Deep NYC Walk through Battery Park City on Sunday, September 22, 2013 from 10:30am to 12:00pm.
- Arthritis Foundation walk along the Battery Park City bike path on Sunday, May 19, 2013 from 8:00am to 2:00pm.
- The Atlantic Cup sailing race adjacent to North Cove Marina on Saturday, May 18, 2013 from 12:00pm to 2:00pm

1/16 **Executive Committee – 6:00 PM**

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

- 1) Verizon – Update by Richard Windram, Director of Public Affairs
- 2) Emergency Preparedness Lessons Learned – Resolution
- 3) U.S. Army Corps of Engineers - Resolution
- 4) Committee Reports

1/17 **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) Voting, Same-Day Registration, and No-Excuse Absentee Voting in NYC - Manhattan Borough Board Resolution, presentation by Andrew Kalloch, Lawyer/Policy Analyst for Manhattan Borough President
- 3) Support of Restructuring New York City Animal Care and Control – Manhattan Borough Board Resolution
- 4) Tobacco Advertisements Targeting Youth – Presentation and Resolution by Lisa Spitzer of the American Lung Association
- 5) NYC Libraries: Senior, job readiness, and small businesses resources – Update by Evan Lacher, CB1 Community Liaison
- 6) First Aid Forum – Planning
- 7) Formulation of Committee Accomplishments for 2012 and Goals for 2013 for CB1 Annual Report

1/21 **Office Closed Holiday – Birthday of Martin Luther King Jr.**

1/22 **CB #1 Monthly Meeting– 6:00 PM**

Location: 3 Legged Dog Arts & Technology Center  
80 Greenwich Street