

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
MARCH 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/mancb3/html/home/home.shtml> for any changes to agendas prior to the meeting dates.

3/5 **Battery Park City Committee – 5:00 PM**

Location: Battery Park City Library
175 North End Avenue

- 1) NYC Department of Transportation Wayfinding Content Workshop

6:00 PM

- 1) Route 9A – Update by Tom Mellett, Construction Manager, Lisa Weiss, Landscape Architect, and Julie Nadel, Community Liaison, Route 9A project, New York State Department of Transportation
- 2) West Thames Street Bridge – Update
- 3) Traffic light study and traffic calming measures – Update

The following notices have been received for BPCA permit requests:

- The Muscular Dystrophy Association walk/run along the Battery Park City esplanade Sunday, June 23, 2013 from 10:00am to 4:00pm
- Macy's 5K run/walk through Battery Park City Saturday, June 22, 2013 from 10:00am to 12:00pm.
- Life Way Network 5k race along the Battery Park City esplanade, Saturday, July 27, 2013 from 9:00am to 11am.
- American Diabetes Association fair and walk in Battery Park City on Saturday, September 28, 2013 from 8:00am to 2:30pm

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

- North Cove Yacht Harbor, application for a seasonal liquor license for North Cove Yacht Harbor

3/6 **Financial District Committee – 5:00 PM**

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

- 1) NYC Department of Transportation Wayfinding Content Workshop

6:00 PM

- 1) Plaque for Fallen Firefighters – Possible Resolution
- 2) Broadway 1000 Steps – Update by Mary Miss
- 3) Water Street streetscape improvements – Presentation by Sean Quinn, NYC DOT Pedestrian Project Group and Neil Gagliardi, Director of Design Review, DOT Urban Design and Art Unit*

- 4) Presentation about proposed plan for London Calling film shoot at 20 Exchange Place by Jason Farrar, Location Manager, Columbia Pictures
- 5) South Prow, 10 South Street (Governors Island), application for wine and beer license for Salmon East Seven Corp., d/b/a Little Eva's – Resolution
- 6) 111 John Street, application for wine and beer license for Zen Master Foods, Inc., d/b/a Mooncake Foods – Resolution
- 7) 32 Old Slip, application for catering facility liquor license for Sentry Centers 32 Old Slip LLC d/b/a Convene at 32 Old Slip – Resolution

***Planning Committee members invited for item #3**

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

- Castle Clinton at Battery Park, application for renewal of summer vessel liquor licenses for Statue Cruises LLC d/b/a Miss Freedom and Lady Liberty
- Peter Minuit Plaza, Whitehall and Water Streets, application for renewal of restaurant wine and beer license for Battery Bistro LLC d/b/a Merchants Market
- The Bosque Area, Carousel and Fountain Kiosks, Battery Park, application for a restaurant wine and beer license for The Cleaver Company
- 22 Maiden Lane, application for wine and beer license for Sushi a la Kawa 22 Inc.
- 54 Pine Street, application for renewal of restaurant wine and beer license for Pine Gourmet Café Inc., d/b/a Taz Cafe
- 75 Nassau Street, application for renewal of wine and beer license for Nassau Street Restaurant Corp. d/b/a The Diner
- 88 Fulton Street aka 33 Gold Street, application for renewal of restaurant wine and beer license for Benboon, Inc. d/b/a Bennie's Thai Cafe
- 101 Barclay Street, 16th floor, renewal of catering liquor license for Aramark Corp. d/b/a N/A
- 120 Greenwich Street, application for renewal of restaurant liquor license for Tribeca Food Group LLC d/b/a Koko Asian Fusion Restaurant
- 164 Pearl Street, application for renewal of restaurant wine and beer for Shinju Sushi Inc.

3/7 **Planning Committee – 6:00 PM**

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

- 1) Governors Island Special Purpose Zoning District – Resolution*
- 2) Water Street Temporary Programming for POPS Text Amendment – Resolution*
- 3) East Midtown Rezoning – Presentation by Tri-Board Task Force
- 4) Hurricane Sandy: Initial Lessons for New Buildings, Presentation of New York City Department of City Planning Report by Diana Switaj
- 5) Special Initiative for Rebuilding and Resiliency – Report

***Financial District Committee members invited for items # 1 & 2**

3/12 **BPC Traffic Calming/Pedestrian Enhancement Working Group – 5:00 PM**

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

3/12 **Youth & Education Committee – 6:00 PM**

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

- 1) Human Trafficking – Presentation by Assistant District Attorney John Temple of the New York County District Attorney's Office
- 2) The NYC Kids Project – Update
- 3) Help us Stop Budget Cuts to NYC Public Schools Petition – Presentation by Ellen Micenko, President of PS 89 PTA and Anna Rachmansky, Parent of PS 89 and Resolution
- 4) Gymatoriums – Discussion and Resolution
- 5) 2013 Pre-kindergarten and kindergarten numbers within CD1 – Update
- 6) Minimum wage increase and indexing – Resolution

3/13 **Tribeca Committee – 5:00 PM**

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

- 1) NYC Department of Transportation Wayfinding Content Workshop
6:00 PM
- 1) Hudson River Park Trust State Legislation/Proposed Neighborhood Improvement District – Discussion
6:45 PM
- 2) 50 Varick St., application for a liquor license for Spring Studios – Resolution
- 3) 39 North Moore St., application for a liquor license for TDB – Resolution
- 4) Fresh Direct, Mark Lefcozich, Director
- 5) Public Art for Tribeca Park, Department of Parks – Resolution
- 6) Washington Market Park Equipment Request – Report by Pam Frederick, President, Friends of Washington Market Park
- 7) Bogardus Plaza capital improvement project – Update by Victoria Weil, President, Friends of Bogardus Garden
- 8) 65 West Broadway, application for an alteration of a liquor license for Saleya – Resolution
- 9) 429-435 aka 62 Laight Street, application for a liquor license for Dylan Prime – Resolution
- 10) 363-367 Greenwich Street, application for a liquor license for American Cut – Resolution
- 11) 413 Greenwich Street, application for a liquor license for Gina La Fornarina – **Postponed**
- 12) 139 Duane Street, application for a renewal of a sidewalk cafe license for Blaue Gans – Resolution
- 13) 134 West Broadway, application for a renewal of a sidewalk cafe license for Petite Abeille – Resolution

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

- 228 West Broadway, application for liquor license for the Bubble Lounge
- 2 Debrosses Street, 12th floor, application for liquor license for Apogee Events Inc.
- 17 Murray St., application for liquor license for Dark Horse

- 211b West Broadway, application for liquor license for Maslow 6

3/14 **Landmarks Committee – 6:00 PM**

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

- 1) 502 Canal Street, application for facade reconstruction – Resolution
- 2) 32 Avenue of the Americas, application for alteration to entrance and "Retail Master Plan" - Resolution
- 3) 60 Pine Street, application for alteration to existing approval for roof top addition – Resolution
- 4) 70 Pine Street, application for alteration to ground floor windows, sprinklers, security desk, and railings - Resolution
- 5) South Street Seaport New Market Building - Discussion

3/19 **Seaport/Civic Center Committee – 5:00 PM**

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

- 1) NYC Department of Transportation Wayfinding Content Workshop
6:00 PM
- 2) Update by Howard Hughes Corp
- 3) Update by Durst Properties
- 4) Problems at DeLury Park and Fulton Street – Discussion and Resolution
- 5) Continued support for South Street Seaport including the Seaport Museum – Resolution
- 6) Save Our Seaport Coalition Mission Statement – Update
- 7) Spirit Raise Project – Report
- 8) 5 Beekman Street - Discussion
- 9) 21-23 Peck Slip, application for a renewal of a sidewalk café license for Acqua Restaurant– Resolution
- 10) 42 Peck Slip, application for a liquor license for Paris Cafe – **Postponed**
- 11) 230 Canal St., application for a liquor license for TBD – **Postponed**
- 12) 77 Fulton St., application for an alteration of a liquor license for Pizza and Pasta Delight – **Withdrawn**
- 13) 225 Front St., application for a liquor license for TDB – Resolution

3/20 **Executive Committee – 6:00 PM**

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

- 1) Task Force to Review CB1 Committee Structure – Discussion
- 2) Borough of Manhattan Community College – Resolution
- 3) Community Board 1 Population Update by Diana Switaj
- 4) Department of Education – Resolution
- 5) Committee Reports
- 6) Calendar of Upcoming Monthly Board Meetings
- 7) Lower Manhattan Development Corporation Update – David Emil, President
POSTPONED UNTIL APRIL 17

3/21 **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) Counterfeiting – Update by Yume Kitasei, Budget & Legislative Director for Council Member Margaret Chin
- 3) Annual update by WTC Health Registry – Update by Mark Farfel, Director, World Trade Center Health Registry and Jeffery Hon, World Trade Center Health Coordinator
- 4) Updates by CB1 Senior Programs
 - a. Southbridge Adult and Senior Citizens Center – Joseph Morrone, President
 - b. Battery Park City Seniors – Ruth Ohman
 - c. Independent Plaza North Senior Center – Nicole Brown, Director
- 5) Minimum wage increase and indexing – Resolution

3/22 **Spring Studios Liquor License Working Group – 3:00 PM**

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

- 1) Working session on proposed stipulations

3/27 **CB #1 Monthly Meeting – 6:00 PM**

Location: 7 World Trade Center
250 Greenwich Street, 10th Floor

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

