

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
MAY 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.

5/1 **Financial District Committee – 6:00 PM**

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

1. Presentation on 120 Fulton Street 80/20 Project by Meir Milgraum, Lightstone – Resolution
2. Lower Manhattan Lighting Initiative – Presentation by NYC Economic Development Corporation
3. Hornblower at Pier 15 – Presentation by Dean Bodnar and Stamatia Tsismenakis, NYCEDC
4. 133 Greenwich Street – Presentation by Danny Forester
5. Water Street streetscape improvements – Resolution
6. 40 New Street, application for restaurant wine and beer license for KEJK Inc., d/b/a Star Shine – Resolution
7. Request for support for signage in vicinity of lower Washington Street by Todd Fine, Director, Project Khalid – Resolution

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

- 16 18 Maiden Lane, application for renewal of restaurant wine and beer license for OKA Sushi Inc.
- 43 Park Place, application for renewal of tavern-restaurant liquor license for Dakota Roadhouse Corp.
- 93 Pearl Street, application for renewal of liquor license for Pearlstone Restaurant LLC d/b/a Ulysses Folk House
- 150 William Street, application for renewal of wine and beer license for SunDong Park d/b/a 150 Market Inc.

5/2 **Planning Committee – 6:00 PM**

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

1. Civic Center Plan – Resolution*
2. East Midtown Rezoning – Resolution
3. Special Governors Island District – Update
4. Sidewalk Café City Council Legislation – Resolution
5. NYC Plaza Program – Update

**Members of the Landmarks, Seaport/Civic Center and Tribeca Committees are invited to attend for item #1*

5/7 **Battery Park City Committee – 6:00 PM**

Location: Battery Park City Library
175 North End Avenue

1. Neighborhood Slow Zone Application – Presentation by Office of Council Member Chin
2. Asphalt Green Community Center – Update
3. Pier A – Discussion
4. Teardrop Park signage –Update by Battery Park Authority
5. Ferry balancing – Discussion
6. Downtown Connection service – Resolution
7. 21 South End Avenue, application for a liquor license for Miramar – Resolution
8. 375 South End Avenue, application for a liquor license alteration for Merchants River House – Resolution
9. Run for Knowledge street activity permit application for Warren Street between West Street and North End Avenue, Saturday, September 21, 2013, 10:00 am to 2:00 pm – Resolution
10. 38 West St., application for a sidewalk café renewal for Café Casano – Resolution

The following notices have been received for BPCA permit requests:

- Run for Knowledge “fun” run along the Battery Park City esplanade on Saturday, September 21, 2013 from 9:00am to 12:00pm

5/8 **Special Seaport/Civic Center Committee – 6:00 PM**

Location: 49-51 Chambers Street, Room 501

1. Howard Hughes Corporation Seaport Reactivation Plan – Update
2. South Street Seaport Museum – Update

5/8 **Tribeca Committee – 6:00 PM**

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

1. 34 White Street, application for a sidewalk café renewal for Petrarca – Report
2. 131 Duane Street, application for a sidewalk café renewal for City Hall Restaurant – Resolution
3. Friends of Duane Park, street activity permit application for 65 Duane Street between Hudson Street and Staple Street, Wednesday, June 19, 2013, 7:00 pm to 10:00 pm, curb lane only – Resolution
4. New York Academy of Art – Presentation by Elvin R. Freytes, Director of Student Affairs
5. Codification of committee standards for licenses – Discussion
6. 114 Franklin Street, application for a liquor license for TBD – Resolution - **Postponed**
7. 413 Greenwich Street, application for a liquor license for Gina La Fornarina – Resolution - **Withdrawn**

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

- 136 West Broadway, application for a renewal of a liquor license for Edward's
- 345 Greenwich Street, application for a renewal of a liquor license for Viet Café
- 211 W. Broadway, application for a renewal of a wine and beer license for Maslow 6
- 239 W. Broadway, application for a renewal of a liquor license for Corton
- 37-39 Desbrosses Street, application for a renewal of a liquor license for F'illi Ponte
- 345 Greenwich Street, application for a renewal of a liquor license for Viet Cafe
- 401 Greenwich Street, application for a renewal of a wine and beer license for Kaffe 1668

5/9 **Landmarks Committee – 6:00 PM**

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

1. 502 Canal Street, application for facade reconstruction – Update
2. 60 Collister Street, application for 2 rooftop pergolas – Resolution
3. 333 Greenwich Street, application for sixth floor enlargement – Resolution
4. 70 Franklin Street, application for new storefront and entrance on Franklin Place – Resolution

5/13 **Personnel Committee – 6:00 PM**

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

1. Interview with Matt Danzer, applicant for Public Membership on Planning Committee
2. Staff – Update

5/14 **Youth & Education Committee – 6:00 PM**

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

1. WTC Environmental Health Forum, June 3rd – Presentation by Kimberly Flynn, Director of 9/11 Environmental Action
2. Relocation of PS 150 – Discussion and Resolution
3. Speaker Silver's Overcrowding Task Force – Update
4. Waitlist/school overcrowding – Update and Discussion
5. 2014 preliminary budget cuts to child care and after-school programs – Borough Board Resolution

5/15 **Executive Committee – 6:00 PM (CANCELLED)**

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

1. Committee structures
2. Committee reports

5/16 **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. Presentation about Storm Hardening by David Gmach, Director of Public Affairs, Con Edison*
3. Smoking Legislation – Presentation by Yume Kitasei, Director of Budget & Legislation, Office of Council Member Chin
4. Washington Street Plaza – Update by Mayor’s Community Affairs Unit
5. State Liquor Authority proposed New York State bills – Manhattan Borough Board Resolution
6. Basic overview of Department of Homeless Services by Alex Zablocki, Director of Community Relations at the Dept. of Homeless Services (**Postponed till June**)
**Members of the Battery Park City, Financial District, Seaport/Civic Center and Tribeca Committees are invited to attend for item #2*

5/20 **Personnel Committee – 6:00 PM (CANCELLED)**

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

1. Staff – Update

5/21 **Seaport/Civic Center Committee – 6:00 PM**

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

1. Discussion about maintenance of the Jerry Driscoll Walk on the East River Esplanade with Terri Bahr, NYC EDC and Ralph Mussolino, Parks Department
2. Blue School Students South Street Seaport Museum – Presentation
3. Audit report issued regarding the South Street Seaport Associates – Presentation by Tina Kim, Deputy Comptroller for Audit and Lesley Pink, Quality Assurance in Audit
4. 100 Centre Street, request for approval of site reconstruction and stabilization with new ADA ramps and compactor with enclosure for Criminal Court – Resolution
5. South Street Seaport – Pier 17, application for a wine and beer license for Starfish Café Inc. – Resolution
6. South Street Seaport – Pier 17, request for one-time alteration of hours for Beekman Beer Garden – Resolution
7. 150 Nassau Street, application for a beer and wine license for Denny’s – Resolution - **Withdrawn**

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

- 21-23 Peck Slip, application for a renewal of a liquor license for Aqua Grill
- 259 Front St., application for a renewal of a liquor license for Cowgirl Seahorse
- 32 Cliff St., application for a renewal of a liquor license for the Iron Horse
- 148 Centre St., application for renewal of liquor license for Nha Trang Vietnam Restaurant

5/23 **Personnel Committee – 6:00 PM**

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

1. Staff – Update
2. Planning consultant position - Discussion

5/27 **Office Closed – Memorial Day**

5/28 **CB #1 Monthly Meeting – 6:00 PM**

Location: Pace Performing Arts Center
140 William Street, 1st 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"