

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JULY and AUGUST 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.

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

7/1 **Financial District Committee – 6:00 PM**

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

- 1) Nolan Park – Governors Island, application for restaurant liquor license for Palm & Company Inc., d/b/a Le Gamin – Resolution
- 2) 85 West Street, application for sidewalk cafe for Bill’s DTM NY, LLC d/b/a Bill’s Bar and Burger Downtown – Resolution
- 3) 4 South Street, application for restaurant liquor license for H.E. Management at Staten Island Ferry Inc., d/b/a Kwik Stop Café - Resolution
- 4) 911 Memorial Family Day street activity permit application for Vesey Street between Church Street and Broadway, Sunday, April 27, 2014, 6:00 am to 6:00 pm – Resolution
- 5) Tent for screening of visitors to the Statue of Liberty – Presentation by William Castro, Manhattan Commissioner, Parks Department
- 6) Battery Park South Street Construction – Presentation by Warrie Price, President and Founder, The Battery Park Conservancy – Resolution
- 7) Broadway Reconstruction Project – Update by Thomas Foley, Assistant Commissioner, Manhattan Construction and Norberto Acevedo, Deputy Director, Community Outreach, Department of Design and Construction
- 8) Morris Street Bridge – Presentation by Bharat Parekh, Department of Design and Construction
- 9) Four Seasons Hotel/30 Park Place – Update by Richard McKinley, Vice President, Silverstein Properties
- 10) 170 John Street, application for alteration of restaurant liquor license for 170 John Street, d/b/a The Trading Post – Discussion
- 11) Chase Plaza – Update
- 12) Water Street Privately Owned Public Spaces Program – Update

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

- 7 World Trade Center/250 Greenwich Street, 33rd Floor, application for renewal of catering facility liquor license for Restaurant Associates, LLC and New York Academy of Science
- 10 Murray Street, application for renewal of restaurant wine and beer license for Jin’s Empire Asian Cuisine Inc.

- 25 Broad Street, application for renewal of restaurant liquor license for J. Caldwell Corp. d/b/a Bobby Van's
- 55 Church Street, application for hotel restaurant liquor license for CDL New York LLC, d/b/a Millennium Hilton
- 76 Fulton Street, application for renewal of restaurant wine and beer license for Greennara Inc. d/b/a Lisa's Pizza
- 100 Maiden Lane, application for renewal of restaurant liquor license for Chipotle Mexican Grill of Colorado, LLC

7/2 **Battery Park City Committee – 6:00 PM**

Location: Battery Park City Library
175 North End Avenue

- 1) Ferry balancing – Discussion with NY Waterways
- 2) Post Sandy Repairs – Update by Battery Park City Authority
- 3) Traffic Calming/Pedestrian Enhancements Working Group – Update

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

- 2 West Street, application for a renewal of liquor license for the Ritz Carlton Battery Park
- 3 World Financial Center AKA 200 Vesey Street, application for a renewal of liquor license for Compass Group USA, INC and Thompson Hospitality Services, LLC
- 2 River Terrace, application for a renewal of a wine and beer license for Le Pain Quotidien

7/4 **Office Closed - Independence Day**

7/8 **Planning Committee – 6:00 PM**

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

- 1) 9/11 Memorial and Museum – Update by Joe Daniels, President
- 2) NYC Waterfront Revitalization Program Coastal Zone Boundary Update by Jessica Fain, Planner, Waterfront and Open Space Division, Department of City Planning
- 3) New York City Evacuation Map – Update by Diana Switaj
- 4) Neighborhood Game-Changer Investment Competition RFP – Resolution
- 5) Presentation by New Yorkers for Parks – Possible Resolution*
- 6) Southbridge Towers – Affordable Housing Update by Wally Dimson TABLED

*Quality of Life Committee members are invited to attend for item #5

7/9 **Youth & Education Committee – 6:00 PM**

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

- 1) Anne Frank Center USA – Presentation (**Postponed**)
- 2) Mayoral control of Department of Education – Discussion and Resolution
- 3) Potential sites for proposed 1,000 school seats – Discussion

- 4) Proposals for new school seat projection methods concurrent with residential development – Review and Discussion

7/10 **Tribeca Committee – 6:00 PM**

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

- 1) Hudson River Park – Update by Madelyn Wils, President
- 2) Temporary Art on Franklin Street – Presentation by Emily Colassaco, Manager of DOT’s Urban Art program and Summer Streets Program,
- 3) Tribeca Bike Lanes – Presentation by Hayes Lord, Director of DOT’s Bicycle Program and Resolution
- 4) Finn Square pedestrian plaza application – Presentation by Lynn Ellsworth, Tribeca Trust, and Possible Resolution
- 5) JCP Sukkot Block Party street activity permit application for Duane Street between Church Street and West Broadway, Sunday, September 22, 2013, 9:00 am to 2:00 pm – Resolution
- 6) Shinola Block Party street activity permit application for Franklin Street between Greenwich Street and Hudson Street, Sunday, September 14, 2013, 11:00 am to 5:30 pm – Resolution
- 7) New York City Rescue Mission street activity permit application for Lafayette Street between White Street and Walker Street, Monday, November 25, 2013, 7:00 am to 7:00 pm – Resolution
- 8) 61 Warren Street, application for a wine and beer license for Mariachi's Restaurant Corp. – Resolution
- 9) 94 Chambers Street, application for a liquor license for Racine NY LLC – Resolution
- 10) 13 Walker Street, application for a liquor license for Anotherroom Inc – Resolution
- 11) 135 Watts Street AKA 451 Washington Street, application for a liquor license for China Blue – Resolution
- 12) 11 Avenue of the Americas, application for a liquor license for Eleven Food and Beverage Inc. – Resolution
- 13) 211A West Broadway, application for a liquor license upgrade and alteration for Maslow 6 Wine Bar – Resolution
- 14) 85 West Broadway, application for a liquor license alteration for Smyth Tribeca –
Postponed

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

- 397 Greenwich Street, application for a renewal of a wine and beer license for Wichcraft
- 135 West Broadway, application for a renewal of a liquor license for Tiny’s and the Bar Upstairs
- 59 Reade Street, application for a renewal of a liquor license for Maxwells
- 106 Duane Street, application for a renewal of a beer license for Beignest Inc.
- 189 Franklin Street AKA 369 Greenwich Street, application for a renewal of a liquor license for Benvenuto Café Tribeca
- 339 Greenwich Street, application for a renewal of a liquor license for Sarabeths

- 227 Church Street, application for a renewal of a liquor license for B Flat Inc.
- 85 West Broadway, application for a renewal of a liquor license for Smyth Hotel
- 6 Harrison Street, application for a renewal of a liquor license for Juna Sik
- 285 West Broadway, application for a renewal of a liquor license for Canal Room
- 125 Chambers Street, application for a renewal of a wine and beer license for Cosmopolitan Café
- 25 Hudson Street, application for a renewal of a liquor license for Ninja Restaurant
- 325 Church Street, application for a renewal of a liquor license for Saluggi's
- 111 Reade Street, application for a renewal of a liquor license for Ward 3
- 281 West Broadway, application for a renewal of a liquor license for Pepolino

7/11 **Landmarks Committee – 6:00 PM**

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

- 1) 319 Broadway, application for facade renovation, window replacement, extension of elevator bulkhead and relocation of stair bulkhead – Resolution
- 2) 395 Broadway, application for new windows – Resolution
- 3) 27 N. Moore, application for modification of rooftop HVAC and stair bulkheads – Resolution
- 4) Tribeca Landmark Districts Expansion – Discussion with Lynn Ellsworth, Tribeca Trust
- 5) 50th anniversary of the passage of the Landmarks Law in 2015 – Possible Resolution

7/16 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) South Street Seaport Museum Update
- 2) Neighborhood Game-Changer Investment Competition RFP – Resolution
- 3) St. Margaret's House façade repairs and closure of Pearl St. Park – Update by Joe Breed, Director
- 4) Seven Saturdays in the Old Seaport street activity permit application for Front Street between Beekman Street and Dover Street, Water Street between Dover Street and Peck Slip, and Peck Slip between South Street and Water Street, Saturdays between September 7, 2013 and October 19, 2013, 11:00 am to 9:00 pm – Resolution
- 5) Taste of the Seaport street activity permit application for Front Street between Beekman Street and Peck Slip, Sunday, October 27, 2013, 7:00 am to 8:00 pm – Resolution

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

- 16 ½ Dover Street (279 Water Street), application for a renewal of a liquor license for Bridge Café

7/18 **Quality of Life Committee – 6:00 PM**

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

- 1) Construction Projects in Lower Manhattan – Update by Robin Forst, Deputy Executive Director, LMCCC (Postponed)

- 2) Local Law 41 of 2007 – Update by Gerry Kelpin, Director of Air and Noise Policy and Enforcement, NYC Department of Environmental Protection
- 3) Montague Tunnel repairs – Metropolitan Transportation Authority Presentation
- 4) Construction For A Livable City Initiative – Presentation by Andrew Hollweck, Vice President, New York Building Congress
- 5) 22 Thames Street construction project – Update by Rafael Vinoly Architects and Michael Sillerman, Esq., Kramer Levin*
- 6) Events on Pier 26 – Discussion with Tom Lindon, Permits, Hudson River Park Trust and Chris Frederick, Managing Director, Heritage of Pride
- 7) Polystyrene Ban – Borough Board Resolution – Resolution
*Financial District Committee members are invited to attend for item #5

7/22 **Personnel Committee – 6:00 PM (CANCELLED)**

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

- 1) Hiring of Land Use Consultant – Discussion

7/24 **Executive Committee – 6:00 PM (CANCELLED)**

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

- 1) Committee reports
- 2) Committee structure - Update

7/29 **Personnel Committee – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 715

- 1) Hiring of Land Use Consultant – Resolution

7/29 **Special Seaport/Civic Center Committee – 6:00 PM**

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

- 1) South Street Seaport Museum – Update by Jonathan Boulware, Interim President, South Street Seaport Museum
- 2) 225 Front Street, application for alteration of a restaurant wine and beer license for Dona Gallo Inc – Resolution

7/30 **CB #1 Monthly Meeting – 6:00 PM**

Location: New York Academy of Art
111 Franklin St., Floor 1

August

8/7 **Landmarks Committee – 6:00 PM**

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

- 1) 372 Broadway/6 Cortland, application for penthouse addition – Resolution

- 2) 86 Trinity Place aka 113-23 Greenwich Street, application for facade alteration, signage and addition of a loading dock – Resolution

8/22 **BPC Traffic Calming/Pedestrian Enhancement Working Group – 4:30 PM**

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

- 1) DOT South End Avenue/West Thames Street designs – Discussion

Please be advised that unless an urgent matter arises, Community Board One will not hold any meetings during the month of August. Therefore, no August calendar will be distributed.

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"