

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
SEPTEMBER 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.

9/2 **Office Closed – Labor Day**

9/3 **Battery Park City Committee – 6:00 PM**

Location: Battery Park City Library
175 North End Avenue

- 1) South End Avenue and West Thames Street traffic mitigation and pedestrian enhancement designs – Presentation by DOT and Resolution (postponed to October)
- 2) 259 Vesey Street, application for a sidewalk cafe license for the El Vez – Resolution
- 3) Pier A Visitor Center – Update
- 4) Battery Park City Block Party, September 28, 2013 – Report
- 5) Battery Park City Authority – Update (invited - deferred)

The following notices have been received for BPCA permit requests:

- Ambassador for Sustained Health run along Battery Park City esplanade on Saturday, October 5, 2013 from 7:00am to 1:00pm
- Lead the Way Fund run along the Battery Park City esplanade on Sunday, November 24, 2013 from 9:00am to 11:00am

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

- 455 North End Avenue, application for a renewal of a liquor license for the Hallmark at Battery Park City
- 311 South End Avenue, application for a renewal of a liquor license for Izzy and Nats

9/8 **9/11 National Memorial Community Evening 6-8 PM**

Location: Albany and Greenwich Streets

9/9 **Personnel Committee – 5:45 PM**

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

- 1) Interview candidate for public membership on Quality of Life Committee

9/9 **Financial District Committee – 6:00 PM**

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) 68-74 Trinity Place, presentation by Trinity Church about planned building by The Rev. Dr. James Cooper, Rector of Trinity Wall Street, and Jason Pizer, President of Trinity Real Estate
- 2) 22 Thames Street, application for Board of Standards and Appeals zoning variance to waive height and setback regulations, presentation by Michael Sillerman Esq., Kramer Levin – Resolution
- 3) Manhattan By Sail – Update by Tom Berton, owner and operator
- 4) 17 Trinity Place, application for restaurant beer license for 18 Pizza, LLC – Resolution
- 5) 39 Broadway, Trinity Level, application for restaurant beer license for Just 10 Minutes, LLC – Resolution
- 6) 55 Water Street, application for restaurant catering facility liquor license for Gjieto Nicaj d/b/a Masterpiece Caterers Corp. – Resolution

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

- 15 Stone Street, renewal of restaurant liquor license for MABB Inc., d/b/a Nebraska Steakhouse
- 17 John Street, application for renewal of liquor license for Bigtom Inc. d/b/a The Irish American
- 57 Stone Street, application for renewal of restaurant liquor license for Vintry LLC
- 101 Broad Street, renewal of liquor license for Anglers' Club of New York
- 114 Liberty Street, application for renewal of restaurant wine and beer license for AIM Pizza Corp., d/b/a/ Pronto Pizza

9/10 **Youth & Education Committee – 6:00 PM**

Location: 49-51 Chambers Street, Room 501

- 1) WTC Health Program – Presentation by Dr. Leo Trasande, Lead Pediatrician
- 2) CB1 public school test scores – Presentation by Tom Goodkind, CB1 board member
- 3) PS 150 Developments – Update
- 4) Southbridge Towers Day Care Center – Update
- 5) Mayoral control of Department of Education – Discussion and Resolution

9/10 **Tribeca, Planning and Quality of Life Committees – 6:00 PM**

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

- 1) Tribeca Bike Lanes – Presentation by NYC DOT and Possible Resolution

Tribeca Committee – 6:45 PM

- 1) Flea Theater's Tribeca Neighborhood Initiative – Update by Carol Ostrow, Producing Director
- 2) 136 Church Street (a.k.a. 37 Warren Street), application for Board of Standards special permit for a physical culture establishment – Resolution
- 3) 355 Greenwich Street, application for a sidewalk café renewal for Harrison – Resolution
- 4) 253 Church Street, application for a wine and beer license for Kori Tribeca – Resolution
- 5) 325 Broadway, application for a beer license for Arome Café – Resolution

- 6) 75 Murray Street, application for a liquor license for Caviarteria – Resolution
- 7) 200 Church Street, application for a liquor license for Tribeca's Kitchen – Resolution
- 8) 35 Lispenard Street, application for a liquor license for TBD – Resolution
- 9) 101 Murray Street, application for a newsstand – Resolution
- 10) 85 West Broadway, application for a liquor license alteration for Smyth Tribeca –
Withdrawn

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

- 145 Duane Street, application for a renewal of a wine and beer license for the Takahachi Tribeca Restaurant
- 249 West Broadway, application for a renewal of a wine and beer license for Anotherroom
- 241 West Broadway, application for a renewal of a liquor license for Cercle Rouge
- 61 Murray Street, application for a renewal of a liquor license for Palermo Pizza
- 325 Broadway, application for a renewal of a beer license for Arome Cafe
- 120 Hudson Street, application for a renewal of a liquor license for Bubby's Pie
- 335 Greenwich Street, application for a renewal of a liquor license for Harrison Greenwich LLC
- 59 Murray Street, application for a renewal of a liquor license for New York Dolls
- 111 Reade Street, application for a renewal of a liquor license for Ward 3 LLC
- 120 Greenwich Street, application for a renewal of a liquor license for Blue Planet Grill
- 61 Reade Street, application for a renewal of a liquor license for Tre Sorelle
- 34 White Street, application for a renewal of a liquor license for Petrarca
- 134 West Broadway, application for a renewal of a liquor license for Petite Abeille
- 61 Reade Street, application for a renewal of a liquor license for Tre Sorelle
- 162 Duane Street, application for a renewal of a liquor license for Brushstroke
- 40 Harrison Street, application for a renewal of a wine and beer license for Josephine
- 165 Duane Street, application for a renewal of a liquor license for Scalini Fedeli Ristorante

9/12 **Landmarks Committee – 6:00 PM**

Location: 49-51 Chambers Street, Room 501

- 1) 71-73 Franklin Street, application rooftop addition and storefront alteration – Resolution
- 2) 90 Franklin Street, application for window replacement – Resolution
- 3) 429 Greenwich Street, application for fence for rooftop cooling towers and replacement of existing rooftop railing – Resolution
- 4) 2 Park Place, application for entrance canopy, façade restoration, window modification and minor addition to 29th floor – Resolution
- 5) 443 Greenwich Street, application for approval of rooftop addition, replacement of windows and storefront infill – Resolution
- 6) Tribeca Trust Landmark Districts Expansion Proposal – Resolution

9/12 **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 (postponed)
- 2) NYC Recycling Initiatives – Presentation by Elizabeth Balkan, Office of Long-Term Planning and Sustainability
- 3) NYC Council emergency preparedness bills: commercial and residential building preparedness & assistance for vulnerable and homebound individuals – Update by Yume Kitasei, Budget & Legislative Director, Council Member Margaret Chin
- 4) Academy Bus, LLC – Presentation by Chuck Kassinger, Terminal Manager

9/16 **Planning/Seaport/Civic Center & Financial District Committees – 6:00 PM**

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

- 1) Special Initiative for Rebuilding and Resiliency RFP – Update by Ashley Dennis, Assistant Vice-President for Government and Community Relations and Julie Stein Economic Development Corporation and Daniel Zarrilli and Daynan Crull, Mayor’s Office of Long-Term Planning and Sustainability
- 2) South Street Reconstruction Project – Update by Ashley Dennis, Assistant Vice-President for Government and Community Relations, Economic Development Corporation
- 3) NYC Evacuation Map Zones 1-6 – Update by Diana Switaj, Director of Planning and Land Use

Planning Committee – 7:00 PM

- 1) Stabilization of 421-g Apartments Downtown – Follow-up with Serge Joseph, Himmelstein, McConnell, Gribben, Donoghue & Joseph Law
- 2) NYPD World Trade Center Campus Security Plan FEIS – Community Board 1 Planning Staff
- 3) Update on Independence Plaza – Diane Lapson, President of Independence Plaza Tenants Association
- 4) Community Benefit Agreements Presentation – Community Board 1 Planning Staff

9/17 **Tour of New York Presbyterian Downtown Hospital – 5:30 PM**

Location: New York Presbyterian Downtown Hospital
170 William Street

9/17 **Seaport/Civic Center Committee – 6:00 PM**

Location: New York Presbyterian Downtown Hospital
170 William Street, 2nd Floor Board Room

- 1) Pier 17 and Seaport Revitalization Plan – Update by Chris Curry, Senior Vice-President, Howard Hughes Corporation
- 2) Collect Pond Park Renovation – Update by Lawrence Mauro, Parks Department
- 3) Audit report issued regarding Howard Hughes Corporation – Presentation by Tina Kim, Deputy Comptroller (**POSTPONED**)
- 4) Old Seaport Alliance – Update by Marco Pasanella, Interim Co-Chair of The Old Seaport Alliance & Diane Honeywell, Nelson Blue

- 5) Daniel Patrick Moynihan United States Courthouse – Update by HoMing Chiu, Project Manager and Dorothy Kallon, Asset Manager, US General Services Administration
- 6) Taste of the Seaport – Update by Paul Hovitz & Amy Weeks
- 7) Request for moratorium for land use review actions in the South Street Seaport – Discussion by Save Our Seaport
- 8) 5 Beekman Street, application for hotel liquor license for 5 Beekman – Resolution **(WITHDRAWN)**
- 9) 21 Ann Street, application for restaurant liquor license for TBD – Resolution
- 10) 261 Water Street, application for an alteration of a liquor license for Mark Joseph Steakhouse – Resolution
- 11) 145 Nassau Street, application for a restaurant liquor license for Tarbell Industries LLC – Resolution **(POSTPONED)**

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

- 15 Gold Street, application for a renewal of a restaurant liquor license for Gild Hall and Felice 15 Gold Street
- 36 Peck Slip, application for a renewal of a restaurant liquor license for Nelson Blue
- 121 Fulton Street, application for a renewal of a restaurant liquor license for 121 Fulton Street
- 32 Cliff Street, transfer (corporate change) of tavern liquor license for The Iron Horse
- 111 South Street, application for a renewal of a restaurant liquor license for Fish Market Restaurant

9/24 **CB #1 Monthly Meeting – 6:00 PM**

Location: Museum of Jewish Heritage
36 Battery Place

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"