

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
OCTOBER 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.

10/1 Battery Park City Committee – 6:00 PM

Location: Battery Park City Library
175 North End Avenue

- 1) Battery Park City Authority – Update
- 2) South End Avenue and West Thames Street traffic mitigation and pedestrian enhancement designs – Presentation by NYC DOT and resolution
- 3) South West NY – Discussion with Abraham Merchant, owner
- 4) BPC Community Center Task Force – Discussion
- 5) Murray Street Parking – Discussion

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

- 102 North End Ave., application for renewal of liquor license for North End Grill
- 102 North End Ave., application for renewal of liquor license Blue Smoke

10/2 Financial District Committee – 6:00 PM

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

- 1) Briefing on pavement marking plan to enhance safety for pedestrians, bicycles and vehicles at the southern end of South Street adjacent to the Battery Maritime Building (BMB) and the Whitehall Ferry Terminal – Preston Johnson, City Planner, NYC Department of Transportation
- 2) Governors Island Update – Leslie Koch, President, Governors Island Trust
- 3) Chase Plaza Update – Karen McGuiness, Government & Community Relations, JPMorgan Chase & Co.
- 4) Presentation on Manhattan Borough President's Office report “NYC's Digital Deficit: Slow Internet Speeds in Public Schools and Libraries” by Stephen Corson, Deputy Director of Policy – Possible resolution
- 5) 170 Broadway, application for café/lounge wine and beer license for 170 Broadway NYC LP & Highgate Hotels, LP – Resolution
- 6) 136 William Street, application for restaurant wine and beer license for SB William Street LLC d/b/a Smashburger – Resolution
- 7) 27 Park Place a/k/a 24 Murray Street, application for cabaret license for MXK Restaurant Corp., d/b/a Remix – Resolution

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

- 142 Fulton Street, renewal of wine and beer license for S&J Tomato Inc.
- 85 Greenwich Street, application for renewal of beer license for Tajin Restaurant Corp.
- 76 Pearl Street, application for renewal of restaurant wine and beer license for Excel Food Corp.
- 1 Wall Street Court, application for renewal of restaurant liquor license for Haru Wall Street Corp., d/b/a Haru

10/3 **Planning Committee – 6:00 PM**

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

- 1) World Trade Center Quarterly Progress Report – Update by Port Authority of New York and New Jersey
- 2) Route 9A – Update by Lisa Weiss, Urban Design Director, NYSDOT, Route 9A Lower Manhattan Redevelopment Office & Julie Nadel, Community Outreach Liaison, Route 9A Project
- 3) Community Benefit Agreements – Michael Levine, CB 1 Planning Consultant
- 4) NYC EDC Seaport City Feasibility Study – Update by Michael Levine, CB 1 Planning Consultant

10/8 **Youth & Education Committee – 6:00 PM**

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

- 1) Request for Crossing Guard at PS 234 – Update by the Office of Assemblymember Glick
- 2) Kindergarten admissions process – Update
- 3) Taste of the Seaport fundraiser for PS 397, Sunday, October 27th 11AM-4PM – Update
- 4) Assemblyman Silver’s School Overcrowding Task Force – Update

Announcements:

- 1) The Proposed Co-location of a New Public Elementary Charter School, Success Academy Charter School – Public hearing October 9, 2013 at 6:00 p.m. Building M520 411 Pearl Street New York, NY 10038
- 2) Public safety of students and children

10/9 **Tribeca Committee – 6:00 PM**

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

- 1) New York City Rescue Mission expansion project – Update by Craig Mayes, Executive Director and Tom Hall, Development Manager
- 2) Criminal Court Potential Move to 71 Thomas –Resolution
- 3) 443 Greenwich Street, renewal of previously approved special permit to allow waiver of bulk regulations for residential conversion – Letter of approval
- 4) 350 Broadway construction – Discussion (developer invited)

- 5) 349 Greenwich Street, application for a renewal of sidewalk café license for Dean's – Resolution
- 6) 386 Canal Street, application for a beer and wine license for Crave Espresso Bar – Resolution
- 7) 27 Desbrosses Street, application for a liquor license for 27 Faja Foods on the Hudson Inc. – Resolution
- 8) 77 Worth Street, application for a liquor license alteration for Atera – Resolution
- 9) 200 Church Street, application for a beer and wine license for Tribeca Kitchen – Resolution
- 10) Codification of committee liquor and sidewalk café license standards – Discussion continued

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

- 363 Greenwich Street, application for renewal of liquor license for Tribeca Tap House
- 16 North Moore Street, application for renewal of liquor license for Walker's
- 109 West Broadway, application for a renewal of a liquor license for Super Linda
- 349 Greenwich Street, application for a renewal of a liquor license for Dean's
- 377 Greenwich Street, application for a renewal of a liquor license for Locanda Verde
- 77-79 Hudson Street, application for a renewal of a liquor license for Zutto

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

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

- 1) 25 N. Moore Street, application for approval of rooftop addition – Resolution
- 2) 139 Fulton Street, application for approval of storefront glazing and sill – Resolution
- 3) 70 Franklin Street, application for approval of handicapped ramp – Resolution
- 4) 100 Franklin Street, application for approval to construct two new buildings on a vacant parking lot – Resolution
- 5) 77 Reade Street, application for approval rooftop security fence Installation – Postponed

10/14 **Office Closed – Columbus Day**

10/15 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Request for active participation in future South Street Seaport development projects – Resolution
- 2) Audit report issued regarding Howard Hughes Corporation – Presentation by Tina Kim, Deputy Comptroller
- 3) Brooklyn Bridge Reconstruction Project – Update by Luis Sanchez, Joannene Kidder, NYC DOT
- 4) Peck Slip Park – Update by Lawrence Mauro, NYC Department of Parks and Recreation **(POSTPONED)**

- 5) 10 Reade Street, application for renewal of unenclosed sidewalk cafe for Alabachiarra LLC – Resolution

10/16 **Executive Committee – 6:00 PM**

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

- 1) Update by Joe Simenic, Executive Director, Lower Manhattan Construction Command Center – Resolution
- 2) Lower Manhattan NY Rising Community Reconstruction Program Asset Inventory – Report
- 3) Capital and Expense Budget Requests for FY 2015 – Resolution
- 4) Update on Community Planning Fellows and Pace Students by Diana Switaj, CB 1 Director of Planning and Land Use & Michael Levine, CB 1 Consulting Planner
- 5) Calendars for 2014

10/17 **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 Joe Simenic, Executive Director of LMCCC
- 2) New York Presbyterian Lower Manhattan Hospital – Presentation by Michael Fosina, SVP and Chief Operating Officer of Lower Manhattan Hospital
- 3) Local elderly shut-in and disabled population holiday outreach initiative – Barbara Walters, Faith in Action Committee Chair for Tamid
- 4) Commercial buildings light pollution – Presentation by Paul Borri
- 5) Criminal Summons Courthouse Move to 71 Thomas – Discussion and Resolution
- 6) Residential Recycling Forum – Discussion

10/21 **Street Fair Task Force – 6:00 PM**

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

- 1) Update on 2013 Community Board One street fairs by Joe Giovanni, Mardi Gras Productions
- 2) Sponsorship of Street Fairs for Fundraising by CB #1 in 2014 – Resolution

10/22 **Personnel Committee – 5:00 PM**

Location: 4 World Trade Center (aka 150 Greenwich Street)
Enter from Greenwich Street and Liberty Street Intersection

- 1) Interview candidate for public membership on Battery Park City Committee

10/22 **CB #1 Monthly Meeting – 6:00 PM**

Location: 4 World Trade Center a/k/a 150 Greenwich Street
Enter from Greenwich Street and Liberty Street Intersection

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"