

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JUNE 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/mancb6/html/home/home.shtml> for any changes to agendas prior to the meeting dates.

6/4 Battery Park City Committee – 6:00 PM

Location: Battery Park City Library
175 North End Avenue

- 1) West Thames Bridge – Update by Matt Best, Program Manager, Capital Project Development, Office of the Deputy Mayor of Economic Development
- 2) 225 Liberty Street (World Financial Center), application for restaurant liquor license for TBD – Resolution
- 3) Pier A visitor’s center – Discussion with Poulakakos Group
- 4) Traffic Calming/Pedestrian Enhancements for South End Avenue – Update

The following notices have been received for BPCA permit requests:

- Manhattan Island Relays cove-to-cove swim on Saturday, October 10, 2013 from 10:0am to 8:00pm

6/5 Financial District Committee – 6:00 PM

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

- 1) Proposed signage for the Hornblower at Pier 15 – Update by Dean Bodnar, Senior Vice President, Asset Management, Economic Development Corporation
- 2) 80 John Street, application for Board of Standards and Appeals Special Permit for physical culture establishment – Resolution
- 3) 32 Broadway, application for restaurant wine and beer license for 32 Broadway Corp., d/b/a Stir Café – Resolution
- 4) 22 Park Place, application for restaurant liquor license for RA 22 Park Place Enterprises, Inc. d/b/a Bits and Bites – Resolution
- 5) 54 Pearl Street, application for new sidewalk cafe for Broadwater & Pearl Associates, d/b/a The Porter House at Fraunces Tavern – Resolution
- 6) Turtles film shoot – Update by Malaika Johnson, Locations, Paramount Pictures
- 7) 40 Broad Street, application for restaurant liquor license for ZA Restaurant Management LLC – Resolution
- 8) Small Business Post Sandy Report Card – Presentation of Pace University Student Project *
- 9) New York Harbor School – Update by Murray Fisher, President, New York Harbor Foundation

**Members of the Seaport/Civic Center Committee are invited to attend for item #8*

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 motorized vessel liquor license for Statue Cruises LLC d/b/a Miss New York
- Castle Clinton at Battery Park, application for renewal of motorized vessel liquor license for Statue Cruises LLC d/b/a Miss Ellis Island
- 1 Wall Street, application for renewal of liquor license for Aramark Corp., d/b/a BNY Mellon – Wall Street
- 4 South Street – Space 201, application for renewal of wine and beer license for CM Food Concept Inc. d/b/a Central Market Grill
- 7 Dey Street, application for renewal of wine and beer license for JY Food Corp d/b/a Arome
- 17 John Street, application for alteration of liquor license for Bigtom Inc., d/b/a the Irish American
- 90 Washington Street, application for alteration of restaurant liquor license for 90 Washington Rest Associates LLC, d/b/a Clinton Hall

6/6 **Planning Committee – 6:00 PM**

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

- 1) Special Governors Island District – Update by Simon Bertrang, Vice President for Planning, The Trust for Governors Island
- 2) Flood Resilience Zoning Text Amendment – Presentation by Richard Suarez, City Planner, Department of City Planning – Resolution
- 3) Storm Resiliency Post Sandy – Presentation of Pace University Student Project
- 4) Henry Hudson 500 Conference in Lower Manhattan – Discussion
- 5) Stabilization of 421-g Apartments Downtown – Follow-up - POSTPONED

6/11 **Youth & Education Committee – 6:00 PM**

**Location: The Blue School
241 Water Street**

- 1) Blue School Students South Street Seaport Museum – Presentation
- 2) 72: Church Street School for Music and Art's Creative Arts Teen Program – Presentation by Z Behl and Azikiwe Mohammed
- 3) GED® Campaign to Finish – Borough Board Resolution

6/12 **Tribeca Committee – 6:00 PM**

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

- 1) Pier 26 – Update by the Hudson River Park Trust
- 2) Association of Community Employment – Presentation by Travis Tinney, Membership Manager for Programs
- 3) Heritage of Pride Annual Dance on Pier 26 – Presentation by Chris Frederick, Managing Director
- 4) 450 Washington Street, application for a sidewalk cafe license for Fika – Resolution
- 5) 363 Greenwich, application for a sidewalk cafe license for American Cut – Resolution

- 6) 35 Avenue of the Americas AKA 6 York Street, application for a sidewalk cafe license for AOA Bar & Grill – Resolution
- 7) 369 Greenwich, application for a sidewalk cafe license for Benvenuto Café – Resolution
- 8) 317-319 Greenwich, application for a sidewalk cafe license for Salaam Bombay– Resolution
- 9) 52 Walker Street, application for a liquor license alteration for M15 – Resolution
- 10) 339 Broadway, application for a beer and wine license for TBD – Resolution
- 11) 61 Warren, application for a beer and wine license for TBD – Resolution
- 12) 114 Franklin Street, application for a liquor license for TBD – Resolution
- 13) 349 Greenwich Street, application for a liquor license for TBD – Resolution
- 14) Codification of committee standards for licenses – Discussion continued
- 15) 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:

- 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 liquor license for Beignet Inc.
- 189 Franklin Street aka 369 Greenwich Street, application for a renewal of a liquor license for Benvenuto Café Tribeca
- 339 Greenwich, application for a renewal of a liquor license for Sarabeths
- 52 Walker Street, application for a renewal of a liquor license for M15
- 61 Warren Street, application for a renewal of a liquor license for Little Place Restaurant Corp.
- 277 Church Street, application for a renewal of a liquor license for B Flat
- 397 Greenwich, application for a renewal of a wine and beer license for Wichcraft

6/13 **Landmarks Committee – 6:00 PM**

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

- 1) Buildings 110 and 140 at Soissons Landing on Governors Island, application for Amenity Signage – Resolution
- 2) 5 Beekman Street, application for rooftop addition and storefront replacement – Resolution
- 3) 15 Jay Street, application for removal of fire escape – Resolution
- 4) 60, 62, 64-66 White Street, application for rooftop addition and window replacement – Resolution
- 5) 378 Broadway, application for storefront renovation and signage – Resolution
- 6) 70 Lafayette Street, application for storefront – Resolution
- 7) 174 Duane Street, application for rooftop addition and storefront replacement – Resolution
- 8) 60 Collister Street, application for 2 rooftop pergolas – **Cancelled at Request of Applicant**

6/17 **BPC Traffic Calming/Pedestrian Enhancement Working Group – 4:30 PM**

Location: 49-51 Chambers Street, Room 501

- 1) Discussion on preliminary designs for South End Ave. and West Thames Street

6/17 **Personnel Committee – 5:00 PM**

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

- 1) Hiring of Director of Land Use and Planning

6/18 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Summer partial street closures in the Seaport – Update by Jacqui Goewey
- 2) 33 Beekman Street – Pace Dormitory Construction Update
- 3) East River Blueway Plan – Presentation by Kristen Ellis, Community Liaison, Manhattan Borough President's Office
- 4) South Street Seaport Associates – Presentation by Alan B. Wolpert, President of Seaport Associates' general partner, Beacon
- 5) Peck Slip Park Update – Lawrence Mauro, Parks Department
- 6) 230 Canal Street, application for a liquor license for 230 Canal Rest. Inc. – Resolution
- 7) Pier 17, South Street Seaport, application for a liquor license for an entity in which Jason Hicks and Yves Jadot are principals – **Withdrawn**

6/19 **Executive Committee – 6:00 PM**

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

- 1) School Seat Update
- 2) Lower Manhattan Construction Command Center (LMCCC) – Presentation by Joe Simenic, Acting Executive Director – Resolution
- 3) U.S. Corps of Army Engineers Presentation by Celine Mizrahi, Manhattan Director, Office of U.S. Representative Jerrold Nadler – Resolution
- 4) Sequestration of federal funds – Presentation by Celine Mizrahi, Manhattan Director, Office of U.S. Representative Jerrold Nadler
- 5) Hudson River Park Trust Act Amendments/Hudson River Park Neighborhood Improvement District – Update
- 6) Letter to Mayor Bloomberg regarding the South Street Seaport Museum – Update
- 7) 197A Planning Process Presentation

6/20 **Quality of Life Committee – 6:00 PM**

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

- 1) Department of Homeless Services overview by Alex Zablocki, Director of Community Relations
- 2) New York Road Runners Presentation by Phil Santora, Peter Ciaccia and Jim Heim
- 3) New Yorkers for Parks – Presentation by Lisa Kaplan, 2013 Parks Platform Outreach

- 4) New York City Health and Nutrition Examination Survey – Presentation and Resolution by Pascal Dubois, CUNY School of Public Health
**Members of the Battery Park City, Financial District, Seaport/Civic Center and Tribeca Committees are invited to attend for item #2*

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

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

- 1) Hiring of Director of Land Use and Planning – Discussion and possible resolution

6/25 **CB #1 Monthly Meeting – 6:00 PM**

Location: Asphalt Green Community Center
212 North End Avenue between Murray and Warren Streets

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"