

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
FEBRUARY 2014

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.

2/4 Battery Park City Committee – 6:00 PM

Location: Battery Park City Library
175 North End Avenue

- 1) RoadRunners Half Marathon – Discussion with RoadRunners
- 2) 225 Liberty Street, application for liquor license for The Little Kitchen Restaurant Group LLC d/b/a Little Muenster – Resolution
- 3) BPC Homeowners' Coalition – Update
- 4) Parks Enforcement Patrol – Update
- 5) Battery Park City Committee Report – Update

The following notices have been received for BPCA permit requests:

- PS/IS 276 Wellness Committee Friday, February 28, 2014
- William Syndrome Association Saturday, April 26, 2014
- National 9/11 Memorial/NYC LeadDog Marketing Group, Inc. Sunday, April 27, 2014
- MS Society/NYC LeadDog Marketing Group, Inc. Sunday, May 4, 2014
- Arthritis Foundation Saturday, May 31, 2014
- Cystic Fibrosis Foundation Sunday, June 1, 2014
- Common Cents Saturday, June 7, 2014 (Coming from uptown – will end at Chambers)
- The Muscular Dystrophy Association Walk from Vesey Street to the Volleyball Court and back on Sunday, June 8, 2014 from 10 a.m. to 2 p.m. (set-up beginning at 8 a.m.)
- American Heart's Association/NYC LeadDog Marketing Group, Inc. Wednesday, June 18, 2014
- Macy's Inc. Saturday, June 21, 2014
- American Friends of Rabin Medical Center Sunday, June 22, 2014
- Community Access, Inc. Saturday, October 25, 2014
- American Foundation for Suicide Prevention Sunday, October 26, 2014

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

- 200 West Street, application for renewal of restaurant liquor license for Delicious on West Street LLC

2/5 Financial District & Seaport/Civic Center Committees – 6:00 PM

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

Financial District Committee

- 1) 30 Park Place – Update by Richard McKinley, Project Executive, Silverstein Properties
- 2) Proposal for canopy at the Pier 11 waiting area – Presentation by Brian Craine, Vice President, New York City Economic Development Corporation and Resolution
- 3) LMCCC – Update by Joseph Simenic, Executive Director
- 4) 123 William Street – Update by NYC Human Resources Administration Business Link (invited) and New York City Department of Citywide Administrative Services (invited) and Resolution
- 5) 66 John Street – Update by NYC Department of Probation (invited)
- 6) 133 Greenwich Street – Update by CM&D and Cava Construction
- 7) 17 Trinity Place, application for restaurant beer license for 18 Pizza, LLC – Resolution (POSTPONED)
- 8) 66 Pearl Street, application for wine and beer license for Pachanga Inc., b/d/a Fika – Resolution
- 9) Street permit application by Chabad of Wall Street (Mardi Gras Festival Productions, promoter) on Monday, May 26, 2014, Liberty, Broadway and Trinity Place – Resolution
- 10) Street permit application by NYC Police Museum Fair (Mardi Gras Festival Productions, promoter) on Friday, June 6, 2014, Broad Street, South Street and Water Street – Resolution
- 11) Street permit application by ZIUA (Mardi Gras Festival Productions, promoter) on Sunday, June 22, 2014, Broadway, Liberty Street and Battery Place - Resolution
- 12) Street permit application by Sons of Italy Freedom (Mardi Gras Festival Productions, promoter) on Friday, August 1, 2014, Liberty Street, Broadway and Trinity Place – Resolution
- 13) Street permit application by the 1st Pct (Mardi Gras Festival Productions, promoter) on Friday, August 30, 2014, Liberty, Broadway and Trinity Place – Resolution
- 14) Street permit application by Bowling Green Association (Mardi Gras Festival Productions, promoter) on Sunday, October 13, 2014, Whitehall, Stone, Water, Morris, Liberty Streets, Battery Place and Broadway – Resolution
- 15) Street permit application by IPTA (Mardi Gras Festival Productions, promoter) on Monday, November 11, 2014, Broadway, Liberty Street and Battery Place – Resolution

Financial District Committee and Seaport/Civic Center Committees

- 1) Street permit application by CB 1 (Mardi Gras Festival Productions, promoter) on Friday, June 27, 2014, Fulton, Water and Gold Streets – Resolution
- 2) Street permit application by CB1 (Mardi Gras Festival Productions, promoter) on Friday, July 18, 2014, Fulton Street, Water Street and William Street – Resolution
- 3) Street permit application by Seaport Community Coalition (Mardi Gras Festival Productions, promoter) on Saturday, August 2, 2014, Water Street, Fulton Street and Broad Street – Resolution

- 4) Street Activity Permit Application by Deepavali Festival (Association of Indians in America, promoter), Sunday, October 5, 2014, Water, Fulton, Fletcher, John, Front Streets and Maiden Lane – Resolution

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

- 75 Maiden Lane, application for renewal of liquor license for ML. Rest Inc.
- 115 Broadway, application for renewal of liquor license for Dublin 6 at 115 Broadway Inc.
- Governor’s Island, application for renewal of liquor license for Water Taxi Beach Governor’s Island LLC
- Governor’s Island, application for renewal of beer license for Salmon East Seven Corp, d/b/a Little Eva’s
- 1 Hanover Square, application for renewal of liquor license for One Hanover LLC, d/b/a Harry’s

2/6 **Planning Committee – 6: 00 PM**

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

- 1) Proposed signage for East River Esplanade, New York City Economic Development Corporation – Resolution
- 2) Route 9A - Update by Julie Nadel & Lisa Weiss, New York State Department of Transportation

2/11 **Youth & Education Committee – 6:00 PM**

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

- 1) Speaker Silver, Council member Chin and CEC D2 letters to Chancellor Farina regarding the restoration of seats to the Capital Plan and loss of Pre-K’s downtown – Discussion
- 2) CBI’s Educational Priorities – Resolution
- 3) Parks free mobile event units – Presentation by Anthony Traverso, Manhattan Sports Coordinator, NYC Parks

2/12 **Tribeca Committee – 6:00 PM**

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

- 1) Conversion of 1st Police Precinct stable into temporary WTC Security Command Center – Update by Deputy Inspector Kevin Burke, Commanding Officer, World Trade Center Command, New York Police Department
- 2) Spring Studios – Update by Bradford Sussman, Associate, Pitta Giblin LLP
- 3) 5 White Street, application for transfer of liquor license to entity to be formed by Dan Abrams – Resolution
- 4) Tribeca Family Festival activity permit application for Greenwich Street between Hubert Street and Chambers Street; Beach Street between Hudson Street and Greenwich Street; North Moore Street between West Street and Hudson Street; Franklin Street between

- Hudson Street and Greenwich Street; Harrison Street between West Street and Hudson Street; Jay Street between Hudson Street and Greenwich Street, Duane Street between Hudson Street and Greenwich Street; Reade Street between Hudson Street and Greenwich Street, Saturday, April 26, 2014 10:00 am to 11:59 p.m. – Resolution
- 5) Bogardus Capital Project – Update by Victoria Weil, President, Friends of Bogardus Garden
 - 6) 175 Franklin Street, application for liquor license for 175 Franklin LLC – Resolution
 - 7) 190A Duane Street, sidewalk café renewal application for Nonna Restaurant Corp, d/b/a Roc – Resolution
 - 8) Bastille Day 2014 Street Activity Permit application for West Broadway between White Street and Walker Street, Thursday, July 10, 2014, 11:00 am to 7:00 pm – Resolution

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

- 2 Avenue of the Americas, application for renewal of liquor license for Tribeca Grand Hotel Inc.
- 377 Greenwich Street, application for renewal of hotel liquor license for 377 Greenwich LLC d/b/a The Greenwich
- 399 Greenwich Street, application for renewal of liquor license for 399 Greenwich Pub Inc.
- 145 West Broadway, application for renewal of restaurant liquor license for The Odeon Inc.

2/17 **Office Closed – Presidents’ Day**

2/18 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Peck Slip School – Update by Klara Szasz & Michael Mirisola, New York City School Construction Authority and Tom McHugh, Graves-MMA JV Architects
- 2) Street Co-Naming: Peck Slip & Harold Reed Way – Report
- 3) Change in traffic direction on Peck Slip – Resolution
- 4) Old Seaport Alliance – Update by Whitney Barrat, Executive Director
- 5) Brooklyn Bridge public space project by Pace University students – Presentation
- 6) Street Activity Permit, application by Dushahra festival, Thursday, September 18 – Monday September 22, 2014, South Street between John and Beekman – Resolution
- 7) Street Activity Permit, application by Downtown Independent Democrats Festival, Sunday, April 20, 2014, Lafayette Street between Canal and Leonard – Resolution
- 8) 230 Canal Street, application for a new liquor license for 230 Canal Rest. Inc. – Report
- 9) 150 Nassau Street, application for a restaurant liquor license for Nassau 8793 LLC d/b/a Denny’s – Resolution
- 10) 225 Front Street, application for a liquor license alteration for Dona Gallo Inc.d/b/a Barbalu – Resolution
- 11) 111 Fulton Street, application for a new wine and beer license for 111 Fulton LLC – Resolution

- 12) 27 Cliff Street, reconsideration of an application for a restaurant liquor license for Dalglish 7 Inc. – Resolution
- 13) 150 Centre Street, application for change of method & operation for a restaurant liquor license for Mika Japanese Cuisine Bar & Inc. – Resolution (POSTPONED)

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

- 220 Front Street, application for renewal of liquor license for Bin No. 220

2/19 **Executive Committee – 6:00 PM**

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

- 1) Downtown Alliance – Introduction and briefing by Jessica Lappin, President
- 2) Mayor’s Community Assistance Unit – Introduction by Commissioner Marco A. Carrión,
- 3) New York City Council Intro No. 28 to require that all community board full board meetings be webcast – Presentation by Yume Kitasei, Budget & Legislative Director, Office of Council Member Margaret Chin and possible resolution
- 4) City Council hearing on best practices for recruitment and appointments to community boards – Discussion
- 5) CB1 Monthly Meetings for 2014
- 6) Committee Reports

2/20 **Landmarks Committee – 6:30 PM**

Location: 49-51 Chambers Street, Room 501

- 1) 44 Lispenard Street, application for one story plus penthouse addition – Resolution
- 2) 105 Hudson Street, application for reconstruction of platform and installation of new handicap lift – Resolution
- 3) Governors Island, application for historic monument relocation – Resolution
- 4) 32 Avenue of the Americas, application for installation of emergency generator on setback roof at 22nd floor – Resolution

2/20 **Quality of Life Committee – 6:00 PM**

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

- 1) NYC DOT – Update on LMCCC transition
- 2) Bus parking and idling policy enforcement – Presentation by Luis Sanchez, NYCDOT, Lower Manhattan Borough Commissioner*
- 3) RoadRunners Half Marathon – Discussion with RoadRunners
- 4) Community District 1 subway station survey by Pace University students – Presentation
- 5) Police misconduct and citizen rights – Presentation by Carlmais Johnson, Manager, Civilian Complaint Review Board (CCRB)
- 6) Rodent Academy – Preparations
- 7) Fire Safety Forum – Discussion
- 8) Concerns regarding radon levels in gas delivered to NYC homes – Discussion

*Members of all other committees are encouraged to attend for item #2

2/25 **Public Hearing on Mayor's Preliminary Budget FY 2015 – 6:00 PM**

Location: Hunter College MFA building
205 Hudson Street
(Entrance on Canal between Hudson and Greenwich Streets)

2/25 **CB #1 Monthly Meeting – 6:00 PM**

Location: Hunter College MFA building
205 Hudson Street
(Entrance on Canal between Hudson and Greenwich 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"