

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
OCTOBER 2015

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. (ID is required to enter building)

10/5 Planning Committee – 6:00 PM

Location: Community Board 1 - Conference Room
1 Centre Street, Room 2202A-North

- 1) World Trade Center – Update by Glenn Guzi, Port Authority of New York and New Jersey
- 2) Friends of Downtown Parks NYC – Presentation by Carol Dawson & Jeannine Kiely
- 3) Westfield retail at the Fulton Transit Center & WTC Transportation Hub – Update (tentative)
- 4) World Trade Center Towers 2 and 3 – Update by Silverstein Properties, Carlos Valverde (WTC3) and Ute Rinnebach, Bjarke Ingels Group (WTC2) (postponed)
- 5) Privately Owned Public Spaces (POPS) in Community District 1 – Report by Cammie Flippen, Fund for the City of New York Urban Fellow (postponed)

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

Location: Community Board 1 - Conference Room
1 Centre Street, Room 2202A-North

- 1) Status of tenants in Battery Park City rental buildings – Discussion with Marian Zucker, President of Finance and Development, New York State Homes and Community Renewal and other staff members
- 2) Battery Park City Authority Capital Projects – Update by Gwen Dawson, Vice President Real Property
- 3) Tunnel to Towers Run – Debriefing

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 Avenue, application for renewal of liquor license for Blue Smoke
- 102 North End Avenue, application for renewal of liquor license for Site 25 Restaurant Concepts LLC d/b/a Wei West

10/7 Financial District Committee – 6:00 PM

Location: Community Board 1 - Conference Room
1 Centre Street, Room 2202A-North

- 1) HRPT and CB1 Pier 26 Forum on Monday, October 19th at the Downtown Community Center – Announcement
- 2) Dog off-leash rules at The Battery – Presentation by Ben Yetman & Joseph Zaccaria, Downtown Dogs & possible resolution (Parks Dept. invited)

- 3) Dutch Street request for implementation of street cleaning – Resolution
- 4) Movie filming in the Financial District – Discussion (tentative)
- 5) 11 Hanover Square, application for a restaurant liquor license for 11 Hanover Group LLC – 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 for a restaurant wine and beer license for S & J Tomato Inc d/b/a Café Tomato
- 76 Pearl Street, renewal of a restaurant wine and beer license for Excel Food Corporation
- 15 Gold Street, renewal of a hotel/restaurant liquor license for NYC Serenade Lessee LLC & Thompson Hotels LLC & Felice Gold Street LLC d/b/a Gild Hall and Felice 15 Gold Street
- 57 Stone Street, renewal of a restaurant liquor license for Vintry LLC d/b/a Vintry Wine & Whiskey
- 1 Wall Street, renewal of a restaurant liquor license for Haru Wall Street Corp. d/b/a Haru
- 44 Trinity Place, renewal of a restaurant liquor license for WBGBK, Inc. d/b/a Wogie's
- 110 John Street, renewal of a restaurant liquor license for 110 John Street Pub Inc. d/b/a The Open Door
- 19 South William Street, renewal of a tavern liquor license for Liam Street Venture Ltd.
- 101 Broad Street, 2nd Fl, renewal of a restaurant liquor license for The Angler's Club of New York

10/8 **Landmarks Committee – 6:00 PM**

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

- 1) HRPT and CB1 Pier 26 Forum on Monday, October 19th at the Downtown Community Center – Announcement
- 2) Landmarks Preservation Commission Designation Backlog – Resolution
 - 315 Broadway (1989)
 - 143 Chambers Street (1989)
 - Excelsior Power Company Building, 33-43 Gold Street (1977)
- 3) Pier 17 – Update by Roger Byrom
- 4) Tribeca Trust Request – Report by Roger Byrom

10/12 **Office Closed – Columbus Day**

10/13 **Youth & Education Committee – 6:00 PM**

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

- 1) HRPT and CB1 Pier 26 Forum on Monday, October 19th at the Downtown Community Center – Announcement

- 2) Taste of the Seaport on Saturday, October 17th - Announcement
- 3) 75 Morton Street Alliance Envisioning Meeting for new Morton St Middle School, November 2 (time and location TBD) – Announcement
- 4) Street Crossing Guards – Follow-up discussion with 1st Precinct (Invited) – Resolution
- 5) Church Street School Proposal for LMDC Settlement Funds – Presentation and possible resolution
- 6) Manhattan Youth Downtown Community Center Proposal for LMDC Settlement Funds – Presentation and possible – Resolution
- 7) Food carts on school sidewalks – Discussion

10/14 **Tribeca Committee – 6:00 PM**

Location: Community Board 1 - Conference Room
1 Centre Street, Room 2202A-North

- 1) HRPT and CB1 Pier 26 Forum on Monday, October 19th at the Downtown Community Center – Announcement
- 2) Reconstruction of Vestry Street from Hudson Street to Varick Street – Presentation by Corenzo Wilkerson, Project Engineer and Lindsey Berkhahn, Engineer in Charge, NYC Department of Design and Construction
- 3) 50 Hudson Street a/k/a 88 Thomas Street, application for alteration of liquor license to permit later closing hours and to expand into basement for Emporio 50 LLC d/b/a Bar Cyrk NYC – Resolution
- 4) Hudson River Park Trust Advisory Council – Update by Bob Townley
- 5) 376 Broadway plaza – Update by Michael Levine, CB1 Land Use Consultant
- 6) 86 Chambers Street, application for HJB NYC LLC dba Hank's Juicy Beef – Resolution (POSTPONED)

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

- 59 Murray Street, application for alteration of a liquor license to convert patrons bar to service bar for New York Dolls
- 165 Duane Street, application for a renewal of a liquor license for Scalini Fedeli Ristorante
- 185 Duane Street, application for a renewal of a liquor license for the Hideaway
- 363 Greenwich Street, application for renewal of liquor license for Tribeca TapHouse
- 377 Greenwich Street, application for a renewal of a liquor license for Locanda Verde
- 16 North Moore Street, application for renewal of liquor license for Walker's
- 179 West Broadway, application for a renewal of a liquor license for the Landmarc
- 241 West Broadway, application for a renewal of a sidewalk café license for Cercle Rouge
- 249 West Broadway, application for renewal of unenclosed sidewalk café license for Anotherroom Inc.

10/15 **Quality of Life Committee – 6:00 PM**

Location: Community Board 1 - Conference Room
1 Centre Street, Room 2202A-North

- 1) HRPT and CB1 Pier 26 Forum on Monday, October 19th at the Downtown Community Center – Announcement
- 2) NYC Department of Transportation construction update
- 3) 200 Water Street, application for proposed bus stop location – Presentation by Dan Rogoski, President /Chief Revenue Officer, Experience The Ride NY, LLC
- 4) Mayor’s Office to Combat Domestic Violence – Initiatives and Services Offered – Presentation by Hannah Pennington, Executive Director of the Manhattan Family Justice Center
- 5) NYC Parks Street Tree Planting Program – Update by Laura Hernandez, Manhattan Senior Forester and Owen Williamson, Forester, NYC Parks Department
- 6) City Council Sanitation Committee Hearing for Int. 377 – Cleaning Garbage Liquid After Collection – Follow up report by Councilmember Margaret Chin's legislative staff
- 7) NYC Smoke-Free – Presentation by Ayo Alli, Youth Coordinator

10/20 **Seaport/Civic Center Committee – 6:00 PM**

Location: Community Board 1 - Conference Room
1 Centre Street, Room 2202A-North

- 1) New Market & Tin Buildings – Update by Richard Cote, Executive Vice President, Asset Management, NYC Economic Development Corporation
 - 2) Howard Hughes Corporation Landmarks Preservation Commission review – Update by George Giaquinto, VP of Development, Howard Hughes Corporation
 - 3) Hearing: Two Years After the SIRR Report: The State of Coastal Storm Resiliency in the City, October 22, 2015 – Resolution*
 - 4) FEMA High-Water Marks at the Seaport and Battery – Resolution
 - 5) 11 Fulton Street, application for restaurant liquor license for iPic-Gold Class Entertainment, LLC d/b/a iPic Theaters – Resolution
- *Planning Committee invited for item #3

10/21 **Worth Street Reconstruction Project Task Force – 6:00 PM**

Location: Community Board 1 - Conference Room
1 Centre Street, Room 2202A-North

- 1) Agenda to be determined

10/21 **Executive Committee – 6:00 PM (CANCELLED)**

Location: Community Board 1 - Conference Room
1 Centre Street, Room 2202A-North

- 1) Committee reports

10/21 **Street Fair Task Force – 7:00 PM**

Location: Community Board 1 - Conference Room
1 Centre Street, Room 2202A-North

- 1) 2015 Community Board One street fairs – Discussion with event promoters
- 2) Sponsorship of Street Fairs for Fundraising by CB 1 in 2016 – Resolution

10/27 **CB 1 Monthly Meeting – 6:00 PM**

Location: 4 World Trade Center

(150 Greenwich Street) 68th Floor

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"