

**PRELIMINARY**  
**COMMUNITY BOARD**  
**COMMITTEE MEETING AGENDAS**  
**NOVEMBER 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)*

**11/2 Battery Park City Committee – 6:00 PM**

Location: 1 Centre Street, 19<sup>th</sup> Floor – North  
Elevator Bank Meeting Room

- 1) Op-Ed piece about the future of the BPCA – Discussion with NY State Senator Daniel Squadron
- 2) Allied Barton Security Services – Presentation by John McCardle, Regional Operations Manager, AlliedBarton Security Services and resolution
- 3) MTA decision to not restore M22 bus stop at North End Avenue and Murray Street – Report (Postponed)

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, renewal application for liquor license for Signature 102 North End Avenue LLC d/b/a North End Grill

**11/3 Office Closed – Election Day**

**11/4 Financial District Committee – 6:00 PM**

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

- 1) Governors Island – Update by Ellen Cavanagh, Director of Park Planning and Construction, Trust for Governors Island
- 2) Dog off-leash rules at The Battery – Discussion with Ben Yetman & Joseph Zaccaria, Downtown Dogs and Commissioner Bill Castro, NYC Parks Department & resolution
- 3) Bowling Green and South Ferry subway station resiliency upgrades – Presentation by Zachary Campbell, Assistant Director, MTA NYC Transit
- 4) 105 Washington Street Women’s Shelter proposal – Presentation by Douglas James, General Counsel and Tony Hannigan, Executive Director, Center for Urban Community Services (CUCS)
- 5) City Council Environmental Protection Committee Hearing for Int. 858 and Int. 859 – Reducing noise caused by sightseeing helicopters that meet federal noise reduction standards – Resolution
- 6) 4 World Trade Center, application for a liquor license for Eataly NY FIDI LLC – Resolution

- 7) 133 Greenwich Street, application for a tavern wine & beer license for 133 Greenwich Street Associates LLC d/b/a Table 1333 – Resolution
- 8) Westfield retail at the Fulton Transit Center – Update by Steve Roche, Vice President, General Manager (Postponed)

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

- 165 Church Street, application for renewal of wine and beer license for Sole Di
- 83 Pearl St, renewal application for restaurant wine and beer license for 55 Stone Rest. Inc. d/b/a Mad Dog & Beans
- 75 Wall Street, renewal application for restaurant liquor license for Hyatt Corporation & 75 Wall Associates d/b/a Andaz Wall Street
- 160 Pearl Street, renewal application for restaurant liquor license for Rathnally Corp d/b/a The Full Shilling
- 56 Beaver Street, renewal application for restaurant liquor license for Ocinomled, Ltd. d/b/a Delmonico's Restaurant
- 120 Cedar Street, renewal application for restaurant liquor license for Co-PAT Restaurant, Inc. d/b/a O'Hara's Restaurant

11/5 **Quality of Life Committee – 6:00 PM**

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

- 1) CB1's subway stations – Presentation by NYS Senator Daniel Squadron's Office and possible resolution
- 2) Legislation to limit the number of active license plates the Department of Consumer Affairs can issue to sight-seeing buses – Presentation by Vincent Fang, Legislative Director, Council Member Margaret Chin's Office and possible resolution
- 3) City Council Environmental Protection Committee Hearing for Int. 858 and Int. 859 – Reducing noise caused by sightseeing helicopters that meet federal noise reduction standards – Presentation by Vincent Fang, Legislative Director, Council Member Margaret Chin's Office and resolution\*
- 4) Discussion of rules and regulations on commercial and residential disposal, street corner litter baskets by Iggy Terranova, Community Officer, Department of Sanitation
- 5) Senator Squadron's MTA Bus Town Hall, Co-Sponsored by CB 1 on Tuesday, November 17th at Manny Cantor Center, 6<sup>th</sup> floor, 197 East Broadway at 6:30 PM – Announcement
- 6) Assemblymember Glick's Conversation on bird conservation in NYC, Co-Sponsored by CB 1 on Tuesday, November 17th The New School, 63 Firth Avenue, Room UL104 at 6:30 PM – Announcement

\* *Financial District Committee members invited for item #4*

11/9 **Personnel Committee – 6:00 PM**

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

- 1) Review and approval of new office procedures – Discussion

11/9 **Planning Committee – 6:00 PM**

Location: 1 Centre Street, 19<sup>th</sup> Floor – North  
Elevator Bank Meeting Room

- 1) Privately Owned Public Spaces (POPS) in Community District 1 – Presentation by Cammie Flippen, CB1 Planning Fellow
- 2) Zoning for Quality and Affordability and Mandatory Inclusionary Zoning – Presentation by Department of City Planning and resolution
- 3) Water Street Streetscape Project – Presentation by Jackson Wandres, NYC Economic Development Corporation Design Consultant
- 4) Manhattan Borough Board resolution regarding right to counsel at housing court – Resolution

11/10 **Youth & Education Committee – 6:00 PM**

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

- 1) Street Crossing Guards – Resolution
- 2) HRPT Pier 26 – Resolution
- 3) School Site Locations – Discussion

11/11 **Office Closed – Veteran’s Day**

11/12 **Landmarks Committee – 6:00 PM**

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

- 1) 304 Canal Street, application for elevator and stair bulkhead, rooftop mechanical equipment and new storefronts – Resolution
- 2) 39 Lispenard Street, application to alter roof, raise parapets and add mechanical equipment – Resolution
- 3) Landmarks Preservation Commission Designation Backlog Hearing – Report

11/16 **Tribeca Committee – 6:00 PM**

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

- 1) The Flea Theater – Update by Carol Ostrow, Producing Director
- 2) Citi building and plaza renovations – Update by John Krush, Managing Director, Citi Realty Services
- 3) 78 Leonard Street, application for restaurant liquor license for TriMasa Restaurant Partners LLC & Takayama Management LLC – Resolution
- 4) Tribeca Meet & Greet - Update by David Cleaver Tribeca Meet & Greet (next meeting Wednesday November 18, 6:30 p.m., City Pole, 8 Beach Street)
- 5) 156 Chambers Street, application to transfer liquor license from 61 Warren Street to 156 Chambers Street, Mariachi’s Restaurant Corp. – Resolution
- 6) Temporary public art project in Finn Square – Presentation by Tracy Causey, Causey Contemporary Gallery
- 7) 413 Greenwich Street, application for sidewalk cafe for Sweetgreen New York LLC, d/b/a Sweetgreen Tribeca – Resolution

- 8) Downtown Boathouse – Request for letter of support by Graeme Birchall, President and committee vote
- 9) HRPT Pier 26 – Update and resolution\*

\* *Youth and Education Committee members invited for this item*

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

- 165 Church Street, application for renewal of wine and beer license for Sole Di Capri
- 253 Church Street, application for renewal of a wine and beer license for Kori Tribeca
- 99 Hudson Street, application for renewal of liquor license for Tamarind Tribeca
- 75 Murray Street, application for renewal of a liquor license for Caviarteria
- 136 West Broadway, application for renewal of license for unenclosed sidewalk cafe for Edward's

11/17 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Development at 5 Beekman – Update by Eric Bass, Developer & Rob Andrews, Hotel General Manager
- 2) Howard Hughes Corporation holiday programming – Update by Phillip St. Pierre, General Manager
- 3) Neighborhood quality of life hot-spots – Discussion

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

- 42 Peck Slip, corporate change of a liquor license for Paris Café LLC d/b/a Paris Café – Resolution

11/18 **Executive Committee – 6:00 PM (CANCELLED)**

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

- 1) Committee reports

11/19 **CB 1 Monthly Meeting – 6:00 PM**

Location: PS 343 – The Peck Slip School at 1 Peck Slip

11/26 **Office Closed - Thanksgiving Day**

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"