

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
DECEMBER 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)

12/1 Battery Park City Committee – 6:00 PM

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

- 1) Tunnel to Towers Foundation street activity permit application for Vesey Street between West Street and North End Ave. Saturday, September 24, 2016, 8:00 am to September 25, 2016 5 p.m. – Resolution
- 2) Pier A – Update by Peter Poulakakos, HPH NYC
- 3) West Thames Lawn – Update by Robin Forst, Vice President, External Relations, Battery Park City Authority
- 4) Liberty Street Bridge work – Update by Dan Berger, Senior Vice President, Brookfield Properties
- 5) MTA decision to not restore M22 bus stop at North End Avenue and Murray Street – Report
- 6) Free weekday skating at the Rink at Brookfield Place – Announcement
- 7) Spring Season Application Process for BPC Ballfields – Announcement
- 8) Street activity permit process – Discussion

12/2 Financial District Committee – 6:00 PM

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

- 1) Statue of Liberty New Museum Construction – Presentation by Robert Parrish, Chief of Professional Services and John Piltzecker, Superintendent, National Park Service – Resolution
- 2) Retail at Fulton Transit Center and World Trade Center Transportation Hub – Presentation by Michael McNaughton, SVP of Development, Westfield
- 3) Traffic noise and congestion in Hanover Square area – Discussion with Andrew Heaton, Director of Operations, Cipriani
- 4) Battery Maritime Building Fan Plants – Presentation by Zachary Campbell, Assistant Director, MTA NYC Transit
- 5) 150 Broadway, 20th Fl, liquor license application for Alliance for Downtown New York, Inc. d/b/a LMHQ – Resolution
- 6) 85 Broad Street, liquor license application for LPQ 85 Broad Inc. d/b/a Le Pain Quotidien – Resolution
- 7) 30 Park Place, hotel liquor license application for 30 Park Place Hotel LLC d/b/a Four Seasons Hotel New York Downtown – Resolution

- 8) 99 Church Street, liquor license application for FSNY Restaurant Associates, LLC; 30 Park Place Hotel LLC d/b/a Cut by Wolfgang Puck – Resolution
- 9) 1 Carder Road/Governors Island, liquor license application for Governors Garden Management, LLC d/b/a Governors Club – Resolution

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

- 130 Cedar Street, application for corporate change of a liquor license for Cedar & Washington Associates, LLC d/b/a Club Quarters (World Trade Center Hotel)
- Pier 11 South Street, application for renewal of a liquor license for Three Brothers Baking at Pier 11 Inc. d/b/a Ferry House Café
- 53 Stone Street, application for renewal of a liquor license for Smorgas Chef LLC
- 15 John Street, application for renewal of a liquor license for 15 John Corp d/b/a Les Halles
- Ellis Island, application for renewal of a liquor license for Evelyn Hill Inc.
- 225 Broadway, application for renewal of a liquor license for Mangiare Gourment Inc., d/b/a Oliva Gourmet
- 88 Fulton Street, application for renewal of a liquor license for Santa Redala

12/3 **Landmarks Committee – 6:00 PM**

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

- 1) 79 Chambers Street, application for new storefront – (POSTPONED)
- 2) 13 Jay Street, application for approval of rooftop addition – Resolution
- 3) Peck Slip Design Concepts – Presentation by Jason Friedman (POSTPONED)

12/7 **Personnel Committee – 6:00 PM**

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

- 1) Update on personnel matters – Discussion

12/8 **Youth & Education Committee – 6:00 PM**

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

- 1) Future of the School Overcrowding Task Force – Discussion
- 2) Universal Cold Breakfast in the Classroom – Discussion
- 3) City Council Committee on Public Safety hearing on Int. 983-2015 and Int. 992 regarding school crossing guards – Update by Tammy Meltzer
- 4) 75 Morton Street meeting on admissions, Monday, January 11, 2016 at 6:30 p.m. at The Clinton School for Writers and Artists, 10 East 15th Street, Gymnasium – Announcement

12/9 **Tribeca Committee – 6:00 PM**

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

- 1) Temporary public art project in Capsouto Park – Presentation by Curtis Wallin, artist

- 2) Newsstand application for 292 Greenwich Street, southwest corner at Chambers Street – Resolution
- 3) Ann Benedetto, Founder, Tribeca Alliance – Presentation
- 4) 105 Duane Street Plaza – Update by Michael Levine, CB1 Land Use Consultant

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

- 35 Avenue of the Americas, application for renewal of liquor license for AOA Bar and Grille
- 94 Chambers Street, application for renewal of a liquor license for Racine NY LLC
- 388 Greenwich Street, application for renewal of restaurant liquor license for Restaurant Associates Inc.
- 43 Murray Street, application for renewal of restaurant liquor license for Woodrow’s
- 190A Duane Street, application for renewal of a sidewalk café license for 190A Duane Street, d/b/a Roc Restaurant
- 186 Franklin Street, application for renewal of restaurant liquor license for 186 KT, LLC d/b/a Kutsher’s Tribeca
- 339 Greenwich Street, application for renewal of sidewalk café for Sarabeth’s Tribeca LLC d/b/a Sarabeth’s

12/10 **Quality of Life Committee – 6:00 PM**

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

- 1) NYC Department of Transportation construction update including Liberty Street update
- 2) Status of Department of Transportation Lower Manhattan Commissioner’s Office – Resolution
- 3) Proposed service changes for the M5 route in Manhattan – Presentation by Zachary Campbell, Assistant Director, MTA NYC Transit

12/14 **Planning Committee – 6:00 PM**

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

- 1) New residential units and population in Community District 1 – Update by Cammie Flippen, CB1 Urban Fellow and possible resolution
- 2) Non-water shale gas fracking methods – Presentation by Walter Hang, Toxics Targeting and resolution
- 3) Hearing: OneNYC - Review of the City's Resiliency and Sustainability Plans & NYC Council Res 0909-2015: Department of Housing and Urban Development to support NYC's application for National Disaster Resilience Competition funding – Update by Roxanne Earley, Director of Planning, Councilmember Chin and updated testimony
- 4) Chinatown Working Group proposal – Possible resolution
- 5) Riverkeeper – Presentation on “How’s the Water? 2015, Fecal Contamination in the Hudson River and its Tributaries” Report

12/15 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) AIGA/NY at the South Street Seaport – Presentation by Laetitia Wolff
- 2) 33 Peck Slip (aka Best Western) – Update by Chris Curry, Howard Hughes Corporation
- 3) Brooklyn Bridge Beach – Update & possible resolution

12/16 **Executive Committee – 6:00 PM (CANCELLED)**

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

- 1) Committee reports

12/17 **CB 1 Monthly Meeting – 6:00 PM**

South Street Seaport Museum
Melville Gallery – 213 Water Street

12/25 **Office Closed - Christmas**

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"