

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
JANUARY 2016

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)

1/1 **Office Closed – New Year’s Day**

1/5 **Battery Park City Committee – 6:00 PM**

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

- 1) Asphalt Green – Update by Bryan Beary, Director
- 2) Battery Park City Authority Board composition – Discussion and resolution
- 3) Battery Park City Affordable Housing Information – Resolution
- 4) Press conference calling for the inclusion of a ferry route serving the west side of Manhattan in the Mayor’s citywide ferry plan, January 6, 2016 at 10:30 AM on the steps of City Hall – Announcement
- 5) Parks Department MulchFest to recycle holiday trees, Saturday and Sunday, January 9 and 10, 10:00 a.m. to 2:00 p.m., downtown drop-off location between the Hudson River & South End Avenue, south of Liberty Street – Announcement
- 6) Committee Accomplishments for 2015 for CB1 annual report

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

- 28 West Street, renewal application for a sidewalk café license for Osteria Casano LLC
- 259 Vesey Street, application for renewal of a sidewalk cafe license for the El Vez
- 30 West Street-North Store, renewal of application for a restaurant wine and beer license for Café Casano LLC d/b/a Inattesio Caffè Cassano

1/6 **Financial District Committee – 6:00 PM**

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

- 1) Traffic noise and congestion in Hanover Square area – Discussion with Andrew Heaton & Randy Janis, Cipriani & Joel Nunez, Deutsche Bank
- 2) Proposal for Water Street Pilot Bike Lane – Resolution
- 3) 195 Notice of Intent to Acquire Office Space, Department of Citywide Administrative Services/Department of Youth and Community Development, 123 William Street – Presentation by Chris Fleming, DCAS & possible resolution
- 4) Lighting at Bowling Green – Presentation by Arthur Piccolo, Bowling Green Association & resolution

- 5) Downtown Independent Democrats Festival street activity permit application for Liberty Street between Broadway and Church Street, Sunday, July 24, 2016 10:00am to 7:00pm – Resolution (Postponed until February)
- 6) Coenties Slip Greenmarket street activity permit application for Coenties Slip between Water Street and Pearl Street, Thursday, June 2, 2016 6:00 am to Thursday, November 16, 2016 7:00 pm (Thursdays only) – Resolution
- 7) Committee Accomplishments for 2015 for CB 1 annual report

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 a liquor license for ML Rest. Inc.
- 1 Wall Street, application for renewal of a liquor license for Maletona Corp d/b/a Fino Ristorante
- 55 Wall Street, application for renewal of a restaurant liquor license for GC Ballroom Operator LLC d/b/a Cipriani 55 Wall Street
- 85 West Street, application for renewal of a sidewalk cafe license for Bill’s DTM NY, LLC d/b/a Bill’s Bar and Burger Downtown

1/11 **Personnel Committee – 5:00 PM**

Location: MBPO - 1 Centre Street
19th Floor Northside meeting room

- 1) Application for CB1 Public Membership – Discussion
- 2) Option for renewal of contract for CB1 Land Use Consultant – Discussion

1/11 **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) Neighborhoods.nyc – Presentation by Margie Weinstein, Strategy and Innovation Fellow, Mayor’s Office of Technology and Innovation
- 3) Committee Accomplishments for 2015 for CB 1 annual report

1/12 **Youth & Education Committee – 6:00 PM**

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

- 1) Assault on Youth in Battery Park City – Discussion
- 2) Future of the School Overcrowding Task Force – Report by Offices of State Senator Daniel Squadron and Assembly Member Deborah Glick
- 3) 75 Morton Street – Follow-up discussion
- 4) Borough President Seminars on Mental Health in Our Schools and Reso A Borough President Funding Grants – Report
- 5) Sinkholes in PS 234 Playground – Announcement
- 6) Removal of Food Carts Which Created Safety Hazards at PS 234 – Follow-up discussion
- 7) Gehry Parking Garage Concerns – Discussion
- 8) Free after-middle school programs at PS 397, Spruce Street School – Resolution

9) Committee Accomplishments for 2015 for CB 1 Annual Report

1/13 **Tribeca Committee – 6:00 PM**

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

- 1) 225 West Broadway, application for tavern liquor license for C. Rendell on behalf of an entity to be determined – Resolution
- 2) 86 Chambers Street, application for HJBNYC LLC d/b/a Hank's Juicy Beef – Resolution
- 3) 184 Duane Street, Street Seats installation at Laughing Man Coffee – Update by David Steingard, Laughing Man Coffee – Resolution
- 4) 67 Murray Street, request for extended hours for Kinjo Inc. d/b/a Gunbae – Discussion
- 5) 111 Murray Street, request for permission to start work on Saturdays at 8:00 a.m. instead of 9:00 a.m. – Presentation by Donato Vinciguerra, Plaza Construction and resolution
- 6) Committee Accomplishments for 2015 for CB 1 annual report

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

- 281 Broadway, application for renewal of a liquor license for Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill
- 81 West Broadway aka 60 Warren Street, application for renewal of wine and beer license PQ Tribeca Inc., d/b/a Le Pain Quotidien
- 105 Reade Street, application for renewal of liquor license for Sazon
- 59 Warren Street, application for renewal of liquor license for Garanga Corp. d/b/a Raccoon Lodge
- 285 West Broadway, application for renewal of a liquor license for Haus

1/14 **Landmarks Committee – 6:00 PM**

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

- 1) 1 Wall Street, application for creation of new windows and doors and window replacement, rooftop addition on lower setback floors along Broadway and rooftop mechanical enclosure – Resolution
- 2) 72 Reade Street, application for façade restoration, storefront replacement and new windows – Resolution
- 3) 11 Hubert Street, application for additions to existing building – Resolution
- 4) 385 Greenwich Street, application for new storefront, signage, awnings and lighting, and new and altered door and window openings – Resolution
- 5) 90 Franklin Street, application for window replacement – Resolution
- 6) 108-110 Franklin Street, application for removal of rear yard extension – Resolution
- 7) 209 Broadway, application for approval of installation of replica sculpture of St. Paul Chapel – Resolution
- 8) Committee Accomplishments for 2015 for CB 1 annual report
- 9) 79 Chambers Street, application for new storefront – (POSTPONED)
- 10) 13 Worth Street, application for vertical enlargement of existing lot line windows – (WITHDRAWN)

1/14 **Street Fair Task Force Committee – 6:00 PM**

Location: MBPO - 1 Centre Street
19th Floor Southside meeting room

- 1) Presentation on protocol of how to submit an application to the SAPO by Dawn Tolson, Director, Street Activity Permit Office*
- 2) Discussion regarding street fairs in Lower Manhattan with Downtown Alliance
**All CBI members are encouraged to attend for item #1*

1/18 **Office Closed – Birthday of Martin Luther King, Jr.**

1/19 **Joint Seaport/Civic Center and Landmarks Committees – 6:00 PM**

Location: Southbridge Towers, Community Room
90 Beekman Street

Joint Committees

- 1) Landmarks Preservation Commission application: Modification of previously approved plans for the Tin Building – Presentation by Howard Hughes Corporation and SHOP Architects & resolution

Seaport/Civic Center Committee

- 1) NY Presbyterian – Update by Robert Guimento, Sr. VP/COO-LMH, Anne Sperling, VP, Government Relations & Community Affairs & Marci Allen, Director, Business Administration, NY Presbyterian Hospital*
- 2) 195 Notice of Intent to Acquire Office Space, Department of Citywide Administrative Services /Department of Finance, 375 Pearl Street – Presentation by Chris Fleming, DCAS & possible resolution
- 3) City Hall Greenmarket – Presentation by Cathy Chambers, GrowNYC & letter of support
- 4) Committee Accomplishments for 2015 for CB 1 annual report
- 5) River to River street activity permit application for Front Street between Beekman Street and Peck Slip, Sunday, June 26, 2016 3:00pm – 6:00pm – Resolution (Postponed to February)
- 6) 199 Water Street, application for a liquor license for Foruino @ The Seaport Inc. – Resolution (Postponed)

** Youth and Education Committee invited for item #1 on the Seaport agenda*

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

- 150 Centre St, application for renewal of a liquor license for Mika Japanese Cuisine & Bar Inc.
- 261 Water Street, application for renewal of a sidewalk cafe license for T Bone Inc. d/b/a Mark Joseph Steakhouse
- 36 Peck Slip, application for renewal of a sidewalk café license for Goat Fifty, LLC d/b/a Nelson Blue

1/20 **Executive Committee – 6:00 PM**

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

- 1) Committee reports

- 2) Committee Accomplishments for 2015 for CB 1 annual report

1/21 **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
- 2) Discussion with Bill Reda, Director of Communications, 311
- 3) Proposed legislation regarding scaffolding permit renewal for ongoing construction projects – Discussion with Assemblywoman Deborah Glick’s representative Maryam Abdul-Aleem
- 4) Drones registration – Report by Celine Mizrahi, Community Liaison, Congressman Jerrold Nadler’s office
- 5) March 20, 2016 United Airlines NYC Half, discussion with NYRR representatives
- 6) Non-working lights in district – Discussion
- 7) Formation of a construction forum – Discussion
- 8) Committee Accomplishments for 2015 for CB 1 annual report

1/26 **CB 1 Monthly Meeting – 6:00 PM**

Location: One World Observatory - One World Trade Center
285 Fulton Street

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"