

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

3/1 **Battery Park City Committee – 6:00 PM**

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

- 1) The future of St. Joseph's Chapel in Battery Park City – Resolution
- 2) 225 Liberty Street, Store 245A, applications for upgrade from wine and beer to liquor license and for a wine and beer permit for a seasonal popup bar for Tartinery Liberty LLC at 225 Liberty Street – Resolution
- 3) Poet's House – Update by Joe Fritsch, Publicity & Marketing Coordinator
- 4) BPCA permit requests:
  - American Heart Association/Eventage, May 19, 2016
- 5) Asphalt Green Renovation and Programming Changes – Revision of February resolution

**Other permit requests for 2016 received from BPCA:**

- NYPD Running Club, Sunday May 22, 2016
- Macy's, June 4, 2016
- American Friends of Rabin Medical Center, Sunday June 5, 2016
- Stephen Siller Tunnel to Towers FDNY Walk/Run Friday, September 25, 2016 (set up 9/24)
- American Foundation for Suicide Prevention, Sunday, October 23, 2016
- Lead The Way Fund, Sunday, November 13, 2016

**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 Hip at Murray Street d/b/a Harry's Italian
- 259 Vesey St. aka 102 North End Avenue, application for restaurant liquor license for El Vez
- 200 West Street, renewal of liquor license for Delicious on West Street, LLC

**Financial District Committee and Seaport/Civic Center Committee – 6:00 PM**

Location: MBPO - 1 Centre Street

19th Floor, Northside meeting room

**Financial District Committee**

- 1) “Daredevil” trespassing and building scaling – Discussion with Brian Nelson, Crime Prevention Unit & Lieutenant Greg Engel, Special Operations Lieutenant, First Precinct
- 2) 1 Wall Street – Update by Chris Brill Edwards, EVP for Development, Macklowe; Michael Sillerman, Kramer Levin & Hernan Chebar, Robert A.M. Stern Architects
- 3) Broadway Reconstruction Project – Update by Liz Baptiste, Community Construction Liaison & Eirik Rundhovde, PE for the Broadway Phase I project
- 4) 42 Trinity School – Presentation by Michael Mirisola, Director of External Affairs, School Construction Authority & possible resolution\*
- 5) First Police Precinct Explorers Block Party - street activity permit application for Liberty St between Broadway and Trinity Pl, Sunday, August 14, 2016 12:00pm – 6:00pm – Resolution
- 6) First Police Precinct Block Party - street activity permit application for Maiden Ln between South St and Water St, Friday, November 18, 2016 12:00PM – 6:00PM – Resolution
- 7) Sons of Italy Freedom Block Party - street activity permit application for Liberty St between Broadway and Trinity Pl, Sunday, October 9, 2016 12:00pm – 6:00pm – Resolution
- 8) Bowling Green Association - street activity permit application for Whitehall St between Stone St and Water St, Broadway between Morris St and Stone St and Broadway between Liberty St and Battery Pl, Monday, October 10, 2016 11:00am – 6:00pm – Resolution
- 9) Veteran’s Day Festival - street activity permit application for Broadway between Liberty St and Battery Pl, Friday, November 11, 2016 12:00pm – 6:00pm – Resolution
- 10) Oysterfest – street activity permit application for Stone Street between Hanover Sq and Broad St, Mill Ln between S William St and Stone St, and Hanover Sq between Pearl St and S William St, Saturday, September 24, 2016 11:00AM – 10:00PM – Resolution
- 11) Stone Street Pedestrian Mall – street activity permit application for Stone St between Broad St and Hanover Sq, Mill Ln between S William St and Stone St, Friday, March 11, 2016 to Friday, November 18, 2016 11:00AM – 10:00PM – Resolution
- 12) 10 Murray Street, application for restaurant wine & beer license for Vidhan Bhatt Inc. – Resolution (postponed to April)

**\*Youth Committee are invited to attend for item #4**

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

- 11 Wall Street, application for renewal of a liquor license for Compass LCS, LLC
- Castle Clinton at Battery Park, application for renewal of a liquor license for Statue Cruises LLC d/b/a Lady Liberty (motorized vessel)
- Castle Clinton at Battery Park, application for renewal of a liquor license for Statue Cruises LLC d/b/a Miss Freedom (motorized vessel)

- Castle Clinton at Battery Park, application for renewal of a liquor license for Statue Cruises LLC d/b/a Statue of Liberty V (motorized vessel)
- Castle Clinton at Battery Park, application for renewal of a liquor license for Statue Cruises LLC d/b/a Miss New Jersey (motorized vessel)
- 115 Broadway, application for renewal of a liquor license for Dublin 6 at 115 Broadway, Inc. d/b/a Trinity Place
- 233 Broadway, application for corporate change of a liquor license for WLLC d/b/a Woolworth Tower Kitchen

**Financial District and Seaport/Civic Center Committee agenda**

- 1) Deepavali Festival 2016 – street activity permit application for Water St between Fulton St and Fletcher St, John St between Front St and Water St, Front St between John St and Maiden Ln, Sunday, October 2, 2016 12:00PM – 7:00PM – Resolution
- 2) CB1 – Fulton Street Follies – street activity permit application for Fulton St between Gold St and Broadway, Saturday, September 10, 2016, 11:00AM – 6:00PM – Resolution
- 3) Seaport Community Coalition – Summer Seaport Festival – street activity permit application for Water St between Fulton St and Broad St, Saturday, August 6, 2016 11:00AM – 6:00PM – Resolution
- 4) CB1 – Great July 4<sup>th</sup> Fair – street activity permit application for Fulton St between Water St and Gold St, Monday, July 4, 2016 11:00AM – 6:00PM – Resolution

3/8 **Youth & Education Committee – 6:00 PM**

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

- 1) Gehry Building Garage – Discussion of school safety issues with garage manager
- 2) Update on breakfast in the classroom issue at Peck Slip School – Discussion and report by PTA Co-Presidents Gorke and Ferrone
- 3) Update on crossing guard safety issues at downtown schools
- 4) Report on elected officials meeting concerning BPCA security force
- 5) School Construction Authority report at Financial District Committee on 42 Trinity Place School by Michael Mirisola, Director of External Affairs – Resolution

3/9 **Tribeca Committee – 6:00 PM**

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

- 1) Tenth Anniversary of the Tribeca Meet & Greet, Wednesday, March 9, 2016 6:30-9 p.m., Office of Manhattan Borough President, 1 Centre Street, 19 Floor South – Announcement
- 2) 60 Hudson Street – Update by Brian Maddox, representative of 60 Hudson Street
- 3) Worth Street – Update by John Leo, Manhattan Public Affairs Manager, Con Edison
- 4) Street permit application by Taste of Tribeca on Saturday, May 21, 2016 Duane Street between Greenwich and Hudson Streets and Greenwich between Reade and Jay Streets – Resolution
- 5) 399 Greenwich Street, application for new sidewalk cafe for Greenwich Street Tavern – Resolution
- 6) Temporary public art project in Finn Square – Presentation by Dave Stevenson, artist

- 7) Street Activity Permit application by Transportation Alternatives, October 5, 2016 9 a.m. – 5 p.m., Beach Street between Collister and Greenwich Streets – Resolution (Postponed until April)
- 8) 370 Canal Street, application for hotel liquor license for Tribeca TRS LLC dba Sheraton Tribeca NY Hotel – Resolution
- 9) Zoning for Morton Street School – Update by Michael Levine, CB1 Land Use Consultant
- 10) 404 Broadway, application for liquor license for Chipotle Mexican Grill – Resolution
- 11) Street permit application for Love Compost on Saturday, May 7, 2016 Duane Street between Greenwich and Hudson Streets – Resolution
- 12) 52 Walker Street, application for alteration of liquor license to address the matter of exterior security for KNH Enterprises LLC d/b/a M1-5 – Resolution

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

- 305 Church Street, application for renewal of sidewalk cafe license for Los Americanos
- 428 Greenwich Street, application for renewal of restaurant liquor license for Plan Do See Corporation d/b/a Azabu
- 460 Greenwich Street, application for of restaurant liquor license for Estancia 460
- 90 Thomas Street, application for renewal of liquor license for Emporio 50, LLC
- 450 Washington Street, application for renewal of restaurant wine and beer license for Pachanga, Inc. d/b/a Fika – Resolution
- 85 West Broadway, renewal of application for sidewalk cafe for Smyth Tribeca

3/10 **Landmarks Committee – 6:00 PM**

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

- 1) 22 Barclay Street, application for ADA ramp and emergency generator – Resolution
- 2) 175 Franklin Street, application for elevator bulkhead – Resolution
- 3) 346 Broadway application to relocate historic staircase into banking hall – Resolution
- 4) Peck Slip Design Concepts – Presentation by Jason Friedman
- 5) 11 Hubert Street, application for additions to existing building – Resolution (Postponed until April)

3/14 **Planning Committee – 6:00 PM**

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

- 1) Lower Manhattan Resiliency – Update by Michael Shaikh, Deputy Director for External Affairs, Mayor's Office of Recovery and Resiliency for the City of New York
- 2) Water Street Upgrades Text Amendment N 160166 ZRM – Presentation by Richard Suarez, Department of City Planning & resolution
- 3) Lower Manhattan bike lane proposal – Presentation by Luis Sanchez, Lower Manhattan Commissioner, Department of Transportation (postponed)

3/15 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Request for Proposals for John Street Service Building at John St & South St – Presentation by Liz Sanchez, Project Development Coordinator, Revenue Division & Alexander Han, Deputy Director of Concessions, NYC Parks\*
- 2) 111 Fulton Street, application for a liquor license upgrade for FiDi District LLC d/b/a Bareburger – Resolution
- 3) 11 Fulton Street, Suite 1705, application for seasonal tavern liquor license with outdoor seating for Flea Productions LLC – Resolution

**\*Financial District Committee members are invited to attend for item #1**

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

- 15-17 Beekman Street, application for renewal of a liquor license for Conjer Restaurant Corp. d/b/a The Beekman
- 1 Pace Plaza, application for renewal of a liquor license for Compass LCS, LLC
- 225 Front Street, application for renewal of a liquor license for Dona Gallo Inc. d/b/a Barbalu
- 228 Front Street, application for renewal of a liquor license for Jeremy's Ale House Still, Inc.

3/16 **Executive Committee – 6:00 PM (Cancelled)**

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

- 1) Committee report

3/17 **Quality of Life Committee – 6:00 PM**

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

- 1) Request for letter of support by NYU Medical Center to expand their service area to all of Manhattan – Presentation by Ashley Morrissey, Director of State legislation regulations and grant activities and resolution
- 2) New York Civilian Complaint Review Board Updates and General Agency Overview by Community Outreach Coordinator Brian McCullough
- 3) Age-friendly Neighborhood Action Plan – Update by Caitlyn Smith, Policy Associate, Center for Health Policy and Programs, The New York Academy of Medicine Institute for Urban Health, and resolution
- 4) Request for letter of support – Presentation by Jacquelynn K. Osoro, Public Affairs Liaison, World Trade Center Registry, NYC Department of Health and Mental Hygiene and resolution
- 5) Council Intro 17 Regarding After Hours Construction Varies and New Proposal for Legislation to create a City-wide Construction Coordinator – Resolution
- 6) Construction Forum – Update

3/22 **CB 1 Monthly Meeting – 6:00 PM**

Location: Manhattan Youth Recreation and Resources  
120 Warren Street at West 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](mailto:man01@cb.nyc.gov)

At all meetings, additional items may be raised as "New Business"