

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

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

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

- 1) Game On! Water Street summer programming – Presentation by Fred Sham & Taina Prado, Alliance for Down Town New York
- 2) Pen Parentis, Ltd – Presentation by Milda M. De Voe, Founder & Director
- 3) 100 Washington Street, China Institute Phase Two Renovations – Presentation by Cliff Preiss, Grants Manager & resolution
- 4) 1 Wall Street, application to waive requirement for rooftop recreation space – Resolution
- 5) 17 Trinity Place, application for pizzeria beer & cider license for 18 Pizza LLC d/b/a Bravo Kosher Pizza – Resolution
- 6) 23 Park Place, application for an alteration of a restaurant liquor license for Murray Place Inc. d/b/a Barleycorn – Resolution
- 7) 62 Pearl St, application for restaurant liquor license for Shorty's Restaurant LLC d/b/a Shorty's – Resolution
- 8) Committee Accomplishments from January – June 2016 – Discussion
- 9) Mayor's Office of Media & Entertainment – Presentation and discussion with Andrew Brokman, Deputy Director of External Affairs (Postponed to July)

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

- 103 Washington Street, application for renewal of a restaurant liquor license for SMG Hotel LLC & Amazon Restaurant & Bar Inc. d/b/a St. George Tavern
- 3 Hanover Square, application for renewal of a restaurant liquor license for Fontana Restaurant Corp. d/b/a Joseph's
- 32 Old Slip, application for renewal of a catering facility liquor license for Sentry Centers 32 Old Slip LLC d/b/a Convene at 32 Old Slip

**6/7 Battery Park City Committee – 6:00 PM**

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

- 1) 21 South End Avenue, application for restaurant liquor license for Ningbo Café – Resolution (postponed)
- 2) Battery Park City Authority – Update
- 3) Allied Barton Ambassadors – Update

- 4) Unexpected rent hikes and lease issues in Battery Park City – Discussion with Yong Teo, Director of Housing and Constituent Services, Council Member Margaret Chin’s Office
- 5) Asphalt Green agreement with BPCA and performance as a Community Center – Discussion
- 6) West Street traffic issues – Discussion
- 7) Presentations by BPC organizations – Update
- 8) Committee Accomplishments from January – June 2016 – Discussion
- 9) New Business

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

- 225 Liberty Street, application for renewal of wine and beer license for Fast Fish LLC d/b/a Blue Ribbon Sushi
- 375 South End Avenue, application for renewal of liquor license for Merchants River House

**6/8 Tribeca Committee – 6:00 PM**

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

- 1) 165 Church Street, application for unenclosed sidewalk café for Sole Di Capri LLC – Resolution
- 2) 69 Leonard Street, application for restaurant liquor license for Ichidan LLC – Resolution
- 3) 281 Church Street aka 35 White Street, application for liquor license for David Bouley Atelier LLC – Resolution
- 4) 118-120 Duane Street tenants – Presentation and discussion with Maryam Abdul-Aleem, Community Liaison & Scheduler, Office of Assemblymember Deborah J Glick
- 5) Committee Accomplishments from January – June 2016 – Discussion
- 6) 113 Reade Street, application for liquor license for Serafina Tribeca Restaurant LLC – Resolution (postponed)

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

- 106 Duane Street, application for a renewal of a liquor license for Beignet Inc.
- 181 Duane Street, application for renewal of restaurant liquor license for 181 Duane Ristorante Inc., d/b/a Max Tribeca
- 12-16 Vestry Street, application for renewal of restaurant liquor license for Olivier Cheng Catering and Events LLC
- 31 Walker Street, application for renewal of a liquor license for Anejo

**6/9 Landmarks Committee – 6:00 PM**

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

- 1) One Chase Manhattan Plaza/28 Liberty Street – Update
- 2) Climate Change Threats to Heritage Sites – Resolution\*
- 3) Fulton Market Building, application for approval of second floor signage – Resolution

- 4) 73 Worth Street, application for new glass and steel entrance canopy and accessibility upgrades for the commercial entrances – Resolution
- 5) Revised Landmarks Law
- 6) Committee Accomplishments from January – June 2016 – Discussion  
*\*Members of Seaport/Civic Center and Financial District Committees are invited*

6/13 **Planning Committee – 6:00 PM**

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

- 1) Waterfront Alliance, City of Water Day on Saturday, July 16, 2016 – Presentation by Stephanie Hill, Event Manager
- 2) Community District 1 Streetscape Survey – Presentation by Cammie Flippen, CB1 Urban Fellow & resolution
- 3) Hazard Mitigation Grant Program resiliency funding – Update by Eric Mayo, Office of State Senator Daniel Squadron & resolution
- 4) MTA subway connections at the World Trade Center – Presentation by Uday Durg, Capital Construction
- 5) Mandatory Inclusionary Housing /Zoning for Quality and Affordability – Update by Roxanne Earley, Office of Council Member Margaret Chin
- 6) The Battery Playground – Update by Warrie Price, President, Battery Park Conservancy
- 7) Combined Sewage Overflow (CSO) and Its Impact on Water Quality in NY Harbor – Murray Fisher, Executive Director, New York Harbor Foundation & Sean Dixon, Staff Attorney for Hudson Riverkeeper
- 8) NYC 2030 – Presentation by Haym Gross, Founding Member, NYC 2030 District Committee
- 9) Mayor’s Office of Recovery & Resiliency Interactive Map – Presentation by CB1 Staff
- 10) Committee Accomplishments from January – June 2016 – Discussion
- 11) Water Street Streetscapes design – Presentation by Economic Development Corporation Capital Team (postponed)
- 12) Green Building Worldwide – Presentation by L. Charlie Oliver, CEO (postponed)

6/14 **Youth & Education Committee – 6:00 PM**

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

- 1) Application for Playstreet on Peck Slip between Pearl Street and Water Street on all school days at various times from 7:00 am to 4:00 pm by PS 343, The Peck Slip School – Joint resolution with Seaport/Civic Center Committee
- 2) Ideas + Inspiration – Presentation by Joy Liu, Education Specialist (Workshop Coordinator), Education Services, Smithsonian Institution, National Museum of the American Indian
- 3) Increasing Speed Cameras in School Zones – Discussion with Office of Assemblymember Deborah Glick
- 4) City Fiscal Year 2018 Budget Consultation Process with Department of Education – Discussion
- 5) Committee Accomplishments from January – June 2016 – Discussion

6/16 **Quality of Life Committee – 6:00 PM**

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

- 1) Letter to Congress in support of funding for the Zika virus – Presentation by Pauline Ferrante, Community Liaison, Office of External Affairs, NYC Department of Health & Mental Hygiene and resolution
- 2) Sanitation issues in Community Board 1 – Discussion with Tommy Lin, Director of Constituent Services, New York City Community Assistance Unit (postponed to July)
- 3) Mayor’s Office of Media & Entertainment – Presentation and discussion with Andrew Brokman, Deputy Director of External Affairs (postponed to July)
- 4) American Heart Association Walk/Run – Discussion with Lisa Brooks, Senior Producer, Eventage
- 5) Construction Forum on September 22, 2016 – Update
- 6) Legislation to amend State Liquor Authority law – Update
- 7) Crane Technical Working Group Report - Update
- 8) Committee Accomplishments from January – June 2016 – Discussion

6/20 **Executive Committee – 6:00 PM (CANCELLED)**

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

- 1) Committee Accomplishments from January – June 2016 – Discussion

6/21 **Seaport/Civic Center Committee – 6:00 PM**

Location: Manhattan Borough President’s Office  
1 Centre Street – 19th Floor, Southside meeting room

- 1) Development at former J&R Site – Presentation by Tell Metzger, L&M Development
- 2) New Market & Tin Building Cooler Demolition – Update by Richard Cote, Executive Vice President, Asset Management, Economic Development Corporation
- 3) Hornblower noise and air pollution on Pier 15 – Discussion & resolution
- 4) Artists Loft, 181 Front St – Update by Harry Young, Owner
- 5) Application for Playstreet on Peck Slip between Pearl Street and Water Street on all school days at various times from 7:00 am to 4:00 pm by PS 343, The Peck Slip School – Joint Resolution with Youth and Education Committee
  - Presentation by Old Seaport Alliance
- 6) High Water Mark – Update by James Jensen, High Water Mark Project Coordinator & resolution
- 7) 111 Worth Street, application for wine and beer license for Smit and Smith Worth Street LLC – Resolution
- 8) 42 Peck Slip (119 South Street), application for restaurant liquor license for Paris Café LLC d/b/a Paris Café – Resolution
- 9) 15 Cliff Street plaza certification – Update
- 10) Committee Accomplishments from January – June 2016 – Discussion

- 11) Minor modifications to previously approved Pier 17 ULURP – Presentation by Howard Hughes Corporation & resolution (Postponed)

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

- 146 Beekman Street, application for renewal of a bar and restaurant liquor license for Manhattan Island Group LLC

**6/23 Street Fair Task Force– 6:00 PM**

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

- 1) Battery Park fairs – Update and discussion
- 2) Expanding the number of CB1-sponsored street fairs in 2017 – Discussion
- 3) Possible CB1-sponsored Holiday fair for 2016 – Discussion
- 4) Pop-up style street fairs for 2017 – Discussion
- 5) Summary of dates, locations and received or expected revenues of 2015 and projected 2016 Street Fairs – Discussion
- 6) Committee Accomplishments from January – June 2016 – Discussion

**6/27 Personnel Committee – 5:30 PM**

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

- 1) Selection of Community Board 1 Land Use Consultant – Possible resolution
- 2) Application for Public Membership on Community Board 1 – Discussion

**6/28 CB 1 Monthly Meeting – 6:00 PM**

Location: 4 World Trade Center, 67<sup>th</sup> Floor  
AKA 150 Greenwich Street between Liberty Street and Cortlandt Way

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"