

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
OCTOBER 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)

10/5 **Financial District Committee – 6:00 PM**

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

- 1) Board of Standards and Appeals, application for enlargement and change of ownership for an existing physical culture establishment at 30 Broad Street – Resolution
- 2) Northwest corner of Broadway and Dey Street, application for street co-naming to Harper Brothers Way, by Harper Collins – Resolution
- 3) 7 Hanover Square, application for restaurant liquor license for Jason Francisco – Resolution
- 4) 1 & 5 Coenties Slip, application for alteration of a liquor license for JPK Restaurant Corp. d/b/a Zigolini – Resolution
- 5) 35 Cedar Street, application for a wine & beer license for BMD LLC – Resolution (Postponed to November)
- 6) 62 Stone Street, application for a wine & beer license for Bake My Day LLC – Resolution (Postponed to November)
- 7) 59 Maiden Lane, application for restaurant/grocery wine, beer & cider license for Maiden Farm Inc. d/b/a Zeytuna – Resolution (Postponed to November)
- 8) 15 Stone Street, application for liquor license for Nebraska Steakhouse – Resolution (Postponed to November)

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

- 77 Pearl Street, application for renewal of a wine, beer & cider license for Four Star ½ Inc. d/b/a Justinos
- 23 Park Place, application for renewal of a restaurant liquor license for Murray Place Inc. d/b/a Barleycorn
- 85 Greenwich Street, application for renewal of a restaurant wine, beer & cider license for Tajin Restaurant Corp.
- 54 Pearl Street, application for renewal of a restaurant liquor license for Broadwater & Pearl Associates LLC d/b/a Fraunces Tavern
- 118 Nassau Street, application for renewal of a liquor license for 118 Rest on Nassau Inc. d/b/a Nassau Bar & Grill
- 99 Washington Street, application for renewal of a hotel restaurant liquor license for Golden Seahorse LLC and Crescent Hotels & Resorts d/b/a Holiday Inn Manhattan – Financial District
- One World Trade Center, 34th/35th Floor, application for removal of a catering liquor license for the 34th floor

- 89 Pearl Street, application for renewal of a restaurant liquor license for 85 Pearl Street Venture Ltd. d/b/a Stone Street Tavern

10/5 **Battery Park City Committee – 6:00 PM**

Location: Metropolitan College of NY
60 West Street, 1st floor community room

- 1) Stephen Siller Tunnel to Towers Walk/Run – Update by Tom Goodkind
- 2) Bicycle safety on West Street – Presentation by Project Manager, Transportation Planning and Management Group, NYC Department of Transportation
- 3) Pier A Taste New York Store – Update by Anthony Malone, General Manager of Pier A
- 4) Allied Universal Ambassadors – Update
- 5) Battery Park City Authority – Update
 - Introduction of Anne O’Neill, Director of Horticulture, Sustainability and Landscape Design, Battery Park City Authority
- 6) South End Avenue Study – Resolution

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

- 102 North End Avenue, application for corporate change for GS Site 25 Hotel LLC and Conrad Management LLC d/b/a Conrad NY Hilton
- 30 West Street, renewal of application for a restaurant liquor license for Osteria Casano LLC d/b/a Inatteso Pizzabar Cassano

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

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

- 1) China Institute – Presentation by Shenzhan Liao, Director of Education
- 2) BPC Fields and DSL/DLL – Report by Andrew Zelter
- 3) Chancellor’s meeting and Overcrowding Task Force Meeting – Report
- 4) Crossing Guards – Update

10/10 **Office Closed – Columbus Day**

10/17 **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, Project Manager, Port Authority of New York and New Jersey
- 2) Silverstein Properties World Trade Center – Update by Dara McQuillan, Marketing and Communications Director, Silverstein Properties
- 3) Deed modification procedures – Discussion & possible resolution
- 4) World Trade Center Performing Arts Center – Update by Maggie Boepple, President (postponed)

10/18 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) South Street East River Community Development Corporation – Presentation by Aixa Torres, President & Victor Papa, Two Bridges Neighborhood Council
- 2) Proposed MTA M1 Bus Extension – Presentation by Zachary Campbell, Assistant Director, MTA & Laura Azze Singh, Transportation Planner, MTA

10/19 **Executive Committee – 5:30 PM**

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

- 1) Capital and Expense Budget Requests for FY 2018 – Resolution
- 2) Members attendance – Discussion and resolution

10/19 **Tribeca Committee – 6:30 PM**

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

- 1) Hudson River Park Pier 40 and Pier 26 – Update by Madelyn Wils, President, Hudson River Park Trust
- 2) Tony Simone, Friends of Hudson River Park, Director of External Affairs – Introduction
- 3) 78 Leonard Street, application for restaurant liquor license for TriMasa Restaurant Partners LLC & Takayama Management LLC – Presentation and possible resolution
- 4) 95 West Broadway, application for liquor license for Tribeca Hotel LLC – Resolution
- 5) 277 Church Street, application for corporate change for B Flat Inc. – Presentation and possible resolution
- 6) Proposed curb lane closures for showroom facility at 144 Duane Street between West Broadway and Church Street – Presentation by Michael Chico, Production Manager, Atomic Design
- 7) 62 Thomas Street, application for restaurant liquor license for Elmwood Venture LLC d/b/a Buddha Bar – Update by Jeff Ehrlich
- 8) 5 White Street, application for change in method of operations for North of Houston LLC (WITHDRAWN)
- 9) 412 Greenwich Street, application for liquor license for entity to be formed by Tom Gialamboukis (WITHDRAWN)

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

- 130 West Broadway, renewal of sidewalk café application for WB Duane Japan Partners Inc. d/b/a Sushi of Gari Tribec
- 222 West Broadway, application for renewal of unenclosed sidewalk café license for Terra

10/20 **Quality of Life Committee – 6:00 PM (CANCELLED)**

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

- 1) Construction Forum follow up

10/20 **Landmarks Committee – 6:00 PM**

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

- 1) 70 Thomas Street, application for 6th floor addition and elevator bulkhead – Resolution
- 2) 308-310 Canal Street, application for rooftop addition – Resolution
- 3) 51 White Street, application for 2-story non-visible addition and new storefront and raised stucco roof parapet wall – Resolution
- 4) 87 Lafayette Street, application for review of relationship between new building at 137 Centre Street and existing landmarked firehouse – Resolution (Postponed)
- 5) 28 Liberty Street/Chase Plaza Deed Restriction Modification – Informational Discussion (Withdrawn)

10/25 **Public Hearing on CB 1 Capital and Expense budgets for FY 2018 – 6:00 PM**

Location: Pace University

3 Spruce Street, Aniello Bianco room

(ID required to enter building)

10/25 **CB 1 Monthly Meeting – 6:00 PM**

Location: Pace University

3 Spruce Street, Aniello Bianco room

(ID required to enter building)

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"