

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
FEBRUARY 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.

2/3 Battery Park City Committee – 6:00 PM

Location: Battery Park City Library
175 North End Avenue

- 1) Brookfield Place – Update about retail plans and construction by David Cheikin, Senior Vice President, Leasing, New York Region, Brookfield Office Properties
- 2) Water-related uses at Pier A – Discussion with Brian McCabe, Chief Operating Officer and Matthew Washington, Director of Communications and Government Relations, New York Water Taxi
- 3) Overview of the 2015 capital plan by Gwen Dawson, Senior Vice President of Asset Management and Robin Forst, Vice President of External Relations, Battery Park City Authority
- 4) NYPD First Precinct Update
- 5) 250 Vesey Street, ground level #107b and second floor #202, application for restaurant liquor license for L'Atelier NYC LLC – Resolution
- 6) 21 South End Avenue (Store 3), application for restaurant liquor license for Malaysian Kitchen USA Inc. – Resolution
- 7) 250 Vesey Street, application for liquor license for Parm Battery Park LLC – Resolution
- 8) BPCA permit requests:
 - MS Society/NYC LeadDog Marketing Group, Inc. Sunday, April 19, 2015
 - National 9/11 Memorial/NYC LeadDog Marketing Group, Inc. Sunday, April 26,
- 9) Review of Map of Public Pay Telephones in CB1
- 10) Announcement of change of location of future Battery Park City Committee meetings

Other permit requests received from BPCA:

- Lupus Foundation of America, Saturday, May 2, 2015
- American Friends of Rabin Medical Center, Sunday, June 21, 2015
- Macy's Inc., Saturday, June 27, 2015 (Wagner)

2/4 Financial District Committee – 6:00 PM

Location: Community Board Office
49-51 Chambers Street, Room 709

- 1) Maiden Lane Pavilion and signage designs – Update by Abraham Merchant, President and CEO of Merchants Hospitality – Resolution
- 2) Battery Maritime Building, PDC Sidewalk proposal – Resolution

- 3) Pace University Community Needs Assessment Student Study – Presentation by Michael Levine, CB1 Land Use Consultant
- 4) Street activity permit for Bowling Green Association on Monday, October 12, 2015 from 12pm-10pm, Whitehall St. between Stone St. and Water St., Broadway between Morris St and Stone St., and Broadway between Liberty St and Morris St. – Resolution
- 5) Street activity permit for Veteran’s Day Festival – Independence Plaza Tenants Association co-sponsored event on Wednesday, November 11, 2015 from 12pm-7pm, Broadway between Liberty St. and Battery Place – Resolution
- 6) Street activity permit for Sons of Italy Freedom Block Party on Sunday, October 04, 2015 from 12pm-7pm, Liberty St. between Broadway and Trinity Place – Resolution
- 7) Street activity permit for First Police Precinct Explorers Block Party on Sunday, August 09, 2015 from 12pm-7pm, Liberty St. between Broadway and Trinity Place – Resolution
- 8) Street activity permit for ZIUA USA – Romanian Day Festival on Sunday, May 10, 2015 from 12pm-7pm, Broadway between Liberty St. and Battery Place and Whitehall St. between Stone St. and Water Street – Resolution
- 9) Street activity permit for Chabad of Wall Street Community Fair on Monday, May 25, 2015 from 12-7pm, Liberty St. between Broadway and Trinity Place – Resolution
- 10) Street activity permit for Seaport Community Coalition on Sunday, August 1, 2015 from 12-7pm, Water St. between Fulton St. and Broad Street – Resolution
- 11) 27 Park Place aka 24 Murray Street, renewal liquor license application for MXK Restaurant Corp – Discussion
- 12) Review of Map of Public Pay Telephones in CB1

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

- 27 Park Place, renewal beer and wine license application for 27 Shinjuku Sushi Inc.
- 52 William Street, renewal liquor license application for Club Quarters/The Bailey
- 88 Greenwich Street, renewal liquor license application for MRM88LLC d/b/a/ Medici 21 Ristorante
- 164 Pearl Street, Store 9, renewal wine and beer license application for Shinju Sushi Inc.
- 80 Beaver Street, renewal liquor license application for 80 Enterprise Inc., d/b/a Killarney Rose Restaurant
- 11 Trinity Place, renewal liquor license application for Blarney Stone
- 22 Maiden Lane, renewal wine and beer license application for Sushi A La Kawa 22 Inc.
- 60, 62, 64 Pine Street, renewal liquor license application for Downtown Association
- 54 Pine Street, renewal wine and beer license application for Pine gourmet Café Inc.
- 25 Bridge Street, renewal liquor license application for JMW Restaurant Corp.

2/5 **CB 1 January Monthly Board Meeting – 6:00 PM**

Location: PS/IS 89
201 Warren Street

2/9 **Planning Committee – 6:00 PM**

Location: Community Board Office

49-51 Chambers Street, Room 709

- 1) Waterfront Edge Design Guidelines (WEDG) – Update by Roland Lewis, President, Metropolitan Waterfront Alliance & Michael Porto, WEDG Program Manager
- 2) NY Rising – Update by CB1 Staff

2/10 **Youth & Education Committee – 6:00 PM**

Location: Community Board Office
49-51 Chambers Street, Room 709

- 1) Pre-K for All – Presentation by Emily Petrone, Manhattan Borough Outreach Manager
- 2) Governor's Education Budget – Resolution
- 3) State grants to middle schools – Discussion
- 4) Advocating for new school seats – Discussion

2/11 **Tribeca Committee – 6:00 PM**

Location: Community Board Office
49-51 Chambers Street, Room 709

- 1) Worth Street Reconstruction Project – Preliminary presentation by the Department of Design and Construction
- 2) 101 Murray Street (“St. John’s site”) demolition – Presentation
- 3) NYC Police Museum Fair, Friday June 19, 2015 from 11:00 am to 6:00 pm, North Moore Street between West and Greenwich Streets – Resolution
- 4) Tribeca Park (Walker Street, Beach Street between St. John's Lane and Ave. of the Americas) temporary public artwork – Presentation by Jennifer Lantzas, Public Art Coordinator, Parks Department and Nicholas Holiber, artist
- 5) Tribeca Community School Block Party street activity permit application for Ericsson Place between Varick and Hudson Streets, Saturday, May 16, 2015 – Resolution
- 6) Department of Transportation Street Seats application for space in front of Laughing Man Coffee, 84 Duane Street – Discussion
- 7) Street Activity Permit Application by Tribeca Family Festival, Saturday April 25, 2015, Greenwich, Beach, North Moore, Franklin, Harrison, Jay, Duane and Reade Streets - Resolution
- 8) Street permit application by Taste of Tribeca on Saturday May 16, 2015, Duane Street between Greenwich and Hudson Streets and Reade and Jay Streets – Resolution
- 9) Pace University Community Needs Assessment Student Study – Presentation by Michael Levine, CB1 Land Use Consultant
- 10) Review of Map of Public Pay Telephones in CB1

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

- 275 Church Street, application for renewal of liquor license for Via Vai Pizzeria, Inc.
- 305 Church Street, application for renewal of restaurant liquor license for Mexma LLC d/b/a Los Americanos
- 345 Greenwich Street, application for corporate change for LT & LT LLC d/b/a Viet Café
- 375 Greenwich Street, application for renewal of liquor license for Home Boy Restaurant d/b/a Tribeca Grill

- 1 Lispernard St, application for renewal of liquor license for Nancy Whiskey Pub
- 17 Murray Street, application for renewal of liquor license for The Dark Horse Tavern
- 228 West Broadway, application for renewal of liquor license for the Bubble Lounge
- 16 N. Moore Street, application for renewal of sidewalk cafe for Reba Realty Corp. d/b/a Walker's

2/12 **Landmarks Committee – 6:00 PM**

Location: Community Board Office
49-51 Chambers Street, Room 709

- 1) 115 South Street, application for rooftop addition – Resolution (Postponed until March)
- 2) 463 Greenwich Street, application to extend height of elevator bulkhead – Resolution
- 3) 440 Greenwich Street, application for exterior restoration and storefront infill – Resolution

2/16 **Office Closed – President's Day**

2/17 **Seaport/Civic Center Committee – 6:00 PM**

Location: Southbridge Towers
90 Beekman Street, Community Room

- 1) Howard Hughes Corporation Update
 - a. Status of Pier 17 construction, including pier pilings
 - b. Fulton Market Building
- 2) South Street Seaport Museum: Presence on both land and water – Update by Captain Jonathan Boulware, Interim President & Resolution
- 3) Reverting Peck Slip to 2-way and closing during school dropoff/pickup – Update by NYC Department of Transportation
- 4) Brooklyn Banks Skate Park – Presentation by Jason Friedman, CB1 Board Member
- 5) 233-235 Water Street, BSA Building Code Variance Appeals Application – Resolution
- 6) 121 Fulton Street, application for NYC Department of Transportation Street Seats program – Presentation by Alex Rodriguez, Managing Partner of 121 Fulton Street & Resolution
- 7) Review of Map of Public Pay Telephones in CB1
- 8) Street activity permit for Community Board 1 on Sunday, September 20, 2015 from 10am – 7pm, Fulton St between Dutch St and Broadway – Resolution
- 9) 90 Baxter Street, application for wine and beer license for Jaya 888 Inc. – Resolution
- 10) 19 Fulton Street, application for a seasonal liquor license for Flea Productions LLC d/b/a Smorgasbar – Resolution

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

- 2 Lafayette Street, application for renewal of a restaurant wine and beer license for Corte Café LLC

2/18 **Sidewalk Café Working Group – 6:00 PM**

Location: Community Board Office
49-51 Chambers Street, Room 709

- 1) Discussion of issues related to sidewalk café in CB 1 area with Mary Cooley, Department of Consumer Affairs and Yume Kitasei, Office of Council Member Margaret Chin
All CB1 members are invited to attend

2/19 **Quality of Life Committee – 6:00 PM**

Location: Community Board Office
49-51 Chambers Street, Room 709

- 1) Construction update by NYC DOT
- 2) Community Board 1 Vendor Restricted Streets – Presentation by Marline Paul, Fund for the City of New York Community Planning Fellow

2/24 **Public Hearing on Mayor’s Preliminary Budget FY 2016 – 6:00 PM**

Location: Borough of Manhattan Community College
Richard Harris Terrace
199 Chambers Street

To view the City’s response to CB #1’s budget requests please link on to our web site
<http://www.nyc.gov/html/mancb1/downloads/pdf/Home%20Page/FY%202016%20Preliminary%20Budget.pdf>

2/24 **CB 1 Monthly Board Meeting – 6:00 PM**

Location: Borough of Manhattan Community College
Richard Harris Terrace
199 Chambers 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"

Please notify CB1 two days in advance, if wheelchair access is required.