

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
OCTOBER 2014

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.

Please note meeting dates and locations have been changed from regular scheduled dates.

10/1 **Financial District Committee – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

- 1) South Ferry Subway Station – Update by Zachary Campbell, Assistant Director, MTA NYC Transit
- 2) Fulton Center – Update by Uday Durg, Project Executive, MTA Capital Construction
- 3) Route 9A – Update by Shilpan Patel, Acting Director, Route 9A project
- 4) 14 Wall Street, application for Board of Standards and Appeals special permit for a physical culture establishment – Resolution
- 5) 88 Broad Street, application for a liquor license for OBBM LLC – Resolution
- 6) 41 John Street, reconsideration of application for a wine and beer license for Chopping Block – Resolution
- 7) 20 Exchange Place update by Joseph Alexander, Project Manager, DTH Capital

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, renewal application for an unenclosed sidewalk café for Burger – Burger
- 54 Pearl Street, renewal application for a liquor license for Fraunces Tavern
- 106 South William Street, Store 2, renewal application for a wine and beer license for No 1 Chinese Restaurant
- 104 John Street, renewal application for a liquor license for Lau & Cheung LLC
- 111 Broadway, renewal application for a liquor license for Suspenders restaurant & bar

10/2 **Street Fair Task Force – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

- 1) 2014 Community Board One street fairs – Update by Joe Giovanni, Mardi Gras Productions
- 2) Sponsorship of Street Fairs for Fundraising by CB 1 in 2015 – Resolution

10/6 **Planning Committee – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

- 1) 346 Broadway/108 Leonard Street – Update by El Ad Corp. on behalf of Peebles Corp. and possible resolution
- 2) Lower Manhattan Resiliency Initiatives – Update by Curtis Cravens, Senior Program Manager – Coastal Protection, Mayor’s Office for Long-Term Planning & Sustainability
- 3) NY Rising Resiliency Initiatives in Lower Manhattan – Presentation by Alex T. Zablocki, NYC Regional Lead
- 4) Con Edison Infrastructure Resiliency – Update by Pat Richardi, Manager, Manhattan Public Affairs, Con Edison
- 5) 456-460 Washington Street, 421-a application for Preliminary Certificate of Eligibility – Report
- 6) Rent Protection Laws – Discussion and possible resolution

10/7 **Battery Park City Committee – 6:00 PM**

Location: Battery Park City Library
175 North End Avenue

- 1) Inflatable Storm Barrier – Presentation by Cheryl Witmer, US Flood Control Corp.
- 2) The North Cove Marina – Update by Commodore Michael Fortenbaugh
- 3) Battery Park City Authority – Update
- 4) Two World Financial Center, application for liquor license for The Institute of Culinary Education Inc. (relocation) – Resolution

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

- 30 West Street, application for renewal of restaurant liquor license for Osteria Casano LLC d/b/a Inattesco Pizzabar Casano
- 102 North End Avenue, application for renewal of unenclosed sidewalk cafe for Signature 102 North End Ave. LLC d/b/a North End Grill
- 345 South End Avenue, application for renewal of restaurant liquor license for 301 South LLC d/b/a SouthWest NY/Black Hound

10/8 **Tribeca Committee – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

- 1) Schematic Geometric and Landscape Design for NYC Department of Design and Construction, Bogardus Plaza Project HWPLZ012M – Presentation by Signe Nielsen from Mathews Nielsen Landscape Architects, PC – Resolution
- 2) 67 Murray Street, application for liquor license for Kinjo Inc. d/b/a Gunbae – Resolution
- 3) 56 Reade Street, application for restaurant liquor license for Grazin’ Tribeca LLC – Resolution
- 4) 33 Leonard Street, application for renewal of sidewalk café license for TK Rest. Corp. – Resolution
- 5) 329 Greenwich Street, application for sidewalk cafe license for 329 Greenwich Street, LLC d/b/a Telepan Local – Resolution

6) Application for newsstand at S/E/C Canal & Watts Streets – Resolution

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

- 33 Leonard Street, application for renewal of restaurant liquor license for TK Restaurant Corp. d/b/a Square Diner
- 45 Murray Street, application for renewal of restaurant liquor license for Tribeca Restaurant LLC d/b/a Benares
- 65 West Broadway, application for renewal of restaurant liquor license for 65 West Broadway Restaurant LLC d/b/a Saleya

10/9 **Landmarks Committee – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

- 1) 346 Broadway/108 Leonard Street, application for rooftop penthouses, mechanical equipment, alterations to designated interior spaces and restoration of marble facades – Resolution
- 2) 56 Warren Street, application for replacement of bluestone pavers – Resolution
- 3) Bogardus Plaza, application for design approval – Resolution
- 4) Governors Island Building 109, application for demolition of structurally unsound building – Resolution
- 5) 195 Broadway, application for installation of ADA-compliant ramp on Dey Street – Resolution
- 6) 211 West Broadway, application for new entrance platform and repairs to existing platform – Resolution
- 7) 60 Collister Street/157 Hudson Street, application for one-story addition to five story building – Resolution
- 8) Westside of West Broadway between Warren and Murray Streets – Discussion
Tribeca Committee Members are invited to attend for item #3

10/13 **Office Closed – Columbus Day**

10/14 **Youth & Education Committee – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

- 1) South Street Seaport Museum Education Programs – Update by Margaret Flanagan, Museum Educator
- 2) Peck Slip, Tweed classroom divisions – Report
- 1) The Proposed Re-siting of The Peck Slip School – Resolution
- 2) Field time allocated at Murry Bergtraum Lower East Side field – Update by Andrew Zelter, Downtown Little League
- 3) Fall 2014 school registers – Report

10/15 **Executive Committee – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

- 1) Capital and Expense Budget Requests for FY 2016 – Resolution
- 2) Review of January-June 2015 calendars dates
- 3) City Council hearing, Oct 23, 2014 RE: Int. 378, A Local Law to amend the administrative code of the city of New York, in relation to reducing greenhouse gases by eighty percent by two thousand fifty – Discussion & possible resolution
- 4) Overview of total district population by neighborhood – Presentation by Diana Switaj, Director of Planning and Land Use & Jeff Sun, Community Planning Fellow
- 5) Committee reports

10/16 **Quality of Life Committee – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

- 1) Construction Update – NYC Department of Transportation, Office of the Lower Manhattan Commissioner
- 2) Holland Tunnel-area traffic noise – Discussion
- 3) Drones in Lower Manhattan – Resolution
- 4) Reducing the use of carryout bags – Possible resolution

10/21 **Seaport/Civic Center Committee – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

- 1) New York Presbyterian/Lower Manhattan Hospital – Update by Michael J. Fosina, Senior Vice President and Chief Operating Officer
- 2) Peck Slip Park – Presentation by Jason Friedman, CB1 Member & possible resolution
- 3) Catch & Release – Update by Josh Treuhhaft & Francesca Birks, Community Engagement Strategists
- 4) 21 Ann Street, application for change in method of operation of a restaurant liquor license for Tre Monelli LLC – Resolution
- 5) 33 Peck Slip, application for a hotel liquor license for 33 Peck Slip Acquisition LLC d/b/a The Jade Hotel Seaport – Resolution
- 6) 19 Fulton Street, application for a new restaurant liquor license for B and T Fulton LLC d/b/a Ambrose Beer Garden – Resolution
- 7) 18 Fulton Street, application for a new restaurant liquor license for Superspace LLC d/b/a Ambrose Hall – Resolution

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

- 118 Nassau Street, application for renewal of restaurant liquor license for Rest On Nassau, Inc. d/b/a Nassau Bar & Grill

10/22 **Special Landmarks Committee – 6:00 PM (POSTPONED)**

Location: To be determined

- 1) South Street Seaport, application for alterations to Tin Building and Schermerhorn Row, pavilions under FDR Drive and Link Building

Planning Committee and Seaport/Civic Center Committee Members are invited to attend

10/28 **Public Hearing on CB 1 Capital and Expense budgets for FY 2016 – 6:00 PM**

Location: The National Museum of the American Indian
1 Bowling Green
Diker Pavilion for Native Arts and Cultures, 1st floor

10/28 **CB #1 Monthly Meeting – 6:00 PM**

Location: The National Museum of the American Indian
1 Bowling Green
Diker Pavilion for Native Arts and Cultures, 1st floor

Guest Speakers:

- John Haworth, Senior Executive, National Museum of the American Indian in New York.
- Dorothy Dougherty, Programs Director, National Archives at New York City

A tour of the National Museum of the American Indian will be conducted at 5:15 prior to the meeting. Please arrive at the ground floor at 5:15 pm to attend and RSVP to MAN01@cb.nyc.gov.

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.