

**PRELIMINARY**  
**COMMUNITY BOARD #1**  
**COMMITTEE MEETING AGENDAS**  
**SEPTEMBER 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.**

9/1 **Office Closed – Labor Day**

9/2 **Battery Park City Committee – 6:00 PM**

Location: Battery Park City Library  
175 North End Avenue

- 1) Ferry horns and other quality of life impacts – Discussion with ferry operators
- 2) Safety of intersection of Liberty and West Streets – Discussion with NYS and NYC DOT\*
- 3) Sidewalk café regulations – Presentation by Michael Levine, CB1 Planning Consultant
- 4) Discussion of Rent Protection Laws and proposed resolution
- 5) BPC Parks Enforcement Patrol – Update by Sergeant Phuchong Srisuro

*\*Members of the Financial District Committee are invited to attend and participate for this item.*

9/3 **Financial District Committee – 6:00 PM**

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

- 1) The Battery Conservancy – Update by Warrie Price, President and Hope Cohen, Chief Administration & Finance Officer
- 2) Broadway Phase 1 Project Update by Rajput Dushyant, Engineer-In-Charge, P.E., Resident Engineer, Eirik Rundhovde, P.E., Norberto Acevedo, Deputy Director, Liz Baptiste, CCL
- 3) 92 Fulton Street, application for an appeal pursuant General City Law and zoning waiver to construct a building as-of-right within the bed of a mapped but un-built street – Resolution
- 4) Building 301, Governors Island, application for approval of Artist Studio for Spaceworks – Resolution
- 5) 106 Liberty Street, application for a beer license for Powell Foods of 2445, LLC d/b/a Burger King – Resolution
- 6) 99 Washington Street, application for a liquor license for Golden Seahorse LLC & Amazon Restaurant & Bar Inc. as manager and Crescent Hotels Resorts LLC as manager – Resolution
- 7) 41 John Street, application for a wine and beer license for Chopping Block – Resolution

- 8) 94½ Greenwich Street, application for a wine and beer license for AJ'S Eatery Corp., d/b/a Café De Novo – Resolution
- 9) 108 John Street, application for a liquor license for Thai Sliders – Resolution
- 10) Street Activity Permit for Coenties Slip Greenmarket from 9/18 to 11/20, 2014, Coenties Slip between Water Street and Pearl Street – Resolution
- 11) Street Activity Permit for Chabad of Wall Street on 10/26/2014, Fulton Street, between Broadway and Nassau Street – Resolution
- 12) 14 Wall Street, application for Board of Standards and Appeals Special Permit for a physical culture establishment – Resolution (POSTPONED UNTIL OCTOBER)

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

- 85 West Street, renewal application for Marriott Hotel Services, INC & CCMH FIN Center, LLC
- 85 Pearl Street, renewal liquor license application for Venture LTD
- 129 Front Street, renewal liquor license application for Front Property Hotel Corp, d/b/a Exchange Hotel

9/8 **Planning Committee – 6:00 PM**

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

- 1) World Trade Center Quarterly Update – Glenn Guzzi, Port Authority of New York and New Jersey
- 2) Silverstein Properties – Update by Malcolm Williams, Construction Manager & Dara McQuillan, Chief Marketing Officer
- 3) 9/11 Memorial & Museum Overview – Update by Jim Connors, Executive Vice President, Operations
- 4) 92 Fulton Street, Inclusionary Housing Program Application – Resolution
- 5) Community Board 1 Housing Reports – Presentation by Julien-Pierre A Schmitz, Planning Consultant
  - a. Green Buildings Report
  - b. Stabilization Guide Update
  - c. Affordable Housing Report Update
  - d. Ownership Data Report
- 6) Draft Unit Owner's Guide – Presentation by Tom Goodkind
  - a. Ownership Data Report
- 7) Scheduling of Planning Committee meetings – Discussion

9/9 **Landmarks Committee – 6:00 PM**

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

- 1) 456 Greenwich Street, application for elevator and stair bulkhead – Resolution
- 2) 184 Duane Street. application for penthouse enlargement - Resolution

9/9 **Youth & Education Committee – 6:00 PM**

Location: 49-51 Chambers Street, Room 501

- 1) High School of Economics and Finance – Presentation by Jonathan Krellenstein, NYC Teaching Fellow – Cohort 24
- 2) Community Education Programs – Presentation by Rev. Lauren R. Holder, Senior Program Officer, Community Engagement, Faith In Action, Trinity Wall Street
- 3) Support for WTC Pediatric Study Proposal “Early Identification of WTC Conditions on Adolescents” – Resolution
- 4) 4th Grade ELA scores of our local schools – Presentation by Tom Goodkind

9/10 **Tribeca Committee – 6:00 PM**

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

- 1) 105 Reade Street, application for corporate change for Sazon Inc. – Resolution
- 2) Application to transfer restaurant liquor license for 90 Chambers Street to Kaede Japanese Cuisine, Inc. – Resolution
- 3) 20 Warren Street, application for a liquor license for an entity to be formed by Joseph Crotty – Resolution
- 4) 285 West Broadway, application for alteration of liquor license to extend operating hours for Haus – Resolution
- 5) 281 West Broadway, application for renewal of sidewalk café license for Pepolino’s – Resolution
- 6) 67 Murray Street, application for liquor license for Kinjo Inc. d/b/a Gunbae – Discussion
- 7) 35 Avenue of the Americas, application for renewal of sidewalk café license for AOA Bar and Grill – Resolution
- 8) Schematic Geometric and Landscape Design for NYC DDC Bogardus Plaza Project HWPLZ012M - Presentation by Signe Nielsen from Mathews Nielsen Landscape Architects, PC

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

- 275 Greenwich Street, application for restaurant liquor license for Chipotle Mexican Grill of Colorado, LLC
- 110 Chambers Street, application for renewal of tavern liquor license for Liberty Rest, LLC d/b/a The Patriot Saloon
- 200 Chambers Street a/k/a 206 West Street, application for renewal of restaurant liquor license for Palm NY Downtown LLC

9/16 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) South Street Seaport Museum – Update by Captain Jonathan Boulware, Interim President (Tentative)
- 2) Status of South Street Seaport land use applications – Report by CB1 staff
- 3) Proposal for Fulton Market Building food and beverage service – Presentation by Hamid Hashemi & Paul Safran, iPic Entertainment
- 4) Peck Slip Park & Jerry Driscoll Walk – Update by Lawrence Mauro, Lower Manhattan Program Manager, NYC Department of Parks and Recreation & possible resolution

- 5) Imagination playground staff & repairs – Update by Blakely Braniff, Director of Development, Blue School
- 6) Old Seaport Block Party, Sept. 27, 2014 – Update by Whitney Barrat, Executive Director, Old Seaport Alliance
- 7) 113 Nassau Street, application for Board of Standards and Appeals Special Permit for a physical culture establishment – Resolution
- 8) 111 Fulton Street, application for restaurant wine & beer license for Fulton Quality Foods LLC d/b/a GRK – Resolution

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

- 229 Front Street, renewal application for Front Street Rest. Corp. d/b/a KEG NO 229

9/17 **Executive Committee – 6:00 PM (CANCELLED)**

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

- 1) Committee reports

9/18 **Quality of Life Committee – 6:00 PM**

Location: BMCC/Richard Harris Terrace  
199 Chambers Street

- 1) Construction Update by NYC DOT
- 2) Update on improvements in the area around the 9/11 Memorial by NYC DOT
- 3) Fire Safety Forum

9/23 **CB #1 Monthly Meeting – 6:00 PM**

Location: Downtown Boathouse  
Hudson River Park Trust at Pier 26

The Pier 26 Boathouse is located on the southern end of Hudson River Park on the Westside Highway just north of North Moore Street

**Welcome**

Graeme Birchall, President, Downtown Boathouse  
Madelyn Wils, President, Hudson River Park Trust

9/30 **Citizen Preparedness Training Program – 7:00 PM**

Location: PS 276 - Battery Park City School  
55 Battery Place

All participants must register in advance at [www.prepare.ny.gov](http://www.prepare.ny.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.

