PRELIMINARY COMMUNITY BOARD COMMITTEE MEETING AGENDAS FEBRUARY 2025

We have returned back to in-person meetings; the public is encouraged to use webex via <u>https://live.mcb1.nyc</u> due to acute capacity constraints.

Please check agendas weekly. We will continue to update as we receive ongoing information on priority business.

2/5 Transportation & Street Activity Permits Committee – 6:00 PM

Location: Community Board Office - Conference Room 1 Centre Street, 2202A-North and Live Remote Meeting - <u>https://live.mcb1.nyc</u> We encourage the community to attend through remote

*Environmental Protection Committee members are encouraged to attend for item 1.

- 1. *<u>Greener Corridors for a More Resilient City</u>, Presentation by Municipal Art Society (MAS), Ranna Zaman
- New York State proposed legislation <u>S226-2025/A7833-2023</u>: Requiring the registration of E-bicycles used for commercial purposes, Office of Senator Brad Hoylman-Sigal, Evan Lieberman, Assistant Legislative Director

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

Location: Community Board Office - Conference Room 1 Centre Street, 2202A-North and Live Remote Meeting - <u>https://live.mcb1.nyc</u> We encourage the community to attend through remote

- 1. Brookfield Place Security discussion with Brookfield Properties, Senior Director of Security, Bill Wikstrom
- 2. <u>BPCA Request for Proposal for Security Services</u> community goals and needs for security in Battery Park City Discussion and Possible Resolution
- 3. Battery Park City Dog Run Upgrade Project Update Jamie Ngo, Project Manager, Planning & Design, BPCA, and representatives from Grain Collective
- 4. South Battery Park City Resiliency Project Construction update Katie MacDougall, Community Construction Liaison
- 5. BPC Security Update Patrick Murphy, Director of Security, Allied Universal BPCA
- 6. Programming, Construction and Event Updates Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority

2/10 Land Use, Zoning & Economic Development Committee – 6:00 PM

Location: Community Board Office - Conference Room 1 Centre Street, 2202A-North and Live Remote Meeting - <u>https://live.mcb1.nyc</u> We encourage the community to attend through remote

- 1. Downtown Alliance Taina Prado Quarterly Update
- 2. National Entrepreneurship Week Event for Tribeca Small Businesses and Entrepreneurs AI and Legal Info Panel and Community Meet-and-Greet) – Professor Jae Hyung Ryu, New York Law School

2/11 Youth & Education Committee – 6:00 PM (CANCELLED) Location: Community Board Office - Conference Room 1 Centre Street, 2202A-North and Live Remote Meeting - <u>https://live.mcb1.nyc</u>

We encourage the community to attend through remote

1. Agenda to be determined

2/12 Licensing & Permits Committee – 6:00 PM

Location: Community Board Office - Conference Room 1 Centre Street, 2202A-North and Live Remote Meeting - <u>https://live.mcb1.nyc</u> We encourage the community to attend through remote

Outdoor Dining - Dining Out NYC

- 1. 24 Harrison Street, Terroir Tribeca application for roadway cafe Resolution
- 2. 146 Beekman Street, Fresh Salt application for roadway cafe Resolution
- 3. 25 North Moore Street, Brandy's Library Lounge for roadway cafe Resolution
- 4. 136 West Broadway, Edward's application for roadway cafe & sidewalk cafe Resolution
- 5. 31 Walker Street, Anejo Tribeca application for roadway cafe Resolution
- 6. 377 Greenwich Street, Locanda Verde application for roadway cafe Resolution
- 7. 134 West Broadway, Max Restaurant application for roadway cafe Resolution
- 8. 251 Church Street, Two Hands Tribeca application for roadway cafe Resolution

<u>Tribeca area</u>

- 240 Greenwich Street aka 101 Barclay Street, alteration to add floors 17-21 for Compass Group USA Inc and Thompson Hospitality Services LLC for full liquor license – Resolution
- 2. 78-82 Reade Street, application for a corporate change for Balcony Cafe Inc dba 1803 NYC for full liquor license – Resolution
- 3. 87 Walker Street, application for a method of operation change to extend closing hours by 1hr for All Blues Inc dba All Blues for full liquor license Resolution

The following notices have been received for renewal

- 225 West Street, Pier 25, GBSZ LLC dba Grand Banks for full liquor license
- 105 Chambers Street, Chambers/Church Pizza inc dba Little Italy for wine, beer & cider license
- 1 Lispenard Street, Nancy Whiskey Inc. for full liquor license

- 288 West Street, BKLYN Clay LLC for wine, beer & cider license
- 375 Greenwich Street, Home Boy Restaurant Inc dba Tribeca Grill for full liquor license
- 2-10 Desbrosses Street, Apogee Events Inc dba Tribeca Rooftop for full liquor license
- 24 Harrison, Terroir Tribeca LLC dba Terroir for full liquor license
- 81 Hudson Street aka 1 Harrison Street, Berkshire Puffy S LLC dba Puffy's Tavern for full liquor license
- 11 Trinity Place, DFK 11 Trinity Place Corp dba Blarney Stone for wine, beer & cider license

Financial District area

- 1. 1 Wall Street Court, new application for Continental Sports Lounge Inc for wine, beer & cider license and/or a full liquor license Resolution
- 2. 15 Beekman Street, floor 1-3, new application for Compass Group USA Inc dba Chartwells for full liquor license Resolution (postponed)
- 3. 15 Beekman Street, 6th floor, new application for Compass Group USA Inc dba Chartwells for full liquor license Resolution (postponed)

The following notices have been received for renewal

- 195 Broadway, Nobu 195 LLC dba Nobu Downtown for full liquor license
- 75 Wall Street, Wall and Water Lounge LLC dba Hyatt Centric Wall Street for full liquor license
- 87 Broadway #2883, 112 French Inc dba La Monde for full liquor license
- 70 Pine Street, EBNB 70 Pine Owner Restaurant LLC for full liquor license
- 1 Wall Street, The One Club at One Wall Street for full liquor license
- 2 Gold Street, JMP ventures LLC dba Harry's Italian for full liquor license
- 67 Nassau Street, Suco Hana Inc dba Sushi & Co for wine, beer & cider license
- 98 Greenwich Street, The Pussycat Lounge Inc for full liquor license
- 95 South Street, building G, Pier 17 Seafood Restaurant LLC dba The Fulton for full liquor license

<u>Battery Park City area</u>

The following notices have been received for renewal

• 2 World Financial Center aka 225 Liberty Street, The Institute of Culinary Education Inc dba Peter Kumps NY Cooking School; ICE for full liquor license

<u>Seaport/Civic Center area</u>

1. 146 Beekman Street, Manhattan Island Group LLC dba Fresh Salt, alteration to add outdoor dining to full liquor license – Resolution

The following notices have been received for renewal

- 261 Water Street, T. Bone Inc for full liquor license
- 80 Beekman Street, G.E.N and M Inc dba Squires Coffee Shop for wine, beer & cider license
- 89 South Street, Building A 101/102, Pier17 GR Restaurant LLC & Seaport F 7 B LLC dba Carne Mare for full liquor license

Governor's Island area

The following notices have been received for renewal

- 825 Gresham Road, Collective Hotels and Retreats Inc dba Collective Retreats for full liquor license
- 140 Carder Road, ABC & D LLC dba Taco Vista for full liquor license
- 515 Hay Road, Salmon West LLC dba Eva's Icebox for full liquor
- Liggett Hall Courtyard Building 400, Salmon East Seven Corp dba Little Eva's for full liquor license
- 10 South Street, Slip 7, Ferry Landing, Island Oyster Inc for full liquor license

2/13 Landmarks & Preservation Committee – 6:00 PM

Location: Community Board Office - Conference Room 1 Centre Street, 2202A-North and Live Remote Meeting - <u>https://live.mcb1.nyc</u> We encourage the community to attend through remote

- 1. Docket number #25-04653 74 Hudson Street, revised plans for proposed one story commercial building to replace existing parking lot at grade level Possible resolution
- 2. Docket number # LPC-25-05007 Revised plans for 20 Exchange Place Resolution
- Docket number # LPC-25-06105 Renovation of Building 301 on Governors Island -Resolution
- 4. <u>Senate Bill S7791A 2023-2024 Legislative Session enacts the faith-based affordable</u> <u>housing act</u> - Discussion

2/17 Office Closed - President's Day

2/18 Waterfront, Parks & Cultural Committee – 6:00 PM

Location: Community Board Office - Conference Room 1 Centre Street, 2202A-North and Live Remote Meeting - <u>https://live.mcb1.nyc</u> We encourage the community to attend through remote

- 1. New York Climate Exchange Update by Stephen Hammer, CEO
- 2. African Burial Ground Memorial Foundation (ABGMF) Update by Eddie Gajadar Co-Founder & Board Secretary & Board Members
- 3. Seaport Museum Update- Captain Jonathan Boulware, President & CEO (postponed)

2/19 Quality of Life, Health, Housing & Human Services Committee – 6:00 PM

Location: Community Board Office - Conference Room 1 Centre Street, 2202A-North and Live Remote Meeting - <u>https://live.mcb1.nyc</u> We encourage the community to attend through remote

- 1. Outdoor Dining applications:
 - 225 West Broadway, Terra, application for roadway cafe Resolution
 - 185 Duane Street, Hideaway, application for roadway cafe Resolution
 - 259 Front Street, Cowgirl Seahorse, application for roadway cafe Resolution
 - 113 Reade Street, Serafina Tribeca application for sidewalk & roadway cafe Resolution
 - 30 Broad Street, Serafina Express application for sidewalk cafe Resolution
 - 16 North Moore, Walkers, application for sidewalk cafe Resolution

- 135 West Broadway, Tiny's and the Bar Upstairs, application for sidewalk cafe Resolution
- 71 North Moore, Smith & Mills, application for sidewalk cafe Resolution
- 281 West Broadway, Pepolinos, application for sidewalk cafe Resolution

2/20 Environmental Protection Committee – 6:00 PM

Location: Community Board Office - Conference Room 1 Centre Street, 2202A-North and Live Remote Meeting - <u>https://live.mcb1.nyc</u> We encourage the community to attend through remote

- 1. Fidi Seaport Master Plan Design updates and process looking ahead Alexis Taylor, EDC
- Public Comments on Battery Park City Authority (BPCA) application of BPCA Flood Barrier System for Coastal Resiliency for permitting by US Army Corps of Engineers, (Public Notice No. NAN-2024-0043-EMI) - Resolution

2/24 Executive Committee – 6:00 PM

Location: Community Board Office - Conference Room 1 Centre Street, 2202A-North and Live Remote Meeting - <u>https://live.mcb1.nyc</u> We encourage the community to attend through remote

- 1. Discovery Reform Proposal, Manhattan DA's Office, Eric Strazza and Peter Tse, Community Partnerships Division - resolution
- 2. 10 South Street Battery Maritime Building, Max Padden SVP Midtown Equities -Public Access Compliance - Update and possible resolution
- 3. Trust for Governors Island Update on Economic Development and RFPs Clare Newman, President and CEO of the Trust for Governors Island
- 4. Cannabis Control Board, New Licenses with <u>1000 ft Rule Distance</u> Waiver, Comment Period Resolution
- 5. Outdoor Dining Applications:
 - a. 241 West Broadway, White Walker LLC dba Frenchette, application for sidewalk cafe Resolution
 - b. 33 Peck Slip, Solo Legit NY LLC dba Seaport Hotel, application for roadway cafe Resolution
 - c. 33 Leonard Street, TK Restaurant dba Square diner application for sidewalk cafe Resolution
 - d. 385 Greenwich Street, Aele LLC dba Yves application for sidewalk cafe Resolution
- 6. Cannabis Applications
 - a. 57 Beach St, cannabis retail dispensary, Lyfe Charmz Dispensary (License #OCMCAURD-2022-000480) Resolution (Withdrawn)
 - b. 85 Nassau Street, cannabis retail dispensary, Third Avenue Garden (License #OCMRETL-2023-000779) Resolution (Withdrawn)
- 7. Committee reports

2/25 CB 1 Monthly Meeting – 6:00 PM

Location: Manhattan Borough President's Office 1 Centre Street, 19th Floor - Southside

and Live Remote Meeting - <u>https://live.mcb1.nyc</u> We encourage the community to attend through remote

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"