PRELIMINARY COMMUNITY BOARD #1 COMMITTEE MEETING AGENDAS <u>APRIL 2011</u>

Please note that this is a preliminary list. Be sure to check the agenda page on our website at nyc.gov/html/mancb1/html/community/committe_agendas.shtml for any changes to agendas prior to the meeting dates.

Please note several meeting dates have been changed from regular scheduled meeting date due to the holidays.

4/4 Seaport/Civic Center Committee – 6:00 PM

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

- 1) Tweed Courthouse Election Access Resolution
- 2) Seaport Sidewalk Cafes Report
- 3) Liquor License Applications
 - 89 South Street, Pier 17, application for new tavern-restaurant liquor license for Pier Garten LLC d/b/a TBD Resolution
 - 89 South Street, application for new wine and beer license for L+J NY Management Inc. d/b/a L+J Café Resolution
 - 21-23 Peck Slip, application for new restaurant liquor license for IDG Seaport Corp. d/b/a Acqua Restaurant Resolution
- Street Activity Permit Application, Fulton Stall Market on Sundays between May 29, 2011 until October 30, 2011, sidewalk and curb lane closure for South Street between Fulton Street and Beekman Street. Closure of street between 8:00 AM and 6:00 PM; event to be held between 10:00 AM and 5:00 PM – Resolution
- 5) Bicycle path through City Hall Park Resolution

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

- 36 Peck Slip, renewal of liquor license application for Goat Fifty LLC d/b/a Nelson Blue
- 88 Fulton Street a.k.a 33 Gold Street, renewal of wine and beer license for Benboon Inc. d/b/a Bennie's Thai Café
- 4/5 <u>Combined BPC Committee and Arts & Entertainment Task Force 6:00 PM</u> Location: Battery Park City Authority

1 World Financial Center, 24th Floor

Battery Park City Committee and Arts & Entertainment Task Force

1) Presentation of proposal for lion sculptures outside the Battery Park City Library by Tom Otterness

Battery Park City Committee

- 1) Presentation by Poulakakos Family and Dermot Company regarding plans for Pier A
- Discussion with State Department of Transportation regarding issues with sod used in West Thames Park
- 3) Battery Park City Events
 - Fight for Air Walk on Saturday, May 21, 2011 by Lauren Maltese, American Lung Association in New York
 - 3rd Annual Earth Celebrations Walk on Saturday, May 21, 2011 by Felicia Young, Earth Celebrations
 - Cystic Fibrosis Foundation Great Strides Walk on Sunday, May 22, 2011 by Lori Near
 - New York Police Department Running Club on Sunday, May 22, 2011 by Tom Biggers
- 4) Street Activity Permit Application, Tunnel to Towers Run on Sunday, September 25, 2011, full closure of Vesey Street between North End Avenue and West Street during the hours of 12:00PM on Saturday, September 24, 2011 until 5:00PM on Sunday, September 25, 2011. Event will take place during the hours of 9:00AM and 5:00PM Resolution
- 5) Discussion regarding proposed Request for Proposal for the Battery Park City ice rink including:
 - Hours of operation (including possible early morning or late evening hours)
 - Programming requirements (hours set aside for open skating, hockey, and figure skating)
 - Location (Battery Park City ballfields or elsewhere)
 - Dates of operation
- 6) Battery Park City events review process Discussion

4/6 Financial District Committee – 6:00 PM

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

- 1) Presentation regarding Charlotte's Place by Rev. Canon Anne Mallonee, Vicar, Trinity Wall Street
- 2) 120 Greenwich Street, application for tavern-restaurant liquor license for Blue Planet Grill Inc. Resolution
- 3) 10-26 South William Street, application for restaurant wine and beer license for Luke's Lobster VI LLC Resolution
- 4) 83 Maiden Lane, application for tavern-restaurant liquor license for Satelite Restaurant Inc., d/b/a Toloache Taqueria – Resolution
- 5) Street permit application by the NYC Police Museum for Sunday, May 22, 2011 on Old Slip between Water Street and South during the hours of 7:00 AM to 7 PM. Event will take place during the hours of 10:00AM and 5:00 PM – Resolution

- 6) Street permit application by Stone Street Community Association from May 1 to November 30, 2011 on Stone Street between Hanover Square and Coenties Alley and Mill Lane between Stone Street and South William Street. Closure of street during the hours of 11:00 AM and 11:00 PM. Event will take place during the hours of 10:00 AM and 11:00 PM – Resolution
- 7) Street permit application by Stone Street Community Association for Saturday, September 17, 2011 on Stone Street between Hanover Square and Coenties Alley; Hanover Square between William Street and Pearl Street and Mill Lane between South William Street and Stone Street. Closure of street during the hours of 9:00 AM and 11:00 PM. Event will take place during the hours of 11:00 AM and 10:00 PM – Resolution
- 8) Street permit application by Stone Street Community Association for Saturday, October 1 on Stone Street between Hanover Square and Coenties Alley and Mill Lane between Stone Street and South William Street. Closure of street during the hours of 10:00 AM and 11:00 PM. Event will take place during the hours of 11:00 AM and 10:00 PM Resolution

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

- 1&5 Coenties Slip, application for alteration of liquor license for JPK Restaurant Corp. d/b/a Zigolini's
- 15 Gold Street, renewal application for alteration of hotel restaurant liquor license for NYC Serenade Lessee LLC & Van Dam Associates LLC, /b/a Gild Hall/Libertine
- 17 John Street, renewal application for tavern-restaurant liquor license for Bigtom, Inc. d/b/a The Irish American
- 40 Exchange Place, renewal of liquor license for The Irish Punt.
- 55 Liberty Street, renewal application for restaurant liquor license for Koodo Sushi Corp.
- 87 Pearl Street, renewal application by Pizza On Stone LLC for restaurant liquor license for Adrienne's Pizza Bar
- 91-97 Pearl Street/48 Stone Street, application for renewal of tavern liquor license for Pearlstone Restaurant LLC d/b/a Ulysses Folk House
- 126 Pearl Street, renewal of tavern-restaurant liquor license for 126 Pearl Pub Inc. d/b/a The Mercantile
- 4 South Street Space 201, renewal application for beer and wine license for CM Food Concept, Inc. d/b/a Central Market Grill
- Whitehall Ferry Terminal (4 South Street), renewal restaurant wine and beer license for Panini Grill South Ferry LLC

4/7 Planning and Community Infrastructure Committee – 6:00 PM

Location: Community Board #1 – Office

- 49-51 Chambers Street, Room 709
- 1) Placard parking legislation discussion with Mo Kinberg, Transit Alternatives Resolution
- 2) Presentation of Chinatown Working Group Affordable Housing Action Plan

4/11 WTC Redevelopment Committee – 6:00 PM

Location: Assemblymember Sheldon Silver's Office 250 Broadway, Assembly Hearing Room, 19th Floor

- 1) World Trade Center Update by Port Authority and Silverstein Properties, Inc.
- Update of 9/11 Memorial Logistics Jim Connors, Executive Vice President for Operations, 9/11 Memorial & Museum
- 3) Creating Single Pass for MTA, PATH & Ferry Resolution

4/12 Youth & Education Committee – 6:00 PM

- Location: Community Board #1 Office 49-51 Chambers Street, Room 709
- 1) Presentation on Innovate Manhattan Charter School by Peg Hoey, President of Kunskapsskolan
- 2) Manhattan Youth proposal for a theatre and gymnasium Resolution
- 3) Charter Schools Discussion with Mona Davids, NY Charter Parents; Carmen Alvarez, UFT Vice President of At Large Special Education; Recy Dunn, New York City Department of Education; Cliff Chuang, New York State Department of Education
- 4) Education budget cuts and excessive expenditures on technology Resolution
- 5) Bicycle Path through City Hall Park Resolution

4/13 Tribeca Transportation and Parking Regulations Sub-Committee – CANCELLED

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

4/13 Tribeca Committee - 6:00 PM

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

- 1) Liquor License Application
 - 281 Church Street a.k.a. 35 White Street, Pebo Viola LLC d/b/a Il Matto, application for an alteration to a restaurant liquor license to relocate the bar, change the interior seating, and change the method of operations to have later hours and a DJ Thursday, Friday, Saturday, and midnight Resolution
 - 1 White Street, application for a new restaurant liquor license for Abowandarrow, LLC Resolution
 - 116 Duane Street, application for a new tavern-restaurant liquor license for Corporation To Be Formed by Mike Hynes d/b/a to be determined – Resolution [Postponed until May]
 - 186 Franklin Street, application for a new restaurant liquor license for 186 KT, LLC d/b/a Kutsher's Tribeca Resolution [Postponed until May]
 - 61 Reade Street, application for a new restaurant liquor license for 61 Reade Pizza Inc. d/b/a to be determined Resolution
- 2) Discussion regarding request for change in hours and music in downstairs lounge by Sazon located at 105 Reade Street
- 3) Sidewalk Café Applications:
 - 339 Greenwich Street, application for new sidewalk café for Sarabeth's Tribeca LLC d/b/a Sarabeth's Resolution

• 34 White Street, application for renewal of sidewalk café for Bancone LLC d/b/a Petrarca – Resolution

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

- 375 Greenwich Street, renewal liquor license application for Homeboy Restaurant Inc. d/b/a Tribeca Grill
- 103 Washington Street, renewal liquor license application for 103 Morans Inc. d/b/a ٠ Morans
- 351 Broadway, 1st and 2nd Floors, renewal of liquor license application for Y&L New Fancy Foods Inc. d/b/a New Fancy Food
- 130 West Broadway a.k.a 153 Duane Street, renewal of liquor license application for Bouley Duane Street, LLC & Bouley Bakery Operating
- 81 Hudson Street a.k.a 1 Harrison Street, renewal of liquor tavern-restaurant license for Berkshire Puffy's LLC d/b/a Puffy's Tavern
- 345 Greenwich Street, renewal of liquor license for LT & LT LLC d/b/a Viet Café •
- 81 Warren Street, renewal of liquor license for PCG Corp. d/b/a Il Giglio Restaurant •
- 305 Church Street, application for a minor alteration to liquor license for Stuzzicheria • Inc.
- 156 Chambers Street, renewal of beer and wine license for Tribeca Kitchenette Inc. d/b/a Kitchenette
- 136 West Broadway, renewal of liquor license for Edward's

4/14 Landmarks Committee - 6:00 PM

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

- 1) 187 Franklin Street, application for new building Resolution
- 2) 83 Walker Street, application for new building Resolution
- 3) 35 Walker Street, application for rooftop addition Resolution
- 4) 317-319 Greenwich Street, application for painting of menu box, railing and platform and addition of gooseneck lighting – Resolution
- 5) 1 White Street, application for storefront renovation and new windows and doors and repointing brick - Resolution
- 6) 111 Broadway, application for new awning Resolution
- 7) 40 Wall Street, application for new sign Resolution
- 8) 111 Franklin Street, application for new sign Resolution
- 9) 70 Pine Street Designation Resolution
- 10) Borders on Broadway Discussion
- 11) 377 Greenwich Street Report

4/20Waterfront Committee – 6:00 PM Location:

Community Board #1 - Office

49-51 hambers Street, Room 709

- 1) Programs at Pier 25
 - Historic Boats: Pegasus, Lilac Manhattan by Sail

- Manhattan Youth
- 2) Friends of Hudson River Park -- Update
- 4/21 **Quality of Life Committee 6:00 PM**
 - Location: Community Board #1 Office 49-51 Chambers Street, Room 709
 - 1) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
 - Demonstration of 311 Service Request Map and Online Reporting Capability by Nicholas Sbordone, Director of External Affairs, NYC Department of Information Technology & Telecommunications
 - 3) Presentation on solar-powered trash compactors by Larry Marcus, DECGreen
 - Intro 89, City Council legislation regarding the banning of carriage horses in New York City – Presentation by Jessie Streich-Kest, New Yorkers for Clean, Livable, and Safe Streets
 - 5) Update on Counterfeit Trademark goods by Paul Cantor

4/25 SLA Process Review Task Force – 6:00 PM

Location: Community Board #1 – Office

49-51 Chambers Street, Room 709

- 1) Discussion regarding consolidation versus geographic committees
- 2) Review of questionnaire

4/26 CB #1 Monthly Meeting - 6:00 PM

Location: Broad Street Ballroom 41 Broad Street

4/28 Affordable Housing Task Force - 6:30 PM

Location: Community Board #1 – Office

- 49-51 Chambers Street, Room 709
- Review of progress and discussion of what is needed to complete Affordable Housing Guide
- 2) Manhattan Seniors Update
- 3) Ideas for future guides