PRELIMINARY COMMUNITY BOARD #1 COMMITTEE MEETING AGENDAS JULY 2012

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 be advised that unless an urgent matter arises, Community Board One will not hold any meetings during the month of August. Therefore, no August calendar will be distributed.

7/3 **Battery Park City Committee – 6:00 PM**

Location: Battery Park City Authority

1 World Financial Center, 24th Floor

- 1) Brookfield's Art Program Update by Debra Simon, Executive Director of Arts at Brookfield Properties
- 2) Battery Park City Authority Update by Matthew Monahan, Senior Vice President of Public Information for the Battery Park City Authority
- 3) Run for Knowledge (PS/IS 89), application for a Street Activity Permit on Saturday October 13, 2012 at 201 Warren Street between North End Avenue and West Street. Closure of streets from 8:00 AM to 2:00 PM; event to be held from 10:00 AM to 1:00 PM Resolution
- 4) 102 North End Avenue, new application for unenclosed sidewalk café license for Signature 102 North End Ave LLC d/b/a North End Grill Resolution
- 5) DOT Traffic Study Update by Andrew Brokman, Community Liaison for CB1
- 6) Narrow Sidewalk / Illegal Parking on Warren Street between North End Avenue and West Street Discussion
- 7) Bike Share Program Discussion
- 8) September Meeting Date & Location Discussion
- 9) Celebration of the Addition of the Sphere to the 9/11 Memorial Resolution

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

- 2 River Terrace, application for renewal of restaurant wine and beer license for PQ Battery Park Inc. d/b/a Le Pain Quotidien
- 375 South End Avenue, application for renewal of restaurant liquor license for 375 South End LLC d/b/a Merchants River House

7/4 Office Closed – Holiday

7/5 <u>Urban Planning Committee – 6:00 PM</u>

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

1) City Bench Program – Presentation by Department of Transportation

- 2) Privately Owned Public Spaces (POPS) in Lower Manhattan Presentation by CB1 Fellow
- 3) One Chase Manhattan Plaza Resolution

7/10 Youth & Education Committee – 6:00 PM

Location: 49-51 Chambers Street, Room 501

- 1) World Trade Center Health Registry Presentation by Marcus Liem, Public Affairs Liaison at NYC Department of Health & Mental Hygiene
- 2) New York Harbor School Update by Murray Fisher, Founder and Program Director, and Edward Biedermann, Assistant Principal
- 3) New Principal of Millennium HS Announcement
- 4) Goals for Fall 2011 Discussion

7/10 Financial District Committee – 6:00 PM

Location: Community Board #1-Office

49-51 Chambers Street, Room 709

- 1) 140 Fulton Street, application for restaurant wine and beer license for Ralph Caruso's Pizza Resolution
- 2) 20 Beaver Street, application for wine and beer license for Manhattan's Best Pizza Inc., d/b/a Georgio's Pizzeria Resolution
- 3) 30 Water Street, application for restaurant liquor license for DRT Group LLC Resolution
- 4) 165 Front Street, application for restaurant liquor license for Aashiya Sushi Corp. Resolution
- 5) Street activity permit application for Welcome Back Block Party Carnival on September 8, 2012, by Leman Manhattan Preparatory School on Broadway, Beaver Street and Exchange place from 9 AM to 5 PM Resolution
- 6) Silverstein Properties and Tishman Construction Update by Dara McQuillan, Senior Vice President of Marketing & Communications for Silverstein Properties
- 7) Presentation on Broadway Reconstruction Project by NYC Department of Design and Construction
- 8) John Street/Maiden Lane Historic Sites Update
- 9) Privately Owned Public Spaces (POPS) in Lower Manhattan Presentation by CB1 Fellow
- 10) One Chase Manhattan Plaza Resolution

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

- 56 Pine Street, application for renewal of restaurant liquor license for ONI Corp., d/b/a ISE Downtown
- 72 Nassau Street, application for renewal of restaurant wine and beer license for Zaitzeff Corp.
- 90 Fulton Street, application for renewal of liquor license for Bandynyc, Inc., d/b/a Liam's
- 123 Washington Street, corporate change for hotel liquor license for W New York Downtown Hotel

7/11 SLA Process Review Task Force – 5:30 PM

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

1) Introduction of One-Page Stipulation List – Discussion

7/11 Combined Tribeca and Waterfront Committees – 6:00 PM

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) Presentation of Neighborhood Improvement District Proposal by Friends of Hudson River Park by A. J. Pietrantone, Galin Brooks, and Brendon Sexton
- 2) Hudson River Park State Legislation Discussion

7/11 Tribeca Committee – 6:30 PM

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) Bogardus Plaza Update Friends of Bogardus Plaza
- Sukkot Block Party and Family Festival, application for a Street Activity Permit on Sunday October 7, 2012 at 146 Duane Street between Church Street and West Broadway. Closure of streets from 8:00 AM to 3:00 PM; event to be held from 10:00 AM to 2:00 PM – Resolution
- 3) Rue des Beaujolais, application for a Street Activity Permit on Thursday, November 15, 2012 on West Broadway between Walker and White Streets. Closure of streets from 12:01 AM to 11:59 PM; event to be held from 9:00 AM to 10:00 PM Resolution
- 4) 57 Murray Street, application for tavern liquor license for Delboys NYC LLC Resolution
- 5) 275 Greenwich Street, application for a restaurant liquor license for Chipotle Mexican Grill or Colorado, LLC d/b/a Chipotle Mexican Grill Resolution

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

- 15 6th Avenue, application for renewal of tavern liquor license for Laura Kosovoi d/b/a Tribeca Tavern
- 125 Chambers Street, application for renewal of restaurant wine and beer license for Krystyna Mielczarek, Sasha Café Company Inc. d/b/a Cosmopolitan Café
- 1 Hudson Street, application for renewal of restaurant liquor license for NFKA Corp. d/b/a Acapella
- 10 Murray Street, application for renewal of restaurant wine and beer license for Jin's Empire Asian Cuisine Inc.
- 25 N. Moore Street, application for renewal of tavern liquor license for Brandy Library Lounge LLC d/b/a Brandy Library
- 22 Warren Street, application for renewal of restaurant liquor license for Brick 343 LLC d/b/a Brick
- 61 Warren Street, application for renewal of restaurant wine and beer license for The Little Place Restaurant Corp.

• 413 Greenwich Street, application for renewal of restaurant liquor license for Il Mattone Corp. d/b/a Il Mattone Restaurant

7/11 Waterfront Committee – 6:30 PM

Location: 49-51 Chambers Street, Room 501

- 1) Governors Island, application for Beer License for Salmon East Seven Corp Resolution
- 2) Route 9A Highway Dividers, Planters and Crosswalks Resolution
- 3) Public Safety on the Waterfront Discussion

7/12 Landmarks Committee – 6:00 PM

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) John Street/Maiden Lane Historic Sites Update
- 2) 225 West Broadway, application for storefront renovation Resolution
- 3) 100 Broadway, application for new door Resolution
- 4) 246 Front Street / 267 1/2 Water Street, application for new building Resolution

7/17 Seaport/Civic Center Committee – 6:00 PM

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) Pier 17 Update Michael Piazzola, Howard Hughes Corporation
- 2) Proposed sidewalk closure on Sunday, September 30, 2012, Beekman Street between Front Street and Water Street and street closure on Front Street between Peck Slip and Beekman Street by the Taste of the Seaport Resolution
- 3) Master Plan for Seaport Projects Discussion
- 4) 3 Spruce Street, application for a wine and beer license for Pace University d/b/a Michael Schimmel Center for the Arts Resolution
- 5) 225 Front Street, application for a restaurant liquor license for Barbarini Inc. Resolution

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

- 99 John Street, application for renewal of restaurant wine and beer license for Jubilee Market Place Inc. d/b/a Jubilee Marketplace
- 76 Fulton Street, application for renewal of restaurant wine and beer license for Greennara, Inc. d/b/a Lisa's Pizza
- 123 William Street, application for renewal of restaurant wine and beer license for Soma by Nature Inc.

7/19 **Joint Quality of Life and Financial District Committees – 6:00 PM**

Location: Community Board #1 – Office

49-51 Chambers Street, Room 709

- 1) One Chase Manhattan Plaza Karen McGuiness, Community Reinvestment Department, JP Morgan Chase Possible Resolution
- 2) Con Edison Update on John Street Discussion

7/19 **Quality of Life Committee – 6:45 PM**

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) Renewal of Contract for West Street Crossing Guards Resolution
- 2) Affordable Care Act Update by Celine Mizrahi, Manhattan Director for Rep. Nadler
- 3) Privately Owned Public Spaces (POPS) in Lower Manhattan Presentation by CB1 Fellow

7/23 Housing Committee – 6:00 PM

Location: The Hallmark

455 North End Avenue

- 1) Lower Manhattan Seniors Presentation
- 2) Printing and distributing the updated Seniors Guide Discussion
- 3) Independence Plaza Amicus Brief Discussion

7/24 Executive Committee – 6:00 PM

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) Changes to CB1 Committees, Task Forces and meeting dates
- 2) Review of September, October, November and December calendars
- 3) Review of July Committee meetings
- 4) Review of September draft agendas

7/31 **CB Monthly Meeting – 6:00 PM**

Location: Dance New Amsterdam

280 Broadway, 2nd Floor

(entrance at 53 Chambers Street and Elk 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