## PRELIMINARY COMMUNITY BOARD #1 COMMITTEE MEETING AGENDAS OCTOBER 2012

Please note that this is a preliminary list. Be sure to check the agenda page on our website at <u>http://www.nyc.gov/html/mancb1/html/home/home.shtml</u> for any changes to agendas prior to the meeting dates.

# 10/1 Housing Committee – 6:00 PM

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

- 1) Stabilization efforts in FiDi Update by Paul Newell, Save FiDi Alliance
- 2) Independent Plaza North Update by Diane Lapson, President, IPN Tenants Association
- 3) Unit Ownership Guide Presentation on Unit Ownership by Scott Greenspun, Esq., Partner, Braverman & Associates, P.C
- 4) Lower Manhattan Senior Business Plan Discussion on next steps

# 10/2 Seaport/Civic Center Committee – 6:00 PM

Location: Southbridge Towers Community 90 Beekman Street

- 1) Pier 17 Update Discussion
- Community Facilities on the east side of Community Board 1 Report by Diana Switaj, CB1 Urban Fellow
- 3) South Street Seaport Museum Discussion of the Future of the South Street Seaport Museum, Susan Henshaw Jones, President
- 89 South Street Seaport, Pier 17, application for beer license for Café on the Pier Resolution
- 5) Fulton Stall Market, application for Street Activity Permit to close the sidewalk only on South Street between Fulton Street and Beekman Street every Saturday & Sunday from May 12, 2012 to October 28, 2012 from 10:00 am to 5:00 pm for Farmer's Market -Resolution
- 6) Regular date for future Seaport/Civic Center Committee meetings Discussion

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

- 229 Front Street, application for renewal of liquor license for K229
- 87 Baxter Street, application for renewal of wine and beer license for Nha Trang One Vietnam Restaurant
- 80 Beekman Street, application for change in corporate management for Squires Coffee Shop
- 118 Nassau Street, application for renewal of liquor license for Nassau Bar

## 10/2 Battery Park City Committee – 6:00 PM

Location: Battery Park City Library 175 North End Avenue, 2<sup>nd</sup> floor

- 1) Battery Park City Authority Update
- 2) BPCA Special Event Permit Application Procedure Discussion
- 3) CB1 Battery Park City Committee goals Discussion

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

• 200 Vesey Street, application for renewal of wine and beer license for Au Mandarin

## 10/3 Financial District Committee – 6:00 PM

Location: Community Board #1-Office

49-51 Chambers Street, Room 709

- 1) MTA Fulton Street Transit Center Update by Uday Durg, Program Executive for Lower Manhattan Projects
- 2) Application for newsstand at 75 Wall Street and Pearl Street, southeast corner Resolution
- 3) 123 Washington Street, W Hotel Plaza Café Discussion
- 4) New York Stock Exchange Security Plan on Broad Street and rotating bollards Update

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

- 8-12 Stone Street, application for renewal of hotel restaurant liquor license for AL Stone LLC et al, d/b/a Doubletree Hotel New York City
- 25 Cedar Street, application for renewal of liquor license for Gerasimos Enterprises Inc.
- 54 Pearl Street, renewal of restaurant liquor license for Broadwater & Pearl Associates LLC d/b/a Fraunces Tavern
- 76 Pearl Street, application for renewal of restaurant wine and beer license for Excel Food Corp.
- 104 John Street, application for renewal of liquor license for Andy Lau, d/b/a Lau and Cheng LLC Bonchon Chicken
- 142 Fulton Street, application for renewal of wine and beer license for S&J Tomato Inc.

# 10/4 Planning, Seaport/Civic Center/Waterfront and Landmarks Committees – 6:00 PM Location: NYS Assembly Hearing Room

250 Broadway, 19<sup>th</sup> Floor

1) South Street Seaport Pier 17 Land Use Review application – Resolution

# 10/8 Office Closed (Columbus Day)

# 10/9 Youth & Education Committee – 6:00 PM

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

- 1) World Trade Center Health update by Terry Miles, Chief Executive Officer, WTC Environmental Health Center, NYC Health and Hospitals Corp.
- 75 Hudson Square Morton Street School Update by David Gruber, Chair, CB2 and Jeannine Kiely, CB2
- 3) Permit process for ballfields Update by Mark Costello, CB 1 Board Member
- 4) School Overcrowding Semi-Annual Update by Professor Eric Greenleaf

# 10/10 Tribeca Committee – 6:00 PM

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

- 1) Newsstand application for the SWC West Broadway and Leonard Street Resolution
- 2) 56 Leonard Street Project Introduction by Lend Lease US Construction Company
- 3) Sidewalk Cafes Regulations Presentation by City Council Staff
- Avenue of the Americas, application for alteration of liquor license for Tribeca Grand Hotel – Resolution
- 5) 165 Church Street, application for wine and beer license for Sole Di Capri Resolution
- 6) 222 West Broadway, application for liquor license for Terra Resolution
- 33 Leonard Street, application for renewal of sidewalk license for TK Rest Corp. Resolution

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

- 159 Duane Street, application for renewal of liquor license for Weatherup
- 130 Franklin Street, application for renewal of wine and beer license for Pecan
- 90 Chambers Street, renewal for renewal of liquor license for Jerry Café

# 10/11 Landmarks, Seaport/Civic Center, Planning and Waterfront Committees – 6:00 PM

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

1) South Street Seaport Pier 17, Landmarks application for new signage – Resolution

# 10/11 Landmarks Committee – 6:30 PM

Location:

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

- 1) 272 Water Street, application for bulkhead and window replacement Resolution
- 2) 2 N. Moore St, application for alteration of existing rooftop pergola Resolution
- 3) 319 Broadway, application for exterior renovation, removal of sidewalk enclosure, storefront restoration and signage Resolution
- 4) 40 Wall Street, application for alterations to entrance for ADA Compliance Resolution

#### 10/15 <u>Hudson River Park Trust Tour of Pier 40 – 4:00 PM</u> Limited Space, Please RSVP (Man01@cb.nyc.gov)

# 10/15 <u>Waterfront and Tribeca Committees – 6:00 PM</u>

Location:Borough of Manhattan Community College<br/>199 Chambers Street

## **Richard Harris Terrace**

- 1) Crime Prevention on the Waterfront Discussion
- 2) Hudson River Park Trust Discussion with Madelyn Wils, President
- 3) Hudson River Park State Legislation Discussion with Assemblymember Deborah Glick
- 4) Neighborhood Improvement District Proposal by Friends of Hudson River Park Presentation by Matthew Washington

## 10/17 Executive Committee – 6:00 PM

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- Proposal Regarding Long-Term Greenwich Street South Vision and Tourism Mitigation Efforts - Presentation and Resolution, Jeffrey Mandel, NYC Senior Policy Advisor, Mayor's Office
- 2) Capital and Expense Budget Requests for FY 2014 Resolution
- 3) East Midtown Zoning Update
- 4) South Street Seaport Pier 17 Land Use Review application Update
- 5) Crime Prevention Resolution
- 6) Committee Updates

## 10/18 Street Fair Task Force – 5:00 PM

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

- 1) Update on 2012 Community Board One street fairs by Joe Giovanni, Mardi Gras Productions
- 2) Sponsorship of Street Fairs for Fundraising by CB #1 in 2013 Resolution

## 10/18 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, Deputy Executive Director, LMCCC
- 2) Rules for Delivery Bicycles Presentation by NYC DOT
- 3) Potential Sequestering of Zadroga Funds Discussion with Celine Mizrahi, Manhattan Director for Congressman Jerrold Nadler Resolution
- 4) Presentation on New York City Redistricting for 2013 by Yume Kitasei, Council Member Margaret Chin's Office
- 5) Sanitation of Water Fountains in Parks Discussion

## 10/23 South Street Seaport Museum and Pier Tour - 5:00 PM

Location:South Street Seaport Museum<br/>12 Fulton Street<br/>Limited Space, Please RSVP (Man01@cb.nyc.gov)

#### 10/23 <u>CB Monthly Meeting - 6:00 PM</u> Location: South Street Seaport Museum 12 Fulton Street, 5<sup>th</sup> Floor

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 meeting, additional items may be raised as "New Business"

## <u>Quality of Life Committee</u> <u>Meeting Notice</u>

DATE: Thursday, October 18, 2012

TIME: 6:00 PM

PLACE: Community Board #1-Office 49-51 Chambers Street, Room 709 (Please bring photo ID)

# AGENDA

- 1) Update on Construction Projects in Lower Manhattan by Robin Forst, Deputy Executive Director, LMCCC
- 2) Rules for Delivery Bicycles Presentation by NYC DOT
- 3) Potential Sequestering of Zadroga Funds Discussion with Celine Mizrahi, Manhattan Director for Congressman Jerrold Nadler Resolution
- 4) Sanitation of Water Fountains in Parks Discussion

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