PRELIMINARY COMMUNITY BOARD #1 COMMITTEE MEETING AGENDAS NOVEMBER 2013

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.

Please note meeting dates and locations have been changed from regular scheduled dates due to holidays.

11/4 Battery Park City Committee – 6:00 PM

Location: Asphalt Green Battery Park City 212 North End Avenue Please note change in meeting location

- 1) Community Center at Stuyvesant High School Update by Paul Goldstein, Office of Assembly Speaker Sheldon Silver and Possible Resolution
- 2) BPCA termination of contributions to not-for-profit organizations Discussion
- 3) Warren Street: pedestrian safety and vehicles Update
- 4) PS-IS 276: traffic light warrant study Update
- 5) Neighborhood Slow Zone application Update
- 6) West Thames Street Bridge Update <u>Youth and Education Committee are invited to participate for items #1 and 2</u>

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

- 4 World Financial Center, application for a renewal of a liquor license for P.J. Clark's on the Hudson
- 102 North End Ave., application for a renewal of a liquor license for WEI West

11/5 Office Closed – Election Day

11/6 Financial District Committee – 6:00 PM

- Location:NYS Assembly Hearing Room
250 Broadway, 19th Floor
Please note change in meeting location
- 1) NYC Police Museum temporary reopening at 45 Wall Street Announcement by Julie Bose, Executive Director
- Proposed move of probation facility from 346 Broadway to 66 John Street Presentation by Matt Berk, Executive Director of Citywide Real Estate, Department of Citywide Administrative Services and Ryan Dodge, Department of Probations – Resolution
- Construction projects at 100 and 133 Greenwich Street Presentation by Paul Foschi, Project Manager, Cava Construction & Development, Inc., and Jeffrey MacNeill, Senior Project Manager, Construction Management & Development, Inc.

 4) 23 Park Place, application for liquor license for Eamon Donnelly or entity to be formed, d/b/a to be determined – Resolution <u>Youth and Education Committee are invited to participate for item #2</u>

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

- 56 Beaver Street, application for renewal of liquor license for Ocinomled, Ltd. d/b/a Delmonico's Restaurant
- 75 Wall Street, application for renewal of hotel restaurant liquor license for Hyatt Corporation & 75 Wall Associates, LLC d/b/a Andaz Wall Street
- 120 Cedar Street, application for renewal of restaurant liquor license for Copat Restaurant Inc. d/b/a O'Hara's Restaurant
- 15 John Street, application for renewal of restaurant liquor license for 15 John Corp., d/b/a Les Halles
- 110 John Street, application for renewal of liquor license for 110 John Street Pub Inc., d/b/a The Open Door

11/7 Planning Committee – 6: 00 PM

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- Feasibility study for multi-purpose levee concept at "Seaport City" Update by Economic Development Corporation Consultant
- 2) Community Planning Urban Fellow housing projects Discussion
- United States Army Corps Of Engineers Update by Thomas J. Hodson, Chief, Plan Formulation Branch

11/7 Landmarks Committee – 6:00 PM

Location: Downtown Community Center 120 Warren Street Please note change in meeting location

- 1) 100 Franklin Street, application for approval to construct two new buildings on a vacant parking lot Resolution
- 2) Association of Brick Mason Contractors of Greater New York Presentation
- 3) 115 West Broadway, application for legalization of previously approved vault restoration project Resolution

11/11 Office Closed - Veteran's Day

11/12 Youth & Education Committee – 6:00 PM

- Location: Community Board #1 Office 49-51 Chambers Street, Room 709
- 1) World Trade Center Pediatric Study Update by Dr. Leonardo Trasande
- 2) Department of Education 2014 Capital Budget submission Update
- 3) Local schools' crossing guards and crosswalks Update

11/13 Tribeca Committee – 6:00 PM

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

- 1) The Washington Market School Block Party street activity application for Duane Street between Church Street and West Broadway on Saturday, May 3, 2014 from 10:00 a.m. to 4:00 a.m. – Resolution
- 2) 370 Canal Street, BSA application to permit a physical culture or health establishment Resolution
- 3) 404 406 Broadway, BSA application to permit a physical culture or health establishment Resolution
- 136 West Broadway, application for a renewal of a sidewalk café license for Edward's Resolution
- 5) 241 West Broadway, application for a renewal of a sidewalk café license for Cercle Rouge Resolution
- 6) 31 Walker Street, application for a liquor license for Anejo Resolution
- 7) 221-223 West Broadway aka 5-7 White Street, application for a liquor license for an entity to be formed by Robert Collins Resolution
- 105 Reade Street, application for an alteration to stipulations on a liquor license for Sazon – Resolution
- 9) 11 Avenue of the Americas, application for a liquor license for Eleven Food and Beverage Inc– Resolution
- 10) Codification of committee liquor and sidewalk café license standards Discussion continued
- 11) 279 Church Street, application for a beer and wine license for Baked Postponed

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

- 211 West Broadway, application for a renewal of a liquor license for Distilled NY
- 185 Duane Street, application for a renewal of a liquor license for the Hideaway
- 179 West Broadway, application for a renewal of a liquor license for the Landmarc
- 221-223 West Broadway a/k/a 5-7 White Street, application for a renewal of a liquor license for the Landmarc
- 65 West Broadway, application for a renewal of a liquor license for Saleya
- 275 Greenwich Street, application for a renewal of a liquor license for Baluchi's
- 165 Church Street, application for a renewal of a wine and beer license for Sole Di Capri

11/19 Seaport/Civic Center Committee – 6:00 PM

Location: Southbridge Towers 90 Beekman Street Community Room <u>Please note change in meeting location</u>

- 1) Future of the South Street Seaport Area and Autumn/Winter Programming Presentation by Chris Curry, Senior Executive Vice President, Howard Hughes Corporation
- 2) Peck Slip Park Update by Lawrence Mauro, NYC Department of Parks and Recreation
- 3) 33 Beekman Construction Update by New Line Structures
- 4) New Amsterdam Market: Plans for 2014 Update by Robert LaValva

- 5) 261 Water Street, application for assignment of consent for an unenclosed sidewalk café for Mark Joseph Steakhouse Update
- 6) 213 Front Street, application for a restaurant liquor license for TBD Resolution
- 7) 5 Beekman Street, application for a hotel liquor license for 5 Beekman Resolution
- 8) 42 Peck Slip, application for a tavern liquor license for Paris Café LLC Resolution
- 9) 277 Water Street, application for a tavern liquor license for TBD Resolution (Withdrawn)
- 10) 145 Nassau Street, application for a restaurant liquor license for Tarbell Industries LLC Resolution (**Withdrawn**)
- 11) Youthmarket on Fulton Street Update by Olivia Blanchflower, GrowNYC (**Postponed**) <u>Landmark and Planning Committees are invited to participate for item #1</u>

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

• 150 Centre Street, application for a renewal of a liquor license for Mika Japanese Cuisine & Bar Inc.

11/20 Executive Committee – 6:00 PM

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

- 1) Superstorm Sandy One Year After Updates
 - Port Authority of New York and New Jersey Glenn Guzi, Program Manager for New York Affairs
 - Con Edison Robert Pettenato, Department Manager, Electric Engineering, Manhattan
 - MTA
 - Bridges and Tunnels Romolo DeSantis, Director of Sandy Programs, Engineering & Construction and other presenters
 - New York City Transit Robert Marino, Deputy Director of Government and Community Relations
 - Verizon Chris Levendos, Vice President, Network Transformation, Strategic Initiatives and Performance Management
- New York City Department of Small Business Services programs for businesses Presentation by Adam Malitz, Account Manager, NYC Business Solutions, Lower Manhattan Center

11/21 CB #1 Monthly Meeting – 6:00 PM

Location: Borough of Manhattan Community College - Fiterman Hall 245 Greenwich between Park Place and Barclay

11/25 Personnel Committee – 5:30 PM

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

1) Community Associate position - Interviews

11/28 Office Closed – Thanksgiving Day

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"