PRELIMINARY COMMUNITY BOARD COMMITTEE MEETING AGENDAS SEPTEMBER 2015

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

9/1 Battery Park City Committee – 6:00 PM

Location: Community Board 1 - Conference Room 1 Centre Street, Room 2202A-North

- 1) US Postal Service Update by Wanda Santos, New York District Manager, Marketing (Postponed)
- 2) BPC Parks Conservancy Update on median and eastern border maintenance and planting
- 3) Battery Park City Authority Update on rat problems
- 4) BPC Parks Enforcement Patrol Update by Sergeant Phuchong Srisuro
- 5) Ritz-Carlton Hotel residents report by Sol Reischer Resolution
- 6) New Business

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

- 225 Liberty Street, 18-20th floors, application for removal of restaurant liquor license for Aramark Corporation (corporate catering)
- 250 Vesey Street, 3rd Floor, application for catering liquor license for Restaurant Associates, LLC
- 4 World Financial Center, application for a renewal of a restaurant liquor license for PJ Clarke's on the Hudson LLC

9/2 Financial District Committee – 6:00 PM

Location: Community Board 1 - Conference Room 1 Centre Street, Room 2202A-North

- 1) Broadway Reconstruction Update by Eirik Rundhovde, Resident Engineer and Liz Baptiste, Community Construction Liaison
- 2) Elizabeth Berger Plaza renovation Presentation by George Vellonakis, Landscape Architect, NYC Parks Department & resolution
- 3) Governors Island Alliance Activities Update by Connie Fishman, Executive Director
- 4) Proposed Expansion of No Vending Zone Presentation by Captain Leighton Myrie, Executive Officer, the World Trade Center Command and Sergeant George Giga Community Affairs, the World Trade Center Command Resolution
- 5) Earth Matter Presentation by Marisa DeDominicis, Co-founder, President and Director & Wylie Goodman, Advisory Board, Development
- 6) Street Co-Naming application, submitted by Bowling Green Association, to co-name Bowling Green Plaza as Evacuation Day Plaza Resolution

- 7) NEC Barclay St. and West Broadway, application for a newsstand Resolution
- 8) 130 Water Street, application for a wine and beer license for New Water Café, Inc. Resolution
- 9) 108 Greenwich Street, application for a liquor license for Suspenders and Belt LLC, d/b/a Suspenders Restaurant Resolution
- 10) 1 Battery Park Plaza, application for a wine and beer license for Coffee House Holdings, Inc, d/b/a Starbucks Coffee #7244 Resolution
- 11) 55 Broad Street, application for a wine and beer license for Coffee House Holdings, Inc, d/b/a Starbucks Coffee #7416 Resolution
- 12) 17 Trinity Place, application for a beer license for 18 Pizza LLC, d/b/a Bravo kosher Resolution (Postponed)
- 13) 85 Broad Street, application for a liquor license for LPQ 85 Broad INC, d/b/a Le Pain Quotidien Resolution (Withdrawn)

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

- 54 Pearl Street, renewal for an unenclosed sidewalk café for The Porter House at Frances Tavern
- Castle Clinton, Battery Park, renewal application for a liquor license for Statue Cruises LLC d/b/a Miss Getaway
- 17 John Street, renewal application for a liquor license for The Irish America
- 85 West Street, renewal application for a liquor license for Marriott Hotel Services, INC & CCMH FIN Center, LLC
- 55 Stone Street, renewal application for a liquor license for 55 Stone Street
- 79 Pearl Street, renewal application for a liquor license for RET Ventures LTD, d/b/a Route 66 American BBQ
- 114 Liberty Street, renewal application for a wine and beer license for Dronto Pizza
- 10 Murray Street, renewal application for a wine and beer license for Empire Asian Cuisine
- 3 Hanover Sq., Store 2 & 3, renewal application for a wine and beer license for Taste of Tokyo Inc.
- 87-89 Greenwich Street, renewal application for a wine and beer license for Rector Street Food Enterprises LTD, d/b/a Georges
- 72 Nassau Street, renewal application for a wine and beer license for Zaitzeff Corp.

9/7 Office Closed – Labor Day

9/8 Youth & Education Committee – 6:00 PM

Location: Community Board 1 - Conference Room 1 Centre Street, Room 2202A-North

- 1) School Register Numbers Discussion
- 2) Status of new school in Financial District Discussion
- 3) Update on Peck Slip street closure and safety procedures Discussion
- 4) Need for crossing guards at each Downtown school Discussion
- 5) 2015 CB1 exam scores Presentation by Tom Goodkind

9/9 Tribeca Committee – 6:00 PM

Location: Community Board 1 - Conference Room 1 Centre Street, Room 2202A-North

- 1) Volunteer at Hudson River Park's Submerge: NYC Marine Science Festival, Saturday, Oct. 3rd, 2015, Hudson River Park's Pier 26 Announcement
- 2) MBPO Tribeca Small Business Roundtable, September 16, 6:30-8:30 p.m. Announcement by Ahmed Tigani, Community Development Officer, Office of the Manhattan Borough President
- 3) 93 Worth Street, application for a Board of Standards and Appeals special permit for a Physical Culture establishment for 93 Worth Street Gym, LLC Resolution
- 4) 281 Broadway, application for a Board of Standards and Appeals special permit for a Physical Culture establishment for CrossFit TriBeCa Resolution
- 5) Application to rename the block of Sixth Avenue from Franklin Street to White Street to Avenue of the Americas Resolution
- 6) 349 Greenwich Street, application for restaurant liquor license for 349 Greenwich Street Restaurant LLC Resolution
- 7) 20 Warren Street, application for tavern liquor license for 20 Killarney Tavern Corp. d/b/a Tara of Tribeca Resolution
- 8) 221 West Broadway, application for sidewalk cafe for North of Houston LLC d/b/a White Street Resolution
- 9) 221 West Broadway, application for alteration of restaurant liquor license to permit use of a sidewalk cafe for North of Houston LLC d/b/a White Street Resolution
- 10) 211 West Broadway, application for new liquor license for Maman Tribeca LLC Resolution
- 11) 175 Franklin Street, application for restaurant liquor license for entity to be formed by Jean Dupuy Resolution

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

- 249 West Broadway, application for renewal of tavern wine and beer license for Anotheroom Inc.
- 339 Broadway, application for renewal of beer and wine license for Mon Cher Market Inc.
- 145 Duane Street, application for a renewal of a wine and beer license for the Takahachi Tribeca Restaurant
- 88 Reade Street, application for renewal of restaurant wine and beer license for Tribeca Hummus, Inc. d/b/a Nish Nush
- 124 Chambers Street, application for renewal of liquor license for Ecco Restaurant
- 429-435 Greenwich Street (AKA 62 Laight Street), application for renewal of restaurant and tavern liquor license for LKS Concepts LLC d/b/a Dylan Prime
- 77-79 Hudson Street, application for a renewal of a liquor license for Zutto
- 134 West Broadway, application for a renewal of a liquor license for Petite Abeille
- 281 West Broadway, application for a renewal of a liquor license for Pepolino
- 6 Harrison Street, application for a renewal of a liquor license for Juna Sik
- 59 Murray Street, application for a renewal of a liquor license for New York Dolls

- 222 West Broadway aka 6 Varick Street, application for renewal of restaurant liquor license for Terra
- 34 White Street, application for a renewal of a restaurant liquor license for Bancone LLC d/b/a Petrarca
- 131 Duane Street, application for a renewal of a restaurant liquor license for Radiante, LLC d/b/a City Hall Restaurant
- 211 West Broadway, application for alteration of liquor license for B & D Again, LLC, d/b/a Distilled NY
- 135 Watts Street, application for renewal of liquor license for China Blue
- 162 Duane Street, application for renewal of liquor license for Brushstroke
- 388 Greenwich Street, application for removal of catering license for the sale of beer, wine and liquor from 399 Park Avenue to 388 Greenwich Street for Aramark
- 241 West Broadway, application for renewal of sidewalk cafe for Cercle Rouge

9/10 Landmarks Committee – 6:00 PM

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

- 1) 27-A Harrison Street, application to legalize existing rear yard fence Resolution
- 2) 140 Franklin St, application for storefront renovation Resolution
- 3) 60 Hudson Street, applications for expansion of four louvers on 11th floor and new generator on 19th floor setback Resolution
- 4) 399 Greenwich Street, application to approve existing awning and gooseneck lights at Greenwich Street Tavern sidewalk café Resolution
- 5) 6 Varick Street, application for storefront renovation and installation of canopy and platform Resolution
- 6) 130 Beekman Street, application for new building entry door and canopy on Beekman Street between Water and Front Streets Resolution
- 7) 49 Chambers Street, application for modification of entrances for ADA compliance and addition of canopy, new window openings on east and west facades, and new railing on rooftop Resolution

9/16 Executive Committee – 6:00 PM

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

- 1) Capital and Expense Budget Requests for FY 2017 Resolution
- 2) Citywide Ferry Service Draft Scope of Work for a Draft Environmental Impact Statement Discussion and resolution
- 3) Manhattan Borough President's Office hearing on Manhattan Congestion, Thursday, 9/17

 Resolution
- 4) Calendars for January-June 2016 Discussion
- 5) Committee reports

9/17 **Quality of Life Committee – 6:00 PM**

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

1) NYC Department of Transportation construction update

- 2) WTC Health Program for Survivors Update by Terry Miles, Executive Director & Dr. Joan Reibman, Medical Director, NYC Health and Hospitals Corporation's World Trade Center Environmental Health Center
- 3) Rats and garbage issues in CB1 Discussion with City agencies and the Downtown Alliance
- 4) City Council Sanitation Committee Hearing for Int. 377 Cleaning Garbage Liquid After Collection Discussion

9/21 Planning Committee – 6:00 PM

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

- 1) Lower Manhattan Resiliency & Sustainability Update by Dan Zarilli, Director, Mayor's Office of Recovery and Resiliency
- 2) Ben Strauss, Ph.D., Vice President for Sea Level and Climate Impacts, Climate Central Presentation
- 3) National Disaster Resiliency Competition, NYC Phase II Application Resolution
- 4) Non-water shale gas fracking methods Presentation by Walter Hang & resolution (Postponed to October)

9/24 Seaport/Civic Center Committee – 6:00 PM

Location: 1 Centre Street, 19th Floor – North Elevator Bank Meeting Room

- 1) 200 Water Street, application for proposed bus stop location Presentation by Dan Rogoski, President / Chief Revenue Officer, Experience The Ride NY, LLC & report
- 2) Peck Slip/Water Street traffic safety Discussion & possible resolution*
- 3) Howard Hughes Corporation Quarterly construction update & culture district
- 4) Seaport Museum Gets \$10.4M in FEMA Funds Nearly 3 Years After Sandy Update by Captain Jonathan Boulware, Executive Director, South Street Seaport Museum & Representative of Congressman Jerrold Nadler Resolution
- 5) 80 Centre Street, Public Design Commission application for landscaping and new handicap ramp at Worth Street Resolution
- 6) AIGA/NY Presentation by Laetitia Wolff (Postponed)
- 7) 11 Fulton Street, application for restaurant liquor license for iPic-Gold Class Entertainment, LLC d/b/a iPic Theaters Resolution (Postponed until October) *Youth Committee members invited for item 2

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

- 121 Fulton Street, renewal for a restaurant liquor license for Burger Fulton LLC d/b/a
 121 Fulton Street
- 111 South Street, renewal of a restaurant liquor license for L&J Marketplace, Inc. d/b/a Fish Market Restaurant

9/30 Public Hearing on CB 1 Capital and Expense budgets for FY 2017 – 6:00 PM Location: LMHQ 150 Broadway, 20th Floor

9/30 **CB 1 Monthly Meeting – 6:00 PM**

(Please note date changed from our regular meeting date)

Location: LMHQ 150 Broadway, 20th 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 meetings, additional items may be raised as "New Business"