PRELIMINARY COMMUNITY BOARD COMMITTEE MEETING AGENDAS FEBRUARY 2017

Please note that several regular meeting dates have been changed.

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)

2/1 Financial District Committee – 6:00 PM

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

- Sunday, March 19, 2017 United Airlines NYC Half Discussion with Philip Santora, Director of Government & Community Relations; Luigi Fulinello, Community Liaison, Government & Community Relations and Tom Therkildsen, Senior Manager of Event Development
- 2) Art selection for Elizabeth Berger Park/Little Syria Report by Todd Fine, Washington Street Historical Society and possible resolution
- 3) Lower Manhattan Community Church, street activity permit for September 16, 2017, Murray Street between Greenwich Street and West Broadway Resolution
- 4) 140 Broadway, Board of Standards and Appeals application for a special permit to allow operation of a physical culture establishment Resolution
- 5) One Wall Street, Board of Standards and Appeals application for a special permit to allow operation of a physical culture establishment Resolution
- 6) 22 Park Place, application for restaurant/café wine, beer & cider license for RA 22 Park Place Inc. d/b/a Baguettes & Company Resolution
- 7) 10-10 South William Street, application for restaurant wine, beer & cider license for 10-10 South William Inc. – Resolution
- 8) 1 World Trade Center, 64th Floor, application for liquor license for Convene at World Trade Center LLC Resolution
- 9) 27 Park Place, application for renewal of a bar/tavern liquor license for MKX Restaurant Corp d/b/a Remix Discussion and possible resolution

The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, renewal of sidewalk cafe permits and recurring street closure permits:

- 96 Greenwich Street, application for renewal of an adult entertainment liquor license application for The Pussycat Lounge Inc.
- 81 Pearl Street, application for renewal of a restaurant liquor license for 81 Pearl St. Venture d/b/a Becketts Restaurant
- 4 South Street #206, application for renewal of a restaurant liquor license for Pizza Plus At Staten Island Ferry Inc. d/b/a Pizza Plus
- 60 Pearl Street, application for renewal of a restaurant wine, beer & cider license for Vidhan Foods Inc. d/b/a Baluchis Masala

- 2 Gold Street, application for renewal of a restaurant liquor license for JMP Ventures LLC d/b/a Harry's Italian
- One Hanover Square, application for renewal of a club (fraternal org) liquor license for India House, Inc & Masterpiece Caterers Corp d/b/a Masterpiece Caterers
- 55 Liberty Street, Ground Floor, application for renewal of a restaurant liquor license for Koodo Sushi Corp d/b/a Koodo Sushi
- 80 Beaver Street, application for renewal of a restaurant liquor license for 80 Enterprise Inc. d/b/a Killarney Rose Restaurant
- 20 John Street, application for renewal of a restaurant wine & beer license for Dee Jing Inc. d/b/a Kuu
- 11 Trinity Place, application for renewal of a pub liquor license for DFK 11 Trinity Pl Corp d/b/a The Blarney Stone
- National September 11 Memorial, Street Activity Permit Office application for 9/11 Memorial 5K Community Day; Sunday, April 23, 2017; 8:00AM – 2:00PM; Liberty Street between Trinity Place and Greenwich Street
- National September 11 Memorial Museum, Street Activity Permit Office application for Bloomberg Square Mile Relay; Thursday, May 4, 2017; 6:00PM – 9:00PM; Front Street between Fulton Street and Old Slip, Maiden Lane between Water Street and South Street, Wall Street between Water Street and South Street, Old Slip between Front Street and Water Street, John Street between Front Street and Water Street
- Lower Manhattan Community MS, Street Activity Permit Office application for LMC Art Explosion; Thursday, May 25, 2017; 3:00PM – 7:00PM; 25 Broad Street between Beaver Street and Wall Street
- Base Yisrael; Street Activity Permit Office application for World Trade Center Community Fair; Monday, May 29, 2017; 10:00AM – 6:00PM; Fulton Street between Broadway and Gold Street
- NYC Police Museum Fair; Street Activity Permit Office application for NYC Police Museum Fair; Friday, June 23, 2017 10:00AM – 6:00PM; Maiden Lane between Water Street and South Street
- Clearview Festival Productions, Street Activity Permit Office application for Downtown Independent Democrats Liberty St Festival; Sunday, June 25, 2017; 10:00AM – 6:00PM; Liberty Street between Broadway and Church Street
- Community Board 1, Street Activity Permit Office application for Broad Street Summer Expo; Friday, August 4, 2017; 10:00AM – 6:00PM; Broad Street between South Street and Water Street
- First Police Precinct Explorers Club; Street Activity Permit Office application for World Trade Center Block Party 2; Sunday, August 13, 2017; 10:00AM 6:00PM; Liberty Street between Broadway and Trinity Place

2/7 Battery Park City Committee – 6:00 PM

Location: Asphalt Green

212 North End Avenue, Theater

- 1) Allied Universal Ambassadors Update by Patrick Murphy, Account Manager
- 2) NYS Senator Daniel Squadron's Office Update by Eric Mayo, Director of Operations
- 3) Assembly Member Yuh-Line Niou's office Update by Laurence Hong, Deputy Chief of Staff
- 4) Council Member Margaret Chin's office Update by Paul Leonard, Chief of Staff
- 5) West Thames Street bridge Update by Lynne Guey, Manhattan Borough Director, Government and Community Relations, New York City Economic Development Corporation and Matt Krenek, Project Manager, Skanksa
- 6) How to prepare to speak at BPCA Board Meetings Discussion
- 7) Battery Park City Authority Update by Nicholas T. Sbordone, Director of Communications & Public Affairs, Battery Park City Authority
- 8) New York Water Taxi operations at Brookfield Place Update

The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, renewal of sidewalk cafe permits and recurring street closure permits:

- North Cove Yacht Harbor, application for renewal of a summer vessel license for the Shearwater (Nautical Gourmet, Inc.)
- Two World Financial Center, application for renewal of liquor license for The Institute of Culinary Education Inc.

The following notices have been received for BPCA permit requests:

- Lauren Beam Foundation, April 2, 2017 9 a.m. 12 p.m.
- Playworks, April 29, 2017, 9 a.m. 11 a.m.
- National Multiple Sclerosis Society at Robert Wagner Jr. Park on April 30, 2017, 10:15 a.m. − 1 p.m.

2/8 Tribeca Committee – 6:00 PM

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

- 1) Spring Studios Community Advisory Committee meeting Report by Bradford J. Gonzalez-Sussman, Associate, Pitta & Giblin LLP
- 2) 184 Duane Street, Street Seats installation at Laughing Man Coffee Update by David Steingard, Laughing Man Coffee and resolution
- 3) Citi building renovations Update by Gerald Jennings, Director, Citigroup State & Local Government Relations (POSTPONE)
- 4) Presentation on minor alteration to 60 Lafayette Street Court Officer's Command Center by Arthur Arnold, Executive Director of Capital Construction, Department of Citywide Administrative Services
- 5) 31 Walker Street, application for sidewalk cafe for Anejo Tribeca Resolution
- 6) 200 Church Street, application for upgrade to liquor license for 200 Tribeca Restaurant LLC d/b/a Tribeca's Kitchen – Resolution
- 7) 385 Greenwich Street, application for sidewalk cafe license for Aemal LLC Resolution

- 8) Lower Manhattan Community Church, street activity permit for September 16, 2017, Murray Street between Greenwich Street and West Broadway Resolution
- 9) 2017 TD Five Boro Bike Tour Update by Sharon Pope, Community Outreach/Strategic Planning Manager, Bike New York
- 10) 75 Murray Street, application for catering liquor license Resolution
- 11) Hubert and Washington Street traffic calming proposal Discussion (POSTPONE)

The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, renewal of sidewalk cafe permits and recurring street closure permits:

- Two Avenue of the Americas d/b/a Tribeca Grand Hotel, application for alteration of liquor license to add one stand-up bar Update
- 275 Church Street, application for renewal of liquor license for Via Vai Pizzeria, Inc.
- 305 Church Street, application for renewal of restaurant liquor license for Mexma LLC d/b/a Los Americanos
- 375 Greenwich Street, application for renewal of liquor license for Home Boy Restaurant d/b/a Tribeca Grill
- 81 Hudson Street, application for a renewal of a liquor license for Puffy's Tavern
- Street permit application by Taste of Tribeca on Saturday, May 20, 2017 Duane Street between Greenwich and Hudson Streets and Greenwich between Reade and Jay Streets
- 1 Lispenard Street, application for renewal of liquor license for Nancy Whiskey Inc. d/b/a Nancy Whiskey Pub
- 73 Warren Street, application for renewal of wine and beer license for Yummy Meep LLC d/b/a Mulberry and Vine
- 77 Warren Street, application for renewal of liquor license for 77 Warren Foods LLC
- Street Activity Permit application by Tribeca Family Festival, April 27, 2017 6 p.m. –
 April 29, 2017 11:59 p.m., Greenwich, Beach, North Moore, Franklin, Harrison, Jay,
 Duane, and Reade Streets

2/9 Landmarks Committee – 6:00 PM (CANCELLED)

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

- 1) 14 White Street, application for new seven-story mixed use building Resolution
- 2) 54 Franklin Street, application for restoration of vault lights Resolution (POSTPONED)

2/13 Planning Committee – 6:00 PM

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

- 1) New Deed Restriction modification procedures Update by Vincent Fang, Director of Legislation and Budget, Office of Councilmember Margaret Chin & Basha Gerhards, Deputy Director of Land Use, Planning and Development, Office of Manhattan Borough President Gale Brewer
- 2) Privately Owned Public Spaces Discussion with John West, City Club of New York

3) Future Plan for Schools in Lower Manhattan – Presentation by William Mac Donald, Pratt University School of Architecture and Design of Innovative Learning Environments (D.I.L.E.)

2/14 Youth & Education Committee – 6:00 PM

Location: Community Board 1 - Conference Room

- 1 Centre Street, Room 2202A-North
- 1) Breakaway Hoops, Presentation by Sean Andrialis
- 2) Assemblymember Deborah J. Glick's School Impact Fee Legislation Resolution
- 3) Trinity Street School Recap of Issues
- 4) Street Safety Procedures at Downtown High Schools Possible resolution

2/16 Quality of Life Committee – 6:00 PM

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

- 1) Manhattan Solid Waste Advisory Board (MSWAB) Zero Waste initiative Presentation by Sarah Currie-Halpern, Chair and representatives of the NYC Compost Project
- 2) Update by Jennie Drossman, LMSW, Program Director, Downtown Team, Manhattan Homeless Outreach Consortium
- 3) Discussion of NY City Council Int. 1389-2016 and NY State Senate Bill S2404A regarding sidewalk sheds and possible resolution
- 4) Street Vending Modernization Act Discussion

2/20 Office Closed – President's Day

2/21 Seaport/Civic Center Committee – 6:00 PM

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

- 1) New Pace University Government and Community Relations Liaison Introduction by Larissa Szilagyi
- 2) Resiliency Funding Resolution
- 3) 199 Water Street, application for wine, beer & cider license for 199 Roast LLC d/b/a Roast Kitchen Resolution (Withdrawn)

The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, renewal of sidewalk cafe permits and recurring street closure permits:

- 212 Front Street, application for renewal of a restaurant liquor license for Vbar 3 LLC d/b/a Vbar Seaport
- 2 Lafayette Street, application for renewal of a restaurant wine, beer and cider license for Corte Café LLC

2/22 Executive Committee – 6:00 PM

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

1) Committee Structure Proposal – Discussion (All Board members encouraged to attend)

2/28 **CB 1 Monthly Meeting – 6:00 PM**

Location: Gibney Dance 53A Chambers 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

At all meetings, additional items may be raised as "New Business"