PRELIMINARY COMMUNITY BOARD COMMITTEE MEETING AGENDAS MAY 2018

Please note that this is a preliminary list. Be sure to check the agenda page on our website at http://www1.nyc.gov/site/manhattancb1/index.page for any changes to agendas prior to the meeting dates. (ID is required to enter building) Please notify CB1 two days in advance, if wheelchair access is required.

5/1 Battery Park City Committee – 6:00 PM

Location: Asphalt Green

212 North End Avenue

- 1) South End Avenue Redesign Discussion
- 2) Patrick Murphy, Vice President of Institutional Advancement Update on Peace Officers and Local Statistics
- 3) Nick Sbordone, Battery Park City Authority Updates

5/2 **By-Laws Task Force – 6:00 PM**

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

1) Existing By-Laws – Resolution

5/7 Housing Sub-Committee – 6:00 PM (CANCELLED)

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

- 1) Affordable Housing in CB1, Hally Chu, Senior Policy Analyst, Office of the Manhattan Borough President
- 2) Guide to Unit Ownership Update
- 3) Affordable Housing List Update
- 4) 421g Update

5/8 Youth & Education Committee – 6:00 PM

Location: Community Board 1 – Conference Room

1 Centre Street, Room 2202A-North

- 1) Reso A Funding Application for IS 289 Possible Resolution
- 2) Community Education Council District 2 Meeting Regarding Change of Middle School Rubric Report and possible resolution
- 3) Trinity Place School Traffic Study Update from Department of Transportation
- 4) Letters from Elected Officials in Support of a Mid-block Crosswalk at Millennium HS Report

5/9 <u>Licensing & Permits Committee – 6:00 PM</u>

Location: Manhattan Borough President's Office

1 Centre Street, 19th Floor – Southside

Tribeca area

- 452 Washington Street, application for an unenclosed sidewalk café for TRIBECA BAKERY LLC AKA Greca – Resolution
- 2) 62 Thomas Street, application for liquor license for Budda Bar and TBD Resolution
- 3) 285 West Broadway, application for a liquor license for St. Helier Parish LLC Resolution

4) 221 West Broadway, Compliance with Stipulations by Town Stages – Discussion

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 café permits and recurring street closure permits:

- 233 West Street, Pier 26, application for renewal of liquor license for City Vineyard
- 22 Warren Street, application for renewal of liquor license for Morsi
- 450 Washington Street, application for renewal of wine, beer and cider license for FIKA
- 323 Greenwich Street, application for renewal of liquor license Gigino Trattoria
- 353 Greenwich Street, application for renewal of liquor license for Maryann's
- 71 North Moore Street, application for renewal of an unenclosed sidewalk café for NO MOORE OYSTERS LLC AKA Smith & Mills
- 145 West Broadway, application for renewal of an unenclosed sidewalk café for THE ODEON INC.

Financial District area

- 1) Street Activity Permit Office application for the Murray Street Exponents Festival; Single block festival; Friday, September 21, 2018; 8:00 AM 8:00 PM; Park Place between Broadway and Church Street Resolution
- 2) 70 Pine Street Ground Floor, application for liquor license for EBNB 70 Pine Street Restaurant Resolution
- 3) 70 Pine Street 62, 63,64, 66 Floor, application for liquor license for EBNB 70 Pine Street Restaurant Resolution
- 4) 83 Pearl Street, application for alteration of liquor license for Mad Dog and Beans Resolution
- 5) 213-221 Pearl Street, application for a hotel liquor license for Lam Pearl Hotel LLC Resolution (Postponed until June)

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:

- Street Activity Permit Office application for Veterans Day Festival; Full street closure; Monday, November 12, 2018; 8:00 AM 8:00 PM; Broadway between Liberty Street and Battery Place
- 155 William Street, application for renewal of liquor license for Bareburger
- 123 Washington Street, application for renewal of liquor license for W New York Downtown Hotel
- Castle Clinton @ Battery Park, applications for Corporate Change for Statue Cruises vessels:
 - Miss Gateway
 - Miss Freedom
 - o Bay State
 - o Statue of Liberty V
 - o Miss Ellis Island
 - Miss New York
 - Lady Liberty
- 200 Broadway, application for renewal of wine, beer and cider license for Shake Shack

- 166 William Street, application for renewal of liquor license for Baba'a Kabab House
- 27 Barclay Street, application for renewal of liquor license for FS NY FB Company, Inc.
- 130 Cedar Street, application for renewal of liquor license for Club Quarters (World Trade Center Hotel)

Battery Park City area

- 1) 200 West Street Ground Floor, application for liquor license for Aramark Services, Inc. Resolution
- 2) 200 West Street 11th and 12th Floors, application for liquor license for Aramark Services, Inc. Resolution
- 3) 200 West Street 42nd and 43rd Floors, application for liquor license for Aramark Services, Inc. Resolution
- 4) 21 South End Avenue Store 3, application for liquor license by Only U Restaurant Corp for Ningbo Cafe 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 café permits and recurring street closure permits:

- 4 World Trade Center, application for renewal of liquor license for Eataly
- 20 Battery Place, application for renewal of liquor license for Gignio at Wagner Park

Seaport/Civic Center area

- Street Activity Permit Office application for the Association of Indians in America;
 Deepavali Festival 2018; Full street closure; Sunday, October 7, 2018; 8:00 AM –
 8:00 PM; Water Street between Fulton and Fletcher streets; John Street between Front and Water Streets Resolution
- 2) Street Activity Permit Office application for The Beekman Hotel; Car Park; Sidewalk and street closure; Monday, June 18, 2018; 8:00 AM 9PM; Nassau Street between Ann Street and Beekman Street Resolution
- 3) Pier 15, request for special hours from 9:00PM to 4:00AM on Saturday, June 23, 2018 for Watermark for a fundraiser for the Ms. Foundation Resolution
- 4) 1 Fulton Street, application for liquor license from HHC Fulton Retail, LLC for 10 Corso Como Resolution
- 5) 19 Fulton Street, presentation of revised plan Possible resolution
- 6) 78 South Street, Pier 15, application for vessel liquor license corporate change by Hornblower for Great Point Discussion and possible resolution
- 7) 96 Lafayette Street, application for liquor license for Muses NYC Inc. 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 café permits and recurring street closure permits:

 Street Activity Permit Office application for Taste of the Seaport; Single block festival; Saturday, October 20, 2018; 9:00 AM – 5:00 PM; Front Street between Beekman Street and Peck Slip, Peck Slip between South Street and Front Street

5/10 Landmarks & Preservation Committee – 6:00 PM

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

- 1) 11 Fulton Street, storefront redesign Resolution
- 2) 159 John Street, application for ADA compliant entrance Update and Resolution
- 3) 80 White Street, application to modify street-front bulkhead and enlarge existing window opening on Cortlandt Alley for installation of new entrance door Resolution
- 4) 53 Beach Street Follow up discussion

5/14 Land Use, Zoning & Economic Development Committee – 6:00 PM

Location: Manhattan Borough President's Office

- 1 Centre Street, 19th Floor Southside
- 1) Emergency Preparedness for businesses Presentation by Amanda Coats, Analyst, Public/Private Initiatives, New York City Emergency Management
- 2) M1 Hotel Zoning Text Amendment Presentation by Alison Brown, NYC Department of City Planning & Resolution

5/15 Waterfront, Parks & Resiliency Committee – 6:00 PM

Location: Southbridge Towers Community Room

90 Beekman Street

- 1) Peck Slip Redesign Presentation by NYC Department of Parks & Recreation & resolution
- 2) Temporary Public Art at City Hall Park Presentation by Elizabeth Masella, Public Art Coordinator, NYC Department of Parks & Recreation
- 3) Public Space Notification Possible resolution
- 4) Seaport Advisory Group Update
- 5) Modifications to Delury Square Discussion & resolution (Postponed until June)

5/16 Executive Committee – 6:00 PM

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

- 1) Charter Revision Discussion
- 2) Committee Structure Survey Discussion
- 3) Committee Descriptions and Mandates Discussion
- 4) Committee reports

5/17 Quality of Life & Service Delivery Committee – 6:00 PM

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

- 1) The Past, Present, and Future of E-bikes in New York City Discussion with possible resolution, Presentation by Transportation Alternatives
- 2) Special Events at Hudson River Park's Pier 26 Discussion with Tom Lindon, Vice President of Marketing & Events, Hudson River Park Trust
- 3) Staten Island Express Bus Redesign Project and ADA Compliant Elevators at the Chambers Street J/Z subway station Presentations by Catherine Contino, Metropolitan Transportation Authority
- 4) Loading/Unloading Zone in front of 57 Reade Street Discussion with possible resolution, Presentation by Dustin Zucker
- 5) Alternate Side Street Parking Regulations and Film Permits Follow up discussion

5/22 **CB 1 Monthly Meeting – 6:00 PM**

Location: Downtown Boathouse Hudson River Park at Pier 26

5/28 Office Closed – Memorial 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"