

**PRELIMINARY**  
**COMMUNITY BOARD**  
**COMMITTEE MEETING AGENDAS**  
**JULY 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 CBI two days in advance, if wheelchair access is required.*

7/4 **Office Closed – Independence Day**

7/5 **Housing Sub-Committee – 6:00 PM**

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

- 1) Legal Protections for Residential Units – Resolution

7/9 **Land Use, Zoning & Economic Development Committee – 6:00 PM**

Location: Manhattan Borough President’s Office  
1 Centre Street, 19<sup>th</sup> Floor – Southside

- 1) Water Street Streetscape Project – Presentation by Alex Berryman, Project Landscape Architect, NV5 & Resolution
- 2) Legal Protections for Residential Units (Follow-up from Housing Sub-Committee) – Resolution

7/10 **Youth & Education Committee – 6:00 PM**

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

- 1) Pace University Emergency Preparedness Program – Presentation by Safety Department
- 2) Reso A Funding Application for IS 289 – Discussion and Possible Resolution
- 3) Community Education Council District 2 Meeting Regarding Change of Middle School Rubric – Possible resolution (Postponed until September)
- 4) Staten Island Express Bus Redesign Project – Report
- 5) Trinity School Traffic Study – Update
- 6) Millennium High School Crossing – Update

7/11 **Licensing & Permits Committee – 6:00 PM**

Location: Manhattan Borough President’s Office  
1 Centre Street, 19<sup>th</sup> Floor – Southside

**Additional information about specific State Liquor Authority license applications is available by request to the Community Board 1 Office [man01@cb.nyc.gov](mailto:man01@cb.nyc.gov)**

**Tribeca area**

- 1) 50 Varick Street, application for in method of operation change for rooftop usage, hours and sound amplification for Spring Studios – Resolution
- 2) 71 Worth Street, application for wine, beer and cider license for Wine and Beer 71 Worth LLC - Resolution (Postponed until September)
- 3) Street Activity Permit Office application for New York Fashion Week: The Shows; Street event; Setup begins August 29, 2018 at 12 AM; Event spans from September 6, 2018 at 9:00 AM through September 13, 2018 at 9:00 PM; Breakdown finishes on September 15, 2018 at 11:59 PM; Multiple Streets – Resolution

- 4) 95 West Broadway, application for an unenclosed sidewalk cafe for SERAFINA TRIBECA LLC AKA Serafina – Resolution
- 5) 393 Broadway, application for a liquor license for an LLC to be formed by Dothin Negrin – 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 the “Annual Block Party”; Block Party; Sunday, September 16, 2018; 8:00 AM – 3:30 PM; Reade Street between Broadway and Church Street – Resolution
- 15 Sixth Avenue, application for renewal of liquor license for Tribeca Tavern
- 385 Greenwich Street, application for renewal of liquor license for Yves
- 25 N. Moore Street, application for renewal of liquor license for Brandy’s Library

**Financial District area**

- 1) 213-221 Pearl Street, application for liquor license for Lam Pearl Street Hotel – Resolution
- 2) 70 Pine Street, application for wine and beer license for Blue Park – Resolution
- 3) 100 Church Street Club, Inc. application for liquor license for 100 Church Club, Inc. – Resolution
- 4) 515 Hay Road at Governors Island, application for liquor license – Resolution
- 5) 26 Vesey Street, application for wine and beer license for Panchak Aggarwal – Resolution
- 6) 11 Stone Street, application for liquor license for The Mint – Resolution
- 7) 1 Liberty Plaza, Floors 2-3, application for liquor license for Convene Liberty – Resolution
- 8) 1 Liberty Plaza, Ground Floor, application for liquor license for Convene Liberty – 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:**

- 88 Broad Street, application for renewal of liquor license for Broadstone Tap House
- 2 Broadway, application for renewal of liquor license for Chipotle Mexican Grill

**Battery Park City area**

**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:**

- 225 Liberty Street, application for renewal of beer and cider license for Blue Ribbon Sushi Bar
- 375 South End Avenue, application for renewal of liquor license for Merchants River House

**Seaport/Civic Center area**

- 1) 95 South Street Building C, application for liquor license for Pier 17 Restaurant C101 – 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:**

- 5 Beekman Street, application for renewal of liquor license for The Beekman Temple Court Alleycat Lounge and Theatre
- 251 Water Street, application for renewal of liquor license for The Hiway Seaport

**7/12 Landmarks & Preservation Committee – 6:00 PM**

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

- 1) 412 Broadway, application for approval of revision to previously approved window replacement plan – Resolution
- 2) 253 Church Street, application for legalization of existing storefront – Resolution
- 3) 83-85 Worth Street, application for ground floor restoration, rear façade alterations and rooftop addition – Resolution
- 4) 74 Leonard Street, modification to existing entry door, rooftop addition and rear window replacement – Resolution
- 5) 39-41 Worth Street, application for partial floor rooftop addition on an existing five-story – Resolution (Postponed until September)

**7/17 Waterfront, Parks & Resiliency Committee – 6:00 PM**

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

- 1) Passive House (Follow-up from Resiliency Sub-Committee) – Resolution
- 2) Barnett Newman Triangle – Update (tentative)
- 3) Hudson River Park Trust RFPs and Events – Presentation (Postponed)

**7/18 Executive Committee – 6:00 PM**

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

- 1) Howard Hughes Corp Purchase of 250 Water Street – Presentation, Saul Scherl, HHC
- 2) Board Processes: Monthly Meeting Duration, Timeliness of Resolution Submissions, & Quorum (Committee & Full Board) – Discussion
- 3) Committee reports

**7/19 Quality of Life & Service Delivery Committee – 6:00 PM**

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

- 1) Meet and Greet with the Acting Manhattan Borough Commissioner of DOT, Edward Pincar – Discussion
- 2) Loading/Unloading Zone in front of 57 Reade Street – Discussion with possible resolution
- 3) Commercial Sanitation at Chick-Fil-A on Fulton – Discussion
- 4) Exclusive Zones for Commercial Waste Collection – Discussion and Presentation by Drew Weber, Alliance for a Greater New York
- 5) Excessive vehicle idling and horn honking – Discussion

7/24 **Resiliency Sub-Committee – 6:00 PM**

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

- 1) Overview of Lower Manhattan Resiliency – Presentation by Manhattan Borough President's Office Resiliency Interns
- 2) Port Authority Resiliency Initiatives – Presentation (Postponed until September)

7/25 **Battery Park City Committee – 6:00 PM**

Location: Battery Park City  
6 River Terrace, 1<sup>st</sup> Floor – Community Room

- 1) West Side Highway Corridor Improvements – Presentation, Greg Haas, NYC Department of Transportation
- 2) Wayfinding in Battery Park City – Presentation, Nick Sbordone, BPCA
- 3) South End Avenue Updates from walkthrough and revised designs by Joe Ganci and Gwen Dawson, Battery Park City Authority – Discussion and possible resolution
- 4) Placard Parking in North Battery Park City – Update and Discussion
- 5) Battery Park City Updates, Community Center at 200 Rector, WIFI in the Parks, LinkNYC, Upcoming and New Permitted Events, Staffing & Board Changes – Presentation, Nick Sbordone, BPCA
- 6) Peace Officers and Local Statistics – Update by Patrick Murphy, Director of Security, Allied Universal

7/30 **Personnel Committee – 6:00 PM**

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

- 1) CB1's New Contract for Consultant & Posting Schedule – Discussion and possible resolution

7/31 **CB 1 Monthly Meeting – 6:00 PM**

Location: DC 37  
125 Barclay 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](mailto:man01@cb.nyc.gov)

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