PRELIMINARY COMMUNITY BOARD COMMITTEE MEETING AGENDAS OCTOBER 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.

10/2 Transportation & Street Activity Committee – 6:00 PM

Location: Community Board 1 – Conference Room

1 Centre Street, Room 2202A-North

- 1) Edward Pincar Jr., Manhattan Borough Commissioner, Department of Transportation Introduction
- 2) Trinity School Traffic Study Update*
- 3) Millennium High School Crossing Update*
- 4) Street Co-Naming Request for West Broadway between Lispenard Street and Canal Street in honor of Police Officer James D. McNaughton Resolution
- 5) District Needs Statement and review for FY 2020 Discussion
 - *Youth & Education Committee invited for items 2 & 3

10/3 **Battery Park City Committee – 6:00 PM**

Location: Asphalt Green

212 North End Avenue, Battery Park City

- 1) District Needs Statement and review for FY 2020 Discussion
- 2) Presentation on NYC 2030 District Haym Gross and Honey Berk, NYC 2030 District Committee
- 3) Resiliency South Battery Park project next steps Discussion with Gwen Dawson, Battery Park City Authority
- 4) River Terrace Change to Traffic Flow, DOT and Parking Discussion and possible resolution
- 5) River Terrace and Warren Street Stop Sign Study Resolution
- 6) Presentation on Candy Crush Friends event, October 11th at Brookfield Michelle Collins, M/C Studio NYC
- 7) Allied Universal Report Patrick Murphy, Director of Security, Allied Universal
- 8) BPCA Report Nicholas Sbordone, Vice President of Communications & Public Affairs

10/8 Office Closed – Columbus Day

10/9 Youth & Education Committee – 6:00 PM

Location: Community Board 1 – Conference Room

- 1 Centre Street, Room 2202A-North
- 1) Manhattan Youth & Recreation Resources on Summer Programs and After School Programs Presentation by Bob Townley Founder and Executive Director
- 2) District Needs Statement and review for FY 2020 Discussion
- 3) Reconciling DOT and Committee communication issues Discussion
- Requests for updates on Millennium High School crossing and Trinity Traffic Study Discussion
- 5) Safety issue at New Street entrance of 26 Broadway Discussion
- 6) P.S.150 lease extension Possible resolution

10/10 Licensing & Permits Committee – 6:00 PM

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

Additional information about specific State Liquor Authority license applications is available by request to the Community Board 1 Office approvals@cb.nyc.gov

1) District Needs Statement and review for FY 2020 – Discussion

Tribeca area

1) 275 Greenwich Street, application for change in method of operation hours from 10 PM to 11 PM for Chipotle – Resolution (Postponed until November)

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:

- 33 Leonard Street, application for renewal of an unenclosed sidewalk café permit for TK Rest. Corp.
- 77 Worth Street, application for renewal of liquor license for Atera
- 86A West Broadway, application for renewal of liquor license for JR Sushi
- 225 West Broadway, application for renewal of liquor license for Attaversiamo
- 16 N Moore Street, application for renewal of an unenclosed sidewalk café permit for Reba Realty Corp.
- 69 Leonard Street, application for renewal of liquor license for Ichidan
- 313 Church Street, application for renewal of liquor license for Antique Garage Tribeca
- 339 Greenwich Street, application for renewal of an unenclosed sidewalk café permit for Greenwich Street Tavern
- 45 Murray Street, application for renewal of liquor license for Benares

Financial District area

- 1) 130 Water Street, application for beer and cider license for Water Café Resolution
- 2) New Amsterdam Pavilion at Peter Minuet Plaza, application for wine, beer and cider license for Waves Café Resolution
- 3) 86A Nassau Street, application for liquor license for Loft Candies Resolution
- 4) 87 Washington Street, application for wine, beer and cider license for My Belly's Playlist Resolution (Postponed until November)
- 5) 1 New York Plaza, application for change in method of operation hours from 10 PM to 11 PM for Chipotle Resolution (Postponed until November)
- 6) 100 Maiden Lane, application for change in method of operation hours from 10 PM to 11 PM for Chipotle Resolution (Postponed until November)

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:

- 21 Rector Street, application for renewal of liquor license for Sauce & Barrel
- 4 South Street Space WH3, application for class change for American Brew+ Press Inc. from Restaurant Wine Liquor license to Eating Place Beer Liquor license

- 185 Greenwich Street #4000, application for renewal of liquor license for Epicerie Boulud
- 54 Pearl Street, application for renewal of liquor license for Fraunces Tavern
- 101 Maiden Lane, application for renewal of liquor license for Dos Toros
- 8 Stone Street, application for renewal of liquor license for Doubletree Hotel NYC/ Antinori Restaurant
- 120 Cedar Street, application for renewal of liquor license for Ruchi Indian Cuisine

Battery Park City area

- 1) 250 Vesey Street, application for liquor license for Sailaway New York Resolution (Postponed until November)
- 2) 325 South End Avenue, application for change in method of operation hours from 10 PM to 11 PM for Chipotle Resolution (Postponed until November)

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:

- 200 Chambers Street, application for renewal of liquor license for The Palm
- 345 South End Avenue, application for renewal of liquor license for Southwest NY

Seaport/Civic Center area

- 1) 111 Fulton Street, application for change in method of operation hours from 10 PM to 11 PM for Chipotle Resolution (Postponed until November)
- 2) 404 Broadway, application for change in method of operation hours from 10 PM to 11 PM for Chipotle Resolution (Postponed until November)

10/11 Landmarks & Preservation Committee – 6:00 PM

Location: Community Board 1 - Conference Room

- 1 Centre Street, Room 2202A-North
- 1) District Needs Statement and review for FY 2020 Discussion
- 2) 80-82 White Street, application to add flag pole Resolution
- 3) 80 Centre Street, application for landmark status Resolution
- 4) Pier 17, application for interior common area alterations Resolution
- 5) 42 Walker Street, application for one story enlargement Resolution
- 6) 131-135 Duane Street, application to restore façade, renovate interior and add 2 story rooftop addition Resolution

10/11 Resiliency Sub-Committee – 6:00 PM (CANCELLED)

Location: Community Board 1 - Conference Room

1 Centre Street, 19th Floor – North

- 1) Urban Green Council Presentation by Ellen Honigstock RA, LEED AP, Director, Education
- 2) District Needs Statement and review for FY 2020 Discussion

10/15 Land Use, Zoning & Economic Development Committee – 6:00 PM

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

1) 100 Church Street, Board of Standards and Appeals application 2018-132-BZ for a Physical Culture Establishment Special Permit for 100 Church Tenant, LLC – Resolution

- 2) 27 Barclay Street, Board of Standards and Appeals application 2016-4141-BZ to reopen and amend a Special Permit for a Physical Culture Establishment for the Four Seasons Hotel New York Downtown Resolution
- 3) 388 Broadway, Board of Standards and Appeals application 2016-4238-BZ for a Special Permit to legalize an existing Physical Culture Establishment (Eden Day Spa) Resolution
- 4) Int 0737-2018: A Local Law to amend the administrative code of the city of New York, in relation to creating a small business lease program for establishing an environment for fair negotiations in the commercial lease renewal process in order to determine reasonable lease terms Discussion
- 5) District Needs Statement and review for FY 2020 Discussion
- 6) 375 Pearl Street, Board of Standards and Appeals application 771-76-BZ for an amendment to a previously approved signage variance Resolution (Postponed until November)

10/16 Waterfront, Parks & Resiliency Committee – 6:00 PM

Location: Community Board 1 – Conference Room

1 Centre Street, Room 2202A-North

- 1) Citigroup/Hudson River Park Trust water taxi proposal for Pier 25 Resolution
- 2) Barnett Newman Triangle Update by DDG Partners (Invited)
- 3) District Needs Statement and review for FY 2020 Discussion

10/17 Executive Committee – 6:00 PM

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

- 1) District Needs Statement and Budget Requests for FY2020 Resolution
- 2) Superstorm Sandy 6th Year Anniversary Resolution
- 3) Committee reports

10/18 Quality of Life & Service Delivery Committee – 6:00 PM

Location: Manhattan Borough President's Office

1 Centre Street, 19th Floor – Southside

- 1) Department of Design and Construction Work in Community District 1 Discussion with DDC and Consolidated Edison
- 2) Presentation on the upcoming Liberty Street Reconstruction project Amelia Ramos, Community Construction Liaison, Department of Design and Construction
- 3) District Needs Statement and Budget Requests for FY2020 Discussion

10/23 **CB 1 Monthly Meeting – 6:00 PM**

Location: Southbridge Towers

90 Beekman Street, Community Room

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