PRELIMINARY COMMUNITY BOARD COMMITTEE MEETING AGENDAS SEPTEMBER 2019

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.

9/2 Office Closed – Labor Day

9/3 Transportation & Street Activity Permits Committee – 6:00 PM

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

- 1) Frankfort Street Bike Lane Project Presentation by NYC Department of Transportation
- 2) Lower Manhattan Transportation Study Presentation by NYC Department of Transportation
- 3) Street Co-Naming Guidelines Resolution
- 4) Congestion Pricing Working Group Discussion

The following notices have been received for recurring street closure permits:

- Taste of the Seaport; Saturday, October 19, 2019; 4PM 10PM
 Front St between Beekman St & Peck Slip
- LMCC Block Party; Saturday, September 28, 2019; 10AM 1PM
 - Murray St between Greenwich St & West Broadway

9/4 Battery Park City Committee – 6:00 PM

Location: Community Room, 6 River Terrace

- 1) West Thames Bridge and Rector Street Restoration Project Updates by Len Greco, NYC Economic Development Corporation and Matt Krenek, Skanska*
- 2) Pier A Outdoor Seating and Bar Alterations Presentation by Paul Lamas, Principal of HPH Hospitality and Anthony Malone, Director of Operations, Pier A
- 3) Convene Community Impact Considerations Discussion
- 4) Protecting Wildlife at Lily Pond from Future Harm Presentation by Michelle Ashkin, Discussion and resolution
- 5) Allied Universal Report, Year Over Year Comparisons Presentation by Patrick Murphy, Director of Security, Allied Universal
- BPCA Report with an Update on Rockefeller Park Renovation Nicholas Sbordone, Vice President of Communications & Public Affairs, BPCA
 *Transportation Committee invited for item #1

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

- Location: Community Board 1 Conference Room 1 Centre Street, Room 2202A-North
- 1) Board of Standards and Appeals application 2019-181-BZ for a special permit to legalize a physical culture establishment at 57 Leonard Street Resolution
- 105 Duane Street, application for City Planning Commission Special Permit and Certification to legalize and modify the existing design of the southern plaza – Resolution
- 3) 100 Pearl Street Renovation Update by Scott Beadle, GFP Real Estate

- 4) Pier 17 Rooftop Access Discussion
- 5) Borough Based Jails/Manhattan Detention Complex Update

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

- Location: Community Board 1 Conference Room 1 Centre Street, Room 2202A-North
- 1) Securing a play street or outdoor play space for PS1 students during construction of existing park and playground in collaboration with CB3 Update
- 2) Trinity Place traffic study Update
- 3) Support for Int. 0455-2018, Age limitations on school buses and replacing such school buses with all electric school buses Discussion and possible resolution
- 4) "Parks over Plastic" and other programming at Manhattan Youth Discussion
- 5) Dyslexia screening pilot initiative at P.S. 234 Discussion

9/12 Landmarks & Preservation Committee – 6:00 PM

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

- 1) 244 Pine Street, application for alteration of non-street facing façade, new window openings at the side Resolution
- 2) Lower Manhattan Cultural Council, application for exterior signage change at the Arts Center for Governors Island Resolution (Postponed)
- 3) Historic preservation in the Civic Center area Resolution
- 4) Preservation of Little Syria by the Washington Street Advisory Group Resolution

9/16 Environmental Protection Committee – 6:00 PM

Location: Southbridge Towers Community Room 90 Beekman Street

- 250 Water Street Brownfield Cleanup Program Presentation by Langan, Howard Hughes Corporation, NYS Department of Environmental Conservation and NYS Department of Health & possible resolution*
- Manhattan Paper Challenge Report
 *Land Use Committee invited for item #1

9/17 Waterfront, Parks & Cultural Committee – 6:00 PM

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

- 1) Trust for Governors Island Presentation by Clare Newman, President & CEO
- 2) Queuing at Statue of Liberty Cruises, the Battery/Hornblower, Pier 15 Discussion with Captain Mark Phillips, Director of Marine and Facility Operations, Hornblower*
- 3) South Street Seaport Museum Cultural Institutions Group Status Resolution
- 4) Floating billboards Update
- 5) Ticket Hawkers Update
- 6) Temporary AIDS Mural at Pier 40 Report
 *Quality of Life Committee invited for item #2

9/18 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

- Proposal by NYC Small Business Services (SBS) and Department of Consumer Affairs (DCA) to streamline the Sidewalk Café application process by eliminating the requirement for a public hearing with the DCA – Update from Board Member Marc Ameruso and possible resolution
- Request to the Department of Consumer Affairs to codify the previous guidance to holders of permits for an unenclosed sidewalk café to remove tables and chairs from public right-of-way after hours – Update from Board Member Marc Ameruso and possible resolution
- 3) Licensing Committee process Discussion

<u>Tribeca area</u>

- 1) 62 Thomas Street, application for liquor license for Elmwood Ventures LLC d/b/a Buddha Bar and TBD – Resolution
- 2) 96 Lafayette Street, application for liquor license for AVS International Retail Inc. d/b/a Live Axe Resolution
- 3) 30 Hudson Street aka 16 Hudson Street aka 120 West Broadway, application for liquor license for 30 Hudson Street LLC d/b/a TBD Resolution
- 4) 225 West Broadway, application for new sidewalk café permit for 225 West Broadway Corp d/b/a Attraversa Resolution
- 5) 279 Church Street, application for liquor license for T. Mikolasko on behalf of entity to be formed d/b/a TBD Resolution
- 6) 52 Walker Street, official CB 1 request to meet with principals regarding community impacts resulting from operation of KNH Enterprises, LLC. d/b/a M1-5 Discussion with possible resolution

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

- 113 Reade Street, application for renewal of liquor license for Serafina Tribeca LLC d/b/a Serafina Tribeca
- 363 367 Greenwich Street, application for renewal of liquor license for LDV Greenwich LLC d/b/a American Cut
- 78 82 Reade Street, application for renewal of liquor license for Balcony Café Inc.
- 66 West Broadway, application for renewal of liquor license for GVI Tribeca LLC d/b/a Vin Sur VNGT
- 165 Duane Street, application for renewal of liquor license for DL Restaurant Development LLC d/b/a Scalini Fedeli Restaurante
- 6 Harrison Street, application for renewal of liquor license for Jung Sik Dang Corp d/b/a Jung Sik
- 59 Murray Street, application for renewal of liquor license for 59 Murray Enterprises Inc. d/b/a Flashdancers Downtown
- 145 Duane Street, application for renewal of liquor license for Natsu Inc. d/b/a Takahachi Tribeca Restaurant

- 325 Church Street, application for renewal of liquor license for 325 Church Street Company LLC d/b/a 325 Church
- 377 Greenwich Street, application for renewal of sidewalk café permit for Greenwich Hotel Restaurant LLC d/b/a Locanda Verde
- 185 Duane Street, application for renewal of liquor license for Five Acorns LLC d/b/a The Hideaway
- 135 Watts Street, application for renewal of liquor license for Café China Group LLC d/b/a China Blue
- 211 West Broadway, application for renewal of liquor license for B&D Again LLC d/b/a Distilled NY
- 157 Duane Street, application for renewal of Sidewalk Café license for Kio Restaurant, LLC d/b/a Khe-Yo
- 124 Chambers Street, application for renewal of liquor license for Ecco 124 Chambers Street LLC d/b/a TBD
- 61 Reade Street, application for renewal of liquor license for 61 Reade Pizza Inc. d/b/a Tre Sorelle
- 41 Murray Street, application for renewal of liquor license for Rosa Mexicano Murray LLC d/b/a Rosa Mexicano
- 16 N. Moore Street, application for liquor license renewal for Reba Realty Corp. d/b/a Walker's
- 16 N. Moore Street, application for liquor license renewal for Reba Realty Corp. d/b/a Walker's additional bar
- 249 West Broadway, application for liquor license renewal for Anotheroom Inc.

<u>Financial District area</u>

- 1) 40 Wall Street, application for liquor license for F&B 40 Wall LLC d/b/a The Vaults at 40 Wall Resolution
- 28 Liberty Street, application for liquor license for Legends Hospitality LLC d/b/a TBD – Resolution
- 3) 111 John Street, application for liquor license for The Drop Coffee Company LLC d/b/a The Drop Resolution
- 4) 213-221 Pearl Street, application for liquor license for Lam Pearl Street Hotel LLC d/b/a TBD Resolution
- 5) 75 Barclay Street, application for liquor license for 75 Barclay LLC d/b/a TBD Resolution

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

- 15 Gold Street, application for renewal of liquor license for NYC Serenade Lessee LLC & Thompson Hotels LLC & Felice Gold d/b/a Gild Hall
- 79 Pearl Street, application for renewal of liquor license for RET Ventured Ltd d/b/a Route 66 American BBQ
- 17 Trinity Place aka 45 Broadway, application for renewal of liquor license for 18 Pizza LLC d/b/a Bravo Kosher Pizza
- 55 Church Street, application for renewal of liquor license for CDL New York LLC d/b/a Millennium Hilton
- 87-89 Greenwich Street, application for renewal of liquor license for Rector Street Food ent. Ltd d/b/a George's

- 11 Park Place, application for renewal of liquor license for AA Pizza Corp d/b/a Little Italy Pizza
- 85 West Street, application for renewal of liquor license for renewal of liquor license for Marriott Hotel SVCs Inc & CCMH Fin Center LLC d/b/a Marriott's Financial Center
- 3 Hanover Square, Store 2 and 3, application for renewal of liquor license for Taste of Toyko Inc.
- 26 South William Street, application for renewal of liquor license for Lukes Lobster VI LLC d/b/a Luke's Lobster
- 57 Stone Street, application for renewal of liquor license for Vintry LLC d/b/a Vintry Wine and Whiskey
- 8 Park Place, application for renewal of liquor license for Five and Dime Hospitality LLC d/b/a Five & Dime
- 5 Gold Street, application for renewal of liquor license for Nikolla Vulaj d/b/a Giadino D'oro Restaurant
- 17 John Street, application for renewal of liquor license for Bigtom Inc. d/b/a The Irish American
- 44 Trinity Place, application for renewal of liquor license for WBGBK Inc. d/b/a Wogie's

Battery Park City area

- 225 Liberty Street, 1st and 2nd Floor, application for liquor license for 225 Liberty Location LLC d/b/a Convene – Resolution
- 2) 225 Liberty Street, 2nd floor, application for café permit for liquor license for 225 Liberty Location LLC d/b/a Convene – Resolution

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• 4 World Financial Center, application for renewal of liquor license for PJ Clarke's on the Hudson LLC d/b/a TBD

<u>Seaport/Civic Center area</u>

- 89 South Street, Building A 101/201, application for liquor license for Pier 17 GR Restaurant, LLC & Seaport F&B, LLC d/b/a TBD – Resolution
- 27 Cliff Street, application for liquor license for Lil Chef Mama LLC d/b/a TBD Resolution
- 3) 32 Cliff Street, application for liquor license for O. Georges d/b/a TBD Resolution
- 4) 93 Nassau Street, application for liquor license for Professional On-Site Management Corp. d/b/a Nassau Street Tavern/Best Food – Resolution (Postponed)

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

- 19 Fulton Street, application for alteration of liquor license to increase outdoor space for HHC Cobblestones LLC d/b/a Cobble & Co.
- 1 Fulton Street, application for alteration of liquor license to reduce outdoor space for HHC Fulton Retail LLC d/b/a 10 Corso Cosmo

- 121 Fulton Street, application for renewal of liquor license for Burger Fulton LLC d/b/a 121 Fulton Street
- 77 Fulton Street, application for renewal of liquor license for 3 Three BS Corp d/b/a T.J. Byrnes Bar & Restaurant

9/19 Quality of Life & Service Delivery Committee – 6:00 PM

- Location: Manhattan Borough President's Office 1 Centre Street, 19th Floor – South
- 1) Presentation of New FDNY Intergovernmental Liaison to CB 1 Presentation by Fabricio Caro, Director of Community Affairs, FDNY
- 2) Department of Design and Construction Work in Community District 1 Discussion with DDC and Consolidated Edison

9/23 Nominating Committee – 6:00 PM

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

1) Discussion of Secretary candidates

9/23 Personnel Committee – 6:30 PM

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

- 1) Final Review of Consultant Contract Discussion and resolution
- 2) Review of Office of Management and Budget Policy Changes Discussion

9/23 Executive Committee – 7:00 PM

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

- 1) Discussion of FY 2021 District Needs Statement and budget priorities
- 2) Bylaws Updates Discussion and resolution
- 3) Committee reports

9/24 <u>CB 1 Monthly Meeting – 6:00 PM</u>

Location: Southbridge Towers Community Room 90 Beekman 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"