PRELIMINARY COMMUNITY BOARD COMMITTEE MEETING AGENDAS NOVEMBER 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.

11/4 Land Use, Zoning & Economic Development Committee – 6:00 PM

Location: Manhattan Borough President's Office

1 Centre Street, 19th Floor – South

- 1) Borough Based Jails/Manhattan Detention Complex Post-ULURP Discussion with
 - Council Member Margaret Chin's Office
 - Manhattan Borough President Gale Brewer's Office
 - Assembly Member Yuh Line Niou's Office
- 2) Board of Standards and Appeals Application 2019-273-BZ, application for a special permit for the operation of a physical culture establishment at 140 West Street Resolution

11/5 Office Closed – Election Day

11/6 **Battery Park City Committee – 6:00 PM**

Location: Battery Park City

6 River Terrace, 1st floor – Community Room

- Quarterly Update for the PATH Replacement Ferry Service Presentation by Michael Lavery, Government & Community Relations, Port Authority of New York & New Jersey
- 2) Ferry Noise Complaint Line Discussion with possible resolution
- 3) Comparing the Community Board 1 Budget Request Process for the City of New York Versus the BPCA Budget Process Discussion
- 4) Ballfield Security Update by Patrick Murphy, Director of Security, Allied Universal
- 5) Allied Universal Report, Year Over Year Comparisons Presentation by Patrick Murphy, Director of Security, Allied Universal
- 6) BPCA Report with an Updates Nicholas Sbordone, Vice President of Communications & Public Affairs, BPCA

11/7 Transportation & Street Activity Permits Committee – 6:00 PM

Location: Community Board 1 – Conference Room

1 Centre Street, Room 2202A-North

- 1) Stop Sign Request Beekman & Water St Resolution
- 2) Rector Street Bridge Report by*
 - a. Douglas Adams, Mayor's Office of Capital Project Development
 - b. Len Greco, Economic Development Corporation
 - c. Matt Krenek, Skanska
 - d. Shilpan Patel, New York State Department of Transportation
 - e. Nick Sbordone, Battery Park City Authority
- 3) City Hall to Battery Park Bicycle Connection; Broadway, White Hall Street Resolution

- 4) 5 Points Co-Naming Application Resolution
 - Battery Park City Committee invited for item #2

11/11 Office Closed – Veteran's Day

11/12 Youth and Education Committee – 6:00 PM (Cancelled)

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

1) Millennium High School Expansion – Discussion (Cancelled)

11/13 Street Fair Task Force – 5:30 PM

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

- 1) Continuation of the task force for one more year Resolution
- 2) Discussion with Mardi Gras Production upcoming 2020 fairs

11/13 <u>Licensing & Permits Committee – 6:00 PM</u>

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

Tribeca 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:

- 377 Greenwich Street, application for renewal of liquor license for Greenwich Hotel Restaurant LLC d/b/a Locanda Verde
- 329 Greenwich Street, application for renewal of liquor license for Muse Tribeca LLC d/b/a Muse Paintbar
- 99 Hudson Street, application for renewal of liquor license for Sukhmani, Inc. d/b/a Tamarind Tribeca

Financial District area

- 1) 40 Gold Street, application for liquor license for Orale Group, Inc d/b/a Casa Taqueria Resolution
- 2) 150 Greenwich Street, application for liquor license for Guckenheimer Services, LLC d/b/a TBD Resolution
- 3) 74 Broad Street, application for liquor license for Loncheria Calle Ancha, LLC d/b/a TBD 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:

- 70 Pine Street, application for alteration of liquor license to add space to the premises for EBNB 70 Pine Owner Restaurant, LLC d/b/a Crown Shy
- 56 Beaver Street, application for renewal of liquor license for Ocinom Led, Ltd. d/b/a Delmonico's Restaurant

- 25 Bridge Street, application for renewal of liquor license for Emmconn Rest Corp d/b/a Whitehorse Tayern
- 160 Pearl Street, application for renewal of liquor license for Rathnally Corp d/b/a The Full Shilling
- 83 Pearl Street, application for renewal of liquor license for 55 Stone Rest Inc. d/b/a Mad Dog & Beans
- 120 Cedar Street, application for renewal of liquor license for Co-Pat Rect Inc. d/b/a O'Hara's Rect
- 75 Wall Street, application for renewal of liquor license for Hyatt Corporation & 75 Wall Associates, LLC d/b/a Andaz Wall Street
- 108 Greenwich Street First Floor, application for renewal of liquor license for Suspenders and Belt LLC d/b/a Suspenders
- 108 Greenwich Street Second Floor, application for renewal of liquor license for Suspenders and Belt LLC d/b/a Suspenders

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:

- 120 North End Avenue Site 107, application for renewal of liquor license for Site 25 Restaurant Concepts LLC d/b/a Wei West
- 200 Vesey Street, application for corporate change for Del Frisco's Grille of New York, LLC d/b/a Del Frisco's Grille

Seaport/Civic Center area

1) 155 William Street, application for liquor license for William Street Kitchen LLC d/b/a Bareburger – 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:

- 24 Peck Slip, application for renewal of liquor license for Slammers Inc. d/b/a SUteiShi Japanese Restaurant
- 19 Fulton Street, application for corporate change for HHC Cobblestones LLC d/b/a Cobble & Co.
- 89 South Street, Building D/E, application for corporate change for MF Seaport LLC d/b/a Malibu Farm
- 89 South Street, Ground Floor, application for corporate change for HHC Pier Village LLC d/b/a Pier Village
- 1 Fulton Street, application for corporate change for HHC Fulton Retail LLC d/b/a 10 Corso Cosmo
- 95 South Street, Building C, application for corporate change for Pier 17 Restaurant C101 LLC d/b/a Bar Wayo/Wayo/Wayo Yakiniku
- 95 South Street, application for corporate change for HHC Bridgeview LLC d/b/a TBD

11/14 **Landmarks & Preservation Committee – 6:00 PM**

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

- 1) 84 South Street, application for NYC Parks Department Concession Update*
- 2) 11 Hubert Street, application to replace the non-contributing garage building with a new contemporary building Resolution
- 3) 249 Church Street, application to mount two new flagpoles onto the exterior facades for two ground-floor commercial tenants Resolution
- 4) 25 Broad Street, application for temporary installation of signage Resolution
- 5) 213-215 Water Street, application to improve interior and exterior of the building Resolution
 - * Waterfront, Parks & Cultural Committee members invited for item #1

11/18 Environmental Protection Committee – 6:00 PM

Location: Manhattan Borough President's Office

1 Centre Street, 19th Floor – South

- 1) Discussion on Lower Manhattan Resiliency
 - a. Klaus H. Jacob Ph.D., Columbia University Earth Institute
 - b. Kate Boicourt Director of Resilience, Waterfront Alliance
 - c. Signe Nielsen Founding Principal, Mathews Nielsen Landscape Architects
- 2) Int. No. 1620, Creation of a comprehensive five borough plan to protect the entire shoreline from climate change, sea level rise and sunny day flooding Discussion & possible resolution
- 3) Extension of 250 Water Street Brownfield Cleanup Program Remedial Investigation Work Plan Comment Period Update

11/19 Waterfront, Parks & Cultural Committee – 6:00 PM

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

- 1) World Trade Center Performing Arts Center Presentation by Leslie Koch, President
- 2) Brooklyn Bridge Esplanade (Peck Slip to Catherine Slip) Public Design Commission Resolution*
- 3) Strategic Vision for the South Street Seaport Historic District Presentation by Seaport Coalition & possible resolution
- 4) Hudson River Park Estuarium Funding Resolution
- 5) Temporary art at Thomas Paine Park Report
- 6) Barnett Newman Triangle Update

*Land Use, Zoning & Economic Development Committee invited for item #2

11/20 Quality of Life & Service Delivery Committee – 6:00 PM

Location: Community Board 1 – Conference Room

1 Centre Street, Room 2202A-North

- 1) Department of Design and Construction Work in Community District 1 Discussion with DDC and Consolidated Edison
- 2) Homelessness Follow-up Discussion
- 3) Collister Street Considerations Discussion

11/21 **CB 1 Monthly Meeting – 6:00 PM**

Location: Battery Park City School
PS-IS 276
55 Battery Place

11/28 Office Closed – Thanksgiving

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"