PRELIMINARY COMMUNITY BOARD COMMITTEE MEETING AGENDAS MAY 2020

The physical Manhattan Community Board 1 office is closed until further notice. Please use man01@cb.nyc.gov as the principal means of communication with Community Board 1 staff who are working remotely to every extent possible.

Live Remote Meetings - https://live.mcb1.nyc

Please check agendas weekly. We will continue to update as we receive ongoing information on priority business.

5/5 Transportation & Street Activity Permits Committee – 6:00 PM

Location: Live Remote Meetings - https://live.mcb1.nyc

1) Creating a Framework for Social Distancing on the Streets of CB1 - Discussion & Resolution

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

Location: Live Remote Meetings - https://live.mcb1.nyc

- 1) South Battery Park City Resiliency Project Gwen Dawson, BPCA Vice President of Real Property; Jennifer Dudgeon, Director of Design *
- 2) BPC Wayfinding Signage Update Gwen Dawson, BPCA Vice President of Real Property; Kim Robledo, Associate Project Manager
- 3) Rector Place Sidewalk Restoration & West Thames Punch List Items Discussion & Possible Resolution
- 4) Brookfield Place Covid19 Changes, Pumphouse Park Construction, Personnel and Project Updates Mark Kostic, Senior VP, Asset Management and Leasing and Alex Liscio, Vice President Brookfield Property Partners
- 5) BPCA Report Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority
- 6) BPC Security Update Patrick Murphy, Director of Security, Allied Universal *Environmental Protection Committee invited for item #1

5/11 Land Use, Zoning & Economic Development Committee – 6:00PM

Location: Live Remote Meetings - https://live.mcb1.nyc

- 1) 100 William Street, Board of Standards and Appeals application for special permit to allow the operation of a physical culture establishment (Orangetheory Gym) Resolution **Small Business Working Group**
- 1) Small Business Working Group Mandate and Objectives Discussion
- 2) Short-term business assistance and relief Discussion
- 3) Long-term economic recovery Discussion

5/12 Youth & Education Committee – 5:30 PM

(Held Jointly with Manhattan CB 2's Youth Committee)

Location: Hosted by CB 2 -

https://zoom.us/webinar/register/WN_ANOTBTjpQmWMhViFIolvYA

- 1) After-school funding for calendar year 2021-22: Presentation by Bob Townley Possible Resolution
- 2) Proposed legislation on H.R. 6563 (116) bill to create \$2 billion fund for providing remote learning resources: Presentation by Dennis Mihalksky and Jeff Mihok Discussion & resolution
- 3) Learning and Planning for Fall 2020. Conversations with Lower Manhattan Principals Discussion & Possible Resolution
 - a. Renny Fong, Principal, PS 130
 - b. Jacqui Getz, Principal, MS 297
 - c. Terri Ruyter, Principal, PS / IS 276
 - d. Kelly Shannon, Principal, PS 41
 - e. Maggie Siena, Principal, PS 343

5/13 <u>Licensing & Permits Committee – 6:00 PM</u>

Location: Live Remote Meetings - https://live.mcb1.nyc

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

Battery Park City area

1) 250 Vesey Street, 2nd Floor, application for liquor license for Saks and Company, LLC d/b/a TBD – Resolution

Tribeca area

- 1) 27 Vestry Street, application for liquor license for GM 27 LLC d/b/a TBD Resolution
- 2) 50 Fulton Street, application for liquor license for Endless Ventures Inc. d/b/a Little Italy Pizza Resolution (Postponed until June)
- 3) 130 Duane Street, application for corporate change for liquor license for Hersha Hospitality Management L.P. d/b/a The Duane Street Hotel and Graffiti Earth Discussion
- 4) 39 Avenue of the Americas, application for corporate change for liquor license for Hersha Hospitality Management L.P. d/b/a Hilton Garden Inn Tribeca 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:

- 361 Greenwich Street, application for renewal of liquor license for IMNY GS, LLC d/b/a Il Mulino New York
- 412 Greenwich Street, application for renewal of liquor license for 412 Greenwich Street LLC d/b/a Dig Inn
- 233 West Street, Pier 26, application for renewal of liquor license for City Vineyard, LLC d/b/a City Vineyard
- 353 Greenwich Street, application for renewal of liquor license for Maryann's 353 Mex Inc. d/b/a Zona Tribeca Mezcaleria
- 225 West Street, Pier 25, application for method of operation change for GBSZ LLC d/b/a Grand Banks

Financial District area

- 1) 102 Greenwich Street, application for liquor license for Fathelbab, Inc. d/b/a TBD Resolution
- 2) 25 Broadway, application for liquor license for 25 Broadway Ballroom LLC d/b/a Cipriani 25 Broadway Resolution
- 3) 20 Maiden Lane, application for corporate change for liquor license for Hersha Hospitality Management L.P. d/b/a Holiday Inn Wall Street; Emilio's Fine Foods—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:

- 88 Broad Street, application for renewal of liquor license for OBBM LLC d/b/a Broadstone Tap House
- 130 Cedar Street, application for corporate change for liquor license for Cedar & Washington Associates LLC d/b/a Club Quarters

Seaport/Civic Center 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:

- 228 Front Street, application for renewal of liquor license for Jeremey's Ale House Still, Inc. d/b/a TBD
- 95 South Street, application for renewal of liquor license for HHC Bridgeview LLC d/b/a TBD

5/14 Landmarks & Preservation Committee – 6:00 PM

Location: Live Remote Meetings - https://live.mcb1.nyc

- 1) 74 Leonard Street, extension of existing elevator bulkhead to provide 6th Floor elevator access Resolution
- 2) 75 Broadway, application for glass window replacement Resolution
- 3) Pearl Street, application for restoration and development of the existing Seaport District memorial light tower Resolution
- 4) LMCC's Arts Center at Governors Island, application to install signage Resolution
- 5) 15 Beekman Street/126-132 Nassau Street, neighborhood request for landmark status Discussion & Possible Resolution
- 6) 84 South Street, application for NYC Parks Department Concession Resolution (Postponed until June)

5/18 Environmental Protection Committee – 6:00 PM

Location: Live Remote Meetings - https://live.mcb1.nyc

- 1) Army Corps of Engineers North Atlantic Harbor and Tributaries Study Federal Funding Resolution
- 2) Battery Park City Authority Resiliency Deployables Presentation by Battery Park City Authority*
- 3) Review of Decorative Elements for BPC Ball Fields Resiliency Project Presentation by Gwen Dawson, BPCA Vice President of Real Property & Debbie Addison, Director of Planning and Project Management**

- 4) Lower Manhattan Resiliency Projects Update by Wil Fisher, Economic Development Corporation and Jordan Salinger, Mayor's Office of Resiliency & possible resolution
- 5) Climate, Sustainability & COVID19 Discussion
- 6) 250 Water Street Brownfield Cleanup Program Report
 - *Battery Park City Committee invited for item #2
 - ** Battery Park City Committee & Waterfront, Parks & Cultural Committee invited for item #3

5/19 Waterfront, Parks & Cultural Committee – 6:00 PM

Location: Live Remote Meetings - https://live.mcb1.nyc

- 1) Proposed Relocation of Charging Bull statue from Bowling Green to Broad St north of Exchange Place Presentation by NYC Department of Transportation & resolution*
- Face Masks in Parks and Open Spaces Discussion & possible resolution
 *Transportation & Street Activity Permits Committee invited for item #1

5/20 Executive Committee – 6:00 PM

Location: Live Remote Meetings - https://live.mcb1.nyc

- 1) New Member Appointments Presentation by Anthony Notaro, Chairperson, Manhattan Community Board 1
- 2) Hudson River Park-Related Changes To West Street During The Pandemic Discussion
- 3) Committee reports

5/21 Quality of Life & Service Delivery Committee – 6:00 PM

Location: Live Remote Meetings - https://live.mcb1.nyc

- 1) DDC Street Reconstruction Oversight Updates
- 2) Metropolitan Transportation Authority Subway Cleaning Program Presentation by Leah Flax, Government and Community Relations, MTA New York City Transit
- 3) Water Street Reconstruction (Postponed Indefinitely by The City of New York)
- 4) COVID-19 Update Presentation by Pauline Ferrante, Office of External Affairs, Department of Health & Mental Hygiene

5/25 Office Closed – Memorial Day

5/26 **CB 1 Monthly Meeting – 6:00 PM**

Location: Live Remote Meetings - https://live.mcb1.nyc

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"