PRELIMINARY COMMUNITY BOARD COMMITTEE MEETING AGENDAS SEPTEMBER 2021

Please note that several meeting dates have been changed due to the holidays.

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 - <u>https://live.mcb1.nyc</u>

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

9/6 Office Closed- Labor Day

- 9/9 <u>Landmarks & Preservation Committee 6:00 PM</u> Location: Live Remote Meetings - <u>https://live.mcb1.nyc</u>
 - 1. Capital and Expense Budget Items for FY 2023 Discussion https://budget.mcb1.nyc
- 9/13 Land Use, Zoning & Economic Development Committee 6:00 PM

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

- 1. Open Restaurants Citywide Zoning Text Amendment Discussion & resolution*
- 2. Disposition of Seaport Properties ULURP Presentation, public hearing & resolution
- Capital and Expense Budget Items for FY 2023 Discussion <u>https://budget.mcb1.nyc</u>
 *Transportation Committee members invited for item #1

9/14 Transportation & Street Permits Committee – 6:00 PM

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

- Proposal to Install Protected Bike Lanes on Centre Street and Lafayette Street between Worth Street and Canal Street, and update on Brooklyn Bridge Bike Path - Presentation by Ed Pincar, Borough Commissioner, NYC Department of Transportation; Kimberly Rancourt, Director of Special Projects, NYC Department of Transportation; Jennifer Leung, NYC Department of Transportation; Ted Wright, Director, Bike Unit, NYC Department of Transportation; Shawn Macias, Deputy Director, Bike Unit, NYC Department of Transportation; Patrick Kennedy, Senior Project Manager, Bike Unit, NYC Department of Transportation
- 2. Additional Electric Transportation Modes from Revel Discussion
- 3. Capital and Expense Budget Items for FY 2023 Discussion https://budget.mcb1.nyc
- 4. Questions for Inclusion & Equity

9/20 Youth & Education Committee – 6:00 PM (NEW DATE)

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

- 1. Trinity Place Gymnatorium Updates Discussion
- 2. High School Admissions Results Update Discussion & possible resolution
- 3. COVID-19 Vaccine Mandate for NYC Students Ages 12 & Above Resolution

4. Capital and Expense Budget Items for FY 2023 - Discussion https://budget.mcb1.nyc

9/21 Environmental Protection Committee – 6:00 PM

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

- 1. 250 Water Street Brownfield Cleanup Program Remedial Action Work Plan (RAWP) -Presentation by New York State Department of Environmental Conservation & Langan Engineering and report by Lawra Dodge, President, Excel Environmental Resources, Inc.
- 2. Lower Manhattan Coastal Resiliency: Battery Wharf Project (Public Design Commission Review) Update by Economic Development Corporation & resolution
- 3. Capital and Expense Budget Items for FY 2023 Discussion https://budget.mcb1.nyc

9/22 Large Venue Working Group – 6:00 PM

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

1. Update on development of guidelines for Large Scale Venue Applicants - Discussion & possible resolution

9/22 Licensing & Permits Committee – 6:00 PM

Location: Live Remote Meetings - <u>https://live.mcb1.nyc</u> Additional information about specific State Liquor Authority license applications is available by request to the Community Board 1 Office approvals@cb.nyc.gov

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

- 1. I Fulton Street, application for alteration and method of operation change of liquor license for HHC Fulton Retail LLC d/b/a 10 Corso Cosmo Discussion & possible resolution (will be reviewed by the Executive Committee on 9/29)
- 2. 125 Fulton Street, application for liquor license for Zucker's Fulton LLC d/b/a Zucker's Bagels Fulton Street Resolution (Postponed until October 2021)

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
- 111 South Street, application for renewal of liquor license for L & J Marketplace Inc. d/b/a Fishmarket

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:

- 200 West Street, 42nd & 43rd Floors, application for renewal of liquor license for Aramark Services, Inc. d/b/a TBD
- 200 West Street, 11th & 12th Floors, Auditorium & Mezzanine, application for renewal of liquor license for Aramark Services, Inc. d/b/a TBD
- 250 Vesey Street, application for corporate change of liquor license for Del Frisco's Grille of New York, LLC d/b/a Del Frisco's Grille

<u>Tribeca area</u>

- 456 Greenwich Street, establishing working group for CBCS Washington Street LP, 456 F&B LLC and Hotel Barriere Management USA Company LLC d/b/a TBD - Discussion
- 88 West Broadway, application for liquor license for HBM Tribeca LLC d/b/a Homemade by Miriam - Resolution (will be reviewed by the Executive Committee on 9/29)
- 3. 114 Franklin Street, application for liquor license for Casa Carmen LLC d/b/a TBD -Resolution (will be reviewed by the Executive Committee on 9/29)
- 135 Reade Street, application for liquor license for Tribeca Hospitality Group LLC d/b/a 135 - Resolution (will be reviewed by the Executive Committee on 9/29)
- 184 Duane Street, request for waiver of SLA two (2) restroom rules for LM Cafe, LLC d/b/a Laughing Man Cafe - Discussion & possible resolution (will be reviewed by the Executive Committee on 9/29)
- 6. 77 Warren Street, application for liquor license for Tribeca FB Project LLC d/b/a TBD Resolution (Postponed until October 2021)
- 6 Murray Street, application for liquor license for P2 Hospitality LLC d/b/a TBD -Resolution (Postponed until October 2021)
- 8. 279 Church Street, application for alteration of liquor license to relocate main bar for TM Restaurant Group LLC d/b/a twiggy to go Discussion & possible resolution (Postponed until October 2021)

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:

- 81 Warren Street, application for renewal of liquor license for Lekka Burger LLC d/b/a Lekka Burger
- 399 Greenwich Street, application for renewal of liquor license for GST 399 Inc d/b/a Greenwich Street Tavern
- 16 North Moore Street, application for renewal of liquor license for Reba Realty Corp d/b/a Walkers
- 16 North Moore Street, application for renewal of liquor license for additional bar for Reba Realty Corp. d/b/a Walkers
- 200 Chambers Street, application for corporate change of liquor license for Palm NY Downtown LLC d/b/a TBD
- 385 Greenwich Street, application for expansion onto municipal property of liquor license for Aemal LLC d/b/a Yves
- 325 Church Street, application for expansion of municipal property of liquor license for 325 Church St Company LLC d/b/a Saluggi's
- 1 Lispenard Street, application for expansion of onto municipal property of liquor license for Nancy Whiskey Inc d/b/a Nancy Whiskey Pub
- 96 Lafayette Street, application for method of operation change of liquor license to change operating hours and add DJ, live music and patron dancing for AVS International Retail Inc. & Live Axe Inc d/b/a Live Axe
- 34 White Street, application for renewal of liquor license for Bancone LLC d/b/a Petrarca
- 71 Worth Street, application for renewal of liquor license for Wine Bar 71 Worth d/b/a Farra

Financial District area

- 1. 5 Beekman Street, application for liquor license for Dinex Beekman Street, LLC d/b/a TBD Resolution (will be reviewed by the Executive Committee on 9/29)
- 2. 100 Church Street, basement, application for liquor license for a Private Members Club for 100 Church Street Club, Inc. d/b/a TBD Resolution (will be reviewed by the Executive Committee on 9/29)
- 3. 133 Greenwich Street, application for liquor license for 133 Greenwich LLC d/b/a TBD Resolution (will be reviewed by the Executive Committee on 9/29)
- 4. 86¹/₂ Nassau Street, application for liquor license for Sampatco Inc. d/b/a Loft Candies -Resolution (Postponed until October 2021)
- 5. 38 Water Street, application for liquor license for 3 Times 38, Inc. d/b/a TBD -Resolution (Postponed until October 2021)

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:

- 11 Park Place, application for renewal of liquor license for AAA Pizza Corp d/b/a Little Italy Pizza
- 15 Gold Street, application for renewal of liquor license for NYC Serenade Lessee LLC & Thompson Hotels LLC & Felice Gold Street LLC d/b/a Gild Hall
- 26 South William Street, application for renewal of liquor license for Luke's Lobster VI LLC d/b/a Luke's Lobster
- 101 Broad Street, 2nd Floor, application for renewal of liquor license for The Angler's Club of New York d/b/a TBD
- 120 Broadway, application for renewal of liquor license for Great Performances/Artists as Waitresses, Inc. d/b/a TBD
- 130 Water Street, application for renewal of liquor license for HMSDS USA Corp d/b/a Cafe Water
- 108 Greenwich Street, 1st Floor, application for renewal of liquor license for Suspenders and Belt LLC d/b/a Suspenders Restaurant
- 19 South William Street, application for renewal of liquor license for Liam Street Venture Ltd & Magic of Things LLC d/b/a The Cauldron
- 58 Fulton Street, application for renewal of liquor license for 58A Fulton Taco Bell LLC d/b/a Taco Bell Cantina
- 83 Pearl Street, application for renewal of liquor license for 55 Stone Rest Inc d/b/a Mad Dog & Beans
- 114 Liberty Street, application for renewal of liquor license for Aim Pizza Corp d/b/a Pronto Pizza
- 136 Washington Street, application for corporate change of liquor license for Morton's of Chicago/Cedar Street LLC d/b/a Morton's The Steakhouse
- 85 West Street, application for corporate change of liquor license for Bill's DTM NY LLC d/b/a Bill's Bar & Burger
- 201 Pearl Street, application for renewal of liquor license for 101 Maiden Tacos LLC d/b/a Dos Toros
- 56 Beaver Street, application for renewal of liquor license for Ocinomled LTD d/b/a Delmonico Restaurant
- 57 Stone Street, application for renewal of liquor license for Vintry LLC d/b/a TBD
- Pier 11 South Street, application for renewal of liquor license for Three Brothers Baking at Pier 11 Inc. d/b/a Ferry House Cafe

9/23 Quality of Life & Service Delivery Committee – 6:00 PM

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

- 1. Affordable Housing Basics Presentation & Discussion
- 2. Capital and Expense Budget Items for FY 2023 Discussion https://budget.mcb1.nyc
- 3. WTC Site 5 Project Update by Empire State Development Corporation (Item moved to Executive Committee on 9/29)

9/27 Battery Park City Committee – 6:00 PM

- Location: Live Remote Meetings https://live.mcb1.nyc
- 1. Questions for Inclusion & Equity Discussion
- 2. Allied Ambassador Contract Expectations Discussion
- 3. BPC Security Update Patrick Murphy, Director of Security, Allied Universal
- 4. New York Waterway Banned Boats and Loud Horns (Postponed to October 6th)
- 5. Tunnel2Towers Post-Race Debrief (Postponed to October 6th)
- 6. Introducing Esplanade Volleyball Discussion
- 7. BPCA Report Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority
- 8. Capital and Expense Budget Items for FY 2023 Discussion https://budget.mcb1.nyc

9/28 Waterfront, Parks & Cultural Committee – 6:00 PM

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

- 1. Brooklyn Bridge Manhattan Report by Rosa Chang, Member of Community Board 1
- 2. Canal Park accessibility and homeless Update by Jamal Patterson, Department of Parks & Recreation
- City Hall Park conditions, repairs, lighting & closures Update by Jamal Patterson, Department of Parks & Recreation and Brian Nelsen, Community Affairs, 1st Precinct, NYPD and possible resolution*
- 4. Peck Slip Park horticultural maintenance Update by Jamal Patterson, Department of Parks & Recreation
- 5. Capital and Expense Budget Items for FY 2023 Discussion https://budget.mcb1.nyc

*Landmarks & Preservation Committee invited for item #3

9/29 Executive Committee – 6:00 PM

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

- 1. 1 Fulton Street, application for alteration and method of operation change of liquor license for HHC Fulton Retail LLC d/b/a 10 Corso Cosmo Resolution
- 2. 88 West Broadway, application for liquor license for HBM Tribeca LLC d/b/a Homemade by Miriam - Resolution
- 114 Franklin Street, application for liquor license for Casa Carmen LLC d/b/a TBD -Resolution
- 4. 135 Reade Street, application for liquor license for Tribeca Hospitality Group LLC d/b/a 135 Resolution
- 5. 5 Beekman Street, application for liquor license for Dinex Beekman Street, LLC d/b/a TBD Resolution
- 6. 100 Church Street, basement, application for liquor license for a Private Members Club for 100 Church Street Club, Inc. d/b/a TBD Resolution

- 133 Greenwich Street, application for liquor license for 133 Greenwich LLC d/b/a TBD -Resolution
- 8. 184 Duane Street, request for waiver of SLA two (2) restroom rules for LM Cafe, LLC d/b/a Laughing Man Cafe Resolution
- 9. 399 Greenwich Street, application for renewal of liquor license for GST 399 Inc d/b/a Greenwich Street Tavern Resolution
- 10. Capital and Expense Budget Items for FY 2023 Discussion https://budget.mcb1.nyc
- 11. WTC Site 5 Project Update by Empire State Development Corporation*
- 12. Virtual vs. Hybrid meetings in October Discussion
- 13. Committee reports*Quality of Life & Delivery Services Committee members invited for item #11

9/30 <u>CB 1 Monthly Meeting – 6:00 PM</u>

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

CB 1 records all meetings and posts them to YouTube for unlimited public access. <u>https://www.youtube.com/c/ManhattanCommunityBoard1/featured</u>

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"