PRELIMINARY COMMUNITY BOARD COMMITTEE MEETING AGENDAS FEBRUARY 2022

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.

"All meetings are recorded to the extent practicable and posted on our Youtube page as soon as possible. You may find the link <u>here</u>."

"If there are any relevant draft resolutions that will be considered at this meeting, they may be found here."

2/1 Transportation & Street Permits Committee – 6:00 PM

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

- 1. 456 Greenwich Street Hotel Parking & Loading Zone Request Discussion & Resolution
- Reducing Use of Citibikes on Sidewalks (Continued from January) Discussion & Resolution
- 3. Temporary Moratorium on Street Co-Namings Discussion & Resolution

2/2 Battery Park City Committee – 6:00 PM

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

- 1. Priority Repair Work for the World Trade Center River Water Pump Station Beneath Kowsky Plaza Presentation by the World Trade Center Department of the Port Authority of New York & New Jersey
- 2. Increasing Public Bathroom Access in Battery Park City Discussion
- 3. Homeowners Coalition Update Pat Smith, President of the BPC Homeowners Coalition
- 4. BPC Security Update Patrick Murphy, Director of Security, Allied Universal
- 5. BPCA Report Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority

2/7 Land Use, Zoning & Economic Development Committee – 6:00 PM

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

- 1. Borough Based Jails/Manhattan Detention Complex update*
 - Updated Interim Sally Port Presentation Resolution
 - Update on future contract and next steps
 - Discussion of environmental concerns (Discussion on environmental concerns postponed; date TBD)
 - *Quality of Life & Delivery Services and Transportation & Street Activity Permits Committees members invited for item #1

2/8 Youth & Education Committee – 6:00 PM

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

- 1. Harbor School Pool and Gym Discussion and possible resolution
- 2. New Gym for PS 150 Discussion and possible resolution

2/9 <u>Licensing & Permits Committee – 6:00 PM</u>

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

Tribeca area

- 1. 120 Church Street, application for liquor license for OM Sai NYC LLC d/b/a Burger Village Resolution
- 2. 111 Reade Street, application for liquor license for Sage Choi entity to be formed d/b/a Winston's Resolution (Postponed until March 2022)

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

- Pier 25, 225 West Street, application for renewal of liquor license for GBSZ LLC d/b/a Grand Banks
- 145 West Broadway, application for renewal of liquor license for The Odeon Inc.
- 281 Broadway, application for renewal of liquor license Chipotle Mexican Grill of Colorado LLC d/b/a Chipotle Mexican Grill 1630
- 95 West Broadway, application for renewal of liquor license for Tribeca Hotel LLC d/b/a Frederick Hotel, Primo, Serafina
- 73 Warren Street, application for renewal of wine, beer & cider license for Yummy Meep LLC & Nomad MV LLC d/b/a Mulberry Vine
- 33 Vestry Street, application for renewal of wine, beer & cider license for Legends Hospitality LLC
- 428 Greenwich Street, application for temporary retail permit for Plan Do See Corporation
- 109 West Broadway, application for temporary retail permit for 109 West Broadway Basement LLC

Financial District area

- 1. 35 Cedar Street, application for wine, beer and cider license for Cedar Street PI., LLC Resolution
- 2. 2 Coenties Slip, application for liquor license for Jakob Trummer Resolution
- 3. 29 New Street aka 1 Wall Street Level N. M and A for liquor license for LTF Club Operations Company Inc d/b/a Life Time One Wall Street Resolution

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

- 88 Fulton Street, application for renewal of liquor license for Santa Redala
- 90 John Street, application for renewal of liquor license for Stout II Inc. d/b/a Stout NYC
- 53 Stone Street, application for renewal of liquor license for 53 Lapidar Inc. d/b/a Revolution Taco & Tequila
- 115 Broadway, application for renewal of liquor license for Dublin 6 at 115 Broadway Inc. d/b/a Trinity Place
- 40 Exchange Place, application for renewal of liquor license for Split Eights LLC

• 62 Stone Street, application for temporary retail permit for One Hanover LLC d/b/a TBD

Seaport/Civic Center area

- 1. The Plaza adjacent to 1 Centre Street, application for liquor license for the Sanctuary Courts LLC d/b/a TBD Resolution
- 2. Goveneuer Lane and South Street Pier 11, application for liquor license for Sea Streak, LLC d/b/a Courageous Vessel- Resolution (Postponed until March 2022)
- 3. Goveneuer Lane and South Street Pier 11, application for liquor license for Sea Streak, LLC d/b/a Commodore Vessel Resolution (Postponed until March 2022)

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

• 26 Ann Street, application for temporary retail permit for AB Fulton Nominee LLC and Hersha Hospitality Management LP d/b/a Moxy NYC Downtown

Battery Park City area

1. Agenda to be determined

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

• 225 Liberty Street #248, application for temporary retail permit for Ari Liberty LLC d/b/a Ramen House

Governor's Island area

- 111-112-114 Andes Road, application for alteration of liquor license to add a conservatory space with additional seating and bar for QC Terme LLC d/b/a QCNY -Resolution
- 2. 10 South Street, application for alteration of liquor license for change in method of operation, redesign the layout of the 5th floor and addition of the 6th floor to license premises for 10 South Street Club Operations Inc. Resolution

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

- 140 Carder Road, application for renewal of liquor license for ABC & E LLC d/b/a Taco Vista
- 10 South Street, application for renewal of liquor license for Island Oyster LLC d/b/a Island Oyster

2/10 Landmarks & Preservation Committee – 6:00 PM

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

- 44 Walker Street, outstanding violations for restoration work done on the facade in 2003
 Discussion and possible resolution
- 2. 47 Vestry Street, application to replace the existing copper and glass cover with new to match Resolution
- 3. 140 West Broadway, application for sidewalk replacement Resolution (Postponed until March 2022)

2/14 Environmental Protection Committee – 6:00 PM

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

- 1. 250 Water Street Brownfield Cleanup Program Update by Lawra Dodge, President, Excel Environmental Resources
- 2. NY & NJ Harbor & Tributaries Focus Area Feasibility Study (HATS) Presentation by Bryce Wisemiller, Project Manager, U.S. Army Corps of Engineers*

 *All Manhattan Community Boards invited to attend for item #2

2/15 Waterfront, Parks & Cultural Committee – 6:00 PM

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

- 1. Coast Guard Building Operations Discussion with Micah Bonner, Director of Auxiliary Southern Region, First Coast Guard District
- 2. Poet's House Presentation by Cornelius Eady, Interim Director & Jane Preston, Managing Director
- 3. Economic Development Corporation (EDC) Waterfront Assets (Brooklyn Bridge/East River Esplanade, New Market Building, Fidi/Seaport Coastal Resiliency Master Plan) Discussion with Gigi Li, Vice President, Government & Community Relations
- 4. Community Board 1 Review Procedure on Temporary Public Art Projects Discussion

2/16 Quality of Life & Service Delivery Committee – 6:00 PM

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

- 1. DDC Street Reconstruction Project Updates
- 2. Dangerous Cobblestone Conditions on Harrison Street and Around the District Discussion & possible resolution
- 3. 9/11 Victim's Trust Fund Established from the Treasury of the Former Government of Afghanistan Discussion

2/17 Executive Committee – 6:00 PM

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

- 1. Questions & Answers with District Attorney Alvin Bragg
- 2. Borough Based Jails/Manhattan Detention Complex Demolition Environmental Issues Presentation by NYC Department of Design & Construction (DDC)
- 3. Bylaw Changes to Reflect New Public Hearing Guidance Discussion & resolution
- 4. CB 1 Election Preparations Presentation by Lucy Acevedo, Community Coordinator, Manhattan Community Board 1
- 5. Special Temporary COVID-19 Remote Voting Rules Discussion & Resolution
- 6. Committee Highlights
- 7. Community District 1 Demographics Update Presentation by James Wilson-Schutter, Fund for the City of New York Community Planning Fellow (Postponed until March 2022)

2/21 Office Closed – Presidents Day

2/22 **CB 1 Monthly Meeting – 6:00 PM**

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

Managing the Return to Office in the Age of COVID-19 ("RTO Guidance")

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"