

**PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
DECEMBER 2022**

After December 21, 2022 Community Board members, applicants and public members may be required to attend in person. We are awaiting further guidance from the New York Governor's Executive Office and the Office of the Manhattan Borough President. Community Board 1 will communicate whether or not there is a change by email blast, our website and updates on social media. If we do return to an in-person meeting format, the public is encouraged to use webex via <https://live.mcb1.nyc> due to acute capacity constraints.

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

12/6 Street Fair Task Force – 5:30 PM

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

1. Renewal of Street Fair Task Force 2023 - Resolution
2. Report by Mardi Gras Productions on 2022 events and upcoming 2023 events
3. Renewal Mardi Gras Productions contact for 2023 - Resolution
4. Upcoming meeting dates - Discussion

12/6 Transportation & Street Permits Committee – 6:00 PM

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

1. Last Mile Logistics - Discussion & Resolution
2. Co Naming Task Force: Community Support - Discussion
3. Car Share in Curb Lanes in Community District 1 - Discussion

12/7 Battery Park City Committee – 6:00 PM

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

1. CB 1 Position on Joint Purpose Fund Priorities - Discussion & Resolution (Postponed to January 2023)
2. CB 1 Comment on the Draft Scope for the North/West Battery Park City Resiliency Project - Presentation by Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority - Discussion & Resolution*
*Members of the Environmental Protection Committee are strongly urged to attend for item #2.

12/8 Landmarks & Preservation Committee – 6:00 PM **CANCELED**

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

1. Agenda to be determined

12/12 **Land Use, Zoning & Economic Development Committee – 6:00 PM**

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

1. Preview of the Zero Carbon Text Amendment - Presentation by the Department of City Planning

12/13 **Youth & Education Committee – 6:00 PM** **CANCELED**

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

1. Agenda to be determined

12/14 **Licensing & Permits Committee – 6:00 PM**

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

Governor’s Island 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:

- Currently no business

Seaport/Civic Center area

1. Pier 15, d/b/a Cones Cafe and Watermark Bar & Lounge, P15 LLC application for an alteration of license to move existing bar from inside of establishment to the outside - 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:

- 212 Front street, application for a renewal liquor license for Osteria Del Porto Inc. d/b/a Osteria Del Porto

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:

- Currently no business

Tribeca area

1. 253 Church Street, TK Tribeca LLC dba Tara Kitchen, application for a liquor license and temporary permit – Resolution
2. 222 West Broadway aka 6 Varick Street, Stafili Tribeca Inc., application for a full liquor license - Resolution
3. 109 West Broadway basement, 109 West Broadway LLC, d/b/a Holywater application for a method of operation change for liquor license - Resolution
4. 353 Greenwich Street/19 Harris Street, Maryann’s 353 Mex inc. d/b/a Zona Tribeca Mezcaleria application for a corporate change - Resolution (Postponed until January 2023)

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:

- 134 Reade Street , application for a renewal liquor license for Forge Restaurant LLC. d/b/a Marc Forgione
- 329 Greenwich Street, application for a wine beer cider, renewal liquor license for EAD Entertainment LLC dba Muse Paintbar
- 295 Greenwich Street, application for a wine beer cider, renewal liquor license for Tribeca Baked Goods Corp dba Gee Whiz Diner
- 134 West Broadway, application for a renewal liquor license for WB Cafe Inc. d/b/a Max Restaurant

Financial District area

1. 30 Broad Street, Serafina To Go 30 Broad LLC d/b/a Serafina Express 30, application for a class change food a liquor license –Resolution
2. 161-169 Water Street, Happier Spaces in the WSA Building (formerly known as AIG Building) proposal to submit several liquor licenses applications for cafes and gallery spaces on various floors in the upcoming months. Applicant has filed 30 day Standardized Notices for four establishments to be discussed in January - Presentation by Ian Nicholson COO of Happier Spaces

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:

- 123 Washington Street, application for a renewal liquor license for 123 W. Hospitality Group Ltd. d/b/a Skinos Mediterranean Cuisine

12/15 **Public Meeting United State Army Corp of Engineers
NY/NJ Harbor Tributaries Study (USACE NY/NJ HATS)
2:00 PM-4:00 PM and 6:00 PM-8:00 PM**

Location: Alexander Hamilton U.S. Custom House

1 Bowling Green - Sessions will be in the Auditorium

DIRECTIONS: Subway: 4/5 to Bowling Green; 1 to Rector Street or South Ferry; J/Z to Broad Street; 2/3 to Wall Street; R to Whitehall Street. Bus: M5, M15, M20. Parking garages in the vicinity

12/15 **Quality of Life & Service Delivery Committee – 6:00 PM**

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

1. Public Safety Update - Discussion
2. DDC/Street Reconstruction Updates - Discussion
 - a. Ongoing Project - Front Street
 - b. Ongoing Project - Greenwich Street
 - c. Ongoing Project - West Broadway
 - d. Upcoming Project: Vesey Street
 - e. Upcoming Project: Nassau Street
 - f. Ongoing Dismantling: Borough Based Jails/Manhattan Detention Complex
 - g. EDC: Ongoing Project: Water Street Reconstruction

12/19 **Environmental Protection Committee – 6:00 PM**

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

1. United State Army Corp of Engineers NY/NJ Harbor Tributaries Study (USACE NY/NJ HATS) - Presentation by Danielle Tomasso and Bryce Wisemiller, United States Army Corp of Engineers, Discussion
 2. Additional Comments for the Battery Park City Committee Resolution on the Draft of Scope for the North/West Resiliency Project - Discussion
 3. Resiliency Principles for lower Manhattan - Discussion & Possible Resolution
- *Members of the Battery Park City Committee are strongly urged to attend for item #2

12/20 **Waterfront, Parks & Cultural Committee – 6:00 PM**

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

1. Hudson River Park Quarterly Update - Robert Atterbury, Executive Vice President, Park Relationships & Programs
 - o New Pier 26 Science Play Area
 - o Estuarium Progress
2. Elizabeth Jennings Graham Monument - Jacob Morris, Harlem Historical Society - Discussion & Possible Resolution

12/20 **Executive Committee – 7:00 PM**

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

1. Continuation of the CB 1 Trust for Governors Island Climate Center RFP Debrief - Discussion & Possible Resolution
2. Committee reports

12/21 **CB 1 Monthly Meeting – 6:00 PM**

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

12/26 **Office Closed – Christmas Observed**

[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"