PRELIMINARY COMMUNITY BOARD COMMITTEE MEETING AGENDAS MAY 2024

We have returned back to in-person meetings; 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.

5/1 Transportation & Street Activity Permits Committee – 6:00 PM

Location: Community Board Office - Conference Room

1 Centre Street, 2202A-North

and Live Remote Meeting - https://live.mcb1.nyc

We encourage the community to attend through remote

- 1. NYC Street Map Abraham Abreu, Department of City Planning Discussion
- 2. Revocable Consent request for permanent anchors and covers into sidewalk surround 125 Maiden Lane Resolution*
- 3. Congestion Pricing Anomaly for Brooklyn Bridge Possible resolution
- 4. Obstructions to the public right-of-way by city-owned vehicles and vehicles with city-issued parking permits Possible resolution
 - * Environmental Protection Committee members are invited to attend for item 2

5/2 Battery Park City Committee – 6:00 PM

Location: Community Board Office - Conference Room

1 Centre Street, 2202A-North

and Live Remote Meeting - https://live.mcb1.nyc

We encourage the community to attend through remote

- 1. Community Center at Stuyvesant High School Temporary Transfer of members to Asphalt Green during construction and Summer Senior Programming Asphalt Green, Karen Borsari, Senior Director, External Engagement
- 2. South Battery Park City Construction, Katie MacDougall Community Liaison Update
- 3. BPC Block Party Update
- 4. BPC Security Update Patrick Murphy, Director of Security, Allied Universal BPCA Report
- 5. Programming, Construction and Event Updates Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority Report

5/6 Nominating Committee – 6:00 PM

Location: Community Board Office - Conference Room

1 Centre Street, 2202A-North

and Live Remote Meeting - https://live.mcb1.nyc

We encourage the community to attend through remote

- 1. Selection of Committee Chair
- 2. Discussion of Candidates for Chairperson, Vice-Chairperson, Secretary, Assistant Secretary and Treasurer

3. Set date of next meeting if need

5/6 Street Fair Committee – 6:30 PM

Location: Community Board Office - Conference Room

1 Centre Street, 2202A-North

and Live Remote Meeting - https://live.mcb1.nyc

We encourage the community to attend through remote

- 1. Update on current CB1 Sponsored street fairs for 2024 and projected for 2025
- 2. Update on his proposal for the Holiday Market spot on Vesey Street between Church Street and West Broadway/Greenwich Street

5/8 <u>Licensing & Permits Committee – 6:00 PM</u>

Location: Community Board Office - Conference Room

1 Centre Street, 2202A-North

and Live Remote Meeting - https://live.mcb1.nyc

We encourage the community to attend through remote

Tribeca area

- 1. 458 Greenwich Street, corporate change for Fish Tales LLC DBA North Bar for full liquor license Resolution
- 2. 96 Lafayette Street, a method of operation change to extend closing hours to 4AM for Avis International Retail Inc dba Live Axe for full liquor license Resolution
- 3. 90 Chambers Street, method of operation change to extend operating hours to 1AM on Sundays, RDA Associates Corp DBA Artesano for full liquor license Resolution (Postponed to June 2024)
- 4. 381 Broadway, Floor 2 (aka 68 White Street), new application and temporary retail permit for Shop Quarters LLC for wine, beer & cider license Resolution (Postponed to June 2024)

The following notices have been received for renewal

- 409 Greenwich Street, Wolf at Tribeca Inc dba Wolfgang's Steakhouse for full liquor license
- 316 Greenwich Street, Cocon Club 1 LLC for wine, beer & cider license
- 353 Greenwich Street, Maryanne 353 Mex Inc dba Zonas Tribeca Mezcaleria for full liquor license

Battery Park City area

No current business

The following notices have been received for renewal

- 225 Liberty Street, Store#244, Fast Fish LLC dba Blue Ribbon Sushi bar for wine, beer & cider license
- 250 Vesey Street, Store 102, S Big Swing LLC dba Seamore's for full liquor license

Governor's Island area

1. 416 Clayton Road, new application and temporary permit for Makina Cafe LLC for full liquor license – Resolution

Financial District area

1. 130 William Street, new application and temporary retail permit for CH 130 Corp DBA Remi Flower & Coffee for wine, beer & cider license – Resolution (Postponed to June 2024)

The following notices have been received for renewal:

- 8-12 Stone Street, Antinori Restaurant Inc & Pyramid NYC Management LLC dba Doubletree Hotel NYC, Antica Ristorante for full liquor license
- 22 Park Place, RA 22 Park Place Enterprises Inc dba Baguettes & Company for full liquor license
- 94A Greenwich Street, AJ's Eatery Corp dba Cafe de Novo for beer & cider license
- 130 Cedar Street, Cedar & Washington Associates LLC dba Club Quarters (World Trade Center Hotel) for full liquor license
- 200 Broadway #2010, Shake Shack Fulton Center LLC dba Shake shack for wine, beer & cider license
- 4 World Trade Center, Eataly NY FIDI LLC dba Eataly for full liquor license

Seaport/Civic Center area

- 1. 279 Water Street, new application for Bridge Cafe NYC LLC DBA Bridge Cafe for full liquor license Resolution
- 2. 261 Water Street, new application and temporary retail permit for Kim Puleo for full liquor license Resolution (Postponed to June 2024)

The following notices have been received for renewal:

- 26 Ann Street, AB Fulton Nominee LLC, Hersha Hospitality Management LP and 26 Ann FB LLC dba Moxy NYC Downtown for full liquor license
- 3 Spruce Street, Michael Schimmel Center for the Arts at Pace University for wine, beer & cider license
- 111 Fulton Street, Chipotle Mexican Grill of Colorado LLC dba Chipotle Mexican Grill #1341 for full liquor license
- 4 Fulton Street, McNally Jackson Seaport LLC for wine, beer & cider license
- 95 South Street, HHC Bridgeview LLC & Creative Culinary Management Company LLC for full liquor license
- 125 Fulton Street, Zucker's Fulton LLC dba Zucker's Bagels & Smoked Fish for full liquor license

5/9 <u>Landmarks & Preservation Committee – 6:00 PM</u>

Location: Community Board Office - Conference Room 1 Centre Street, 2202A-North and Live Remote Meeting - https://live.mcb1.nyc

We encourage the community to attend through remote

- 1. Docket number 24-09233 109 West Broadway Application is for a master plan for painted wall signage at 109 West Broadway; there are 2 existing signs on the façade that were installed prior to the LPC Tribeca South Historic District designation seeking to allow the installation 2 new signs at the existing locations Resolution
- 2. Docket number LPC-24-09744 8 North Moore Street Installation of a ramp in front of the Rag & Bone Street Resolution
- 3. Docket number 24-07729 Building 140 on Governors Island Exterior the adaptive reuse project proposes to repair the deteriorating historic character of the façade

extending the life of the structure along with replacing all windows and doors, flood proofing to harden the building against future storms, and expanded access for all to the building and surrounding public realm with new public uses and ADA accessible entries. Front door adjacent to the island's main ferry connection to Lower Manhattan - Resolution

- 4. Docket number 24-09650 108 Leonard Street aka 346 Broadway (Former NY Life Insurance Company building) legalization of furniture and interior finishes at the designated entry lobby Resolution
- 5. Review CB1's Landmarks application presentation guidelines Discussion

5/13 Land Use, Zoning & Economic Development Committee – 6:00 PM

Location: Community Board Office - Conference Room 1 Centre Street, 2202A-North

and Live Remote Meeting - https://live.mcb1.nyc

We encourage the community to attend through remote

1. Department of City Planning - <u>City of Yes Housing Opportunity</u> - Discussion

5/14 Youth & Education Committee – 6:00 PM

Location: Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - https://live.mcb1.nyc
We encourage the community to attend through remote

- 1. Review of 2025 Budget Responses
- 2. Budget Narrative Language and Priorities FY 2026

5/15 Quality of Life & Service Delivery Committee – 6:00 PM

Location: Manhattan Borough President's Office
1 Centre Street, 19th Floor - Southside
and Live Remote Meeting - https://live.mcb1.nyc
We encourage the community to attend through remote

- 1. 110 William Street Construction Project Update
- 2. 105 Washington Street Safe Haven Shelter Discussion with provider CUCS

5/16 Executive Committee – 6:00 PM

Location: Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - https://live.mcb1.nyc

We encourage the community to attend through remote

- 1. 125 Maiden Lane Revocable Consent Resolution Due to Deadline
- 2. Cannabis Dispensaries
 - a. 35 Wall Street CloudFather LLC (Postponed to June 2024)
 - b. 25 Ann Street Euphoria Dispensary of NY LLC (Withdrawn)
- 3. "Chinatown Connections" Update Gigi Li, EDC; NYCDOT Discussion and possible resolution
- 4. By-Laws Working Group Updates
- 5. Committee reports

5/20 Environmental Protection Committee – 6:00 PM

Location: Community Board Office - Conference Room

1 Centre Street, 2202A-North

and Live Remote Meeting - https://live.mcb1.nyc

We encourage the community to attend through remote

- 1. Update on Actions on State Climate Goals- presentation by Fitim Shabani, Chief of Staff, Assembly Member Charles Fall, District 61
- 2. State Climate Bills 2024- Presentation by Justin Wood, Director of Policy New York Lawyers for the Public Interest (NYLPI) Discussion & Possible Resolution
- 3. Financial District and Seaport Climate Resilience Master Plan, Energy & Sustainability Presentation by NYC EDC, Discussion & Possible Resolution

5/21 Waterfront, Parks & Cultural Committee – 6:00 PM

Location: Community Board Office - Conference Room

1 Centre Street, 2202A-North

and Live Remote Meeting - https://live.mcb1.nyc

We encourage the community to attend through remote

- 1. Perelman Performing Arts Center, Executive Director, Khady Kamara Nunez Update
- 2. Hudson River Park Trust, Executive Vice President of Park Relationships and Programs, Robert Atterbury Update
- 3. Governors Island Trust, Sarah Krautheim, Senior Vice President, Public Affairs Update
- 4. Parks Department, City Hall Park Spring Public Art Update

5/27 Office Closed - Memorial Day

5/28 **CB 1 Monthly Meeting – 6:00 PM**

Location: Manhattan Borough President's Office
1 Centre Street, 19th Floor - Southside

and Live Remote Meeting - https://live.mcb1.nyc

We encourage the community to attend through remote

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"