

**PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
JULY 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.

Please be advised that CB 1 may not be hosting meetings during the month of August. Therefore no August calendar or agendas will be produced. We will notify you if any meetings are scheduled or other matters arise.

7/4 Office Closed – Independence Day

7/8 Land Use, Zoning & Economic Development Committee – 6:00 PM

Location: Manhattan 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. [City of Yes Housing Opportunity](#), CD 1 Analysis - Resolution

7/9 Transportation & Street Permits Committee – 6:00 PM

Location: Manhattan 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. [Residential Parking Permits](#) - Chris Carrol, Manhattan Borough President's Office
2. Remove the Pause Congestion Pricing Joint CB Letter: what should CB1 do? - Discussion - Resolution
3. Request for NYC ferry to LGA and/or JFK - Discussion and possible resolution

7/10 Licensing & Permits Committee – 6:00 PM

Location: Manhattan 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. [Public Comment Period 7/17/2024](#): Dining Out NYC outdoor dining program: [Addition of Outdoor Space to Licensed Premises and Newly Enacted ABCL 111-a](#)

Tribeca area

1. 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

2. 380 Canal Street, new application and temporary retail permit for RGS 380 Canal Street LLC for full liquor license – Resolution (Postponed until September 2024)
3. 413 Greenwich Street, a new application and temporary retail permit for Green Velvet Productions LLC dba Olive's for wine, beer & cider permit - Resolution (Postponed until September 2024)

The following notices have been received for renewal

- 135 Reade Street, Tribeca Hospitality Group LLC dba 135 for full liquor license
- 370 Canal Street, Tribeca Ascott LLC, Tribeca TRS LLC, FC Canal Management LLC, B Hospitality Corp, Sheraton Tribeca NY Hotel dba Sheraton Tribeca New York Hotel for full liquor license
- 345 Greenwich Street, LT & LT LLC dba Viet Cafe for full liquor license

Battery Park City area

1. 225 Liberty Street, Space 253 and A12 (ground floor and lower level), new application and temporary retail permit for Daily Provisions Operations LLC dba Daily Provisions for wine, beer and cider license – Resolution

The following notices have been received for renewal:

- Agenda to be determined

Governor's Island area

1. Agenda to be determined

The following notices have been received for renewal:

- Building at 110 Andes Road, Lower Manhattan Cultural Council dba LMCC for wine, beer & cider license

Financial District area

1. 38 Rector Street, new application and temporary retail permit for Cafe de Flore LLC for wine, beer & cider license – Resolution
2. 21 Dey Street, new application and temporary retail permit for GCN Experience LLC dba Mercer Labs Museum of Art and Technology for wine, beer & cider license and a full liquor license – Resolution

The following notices have been received for renewal:

- 2 Broadway, Chipotle Mexican Grill of Colorado LLC dba Chipotle Mexican Grill #476 for full liquor license
- 40 Wall Street, F&B 40 Wall LLC dba Vaults Cafe at 40 Wall for full liquor license
- 102 Greenwich Street, Fathelbab Inc for full liquor license
- 225 Broadway, 1st Floor, JY Gourmet Corp dba Apple Gourmet for wine, beer & cider license
- 63 Wall Street, Wall Street Owner Inc dba Transcript for full liquor license

Seaport/Civic Center area

1. Agenda to be determined

The following notices have been received for renewal:

- 146 Beekman Street, Manhattan Island Group LLC dba Fresh Salt for full liquor license

- 150 Nassau Street, DP Hospitality Group LLC dba Brooklyn Chop House for full liquor license

7/11 **Landmarks & Preservation Committee – 6:00 PM**

Location: Manhattan 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 24-02265 - 125 Chambers Street, painted signage on the north side wall, lighted with exterior fixtures - Resolution

7/15 **Environmental Protection Committee – 6:00 PM**

Location: Manhattan 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. Rainproof NYC, Rifal Imam, Fellow, Rebuild by Design - Presentation
2. Lower Manhattan Coastal Resiliency Quarterly Update - NYCEDC - Diana Switaj
3. Northwest BPCA Resiliency Project follow-up from BPCA June 20th Public Meeting - Discussion and resolution:
 1. Resiliency measures and impacts
4. 5G Telecommunications Tower Siting - NYC Office of Technology Innovation
(Postponed until September 2024)

7/16 **Waterfront, Parks & Cultural Committee – 6:00 PM (CANCELED)**

Location: Manhattan 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. Agenda to be determined

7/17 **Quality of Life, Health, Housing & Human Services Committee – 6:00 PM**

Location: Manhattan 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. 105 Washington Safe Haven Shelter - Update CUCS, DSS
2. 99 Washington HERRC shelter (Question & Answer) - Laura Atlas, Health and Hospitals & 1st Precinct NYPD
3. Lower Manhattan Hospital (LMH) CAB - Board Member Frances Curtis - Report

7/18 **Executive Committee – 6:00 PM**

Location: Manhattan 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. [Tunnel2Towers 5K](#) run/walk - Resolution
2. 130 West Broadway, application for Dining Out NYC Sidewalk Cafe, HLD Tribeca LLC dba Sushi of Gari Tribeca – Resolution
3. CB1 Website Redesign - Presentation by Beta NYC (Feedback and Discussion)
4. [Public Comment Period](#) SLA: Dining Out NYC outdoor dining program: [Addition of Outdoor Space to Licensed Premises and Newly Enacted ABCL 111-a](#) - Resolution
5. By-Laws Update (Postponed to September 2024)
6. Committee reports

7/22 **Battery Park City Committee – 6:00 PM**

Location: Manhattan 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. Liberty Community Gardens (presentation)
2. North BPC traffic and parking issues presentation by board member Dr. Betty Kay - Discussion
3. Northwest BPCA Resiliency Project follow-up from BPCA June 20th Public Meeting - Discussion and resolution
 1. Construction schedule and impacts
 2. Alternative uses of public space during construction to mitigate impact
 3. Potential for improvements to areas adjacent to future construction
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

7/23 **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"