

**PRELIMINARY  
COMMUNITY BOARD  
COMMITTEE MEETING AGENDAS  
DECEMBER 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 due to holidays in December, we have been forced to change/cancel meetings.**

**12/4    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. Taxi & Limousine Commission (TLC) overview and initiatives including accessible dispatch program, taxi safety tips, and the Green Rides Initiative - Presentation, David Renz and Dylan Cepeda, TLC
2. Concession Agreement to Downtown Skyport LLC for the Operation of the Downtown Manhattan Heliport at Pier 6 -  
Steven Spinello | Skyports | Partnerships & Strategy  
Addison Ferrell | Skyports | Director, Infrastructure  
Shari Hyman | Turner Construction | Vice President, Public Affairs  
Tony Sclafani | Mercury | Managing Director  
Tara Das | EDC | Assistant vice President, Government & Community Relations  
Mary Clarke | EDC | Assistant Vice President, Asset Management  
Anton Frederiksson | EDC | Vice President, Asset Management - Presentation and Possible Resolution
3. Chinatown Connections SIP and Traffic Study - Committee Discussion with Resolution

**12/9    Land Use, Zoning & Economic Development Committee – 6:00 PM (CANCELED)**

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. Agenda to be determined

12/10 **Youth & Education Committee – 6:00 PM (CANCELED)**

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. Agenda to be determined

12/11 **Licensing & Permits Committee – 6:00 PM**

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

1. 386 Canal Street, retail dispensary, Cannabis Spot Inc (License #OCM-RETL-24-000032) – Resolution
2. 356 Broadway, retail dispensary:
  - a. Metro Heights LLC – Resolution (Withdrawn)
  - b. Empire Dreams LLC – Resolution (Withdrawn)
  - c. Ocean Rain LLC – Resolution (Withdrawn)

**Tribeca area**

1. 451 Washington Street, application for alteration to make updates to cellar, adding a bar, tables and seats at Maxwell Social Club Tribeca Inc dba Maxwell Tribeca for full liquor license – Resolution
2. 78 Leonard Street ground fl, basement, mezzanine, new application and temporary retail permit for (6011 sqft) Taste of NY LLC dba Farzi for full liquor license – Resolution
3. 285 West Broadway (aka 380 Canal Street), alteration to change floor plan, relocating the standup bar for St. Helier Tavern LLC (aka The Palace) for full liquor license – Resolution
4. 78-82 Reade Street, application for a corporate change for Balcony Cafe Inc dba 1803 NYC for full liquor license – Resolution (Postponed to January 2025)
5. 240 Greenwich St aka 101 Barclay Street, floors 10-21, alteration to add floors 17-21 for Compass Group USA Inc and Thompson Hospitality Services LLC for full liquor license – Resolution (Postponed to January 2025)

**The following notices have been received for renewal**

- 86A West Broadway, JR Sushi 2 Inc dba J R Sushi 2 for wine, beer and cider license
- 451 Washington Street, Maxwell Social Club Tribeca Inc dba Maxwell Tribeca for full liquor license

**Financial District area**

1. 48 Wall Street, new application and temporary retail permit for an entertainment venue (19,094 sqft) at 48 Wall Retail LLC for full liquor license – Resolution
2. 59 Nassau Street, application for a class change for Otani & Nassau Inc dba Otani for full liquor license – Resolution
3. 1 Wall Street Court new application and temporary retail permit for AO Dining Management Inc. for full liquor license – Resolution (Postponed until further notice)

4. 15 Beekman Street, floor 1-3, new application for Compass Group USA Inc dba Chartwells for full liquor license – Resolution (Postponed until further notice)
5. 15 Beekman Street, 6th floor, new application for Compass Group USA Inc dba Chartwells for full liquor license – Resolution (Postponed until further notice)

**The following notices have been received for renewal**

- Gouverneur Lane South Street, Pier 11, Seastreak, LLC d/b/a Martha's Vineyard Express for full liquor license
- Gouverneur Lane South Street, Pier 11, Seastreak, LLC d/b/a Ocean State for full liquor license
- Gouverneur Lane South Street, Pier 11, Seastreak, LLC d/b/a Seastreak Highlands for full liquor license
- Gouverneur Lane South Street, Pier 11, Seastreak, LLC d/b/a Seastreak Nantucket Express for full liquor license
- Gouverneur Lane South Street, Pier 11, Seastreak, LLC d/b/a Seastreak New Jersey for full liquor license
- Gouverneur Lane South Street, Pier 11, Seastreak, LLC d/b/a Seastreak New York for full liquor license
- Gouverneur Lane South Street, Pier 11, Seastreak, LLC d/b/a Whaling City Express for full liquor license
- 22 Stone Street aka 90 Broad Street, Range NYC LLC dba Five Iron Golf for full liquor license

**Battery Park City area**

1. No current items

**The following notices have been received for renewal**

- 102 North End Ave aka 251 Vesey Street, GC Site 25 Hotel LLC & Conrad MGMT LLC AS MRG & Bartech Systems Intl AS MRG dba Conrad New York Hilton for full liquor license
- 134 West Broadway, WB Cafe Inc dba Max Restaurant for full liquor license

**Seaport/Civic Center area**

**The following notices have been received for renewal**

- 212 Front Street, Osteria Del Porto Inc dba Osteria Del Porto for full liquor license

**Governor's Island area**

1. No current items

**Dining Out NYC - Outdoor Seating**

1. 456 Greenwich Street, application for sidewalk cafe permit for CBCS Washington Street LP dba Fouquet – Resolution
2. 119 South Street, application for a sidewalk cafe permit for 119 Paris Cafe Corp dba Paris Cafe – Resolution
3. 119 South Street, application for a roadway cafe permit for 119 Paris Cafe Corp dba Paris Cafe – Resolution
4. 145 West Broadway, application for roadway cafe permit for The Odeon Inc dba The Odeon – Resolution

5. 145 West Broadway, application for sidewalk cafe permit for The Odeon Inc dba The Odeon – Resolution
6. 8 Park Place, application for a sidewalk cafe permit for Five And Dime Hospitality, LLC dba Five and Dime – Resolution

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

Location: Community Board Office - Conference Room  
 1 Centre Street, 2202A-North  
 and Live Remote Meeting - <https://live.mcb1.nyc>  
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1. Docket number #24-05964 - 112-114 Chambers Street, proposed 1-story addition and conversion of existing commercial buildings to mixed-use buildings. Proposed interior renovation throughout as per plans - Resolution

12/16 **Environmental Protection Committee/Seaport Coastal Resiliency Community Workshop - 6:30 PM - 8:30 PM**

**In lieu** of Environmental Protection Committee Meeting  
 (Attendance counts towards committee requirement)  
 Location: Peck Slip School, 1 Peck Slip

12/17 **Waterfront, Parks & Cultural and Transportation & Activity Permits Committees - Joint Meeting – 6:00 PM**

Location: Community Board Office - Conference Room  
 1 Centre Street, 2202A-North  
 and Live Remote Meeting - <https://live.mcb1.nyc>  
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1. Brooklyn Bridge Arch Public Space Update and introduction of DOT Plaza Partner - DOT David Breen, Gotham Park Rosa Chang, President of Gotham Park
2. Governors Island Updates and program announcements by Imani Isaac
3. New York Climate Exchange - Update by Stephen Hammer, CEO (Postponed to February 2025)
4. Restoration of Duane Park, Friends of Duane Park - Update by Karie Parker Davidson (Postponed until further notice)

12/18 **Quality of Life, Health, Housing & Human Services Committee – 6:00 PM**

Location: Community Board Office - Conference Room  
 1 Centre Street, 2202A-North  
 and Live Remote Meeting - <https://live.mcb1.nyc>  
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1. 1st Precinct - Update
2. Boro Based Jail (BBJ) - Independent Monitor update - Lawra Dodge, Excel Environmental Resources - Discussion
3. Greenwich Street Construction Project - DDC
4. Vesey Street Construction Project - DDC
5. Meet new Commanding Officer Captain Robert Fisher, 1st Precinct (POSTPONED)

6. 10 South Street, Public Access Agreement to the Battery Maritime Building, Midtown Equities and 10 South Street Banquet Operator LLC and BMB Events LLC dba Cipriani South Street - POSTPONED - Discussion and possible resolution

12/19 **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

12/25 **Office Closed – Christmas Day**

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](mailto:man01@cb.nyc.gov)

At all meetings, additional items may be raised as "New Business"