

**COMMUNITY BOARD 1-MANHATTAN**  
**MONTHLY BOARD AGENDA**

DATE: Thursday, December 19, 2024

TIME: 6:00 PM

PLACE: 1 Centre Street, 19th Floor - Southside  
Manhattan Borough President's Office  
and Live Remote Meeting - <https://live.mcb1.nyc>

The public is welcome to attend in person or on webex

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**AGENDA**

"All meetings are recorded to the extent practicable and posted on our Youtube page as soon as possible. You may find the link [here](#)."

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

**Public Session (6:00 PM – 7:00 PM)**

A) Comments by members of the public (1-2 minutes per speaker)

Registration to speak during the public session will open at 10:00 AM the same day and close at 5:45 PM.

**Public Hearing (7:00 PM – 7:15 PM)**

Topic: Community feedback on public hearing topics for 2025

**Business Session**

- A) Adoption of November 2024 minutes
- B) Updates from Elected Officials
- C) District Manager's Report – Z. Bommer
- D) Chairperson's Report – T. Meltzer

**Committee Reports**

- A) **Landmarks & Preservation Committee** J. Friedman
  - 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
- B) **Waterfront, Parks & Cultural Council and  
Transportation & Street Activity Permits Committee** P. Goldstein  
B. Kay
  - 1. Brooklyn Bridge Arch Public Space Update - Report
  - 2. Governors Island Updates - Report

C) **Licensing & Permits Committee**

F. Curtis

**Cannabis**

1. 386 Canal Street, retail dispensary, Cannabis Spot Inc (License #OCM-RETL -24-000032) – Resolution

**Tribeca area**

1. 451 Washington Street, Maxwell Social Club Tribeca Inc dba Maxwell Tribeca, renewal 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

**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

**Dining Out NYC - Outdoor Seating**

1. 456 Greenwich Street, application for sidewalk cafe permit and alteration to add municipal space to licensed premise 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

D) **Quality of Life, Health, Housing & Human Services Committee**

P. Moore

1. 1st Precinct - Report
2. Boro Based Jail (BBJ) - Report
3. Greenwich Street Construction Project - Report
4. Vesey Street Construction Project - Report

E) **Environmental Protection Committee**

A. Blank

1. Report on Seaport Coastal Resiliency Community Work Shop

**F) Transportation & Street Permits Committee**

B. Kay

1. Taxi & Limousine Commission (TLC) overview and initiatives including accessible dispatch program, taxi safety tips, and the Green Rides Initiative - Report
2. Concession Agreement to Downtown Skyport LLC for the Operation of the Downtown Manhattan Heliport at Pier 6 - Resolution
3. Chinatown Connections SIP and Traffic Study - Resolution

**Old Business**

**New Business**

**Adjournment**

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"