

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
APRIL 2016

Please note that this is a preliminary list. Be sure to check the agenda page on our website at <http://www.nyc.gov/html/mancb1/html/home/home.shtml> for any changes to agendas prior to the meeting dates. (ID is required to enter building)

4/5 **Battery Park City Committee – 6:00 PM**

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

- 1) The Skyscraper Museum – Update by Carol Willis, Director
- 2) BPCA permit request for 2016
 - America’s Cup World Series race event, May 6-8, 2016
 - Lupus Foundation of America, Saturday May 14, 2016
- 3) Allied Barton Ambassadors – Update
- 4) BPC Community Center Affordability – Discussion
- 5) Zoning for Morton Street School – Presentation by Tammy Meltzer
- 6) Wagner Park redesign and community input – Discussion and possible resolution
- 7) Response to NYS Homes and Community Renewal FOIL request – Discussion
- 8) BPCA Quarterly Update on Wednesday, April 13, 2016 (6 River Terrace) – Announcement

The following notices have been received for renewal, upgrade, or transfer of wine and beer or liquor licenses or sidewalk cafe permits:

- 225 Liberty Street, 18-20th floor, application for corporate change in liquor license for Restaurant Associates (no change in ownership or Method of Operations)
- North Cove Marina, application for renewal of a summer vessel license for the Shearwater (Nautical Gourmet, Inc.)

4/6 **Financial District Committee – 6:00 PM**

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

- 1) Proposed City Council legislation to license ticket vendors – Discussion & possible resolution
- 2) The Battery Conservancy – Update by Warrie Price, President and Founder
- 3) Restoration of Vietnam Veterans Plaza – Presentation by Magary Aime, Project Manager, & Jill Weissman, Capital Projects Analyst, NYC Department of Parks and Recreation
- 4) 70 Pine Street, Board of Standards and Appeals application for a special permit to allow a physical culture establishment – Resolution
- 5) 99 Church Street, Board of Standards and Appeals application for a special permit to allow a physical culture establishment – Resolution

- 6) 10 Murray Street, application for restaurant wine & beer license for Vidhan Bhatt Inc. – Resolution
- 7) 20 Maiden Lane/51 Nassau Street, application for hotel/restaurant liquor license for HCIN Maiden Hotel Lessee, LLC d/b/a Holiday Inn Wall Street – Resolution
- 8) 120 Church Street, application for restaurant wine, beer & cider license application for SRG Church Street LLC d/b/a Schnippers – Resolution
- 9) 32 Pearl Street, application for hotel liquor license for 44 Pearl Street Lessee LLC, Hersha d/b/a Hampton Inn Pearl Street – Resolution
- 10) 75 Maiden Lane, application for restaurant liquor license for an entity to be formed by Jason Francisco – Resolution
- 11) Street Activity Permit Office application by Community Board 1, Friday, August 5, 2016, Maiden Lane between South Street and Water Street – Announcement

The following notices have been received for renewal, upgrade, or transfer of wine and beer or liquor licenses or sidewalk cafe permits:

- 123 Washington Street, application for corporate change of a liquor license for BLT Grill NYC LLC
- Governors Island, application for renewal of a wine, beer & cider license for Salmon East Seven Corp d/b/a Little Eva's
- 55 Water Street, Vietnam Veterans Plaza, application for renewal of a liquor license for Masterpiece Caterers Corp, d/b/a Promenade Grill
- 115 Broadway, application for renewal of a wine, beer & cider license for 115 Broadway Corp d/b/a Panini & Co. Breads
- 55 Water Street, elevated acre, application for renewal of a liquor license for Masterpiece Caterers Corp d/b/a Sky 55
- 66 Pearl Street, application for renewal of a wine, beer & cider license for Pachanga Inc. d/b/a FIKA
- 101 Barclay Street, 16th Fl, application for corporate change of a liquor license for Aramark Corporation
- Carousel Kiosk Battery Park – The Bosque Area, application for renewal of a wine, beer & cider license for Cleaver Company Inc., The Carousel Kiosk at Battery Park
- Battery Park Slip 1, application for renewal of a liquor license for Nautical Gourmet Inc. d/b/a Clipper City
- 1 Liberty Plaza, application for renewal of a liquor license for Filk International Corp.

4/11 **Planning Committee – 6:00 PM**

Location: **MBPO - 1 Centre Street**

19th Floor, Southside meeting room

- 1) World Trade Center Quarterly Update – Glenn Guzzi, Port Authority of New York and New Jersey
- 2) Performing Arts Center World Trade Center – Presentation by Maggie Boepple, President
- 3) Silverstein Properties Update – Carlos Valverde, Construction Manager, Silverstein
- 4) Retail at World Trade Center Transportation Hub – Presentation by Michael McNaughton, SVP of Development, Westfield

- 5) 9/11 Memorial & Museum – Update by Anthony Gardner, Vice President of Community Affairs
- 6) 375 Pearl Street, notice of intent to acquire office space by Human Resources Administration – Presentation by Chris Flemming, Department of Citywide Administrative Services & resolution
- 7) MTA subway connections at the World Trade Center – Presentation (POSTPONED)

4/12 **Youth & Education Committee – 6:00 PM**

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

- 1) Public Advocate's Plan for Improving New York City's Commitment to Child Care Services – Presentation by Ed Sullivan, representative of Public Advocate Letitia James
- 2) Breakfast in the Classroom – Presentation by Judy Villeneuve, Director of Operations Support, Deputy Chancellor's Office, Department of Education
- 3) School Crossing Guard Letter from Assemblymember Deborah Glick – Discussion

4/13 **Tribeca Committee – 6:00 PM**

Location: **MBPO - 1 Centre Street**
19th Floor, Southside meeting room

- 1) 404 Broadway, application for liquor license for Chipotle Mexican Grill – Resolution
- 2) JCP sidewalk Sukkah street activity permit application for Duane Street between Church Street and West Broadway, October 14, 2016 8 a.m. – October 26, 2016 8 p.m. – Resolution
- 3) Chabad of Tribeca, street activity permit application for Reade Street between Broadway and Church Street, Sunday, September 18, 2016 8:30 a.m. – 3 p.m. – Resolution
- 4) Street activity permit for Church Street School, Sunday, May 22, 2016 9 a.m. to 6 p.m. on Warren Street between West Broadway and Greenwich – Resolution
- 5) 70 Vestry Street, application for City Planning Commission Special Permit to allow a 42 space accessory parking garage – Resolution
- 6) The Flea Theater – Update by Carol Ostrow, Producing Director
- 7) Worth Street Reconstruction Project – Update by Norberto Acevedo, Deputy Director, Office of Community Outreach and Notification (OCON), Srinu Keshava, Engineer-in-Charge and John Delucia, Director, Manhattan Construction, Department of Design and Construction
- 8) 325 Broadway, application for restaurant wine and beer license for Wichcraft – Resolution
- 9) 62 Thomas Street, application for restaurant liquor license for Elmwood Venture LLC d/b/a Buddha Bar – Resolution
- 10) Street Activity Permit application by Transportation Alternatives, October 5, 2016 9 a.m. – 5 p.m., Beach Street between Collister and Greenwich Streets – Resolution
- 11) TD Five Borough Bike Tour temporary street closures – Presentation by Ken Podziba, President and Sharon Pope, Community Outreach/Strategic Planning Manager, Bike New York
- 12) 251 Church Street, application for new sidewalk cafe at Two Hands Tribeca LLC – Resolution

- 13) Street Activity Permit Office application by Community Board 1, July 14, 2016 Warren Street between Broadway and Church Street – Announcement
- 14) Volunteer at the Hudson River Park Games on Saturday, May 21, 2016 – Announcement

The following notices have been received for renewal, upgrade, or transfer of wine and beer or liquor licenses or sidewalk cafe permits:

- 2 Avenue of the Americas, renewal of liquor license for Tribeca Grand Hotel
- 190A Duane Street, renewal application for a restaurant liquor license for Nonna Restaurant Corp. d/b/a Roc
- 114 Franklin Street, application for renewal of liquor license for Tutto il Giorno
- 353 Greenwich Street, application for renewal of sidewalk cafe for MaryAnn's 353 Mex, Inc.
- 100 Lafayette Street, application for renewal of liquor license for Santos Partyhouse

4/14 **Landmarks Committee – 6:00 PM**

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

- 1) Historical Map of Lower Manhattan – Presentation by Abby Suckle, President, Culture Now
- 2) 70 Pine Street, application for signage – Resolution
- 3) 37 Harrison Street, application to legalize and bring into code compliance back porch - Resolution
- 4) Remembering Peter Stanford, founder of South Street Seaport Museum – Resolution
- 5) 346 Broadway Clock Tower – Update by Bruce Ehrmann
- 6) 11 Hubert Street, application for additions to existing building – Resolution (POSTPONED)

4/19 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Development in the Seaport area – Report by Marco Pasanella, Committee Chair
- 2) Future of Brooklyn Banks – Discussion
- 3) Street Activity Permit Office application for 4th of July Pig Roast, Friday, August 5, 2016, Maiden Lane between South Street and Water Street – Resolution
- 4) 21 Peck Slip, application for modification of a sidewalk café license for Acqua Restaurant – Resolution
- 5) 212 Front Street, application for change in method of operation for a restaurant liquor license – Resolution
- 6) 78 South Street, request for one-time alteration of hours for Watermark – Resolution
- 7) Lower Manhattan Resiliency – Update by Michael Shaikh, Deputy Director for External Affairs, Mayor's Office of Recovery and Resiliency for the City of New York & possible resolution (POSTPONED)
- 8) Citywide Ferry Service – Update by Economic Development Corporation & Captain Jonathan Boulware, South Street Seaport Museum (POSTPONED)

The following notices have been received for renewal, upgrade, or transfer of wine and beer or liquor licenses or sidewalk cafe permits:

- 111 Fulton Street, application for renewal of a restaurant wine, beer & cider license for MS 111 Fulton, LLC d/b/a Melt Shop

4/20 **Executive Committee – 6:00 PM (CANCELLED)**

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

- 1) Committee report

4/21 **Joint Quality of Life and Financial District Committees – 6:00 PM**

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

Quality of Life Committee

- 1) Request to establish a construction coordinator to engage the Lower Manhattan community – Discussion and possible resolution
- 2) Light pollution – Update by Paul Borri
Construction Forum – Discussion

Joint Committees

- 1) Proposed City Council legislation to license ticket vendors – Resolution

4/25 **Nominating Committee – 6:00 PM**

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

- 1) Selection of Committee Chair
- 2) Discussion of Candidates for Chairperson, Vice-Chairperson, Secretary, Assistant Secretary and Treasurer
- 3) Set date of next meeting

4/25 **Personnel Committee – 6:30 PM**

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

- 1) Paid parental leave – Update
- 2) Discussion of operations of CB1 Office – Update
- 3) Land Use Consultant – Update

4/26 **CB 1 Monthly Meeting – 6:00 PM**

Location: Governors Island Ferry Terminal
10 South Street
Waiting Room at the Terminal (street level/ground floor)

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"