

**PRELIMINARY**  
**COMMUNITY BOARD**  
**COMMITTEE MEETING AGENDAS**  
**SEPTEMBER 2017**

*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)*

**Please note that several meeting dates have been changed due to the holidays.**

9/4 **Office Closed – Labor Day**

9/5 **Personnel Committee – 5:30 PM**

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

- 1) Interviewing candidates for District Manager Position (Closed Executive Session)

9/7 **Battery Park City Committee – 6:00 PM**

Location: Metropolitan College  
60 West Street

- 1) Public Parking in the north neighborhood and commercial parking on Liberty and Albany Streets and South End Avenue – Discussion with representative of NYC Department of Transportation
- 2) Bicycle Working Group – Resolution
- 3) Wagner Park RFP – Discussion and resolution
- 4) Allied Universal Ambassadors – Update by Patrick Murphy, Account Manager
- 5) Battery Park City Authority – Homeless Outreach and Project Updates by Nicholas T. Sbordone, Director of Communications & Public Affairs, Battery Park City Authority

9/7 **Quality of Life & Service Delivery Committee – 6:00 PM**

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

- 1) Trinity Place Holdings – Construction project, update by Scott Cantone, Bender Cantone Consulting
- 2) Filming in the Seaport area – Update
- 3) Thames Street closure – Update
- 4) 311 Customer Service Management System Replacement – Report by Diana Switaj, Director of Planning and Land Use, CB 1

9/12 **Personnel Committee – 5:30 PM**

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

- 1) Interviewing candidates for District Manager Position (Closed Executive Session)

9/12 **Youth & Education Committee – 6:00 PM**

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

- 1) Class Sizes at Spruce Street School – Discussion
- 2) Proposed Cuts to After School Budgets – Report
- 3) Traffic and Parking Issues Related to After School Programs – Resolution
- 4) Meeting with Department of Transportation and Elected Officials Regarding Millennium High School – Report
- 5) Peck Slip Play Street Progress – Report
- 6) Third Annual Report Card for Mayor de Blasio – Report
- 7) New Residential Development and School Seat Planning – Resolution

9/13 **Licensing & Permits Committee – 6:00 PM**

Location: Manhattan Borough President's Office  
1 Centre Street, 19<sup>th</sup> Floor – South side

- 1) 125 Chambers Street, application for small sidewalk café – Update
- 2) Appointment of members of Spring Studios Community Advisory Committee – Approval
- 3) Community Board representation on proposed Nightlife Taskforce and inclusion of all community boards in communications regarding Intro No. 1648 – Resolution

**Seaport/Civic Center area**

- 1) 108 South Street, application for restaurant liquor license for 108 South Street Associates LLC – Resolution (Postponed until October)

**The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, renewal of sidewalk cafe permits and recurring street closure permits:**

- 111 South Street, application for renewal of a restaurant liquor license for L & J Marketplace, Inc. d/b/a Fish Market Restaurant
- 121 Fulton Street, application for renewal of a restaurant liquor license for Burger Fulton LLC d/b/a 121 Fulton Street

**Financial District area**

- 1) 130 Water Street, application for restaurant beer & cider license for HMSDS USA CORP d/b/a Café Water – Resolution
- 2) 15 Stone Street, application for restaurant liquor license for Stone Street Amigos LLC – Resolution
- 3) 200 Water Street, application for restaurant liquor license for In the Name of Love LLC – Resolution
- 4) 22 Park Place, application for a class change for RA 22 Park Place Enterprises Inc. d/b/a Baguettes & Company – Resolution
- 5) 43 Dey Street, application for liquor license for Jazz in Now, LLC d/b/a Made Nice – Resolution (Postponed to October)

**The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, renewal of sidewalk cafe permits and recurring street closure permits:**

- 114 Liberty Street, application for renewal of a pizzeria wine, beer & cider license for Aim Pizza Corp. d/b/a Pronto Pizza
- 26 South William Street, application for renewal of a restaurant wine, beer & cider license for Luke's Lobster VI LLC d/b/a Luke's Lobster
- 17 John Street, application for renewal of a tavern liquor license for Bigtom Inc. d/b/a The Irish American
- 87-89 Greenwich Street, application for renewal of a diner wine, beer & cider license for Rector St. Food LTD d/b/a George's
- 4 World Financial Center, 1<sup>st</sup> & 2<sup>nd</sup> Fl, application for renewal of a restaurant liquor license for PJ Clarke's on the Hudson LLC
- 76 Pearl Street, application for renewal of a restaurant wine, beer & cider license for Excel Food Corporation

**Battery Park City area**

**The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, renewal of sidewalk cafe permits and recurring street closure permits:**

**Tribeca area**

- 1) 104 Reade Street, application for wine and beer license for Jill Lindsey Wellness LLC – Resolution
- 2) 62 Thomas Street, application for restaurant liquor license for Elmwood Venture LLC d/b/a Buddha Bar – Update
- 3) 11 Sixth Avenue - Approval of Stipulation Sheet for Liquor License Application

**The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, renewal of sidewalk cafe permits and recurring street closure permits:**

- 165 Duane Street, application for a renewal of a liquor license for Scalini Fedeli Ristorante
- 399 Greenwich Street, application for restaurant liquor license for GST399 Inc.
- 211 West Broadway, application for renewal of liquor license for B & D Again, LLC, d/b/a Distilled NY
- 222 West Broadway, application for renewal of liquor license for 229 Bleecker LLC d/b/a Terra
- 135 Watts Street, application for renewal of liquor license for China Blue
- 134 West Broadway, application for a renewal of a restaurant liquor license for Jada Restaurant Inc.
- 281 West Broadway, application for a renewal of a liquor license for Pepolino
- 34 White Street, application for a renewal of a restaurant liquor license for Bancone LLC d/b/a Petrarca

- 155 Chambers Street, application for a renewal of wine, beer and cider license for DBTG Chambers LLC d/b/a Dirty Bird to Go
- 363 Greenwich Street, application for renewal of liquor, wine, beer and cider and license for Tribeca Tap House

9/14 **Landmarks & Preservation Committee – 6:00 PM**

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

- 1) 159 John Street, application to install ADA access – Resolution

9/18 **Executive Committee – 6:00 PM**

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

- 1) Discussion of FY 2019 District Needs Statement and budget priorities
- 2) Update on committee structures
- 3) Committee reports

9/19 **Joint Land Use, Zoning & Economic Development and Waterfront, Parks & Resiliency Committees – 6:00 PM**

Location: Southbridge Towers Community Room  
90 Beekman Street

**Waterfront, Parks & Resiliency Committee**

- 1) Pier 26 Update – Madelyn Wils, President, Hudson River Park Trust

**Joint Committees**

- 1) 200 Water Street, application to the City Planning Commission for arcade infill and plaza upgrades – Resolution

9/25 **Public Meeting – The Future of Peck Slip – 6:00 PM**

Location: Southbridge Towers  
90 Beekman Street – Community Room

9/26 **CB 1 Monthly Meeting – 6:00 PM**

Location: Metropolitan College  
60 West Street at Rector Street

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"