

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

*Please note that this is a preliminary list. Be sure to check the agenda page on our website at <http://www1.nyc.gov/site/manhattancb1/index.page> for any changes to agendas prior to the meeting dates. (ID is required to enter building)  
Please notify CBI two days in advance, if wheelchair access is required.*

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

12/4 **Pier 17 Town Hall Meeting – 6:00 PM**

Location: Southbridge Towers – Community Room  
90 Beekman Street

- 1) Pier 17 Rooftop impact – Discussion

12/5 **Battery Park City Committee – 6:00 PM**

Location: Metropolitan College  
60 West Street

- 1) Stephen Siller Tunnel to Towers Foundation, BPCA application – Report
- 2) Wayfinding Design Presentation by Joe Ganci, Design Director – Battery Park City Authority and David Gibson, Principal & Sharmi Patel, Associate Creative Director – Two Twelve
- 3) Update on Ferry Services by Donald Liloia, Chief Operating Officer and Executive Vice President of NY Waterway
- 4) Allied Universal Ambassadors – Update by Patrick Murphy, Account Manager
- 5) Battery Park City Authority – Updates by Nicholas T. Sbordone, Director of Communications & Public Affairs, Battery Park City Authority

12/6 **Street Fair Task Force– 6:00 PM**

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

- 1) Outcome of 2017 events – Report by Mardi Gras Festival Productions
- 2) Update on 2018 events – Discussion with Mardi Gras Festival Productions

12/7 **Quality of Life & Service Delivery Committee – 6:00 PM**

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

- 1) 311 Customer Service Management System Replacement – Report by Bill Reda, NYC 311 Communications Director
- 2) 2018 TD Five Boro Bike Tour – Presentation by Bike New York (Cancelled, will be discussed at the Licensing and Permits Committee on 12-13-2017)
- 3) Electric bike proposed legislation – Discussion (Postponed until February)
- 4) Discussion on follow-ups with the SLA regarding complaints and 311/911 data by Special Operation Lieutenant Anthony Mascia, NYPD 1st Pct (Will attend on Licensing and Permits Committee on 12-13-2017)

12/11 **Land Use, Zoning & Economic Development Committee – 6:00 PM**

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

- 1) NYC Small Business Services Risk Assessment and Grant Program – Presentation by Lara Birnback, Senior Program Manager, NYC SBS
- 2) 45 Broad Street, application 180063 ZSM for Special Permit for FAR bonus in relation to transportation improvements – Resolution
- 3) 14 White Street, Board of Standards and Appeals application 2017-298-BZ for Zoning Resolution variances to allow construction of a seven-story plus penthouse mixed commercial and residential building – Resolution
- 4) 1 Wall Street – Update
- 5) Privately Owned Public Spaces (POPS) Compliance – Discussion with Stella Kim, Program Manager, Privately Owned Public Spaces (Postponed)

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

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

- 1) Young Life – Presentation by Jessica McMichen, Ministry Support Coordinator, Manhattan Region
- 2) Cell Phone Towers Adjacent to Schools – Discussion and possible resolution
- 3) Student MetroCard – Discussion and possible resolution
- 4) Security Issues at CB1 Public Schools, Inside and Outside the buildings (PS89/IS289, PS 234, PS 397, PS 276, PS 343, PS 150, Millennium High School) – Discussion

12/13 **Licensing & Permits Committee – 6:00 PM**

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

- 1) Discussion on follow-ups with the SLA regarding complaints and 311/911 data by Special Operation Lieutenant Anthony Mascia, NYPD 1<sup>st</sup> Pct
- 2) Meeting with NYS Liquor Authority Chairman Bradley on 11/13 – Report by Jeff Ehrlich
- 3) Procedures for Granting Waivers – Report

**Tribeca area**

- 1) Street Activity Permit application, New York Fashion Week – The Shows, January 31, 2018 to February 16, 2018, 8:00 am to 9:00 pm, full sidewalk closure on Varick Street between Laight Street and Beach Street and curb lane closure on Varick Street. Laight Street, Beach Street and St. Johns Lane – Discussion and possible resolution
- 2) Street Activity Permit application, UMG Grammy Awards Party, January 19 – January 29, 2018, 7:00 AM to Midnight, curb lane closure on Varick Street, Laight Street, Beach Street, and St. Johns Lane and a tent or canopy on Varick Street between Laight Street and Beach Street on January 27, 2018 to January 29, 2018 from – Discussion and possible resolution
- 3) 2018 TD Five Boro Bike Tour street activity permit application on Sunday, May 6, 2018, 7:00 AM – 5:30 PM (Various streets) – Discussion and possible resolution

**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:**

- 99 Hudson Street, application for renewal of liquor license for Tamarind Tribeca
- 388 Greenwich Street, application for renewal of liquor license for Restaurant Associates
- 250 Vesey Street – Third Floor, application for renewal of liquor license for Compass Group USA, Inc.
- 179 West Broadway, application for renewal of liquor license for Landmarc
- 325 Broadway, application for renewal of wine beer and cider license for Arome
- 165 Church Street, application for renewal of wine and beer license for Sole Di Capri
- 43 Murray Street, application for renewal of liquor license for Woodrows
- 251 Church Street, application for renewal of liquor license for Two Hands
- 388 Greenwich Street, 35<sup>th</sup> Floor, application for renewal of liquor license for Aramark Services Inc.

**Battery Park City area**

- 1) 225 Liberty Street – Store 246, application for wine and beer license for Fuku Battery Park LLC – Resolution

**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:**

- 225 Liberty Street application for renewal of beer and cider license for Northern Tiger
- 225 Liberty Street, store A24, application for renewal of warehouse liquor license for Blue Ribbon Sushi bar
- 225 Liberty Street, 4<sup>th</sup> floor, application for renewal of liquor license for Restaurant Associates
- 225 Liberty Street, 5<sup>th</sup> and 6<sup>th</sup> floors, application for renewal of liquor license for Restaurant Associates
- Stephen Siller Tunnel to Towers Foundation street activity permit application for Vesey Street between West Street and North End Ave., September 29, 2018, 7:00 am to September 30, 2018 5:00 pm

**Seaport/Civic Center area**

- 1) 108 South Street, application for liquor license for 108 South Street Associates LLC – Resolution (Withdrawn)

**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:**

- 150 Centre Street, application for renewal of a liquor license for Mika Japanese Cuisine & Bar Inc.

**Financial District area**

- 1) 151 Maiden Lane, application for hotel liquor license for Concord Hospitality Enterprises Company – Resolution
- 2) 100 Broad Street, application for liquor license for Trinita Parete LLC – Resolution
- 3) 24 John Street, application for liquor license for Hide Lounge Inc d/b/a TBD – Resolution
- 4) 1&5 Coenties Slip, application for alteration of a liquor license for JPK Restaurant Corp. d/b/a Zigolini – Resolution
- 5) 40 Rector Street, application for liquor license for Poke FiDi LLC d/b/a Chikarashi – Resolution
- 6) 75 Broad Street, application for liquor license for DW Broad Street LLC – Resolution (Postponed)
- 7) 9-11 Maiden Lane, application for wine, beer & cider license for AB Hospitality d/b/a La Parisienne – Resolution (Postponed)

**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:**

- 150 Broadway, 20<sup>th</sup> Floor, application for renewal of a wine, beer & cider license for Alliance for Downtown New York, Inc. d/b/a LMHQ
- 4-10 Platt Street aka 6 Platt Street, application for renewal of a hotel liquor license for Lam Platt Street Hotel LLC & Platt Street Operating Corp d/b/a Four Points by Sheraton Downtown & Ketch Brewhouse
- Ellis Island, application for renewal of a catering event space liquor license for Evelyn Hills Inc.
- 88 Fulton Street, application for renewal of a liquor license for Polyanka Inc. d/b/a Matryoshka

12/14 **Personnel Committee – 5:15 PM**

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

- 1) District Manager selection – Discussion and resolution (Closed Executive Session)

12/14 **Landmarks & Preservation Committee – 6:00 PM**

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

- 1) Trinity Church, application for building façade and stained glass restoration, drainage work, ADA accessibility and addition of a permanent canopy structure to the south terrace – Resolution
- 2) 70 Franklin Street, application for storefront renovation and replacement of sidewalk on Franklin Place – Resolution
- 3) Cell Phone Towers in Historic Districts and on Designated Buildings – Discussion

12/19 **Waterfront, Parks & Resiliency Committee – 6:00 PM**

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

- 1) West Side Ferry Service – Resolution

- 2) Pier 40 – Update by Andrew Zeltzer, CB1 member
- 3) Pier 17 Town Hall – Report
- 4) Hudson River Park Pier 25, Marina and Food and Recreation Concessions RFP – Report

12/21 **CB 1 Monthly Meeting – 6:00 PM**

Location: Pace University  
3 Spruce Street  
Aniello Bianco Room – B Level

12/25 **Office Closed – Christmas**

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"