

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
APRIL 2018

*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 CB1 two days in advance if wheelchair access is required.*

4/3 Battery Park City Committee – 6:00 PM

Location: Metropolitan College
60 West Street

- 1) West Thames and Rector Street Bridges – Julia Melzer, Economic Development Corporation & Matt Krennek, Skanska
- 2) E-bikes – Discussion*
- 3) Battery Park City Authority – Update by Nicholas Sbordone
 - a. Greenway
 - b. Updates to NYC Bike Map
 - c. Citibike dock relocation & expansion
 - d. Wayfinding Program
 - e. Police Memorial Fountain cones follow up
 - f. Update on Wagner Park projects
 - g. Other updates and announcements

**Quality of Life & Service Delivery Committee is invited for discussion of item 2*

4/9 Land Use, Zoning & Economic Development Committee – 6:00 PM

Location: Manhattan Borough President's Office
1 Centre Street, 19th Floor – Southside

- 1) Privately Owned Public Spaces (POPS) 101 – Presentation by Stella Kim, POPS Division, Department of City Planning*
- 2) Residential Development in Lower Manhattan 2000 – Present & Impact Funds – Presentation by Rajiv Kumar & Sarita Rupan, CB1 Fund for the City of New York Urban Fellows

**Waterfront, Parks & Resiliency Committee is invited for discussion of item 1*

4/10 Youth & Education Committee – 6:00 PM

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

- 1) Application for Playstreet by the Pine Street School – Follow up discussion
- 2) School Safety Issues – Follow up discussion

4/11 Licensing & Permits Committee – 6:00 PM

Location: Manhattan Borough President's Office
1 Centre Street, 19th Floor – Southside

- 1) Special Report on Recent SLA Licensing Public Hearings

Tribeca area

- 1) 20 Warren Street, application for liquor license for ICCA – Resolution
- 2) 285 West Broadway, application for a liquor license for St. Helier Parish LLC – Resolution

- 3) 200 Church Street, application for an unenclosed sidewalk café for Tribeca’s Kitchen – Resolution

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

- Street Activity Permit Office applications (5) for Tribeca Film Festival; Date ranges include Friday, April 13, 2018 through Wednesday, May 2, 2018; Affected streets include St Johns Lane between Beach Street and York Street, St Johns Lane between York Street and Laight Street, Varick Street between Laight Street and Beach Street
- 50 Hudson Street, application for renewal of liquor license for bar Cyrk
- 114 Franklin Street, application for renewal of liquor license for Tutto Il Giorno
- 135 Reade Street, application for renewal of liquor license for Reade Street Pub

Battery Park City area

- 1) 225 Liberty Street, application for beer license for Olive’s – Resolution
- 2) 36 Battery Place, application for liquor license for Lox Café – Resolution
- 3) 200 Vesey Street Store 199, application for liquor license for Sant Ambroeus – Resolution (Postponed until May)

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

- 102 North End Avenue, application for renewal of liquor license for Conrad Hilton New York
- 250 Vesey Street store 245A, application for renewal of wine, beer and cider license for Tartinery

Seaport/Civic Center area

- 1) 19 Fulton Street, application for liquor license for HHC Cobblestones LLC – Resolution
- 2) 203 Front Street, application for liquor license for HHC Cobblestones LLC – Resolution
- 3) 96 Lafayette Street, application for liquor license for Muses NYC Inc. – Resolution (Cancelled)

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

- 146 Beekman Street, application for renewal of an unenclosed sidewalk café for Fresh Salt
- 111 Fulton Street, application for renewal of wine, beer and cider license for Melt Shop
- 228 Front Street, application for renewal of liquor license for Jeremy’s Ale House
- 225 Front Street, application for renewal of liquor license for Barbalu

Financial District area

- 1) 60 Broad Street, 24th & 25th Floors, application for wine, beer & cider license for COWORKRS 60 Broad Street d/b/a Bond 60 Broad – Resolution
- 2) 55 Broadway, 3rd Floor, application for wine, beer & cider license for COWORKRS 55 Broadway d/b/a Bond 55 Broadway – Resolution

- 3) 11 Broadway, application for beer and cider license for HJK Plaza Deli, Inc. – Resolution
- 4) Gouverneur Lane and South Street Pier 11, application for liquor license for SeaStreak Commodore – Resolution
- 5) 213-221 Pearl Street, application for a hotel liquor license for Lam Pearl Hotel LLC – Resolution (Postponed until May)
- 6) Street Activity Permit Office Application for the Murray Street Exponents Festival; Friday, September 21, 2018; 8:00 AM – 8:00 PM; Park Place between Broadway and Church Street – Resolution (Postponed until May)
- 7) Street Activity Permit Office application for The Association of Indians in America; Deepavali Festival 2018; Sunday, October 7, 2018; 10:00AM – 6:00PM; Water St between Fulton St and Fletcher St; John St between Front St and Water St – Resolution (Postponed until May)

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

- 94 1/2 Greenwich Street, application for renewal of beer and cider license for AJ's Eatery
- 109 Washington Street, application for renewal of liquor license for Schilling
- 1 Wall Street Court, application for renewal of liquor license for Fino Ristorante
- 101 Fulton Street, application for renewal of liquor license for Chipotle Mexican Grill
- 53 Stone Street, application for renewal of liquor license for The Belgian
- 55 Stone Street, application for renewal of liquor license for Mad Dog and Beans
- 15 William Street, application for renewal of wine, beer and cider license for Open Market
- 26 Vesey Street, application for renewal of beer and cider license for Stage Door Deli
- Street Activity Permit Office application for Bowling Green Association; Columbus Day Festival; Monday, October 8, 2018; 10:00AM – 6:00PM; Whitehall St between Stone St and Water St; Broadway between Morris St and Stone St; Broadway between Liberty St and Battery Pl
- Street Activity Permit Office application for Sons of Italy Petrosino Lodge; World Trade Center Festival; Sunday, October 14, 2018; 10:00AM – 6:00PM; Liberty St between Broadway and Trinity Pl
- Street Activity Permit Office application for Community Board 1; Financial Community Lunchfest; Thursday, October 18, 2018; 10:00AM – 6:00PM; Liberty St between Broadway and Church St
- Street Activity Permit Office application for Independence Plaza North Tenants Association; Veteran's Day Festival; Monday, November 12, 2018; 10:00AM – 6:00PM; Broadway between Liberty St and Battery Pl.

4/12 **Landmarks & Preservation Committee – 6:00 PM**

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

- 1) Brooklyn Bridge Contract 7: Rehabilitation of Approach Arches, Towers, Ramp Substructure and Miscellaneous Repairs – Report
- 2) 412 Greenwich Street, application for façade alterations including lighting, signage, ADA handrail, and skylight in existing awning – Resolution
- 3) Landmarks Preservation Commission Proposed Rule Amendments – Resolution
- 4) 53 Beach Street – Follow up discussion

- 5) 11 Fulton Street, storefront redesign – Resolution (Postponed until May)

4/16 **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

4/17 **Resiliency Sub-Committee – 6:00 PM**

Location: Manhattan Borough President's Office
1 Centre Street, 19th Floor – Southside

- 1) Lower Manhattan Coastal Resiliency – Update by Mayor's Office of Recovery and Resiliency
 - Justin Schultz, HR&A
 - Suzan Rosen, NYC Emergency Management

Waterfront, Parks & Resiliency Committee – 6:00 PM

- 1) Pier 26/Hudson River Park Resiliency – Presentation by Madelyn Wils, President & CEO, Hudson River Park Trust
- 2) Delury Square – Presentation by George Bloomer, RLA, Senior Landscape Architect, Manhattan Team, NYC Department of Parks & Recreation
- 3) Seaport Advisory Board – Update

4/18 **Executive Committee – 6:00 PM**

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

- 1) Committee reports
- 2) Annual Review of Public Members
- 3) Committee Goals and Accomplishments
- 4) Committee Structure Assessment
- 5) 311 Data Visualization Presentation – Lucian Reynolds, CB1 District Manager
- 6) Committee Meeting Minutes and Recordings

4/19 **Quality of Life & Service Delivery Committee – 6:00 PM**

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

- 1) Pace University Construction – Discussion with:
 - Ibrahim Bagate, Director, Facilities & Operations, Pace University
 - Anthony Frontino, Vice President, Sciame Construction, LLC
 - Vanessa J. Herman, Assistant Vice President, Government & Community Relations, Pace University
 - Barbara G. Kaufman, Director, Capital Projects, Pace University
 - Larissa Szilagyi, Program Coordinator, Government & Community Relations, Pace University
- 2) Mayor's Office for People with Disabilities – Presentation by Commissioner Calise
- 3) Ready New York Emergency Preparedness – Presentation by Matthew Puvogel, NYC Office of Emergency Management
- 4) Battery Heliport – Presentation by Sam Goldstein, Helicopter Tourism and Jobs Council

- 5) Curb side alternate side street parking during filming – Discussion
- 6) Staten Island Express Bus Pilot Program – Presentation by Metropolitan Transportation Authority (Postponed until May)

4/24 **CB 1 Monthly Meeting – 6:00 PM**

Location: Metropolitan College
60 West Street

4/25 **By-Laws Task Force – 6:00 PM (Cancelled)**

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

- 1) Existing By-Laws – Discussion

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"