

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
JUNE 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 CBI two days in advance, if wheelchair access is required.*

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

Location: Metropolitan College
60 West Street

- 1) Peace Officers and Local Statistics – Update by Patrick Murphy, Vice President of Institutional Advancement
- 2) Run/Walk and BPC Project – Updates by Nick Sbordone, BPCA
- 3) South End Avenue Updates from walkthrough and revised designs by Joe Ganci and Gwen Dawson, Battery Park City Authority – Discussion and possible resolution
- 4) West Thames New Community Space – Update by Gwen Dawson, BPCA
- 5) Placard Parking and Self Enforcement Zone – Discussion and possible resolution

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

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

- 1) New York Stock Exchange Proposed Plan – Presentation by Jessica Lappin, President & Josh Nachowitz, Vice President, Research & Economic Development, Downtown Alliance & resolution*
- 2) 4 Dutch Street, Board of Standards and Appeals application for a Physical Culture Establishment Special Permit – Resolution
- 3) 90 Hudson Street, Department of Transportation application for Revocable Consent for ADA ramp and platform – Presentation by Josh Luckritz, PE, SW Engineering Company, PLLC & Resolution
- 4) Hotel zoning in the Special Tribeca Mixed Use District – Discussion and possible resolution
- 5) Land Use Application Scope – Discussion (postponed until July)

*Landmarks Committee invited for item 1

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

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

- 1) Reso A Funding Application for IS 289 – Possible resolution (Postponed until July)
- 2) Community Education Council District 2 Meeting Regarding Change of Middle School Rubric – Possible resolution (Postponed until July)
- 3) Pace University Emergency Preparedness Program – Presentation by Safety Department (Postponed until July)
- 4) Staten Island Express Bus Redesign Project – Report (Postponed until July)

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

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

Additional information about specific State Liquor Authority license applications is available by request to the Community Board 1 Office man01@cb.nyc.gov

Battery Park City area

- 1) Waterfront Plaza at Brookfield Place, 250 Vesey Street, application for corporate change for liquor license for Tartinery Liberty LLC – Resolution
- 2) Waterfront Plaza at Brookfield Place, 250 Vesey Street, application for alteration for liquor license for Tartinery Liberty LLC – Resolution
- 3) Waterfront Plaza at Brookfield Place, 250 Vesey Street, application for upgrade from wine and beer to liquor license for Tartinery Liberty LLC – Resolution
- 4) 21 South End Avenue, application for liquor license for Ning Bo Cafe Restaurant – 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 café permits and recurring street closure permits:

- 4 World Trade Center, application for alteration of liquor license to add three wine carts for Eataly
- 395-397 South End Avenue, application for renewal of liquor license for Le Pain Quotidien

Seaport/Civic Center area

- 1) 33 Peck Slip, application for unenclosed sidewalk cafe for HHC 33 Peck Slip Holdings LLC AKA Bellini/Mr. C Seaport – Resolution
- 2) 95 South Street, Building G, application for liquor license for Pier 17 Seafood Restaurant LLC – Resolution
- 3) 45 Beekman Street, application for wine, beer and cider license 45 Beekman Operations LLC – Resolution
- 4) 229 Front Street, application for liquor license for ROSL, Inc. – 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 café permits and recurring street closure permits:

- 146 Beekman Street, application for renewal of liquor license for Fresh Salt

Tribeca area

- 1) Street Activity Permit Office application for New York Fashion Week: The Shows; Street event; Setup begins August 29, 2018 at 12 AM; Event spans from September 6, 2018 at 9:00 AM through September 13, 2018 at 9:00 PM; Breakdown finishes on September 15, 2018 at 11:59 PM; St Johns Lane between Laight Street and Beach Street (clo); Laight Street between Varick Street and St Johns Lane (clo); Varick Street between Broome Street and Watts Street (clo); Beach Street between Varick Street and St Johns Lane (clo); Laight Street between St Johns Lane and 6th Avenue (clo); Varick Street between Laight Street and Beach Street (clo); Varick Street between Laight Street and Beach Street (fsc) – Resolution (Postponed until July)

- 2) 221 West Broadway, review of ongoing issues related to Town Stages – Discussion and possible resolution
- 3) 266 Canal Street, West Store, application for change in class from restaurant wine license to liquor license for August Gatherings Corp. – Resolution
- 4) 412 Greenwich Street, application for beer and wine license for Wisefish Poke – Resolution
- 5) 95 West Broadway, application for an unenclosed sidewalk cafe for Serafina Tribeca Restaurant LLC AKA Serafina – Resolution (Postponed until July)

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 café permits and recurring street closure permits:

- 251 Church Street, application for renewal of unenclosed sidewalk cafe for Two Hands Tribeca LLC AKA Two Hands
- 325 Broadway, application for renewal of wine, beer and cider license Wichcraft
- 120 Church Street. application for renewal of wine, beer and cider license for Schnippers
- 409 Greenwich Street, application for renewal of liquor license for Wolfgang’s Steakhouse
- 404 Broadway, application for renewal of liquor license for Chipotle Mexican Grill
- 86 Chambers Street, application for renewal of wine, beer and cider license for Hank’s Juicy Beef
- 181 Duane Street, application for renewal of liquor license for Max Tribeca
- 130 Duane Street, application for renewal of hotel liquor license for the Duane Street Hotel
- 12-16 Vestry Street, application for renewal of liquor license for Oliver Cheng Catering and Events
- 15 6th Avenue, application for renewal of liquor license for Tribeca Tavern

Financial District area

- 1) Street Activity Permit Office application for the Murray Street Exponents Festival; Single block festival; Friday, September 21, 2018; 8:00 AM – 8:00 PM; Park Place between Broadway and Church Street – Resolution
- 2) 75 Broad Street, application for liquor license for DW Broad Street LLC – Resolution
- 3) 4 South Street, application for wine, beer and cider license for American Brew + Press, Inc. – Resolution
- 4) 40 Exchange Place, application for liquor license for Split Eights – Resolution
- 5) New Amsterdam Plein and Pavilion, application for wine and beer and cider license for Waves Grill – (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 café permits and recurring street closure permits:

- 129 Front Street, application for renewal of hotel liquor license for Exchange Hotel
- 3 Hanover Square, application for renewal of liquor license for Fontana Restaurant
- 5 Murray Street, application for renewal of liquor for the Manhattan Proper
- 32 Old Slip, application for renewal of liquor license for Convene
- 101 Barclay Street, application for alteration of catering liquor license for Aramark

- 103 Washington Street, application for renewal of liquor license for St, Georges Tavern

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

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

- 1) 22 Barclay Street, application by St. Peter's Church to legalize existing 9/11 cross and to approve permanent location of statues – Resolution
- 2) South Street Seaport, application for Winter Village – Resolution
- 3) 53 North Moore Street, application for extension of bulkhead – Resolution
- 4) Proposed letter to Landmarks Preservation Commission regarding 53 Beach Street alternations (Cancelled)

6/18 **Housing Sub-Committee – 6:00 PM**

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

- 1) Affordable Housing in CB1 – Discussion with Adele Bartlett, Deputy General Counsel, Office of the Manhattan Borough President
- 2) Guide to Unit Ownership – Update
- 3) Affordable Housing List – Update
- 4) 421g – Update

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

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

- 1) DeLury Square Park Modifications – Discussion with George Bloomer, RLA, Senior Landscape Architect, NYC Department of Parks & Recreation and resolution
- 2) Warren Street Dog Run – Discussion with Terese Flores, NYC Department of Parks & Recreation and possible resolution
- 3) Tin Building Construction – Update by George Giaquinto, SVP, Development, The Howard Hughes Corporation
- 4) Temporary Public Art, Collect Pond Park, Peck Slip and Tribeca Park – Presentation by Elizabeth Masella, Public Art Coordinator, NYC Department of Parks & Recreation
- 5) Elizabeth H. Berger Plaza Public Art – Presentation by Todd Fine, Washington Street Historical Society (Postponed until July)

6/20 **New Board Members Orientation – 5:00 PM**

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

- 1) Introducing chairs and staff to the new members

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

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

- 1) Review of current public members – Discussion
- 2) Board meeting locations – Discussion
- 3) Committee reports

6/21 **Quality of Life & Service Delivery Committee – 6:00 PM**

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

- 1) Report on Neighborhood Support Team FiDi Residential Waste Walkabout – Update by Mariama James and Patrick Kennell
- 2) Exclusive Zones for Commercial Waste Collection – Discussion and Presentation by Drew Weber, Alliance for a Greater New York
- 3) Alternative Modes of Transportation – Discussion
- 4) Loading/Unloading Zone in front of 57 Reade Street – Discussion with possible resolution (Postponed until July)
- 5) Alternate Side Street Parking Regulations and Film Permits – Follow up discussion & possible resolution
- 6) GoodCo on Walker Street – Discussion and possible letter of support

6/25 **Resiliency Sub-Committee – 6:00 PM**

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

- 1) NY Rising – Presentation by Claudia Filomena, Governor’s Office of Storm Recovery
- 2) Passive House – Possible resolution

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

Location: 3 World Trade Center, 68th Floor
Between Cortlandt Way and Dey 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"