

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
DECEMBER 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.*

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

12/4 Transportation & Street Activity Permits Committee – 6:00 PM

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

- 1) Street Activity Permit Application for New York Fashion Week: The Shows; 9:00AM, Thursday, February 7, 2019 – 9:00PM, Wednesday, February 13, 2019; various locations throughout Tribeca – Resolution
- 2) Street Activity Permit Application for Stephen Siller Tunnel to Towers 5K Run/Walk; Sunday, September 29, 2019; 7:00AM – 3:00PM; Vesey St between North End Ave & West Street – Resolution
- 3) Community Board 1 Street Co-Naming Guidelines – Discussion
- 4) Pine Street traffic calming – Discussion & possible resolution
- 5) Parking rates increases – Discussion (tentative)
- 6) Discussion of Committee Goals for 2019 and accomplishments of 2018
*Battery Park City Committee invited for item #2

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

Location: Metropolitan College
60 West Street

- 1) Battery Wayfinding Signage – Update by Jennifer Uchida, Senior Designer, Two Twelve; Gwen Dawson, Vice President of Real Property, Battery Park City Authority; and Debbie Addison, Director of Planning & Project Management, Battery Park City Authority
- 2) Port Authority 2019 Ferry Expansion – Presentation by Michael Lavery, Government & Community Relations, Port Authority of New York and New Jersey
- 3) South Battery Park City Resiliency Project – Resolution*
- 4) Battery Park City Resident Representation on Hurricane Maria Memorial Commission – Resolution
- 5) Discussion of Committee Goals for 2019 and accomplishments of 2018
- 6) Gateway Plaza Affordability – Resolution
*Environmental Protection Subcommittee invited for item #3

12/10 Street Fair Task Force – 2:00 PM

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

- 1) Outcome of 2018 events – Report by Mardi Gras Festival Productions
- 2) Update on 2019 events – Discussion with Mardi Gras Festival Productions
- 3) Renewal of task force – Resolution
- 4) Discussion of Committee Goals for 2019 and accomplishments of 2018

12/10 **Land Use, Zoning & Economic Development Committee – 6:00 PM**

Location: Manhattan Borough President's Office
1 Centre St, 19th Floor – South

- 1) 375 Pearl Street, Board of Standards and Appeals application 771-76-BZ for an amendment to a previously approved signage variance – Resolution
- 2) Manhattan Detention Complex – Update by Dana Kaplan, Deputy Director, Mayor's Office of Criminal Justice & Lindsey Shields, Policy Advisor from The Office of the Deputy Mayor for Operations
- 3) Discussion of Committee Goals for 2019 and accomplishments of 2018

12/11 **Youth & Education Committee – 6:00 PM**

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

- 1) MBPO Education Policy Analyst Patrick Joseph on Specialized HS Proposal – Discussion
- 2) Follow up on DOT Millennium Traffic Study – Discussion
- 3) Discussion of Committee Goals for 2019 and accomplishments of 2018
- 4) Specialized High School proposal and recap of Community Education Council District 2 meeting – Possible resolution
- 5) Director of External Affairs for the Student Union at Stuyvesant High Schools Neve Diaz-Carr for additional resources to be allocated for mental health at Stuyvesant – Resolution

12/12 **Environmental Protection Sub-Committee – 6:00 PM**

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

- 1) Port Authority of New York and New Jersey Resiliency Initiatives – Presentation by Port Authority of New York and New Jersey
 - a. Louis Post - Tunnels, Bridges and Terminals
 - b. Enrique Ramirez - General Manager of Holland Tunnel
 - c. Sarah Hammitt - Environmental Engineer
- 2) Superstorm Sandy 6th Anniversary – Resolution
- 3) Proposed City Council legislation (Int. No. 1251, 1252, 1253) – Resolution
- 4) South Battery Park City Resiliency Project – Discussion*
- 5) Discussion of Committee Goals for 2019 and accomplishments of 2018
- 6) Urban Green Council – Presentation by Ellen Honigstock, Director of Education (Postponed)

*Battery Park City Committee invited for item #4

12/13 **Landmarks & Preservation Committee – 6:00 PM**

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

- 1) 181 Front Street, proposal to add corporate sign – Resolution
- 2) 106 Franklin Street, proposal to remove fire escape ladders – Resolution
- 3) 87 Lafayette Street, proposal to renovate rear portion of building and create a documentary screening room in existing DCTV facility – Resolution
- 4) 200 Church Street, proposal to install rolling gate to secure area at night – Resolution (Postponed until January 2019)
- 5) Discussion of Committee Goals for 2019 and accomplishments of 2018

12/13 **Quality of Life & Service Delivery Committee – 6:00 PM**

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

- 1) Department of Design and Construction Work in Community District 1 – Discussion with DDC and Consolidated Edison
- 2) Discussion of Committee Goals for 2019 and accomplishments of 2018

12/18 **Waterfront, Parks & Resiliency Committee – 6:00 PM**

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

- 1) City Hall Park – Discussion of problems/issues raised by the community & possible resolution
 - a. Update by Terese Flores, Regional Park Manager, NYC Parks
- 2) Hudson River Park Trust Advisory Council – Update by Bob Townley, CB1 Member
- 3) Governors Island Athletic Field Request for Proposals – Resolution
- 4) Seaport Advisory Board – Update by Paul Goldstein, Chair of Waterfront, Parks & Resiliency Committee
- 5) Future of the New Market Building Site – Discussion
- 6) Public Art Issues:
 - a. Fearless Girl Relocation
 - b. Finn Square temporary art installation – Presentation by Elizabeth Masella, Public Art Coordinator, NYC Department of Parks & Recreation
- 7) South Battery Park City Resiliency Project – Discussion*
- 8) Discussion of Committee Goals for 2019 and accomplishments of 2018

*Battery Park City Committee and Environmental Protection Sub-Committee invited for item #7

12/19 **CB 1 Monthly Meeting – 6:00 PM**

Location: Spruce Street School
PS 397 – 12 Spruce Street

12/25 **Office Closed – Christmas Day**

Licensing & Permits Committee

(No meeting will be held this month see renewal list below)

Should you wish to direct any comments or concerns about the following renewals or request any additional information about specific State Liquor Authority license applications please direct your email to the Community Board 1 Office at approvals@cb.nyc.gov

Tribeca 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 café permits and recurring street closure permits:

- 295 Greenwich Street, application for renewal of liquor license for Tribeca Baked Foods Corp, d/b/a Gee Whiz

- 35 Avenue of the Americas, application for renewal of sidewalk café permit for 268 West Broadway, LLC, d/b/a AOA Bar and Grill

Financial District 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 café permits and recurring street closure permits:

- Gouverneur Lane South Street Pier 11, application for renewal of liquor license for Seastreak LLC, d/b/a Ocean State
- Gouverneur Lane South Street Pier 11, application for renewal of liquor license for Seastreak LLC, d/b/a Seastreak High Lands
- Gouverneur Lane South Street Pier 11, application for renewal of liquor license for Seastreak LLC, d/b/a Martha's Vineyard Express
- Gouverneur Lane South Street Pier 11, application for renewal of liquor license for Seastreak LLC, d/b/a Seastreak New Jersey
- Gouverneur Lane South Street Pier 11, application for renewal of liquor license for Seastreak LLC, d/b/a Seastreak New York
- Gouverneur Lane South Street Pier 11, application for renewal of liquor license for Seastreak LLC, d/b/a Seastreak Wall Street
- Gouverneur Lane South Street Pier 11, application for renewal of liquor license for Seastreak LLC, d/b/a Whaling City Express
- 60 Pearl Street, application for renewal of liquor license for Vidhan Foods Inc., d/b/a Baluchis Masala
- 81 Pearl Street, application for renewal of liquor license for 81 Pearl St Venture Ltd d/b/a Beckett's Restaurant
- 52 Williams Street, application for renewal of liquor license for SCCQ DOWNTOWN LLC & MILJO LLC d/b/a Club Quarters/ The Bailey
- 20 Maiden Lane aka 51 Nassau Street, application for renewal of liquor license for HCIN Maiden Hotel Associates, HCIN Maiden Hotel Lessee LLC, Hersha Hospitality Management LP, and Butler House 1 LLC d/b/a Holiday Inn Wall Street and Elio's Fine Foods

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 café permits and recurring street closure permits:

- 255 Vesey Street, application for renewal of sidewalk café permit for Blue Smoke d/b/a Blue Smoke

Seaport/Civic Center 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 café permits and recurring street closure permits:

- 214 Front Street, application for renewal of liquor license for Calabria Restaurant LLC d/b/a Il Brigante Restaurant

- 42 Peck Slip, application for renewal of liquor license for Paris Café LLC d/b/a Paris Café

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"