

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
OCTOBER 2019

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.

10/2 Battery Park City Committee – 6:00 PM

Location: Asphalt Green, 212 North End Avenue

- 1) Protecting Wildlife at Lily Pond from Future Harm – Presentation by Michelle Ashkin, Discussion and resolution
- 2) BPCA Strategic Plan Update — B.J. Jones, President & CEO, Battery Park City Authority
- 3) Pumphouse Park Update – Presentation by James Morrissey, Brookfield Properties and Alexis Gagne, MNLA Landscape Architects
- 4) District Needs Statement and Budget Requests for FY2021 – Discussion
- 5) Allied Universal Report, Year Over Year Comparisons – Presentation by Patrick Murphy, Director of Security, Allied Universal
- 6) BPCA Report with an Update on Rockefeller Park Renovation – Nicholas Sbordone, Vice President of Communications & Public Affairs, BPCA

10/3 Environmental Protection Committee – 6:00 PM

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

- 1) Lower Manhattan Quarterly Resiliency Update – Presentation by
 - Jordan Salinger, Mayor's Office of Resiliency
 - Suzan Rosen, Office of Emergency Management
 - Gwen Dawson, Battery Park City Authority
 - Jennifer Cass, Economic Development Corporation
 - Elijah Hutchinson, Economic Development Corporation
- 2) South Battery Park City Resiliency – Update by
 - Gwen Dawson, Battery Park City Authority
 - Gonzalo Cruz, Aecom
 - Katy Barsanti, Aecom
 - Louis Diaz, Aecom
- 3) District Needs Statement and Budget Requests for FY2021 – Discussion

10/7 Land Use, Zoning & Economic Development Committee – 6:00 PM

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

- 1) Int 1701-2019: Community notification requirements for transfers of development rights – Presentation by Office of City Council Member Ben Kallos & resolution
- 2) 15 Cliff Street, application for City Planning Commission Chairperson certification to allow an existing café to be maintained as a permitted obstruction within an existing plaza – Resolution
- 3) District Needs Statement and Budget Requests for FY2021 – Discussion

10/7 **Youth & Education Committee – 6:00 PM**

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

- 1) Trinity Place traffic study – Discussion*
 - 2) “Parks over Plastic” and other programming at Manhattan Youth – Discussion
 - 3) Crossing Guards at Peck Slip and PS 276 – Update
 - 4) Elementary school 2019 enrollment numbers – Report
 - 5) Millennium High School expansion - Discussion
 - 6) District Needs Statement and Budget Requests for FY2021 – Discussion
- *Transportation & Street Activity Permit Committee is invited for item #1 discussion

10/10 **Landmarks & Preservation Committee – 6:00 PM**

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

- 1) 315 Church Street, application to legalize removal of fire shutters at rear back corner of building – Resolution
- 2) District Needs Statement and Budget Requests for FY2021 – Discussion

10/14 **Office Closed – Columbus Day**

10/15 **Waterfront, Parks & Cultural Committee – 6:00 PM**

Location: Southbridge Towers Community Room
90 Beekman Street

- 1) South Street Seaport Planning Workshops – Presentation by Howard Hughes Corporation
- 2) Hudson River Park
 - Hudson River Park Trust Historic Vessels RFEI (Request for Expressions of Interest)
 - Pier 26, Estuarium
 - Hudson River Park Advisory Council
 - Ongoing improved communications with Hudson River Park Trust
- 3) Battery Park City Ballfields – Update by Andrew Zeltzer, CB1 Member
- 4) East River Swim Facility RFEI– Discussion & possible resolution (Will be reviewed by the Executive Committee on 10/16)
- 5) Temporary Public Art Installations – Presentation by NYC Department of Parks & Recreation
 - Tribeca Park
- 6) District Needs Statement and Budget Requests for FY2021 – Discussion

10/15 **Licensing & Permits Committee – 6:00 PM**

Location: Manhattan Borough President’s Office
1 Centre Street, 19th Floor – South

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

- 1) Legislative Updates – Presentation by Lucian Reynolds, District Manager CB1
- 2) Review Status of Sidewalk Café Rule Change – Discussion

Battery Park City area

- 1) 225 Liberty Street, 1st and 2nd Floor, application for liquor license for 225 Liberty Location LLC d/b/a Convene – Resolution (Will be reviewed by the Executive Committee on 10/16)
- 2) 225 Liberty Street, 2nd floor, application for café permit for liquor license for 225 Liberty Location LLC d/b/a Convene – Resolution (Will be reviewed by the Executive Committee on 10/16)

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:

- 102 North End Avenue, application for renewal of liquor license for Blue Smoke 103 North End Ave LLC

Seaport/Civic Center area

- 1) 93 Nassau Street, application for liquor license for Professional On-Site Management Corp. d/b/a Nassau Street Tavern/ Best Food – Resolution (Postponed until November)
- 2) 77 Fulton Street, application for renewal of liquor license for 3 Three BS Corp d/b/a T.J. Byrnes Bar & Restaurant – Discussion about underage drinking

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:

- 121 Fulton Street, application for renewal of liquor license for Burger Fulton LLC d/b/a Ainsworth

Tribeca area

- 1) 88 West Broadway, application for liquor license for Zehuze Tribeca Corp. d/b/a TBD – Resolution (Postponed until November)

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:

- 211A West Broadway, application for renewal of liquor license for Maman Tribeca LLC d/b/a Maman
- 78 Leonard Street, application for renewal of liquor license for Trimasa Restaurant Partners LLC and Takayama Management LLC d/b/a Tetsu
- 253 Church Street, application for renewal of liquor license for CJFOUR Inc. d/b/a Kori Tribeca
- 249 West Broadway, application for renewal of sidewalk café permit for Another Room, Inc. d/b/a TBD

Financial District area

- 1) 1 & 5 Coenties Slip, application for liquor license for Lovelace Tavern LLC d/b/a The Lovelace – Resolution (Will be reviewed by the Executive Committee on 10/16)

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:

- 19 South William Street, application for renewal of liquor license for Liam Street Venture Ltd & Magic of Things LLC d/b/a The Cauldron
- 120 Broadway, application for alteration of liquor license for Capital Grille Holdings Inc. d/b/a The Capital Grille #8039
- 114 Liberty Street, application for renewal of liquor license for Aim Pizza Corp. d/b/a Pronto Pizza
- 101 Broad Street 2nd Floor, application for renewal of liquor license for The Anglers' Club of New York d/b/a TBD
- 85 Greenwich Street, application for renewal of liquor license for Tajin Restaurant Corp. d/b/a Tajin Restaurant Corp.
- 106 Liberty Street, application for renewal of liquor license for Rackson Restaurants LLC d/b/a Burger King
- Pier 11 South Street, application for renewal of liquor license for Three Brothers Baking at Pier 11 Inc d/b/a Ferry House Cafe

10/16 **Executive Committee – 6:00 PM**

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

- 1) 250 Water Street Brownfield Cleanup Program; Remedial Investigation Work Plan – Update
- 2) Committee reports
- 3) 1 & 5 Coenties Slip, application for liquor license for Lovelace Tavern LLC d/b/a The Lovelace – Resolution
- 4) 225 Liberty Street, 1st and 2nd Floor, application for liquor license for 225 Liberty Location LLC d/b/a Convene – Resolution
- 5) 225 Liberty Street, 2nd floor, application for café permit for liquor license for 225 Liberty Location LLC d/b/a Convene – Resolution
- 6) East River Swim Facility RFEI– Resolution
- 7) District Needs Statement and Budget Requests for FY2021 – Resolution

10/17 **Quality of Life & Service Delivery Committee – 6:00 PM**

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

- 1) Introducing the New Neighborhood Coordination Officer Sergeant – Discussion with Sgt. William Knipper of the 1st Precinct, New York Police Department
- 2) Homelessness in Manhattan – Discussion with Leilani Irvin, Manhattan Borough Director, New York City Department of Homeless Services
- 3) Setting Goals for Affordable Housing in Lower Manhattan – Discussion
- 4) Impact of Film Industry Expansion and Reform – Discussion and resolution
- 5) Lighting on Collister Street – Discussion

10/21 **Transportation & Street Activity Permits Committee – 6:00 PM**

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

- 1) City Hall to Battery Park Bicycle Connection; Broadway, White Hall Street – Presentation by NYC Department of Transportation

- 2) Bus Queue Jump; Battery Pl at West St – Presentation by NYC Department of Transportation
- 3) Verrazano Bridge Two-Way Tolling – Discussion & resolution
- 4) Congestion Pricing Working Group – Update

10/22 **CB 1 Monthly Meeting – 6:00 PM**

Location: Gibney Dance
53 Chambers Street
Studio C

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"