

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
JANUARY 2020

*Please note that this is a preliminary list. Be sure to check the agenda page on our website at <http://www1.nyc.gov/site/manhattan-cb1/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.*

1/7 **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 – Resolution
- 2) Rector Street Bridge – Resolution
- 3) Collister Street Lighting – Resolution
- 4) Congestion Pricing Traffic Mobility Review Board – Resolution

The following notices have been received for recurring street closure permits:

- Downtown Little League Opening Day; Saturday, April 4, 2020; 9:30AM – 12:00PM
 - Warren St between West St and North End Ave (Full street closure)
- Bloomberg Square Mile Relay; Thursday, May 7, 2020; 6PM – 9PM
 - Maiden Ln between Water St and South St (Full street closure)
 - Wall St between Water St and South St
 - John St between Front St and Water St
 - Front St between John St and Old Slip
 - Water St between John St and Fulton St
- Liberty Street Festival; Friday, June 5, 2020; 10AM – 6PM
 - Liberty St between Church St and Broadway (Full street closure)
- NYC Police Museum Fair; Friday, June 5, 2020; 10AM – 7PM
 - Liberty St between Broadway and Trinity Pl (Full Street closure)
- Chabad of Wall Street Block Party; Thursday, July 23, 2020; 10AM – 8PM
 - Fulton St between Broadway and Nassau St (Full street closure)
- Stephen Siller Tunnel to Towers 5K Run/Walk; Sunday, September 27, 2020; 7AM – 3PM
 - Vesey St between North End Ave and West St (Full street closure)
 - Murray St between North End Ave and West St

1/8 **Battery Park City Committee – 6:00 PM**

Location: 200 Rector Place, Community Room

- 1) 9/11 BPC Residential Memorial Plaque Placement – Discussion and possible resolution
- 2) 2010 Amendment to BPCA’s Settlement Agreement Financial – Update and discussion
- 3) Allied Universal Report, Year Over Year Comparisons – Presentation by Patrick Murphy, Director of Security, Allied Universal
- 4) BPCA Report with an Updates – Nicholas Sbordone, Vice President of Communications & Public Affairs, BPCA

1/8 **Licensing & Permits Committee – 6:00 PM**

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

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

Tribeca area

- 1) 125 Chambers Street, application for sidewalk café permit for Sweetgreen New York LLC d/b/a Sweetgreen – Resolution
- 2) 285 West Broadway, application for sidewalk café permit for St. Helier Tavern LLC d/b/a TBD – Resolution
- 3) 316 Greenwich Street, application for liquor license for Cocoon Club 1 LLC d/b/a Cocoon – Resolution (Postponed until February)
- 4) 121 Hudson Street, application for corporate change for liquor license for MC Tribeca LLC d/b/a Mr. Chow – Discussion (Postponed until February)
- 5) 396 Broadway, application for alteration of liquor license for Bridgeton F&B Management LLC d/b/a Walker Hotel Tribeca – Discussion (Postponed until February)

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:

- 385 Greenwich Street, application for renewal of liquor license for Aemal LLC, d/b/a YVES
- 94 Chambers Street, application for renewal of liquor license for Racines LLC d/b/a Racines
- 179 West Broadway, application for renewal of liquor license for West Broadway Management LLC d/b/a Landmarc
- 136 West Broadway, application for renewal of sidewalk café permit for 136 West Broadway, Inc. d/b/a Edward's
- 10 Hudson Square, application for renewal of liquor license for Ten Westside Corp d/b/a Essen

Financial District area

- 1) 40 Wall Street, application for liquor license for Italian Food Zone USA Corp. d/b/a Nerolab – Resolution
- 2) 8-12 Stone Street, application for liquor license for Antinori Rest Inc. & NY Stone Street Hotel AB Licensee LLC & Pollin/Miller Hospitality d/b/a Doubletree Hotel NYC/Antinori 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:

- Ellis Island, application for renewal of liquor license for Evelyn Hill Inc d/b/a TBD
- 15 Stone Street, application for renewal of liquor license for Stone Street Amigos LLC d/b/a Toro Loco
- 85 West Street, application for renewal of sidewalk café permit for Bill's DTM NY, LLC d/b/a Bills Bar and Burger Downtown

- 75 Maiden Lane, application for renewal of liquor license for ML Rest Inc d/b/a Jim Brady's
- 281 Broadway, application for renewal of liquor license for Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill #1630
- 1&5 Coenties Slip, application for renewal of liquor license for JPK Restaurant Group d/b/a Zigolini
- 55 Wall Street, application for renewal of liquor license for GC Ballroom Operator LLC d/b/a Cipriani 55 Wall Street
- 69 New Street, application for renewal of liquor license for Brooklyn Beef Inc. d/b/a El Toro Mexican Grill

Battery Park City area

- 250 Vesey Street, application for corporate change for liquor license for Parm Battery Park LLC d/b/a Parm – Discussion (Withdrawn)
- 250 Vesey Street, application for alteration of liquor license for S Big Swing LLC d/b/a Seamore's – Discussion (Postponed until February)

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:

- 225 Liberty Street 4th Floor, application for renewal of liquor license for Restaurant Associates, Inc. d/b/a TBD
- 225 Liberty Street 5th and 6th Floor, application for renewal of liquor license for Restaurant Associates, Inc. d/b/a TBD

Seaport/Civic Center area

- 89 South Street Building D/E, application for alteration of liquor license for MF Seaport LLC d/b/a Malibu Farm – Discussion (Postponed until February)
- 95 South Street Building G, application for alteration of liquor license for Pier 17 Seafood Restaurant LLC d/b/a The Fulton – Discussion (Postponed until February)

1/9 **Landmarks & Preservation Committee – 6:00 PM**

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

- 1) 245 Water Street, interior renovation of an existing residential building with associated exterior work including new rooftop structure using metal, wood, and cement based cladding materials, bulkhead, and window replacement – Resolution
- 2) Broad Street and Wall Street, proposal of concept design which include lighting, identifying delivery areas and replace existing concrete benches in the Stock Exchange, Federal Hall, and Broad/Exchange seating areas – Resolution
- 3) 15 Park Row, storefront master plan for current and future storefront alterations, and restoration work including door locations, bulkheads, signage and marquee sign – Resolution

1/13 **Land Use, Zoning & Economic Development Committee – 6:00 PM**

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

- 1) New York City Comptroller Retail Vacancy Report – Presentation by Preston Niblack, Deputy Comptroller for Budget

- 2) 84 Franklin Street – Board of Standards and Appeals application 2019-296-BZ for a special permit to allow the operation of a physical culture establishment (Aire Ancient Baths) – Resolution

1/14 **Youth & Education Committee – 6:00 PM (CANCELLED)**

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

- 1) Agenda to be determined

1/15 **Environmental Protection Committee – 6:00 PM**

Location: Museum of Jewish Heritage
36 Battery Place

- 1) South Battery Park City Resiliency – Update by Battery Park City Authority
 - Heather Morgan, AECOM, South Battery Park City Resiliency Design Team Project Manager
 - Gonzalo Cruz, AECOM, LAUD
 - Tom Phifer, Principal, Thomas Phifer & Partners Architects
 - Matt Jones, Senior Principal, Magnusson Klemencic Associates
- 2) Lower Manhattan Quarterly Resiliency Update – Presentations by:
 - Interim Flood Protection Measures: Suzan Rosen, NYC Office of Emergency Management
 - Battery Coastal Resiliency: Jennifer Cass, NYC Economic Development Corporation and Grace Tang, NYC Parks
 - Financial District and Seaport Resilience Master Plan: Jocelyn Dupre, NYC Economic Development Corporation/Jordan Salinger, Mayor’s Office of Resiliency

1/16 **Quality of Life & Service Delivery Committee – 6:00 PM**

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

- 1) How the Victim’s Compensation Fund and Those who were Minors During 9/11 – Presentation by Stefanie Langsam, Deputy Special Master, Victim’s Compensation Fund*
- 2) NIOSH/CDC Study of Student Health Outcomes – Discussion and possible resolution
- 3) 11 Hubert Street construction discussion with owner representative – Discussion and possible resolution
- 4) Venue Working Group** – Discussion
*Youth and Education Committee is invited for this item #1
**Licensing & Permits Committee is invited for this item 4

1/20 **Office Closed – Martin Luther King, Jr. birthday**

1/21 **Waterfront, Parks & Cultural Committee – 6:00 PM**

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

- 1) Battery Park City Ballfields & Recreation – Update by Nick Sbordone, Battery Park City Authority*
- 2) Finn Square Temporary Art Installation – Presentation by Naiomy Rodriguez, NYC Parks & Recreation
- 3) DeLury Square Park Construction Schedule – Update by Paul Goldstein, Committee Chair

- 4) Hudson River Park Trust Act and Pier 40 – Update by Andrew Zelter, Community Board 1 member
- 5) Historic Vessels RFEI & Pier 25 Marine Facility RFP – Presentation by Rashi Puri, Hudson River Park Trust (Canceled)
*Battery Park City Committee, Environmental Protection Committee and Youth & Education Committees are invited for item #1

1/23 **Executive Committee – 6:00 PM**

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

- 1) Committee reports
- 2) CB 1 Office Technology – Update

1/28 **Personnel Committee – 5:30 PM**

Location: The African Burial Ground National Monument Visitor Center
290 Broadway

- 1) Discretionary Approvals Consultant Contract – Discussion

1/28 **CB 1 Monthly Meeting – 6:00 PM**

Location: The African Burial Ground National Monument Visitor Center
290 Broadway

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"