

**PRELIMINARY**  
**COMMUNITY BOARD**  
**COMMITTEE MEETING AGENDAS**  
**APRIL 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/manhattancb1/index.page> for any changes to agendas prior to the meeting dates. Please notify CBI two days in advance, if wheelchair access is required.*

**The physical Manhattan Community Board 1 office is closed until further notice.  
Please use [man01@cb.nyc.gov](mailto:man01@cb.nyc.gov) as the principal means of communication with  
Community Board 1 staff who are working remotely to every extent possible.**

**Live Remote Meetings - <https://live.mcb1.nyc>**

Please check agendas weekly. We will continue to update as we receive ongoing information on priority business.

**4/1 Battery Park City Committee – 6:00 PM**

- 1) BPCA Report – Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority
- 2) BPC Security Update – Eric Munson, Chief Operating Officer, BCPA & Patrick Murphy, Director of Security, Allied Universal

**4/2 Landmarks & Preservation Committee – 6:00 PM (CANCELLED)**

- 1) 74 Leonard Street, extension of existing elevator bulkhead to provide 6th Floor elevator access – Resolution (Postponed until May)
- 2) 84 South Street, application for NYC Parks Department Concession – Resolution (Postponed until May)

**4/7 Transportation & Street Activity Permits Committee – 6:00 PM**

- 1) Congestion Pricing Working Group Report on Tolling – Charles Komanoff, Contributor to Regional Planning Association’s Congestion Pricing in NYC: Getting it Right Report
- 2) Request for City Benches at 140 Broadway Presentation by Jackson Wandres, RLA, Director of Landscape Architecture, NV5

**4/13 Land Use, Zoning & Economic Development Committee – 6:00 PM**

- 1) 375 Pearl Street, Department of City Planning application for an authorization to allow the construction of 15 unattended, accessory parking spaces within the building and an authorization to construct a new curb cut to access the parking spaces – Resolution

**4/14 Youth & Education Committee – 6:00 PM (CANCELLED)**

- 1) Agenda to be determined

4/15 **Executive Committee – 6:00 PM**

- 1) COVID-19 Impacts on the current and future city budgets and contracts - Report and discussion
- 2) CB 1 during COVID-19: Office Capacity and Member Responsibilities
- 3) Open Meeting Law Changes during State of Emergency
- 4) Committee reports

4/16 **Quality of Life & Service Delivery Committee – 6:00 PM**

- 1) Maximizing Mental Health During COVID-19: Lessons Learned from 9/11 - Presentation by Rebecca Rosen, Mental Health Director, World Trade Center Environmental Health Center, New York City Health + Hospitals
- 2) COVID-19 in Community District 1 and Discussion of Disproportionate Demographic Impacts - Presentation by Pauline Ferrante, Office of External Affairs, Department of Health & Mental Hygiene
- 3) Water Street Improvement Project – Presentation by Wil Fisher, New York City Economic Development Corporation (Postponed until May)

4/20 **Environmental Protection Committee – 6:00 PM (CANCELLED)**

- 1) Army Corps of Engineers NY & NJ Harbor & Tributaries Study Funding – Resolution (POSTPONED)
- 2) 250 Water Street Brownfield Cleanup Program Revised Remedial Investigation Work Plan – Presentation by Langan (POSTPONED)

4/21 **Waterfront, Parks & Cultural Committee – 6:00 PM (CANCELLED)**

4/22 **Licensing & Permits Committee – 6:00 PM**

**Additional information about specific State Liquor Authority license applications is available by request to the Community Board 1 Office [approvals@cb.nyc.gov](mailto:approvals@cb.nyc.gov)**

**Battery Park City area**

- 1) 250 Vesey Street, 2nd Floor, application for liquor license for Saks and Company, LLC d/b/a TBD – Resolution (Postponed until May)
- 2) 250 Vesey Street, application for alteration of liquor license to add second bar for S Big Swing LLC d/b/a Seamore’s – Discussion

**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:**

- Castle Clinton at Battery Park, application for renewal of liquor license for Statue Cruises LLC d/b/a Miss Freedom
- Castle Clinton at Battery Park, application for renewal of liquor license for Statue Cruises LLC d/b/a Lady Liberty
- Castle Clinton at Battery Park, application for renewal of liquor license for Statue Cruises LLC d/b/a Statue of Liberty V
- 250 Vesey Street, Store 102, application for renewal of liquor license for Big Swing LLC d/b/a Seamore’s

### **Tribeca area**

- 1) 361 Greenwich Street, application for new sidewalk cafe permit for IMNY GS, LLC d/b/a Il Mulino New York Tribeca – Resolution
- 2) 11 6th Avenue, application for new sidewalk cafe permit for Eleven Food and Beverage Inc. d/b/a Tribeca Tavern – Resolution
- 3) 240 Greenwich Street, Floors 10-16, application for liquor license for Compass Group USA, Inc. and Thompson Hospitality Services, LLC d/b/a TBD – Resolution
- 4) 378 Greenwich Street, application for liquor license for 378 Greenwich Restaurant LLC d/b/a TBD – Resolution
- 5) 329 Greenwich Street, application for transfer of liquor license from Muse Tribeca, LLC to EAD Entertainment, LLC d/b/a Muse Paintbar – Resolution
- 6) 27 Vestry Street, application for liquor license for Gypsy Mei Food Service LLC d/b/a TBD – Resolution (Postponed until May)
- 7) 50 Fulton Street, application for liquor license for Endless Ventures Inc. d/b/a Little Italy Pizza – Resolution (Postponed until May)

### **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:**

- 135 Reade Street, application for renewal of liquor license for Reade Street Pub NYC Inc. d/b/a Reade Street Pub
- 101 Greenwich Street, Floors 2-4, application for renewal of liquor license for Convene at 101 Greenwich, LLC d/b/a Convene
- 2 Avenue of the Americas, application for renewal of liquor license for Tribeca Grand Hotel Inc. d/b/a The Roxy Hotel/Paul’s Cocktail Lounge

### **Financial District area**

- 1) 76 Trinity Place, Second Floor, application for liquor license for 76 Catering LLC d/b/a Parish Hall – Resolution
- 2) 80 Maiden Lane, application for liquor license for FGNY 80 Maiden, LLC d/b/a Five Guys – Resolution
- 3) 102 Greenwich Street, application for liquor license for Fathelbab, Inc. d/b/a TBD – 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:**

- 3 Spruce Street, application for renewal of liquor license for Pace University d/b/a Schimmel Center for the Arts
- 85 Broad Street, application for renewal of liquor license for LPQ 85 Broad Inc. d/b/a Le Pain Quotidien

### **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:**

- 111 Fulton Street, application for renewal of liquor license for MS 111 Fulton, LLC d/b/a Melt Shop

4/23 **Executive Committee – 6:00 PM**

- 1) Housing Legislation in Albany - Presentation by Karen Stamm & Possible Resolution
- 2) Emergency Small Business Assistance - Discussion and Resolution
- 3) Challenges Facing Independent Pharmacies - Discussion and Resolution
- 4) Municipal Legislation - Discussion
- 5) Preparation for Monthly Meeting - Discussion

4/28 **CB 1 Monthly Meeting – 6:00 PM**

Live Remote - <https://live.mcb1.nyc>

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"