

**PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
DECEMBER 2021**

Please use 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.

“All meetings are recorded to the extent practicable and posted on our Youtube page as soon as possible. You may find the link [here](#).”

“If there are any relevant draft resolutions that will be considered at this meeting, they may be found [here](#).”

12/1 Battery Park City Committee – 6:00 PM

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

1. Tunnel2Towers Post-Race Debrief - Discussion
2. Prohibition of Coop Conversions in Battery Park City - Resolution
3. Request for Legislation to Create a Resident Majority on the Battery Park City Board of Directors - Resolution
4. Request to Include Community Board 1 in Discussions for the Formulation of Future Joint Purpose Fund Targets - Discussion & Resolution
5. Temporary Relocation of Battery Park City Public Art - Discussion
6. BPC Security Update – Patrick Murphy, Director of Security, Allied Universal
7. BPCA Report – Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority

12/6 Waterfront, Parks & Cultural Committee – 6:00 PM

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

1. Winter Activities on Governors Island - Presentation by Sarah Krautheim, Trust for Governors Island

12/7 Environmental Protection Committee – 6:00 PM

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

1. 250 Water Street Brownfield Cleanup Program - Update by Lawra J. Dodge, President, Excel Environmental Resources, Inc., Howard Hughes Corporation & Langan
2. WTC Site 5 Environmental Assessment - Presentation by Oluwatobi Jaiyesimi, Empire State Development Corporation

12/8 Large Venue Working Group – 6:00 PM

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

1. Adoption of Stipulations for Large Venue Establishments - Resolution

12/8 Licensing & Permits Committee – 6:30 PM

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

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

1. Transportation Impacts of Local Law 114, Suggestions for Future Open Restaurants Law Agency Rulemaking - Discussion

Tribeca area

1. 293 Church Street, application for liquor license for Michael Barrett or Entity to be Formed d/b/a TBD – Resolution
2. 62 Thomas Street, application to obtain New Year’s Eve Permit for liquor license for Elmwood Ventures LLC d/b/a Buddha Bar - Discussion & possible resolution
3. 279 Church Street, application for alteration and method of operation change of liquor license to relocate main bar for TM Restaurant Group LLC d/b/a twiggy to go - Discussion & possible resolution (Postponed until further notice)

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:

- 200 Church Street, application for All Night Permit for 200 Tribeca Restaurant LLC d/b/a Tribeca’s Kitchen
- 45 Murray Street, application for renewal of liquor license for Benares Fine Cuisine Inc d/b/a Benares
- 112 Hudson Street, application for renewal of liquor license for Dreaming Moon Inc d/b/a Cafe Atelier
- 388 Greenwich Street, 39th Floor, application for renewal of liquor license for Aramark Services, Inc. d/b/a TBD
- 241 West Broadway, application for renewal of liquor license for White Walker LLC d/b/a Frenchette
- 323 Church Street, application for renewal of liquor license for West Side Cafe Corp d/b/a TBD
- 6 York Street, application for renewal of liquor license for 268 W Broadway LLC d/b/a AOA Bar and Grill
- 179 West Broadway, application for renewal of liquor license for West Broadway Management LLC d/b/a Land Marc

Financial District area

1. 28 Liberty Street, application for liquor license for Alamo Liberty Buyer, LLC d/b/a Alamo Drafthouse Cinema - Resolution
2. 30 Broad Street, application for liquor license for Serafina To Go 30 Broad LLC d/b/a TBD - Resolution
3. Building 110, Andes Road, Governors Island, application for liquor license for Lower Manhattan Cultural Council Inc. d/b/a LMCC - Resolution
4. 2 Hay Park, Governors Island, application for seasonal winter license for Salmon East Seven Corp. d/b/a TBD - Resolution
5. 200 Water Street, application for liquor license for Hey Thai Inc d/b/a Shinjuku Japanese Deli - Resolution (Postponed to January 2022)

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:

- 1 Liberty Plaza, Ground through 2nd Floor, application for renewal of expired license for Convene at 1 Liberty Plaza, LLC d/b/a Convene, For Five Roasters

Seaport/Civic Center area

1. Agenda to be determined

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:

- No current business

Battery Park City area

1. Agenda to be determined

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:

- No current business

12/9 **Landmarks & Preservation Committee – 6:00 PM**

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

1. 55 North Moore Street, application for storefront renovation of glass and doors, shutters and louvers to be refinished in reference to neighborhood and historic conditions - Resolution

12/13 **Land Use, Zoning & Economic Development Committee – 6:00 PM**

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

1. 195 Application (Notice of Intent to Acquire Office Space): NYPD WTC Command relocation from 19 Varick St to 27 Cliff St (office space) & 80 John St (accessory parking) - Presentation by Anthony Andreano, NYPD and Jason Ortiz, DCAS Lease Negotiator and Resolution
2. Manhattan Detention Complex Construction Update & Sally Port Public Design Commission Application - Presentation & Resolution
 - Norberto Acevedo, DDC, Director, Office of Community Outreach & Notification, Public Buildings
 - Anna Killion, DDC, Outreach Coordinator, Public Buildings/Borough-Based Jails Program
 - Jeff Margolies, DDC, Executive Director, Intergovernmental/Community Affairs, Communications and Policy
 - Robert Young, LiRo, Senior Vice President/Business Unit Head – Architecture
 - Kathy Wong, LiRo, Associate
 - Lauren Micir, AHJV, Community Outreach Manager
 - Andrew Kunkes, CAU, Emergency Relief Coordinator
 - Sasha Ginzberg, DOC, Executive Director Borough-Based Jails System
 - America Canas, MOCJ, Senior Advisor, Justice Initiatives and Community Reinvestment
3. WTC Site 5, proposed Modified General Project Plan (MGPP) - Update by Oluwatobi Jaiyesimi, Empire State Development Corporation

12/14 **Youth & Education Committee – 6:00 PM**

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

1. LMC/CSA New Street Closure Effort - Resolution*
2. Advocating for a Full Size Gym for P.S. 150 - Resolution
3. Establishing CB1 Youth Services Directory Updates - Discussion

*Transportation & Street Activity Permits Committee members are invited to attend for item #1

12/15 **Executive Committee – 6:00 PM**

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

1. Impacts of Local Law 114, Suggestions for Future Open Restaurants Law Agency Rulemaking - Discussion & Possible Resolution
2. Request for Annual Diversity, Inclusion & Equity Trainings - Discussion and Resolution
3. Committee Highlights

12/16 **Quality of Life & Service Delivery Committee – 6:00 PM**

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

1. Support for the WTC 5 Coalition - Discussion & Resolution
2. Creating Public Access to Bathrooms in Government Facilities - Discussion
3. DDC Street Reconstruction Project Updates
4. Public Safety Update
5. Temporary Protection for Feral Cats on Property Under EDC Jurisdiction - Discussion & Resolution
6. Changing the of the Meeting Day - Discussion

12/20 **Transportation & Street Permits Committee – 6:00 PM**

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

1. Partially Converting Bus Parking Zone on West Street into a For-Hire Vehicle Pickup/Dropoff Zone - Presentation by Suany Chough, Director of Project Development, Performing Arts Center & Jenna Chrisphonte, Director of Civic Alliances, Performing Arts Center - Discussion & Possible Resolution
2. Homerule Authority for Traffic Cameras - Discussion & Resolution
3. Citibike Infill - Discussion & Possible Resolution

12/21 **CB 1 Monthly Meeting – 6:00 PM**

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

12/24 **Office Closed – Christmas Observed**

12/31 **Office Closed – New Year’s Day Observed**

[Managing the Return to Office in the Age of COVID-19](#) (“RTO Guidance”)

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"