

**PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
APRIL 2022**

After June 8, 2022 Community Board members, applicants and public members may be required to attend in person. We are awaiting further guidance from the New York Governor’s Executive Office and the Office of the Manhattan Borough President. Community Board 1 will communicate whether or not there is a change by email blast, our website and updates on social media. If we do return to an in-person meeting format, the public is encouraged to use webex via <https://live.mcb1.nyc> due to acute capacity constraints.

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 or documents that will be considered at this meeting, they may be found [here.](#)”

4/5 Transportation & Street Permits Committee – 6:00 PM

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

1. Integration of NYU Bus Service at an Existing Authorized Stop on Lafayette Street at Walker Street - Discussion and Resolution
2. OMNY Fare Payment - Updates by Melissa Farley, New York City Transit
3. Funding for the DOT Streets Master Plan - Discussion & Resolution
4. Civilian Enforcement of Illegal Placard Parking - Discussion & Resolution
5. Street Event Review: Washington Market School Fund Raiser, Duane Street - Discussion & Resolution
6. Street Event Review: Bike New York Five Borough Bike Tour, Multiple Streets - Discussion & Resolution
7. Street Event Review: American Heart Association Wall Street Run, Multiple Streets - Discussion & Resolution
8. Street Event Review: 9/11 Memorial & Museum 5K Run/Walk, Multiple Streets - Discussion & Resolution

All street event information (including routes) that we currently have in our possession may be found [here.](#)

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

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

1. West Thames Street Dog Run - Discussion
2. Battery Park City Bond Outlook for 2022 and Beyond - Discussion
3. The Impact of Street Closures and Resiliency Construction on Residences, Businesses and Institutions in South Battery Park City - Discussion*
4. BPC Parks Operations Spring Preview - Presentation by Ryan Torres, VP of Parks Operations, Battery Park City Authority
5. BPC Security Update – Patrick Murphy, Director of Security, Allied Universal
6. BPCA Report – Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority

*Members of Quality of Life & Delivery Services; Waterfront, Parks & Cultural and Transportation & Street Activity Permits Committees are invited for items #3

4/11 **Land Use, Zoning & Economic Development Committee – 6:00 PM**

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

1. South Street Seaport Concession and Request for Proposals (RFP) - Presentation by Gigi Li, Vice President, Government & Community Relations & Orion Hinkley, Assistant Vice President, Economic Development Corporation
2. Downtown Alliance Quarterly Update - Taina Prado, Chief of Staff, Downtown Alliance & Joshua Nachowitz, Senior Vice President, Research & Economic Development, Downtown Alliance
3. Water Street Privately Owned Public Spaces (POPS) Interim Installation Regulations - Report

4/12 **Youth & Education Committee – 6:00 PM**

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

1. High School admission progress for calendar year 2023 - Discussion and possible resolution
2. Harbor School Pool and Gym - Update
3. Trinity Church after school program - Update (Tentative)

4/13 **Licensing & Permits Committee – 6:00 PM**

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

Tribeca area

1. 90 Chambers Street, application for liquor license for RDA Associates Corp. - Resolution
2. 105 Hudson Street, application for liquor license for BB Tribeca LLC d/b/a Beef Bar – Resolution
3. 11 Varick Street, application for new and temporary retail permit liquor license for Carlina 22 LLC d/b/a Osteria Carlina Tribeca - Resolution

The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, temporary retail permits, renewal of sidewalk café permits, and recurring street closure permits:

- 2 Avenue of Americas, renewal liquor license application for Tribeca Grand Hotel Inc. and Hartz Hotel Services Inc. d/b/a The Roxy Hotel/Paul’s Cocktail Lounge
- 77 Warren Street, application for temporary retail permit liquor license for Tribeca FB Project LLC

Financial District area

1. 28 Liberty Street, alteration to existing liquor license to add a permanent bar on the 60th floor for 28 Liberty F & B MMT LLC & Summit Glory Property LLC d/b/a Manhatta/Bay Room - Resolution
2. 50 Trinity Place, application for liquor license for KNJ Medium LLC – Resolution
3. 11 Hanover Square, application for new and temporary retail for Alexia Hanover Square LLC d/b/a Alexia Greece – Resolution
4. 85 Broad Street, application for new and temporary retail wine, beer & cider license for APQ 85 Broad NY, LLC d/b/a Le Pain Quotidien – Resolution
5. 100 Greenwich Street, application for new and temporary wine, beer & cider retail permit license for Concord Panorama Greenwich LLC d/b/a Fairfield Inn & Suites NY

Downtown Manhattan/World Trade Center Area - Resolution (Postponed until May 2022)

6. 28 Liberty Street, application for new and temporary retail permit liquor license for Alamo Liberty Buyer LLC d/b/a Alamo Draffthouse Cinema - Resolution (Withdrawn already presented in December 2021)

The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, temporary retail permits, renewal of sidewalk café permits, and recurring street closure permits:

- 55 Water Street - Vietnam Veterans Plaza, renewal liquor license application for Masterpiece Caters Corp. d/b/a Promenade Grill
- 1 Liberty Plaza, renewal liquor license application for Flik International Corp.
- 109 Washington Street, renewal liquor license application for 109 Washington Street Restaurant LLC d/b/a Schilling
- 55 Water Street - Elevated Acre, renewal liquor license application for Masterpiece Caters Corp. d/b/a Sky 55
- 15 William Street, renewal wine, beer & cider license application for Open Market 15 Inc.
- 2 West Street, renewal liquor license application for Highgate Hotels LP and Urban Commons 2 west LL LLC d/b/a Wagner

Governors Island area

1. Governors Island Picnic Point, application for a liquor license for M. Fox – Resolution (Withdrawn)

The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, temporary retail permits, renewal of sidewalk café permits, and recurring street closure permits:

- Currently no business

Seaport/Civic Center area

1. Nautical Gourment, Inc. d/b/a Clipper City relocating from Slip 1 in Battery Park, back to Pier 17 - Discussion and possible resolution
2. 87 South Street, application new and temporary retail permit wine, beer and cider license for TCEE LLC d/b/a Luchadores NYC – Resolution (Postponed until May 2022)
3. 38 Water Street, application for new and temporary wine, beer & cider retail permit license for 3 Times 38 Inc. d/b/a 3 Times - Resolution (Postponed until May 2022)

The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, temporary retail permits, renewal of sidewalk café permits, and recurring street closure permits:

- 111 Fulton Street, renewal liquor license application for Chipotle Mexican Grill of Colorado d/b/a Chipotle Mexican Grill #1341
- 5 Beekman Street, application for temporary retail permit liquor license for Dinex Beekman Street LLC

Battery Park City area

1. 102 North End Avenue, application for new and temporary wine, beer & cider retail permit license for United Artists Theatre Circuit, Inc. d/b/a Regal Battery Park Stadium 11 - Resolution

The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, temporary retail permits, renewal of sidewalk café permits, and recurring street closure permits:

- 102 North End Avenue, renewal liquor license application for HIP at Murray Street d/b/a Harry's Italian

4/14 Landmarks & Preservation Committee – 6:00 PM

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

1. 90 West Street, application for the replacement of 5 railings on the 4th floor with fiberglass posts - Resolution
2. Recommendation on new LPC Commissioners - Resolution

4/18 Environmental Protection Committee – 6:00 PM

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

1. 250 Water Street Brownfield Cleanup Program - Report
2. Archaeological Plans for 250 Water Street - Presentation by AKRF*
3. Syracuse University, Cities at Risk - Conversation on the creation of a green district for the West side of Lower Manhattan

*Landmarks & Preservation Committee members are invited to attend for item #2

4/19 Waterfront, Parks & Cultural Committee – 6:00 PM

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

1. Park Row Beautification - Presentation by Park Row Alliance
2. Spring NYC Parks Update - Report by Terese Flores & Jamal Patterson, NYC Department of Parks & Recreation
3. Fearless Girl Statue Public Design Commission Application - Report by Diana Switaj, Director of Planning & Land Use, Community Board 1

4/20 Quality of Life & Service Delivery Committee – 6:00 PM

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

1. DDC Street Reconstruction Projects - Updates
2. DDC Manhattan Detention Complex Demolition Project - Updates
3. Cobblestone Street Repairs and Reconstruction - Discussion & Resolution
4. Office of Cannabis Management and Quality of Life Concerns - Discussion
5. CB 1 Support for Legislation to Extend Senior Citizen Rent Increase Exemption (SCRIE) - Discussion & Resolution
6. New Policy for New Yorkers Experiencing Homelessness on NYCT - Discussion (Postponed to May)

4/21 Executive Committee – 6:00 PM

Location: Live Remote Meetings - <https://live.mcb1.nyc> (Also, in person location TBD)

1. Update on New York State Changes to Open Meetings Law - Discussion
2. CB 1 Review Protocol for Cannabis Retail Applications - Discussion

New Business:

3. Requesting the Traffic Mobility Review Board comply fully with the Open Meetings Law - Discussion & Resolution

4. South BPC Resiliency Project Pre-Construction Site Tours & Display of Architectural Models - Report
5. Committee Updates

4/26 **CB 1 Monthly Meeting – 6:00 PM**

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

4/28 **Community Conversation about the Emerging Cannabis Business - 7-9 PM**

Location: Loreto Theater at The Sheen Center
18 Bleecker Street

Please join Manhattan Community Boards 1, 2, 3 & 4, with sponsorship from Manhattan Borough President Mark Levine, for a conversation about the legal adult-use cannabis businesses that will be coming into our neighborhoods. We will discuss the economic, employment, entrepreneurial, and social equity opportunities the expansion to recreational sales can offer.

[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"