

**PRELIMINARY  
COMMUNITY BOARD  
COMMITTEE MEETING AGENDAS  
MAY 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 that will be considered at this meeting, they may be found [here.](#)”

**5/3 Transportation & Street Permits Committee – 6:00 PM**

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

1. Holland Tunnel Traffic: Improving Safety at Vestry Street - Presentation by Christopher Lee, Port Authority of New York & New Jersey - Discussion & Resolution
2. Funding for the DOT Streets Master Plan - Discussion & Resolution
3. Miscellaneous Updates and Announcements

**5/4 Battery Park City Committee – 6:00 PM**

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

1. Skylight Productions/Fox Entertainment Event - Presentation by Katie Sammons, Skylight Productions - Discussion & Resolution
2. Forum for Feedback about the Timing of Resiliency Measures and Imminent Closure of Wagner Park in Battery Park City - Discussion
3. Forum for Feedback of the Battery Park City Authority by Local Organizations - Discussion
4. Request for Legal Battery Park City Residents to be Appointed to Open and Expiring Board Seats - Discussion & Resolution
5. BPC Security Update – Patrick Murphy, Director of Security, Allied Universal

**5/5 Nominating Committee – 6:00 PM**

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

1. Selection of Committee Chair
2. Discussion of Candidates for Chairperson, Vice-Chairperson, Secretary, Assistant Secretary and Treasurer

**5/9 Land Use, Zoning & Economic Development Committee – 6:00 PM**

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

1. Manhattan Detention Complex Construction Update & Sally Port Public Design Commission Application - Presentation & Resolution

5/10 **Youth & Education Committee – 6:00 PM**

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

1. Trinity Church after school program - Update (Postponed until further notice)
2. Charter School Presentation by Charter School of the Arts
3. Harbor School Update
4. Summer Rising Presentation by Bob Townley, Executive Director of Manhattan Youth

5/11 **Licensing & Permits Committee – 6:00 PM**

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

1. Presentation by Mark Thompson, Executive Vice President of Capalino, a policy firm, on State Enabling Legislation Licensing & Permits - Resolution
2. Presentation by Board member Mariama James to update the CB on the Downtown Cannabis Forums and other new policies that may pertain to applicants
3. Feedback for Hide Lounge INC d/b/a Artazen Hotel at 24 John Street - Discussion

**Governor's Island area**

1. 125 Carder Road, application for new and temporary retail permit license for Grupo Gitano LLC & Gitano NYC LLC - Resolution
2. 515 Wheeler Avenue, application for new and temporary retail permit license for M. Fox - 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:**

- Currently no business

**Seaport/Civic Center area**

1. 87 South Street, application for new and temporary wine, beer & cider retail permit license for TCEE LLC, d/b/a Luchadores NYC - 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:**

- 200 Broadway, #2010, renewal wine, beer and cider license application for Shake Shack Fulton Center NYC LLC d/b/a Shake Shack
- 95 South Street, renewal liquor license application for HHC Bridgeview LLC & Creative Culinary Management Co LLC
- 111 Fulton Street, renewal liquor license application for MS 111 Fulton LLC d/b/a Melt Shop
- 228 Front Street, renewal liquor license application for Jason Holin
- 4 Fulton Street, renewal wine beer & cider license application for McNally Jackson Seaport LLC

**Tribeca area**

1. 288 West Street, application for new and temporary retail permit wine, beer and cider license for Bklyn Clay LLC - Resolution
2. 183 Duane Street, application for wine, beer and cider license for Nanahenge LLC d/b/a Ajisai on Duane - Resolution

3. 87 Walker Street, application for new and temporary retail permit liquor license for All Blues Inc. - Resolution (Postponed until June 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:**

- 22 Warren Street, renewal liquor license application for Brick NYC Restaurant LLC d/b/a MORSI
- 96 Lafayette Street, renewal liquor license application for AVS International Retail d/b/a Live Axe
- 353 Greenwich Street, renewal liquor license application for Maryann's 353 Mex Inc. d/b/a Zona Tribeca Mezcaleria
- 25 North Moore Street - 1A, renewal liquor license application for Brandy Library Lounge LLC d/b/a The Brandy Library
- 109 West Broadway, application for temporary license permit for 109 west Broadway Basement LLC
- 323 Greenwich Street, renewal liquor license application for Gigino Inc. d/b/a Gigino Trattoria
- 233 West Street - Pier 26, renewal liquor license application for City Vineyard LLC d/b/a City Vineyard

**Financial District area**

1. 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
2. 120 Cedar Street, application for new and temporary wine, beer & cider retail permit license for Dek Foods Inc. d/b/a/ Mughlai Indian Cuisine - Resolution
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
4. 25 Broad Street, application for new and temporary retail permit license for La Grande Boucherie Wall Street LLC d/b/a LaGrande Boucherie - 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:**

- 4 South Street, Space WH3, renewal liquor license application for American Brew + Press Inc.
- 28 Liberty Street, renewal liquor license application for 28 Liberty F & B Management, LLC and Summit Glory Property LLC d/b/a Manhatta; Bay Room
- 130 Cedar Street, renewal liquor license application for Cedar & Washington Associates LLC d/b/a Club Quarters (World Trade Center Hotel)
- 4 World Trade Center, renewal liquor license application for Eataly NY FIDI LLC d/b/a Eataly
- 20 Battery Place, renewal liquor license application for Gigino at Wagner Park LLC d/b/a Gigino at Wagner Park

**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, temporary retail permits, renewal of sidewalk café permits, and recurring street closure permits:**

- Currently no business

5/12 **Landmarks & Preservation Committee – 6:00 PM**

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

1. 60 Wall Street, request for an updated Harmonious Relationship Report between the landmarked building at 55 Wall Street and the exterior renovations proposed to the base of the non-landmarked building at 60 Wall Street - Resolution
2. 107 South Street, application exterior changes adding a fire escape at the rear and window modifications - Resolution (Will presented at the 5/19 Executive Meeting)
3. Recommendation on new LPC Commissioners - Resolution

5/16 **Environmental Protection Committee – 6:00 PM**

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

1. 250 Water Street Brownfield Cleanup Program - Report
2. Lower Manhattan Quarterly Resiliency Update (including Fidi/Seaport Climate Resilience Master Plan and plans for proposed in-water resiliency infrastructure)  
Presentation by:
  - Mayor's Office of Resiliency
  - NYC Economic Development Corporation
  - NYC Department of Parks & Recreation
  - Battery Park City Authority
3. Funding an Independent Environmental Monitor for the Manhattan Detention Complex Project - Resolution

5/17 **Waterfront, Parks & Cultural Committee – 6:00 PM**

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

1. Governors Island Seasonal Update - Presentation by Sarah Krautheim, Senior Vice President, Public Affairs
2. City Hall Park - Presentation by City Hall Park Conservancy
3. 9/11 Memorial Museum Plaza Public Access Hours - Discussion & Resolution
4. Future of the Coast Guard Building site - Discussion & Possible Resolution

5/18 **Quality of Life & Service Delivery Committee – 6:00 PM**

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

1. Demanding Public Bathrooms and Bathroom Access in Lower Manhattan - Discussion & Resolution
2. Cobblestone Streets in Lower Manhattan - Discussion & Resolution
3. 9/11 Reporting Bill - Discussion & Possible Resolution

5/19 **New Members Orientation – 5:30 PM (Not open to the public)**

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

5/19 **Executive Committee – 6:00 PM**

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

1. 107 South Street, application exterior changes adding a fire escape at the rear and window modifications - Resolution
2. Funding for the DOT Streets Master Plan Questions & Answers - Discussion

3. Remote Member Allowances for Hybrid Meetings Per the New Open Meeting Law Provisions - Discussion & Resolution
4. Review of Future and Pending New York State Legislation - Discussion & Resolutions
  - a. (No bill number) - Waiver of SLA 200 Foot Rule for 123 Greenwich Street
  - b. (No bill number) - Waiver of SLA 200 Foot Rule for 111 & 115 Broadway
  - c. S9032 - Relating to Affordability in Battery Park City
5. Bylaw Updates - Discussion & Resolution
6. Committee reports

5/24 **CB 1 Monthly Meeting – 6:00 PM**

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

5/30 **Office Closed – Memorial Day**

[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](mailto:man01@cb.nyc.gov)

At all meetings, additional items may be raised as "New Business"