

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

After October 16, 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](#).”

9/5 Office Closed – Labor Day

9/8 Landmarks & Preservation Committee – 6:00 PM

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

1. 329 Greenwich Street, emergency repair to a sidewalk vault severely structurally damaged - Possible resolution (Tentative)
2. 47 Walker Street, re-painting wood doors, window frames, exterior cast iron columns and entire ground floor facade, new signage banner to be installed - Resolution
3. Battery Maritime Building, 1 story contemporary glass addition and metal cladded bulkhead - Resolution
4. Proposed exterior site lighting throughout the Historic District on Governors Island - Resolution
5. Capital and Expense Budget Items for FY 2024 - Discussion
<https://budget.mcb1.nyc>

9/12 Land Use, Zoning & Economic Development Committee – 6:00 PM

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

1. Details of the September 15 Public Hearing for the Proposed 5 WTC Project - Presentation by Tobi Jaiyesimi, Senior Director, Empire State Development
2. Fulton Stall Market at the Tin Building - Discussion & Resolution
3. CB 1 Inspection of Public Spaces at Pier 17 - Presentation by Lucian Reynolds, District Manager of Manhattan Community Board 1
4. Capital and Expense Budget Items for FY 2024 - Discussion
<https://budget.mcb1.nyc>

9/13 **Youth & Education Committee – 6:00 PM**

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

1. Harbor School Expansion Plan - Update
2. PS 150 Arrival/Dismissal Operations - Update by Nico Victorino, Principal of PS 150
3. District 2 High School Admissions - Discussion
4. Capital and Expense Budget Items for FY 2024 - Discussion
<https://budget.mcb1.nyc>

9/13 **Transportation & Street Permits Committee – 7:00 PM**

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

1. Street Co-Naming Guidelines for Organizations, Historical Events/Places - Discussion
2. Review of FY 23 Budget Items and Responses - Discussion
3. Safety Issues for Bike Lane Users on West Broadway and Church Street - Discussion
4. Transportation Rules Updates - Presentation by Betty Kay Chair of the Transportation & Street Permits Committee
5. Capital and Expense Budget Items for FY 2024 - Discussion
<https://budget.mcb1.nyc>

9/14 **Licensing & Permits Committee – 6:00 PM**

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

Tribeca area

1. 78 Leonard Street, application for liquor license and temporary retail permit for Smart Kitchen Tech Inc. d/b/a - Resolution
2. 205 Hudson Street, application for a liquor license and temporary retail permit for Chefscape NYC LLC d/b/a Chefscape – Resolution
3. 225-227 West Broadway, application for wine, beer & cider license and a temporary retail permit for YM5LLC d/b/a Roger Hill Market – Resolution
4. 184 Duane Street, application for a wine, beer & cider license and temporary retail permit for LM Cafe LLC d/b/a Laughing Man Cafe – Resolution
5. 2-10 Desbrosses Street, application for an alteration of liquor license permit for Apogee Events LLC d/b/a Tribeca Rooftop – Resolution
6. 62 Thomas Street, application for a change of method of operation update of liquor license permit for Elmwood Ventures LLC d/b/a Buddha Bar New York - Resolution (POSTPONED UNTIL OCTOBER 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:

- C311 Church Street, application for a renewal of liquor license permit for Tangier LLC d/b/a Macao Trading Company
- 86A West Broadway, application for a renewal of liquor license permit for JR Sushi 2 Inc. d/b/a J R Sushi 2
- 200 Chambers Street aka 206 West Street, application for a renewal of liquor license permit for Palm New York Downtown LLC d/b/a TBD

Financial District area

1. 11 Stone Street, application for a liquor license for The Mint at FiDi Inc. - Resolution
2. 14 Wall Street, application for new and temporary retail permit for a wine, beer & cider license by Number One Caviar LLC – Resolution
3. 69 Greenwich Street, ground floor space C application for new and temporary retail permit for a wine, beer & cider license Anand Isher Inc. d/b/a pending - (POSTPONED UNTIL OCTOBER 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:

- 30 Broad street, application for temporary retail permit for wine, beer and cider at Serafina to Go 30 Broad LLC
- 1 State Street, application for a renewal of liquor license permit for 1 State Tacos LLC d/b/a Dos Toros
- 9 Maiden Lane Store 3, application for a renewal of liquor license permit for AB Hospitality Inc.d/b/a La Parisienne
- 19 Fulton Street, application for a renewal of liquor license permit for HHC Cobblestones LLC & Creative Culinary Management Company LLC d/b/a Cobble & Co and Sunday in Brooklyn
- 151 Maiden Lane, application for a renewal of liquor license permit for CP Maiden Lane LLC d/b/a AC Hotel New York City Downtown
- 63 Wall Street, application for a renewal of liquor license permit for Wall Street Owner Inc. d/b/a The Transcript
- 99 Washington Street, application for a renewal of liquor license permit for Golden Seahorse LLC and Crescent Hotels & Resorts d/b/a Holiday Inn Manhattan - Financial District
- 32 Pearl Street, application for a renewal of liquor license permit for 32 Pearl LLC d/b/d Hampton Inn Manhattan/Downtown - Financial District
- 27 Barclay Street, application for a renewal of liquor license permit for FS NY F&B Company Inc. d/b/d Four Seasons Hotel Food & Beverage Services
- 120 Cedar Street, application for a renewal of liquor license permit for Ruchi Indian Cuisine Inc.d/b/d Ruchi Indian Cuisine
- 10 South Street, application for a renewal of liquor license permit for 10 South Street Banquet Operator LLC and BMB Events LLC d/b/d Cipriani South Street
- 25 Cedar Street, application for a renewal of liquor license permit for Gerasimos Enterprises Inc. and BMB Events LLC

Governor's Island 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

Seaport/Civic Center area

1. 96 South Street, application for an alteration of liquor license permit for Fulton Seafood Market LLC & creative Culinary Management Company LLC. d/b/a Tin Building by Jean-George – Resolution
2. 226 Front Street, application for a class change of liquor license permit for Vicrey LLC d/b/a Made Fresh Daily – 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:

- 21 Ann Street, application for a renewal of liquor license permit for Tre Monelli LLC d/b/a Da Claudio
- 229 Front Street, application for a renewal of liquor license permit for Hopkins Hawley LLC d/b/d Seaport House

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

9/15 **Battery Park City Committee – 6:00 PM**

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

1. Introducing the SBPCR Construction Oversight Working Group - Discussion
2. Status of Legislation on Battery Park City Affordability and Resident Majority on the Battery Park City Board of Directors - Update
3. Amending the Battery Park City Authority Bylaws for the Placement of Memorials in Battery Park City - Discussion & Resolution
4. BPC Security Update – Patrick Murphy, Director of Security, Allied Universal
5. BPCA Report – Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority
6. Capital and Expense Budget Items for FY 2024 - Discussion
<https://budget.mcb1.nyc>

9/15 **Quality of Life & Service Delivery Committee – 7:00 PM**

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

1. Holland Tunnel Traffic Enforcement - Discussion & Possible Resolution*
2. DDC/Street Reconstruction Updates - Discussion
 - a. Ongoing Project - Front Street
 - b. Ongoing Project - Greenwich Street
 - c. Ongoing Project - West Broadway
 - d. Upcoming Project: Vesey Street
 - e. Upcoming Project: Nassau Street
 - f. Ongoing Dismantling: Borough Based Jails/Manhattan Detention Complex
 - g. EDC: Ongoing Project: Water Street Reconstruction

3. Independently Conducted Feasibility Study on Making 5WTC 100% Affordable - Presentation by Public Member Jill Goodkind and Board Member Mariama James of the Affordable 5 WTC Coalition
4. Capital and Expense Budget Items for FY 2024 - Discussion
<https://budget.mcb1.nyc>

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

9/19 **North/West Battery Park City Resiliency Project Community Meeting #4 – 6:00 PM – 8:00 PM**

Location: Pre-Register at <https://bit.ly/3qdpLzf>

(In-person and remote options)

6 River Terrace

9/20 **Waterfront, Parks & Cultural Committee – 6:00 PM**

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

1. Elizabeth Jennings Graham Monument - Jacob Morris, Harlem Historical Society
2. State of Peck Slip Park - Discussion
3. Battery Maritime Building Public Access & Programming - Presentation by Max Padden, Senior Vice President of Real Estate Transactions, Midtown Equities
4. Capital and Expense Budget Items for FY 2024 - Discussion
<https://budget.mcb1.nyc>

9/20 **Environmental Protection Committee – 7:00 PM**

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

1. Seaport Coastal Resilience - Update by Diana Switaj, EDC, Government & Community Relations, Jordan Salinger, Mayor's Office of Climate + Environmental Justice, Rachel Aaronson, EDC, Neighborhood Strategies, Blake Monteith, EDC, Neighborhood Strategies, Kathleen Chan, EDC, Capital, Kathryn Prybylski, EDC, Capital
2. 250 Water Street Brownfield Cleanup Program - Report by Lawra Dodge, Independent Community Monitor
3. South Battery Park City Design Changes for Lawn, Pavilion, Elevations, & WEDGE - Update
4. Capital and Expense Budget Items for FY 2024 - Discussion
<https://budget.mcb1.nyc>

9/21 **Personnel Committee – 6:00 PM**

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

1. Open Staff Position - Updates & Discussion

9/21 **Executive Committee – 6:30 PM**

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

1. SLA-related Policy Clarifications - Discussion & Resolution
 - a. Updated SLA Guidance on Serving Across a Travel Lane*
 - b. Department of Health & Department of Buildings Guidelines for Number of Bathrooms Based on Indoor and Outdoor Seating**
2. Committee-Based Decisions on Meeting Remotely Versus Hybrid - Discussion
3. Capital and Expense Budget Items for FY 2024 - Discussion
<https://budget.mcb1.nyc>
4. 9/11 Memorial as a National Monument - Discussion with Robert Gottheim, District Director, Office of Congressman Jerry Nadler
5. Committee reports

*Transportation & Street Permits Committee members are invited for item #1 (a)

**Quality of Life & Service Delivery Committee members are invited for item #1 (b)

9/27 **CB 1 Monthly Meeting – 7:00 PM**

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

[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"