

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

**After November 21, 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.](#)”

10/10 **Office Closed – Columbus Day**

10/11 **Youth & Education Committee – 6:00 PM**

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

1. Updates on Crossing Guards by Angela Diniz, School Crossing Guard Coordinator\* (Discussion will occur at the QOL Committee 10/19)
2. DOT New Street/LMC site visit - Report by Mar Fitzgerald, School Leadership Team LMC
3. Capital and Expense Budget Items for FY 2024 - Discussion and final submission <https://budget.mcb1.nyc>

\*Transportation & Street Permit Activity Committee members are encouraged to attend for item #1

10/12 **Licensing & Permits Committee – 6:00 PM**

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

**Governor’s Island area**

1. 515 Wheeler Ave, application for a temporary retail permit & class change on liquor license permit for Greene Street Enterprises Inc. dba Wheelers – 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. Currently no business

**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:**

- 226 Front Street, application for a renewal of liquor license permit for Vcrey LLC dba Made Fresh Daily

**Battery Park City area**

1. Currently no business

**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 Ave, Site 25, application for a corporate change on liquor license permit for Shake Shack 102 North End Ave LLC dba Shake Shack
- 30 West Street, application for a renewal of liquor license permit for Osteria Casano LLC dba Inatteso Pizza Casano
- 102 North End Ave aka 251 Vesey Street, application for a renewal of liquor license permit for GS Site 25 Hotel LLC & Conrad Mgmt LLC As MGR & Bartech Systems Intl as MRG dba Conrad New York Hilton
- 200 Vesey St, Store 199, application for a renewal of liquor license permit for SABF LCC dba Sant Ambroeus

**Tribeca area**

1. Currently no business

**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:**

- 77 Worth Street, application for renewal of liquor license permit for RBC Bar, Inc. dba Atera
- 69 Leonard Street, application for renewal of liquor license permit for Ichidan LLC, dba tbd
- 33 Leonard Street, application for renewal of liquor license permit for T.K. Restaurant Corp, dba Square Diner

**Financial District area**

1. Currently no business

**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, application for a corporate change on liquor license permit for Shake Shack Fulton Center NYC LLC dba Shake Shack
- 32 Pearl Street, application for renewal of liquor license permit for, 32 Pearl LLC, dba, Hampton Inn Manhattan/Downtown-Financial District

- 4 South Street #206, application for renewal of liquor license permit for Vardan Ventures Inc, dba Pizza Plus
- 54 Pearl Street, application for renewal of liquor license permit for Broadwater & Pearl Associates LLC, dba Fraunces Tavern
- 59 Nassau Street- basement, application for renewal of liquor license permit for 22 Thai Cuisine Inc. dba TBD
- 106 Liberty Street, application for renewal of liquor license permit for Rackson Restaurants LLC, dba Burger King
- 185 Greenwich Street #4000, application for renewal of liquor license permit for Greenwich Street Cafe LLC, Epicerie Boulud

10/13 **Landmarks & Preservation Committee – 6:00 PM**

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

1. 17 Battery Place, removal and replacement of the western façade entrance as well as the southern façade Retail entrance on the 1st floor & basement entrance and replacement of the southern façade center glass rails with new glass rails - Resolution (Continued discussion at the November 2022 meeting)
2. Capital and Expense Budget Items for FY 2024 - Discussion and final submission  
<https://budget.mcb1.nyc>

10/17 **Environmental Protection Committee – 6:00 PM**

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

1. Lower Manhattan Coastal Resiliency (LMCR) quarterly update by Jordan Salinger MOCEJ\*
2. Coastal resiliency principles for Lower Manhattan - Discussion and possible resolution
3. Capital and Expense Budget Items for FY 2024 - Discussion and final submission  
<https://budget.mcb1.nyc>

\*Waterfront, Parks & Cultural Committee members are encouraged to attend for item #1

10/18 **Waterfront, Parks & Cultural Committee – 6:00 PM**

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

1. New Market Building Site - Presentation by Michael Kramer, The Seaport Coalition regarding History, Future Uses and Community Input - Discussion and possible resolution
2. New Waterfront Parks created by the LMCR Project: Active and Passive Recreation Use Needs - Discussion and possible resolution\*  
<https://www1.nyc.gov/site/escr/index.page>
3. Capital and Expense Budget Items for FY 2024 - Discussion and final submission  
<https://budget.mcb1.nyc>
4. Recognition of Indigenous Lenape Community - Presentation by Oleana Whispering Dove, Keeper of Cultural Lifeways, Ramapo-Munsee Lenape Heritage Gallery - Discussion and possible resolution

\*All Community Board 1 members are encouraged to attend for item #2

10/18 **Battery Park City Committee – 7:30 PM**

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

1. Pataki Way - Passive and Recreation Options – Presentation by Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority - Discussion and possible resolution\*  
[Complete the online survey](#)
2. BPCA Runs and Permits during 2023 – Discussion and possible resolution (Postponed until November 2022)
3. BPC Security Update – Patrick Murphy, Director of Security, Allied Universal
4. BPCA Report – Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority
5. Capital and Expense Budget Items for FY 2024 - Discussion and final submission  
<https://budget.mcb1.nyc>  
\*Waterfront, Parks & Cultural Committee members are encouraged to attend for item #1

10/19 **Transportation & Street Permits Committee – 6:00 PM**

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

1. East-West Bike Lanes to Connect the Brooklyn Bridge and The Hudson River Greenway – Discussion and resolution (Postponed until November 2022)
2. Street Co-Naming – Discussion
3. Capital and Expense Budget Items for FY 2024 - Discussion and final submission  
<https://budget.mcb1.nyc>

10/19 **Quality of Life & Service Delivery Committee – 7:30 PM**

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

1. Updates on Crossing Guards - Discussion and possible resolution\*
2. Public Restrooms, Pier 17 Walkthrough - Discussion and possible resolution
3. Vendors permits in the Pedestrian Lanes of the Brooklyn Bridge - 84th Precinct (Invited) - Discussion and possible resolution
4. Capital and Expense Budget Items for FY 2024 - Discussion and final submission  
<https://budget.mcb1.nyc>  
\*Youth & Education Committee are encouraged to attend for item #1  
\*Transportation & Street Permit Activity Committee members are encouraged to attend for item #1

10/20 **Land Use, Zoning & Economic Development Committee – 6:00 PM**

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

1. Downtown Alliance Quarterly Update by Josh Nachowitz, SVP of Research & Economic Development and Taina Prado, Chief of Staff
2. Fulton Stall Market, September 2022 CB1 Resolution Follow-Up - Discussion With New York City Economic Development Corp. - Discussion
3. Capital and Expense Budget Items for FY 2024 - Discussion and final submission  
<https://budget.mcb1.nyc>

10/20 **Executive Committee – 7:00 PM**

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

1. Capital and Expense Budget Items for FY 2024 - Discussion and final submission  
<https://budget.mcb1.nyc>
2. Merit increase - Discussion and possible resolution (Executive session)
3. Committee reports

10/24 **Personnel Committee – 6:00 PM**

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

1. Opening of Community Associate Position - Update & Discussion
2. BMCC paid internship - Discussion and possible resolution

10/25 **CB 1 Monthly Meeting – 6:00 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](mailto:man01@cb.nyc.gov)

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