

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

After December 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](#).”

11/1 Transportation & Street Activity Permits Committee – 6:00 PM

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

1. Safe Bike Routes Connecting the Brooklyn Bridge and Hudson River Greenway - Presentation by Anna Melendez, Manhattan Coordinator, Transportation Alternatives - Discussion & Possible Resolution
2. Last Mile Logistics Proposal - Presentation by Chis Carrol, Director of Policy, Office of the Manhattan Borough President - Discussion & Possible Resolution
3. Street Co-Naming: Defining Community Support - Discussion

11/2 Battery Park City Committee – 6:00 PM

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

1. BPCA Runs and Permits during 2023 – Discussion and possible resolution
2. Pataki Way Activation - Discussion
3. Community Priorities for the Joint Purpose Fund - Discussion & Possible 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

11/7 Land Use, Zoning & Economic Development Committee – 6:00 PM

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

1. Relocation of the Administration for Children’s Services (ACS) Headquarters from 150 Williams Street to 110 Williams Street - Presenters TBA, Discussion & Resolution

11/8 Office Closed - Election Day

11/9 **Licensing & Permits Committee – 6:00 PM**

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

Tribeca area

1. 412 Greenwich Street, Kuma Eats LLC d/b/a L'Abeille, application in altering license to expand into the neighboring space - Resolution
2. 275 Church Street, Tiny's Gumbo Var NYC LLC d/b/a File Gumbo Bar application for a change of method of operation to add live music - 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:

- 75 Barclay Street, application for a renewal of liquor license for 75 Barclay LLC
- 159 Duane Street, application for a renewal of liquor license for Byrom LLC d/b/a Weatherup
- 77 79 Hudson Street, application for a renewal of liquor license for Metz Zutto Ramen Inc.
- 225 West Broadway, application for a renewal of liquor license for 225 West Broadway Corp. d/b/a Attraversa
- 313 Church Street, application for a renewal of liquor license for AG Tribeca Inc. d/b/a Antique Garage Tribeca

Financial District area

1. 25 Broad Street, application for a winter and a summer seasonal liquor license for Spin NYC2 LLC d/b/a Spin - Resolution
2. 69 New Street, application for a wine, beer and cider license for The Grotto Restaurant and Pizzeria LLC d/b/a The Grotto - Resolution (Postponed to December 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:

- 1 World Trade Center, 101 and 102 floor, aka 285 Fulton Street, application for a renewal of liquor license for Legends OWO, LLC
- 85 Pearl Street, application for a renewal of liquor license for 85 Pearl Street Venture LTD d/b/a Stone Street Tavern
- 30 Water Street, application for a renewal of liquor license for DRT Group LLC d/b/a Dead Rabbit Tavern

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. Pier 15, d/b/a Cones Cafe and Watermark Bar & Lounge, P15 LLC application for a alteration of license to move existing bar from inside of establishment to the outside - Resolution

2. 123 William Street, application for a liquor license and temporary retail permit for Dim Sum Now Inc. - Resolution
3. 199 Water Street, application for a wine, beer and cider license and temporary retail permit for Cristiano Grimm LLC d/b/a X, XClub and X Bar - Resolution
4. 33 Peck Slip, application for a liquor license and temporary retail permit for Legit Hotel NY - Resolution
5. 83 Maiden Lane, Padre LLC d/b/a Mezcali application for a change of method of operation, request to change hours - Resolution
6. 11 Fulton Street, application for a liquor license HHC Lawn Games LLC & The Lawn Club NYC LLC d/b/a Lawn Club - Resolution – (POSTPONED until December 2022)
7. 190 Front Street, application for a wine, beer and cider license and temporary retail permit for Cristiano Grimm LLC d/b/a X, XClub and X Bar - Resolution
(WITHDRAWN/ duplicate for 199 Water Street)

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:

- 214 Front Street, application for a wine, beer and cider license for Calabria Restaurant LLC d/b/a Il Brigante Restaurant
- 118 Nassau Street, application for a renewal liquor license for 118 Rest on Nassau Inc. d/b/a Nassau Bar & Grill

Battery Park City area

1. 200 Liberty Street, 106-A, application for liquor license application and temporary retail permit for Mad Scientists Brewing Partners, LLC d/b/a Sixpoint Brewery - 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

11/10 **Landmarks & Preservation Committee – 6:00 PM**

Location: Live Remote Meeting - <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
2. Support for Landmark Requests for Evaluation for historic resources in Community District 1 - Discussion

11/10 **Youth & Education Committee – 7:00 PM** **CANCELLED**

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

1. Harbor School Plans
2. PS150 School safety – Update
3. Trinity Wall Street – Presentation

11/11 **Office Closed – Veterans’ Day**

11/14 **Community Briefing: Center for Climate Solutions on Governors Island**

(govisland.com) 6 – 9pm (Please only register for one session.)

The Museum of Jewish Heritage, 36 Battery Place

Questions or comments? Please email climatecenter@govisland.org

11/15 **Waterfront, Parks & Cultural Committee – 6:00 PM**

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

1. Considering a Second Million Trees Initiative - Discussion & Possible Resolution
2. Hudson River Park Boathouse Request for Proposals (RFP) - Discussion

11/16 **Quality of Life & Service Delivery Committee – 6:00 PM**

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

1. NYC Rules Governing Tobacco Sales - Presentation by Edward Cen, NYC Department of Consumer and Worker Protection
2. Public Safety Update
3. Questioning the Upcoming 5 World Trade Center General Project Plan, Lease Approval, & Disposition of LMDC Funds - Discussion & Possible Resolution*
* Members of the Land Use, Zoning, & Economic Development Committee are invited for this item.

11/17 **Personnel Committee – 5:00 PM**

Location: (Interviews occur during Executive Session. Invite only)

1. Interviews with candidates for the Community Associate Position (Closed session)

11/17 **Executive Committee – 6:00 PM**

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

1. Governors Island RFP Debrief - Discussion & Possible Resolution
2. Committee reports
3. Educational Alliance Community Space in 5 World Trade
(Postponed until December 2022 or January 2023)

11/21 **Environmental Protection Committee – 6:00 PM**

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

1. Timeline for Comments for the United States Army Corps of Engineers Harbor & Tributaries Focus Area Feasibility Study (USACE HATS), Kate Boicourt, Director, Climate Resilient Coasts and Watersheds, NY-NJ, Environmental Defense Fund (EDF) - Discussion & Resolution
2. Review of Interim Flood Protection Measures for the West Side of Community District 1 - Presentation by Suzan Rosen, Mitigations Operations Program Manager, Office of Emergency Management
3. Wagner Park as a Lens for Future Resilience Projects in Waterfront Parks in Lower Manhattan - Presentation by OLIN Machado Silveti*
4. DEP Cloudburst Program - Discussion (Postponed until 2023)
* Members of the Waterfront, Parks, & Cultural Committee are invited for item #3

11/22 **CB 1 Monthly Meeting – 6:00 PM**

Location: Manhattan Borough President's
1 Centre Street - Southside
and Live Remote Meeting - <https://live.mcb1.nyc>

11/24 **Office Closed – Thanksgiving**

[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"