

**PRELIMINARY  
COMMUNITY BOARD  
COMMITTEE MEETING AGENDAS  
JUNE 2023**

**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.

**6/2 Personnel Committee – 1:00 PM**

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

1. Preparing the Official NYC Job Posting to Fill the District Manager Position [Executive Session] - Discussion

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

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

1. Request support for Revocable Consent to install security bollards at BNY Mellon (240 Greenwich Street aka 101 Barclay Street) – Presentation and Resolution\*
2. The Washington Market School, request for Staples Street between Jay and Duane Streets to be an Open Street, Director of Operations, Carrie Burrows – Discussion\*\*
3. Citi Bike: First Ten Years, Future Needs and Challenges – Discussion & Possible Resolution
4. Potential to move meeting date due to conflicts starting in September – Discussion
5. Announcements & Updates

\*Land Use, Zoning & Economic Development Committee members are invited for item #1

\*\*Youth & Education Committee members are invited for item #2

**6/7 Battery Park City Committee – 6:00 PM**

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

1. Remembrance Garden for Community and Residents lost related to 9/11 in association with the resiliency redevelopment projects - Discussion
2. BPC Security Update – Patrick Murphy, Director of Security, Allied Universal
3. BPCA Report – Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority

6/8 **Virtual Public Workshop Park Row between Frankfort & Worth Street – 6:00 PM**

**(POSTPONED)**

Location: TBA

1. Short- and long-term priorities discussions for Park Row between Frankfort Street and Worth Street; potential options to upgrade and expand public space at Kimlau Square

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

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

1. Docket number - LPC-23-07645, 141 Duane Street, removal of existing grid system above storefront and replace with additional HVAC louvers - Resolution
2. Docket number - LPC-23-09608, Harbor School Bldg. 555 expansion - Resolution  
\*Youth & Education Committee are invited for item #2

6/9 **Personnel Committee – 1:00 PM**

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

1. Preparing the Official NYC Job Posting to Fill the District Manager Position - Discussion

6/12 **Joint Land Use, Zoning & Economic Development and Environmental Protection Committees – 6:00 PM**

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

**Joint Committees**

1. City of Yes Carbon Neutrality Zoning Text Amendment - Resolution

**Land Use, Zoning & Economic Development Committee**

1. Section 195 Office Space application for the relocation of the NYC Independent Budget Office (IBO) from 110 William Street to 80 Pine Street - Presentation by Kerry Lowe, Department of Citywide Services (DCAS); Callista Nazaire (DCAS); Marcell Subert (DCAS); Alex Trzaskowski (DCAS); Debbra McAllister (DCAS); Jacqueline Sherman, Independent Budget Office (IBO); Marla Simpson (IBO); Audrey Wachs, Department of City Planning (DCP), Jose Trucios (DCP)

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

**(CANCELED)**

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

1. Agenda to be determined

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

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

**Tribeca area**

1. 361 Greenwich Street, West 3rd holdings LLC, new application and temporary retail permit for full liquor license – Resolution
2. 211 West Broadway, Pagos Bros LLC, new application and temporary retail permit for full liquor license – Resolution
3. 110 Chambers Street, an entity to be formed by Michael McIlroy, (formerly The Patriot) new application and temporary permit for full liquor – Resolution

4. 206 West Street aka 200 Chambers Street, Eighteen 04 Restaurant Group Inc., new application for full liquor license – Resolution

**The following notices have been received for renewal:**

- 133 Reade Street, Serafina Tribeca Restaurant LLC
- 3 Lispenard Street, ATM Japan Inc, d/b/a Tataki
- 76 Trinity Place, 2nd floor, 76 Catering LLC & Great Performances/Artists as Waitresses, Inc., d/b/a Parish Hall
- 157 Duane Street, Kio Restaurant LLC
- 281 West Broadway, P E C Group LTD, d/b/a Pepolino
- 285 West Broadway, ST Helier Tavern LLC d/b/a The Palace
- 135 West Broadway, 135 West B Food & Drink LLC d/b/a Tiny's and The bar Upstairs
- 339 Broadway, Mon Cher Market Inc.

**Financial District area**

1. 7 Hanover Square, Open Squash Inc., new application and temporary retail permit for a wine, beer and cider application – Resolution
2. 11 Park Place, Jaya Enterprise Inc. d/b/a Tsubame, application for a new application and temporary retail permit for wine, beer and cider – Resolution
3. 69 New Street, The Grotto Restaurant and Pizzeria LLC d/b/a The Grotto, new application for a wine, beer and cider license – Resolution (Postponed until further notice)

**The following notices have been received for renewal:**

- 70 South Street, Maiden Rest LLC, d/b/a Industry Kitchen
- 85 West Street, Bill's DTM NY LLC, d/b/a Bill's Bar & Burger
- 120 Broadway aka 15 Nassau Street, Capital Grille Holdings, Inc., d/b/a The Capital Grille #8039
- 150 Greenwich Street, Guckenheimer Services LLC
- 53 Stone Street, 53 Lapidar Inc d/b/a Revolution Taco and Tequila
- 76 Pearl Street, Nara Sushi 76 Inc., d/b/a Nara Sushi
- 215 Pearl Street, Lam Pearl Street Hotel LLC & B Hospitality Corp.

**Governor's Island area**

**The following notices have been received for renewal:**

- 928 Craig Road S, MiniPasta LLC

**Seaport/Civic Center area**

1. 24 Peck Slip, Slammers Inc d/b/a Suiteshi Japanese Restaurant, application for a class change – Resolution

**The following notices have been received for renewal:**

- 27 Cliff Street, Lil Chef Mama LLC
- 119 South Street, 119 Paris Cafe Corp d/b/a Paris Cafe

**Battery Park City area**

1. 102 North End Avenue site 107, Site 25 Restaurant Concepts LLC d/b/a Wei West, application for alteration of full liquor license to relocate bar/sushi counter and dining room – Resolution

**The following notices have been received for renewal:**

- 3 World Financial Center aka 200 Vesey Street, 3rd Floor, Compass Group USA Inc. and Thompson Hospitality Services LLC
- 3 World Financial Center aka 200 Vesey Street, 50th Floor, Compass Group USA Inc. and Thompson Hospitality Services LLC
- 325 South End Avenue, Chipotle Mexican Grill of Colorado LLC d/b/a Chipotle Mexican Grill #1836

**6/15 Virtual Public Workshop Park Row between Frankfort & Worth Street – 6:00 PM**

Location: Please register in advance at: [bit.ly/ChinatownConnections6-15-23](https://bit.ly/ChinatownConnections6-15-23)

Short- and long-term priorities discussions for Park Row between Frankfort Street and Worth Street; potential options to upgrade and expand public space at Kimlau Square

**6/16 Personnel Committee – 12:30 PM**

Location: Community Board 1-Office

1 Centre Street, 2202A-North - Conference Room

1. Interviews for District Manager Position [Executive Session]

**6/19 Office Closed - Juneteenth Day**

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

**(CANCELED)**

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

1. Agenda to be determined

**6/21 Quality of Life & Service Delivery Committee – 6:00 PM**

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

1. Humanitarian Emergency Response and Relief Centers (HERRC) Sites and the 99 Washington Street Shelter for Asylum Seekers - Presentation by Laura Atlas, Senior Director of External Affairs, NYC Health & Hospital (NYC H+H)
2. DDC/Street Reconstruction Updates - Discussion
  - a. Economic Development Corporation: Ongoing Project: Water Street
  - b. Ongoing Project - Nassau Street
  - c. Ongoing Project - Front Street
  - d. Ongoing Project - Greenwich Street
  - e. Ongoing Project - West Broadway
  - f. Ongoing Project - Vesey Street
  - g. Ongoing Dismantling: Borough Based Jails/Manhattan Detention Complex

6/22 **Executive Committee – 6:00 PM**

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

1. 111 Washington/8 Carlisle Street, Brownfield Cleanup Site with Heidi Dudek (DEC), Rodney Rivera (DEC) Scarlett Mclaughlin (DOH) and Eamonn O’Neil (DOH) - Update
2. Transferring the Oversight and Responsibility for the Fulton Stall Market from the NYC Economic Development Corporation (EDC) to under the Chief Officer of the Public Realm, Ya-Ting Liu - Presentation by Bob Lewis and Steve Dima, Fulton Stall Market
3. Hybrid Meetings vs In-Person Meetings for all Committees - Discussion and Possible Resolution
4. Committee reports

6/27 **CB 1 Monthly Meeting – 6:00 PM**

Location: Manhattan Borough President’s Office

1 Centre Street, 19th Floor - Southside

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

We encourage the community to attend through remote

6/28 **Personnel Committee – 1:30 PM**

Location: Community Board 1-Office

1 Centre Street, 2202A-North - Conference Room

1. Interviews for District Manager Position [Executive Session]

[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"