

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

New York Governor's Executive Order has expired. We have returned back to in-person meetings; 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.

7/4 Office Closed – Independence Day

7/6 Transportation & Street Permits Committee – 6:00 PM

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

1. Durama Tours Inc. (dba The Ride) Bus Stop Requests in front of 200 Water Street and in front of 291 Broadway - Abe Falkowitz, Director of Operations, Durama Tours, Inc; Resolution
2. [Int 0778-2022](#) Establishing a photo noise violation monitoring device program - Discussion and Possible Resolution*
3. [Int 1116-2023](#) Towing vehicles that are an encumbrance on the street or that lack, improperly display, or obscure valid license plates, registration stickers, inspection stickers, or vehicle identification numbers - Discussion and Possible Resolutions
4. Capital and Expense Budget Items for FY 2025 - Discussion ([FY 2024 responses](#))
5. News and Updates

* Members of the Environmental Protection Committee and Quality of Life committees are invited for item #3

7/10 Land Use, Zoning & Economic Development Committee – 6:00 PM

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

1. Presentation on a proposal for a temporary ticketing kiosk for Liberty Cruises on Fulton Street, Historic South Street Seaport District, by Asen Kostadinov, President of Topview Sightseeing/Liberty Cruises - Resolution
2. Modification to redesign an existing Covered Pedestrian Space (POPs) at 60 Wall Street by (Pending) - Resolution *
 - a. <https://zap.planning.nyc.gov/projects/2021M0462>
3. Fulton Stall Market Summer Updates by Stephen Dima and Bob Lewis - Discussion
4. Capital and Expense Budget Items for FY 2025 - Discussion ([FY 2024 responses](#))

5. Application by CP IV 15 Cliff, LLC, a subsidiary of Brookfield Properties, to the Chairperson of the City Planning Commission, requesting certification pursuant to Section 37-73(c) of the Zoning Resolution to allow the existing open air café, operated by Hole in the Wall, to continue in the Plaza as a permitted obstruction - Resolution (Postponed until September 2023)

*Landmarks & Preservation Committee members are encouraged to attend for item #2

7/11 **Youth & Education Committee – 6:00 PM**

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

1. Superintendent Kelly McGuire, NYCDOE District 2 - Updates
2. Capital and Expense Budget Items for FY 2025 - Discussion ([FY 2024 responses](#))

7/12 **Licensing & Permits Committee – 6:00 PM**

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

Seaport/Civic Center area

1. No current business

The following notices have been received for renewal:

- 259 Front Street, Cowgirl Seahorse Inc., Cowgirl Seahorse

Battery Park City area

1. No current business

The following notices have been received for renewal:

- 102 North End Avenue, Restaurant A West, Anea LLC d/b/a Anassa Taverna, full liquor license

Tribeca area

1. 200 Church Street, Corp to be formed by Rafael Hasid, d/b/a Miriam, new application and temporary retail permit for a full liquor license - Resolution
2. 319 Greenwich Street, Mogao Greenwich Inc., new application for a full liquor license - Resolution
3. 78 Leonard Street, Smart Kitchen Tech Inc. d/b/a GOA Sexy Indian, application for a class change and temporary retail permit for full liquor license - Resolution (Postponed to September)

The following notices have been received for renewals:

- 1 White Street, Nutopian Embassy LLC d/b/a One White Street, full liquor license
- 285 West Broadway, St Helier Tavern LLC, The Palace, full liquor license
- 61 Reade Street, 61 Reade Pizza Inc d/b/a Tre Sorelle, full liquor license

- 189 Franklin Street aka 369 Greenwich Street, MVNBC Corp d/b/a Benvenuto Cafe Tribeca, full liquor license
- 88 Reade Street, Tribeca Hummus Inc. d/b/a Nish Nush, Wine Beer and Cider License

Financial District area

1. 100 Pearl Street, JV US HF Pearl St 1 LLC, new application and temporary retail permit for full liquor license - Resolution
2. 45 John Street, HK FIDI LLC d/b/a Zizi & Hummus Kitchen, new application and temporary retail permit for a Wine, Beer and Cider license - Resolution
3. 111 John Street, store #2, Kiss111John LLC d/b/a Kamasu, new application for a Wine, Beer and Cider license - Resolution
4. New Amsterdam Pavilion, Peter Minit Plaza, Belgo CRT LLC d/b/a Wafels & Dinges/Perros y Vainas, new application and temporary retail permit for a full liquor license - Resolution (Postponed to September)

The following notices have been received for renewal:

- 40 Broad Street, ZA Restaurant Management LLC d/b/a Reserve Cut, full liquor license
- 55 Stone Street, 55 Stone Street LLC d/b/a The Growler Bites and Brews, full liquor license
- 1 Liberty Plaza, Ground through 2nd floor, Convene at 1 Liberty Plaza LLC d/b/a Convene, full liquor license
- 6 Water Street, AI IV LLC, AI Operating IV LLC & AI Manager LLC d/b/a Hilton Garden Inn, full liquor license
- 55 Church Street, CDL New York LLC & Highgate Hotels L.P. d/b/a Millenium Downtown New York

Governor's Island area

1. No current business

The following notices have been received for renewal:

- 112 Andes Road, QC Terme NY LLC d/b/a QC NY, full liquor license

7/13 **Landmarks & Preservation Committee – 6:00 PM**

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

1. Docket number #23-09082, 36 Hudson Street, proposed work is new roof safety railing and new 8th floor terrace greenhouse - Resolution
2. Docket numbers – #23-04474 and #22-10314 - Installation of non-standard pedestrian ramps with granite paver crosswalks within Historic Districts - Resolution
 - Pearl Street - Coenties Alley
 - Jay Street - Staple Street
 - Laight Street - Collister Street
 - Jay Street - Greenwich Street
 - Harrison Street - Greenwich Street
 - Vestry Street - Washington Street

- Watts Street - Greenwich Street
- 3. Docket number # 23-10705 - Environmental improvements to the South Street Seaport area improvements planters, seating, lighting and wayfinding - Resolution
- 4. area improvements planters, seating, lighting and wayfinding - Resolution
- 5. Docket number #23-10466 - New storefront at 271 Church Street (aka 90 Franklin Street) to replace a window with a door and sidelights - Resolution
- 6. Capital and Expense Budget Items for FY 2025 - Discussion ([FY 2024 responses](#))

7/17 **Battery Park City Committee – 6:00 PM**

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

1. Closing of West Thames Park in Relation to Local Law 11/ 200 Rector Place, Contractor - EDG, Jasmine Figueroa - Discussion and possible resolution (Tentative)
2. SBCR Construction Bi-Monthly Update (NJHM, Wagner Park, Pier A, TBC) - Rick Fogarty, SBPCR Community Construction Liaison
3. NWBPC Resiliency - June 26th Reach Meeting Community Engagement/Project Follow Up - Discussion and Possible Resolution (Resolution will be drafted at the EPC meeting on July 24th)
4. BPC Security Update – Patrick Murphy, Director of Security, Allied Universal BPCA Report
5. Programming, Construction and Event Updates - Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority - Report
6. Capital and Expense Budget Items for FY 2025 - Discussion ([FY 2024 responses](#))

7/18 **Waterfront, Parks & Cultural Committee – 6:00 PM**

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

1. Performing Arts Center, September Opening and future plans, Director Jenna Chrisphonte, Director Bill Rauch, – Update
 2. Climate Center presentation by the New York Climate Exchange and The Trust for Governors Island - Clare Newman, President and CEO, Sarah Krautheim, Senior Vice President, Public Affairs, The Trust for Governors Island; Kevin Reed, Associate Dean for Research and Associate Professor, School of Marine and Atmospheric Sciences at Stony Brook University, Andrew Winters, Director of Capital Projects and Planning for the New York Climate Exchange, The New York Climate Exchange, Colin Koop, Design Partner, Skidmore, Owings & Merrill*
 3. Elizabeth Berger Parks presentation, Jennifer Lantzer, Linda Jacobs, Jonathan Kuhn from NYC Parks - Resolution
 4. Capital and Expense Budget Items for FY 2025 - Discussion ([FY 2024 responses](#))
- *All CB 1 members are encouraged to attend for item #2

7/19 **Quality of Life & Service Delivery Committee – 6:00 PM** **CANCELED**

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

1. Karen Cherry - Senior Community Liaison from the Mayor's Office, CAU – Presentation on city agencies that provide services for senior New Yorker's
2. Discussion about CB2 Mental Health resolution and city services available – Report by CB Member Frances Curtis
3. Update on WTC # 5 – Report by CB Member Mariama James
4. Future agenda items – Discussion
5. Capital and Expense Budget Items for FY 2025 - Discussion ([FY 2024 responses](#))

7/20 **Street Fair Task Force – 6:00 PM**

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

1. Mardi Gras Festival Productions, Ltd. update on CB 1 upcoming events - Report

7/20 **Executive Committee – 6:00 PM**

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

1. Tunnel to Towers NYC 5K on September 24, 2023, Jeanna DellaRagione (EVP) Stephanie Witte (Sr Director, Events) and Susan Starr (Director, NYC Run and Climb) Tunnel to Towers Foundation - Discussion and Resolution*
2. Presentation by Citywide Event Coordination and Management & Street Activity Permit Office Overview Dawn Tolson Executive Director CECM and SAPO, Paresh Patel Director of Operations & Strategic Projects CECM and SAPO, Ray Edwards, SAPO Director
3. Capital and Expense Budget Items for FY 2025 - Discussion ([FY 2024 responses](#))
4. Committee reports
*Transportation & Street Activity Permits and Quality of Life & Service Delivery Committees are invited to attend for item #1

7/24 **Environmental Protection Committee – 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

1. Lower Manhattan Coastal Resiliency (LMCR) quarterly update by Jordan Salinger, Mayor's Office of Climate & Environmental Justice (MOCEJ) - Discussion and Possible Resolution*

2. NWBPC Resiliency - June 26th Reach Meeting Community Engagement/Project Follow Up - Report by BPCA, Discussion and Possible Resolution
3. Capital and Expense Budget Items for FY 2025 - Discussion ([FY 2024 responses](#))
*Waterfront, Parks & Cultural Committee members are encouraged to attend for item #1

7/25 **Personnel Committee – 5:00 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

1. Preparing the Official NYC Job Posting to Fill the District Manager Position [**Executive Session**] - Discussion
2. Salary range for DM Position [**Executive Session**] - Discussion

7/25 **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

[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