

**PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
SEPTEMBER 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.

“All meetings are recorded to the extent practicable and posted on our YouTube page as soon as possible. You may find the link [here](#).”

Please check agendas weekly. We will continue to update as we receive ongoing information on priority business.

9/4 **Office Closed – Labor Day**

9/6 **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. 2022 Annual Financial Report & 2023 Fiscal Updates- Pam Frederick, CFO BPCA
2. BPC Security Update – Patrick Murphy, Director of Security, Allied Universal BPCA Report
3. Programming, Construction and Event Updates - Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority - Report
4. Capital and Expense Budget Items for FY 2025 - Discussion ([FY 2024 responses](#))

9/7 **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. Bus Stop Request for Battery Place across from Washington Street - Bamise Jedge, Aurora Tourism LLC – Presentation & Resolution
2. Thames Street Pedestrian Plaza project – Design Update & Possible Resolution
3. Capital and Expense Budget Items for FY 2025 - Discussion ([FY 2024 responses](#))
4. Potential Working Group to discuss Pedestrian and Bicycle Safety and Rules on Sidewalks and Streets - Discussion

9/11 **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. Application by CP IV 15 Cliff Street, LLC, presentation by Paul Proulx 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, Paul J. Proulx, Carter/Ledyard, Partner - Resolution
2. DCP City of Yes proposal, ZEO (Zoning for Economic Opportunity) Timeline Preview, Ezra Moser, DCP - Update
3. Proposed Legislation to Toll Community Board Referral Periods Between August 1 - August 31 Each Year - Discussion
4. Capital and Expense Budget Items for FY 2025 - Discussion ([FY 2024 responses](#))

9/12 **Personnel Committee – 12:30 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. Interviews for District Manager Position [Executive Session]

9/12 **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. Pedestrian concerns around PS 150, Nico Victorino, Principal - Discussion*
2. School Construction Authority update on scaffolding surrounding PS 234 by Josh Adams (Invited) - Discussion (Canceled)
3. Capital and Expense Budget Items for FY 2025 - Discussion ([FY 2024 responses](#))
* Transportation & Street Activity Permit Committee invited for Item #1

9/13 **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

Cannabis Dispensary

1. 16 Murray Street, Rezidue LLC, new application for an adult use retail dispensary license - Resolution (Postponed to October 2023)

Financial District area

1. 120 Broadway, Great Performances/Artists as Waitresses, Inc, method of operation application for full liquor license - Resolution

2. New Amsterdam Pavilion, Peter Minuit Plaza, Belgo CRT LLC, new application and temporary retail permit for full liquor license - Resolution
3. 185 Greenwich Street, Legends Hospitality, LLC, new application and temporary retail Permit for full liquor license - Resolution
4. 21 Dey Street, Legends Hospitality LLC, application for a liquor license and temporary retail permit for wine, beer and cider – Resolution
5. 136 William Street, Koba Fidi Corp, new application and temporary retail permit for wine, beer and cider license – Resolution

The following notices have been received for renewal (*applicants that are scheduled to meet with committee):

- 87-89 Greenwich Street, Rector Street Food ent. Ltd, George's, full liquor license*
- 8 Park Place, Five and Dime Hospitality LLC, full liquor license*
- 79 Pearl Street, RET Ventures Ltd, Route 66 American BBQ, full liquor license*
- 114 Liberty Street, Aim Pizza Corp, Pronto Pizza, wine, beer and cider license*
- 5-7 Gold Street, Flames Steakhouse, Inc., full liquor license
- 4 World Financial Center, PJ Clarke's on the Hudson LLC, full liquor license
- 11 Park Place Store A, AAA Pizza Corp, Little Italy Pizza, wine, beer and cider license
- 26 South William Street, Luke's Lobster VI LLC, Luke's Lobster, full liquor license
- 44 Trinity Place, WBGBK INC, Wogie's full liquor license
- 55 Church Street, CDL New York & Highgate Hotels L.P., Millenium Downtown New York, full liquor license
- 57 Stone Street, Vintry LLC, full liquor license
- 65 Broadway, 74 Parsons Corp., 65 market place, full liquor license
- 69 New Street, Brooklyn Beef Inc., El Toro Mexican Grill, full liquor license
- 80 Maiden Lane, FGNY 80 Maiden Lane LLc, Five Guys, wine beer and cider license
- 85 West Street, Marriott Hotel SVCS Inc & CCMH Fin Center LLC, Marriott's Financial Center, full liquor license
- 250 Greenwich Street, New York Academy of Science, full liquor license
- 107 Greenwich Street, 18th Floor, 107 Greenwich Inc, Hamilton Lounge, full liquor license
- 100 Maiden Lane, Chipotle Mexican Grill of Colorado LLC, Chipotle Mexican Grill #950, full liquor license
- 101 Broad Street, 2nd floor, The Anglers Club of New York, full liquor license

Seaport/Civic Center area

1. 1 Fulton Street, HHC Fulton Retail LLC, Snack Out | Bar Snack | The Lawn Club, application for Alteration, for a full liquor license - Resolution
2. 127 John Street, Hey Thai Inc, Class Change Application for Liquor license - Resolution
3. 89 South Street, VB Pier 16 LLC, Cobblefish, new application and temporary retail permit for full liquor license - Resolution

The following notices have been received for renewal:

- 77 Fulton Street, 3 Three BS Corp, T.J. Byrnes Bar & Restaurant, full liquor license
- 252 Front Street, The Little Shop LLC, The Little Shop, 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. 81 Warren Street, TAQ New York LLC, new application and temporary retail permit for full liquor license - Resolution

The following notices have been received for renewal (*applicants that are scheduled to meet with committee):

- 185 Duane Street, Five Acorns LLC, The Hideaway, full liquor license*
- 59 Reade Street, ZMZ Reade Tavern Inc, Tavern on Reade, full liquor license*(Postponed)
- 130 W. Broadway, HLD Tribeca LLC, Sushi of Gari Tribeca, wine, beer & cider*
- 399 Greenwich Street, GST 399 INC, Greenwich Street Tavern, full liquor license*
- 396 Broadway, Bridgeton F&B Management, LLC, Walker Hotel Tribeca, application for a full liquor license*
- 145 Duane Street, Natsu Inc., Takahashi Tribeca Restaurant, full liquor license*
- 185 Duane Street, Five Acorns, The Hideaway, full liquor license*
- 6 Harrison Street, Jung Sik Dang Corp, full liquor license
- 78-82 Reade Street, Balcony Cafe Inc, 1803, full liquor license
- 59 Murray Street, 59 Murray Enterprises Inc., Flashdance Downtown, full liquor license
- 165 Duane Street, DL Restaurant Development LLC, Scalini Fedeli Restaurante, full liquor license.
- 363-367 Greenwich Street, LDV Greenwich LLC, American Cut, full liquor license
- 11 Park Place, Store A, AAA Pizza Corp, Little Italy Pizza, wine beer & cider license

Battery Park City area

Currently no business

The following notices have been received for renewal:

- 225 Liberty Street, 225 Liberty Location LLC, Convene, full liquor license

Governor's Island area

Currently no business

The following notices have been received for renewal:

- 2 Hay Park, Salmon East Seven Corp, Eva's, full liquor license

9/14 **Personnel Committee – 2:30 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. Interviews for District Manager Position [Executive Session]

9/14 **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>

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1. Docket #23-09128 - 384 Broadway exterior work proposed for the commercial storefront levels and its Cortlandt Alley elevation - Resolution
2. Docket # 23-11517 - 60 Hudson Street minor work in the lobby - Resolution
3. Docket #23-08497 - 45 Murray Street request for permission to repair our sidewalk in front of building - Resolution
4. Docket #24-00195 - 32-34 Walker Street in the Tribeca East Historic District and include 32-s demolition of the one-story building at the corner (32 Walker), construction on the lot of a new building, and a rooftop addition - Resolution (Postponed until October 2023)
5. Capital and Expense Budget Items for FY 2025 - Discussion ([FY 2024 responses](#))

9/18 **Environmental Protection 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. Proposed Resiliency Features at Rotary Park (at the Holland Tunnel), Peter Ballman, Founder, Rotary Park - Updates & Possible Resolution*
2. NW BPCA Reaches and Public Engagement - Discussion & Possible Resolution
3. Capital and Expense Budget Items for FY 2025 - Discussion ([FY 2024 responses](#))
*Waterfront, Parks and Cultural Committee are invited for item #1

9/19 **Waterfront, Parks & Cultural 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. Update on Hudson River Park, Pier 40 - Community Board 1 board member Andrew Zelter
2. Capital and Expense Budget Items for FY 2025 - Discussion ([FY 2024 responses](#))

9/20 **Quality of Life & Service Delivery 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. DDC/Mayor's office: Ongoing Dismantling: Borough Based Jails/Manhattan Detention Complex - Lauren Micir (AECOM) and Jeff Margolis (DDC) - Update
2. DDC/Street Reconstruction Updates - Discussion
3. Renovation of One Pace Plaza East, Pace University, Sean Coughlin, Assistant Vice President, Public Affairs - Update
4. Capital and Expense Budget Items for FY 2025 - Discussion ([FY 2024 responses](#))

9/21 **Personnel Committee – 5:15 PM**

Location: Manhattan Community Board Office - Conference Room
1 Centre Street, 2202A-North

1. Finalize District Manager Position [Executive Session]

9/21 **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>

1. American Heart Association Wall Street Run and Heart Walk May Event Community Impacts and Route, Lisa Brooks, Director, Eventage - Discussion and Possible Resolution (Postponed until October 2023)
2. Open Meeting Law Updates and Requirements for CB Meetings and Attendance - Discussion and Possible Resolution
3. Capital and Expense Budget Items for FY 2025 - Committee Recap Discussion ([FY 2024 responses](#))
4. Committee reports

9/26 **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"