

**PRELIMINARY  
COMMUNITY BOARD  
COMMITTEE MEETING AGENDAS  
JANUARY 2024**

**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.

1/1 **Office Closed – New Years’ Day**

1/3 **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. Daylighting corners for pedestrian safety - Resolution
2. Congestion pricing: release of Traffic Mobility Review Board recommendations on a tolling structure - Resolution
3. Trinity Place Traffic Study- PS 150 Students - Discussion and possible resolution (Postponed until February 2024)

1/4 **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. Brookfield Ferry Terminal Process for Private Charters, PANYNJ, NY Waterways - Discussion
2. North/West Battery Park City Resiliency Project Post - 30% Design Update - [Reaches 6 & 7](#) - Presentation by the Battery Park City Authority (BPCA)
3. South Battery Park City Construction, Katie MacDougall Community Liaison - Update
4. BPC Security Update – Patrick Murphy, Director of Security, Allied Universal - Report
5. Programming, Construction and Event Updates - Nicholas Sbordone, Vice President of Communications & Public Affairs, BPCA - Report
6. Wagner Park Task Force update by board members Justine Cuccia and Jeff Galloway - Report

1/8 **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. Board of Standards application Cal. No. 805-79-BZ, 88 Pine Street request to amend the previous granted variance to allow the construction of vestibules in the special permit plaza, a Privately-Owned Public Space (POPS) - Resolution
2. [25 Water Street](#), application for three Chair certifications that would facilitate horizontal enlargement within an arcade pursuant to ZR Section 91-83, design modifications to an existing POPS pursuant to ZR Section 37-625, and the creation of an open-air café pursuant to ZR Section 37-73 - Presentation from GFP Real Estate, Resolution
3. Public Hearing [City of Yes for Economic Opportunity proposal \(N240010ZRY and N240011ZRY\)](#) Zoning Text Amendment - Resolution

1/9 **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. Enrollment numbers 2023-2024 - District 2 - Superintendent Kelly McGuire, NYCDOE - Update
2. Harbor School Lease and New Campus Plan - Update

1/10 **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>

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**Tribeca area**

1. 253 Church Street, TK Tribeca LLC dba Tara Kitchen, application for a class change on a full liquor license - Resolution
2. 78 Leonard Street, Smart Kitchen Tech Inc., GOA Sexy Indian, class change and temporary retail change application for liquor, wine, beer & cider - Resolution
3. 175 Franklin Street, Taylor Collective LLC dba Sub Rosa, new application and temporary retail permit for a full liquor license - Resolution (Canceled)
4. 206 West Street aka 200 Chambers Street, entity TBD dba Baires Grill, new application and temporary retail permit for a full liquor license - Resolution (Postponed to February 2024)
5. 77 Worth Street, RBC Bar Inc dba Atera, new application and temporary retail permit for wine, beer and cider - Resolution (Postponed to February 2024)

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

- 95 W Broadway, Tribeca Hotel LLC, Tribeca Lobby Bar LLC, Primo Mgmt LLC, Serafina Tribeca Rest LLC, Bartech Systems International Inc, full liquor license

**Battery Park City area**

1. No current business

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

- No current business

**Governor's Island area**

1. No current business

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

- No current business

**Financial District area**

1. 17 Battery Place, Terravita Battery Park LLC dba Terravita, new application and temporary retail permit for full liquor license - Resolution
2. 40 Wall Street, 1519 Wall Street Inc. dba Luzzos, new application and temporary retail permit for wine, beer and cider license (Postponed to February 2024)

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

- The Fountain Kiosk Battery Park, The Bosque Area, The Pixie and the Scout LLC dba Pixie and the Scout Canteen at the Fountain, wine, beer and cider license
- Carousel Kiosk Battery Park, The Pixie and the Scout LLC dba Pixie and the Scout Canteen at the Carousel, wine, beer and cider license
- 185 Greenwich Street, Tower 4 Liberty Market LLC dba Gansevoort Liberty Market, full liquor license
- 4-10 Platt Street aka 6 Platt Street, Lam Platt Street Hotel LLC & Sichuan Fish Inc dba Four Points by Sheraton Downtown Financial District, full liquor license
- 225 Broadway 1st Floor, JY Gourmet Corp dba Apple Gourmet, full liquor license
- 40 Exchange Place, Split Eights LLC dba Split Eights, full liquor license

**Seaport/Civic Center area**

1. No current business

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

- No current business

1/11 **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 number LPC-24-01920; 315 Greenwich Street, face repairs and maintenance, additional new glass fiber reinforced plastic, addition of stair and stair bulkhead on the roof, removal of existing non-historic storefront; removal of fire escape landings - Resolution
2. Docket number LPC-24-05823; 77 Hudson Street removal of vault lights - Resolution
3. Docket number LPC-24-05844; Governor Island, Installation of ADA ramps at buildings 111 and 114, Governors Island and installation of light poles adjacent to Buildings 111, 112 and 114 - Resolution

4. Docket number LPC -22-09644, 83 Chambers Street aka 65 Reade Street  
Docket number LPC- 22-09645, 85 Chambers Street aka 67 Reade Street - Tribeca South Historic District, Manhattan Block 149, Lot 6 - Interior demo and modifications to create (2) commercial units and (8) residential units; NO building extension or addition of floors to the bulk of the building; Replacement of storefront (s) and upper floor windows; Clean and repair street facing facades; Removal of exterior fire escape - Resolution

1/15 **Office Closed - Martin Luther King Jr. Day**

1/16 **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. Governor Hochul, Mayor Adams announcement of floating pool test run this summer - Discussion and follow up
2. Queen Elizabeth Garden aka British Memorial Garden at Hanover Square - Issues with disrepair - Joel Kopel, Susan Cole, Teresa Flores, Supervisor of NYC Parks - Discussion (Postponed to February)

1/17 **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>

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1. 105 Washington Street, Safe Haven Shelter Construction Update and proposed 41-43 Beekman Street Shelter Update, DSS
2. Flea Theatre - Follow up discussion on outdoor space
3. Borough Based Jail deconstruction - Update (BBJ)
4. Water Street streetscape improvement project - Updated by Economic Development Corporation
5. Pace University renovation project - Update, Pace University, Sean Coughlin

1/18 **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. Cannabis applications:
  1. 386 Canal Street - Biwa Beads LLC (Rescheduled from 12/2023)
  2. 88 Fulton Street - Bud Nation LLC
  3. 310 Canal Street - Omni Urban Crafters LLC
  4. 149 Church Street - Cloud Father LLC (Postponed to February)
  5. 386 Canal Street - Dreem Box LLC (Postponed to February)
2. By-Laws Task Force - Discussion
3. Committee reports

1/22 **Environmental Protection 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>

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1. Agenda to be determined

1/23 **CB 1 Monthly Meeting – 6:00 PM**

Location: 1 Centre Street, Mezzanine - Northside  
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

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"