

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
SEPTEMBER 2012

Please note that this is a preliminary list. Be sure to check the agenda page on our website at <http://www.nyc.gov/html/mancb1/html/home/home.shtml> for any changes to agendas prior to the meeting dates.

9/3 **Office Closed (Labor Day) – Holiday**

9/4 **Battery Park City Committee – 5:30 PM**

Tour of the Regatta – Composting facility and electric car station meet at 75 Battery Place, outside the Battery Park City Parks Conservancy office

Battery Park City Committee – 6:00 PM

Location: The Regatta (Tour at 5:30 p.m.)
21 South End Avenue, Conference Room

- 1) Route 9A Status Update – NYS DOT
- 2) Accident at Irish Hunger Memorial - Discussion
- 3) Pier A – Battery Park City Authority
- 4) Asphalt Green – Battery Park City Authority
- 5) Beginning the discussion of the Battery Park City Committee Priorities

The following notices have been received for BPCA Permits:

- Thursday, October 3rd 2012, Citigroup (Financial), 5K Run, 40 Participants, 5 Spectators, Tribeca Esplanade, Event Setup and Breakdown from 4:30 PM to 6 PM, Actual Event from 5 PM to 5:45 PM
- Saturday, October 13th 2012, Community Access (Non-Profit), Charity Run & Walk, 500 Participants, 200 Spectators, Wagner Park, Event Setup and Breakdown from 6 AM to 12 PM, Actual Event from 9 AM to 11 AM
- Sunday, October 28th 2012, American Foundation for Suicide Prevention (Non-Profit), Walk-Fundraiser, 1000-1500 Participants, Battery Park, Event Setup and Breakdown from 7:30 AM to 5 PM, Actual Event from Noon to 3 PM
- Sunday, May 19th 2013, American Friends of Rabin Medical Center (Non-Profit), Run/Walk, 250 Participants, Battery Park, Event Setup and Breakdown from 5 AM to 12 PM, Actual Event from 9 AM to 12 PM

The following notices have been received for renewal, upgrade or transfer of wine and beer or liquor licenses:

- 311 South End Avenue, renewal of wine and beer license for 311 Kosher Deli LLC30 West Street
- 30 West Street, renewal of liquor license for Osteria Casano LLC

9/4 **Seaport/Civic Center Committee – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

- 1) City Hall Park Update – Discussion with Manhattan Parks Department Commissioner Bill Castro
- 2) Presentation by Manhattan Parks Department on location of Statue of Abraham DePeyster, Twentieth Mayor of New York City, in Thomas Paine Park - Resolution
- 3) City Hall Park Bike Path Update – Presentation by NYC Department of Transportation
- 4) Brooklyn Bridge Walkway Congestion legislation introduced by Council Member Chin and others -- Resolution
- 5) South Street Seaport Museum – Discussion of the Future of the Museum with Susan Henshaw Jones
- 6) New Amsterdam Market Progress Report – Robert LaValva, President
- 7) 111 Fulton Street, application for restaurant wine and beer license for Fulton Quality Foods LLC, d/b/a Grk Fresh - Resolution

The following notices have been received for renewal, upgrade or transfer of wine and beer or liquor licenses:

- 89 South Street Seaport, Pier 17, application for renewal of restaurant liquor license for H E Management Inc. d/b/a Pacific Grill
- Pier 17, South Street Seaport, application for renewal of restaurant liquor license for Ark of the Seaport Inc. d/b/a Sequioa

9/5 **Financial District Committee – 6:00 PM**

Location: Community Board #1-Office
49-51 Chambers Street, Room 709

- 1) New York Stock Exchange security on Broad Street and rotating bollards – Update
- 2) John Street/Nassau Street Update – Con Edison and Department of Design and Construction – Resolution
- 3) 100 Broad Street, application for restaurant liquor license for Clearing House Restaurant Group, LLC d/b/a to be determined – Resolution
- 4) 76 Nassau Street, application for restaurant wine and beer license for 76 Nassau Street Corp., d/b/a Sabor de Mexico – Resolution
- 5) Community Access, application for a Street Activity Permit on Saturday, October 13, 2012 on Washington Street between Morris Street and Battery Place from 9:00 am to 7:00 PM – Resolution

The following notices have been received for renewal, upgrade, or transfer of wine and beer or liquor licenses:

- 111 Broadway, application for renewal of liquor license for Hamiltonian Corp., d/b/a Suspenders Restaurant and Bar
- 112 Liberty Street, application for renewal of liquor license for Survivors Inc. d/b/a Essex World Cafe

9/6 **Planning Committee – 5:00 PM**

Tour of the World Trade Center Site by the Port Authority and Silverstein Properties

*RSVP Required

*Executive Committee members invited for this item

9/6 **Planning Committee – 7:00 PM**

Location: Community Board #1 – Office

49-51 Chambers Street, Room 709

- 1) Civic Center Plan Update - Department of Citywide Administrative Services
- 2) New York City Public Payphone Contract - Resolution
- 3) Location of the World Trade Center Sphere – Discussion
- 4) LMDC Update (Invited) – Resolution

New Business:

- 1) Pier 17 ULURP Application update

9/9 **9/11 Memorial Community Night**

In commemoration of the upcoming 11th anniversary of the September 11th attacks, the 9/11 Memorial welcomes members of the lower Manhattan community on the evening of Sunday, September 9 from 6:00pm to 8:00pm.

Passes have been reserved for Lower Manhattan residents and can be picked up at the Community Board 1 office (49-51 Chambers Street, Suite 715) between 9:00am to 6:00pm Monday through Friday. Or you may email community@911memorial.org by Friday, September 7 to have passes mailed to you directly. When emailing community@911memorial.org to request passes, please include your address and the number of passes you would like to receive.

9/10 **Youth & Education Committee – 6:00 PM**

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) Report on class sizes, grade sections and waitlist resolutions in downtown schools (Principals invited)
- 2) School Busing for Special Education Students – Borough Board Resolution
- 3) Chair of the WTC Health Program Survivor Steering Committee - WTC pediatric study proposal “Early Identification of WTC Conditions in Adolescents” – Resolution
- 4) Taste of the Seaport event

9/10 **Housing Committee – 6:00 PM**

Location: 49-51 Chambers Street, Room 501

- 1) Smoke Free Housing Policy – Presentation by Lisa Spitzner, American Lung Association of the Northeast
- 2) Naturally Occurring Retirement Communities (NORCs) – Ted Finkelstein, Human Rights Commission
- 3) Lower Manhattan Seniors – Update

- 4) Southbridge Affordability – Discussion
- 5) CB1 Unit Owners – Report
- 6) Gateway Plaza Dog Owing Tenants Threatened with Expulsions – Report by Glenn Plaskin, President of Gateway Plaza Tenants Association - Resolution

9/12 **Tribeca Committee – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

- 1) The Rescue Mission, application for a Street Activity Permit on Monday, November 19, 2012 on Lafayette Street between White and Walker Streets. Closure of streets from 7:00 AM to 8:00 PM; event to be held from 11:00 AM to 7:00 PM – Resolution
- 2) The CityKids Foundation, application for a Street Activity Permit on Saturday, October 20, 2012 on Leonard Street between West Broadway and Church Street from 10:00 am to 6:00 PM – Resolution
- 3) 443 – 453 Greenwich Street, application for renewal of a Section 74-711 Special Permit for residential, transient hotel and health club use for existing seven story building with proposed one-story addition - Resolution
- 4) 1 York Street, application for Board of Standards and Appeals Special Permit for physical culture establishment - Resolution
- 5) Newsstand application for the SWC West Broadway and Leonard Street – Resolution
- 6) 88 Reade Street, application for restaurant wine and beer license for Tribeca Hummus, Inc. d/b/a TBD – Resolution
- 7) 178 Church Street, application for wine and beer license for Church Street Food Corp. – Resolution
- 8) 135 West Broadway, application for alteration of liquor license for Tiny’s – Resolution
- 9) 71 No. Moore Street, application for alteration of liquor license for Smith & Mills – Resolution
- 10) 281 West Broadway, application for renewal of sidewalk café license for Pepolino’s - Resolution
- 11) Completion of Hudson River Park Trust in CB1 with Lower Manhattan Development Corporation Funds

The following notices have been received for renewal, upgrade or transfer of wine and beer or liquor licenses:

- 145 Duane Street, application for renewal of wine and beer license for Natsu Inc. d/b/a Takahachi Tribeca Restaurant
- 281 Church Street, application for renewal of restaurant liquor license for Pebo Viola LLC d/b/a White & Church
- 413 Greenwich Street, application for renewal of restaurant liquor license for Il Mattone Corp. d/b/a Il Mattone Restaurant
- 12-16 Vestry Street, application for renewal of restaurant liquor license for Olivier Cheng Catering and Events LLC
- 370 Canal Street, application for renewal of restaurant liquor license for FC Canal Operating LLC, FC Canal LLC and FC Canal Management LLC d/b/a Sheraton Tribeca New York Hotel

- 61 Murray Street, application for renewal of restaurant wine and beer license for 61 Murray Street Restaurant Corp. d/b/a Palermo Pizza
- 179 Franklin Street, application for renewal of restaurant liquor license for Fiskardo Estiatorio Inc. d/b/a Thalassa
- 110 Chambers Street, application for renewal of tavern liquor license for Liberty Rest. LLC d/b/a Patriot Saloon
- 36-38 Hudson St. A/K/A 163 Duane Street, application for renewal of restaurant liquor license for Bouley Bakery Operating LLC
- 249 West Broadway, application for renewal of tavern wine and beer license for Anotherroom Inc.
- 311 Church Street, application for renewal of liquor license for Macao Trading Co.
- 40 Harrison Street, application for renewal of liquor license for Josephine
- 508 Canal Street, application for renewal of liquor license for The Canal Park Playhouse

9/13 **Landmarks Committee – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

- 1) 93 Reade Street, application for rooftop addition and façade restoration – Resolution
- 2) 60 Hudson Street application for modifications to the existing flue - Resolution

9/19 **Executive Committee – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

- 1) Civic Center Plan ULURP – Report
- 2) Community Liaison Update – Personnel Committee
- 3) Upcoming City Council hearing on The Effect of Increased Tourism In Lower Manhattan – Resolution
- 4) LMDC Update – (Invited) - Resolution
- 5) Committee Updates

9/20 **CB Monthly Meeting - 6:00 PM**

Location: St. John's University
101 Murray Street
(Btwn West Side Highway and Greenwich Street)
Special Guest: Sheila Birnbaum, Special Master, The September 11th
Victim Compensation Fund

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

