

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JANUARY 2014

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.

1/1 **Office Closed – New Year’s Day**

1/6 **Planning Committee – 6:00 PM**

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

- 1) World Trade Center Quarterly Progress Report – Update by Port Authority of New York and New Jersey
- 2) World Trade Center Performing Arts Center – Update by Maggie Boepple, President and Director, Performing Arts Center at the World Trade Center
- 3) Greening of Greenwich Street – Presentation by Downtown Alliance and resolution
- 4) Chinatown Working Group – Presentation by Pratt Center Consultants and resolution
- 5) Formulation of Committee Accomplishments for 2013 and Goals for 2014 for CB1 – Discussion

1/7 **Battery Park City Committee – 6:00 PM**

Location: Battery Park City Library
175 North End Avenue

- 1) Greening of Gateway – Glenn Plaskin, President, Gateway Plaza Tenants Association – Discussion
- 2) Brookfield Place construction – Report by Brookfield leadership & construction team
- 3) Mission of Battery Park City Authority – Discussion
- 4) 225 Liberty Street, application for a wine and beer license for Tartinery Liberty LLC – Resolution
- 5) 225 Liberty Street, Store 242, application for a beer license for Downtown Tacos LLC – Resolution
- 6) RoadRunners Half Marathon – Discussion with RoadRunners
- 7) Formulation of Committee Accomplishments for 2013 and Goals for 2014 – Discussion
- 8) 22 Battery Place, application for liquor license for Pier A Battery Park Associates LLC – Resolution (**POSTPONED**)

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

- 30 West Street, application for renewal of wine and beer license for Café Casano LLC

1/7 **Financial District & Seaport/Civic Center Committees – 6:00 PM**

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

Financial District Committee

- 1) Department of Probations – relocation from 346 Broadway to 66 John Street – Update
- 2) Exponents – relocation from 151 West 26th Street to 2 Washington Street – Presentation by Howard Josepher, President and Donald Powell, Director of Development and possible resolution
- 3) HRA Business Link – Relocation from 348 West 34th Street to 123 William Street – Discussion with Richard Suarez, Department of City Planning
- 4) 25 Broadway, application for catering facility liquor license for 25 Broadway Ballroom – Resolution
- 5) 27 Park Place, request for reconsideration of application for cabaret license for MXK Restaurant Corp. d/b/a Remix – Resolution
- 6) Formulation of Committee Accomplishments for 2013 and Goals for 2014 for CB1 – Discussion
- 7) 17 Trinity Place, application for restaurant beer license for 18 Pizza, LLC – Resolution **(POSTPONED)**
- 8) Construction of Hilton Garden Inn at 6 Water Street – Presentation by Malek Nait Daoud, Architect, Gwamthy Siegel Kaufman, Greg Marshall, Director of Construction, and Patrick Jones, Special Counsel to SC Waterview **(POSTPONED)**

Financial District and Seaport/Civic Center Committees

- 1) Street Activity Permit Application by Deepavali Festival (Association of Indians in America, promoter), Sunday, October 5, 2014, Water, Fulton, Fletcher, John, Front Streets and Maiden Lane – Resolution **(POSTPONED)**

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

- Battery Maritime Building, application for renewal of vessel liquor license for Eat-a-Bagel Ferry LLC, d/b/a various names
- 225 Broadway, application for renewal of restaurant liquor license for Managiare Gourmet Inc. d/b/a Olivia Gourmet
- 15 Coenties Slip, application for renewal of restaurant liquor license for JPK Restaurant Corp. d/b/a Zigolini
- Peter Minuit Plaza, application for seasonal restaurant liquor license for Jean’s Café Corp d/b/a New York Film Academy Café (change of operator)
- 70 Pine Street, application for renewal of liquor license for Captain's Ketch

1/8 **Tribeca Committee – 6:00 PM**

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

- 1) Hudson River Park Act – Update by Noreen Doyle, Executive Vice President, Hudson River Park Trust
- 2) Jewish Community Project Downtown – Presentation

- 3) Rat Control – Update by Caroline Bragdon, Research Scientist, Division of Environmental Health, Department of Health and Mental Hygiene
- 4) Gimhongsok Sculpture Temporary Art Installation in Tribeca Park at Beach Street – Presentation by Jennifer Lantzas, NYC Department of Parks
- 5) 415 Greenwich Street, application for approval of special permit for Physical Culture Establishment for Flywheel Sports, Inc. – Resolution
- 6) 66 Leonard Street, application for liquor license for Global Point for TBD - Resolution
- 7) 339 Greenwich Street, application for renewal of unenclosed sidewalk café for Sarabeth's – Resolution
- 8) Formulation of Committee Accomplishments for 2013 and Goals for 2014 for CB1 – Discussion

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

- 281 Broadway, application for renewal of restaurant liquor license for Chipotle Mexican Grill of Colorado LLC
- 186 Franklin Street, application for renewal of restaurant liquor license for 186 KT, LLC d/b/a Kutsher's Tribeca
- 428 Greenwich Street, application for renewal of restaurant liquor license for Greenwich Grill
- 67 Murray Street, application for renewal of liquor license for Tipp One LLC
- 105 Reade Street, application for renewal of restaurant liquor license for Sazon
- 110 Reade Street, application for renewal of restaurant liquor license for Lotus Blue LLC
- 59 Warren Street, application for renewal of liquor license for Garanga Corp. d/b/a Raccoon Lodge
- 81 West Broadway, application for renewal of restaurant wine and beer license for PQ Tribeca d/b/a Le Pain Quotidien
- 6 York Street, application for renewal of restaurant liquor license for 268 West Broadway LLC d/b/a AOA Bar and Grill

1/9 **Landmarks Committee – 6:00 PM**

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

- 1) 209 Broadway, application for approval of restoration plan for the churchyard at St Paul's Chapel – Resolution
- 2) 105 Chambers Street, application for approval of louvers – Resolution
- 3) 117 Beekman Street, application for approval of sidewalk and curb replacement – Resolution
- 4) 111 Franklin St, application for facade restoration and new storefront infill – Resolution
- 5) 195 Broadway, application for approval of ADA lift/door, fire-alarm pull station and reconfiguration of bronze-clad subway stair enclosure – Resolution
- 6) 140 West Street, application for signage within storefront windows, new light fixtures, interior alterations, installation of louvers, removal of rooftop equipment, modification of window openings and building lighting program – Resolution

- 7) Formulation of Committee Accomplishments for 2013 and Goals for 2014 for CB1 – Discussion

1/13 **South Street Seaport Town Hall Meeting* – 6:00-8:00 PM**

Location: Pace University - 1 Pace Plaza - B-level - Student Union

*All are invited to speak. Individuals will have two minutes; groups and/or organizations will have five minutes. All are encouraged to submit a written copy of their testimony.

1/14 **Youth & Education Committee – 6:00 PM**

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

- 1) Relocation of Department of Probations from 346 Broadway to 66 John Street – Discussion
- 2) Kindergarten School Waitlists for September 2014 – Discussion
- 3) Community Education Council District 2 – FY2015-2019 Five Year Capital Plan – Update
- 4) Formulation of Committee Accomplishments for 2013 and Goals for 2014 for CB1 – Discussion

1/16 **Quality of Life Committee – 6:00 PM**

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

- 1) Lower Manhattan Construction Command Center (LMCCC) – Update
- 2) Formulation of Committee Accomplishments for 2013 and Goals for 2014 for CB1 – Discussion

1/20 **Office Closed – Martin Luther King’s Jr. Birthday**

1/21 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Community Board 1 Town Hall meeting on the Howard Hughes Corporation’s proposed development for the South Street Seaport Area – Update
- 2) 14 Fulton Street, application for a restaurant liquor license for Supercraft Group LLC – Resolution
- 3) 27 Cliff Street, application for a restaurant liquor license for Dalglish 7 Inc. – Resolution
- 4) Formulation of Committee Accomplishments for 2013 and Goals for 2014 for CB1 – Discussion
- 5) Peck Slip School – Update by Klara Szasz & Michael Mirisola, New York City School Construction Authority and Tom McHugh, Graves-MMA JV Architects (**POSTPONED**)
- 6) Street Activity Permit, application by Dushahra festival, Thursday, September 18 – Monday September 22, 2014, South Street between John and Beekman – Resolution (**POSTPONED**)
- 7) 150 Nassau Street, application for a restaurant liquor license for Nassau 8793 LLC d/b/a/ Denny’s – Resolution (**POSTPONED**)

1/22 **Executive Committee – 6:00 PM**

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

- 1) Manhattan Borough President Gale Brewer – Discussion
- 2) Accomplishments for 2013 and Goals for 2014 for CB1 – Report

1/28 **Personnel Committee – 5:30 PM**

Location: Downtown Community Center
120 Warren Street

- 1) Office staff – Discussion

1/28 **Tribeca Committee – 5:30 PM**

Location: Downtown Community Center
120 Warren Street

- 1) 415 Greenwich Street, application for approval of special permit for Physical Culture Establishment for Flywheel Sports, Inc. – Resolution

1/28 **CB #1 Monthly Meeting – 6:00 PM**

Location: Downtown Community Center
120 Warren Street

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"