

**PRELIMINARY**  
**COMMUNITY BOARD**  
**COMMITTEE MEETING AGENDAS**  
**JANUARY 2017**

*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. (ID is required to enter building)*

1/2 **Office Closed – New Year’s Day Observed**

1/4 **Financial District Committee – 6:00 PM**

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

- 1) 20 Pine Street sanitation – Update by Paul Leonard, Office of Councilmember Margaret Chin

**The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, renewal of sidewalk cafe permits and recurring street closure permits:**

- 20 Maiden Lane (AKA 51 Nassau Street), application for renewal of a hotel/restaurant liquor license for HCIN Maiden Hotel Associates LLC, HCIN Maiden Hotel Lessee & Hersha Hospitality Management LP d/b/a Holiday Inn Wall Street
- 6 Stone Street, application for renewal of a tavern liquor license for A Square B Inc. d/b/a Murphy’s Tavern
- 27 Park Place, application for renewal of a restaurant wine, beer and cider license for 27 Shinjuku Sushi Inc. d/b/a Shinjuku Sushi
- 150 Water Street, application for renewal of a gourmet deli beer & cider license for 150 Water Gourmet Inc.

1/5 **Battery Park City Committee – 6:00 PM**

Location: Asphalt Green  
212 North End Avenue - Theater

- 1) Asphalt Green – Update by Jennifer Coccia, Director, Asphalt Green Battery Park City
- 2) North Cove Marina – Update by Callie Haines, Senior Vice President, Brookfield Properties
- 3) 345 South End Avenue, application for alterations to restaurant space for 301 South LLC d/b/a SouthWest NY/Black Hound – Discussion and possible resolution
- 4) Allied Universal Ambassadors – Update by Patrick Murphy, Account Manager
- 5) Battery Park City Authority – Update by Nicholas T. Sbordone, Director of Communications & Public Affairs, Battery Park City Authority

**The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, renewal of sidewalk cafe permits and recurring street closure permits:**

- 225 Liberty Street, application for a liquor license for Hanover Ventures Market Place, LLC d/b/a Le District

1/9 **Planning Committee – 6:00 PM**

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

- 1) World Trade Center Performing Arts Center – Update by Maggie Boepple, President
- 2) Rent Stabilization listing – Update by Tom Goodkind, CB1 member
- 3) New Deed Restriction modification procedures – Update (Postponed to February)

1/10 **Youth & Education Committee – 6:00 PM**

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

- 1) Edgar Street Student Plaza Working Group – Report
- 2) Recap of Meeting with Paola Ruiz Manhattan Borough Director, Mayor’s Community Assistance Unit on Community School Issues – Report
- 3) Millennium High School – Update
- 4) School Enrollment Registration Numbers – Report

1/11 **Tribeca Committee – 6:00 PM**

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

- 1) 184 Duane Street, Street Seats installation at Laughing Man Coffee – Update by David Steingard, Laughing Man Coffee and resolution
- 2) 24 Leonard Street, request for after-hours variance – Resolution
- 3) Warren Street reconstruction project – Presentation by Norberto Acevedo, Deputy Director, Office of Community Outreach and Notification, NYC Department of Design and Construction and resolution
- 4) 144 Duane Street – Discussion with Vincent Hanley, representative of building owner
- 5) 2017 TD Five Boro Bike Tour – Update by Sharon Pope, Community Outreach/Strategic Planning Manager, Bike New York (POSTPONED)
- 6) 59 Reade Street, application for renewal of sidewalk cafe for 59 Mact Corp. d/b/a Maxwell’s – Discussion and resolution
- 7) Community Board 1, street activity permit for July 13, 2017, 8 a.m. to 8 p.m., Warren Street between Broadway and Church Street – Discussion

**The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, renewal of sidewalk cafe permits and recurring street closure permits:**

- 126 Chambers Street, application for renewal of liquor license for Captain Mike’s Seafood Restaurant Inc. d/b/a Mudville 9
- 295 Greenwich Street, applications for corporate change and renewal of wine and beer license for Tribeca Baked Foods Corp. d/b/a Gee Whiz

- 85 West Broadway, application for renewal of restaurant liquor license for 85 West Broadway Owner LLC and Tribeca Kitchen LLC, d/b/a Smyth Hotel
- 61 Reade Street, renewal of sidewalk cafe application for 61 Reade Pizza Inc. d/b/a Tre Sorelle
- The Washington Market School Block Party, street activity permit for May 20, 2017, 8 a.m.-5 p.m., Duane Street between Church Street and West Broadway

1/12 **Landmarks Committee – 6:00 PM**

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

- 1) 121 Chambers Street, application for approval of reconstruction of two street storefront infill, removal of fire escape, non-visible roof addition and lot line windows – Resolution
- 2) 14 White Street, application for new seven-story mixed use building – Resolution (Postponed until February)

1/16 **Office Closed – Martin Luther King’s Birthday**

1/17 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Brooklyn Bridge Rehabilitation Project – Update by Luis Sanchez, Manhattan Borough Commissioner, NYC Department of Transportation
- 2) 141 Fulton Street, application for wine, beer & cider license for 141 Fulton Express Inc. d/b/a Pronto Pizza – Resolution
- 3) Dragon Express Commuter Van – Report
- 4) 199 Water Street, application for wine, beer & cider license for 199 Roast LLC d/b/a Roast Kitchen – Resolution (Postponed to February)

**The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, renewal of sidewalk cafe permits and recurring street closure permits:**

- 80 Beekman Street, application for renewal of a restaurant wine, beer & cider license for G.E.N. AND M INC d/b/a Squire Coffee Shop
- Community Board 1, Street Activity Permit Office application for Fulton Street Follies; Saturday, September 9, 2017; 10:00AM – 6:00PM; Fulton Street between Gold Street and Broadway
- Community Board 1, Street Activity Permit Office application for The Great 4<sup>th</sup> July Festival; Tuesday, July 4, 2017; 10:00AM – 6:00PM; Fulton Street between Water Street and Gold Street
- National September 11 Memorial Museum, Street Activity Permit Office application for Bloomberg Square Mile Relay; Thursday, May 4, 2017; Front Street between Fulton Street and Old Slip, Maiden Lane between Water Street and South Street, Wall Street between Water Street and South Street, Old Slip between Front Street and Water Street, John Street between Front Street and Water Street

1/18 **Executive Committee – 6:00 PM**

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

- 1) CB1 committee model – Presentation by Anthony Notaro
- 2) CB1 member attendance – Discussion

1/19 **Quality of Life Committee – 6:00 PM**

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

- 1) Discussion of NY City Council Int. 1389-2016 regarding sidewalk sheds with NYC Council Member Ben Kallos and NY State Senate Bill S2404A
- 2) Sunday, March 19, 2017 United Airlines NYC Half – Discussion with Philip Santora, Director of Government & Community Relations, Luigi Fulinello, Community Liaison, Government & Community Relations and Tom Therkildsen, Senior Manager of Event Development
- 3) Street Vending Modernization Act – Discussion and resolution

1/23 **Personnel Committee – 5:30 PM**

Location: Manhattan Borough President's Office  
1 Centre Street – 19th Floor, Northside meeting room

- 1) Operations of the CB1 office

1/24 **CB 1 Monthly Meeting – 6:00 PM**

Location: Four Seasons Hotel  
27 Barclay Street and Church Street  
Chambers Room, 2nd Fl.

**NO FOOD IS ALLOWED ON THE PREMISES**

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"