

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
APRIL 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)

Please note that several meeting dates have been changed due to the holidays.

4/3 **Youth & Education Committee – 6:00 PM**

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

- 1) Edgar/Trinity Working Group – Resolution
- 2) School Overcrowding Task Force – Report
- 3) Eric Greenleaf's report on 626 school seats not accounted for – Discussion
- 4) Millennium HS Preference, Past and Present and walk-through at PS 234 – Report
- 5) “Teens Are Terrorizing Battery Park City” – Discussion and report
- 6) Review of Unfilled School Crossing Guard Positions – Discussion
- 7) 250 Water Street Parking Lot progress toward closing Peck Slip for play street – Report
- 8) Blue Book update discussion (CANCELLED)
- 9) Lead Water Testing in City Schools – Report by Councilmember Chin’s Staff
- 10) Open House to meet NYU Langone Pediatric Team – Announcement

4/4 **Battery Park City Committee – 6:00 PM**

Location: Metropolitan College of New York
60 West Street, Community Room

- 1) North Cove Marina sailing school – Update by Callie Haines, Senior Vice President, Brookfield Properties and Simon Bryan and Meg Reilly, IGY
- 2) Allied Universal Ambassadors – Update by Patrick Murphy, Account Manager
- 3) BPC Resiliency Assessment Overview – Presentation by Gwen Dawson, Vice President for Real Property, Battery Park City Authority
- 4) Wagner Park Resiliency Update – Presentation by Stanton Eckstut, Principal, and Eric C. Y. Fang, Principal, Perkins Eastman
- 5) Battery Park City Authority – Updates by Nicholas T. Sbordone, Director of Communications & Public Affairs, Battery Park City Authority

4/5 **Human, Veterans and Senior Services Task Force – 6:00 PM**

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

- 1) Scheduling and frequency of meetings – Discussion
- 2) Potential agenda topics – Discussion

4/6 **Land Use, Zoning & Economic Development Committee – 6:00 PM**

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

- 1) Beaver Street Reversal – Presentation by Department of Transportation
- 2) Pace University Master Plan – Presentation by Vanessa J. Herman, Assistant Vice President, Government & Community Relations & Jean Gallagher, Vice President for Strategic Initiatives, Pace University
- 3) City Bench, 234 Canal Street – Report

4/12 **Licensing & Permits Committee – 6:00 PM**

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

Financial District area

- 1) 63 Wall Street, application for liquor license for Wall Street Owner Inc. – Resolution
- 2) 61 Broadway, Suite 2400, application for a catering facility liquor license for Legends Hospitality LLC – Resolution
- 3) Manhattan Ferry Landing, Governors Island, 10 South Street, Slip 7; application for summer liquor license for Island Oyster LLC d/b/a Island Oyster – Resolution
- 4) 133 Greenwich Street, application for hotel/restaurant liquor license for Pyramid WTC Tenant LLC and Pyramid WTC Management LLC d/b/a Courtyard Marriott; Table 133 – Resolution
- 5) 70 South Street, application for alteration of an existing liquor license for Maiden Rest LLC d/b/a Industry Kitchen – Resolution
- 6) 78 South Street, application for alteration of an existing liquor license for P15 LLC d/b/a Cones Café and Watermark Bar & Lounge – Resolution
- 7) 85 Greenwich Street, application for restaurant liquor license for Tajin Restaurant Corp. – Resolution
- 8) 17 John Street, application for hotel, conference/working space, café, bar liquor license for The Assemblage Hospitality LLC, Kokua CW 1, LLC, and 17 John Street Property Owners LLC d/b/a TBD – Resolution
- 9) 78 South Street, Pier 15 request for one-time alteration of hours for Watermark Bar & Lounge – Resolution
- 10) Liggett Terrace West, 517 Clayton Road, application for bar/tavern liquor license for ABC & E, LLC – Resolution
- 11) Street Activity Permit application by Transportation Alternatives; June 9, 2017; 8AM – 8PM; Maiden Lane between Water Street and South Street – Resolution (Cancelled)
- 12) Whitehall Ferry Terminal – 4 South Street, application for café liquor license for Vectorix Inc. – Resolution (Postponed)
- 13) 53 Stone Street, application for restaurant liquor license for 53 Lapidar Inc. – Resolution (Postponed)

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 café permits and recurring street closure permits:

- 75 Wall Street, application for restaurant liquor license for KTG Hospitality LLC d/b/a Wall Street Grill

- 101 Barclay Street, 16th Floor, application for renewal of a restaurant liquor license for Aramark Services, Inc.
- Castle Clinton, Battery Park; application for renewal of a seasonal vessel liquor license for Statue Cruises LLC d/b/a Miss Freedom (motorized vessel)
- Castle Clinton, Battery Park; application for renewal of a seasonal vessel liquor license for Statue Cruises LLC d/b/a Statue of Liberty V (motorized vessel)
- Castle Clinton, Battery Park; application for renewal of a seasonal vessel liquor license for Statue Cruises LLC d/b/a Lady Liberty (motorized vessel)
- 55 Water Street, application for renewal of a seasonal liquor license for Masterpiece Caterers Corp. d/b/a Sky 55
- 54 Pine Street, application for renewal of a deli wine, beer & cider license for Pine Gourmet, Inc. d/b/a Taz Café
- 55 Water Street, Vietnam Veterans Plaza; application for renewal of a café liquor license for Masterpiece Caterers Corp. d/b/a Promenade Grill
- 55 Water Street, 1st Floor; application for renewal of a food court/café liquor license for Masterpiece Caterers Corp. d/b/a Café 55
- Carousel Kiosk Battery Park – The Bosque Area, application for renewal of a seasonal café wine, beer & cider license for Cleaver Company Inc., The Carousel Kiosk Battery Park
- Fountain Kiosk Battery Park – The Bosque Area, application for renewal of a seasonal café wine, beer & cider license for Cleaver Company Inc., The Fountain Kiosk Battery Park
- Peter Minuit Plaza, application for renewal of a restaurant wine, beer & cider license for Jeans Café Corp d/b/a New York Film Academy Café
- 40 Exchange Place, application for renewal of a restaurant/bar liquor license for Donore Corp. d/b/a The Irish Punt
- 136 William Street, application for renewal of a restaurant wine, beer & cider license for Smashburger Acquisition – Westchester LLC d/b/a Smashburger #1484
- 136 Washington Street, application for renewal of a restaurant liquor license for Morton's of Chicago/Cedar Street LLC d/b/a Morton's The Steakhouse
- One New York Plaza, application for renewal of a restaurant liquor license for Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill
- 16-18 Maiden Lane, application for renewal of a restaurant wine, beer & cider license for OKA Sushi Inc
- 111 John Street, application for renewal of a restaurant wine, beer & cider license for Zen Master Foods, Inc. d/b/a Mooncake Foods
- One World Trade Center, 34th & 35th floors, application for renewal of a catering facility liquor license for Restaurant Associates, LLC

Tribeca area

- 1) 109 West Broadway, application for new enclosed sidewalk café – Report
- 2) 190A Duane Street, application for liquor license for Fatmir Caushi or corporation to be formed – Resolution
- 3) 157 Duane Street, application for sidewalk cafe for Khe-Yo – Resolution

- 4) 266 Canal Street, application for wine and beer license for August Gatherings Corp. – Resolution
- 5) 34 Desbrosses Street, application for wine and beer license for NZJJ, LLC d/b/a to be determined – Resolution
- 6) 205 Hudson Street, application for alteration for extension of hours for AFNYC LLC d/b/a American Flatbread – (Cancelled)
- 7) 221 West Broadway, application for alteration of liquor license for North of Houston LLC d/b/a White Street – (Postponed)

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:

- 345 Greenwich Street, application for renewal of a restaurant liquor license for LT & LT LLC d/b/a Viet Café
- 458 Greenwich Street, application for renewal of liquor license for Tribeca Hospitality Corp. d/b/a The Greek
- 187 Church Street, renewal of wine and beer license for An Hao 187 Inc. d/b/a Akimoto Sushi
- 24 Harrison Street, application for renewal of liquor license for Terroir Tribeca
- 67 Murray Street, application for renewal of liquor license for Kinjo Inc. d/b/a Gunbae
- 59 Reade Street, application for renewal of restaurant liquor license for 59 Mact Corp d/b/a Maxwells
- 136 West Broadway, application for a renewal of liquor license for Edward's
- 239 West Broadway, application for renewal of a liquor license for Corton LLC dba Batard

Battery Park City area

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, store 245A, renewal of restaurant wine license for Tartinery Liberty
- 21 South End Avenue, application for restaurant liquor license for Ningbo Café (reviewed by BPC Committee in January 2016 and refiled with SLA)
- 250 Vesey Street, application for renewal of liquor license for Parm Battery Park LLC
- 100 West Street #249, renewal of beer & cider license for Battery BBQ LLC d/b/a Mighty Quinn's Barbeque

4/13 **Landmarks & Preservation Committee – 6:00 PM**

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

- 1) Building 110, Governors Island, application for restoration of stucco façade – Resolution
- 2) Building 110, Governors Island, application for demolition of existing staircase and replacement with accessible ramp and new entrance stair, installation of rooftop mechanical ventilation hoods and installation of service door at rear of building – Resolution
- 3) Building 108, Governors Island, application for window replacement – Resolution
- 4) 159 John Street, application to convert window to door – Resolution
- 5) 15 Park Row, application for window replacement master plan – Resolution
- 6) 1 Worth Street, application for window replacement – Resolution

4/18 **Waterfront, Parks & Resiliency Committee – 6:00 PM**

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

- 1) Leonard Ursachi Tribeca Park Art Installation – Presentation by Elizabeth Masella, Public Art coordinator, Department of Parks and Recreation
- 2) Lower Manhattan Coastal Resiliency – Discussion
- 3) Seaport Development – Discussion
- 4) Peck Slip Park – Discussion & possible resolution
- 5) Warren Street dog run issue – Discussion with Department of Parks & Recreation (Postponed until May)
- 6) Fearless Girl & Charging Bull pedestrian safety – Discussion & possible resolution (Postponed)

4/20 **Quality of Life & Service Delivery Committee – 6:00 PM**

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

- 1) New York State Assembly legislation A00347 relating to feminine hygiene product access in schools – Presentation by Erica Overton, Deputy Chief of Staff, Office of Assembly Member Linda B. Rosenthal
- 2) Arts funding for lower Manhattan – Discussion
- 3) Urban Umbrella – Presentation by Ben Krall, Co-Founder (CANCELLED)

4/25 **CB 1 Monthly Meeting – 6:00 PM**

South Street Seaport Museum
Melville Gallery
213 Water Street (Between Fulton and Beekman Streets)

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"