

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
JULY 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)

7/4 **Office Closed – 4th of July**

7/11 **Youth & Education Committee – 6:00 PM**

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

- 1) Atlantic Yachting, new sailing camp that will operate from Pier 25 – Presentation by Logan Rowell, Director
- 2) Community Education Council/Manhattan Community Board School Planning Meeting – Report
- 3) Population Projection Methodology – Presentation by Diana Switaj, CB1 Director of Land Use and Planning
- 4) Proposed cuts to after school budgets – Discussion
- 5) Trinity School traffic study – Update

7/12 **Licensing & Permits Committee – 6:00 PM**

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

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:

- 21 South End Ave., application for renewal of a liquor license for Miramar

Tribeca area

- 1) Spring Studios, 60 Varick Street, Community Advisory Committee – Discussion regarding appointment of members and committee vote
- 2) Jewish Community Project, street activity permit application for Duane Street between West Broadway and Church Street, Thursday, October 5, 2017 2 p.m. – 9 p.m. (full street closure) – Resolution
- 3) 125 Chambers Street, application for unenclosed sidewalk café for Pret a Manger – Resolution
- 4) 109 West Broadway, application for enclosed sidewalk café for 109 West Broadway LLC – Resolution
- 5) 57 Murray Street, application for liquor license for Murray 57 LLC – Resolution

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:

- 6 Harrison Street, application for a restaurant liquor license for Jung Sik Dang, Corp. d/b/a Jung Sik
- 78 Reade St., application for renewal of restaurant liquor license for Balcony Café Inc.
- 88 Reade Street, application for renewal of restaurant wine and beer license for Tribeca Hummus, Inc. d/b/a Nish Nush
- 52 Walker Street, application for renewal of liquor license for KNH Enterprises LLC d/b/a M1-5
- Chabad of Tribeca, street activity permit application for Reade Street between West Broadway and Church Street, Sunday, September 17, 2017 8:30 a.m. – 1:30 p.m.
- Jewish Community Project, street activity permit application for Duane Street between West Broadway and Church Street, October 3, 2017, 12 p.m. – October 15, 2017, 6 p.m. (curb lane closure)

Seaport/Civic Center area

- 1) 11 Fulton Street, application for alteration of a liquor license for iPic-Gold Class Entertainment, LLC d/b/a iPic Theaters and The Tuck Room – Resolution
- 2) Pier 16, 89 South Street, application for a liquor license for VB Pier 16 LLC – Resolution

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:

- 77 Fulton Street, application for renewal of a liquor license for 3 Three B's Corp d/b/a T.J. Byrnes Bar & Restaurant

Financial District area

- 1) 108 Greenwich Street, application for a liquor license for Suspenders and Belt LLC d/b/a Suspenders Restaurant – Resolution
- 2) 11 Maiden Lane, application for unenclosed sidewalk café for The Malt Shop – Resolution
- 3) Guidelines for applicants – Discussion
- 4) 55 Liberty, application for liquor license for AinsFiDi, LLC – Resolution (Withdrawn)

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:

- 55 Stone Street, application for renewal of a liquor license for 55 Stone Street LLC
- 120 Broadway (15 Nassau Street), application for renewal of a liquor license for Capital Grille Holdings, Inc. d/b/a The Capital Grille #8039
- 250 Greenwich Street, 33rd Floor (7 WTC), application for renewal of a liquor license for Restaurant Associates, LLC and New York Academy of Science
- 100 Maiden Lane, application for renewal of a liquor license for Chipotle Mexican Grill of Colordao, LLC d/b/a Chipotle Mexican Grill

- 40 Broad Street, application for renewal of a liquor license for Za Restaurant Management LLC d/b/a Reserve Cut
- 85 West Street, application for renewal of a liquor license for Marriott Hotel Services, Inc. & CCMH Fin Center, LLC d/b/a Marriott's Financial Center

7/13 **Landmarks & Preservation Committee – 6:00 PM**

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

- 1) 63/63a Reade Street, application for new storefront, signage and lighting – Resolution
- 2) 271 Church Street AKA 90 Franklin Street, application for new windows on ground floor and new signage – Resolution
- 3) 108 Leonard Street, application for replacement of cobra head lamppost with historic style lamppost – Resolution

7/17 **Battery Park City Committee – 6:00 PM**

Location: Asphalt Green, Community Room

212 North End Avenue

- 1) Gateway tenants lawsuit – Report by counsel for the plaintiff (Withdrawn)
- 2) Battery Park City resident representation on the Battery Park City Authority Board – Resolution
- 3) Bicycle Working Group – Report and possible resolution
- 4) Allied Universal Ambassadors – Update by Patrick Murphy, Account Manager
- 5) Battery Park City Authority – Updates by Nicholas T. Sbordone, Director of Communications & Public Affairs, Battery Park City Authority

7/18 **Joint Waterfront, Parks & Resiliency Committee and Land Use, Zoning & Economic Development Committee – 6:00 PM**

Location: Manhattan Borough Presidents Office

1 Centre Street, 19th Floor – South Side

Joint Committees

- 1) 200 Water Street, application to the City Planning Commission for arcade infill and plaza upgrades – Resolution
- 2) POPS Comptroller Report – Presentation by Marjorie Landa, Deputy Comptroller for Audit; Larry Welgrin, Audit Manager & Eric Holguin, Manhattan Borough Liaison, Office of the NYC Comptroller
- 3) 130 William Street Plaza – Resolution

Waterfront, Parks & Resiliency Committee

- 1) Pier 40 – Update by Tobi Bergman, Chair, Pier 40 Working Group
- 2) Peck Slip Park – Report

Land Use Committee

- 1) 10 Hanover Square, Board of Standards and Appeals application for a special permit to allow operation of a physical culture establishment – Resolution (Postponed)

7/19 **Executive and Personnel Committee – 6:00 PM**

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

- 1) New York State Constitutional Convention proposal – Presentation by Malcolm MacKay, former Chair, Citizens Union of the City of New York
- 2) Committee Reports

Combined Committees

- 1) Update on personnel matters – Discussion and possible resolution

7/20 **Quality of Life & Service Delivery Committee – 6:00 PM**

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

- 1) Five Boro Bike Tour – Discussion with Sharon Pope, Director, Community Outreach and Membership, Bike New York
- 2) Front Street Reconstruction Project letter of support – Resolution
- 3) 100 Greenwich Street construction project – Update by Paul Foschi, VP Of Construction, Omnibuild (withdrawn)
- 4) Community Board 1 participation in the Hudson Square/West Village Transportation Study – Follow up discussion

7/24 **Personnel Committee – 6:00 PM**

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

- 1) CB1 Public Membership Interview – Discussion
- 2) Selection of Community Board 1 Land Use Consultant – Resolution
- 3) Thanking Noah Pfefferblit for his services to CB 1 – Resolution

7/25 **CB 1 Monthly Meeting – 6:00 PM**

Location: DC37
125 Barclay Street
Auditorium 1

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"