

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
NOVEMBER 2017

Please note that this is a preliminary list. Be sure to check the agenda page on our website at <http://www1.nyc.gov/site/manhattancb1/index.page> for any changes to agendas prior to the meeting dates. (ID is required to enter building)
Please notify CBI two days in advance, if wheelchair access is required.

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

11/6 Battery Park City Committee – 6:00 PM

Location: Asphalt Green, Community Room
212 North End Avenue

- 1) Welcome by Jennifer L. Coccia, Director of BPC Asphalt Green – Update on Senior Fitness and Community Events
- 2) West Thames Bridge & Rector Street Bridge – Update with Economic Development Corporation and Skanska
- 3) Security in BPC – Discussion
- 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

11/7 Office Closed – Election Day

11/8 Licensing & Permits Committee – 6:00 PM

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

- 1) Spring Studio Update – Report
- 2) Procedures for Granting Waivers – Report

Seaport/Civic Center area

- 1) 26 Ann Street, application for lounge/lobby hotel liquor license for 143 Fulton Street Development Owner LLC and Good Guys Hospitality LLC d/b/a The Moxy Downtown – 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:

Financial District area

- 1) 101 Greenwich Street, application for restaurant liquor license for Convene at 101 Greenwich, LLC – Resolution
- 2) 123 William Street, application for beer & cider license for Furuwaka Toru d/b/a Benton Café – Resolution
- 3) 75 Broad Street, application for wine, beer & cider license for Entity to be formed by Derek Feldman – Resolution (Withdrawn)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:

- 56 Beaver Street, application for renewal of a liquor license for Ocinomled, Ltd. d/b/a Delmonico's Restaurant
- 75 Wall Street, application for renewal of a hotel liquor license for Hyatt Corporation & 75 Wall Associates LLC d/b/a Andaz Wall Street
- 160 Pearl Street, application for renewal of a liquor license for Rathnally Corp d/b/a The Full Shilling
- 19 S. William Street, application for renewal of a liquor license for Liam Street Venture LTD d/b/a Bavaria
- Street Activity Permit Office application for Downtown Community Holiday Expo; December 1 – December 16, 2017; 9:00AM – 9:00PM; Liberty Street between Broadway and Church Street

Tribeca area

- 1) 221 West Broadway/5 White Street, application for liquor license for Town Stages 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:

- 211A West Broadway, application for renewal of liquor license for Maman

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:

- 102 North End Avenue, application for renewal of liquor license for North End Grill

11/9 **Landmarks & Preservation Committee – 6:00 PM**

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

- 1) 70 Franklin Street, application for replacement of sidewalk on Franklin Place – Resolution
- 2) 170 Duane Street, application for alterations to façade, raising of a parapet wall and enclosure of terraces – Resolution
- 3) 109 West Broadway, application for painting sidewalk café structure white, adding standing seam metal roof and signage – Resolution
- 4) 222 West Broadway, application for approval of existing awning – Resolution
- 5) 53-55 Beach Street, application for ADA compliant wheelchair lift – Resolution
- 6) Pier 17, application for Roof Summer Temporary Structures – Resolution

- 7) 25 Fulton Street, application for ADA Compliant lift – Resolution
- 8) 111 Broadway and 115 Broadway, application for alterations to Thames Streets – Resolution

11/10 **Office Closed – Veteran’s Day**

11/13 **Land Use, Zoning & Economic Development Committee – 6:00 PM**

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

- 1) Park Row and Broadway – Presentation by NYC Department of Transportation
- 2) Beaver Street Reversal – Discussion and possible resolution
- 3) 10 Hanover Square, Board of Standard and Appeals application for a special permit to allow a physical culture establishment – Resolution

11/14 **Youth & Education Committee – 6:00 PM**

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

- 1) School Crossing Guards – Update by New York Police Department, Organized by Assemblymember Deborah Glick’s Office
- 2) *Understood.org* a non-profit online resource for parents of kids with learning and attention issues – Presentation by Matt Lurrie, Field Manager
- 3) Peck Slip Play Street Safety Issues – Follow-up discussion and possible resolution
- 4) Cell Phone Towers Adjacent to Schools – Discussion
- 5) SUNY Charter School Teacher Self Evaluations – Possible resolution
- 6) New Residential Development and School Seat Planning – Possible resolution

11/15 **Executive Committee – 6:00 PM**

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

- 1) Establishing CB1 by-law Task Force – Discussion
- 2) Resolution Protocol – Discussion
- 3) Committee Structure Review – Discussion
- 4) Licensing and Quality of Life Issues Protocol – Discussion
- 5) Committee reports

11/16 **Quality of Life & Service Delivery Committee – 6:00 PM**

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

- 1) New Course for the New York City Half – Presentation by Philip Santora, Director of Government & Community Relations
- 2) Mayor’s Office of Media and Entertainment – Discussion of Issues and Procedures
- 3) Safety Issues on York Street and St. John’s Lane – Discussion with Chinese American Planning Council
- 4) 311 Customer Service Management System Replacement – Report by Bill Reda, NYC 311 Communications Director (Postponed)

11/20 **Personnel Committee – 5:30 PM**

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

- 1) Interviewing candidates for District Manager Position (Closed Executive Session)

11/21 **Waterfront, Parks & Resiliency Committee – 6:00 PM**

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

- 1) The Battery – Update by Warrie Price, President & Founder, The Battery Conservancy
- 2) West Side Ferry Service – Presentation by Jeffrey Cole LeFrancois, Manhattan Community Board 4
- 3) DeLury Square Improvements – Report
- 4) Community District 1 Resiliency – Report

11/23 **Office Closed – Thanksgiving Day**

11/27 **Personnel Committee – 5:00 PM**

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

- 1) Interviewing candidates for District Manager Position (Closed Executive Session)

11/28 **CB 1 Monthly Meeting – 6:00 PM**

Location: Manhattan Youth 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"