

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
JANUARY 2018

*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 CB1 two days in advance, if wheelchair access is required.*

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

1/3 **Battery Park City Committee – 6:00 PM**

Location: Metropolitan College
60 West Street

- 1) Rector Street Bridge Demolition Timeline – Resolution
- 2) Peace Officers Battery Park City – Resolution
- 3) Allied Universal – Report by Patrick Murphy
- 4) Battery Park City Authority – Update by Nicholas Sbordone, Director of Communications & Public Affairs, BPCA

1/4 **By-Laws Task Force– 6:00 PM (CANCELLED)**

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

- 1) Existing By-Laws – Discussion

1/8 **Land Use, Zoning & Economic Development Committee – 6:00 PM**

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

- 1) World Trade Center Update
 - a. Glenn Guzi, Port Authority of New York and New Jersey (Postponed)
 - b. Dara McQuillan, Silverstein Properties, Inc.
- 2) Thames Street Pedestrian Plaza – Resolution
- 3) Proposal for Automatic Public Toilet (APT) at Municipal Plaza – Presentation by Department of Transportation and resolution
- 4) 45 Broad Street, application 180063 ZSM for Special Permit for FAR bonus in relation to transportation improvements – Resolution
- 5) 255 Greenwich Street, 195 application, Notice of Intent to Acquire Office Space for New York City Campaign Finance Board – Resolution
- 6) Seaport Working Group – Resolution

1/9 **Youth & Education Committee – 6:00 PM**

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

- 1) Young Life – Presentation by Chris Mills, Ministry Support Coordinator, Manhattan Region
- 2) Cell Phone Towers Adjacent to Schools – Discussion and possible resolution
- 3) Student MetroCard – Discussion and possible resolution
- 4) Security Issues at CB1 Public Schools, Inside and Outside the buildings (PS89/IS289, PS 234, PS 397, PS 276, PS 343, PS 150, Millennium High School) – Discussion

1/10 **Licensing & Permits Committee – 6:00 PM**

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

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
- 2) 5 Beekman Street, change in method of operation for 5 Beekman Hotel Owner LLC, 5 Beekman Master Tenant LLC, Thompson Hotels LLC and Craft Beekman LLC d/b/a The Beekman; Temple Court – Resolution
- 3) 181 Front Street, application for liquor license for CW SSS LLC d/b/a By Chloe South Street Seaport – Resolution (Postponed until February)
- 4) 96 Lafayette Street, application for liquor license for Muses NYC Inc. – Resolution (Postponed until February)

Financial District area

- 1) 151 Maiden Lane, application for hotel liquor license for CP Maiden Lane LLC d/b/a AC Hotel New York City Downtown – Resolution
- 2) 9-11 Maiden Lane, application for wine, beer & cider license for AB Hospitality d/b/a La Parisienne – Resolution
- 3) Street Activity Permit Office application for American Heart Association Wall Street Run and Heart Walk; Thursday, May 17, 2018; 6:00PM – 7:00PM; various streets – Resolution
- 4) 75 Broad Street, application for liquor license for DW Broad Street LLC – Resolution (Postponed until February)
- 5) 4 South Street, application for liquor license for Vectorix Inc. – Resolution (Postponed until 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:

- Street Activity Permit Office application for Coenties Slip/Water Street Greenmarket; Thursdays from June 7, 2018 – December 20, 2018; 8:00AM – 6:00PM; Coenties Slip between Pearl St & Water Street
- Street Activity Permit Office application for Downtown Independent Democrats Liberty St Festival; Friday, September 21, 2018; 10:00AM – 6:00PM; Liberty St between Broadway and Church Street
- Street Activity Permit Office application for Transportation Alternatives Pop Up; Friday, June 8, 2018; 10:00AM – 6:00PM; Liberty St between Church St and Broadway
- 75 Maiden Lane, application for renewal of a liquor license for ML Rest Inc. d/b/a Jim Brady's
- 30 West Street, application for renewal of a wine, beer & cider license for Café Casano LLC d/b/a Inatteso Cafe Casano

Tribeca area

- 1) 205 Hudson Street, application for liquor license for AFNYC LLC – Resolution
- 2) 396 Broadway, application for liquor license for Walker Hotel Tribeca – Resolution
- 3) Taste of Tribeca street activity permits application on Saturday, May 19, 2018, 6:00 AM to 6:00PM, full street closure on Greenwich Street between Reade Street and Jay Street and Duane Street between Greenwich Street and Hudson Street – Resolution
- 4) 2018 TD Five Boro Bike Tour street activity permit application on Sunday, May 6, 2018, 7:00 AM – 5:30 PM (Various streets) – Resolution
- 5) 285 West Broadway, review of complaints and police activity for Haus – Resolution (Postponed until 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:

- 81 West Broadway/60 Warren Street, application for renewal of beer and wine license for Le Pain Quotidien
- 94 Chambers Street, application for renewal of liquor license for Racines
- 355 Greenwich Street, application for renewal of unenclosed sidewalk café for 355 Bakery, LLC
- 190A Duane Street, application for renewal of unenclosed sidewalk café for L’Angolo Ristorante

1/11 Landmarks & Preservation Committee – 6:00 PM

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

- 1) 140 Broadway, application to repave the plaza and replacing the non-historic planters and benches – Resolution
- 2) 8 Jay Street, application for storefront renovation – Resolution (Postponed until February)

1/15 Office Closed – Martin Luther King’s Day

1/16 Resiliency Sub-Committee – 5:15 PM

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

- 1) Mission – Discussion
- 2) Summary of issues – Discussion
- 3) Goals – Discussion

1/16 Waterfront, Parks & Resiliency Committee – 6:00 PM

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

- 1) Governors Island – Update by Michael Samuelian, President and CEO & Sarah Krauthem, Director, External Relations, The Trust for Governors Island
- 2) South Street East River Community Development Corporation – Update by SSERCDC
- 3) Bogardus Plaza future weekend work – Resolution
- 4) The New Market Building and the need to Reconstitute the Seaport Working Group – Update and Resolution
- 5) Potential new park sites – Discussion
- 6) Battery Park City Authority resiliency funding – Discussion

1/17 **Executive Committee – 6:00 PM**

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

- 1) State Senator Brian Kavanagh – Discussion on upcoming legislations
- 2) 2017 Accomplishments and 2018 Goals – Discussion
- 3) Committee Structure Assessment – Update
- 4) Committee reports

1/18 **Combined Quality of Life & Service Delivery Committee**
Human Veteran's & Senior Services Sub-Committee – 6:00 PM

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

Forum on Senior Resources/Services and Emergency Protocols in CBI for Vulnerable Populations (seniors/disabled) in the wake of 911 & Sandy

- 1) Emergency Protocol for Seniors Edward Powel, Outreach Coordinator, NYC Emergency Management
- 2) Department for the Aging Programs - Robin Creswick Fenley, Assistant Commissioner, Bureau of HealthCare Connections, New York City Department for the Aging
- 3) Elderly Project Volunteers of Legal Service
- 4) Judy Levin, Director of Senior Center Services and Nicole Brown, Senior Center Director, Greenwich House
- 5) Claire Guerette, Executive Director, St. Margaret's House
- 6) Joy Yagman, Coordinator, Pace University Active Retirement Center
- 7) Liliete Lopez, Outreach Worker, New York Connects
- 8) Joseph McDonnell, New York State Division of Veterans' Affairs

1/23 **CB 1 Monthly Meeting – 6:00 PM**

Location: LMHQ
150 Broadway, 20th Floor

1/29 **By-Laws Task Force – 6:00 PM**

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

- 1) Existing By-Laws – Discussion

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"