

**PRELIMINARY**  
**COMMUNITY BOARD**  
**COMMITTEE MEETING AGENDAS**  
**FEBRUARY 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.*

**2/6 Battery Park City Committee – 6:00 PM**

Location: Asphalt Green  
212 North End Avenue

- 1) Kowsky Plaza, Port Authority Pump House Project – Presentation by Glenn Guzi, Port Authority of New York and New Jersey
- 2) Introduction and welcome – BPCA President & CEO, B.J Jones & BPCA Chief Financial Officer Pamela Frederick
- 3) 9/11 Memorial 5K Run/Walk, April 2018 – Devon Delucia, LeadDog Marketing & Christie Huus SVP, Special events and Business Partnership 9/11 Memorial & Museum
- 4) North Cove Sailing Club – Update by IGY
- 5) 200 Liberty and Retail – Update by Brookfield
- 6) Allied Universal – Report by Patrick Murphy
- 7) Battery Park City Authority – Update by Nicholas Sbordone, Director of Communications & Public Affairs, BPCA
- 8) Bloomberg Square Mile Relay, May 7, 2018 – Harris Flynn, LeadDog Marketing (Cancelled)

**2/8 Landmarks & Preservation Committee – 6:00 PM**

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

- 1) 8 Jay Street, application for storefront renovation – Resolution
- 2) 22 Barclay Street, application for portico statues – Resolution
- 3) 115 West Broadway, application for installation of ADA Ramp – Resolution
- 4) 101 Reade Street, application for installation of ramp – Resolution
- 5) 52 Thomas Street, application to install 15 rooftop mechanical condensers – Resolution

**2/12 Land Use, Zoning & Economic Development Committee – 6:00 PM**

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

- 1) 88 Fulton Street, Board of Standards and Appeals application for an amendment to previous BSA approval for Physical Culture Establishment Special Permit – Resolution
- 2) 22 Cortlandt Street, 195 application for acquisition of office space for the New York Office of Labor Relations – Discussion with Nina Kotter, Director of Leasing, Department of Citywide Administrative Services & Resolution
- 3) Governors Island Future Development – Discussion with Michael Samuelian, President and CEO & Sarah Krautheim, Director, External Relations, The Trust for Governors Island
- 4) Congestion Pricing in New York City – Discussion

2/13 **Youth & Education Committee – 6:00 PM**

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

- 1) Capital Grant Request by Manhattan Youth – Resolution
- 2) Application for Playstreet by the Pine Street School, Nassau Street between Pine Street and Wall Street – Resolution
- 3) Request for use of 28 Liberty Plaza for Fire Drills by the Quad School – Discussion
- 4) Accident at Millennium High School – Report by Alessia Milstein
- 5) Student MetroCard – Discussion and possible resolution
- 6) Cell Phone Towers Adjacent to Schools – Discussion and possible resolution

2/14 **Licensing & Permits Committee – 6:00 PM**

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

- 1) Committee accomplishments and goals – Discussion

**Tribeca area**

- 1) 184 Duane Street, application for expansion of Street Seats for Laughing Man Coffee – Resolution
- 2) 412 Greenwich Street, application for beer and wine license for Dig Inn – Resolution
- 3) 285 West Broadway, review of complaints and police activity for Haus – Resolution
- 4) 50 Varick Street, lack of response to CB1 letters by Spring Studios Principals – 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:**

- 377 Greenwich Street, application for renewal of liquor license for The Greenwich
- 18 Murray Street, application for renewal of liquor license for Tipp One
- 281 Broadway, application for renewal of a liquor license for Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill
- 428 Greenwich Street, application for renewal of liquor license for Abazu
- 41 Murray Street, application for corporate change of liquor license for Rosa Mexicano
- 225 West Street Pier 25, application for renewal of liquor license for Grand Banks
- 370 Canal Street, application for renewal of liquor license Sheraton Tribeca New York Hotel
- 50 Varick Street, application for renewal of liquor license for Spring Studios
- Street Activity Permit application by Lower Manhattan Community Church for Block Party on Murray Street between Greenwich Street and West Street, September 15, 2018, 8:00 AM to 4:00 PM

**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 café permits and recurring street closure permits:**

- 2 West Street, application for transfer of Hotel Liquor License for Highgate Hotels L.P. d/b/a The Wagner Place Hotel
- North Cove Yacht Harbor, application for renewal of liquor license for Shearwater
- 102 North End Avenue, application for renewal of liquor license for El Vez
- 200 West Street, application for renewal of liquor license for Delicious on West Street

### **Seaport/Civic Center area**

- 1) 96 Lafayette Street, application for liquor license for Muses NYC Inc. – Resolution (Postponed)
- 2) 181 Front Street, application for liquor license for CW SSS LLC d/b/a By Chloe South Street Seaport – 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:**

- 1 Pace Plaza, application for renewal of a liquor license for Compass LCS, LLC
- 3 Spruce Street, application for renewal of a wine, beer & cider license for Pace University, Michael Schimmel Center for the Arts

### **Financial District area**

- 1) 55 Wall Street, application for corporate change of an existing liquor license for GC Ballroom Operator LLC d/b/a Cipriani 55 Wall Street – Resolution
- 2) 4 South Street, application for liquor license for Vectorix Inc. – Resolution
- 3) 225 Pearl Street, application for wine, beer & cider license for Sons of Thunder 225 Pearl LLC d/b/a Sons of Thunder – Resolution
- 4) 140 Carder Road (Governors Island), application for liquor license for ABC & E, LLC – Resolution
- 5) One World Trade Center, application for liquor license for ClubCorp NV XVIII, LLC, China Center New York LLC, LL New York Club, LLC – Resolution
- 6) 130 Water Street, application for beer & cider license for HMSDS USA CORP d/b/a Café Water – Resolution
- 7) 83 Maiden Lane, application for wine, beer & cider license for David G. Inc. d/b/a Famous Famiglia Pizza – Resolution
- 8) 55 Broadway, 3<sup>rd</sup> floor, application for wine, beer & cider license for COWORKRS 55 Broadway d/b/a Bond 55 Broadway – Resolution
- 9) 55 Broadway, 4<sup>th</sup> floor, application for wine, beer & cider license for COWORKRS 55 Broadway d/b/a Bond 55 Broadway – Resolution
- 10) 60 Broad Street, 24<sup>th</sup> floor, application for wine, beer & cider license for COWORKRS 60 Broad Street d/b/a Bond 60 Broad – Resolution
- 11) 60 Broad Street, 25<sup>th</sup> floor, application for wine, beer & cider license for COWORKRS 60 Broad Street d/b/a Bond 60 Broad – Resolution
- 12) Street Activity Permit Office application for Stone Street Pedestrian Mall; 3/16/2018 – 11/30/2018; 11:00AM – 10:00PM; Mill Lane between South William Street and Stone Street & Stone Street between Broad Street and Hanover Square – Resolution
- 13) Applications for alteration of existing restaurant liquor licenses for sale of alcohol outdoors – Resolution

- 19 S. William Street, application for alteration of an existing liquor license for Liam Street Venture Ltd. d/b/a Bavaria
  - 21 23 S. William Street, application for alteration of an existing liquor license for 45 Stone Street Venture Ltd. d/b/a The Dubliner
  - 81 Pearl Street, application for alteration of an existing liquor license for 81 Pearl Street Venture Ltd. d/b/a Beckett's Restaurant
  - 1 Hanover Square, application for alteration of an existing liquor license for One Hanover LLC d/b/a Harry's
  - 55 Stone Street, application for alteration of an existing liquor license for 55 Stone Street LLC d/b/a Growler Bites & Brews
  - 95 Pearl Street, application for alteration of an existing liquor license for Pearlstone Restaurant LLC d/b/a Ulysses' Folk House
  - 54 Stone Street, application for alteration of an existing liquor license for Pizza on Stone LLC d/b/a Adrienne's Pizza Bar
  - 57 Stone Street, application for alteration of an existing liquor license for Vintry LLC d/b/a Vintry Wine & Whiskey
  - 62 Stone Street, application for alteration of an existing liquor license for Bake My Day LLC d/b/a Financier
  - 79 Pearl Street, application for alteration of an existing liquor license for RET Venture LTD d/b/a Route 66 American BBQ
  - 85 Pearl Street, application for alteration of an existing liquor license for 85 Pearl Street Venture LTD d/b/a Stone Street Tavern
- 14) 75 Broad Street, application for liquor license for DW Broad Street 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:**

- 517 Clayton Road (Governors Island), application for renewal of a liquor license for ABC & E, LLC d/b/a Governors Island Beer Co.
- 90 John Street, application for renewal of a liquor license for Stout 11, Inc. d/b/a Stout NYC
- 1 & 5 Coenties Slip, application for renewal of a liquor license for JPK Restaurant Corp. d/b/a Zigolini
- 55 Wall Street, application for renewal of a liquor license for GC Ballroom Operator LLC d/b/a Cipriani 55 Wall Street
- 115 Broadway, application for renewal of a liquor license for Dublin 6 at 115 Broadway Inc. d/b/a Trinity Place
- Peter Minuit Plaza, application for renewal of a wine, beer & cider license for Jeans Café Corp d/b/a New York Film Academy Café
- 55 Water Street (elevated acre), application for renewal of a liquor license for Masterpiece Caterers Corp. Sky 55
- 55 Water Street (Vietnam Veteran's Plaza), application for renewal of a liquor license for Masterpiece Caterers Corp. d/b/a Promenade Grill
- 1 Hanover Square (thru 93 Pearl St, Grid & Pearl Streets), application for renewal of a liquor license for One Hanover LLC d/b/a Harry's

- Carousel Kiosk Battery Park – The Bosque Area, application for renewal of a wine, beer & cider license for Cleaver Company Inc, The Carousel Kiosk Battery Park d/b/a Table Green Café
- Fountain Kiosk Battery Park – The Bosque Area, application for renewal of a wine, beer & cider license for Cleaver Company Inc, The Fountain Kiosk Battery Park d/b/a Table Green
- 47 Broadway, application for renewal of a liquor license for 47 Realopp Corp. d/b/a TGI Friday's
- 11 Wall Street, application for renewal of a liquor license for Compass LSC, LLC
- Castle Clinton at Battery Park, application for renewal of a seasonal liquor license for Statue Cruises LLC d/b/a Lady Liberty (motorized vessel)
- Battery Park Slip 1, application for renewal of a seasonal liquor license for Nautical Gourmet Inc. d/b/a Clipper City (sailing ship/vessel)
- Street Activity Permit Office application for Romania Day Festival; Sunday, May 13, 2018; 10:00AM – 6:00PM; Broadway between Liberty Street and Battery Place; Whitehall Street between Stone Street and Morris Street
- Street Activity Permit Office application for World Trade Center Community Fair; Monday, May 28, 2018; 10:00AM – 6:00PM; Fulton Street between Broadway and Gold Street
- Street Activity Permit Office application for NYC Police Museum Fair; Friday, June 22, 2018; 10:00AM – 6:00PM; Liberty Street between Broadway and Trinity Place
- Street Activity Permit Office application for 9/11 Memorial 5KCommunity day; Sunday, April 22, 2018; 8:00AM – 1:00PM; Liberty St between Trinity Pl and Greenwich St; Greenwich St between Liberty St and Cedar St; Greenwich St between Cedar St and Rector St
- Street Activity Permit Office application for Bloomberg Square Mile Relay; Thursday, May 3, 2018; 6:00PM – 9:00PM; Front St between Fulton St and Old Slip; Maiden Lane between Water St and South St; Wall St between Water St and South St; Old Slip between Front St and Water St; John St between Front St and Water St.

2/15 **Personnel Committee – 6:00 PM**

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

- 1) Renewal of CB 1's Land Use Consultant Contract – Discussion and possible resolution

2/19 **Office Closed – Washington's Birthday**

2/20 **Waterfront, Parks & Resiliency Committee – 6:00 PM**

Location: Southbridge Towers Community Room  
90 Beekman Street

- 1) Bogardus Plaza future weekend work – Resolution
- 2) Pier 17 Security and Sound – Presentation by Saul Scherl & Phillip St. Pierre, Howard Hughes Corporation; Thomas Moran, NYPD 1<sup>st</sup> Precinct
- 3) New Market Building and Seaport Working Group – Update
- 4) Potential new park sites – Discussion (Postponed)

**Resiliency Sub-Committee**

- 1) Resiliency Issues in Lower Manhattan – Discussion with Laura Starr, CB1 Member (Postponed)

2/21 **Executive Committee – 6:00 PM**

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

- 1) Proposed new location for LinkNYC Kiosks – Manhattan 1 – Presentation by Ruth Fasoldt, Director of External Affairs, Link intersection.com
- 2) Congestion Pricing – Resolution
- 3) 2018 committees goals
- 4) Committee reports

2/22 **Quality of Life & Service Committee – 6:00 PM**

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

- 1) Illegal Ticket Vendors at the Battery – Discussion with Statue Cruises
- 2) DonateNYC – Presentation by Lauren Kupper, Bureau of Recycling and Sustainability, NYC Department of Sanitation
- 3) CitiBank construction – Discussion with Gerald Jennings, Director, Citigroup State & Local Government Relations
- 4) WeWork Footprint in CD1 – Discussion with WeWork
- 5) Emergency response in CD1 – Discussion
- 6) Walker Street ongoing issues – Discussion
- 7) Discussion on follow-ups with the SLA regarding complaints and 311/911 data by Special Operation Lieutenant Anthony Mascia, NYPD 1st Pct (Cancelled)

2/26 **Housing Sub-Committee – 6:00 PM**

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

- 1) The New 421a rules\* - Presentation by Miriam Colon and Nancy Batterman, Department of Housing Preservation and Development
- 2) Our Update for the CB1 Area Stabilization Listing
- 3) Our Update on Stabilization in the Financial District for 421gs
- 4) Guide to Unit Ownership  
*\*Tentative for April – 183-187 Broadway Affordable Housing Project by SL Green*

2/27 **CB 1 Monthly Meeting – 6:00 PM**

Location: Borough of Manhattan Community College  
199 Chambers Street – Richard Harris Terrace

2/28 **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"