

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
NOVEMBER 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 CBI two days in advance, if wheelchair access is required.*

11/5 Transportation & Street Activity Permits Committee – 6:00 PM

Location: Community Board 1 – Conference Room

1 Centre Street, Room 2202A-North

- 1) West Street crossing safety – Discussion & possible resolution
- 2) Pine Street traffic calming – Discussion & possible resolution

11/6 Office Closed – Election Day

11/7 Battery Park City Committee – 6:00 PM

Location: Battery Park City

6 River Terrace, 1st Floor – Community Room

- 1) Retail Updates by Brookfield Properties – Presentation by Mark Kostic, Vice President of Asset Management, Brookfield Properties
 - a. Redesign of Lobby at 200 Liberty Street
 - b. IGY-North Cove Marina Master Plan
 - c. Sant Ambroeus Eatery
- 2) Sail Away New York Liquor License – Presentation by Captain Paul Dauriac
- 3) West Thames Bridge and Rector Street Restoration Project – Updates by Odit Oliner, Economic Development Corp and Matt Krenek, Skanska
- 4) Preservation of Affordable Residential Units in Battery Park City – Discussion
- 5) BPCA Ballfield Resiliency Planning – Discussion with Nick Sbordone, Vice President of Communications & Public Affairs
- 6) Allied Universal Report, Update on SPO – Patrick Murphy, Director of Security, Allied Universal
- 7) BPCA Report – Nicholas Sbordone, Vice President of Communications & Public Affairs

11/8 Landmarks & Preservation Committee – 6:00 PM

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

- 1) 85 Franklin Street, proposal for enlargement to add 4 floors – Resolution

11/12 Office Closed – Veteran’s Day (Observed)

11/13 Youth & Education Committee – 6:00 PM

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

- 1) Proposed changes to Specialized High School entrance requirements – Discussion
- 2) PS 150 Proposed Move – Update
- 3) Millennium High School Proposed expansion into 14th floor – Update
- 4) Flashing crosswalk in front of Millennium entrance – Update

- 5) Charter School placement at 26 Broadway and impact on sharing 81 New St entrance – Discussion
- 6) DOE FY 2020-2024 5 Year Capital Plan review and additions of school seats through revisions – Possible resolution

11/14 **Licensing & Permits Committee – 6:00 PM**

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

Additional information about specific State Liquor Authority license applications is available by request to the Community Board 1 Office approvals@cb.nyc.gov

Tribeca area

- 1) 139 Duane Street, application for liquor license for Fish Republic LLC, d/b/a Fish Republic – Resolution
- 2) 45 Murray Street, application for liquor license for Benarasi Food & Catering Inc, d/b/a Benarasi – Resolution
- 3) 293 Church Street, application for liquor license for The Drug Store Tribeca LLC, d/b/a The Drug Store – Resolution
- 4) 94 Reade Street, application for liquor license for YSI Inc. d/b/a Torishin Tribeca – Resolution
- 5) 87 Walker Street, application for a liquor license for 87 Walker Hospitality LLC, d/b/a 87 Walker – Resolution
- 6) 6 Murray Street, application for liquor license for Murray Street Restaurant Company LLC, d/b/a The Whiskey Tribeca – Resolution (Postponed until December)
- 7) 452 Washington Street, application for method of operation change to include sidewalk cafe for Tribeca Bakery LLC, d/b/a Greca – Resolution (Postponed until December)

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:

- 102 North End Avenue, application for renewal of liquor license for Site 25 Restaurant Concepts LLC, d/b/a Wei West
- 156 Chambers Street, application for renewal of liquor license for Mariachis Restaurant Corp.
- 159 Duane Street, application for renewal of liquor license for Byrom LLC, d/b/a Weather Up Tribeca
- 134 Reade Street, application for renewal of liquor license for Forge Restaurant LLC, d/b/a Marc Forgione
- 33 Leonard Street, application for renewal of liquor license for T.K. Restaurant Corp. d/b/a Square Diner

Financial District area

- 1) 86½ Nassau Street, application for liquor license for Sam O'Connor and Pat Hartigan, d/b/a Loft Candies – Resolution
- 2) 28 Liberty Street, application for liquor license for Alamo Liberty LLC, d/b/a Alamo Drafthouse Cinemas and Video Vortex – Resolution
- 3) 87 Washington Street, application for wine, beer and cider license for Yorganic Health Food Inc., d/b/a My Belly's Playlist – 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 café permits and recurring street closure permits:

- 23 Park Place, application for renewal of liquor license for Murray Place Inc., d/b/a Barleycorn
- 84 William Street, application for renewal of liquor license for Café a/k/a Wall Street LLC and Food First LLC d/b/a Blue Ribbon Federal Grill
- 1 World Trade Center, application for renewal of liquor license for Legends OWO, LLC, d/b/a One World Observatory
- 100 Broad Street, application for renewal of liquor license for 100 Broad Street LLC, d/b/a Essen
- 11 Hanover Square, application for renewal of liquor license for 11 Hanover Group LLC, d/b/a 11 Hanover Greek
- 30 Water Street, application for renewal of liquor license for DRT Group LLC, d/b/a Dead Rabbit Tavern

Battery Park City area

- 1) 250 Vesey Street, application for liquor license for 2 vessels for Sailwayny LLC, d/b/a Sailway New York – 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 café permits and recurring street closure permits:

- 455 North End Avenue, application for corporate change removing Thomas Andrew Smith, Labeed Diab and Bryan D. Richardson for Brookdale Living Communities of New York- BPC, Inc. d/b/a Brookdale Battery Park
- Castle Clinton at Battery Park, application for a renewal of liquor license for State Cruises LLC, d/b/a Bay State
- 88 Battery Place, application for renewal of liquor license for Watanabe LLC, d/b/a Watanabe
- 102 North End Avenue, a/k/a 251 Vesey Street, application for renewal of liquor license for GS Site 25 Hotel LLC & Conrad Mgmt LLC as Mgr & Bartech Systems Intl as MRG, d/b/a Conrad New York Hilton

Seaport/Civic Center area

- 1) 111 Fulton Street, application for method of operation change to extend operating hours from 10 PM to 11PM for Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle – (Postponed until December)

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:

- 118 Nassau Street, application for renewal of liquor license for 118 Rest on Nassau Inc., d/b/a Nassau Bar and Grill

11/15 **Quality of Life & Service Delivery Committee – 6:00 PM (CANCELLED)**

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

- 1) Proliferation of film permits being issued on streets with alternate side parking regulations to productions for non-filming purposes – Updated from Board member Marc Ameruso
- 2) MTA Group Station Manager Program – Presentation by James LaMorte, New York City Transit
- 3) Using the Citizen App – Presentation by Dennis Prince Mapp, Community Manager, Citizen App
- 4) Comments on the Environmental Review Materials for the Proposed Rule Change by the New York City Department of Sanitation Regarding Collection Zones for Commercial Carters – Resolution

11/15 **Environmental Protection Sub-Committee – 6:00 PM (CANCELLED)**

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

- 1) Port Authority of New York and New Jersey Resiliency Initiatives – Presentation by Port Authority of New York and New Jersey
 - Louis Post - Tunnels, Bridges and Terminals
 - Enrique Ramirez - General Manager of Holland Tunnel
 - Sarah Hammitt - Environmental Engineer
- 2) Urban Green Council – Presentation by Ellen Honigstock, Director of Education
- 3) Superstorm Sandy 6th Anniversary – Resolution

11/19 **Land Use, Zoning & Economic Development Committee – 6:00 PM**

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

- 1) 375 Pearl Street, Board of Standards and Appeals application 771-76-BZ for an amendment to a previously approved signage variance – Resolution
- 2) 25 Hudson Street, Board of Standards and Appeals application 2018-165-BZ for the legalization of an existing Physical Culture Establishment, CorePower Yoga – Resolution

11/22 **Office Closed – Thanksgiving Day**

11/26 **Personnel Committee – 5:30 PM**

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

- 1) Interview Amy Snider for public membership on Waterfront, Parks and Resiliency Permit Committee
- 2) Current staff update – Report by Lucian Reynolds, District Manager

11/26 **Executive Committee – 6:00 PM**

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

- 1) Notification for City Council Public Hearings – Discussion
- 2) City Charter Revisions – Discussion
- 3) 25 Hudson Street, Board of Standards and Appeals application 2018-165-BZ for the legalization of an existing Physical Culture Establishment, CorePower Yoga – Resolution
- 4) Committee reports

11/27 **CB 1 Monthly Meeting – 6:00 PM**

Location: Pace University
3 Spruce Street
Aniello Bianco Room – B-Level

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"