

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
JUNE 2019

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.

6/3 Land Use, Zoning & Economic Development Committee – 6:00 PM

Location: Manhattan Borough Presidents Office

1 Centre Street, 19th floor – South

- 1) 116 Duane Street, BSA application 2019-50-BZ for a special permit for the operation of a physical culture establishment (Trinity Boxing Club) – Resolution
- 2) 100 Pearl Street (7 Hanover Square) – Presentation by Brian Steinwurtzel, GFP Real Estate and John Clifford, S9 Architecture

6/4 Transportation & Street Activity Permits Committee – 6:00 PM

Location: Community Board 1 – Conference Room

1 Centre Street, Room 2202A-North

- 1) MTA OMNY Fare Payment System – Presentation by Leah Flax, Government & Community Relations, MTA New York City Transit
- 2) Potential formation of Community Board 1 Congestion Pricing Working Group – Discussion

6/5 Battery Park City Committee – 6:00 PM

Location: Battery Park City

6 River Terrace, 1st, floor – Community Room

- 1) Weekend Ferry Service in Lieu of PATH – Update by Michael Lavery, Government & Community Relations, Port Authority of New York & New Jersey*
- 2) Kowsky Plaza Volleyball Court/ WTC Water pipe Sediment Remediation Project – Presentation by Michael Lavery, Government & Community Relations, Port Authority of New York & New Jersey
- 3) City Ferry Dock in BPC, Presentation by Radhy Miranda, Assistant Vice President Government & Community Relations*
- 4) Presentation by Mark Kostic, Vice President, Asset Management, Brookfield Properties on Traffic Mitigation Plan for 225 Liberty Street, New Event Space – Resolution
- 5) Overview of Proposed Renovation to Pumphouse Park – Presentation by James Morrissey, Operations Director, Brookfield Properties and Mathews Nielsen Landscape Architects
- 6) Brookfield Arts + Events Follow Up – Presentation by Elysa Marden, Vice President Arts + Events, Brookfield Properties
- 7) Presentation for a proposed new sightseeing tours boat line operating out of Port Authority Battery Park City Ferry Terminal at Brookfield Place – Presentation by Anthony Constantinople, Constantinople & Vallone Consulting, LLC and Mergen Sarryev, Bike Rent NYC (Postponed until July)

*Members of the Transportation Committee are invited for items #1 and #3

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

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

- 1) Millennium speed hump installation – Update
- 2) Transition of Student Metrocards – Report
- 3) Support for New American Youth Ballet to perform on stage at Stuyvesant High School – Discussion with Bonnie Fernandez
- 4) Teen program offerings by the Understood Organization – Discussion (Cancelled)

6/12 **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) 105 Hudson Street, application for liquor license for Trybeca LLC d/b/a Pending – Resolution
- 2) 130 West Broadway, application for sidewalk café permit for HLD Tribeca LLC d/b/a Sushi of Gari Tribeca – Resolution (Withdrawn)
- 3) 50 Hudson Street, application for liquor license for Donella LLC d/b/a Donella – Resolution (Postponed until July)

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:

- 458 Greenwich Street, application for the renewal of liquor license for Tribeca Hospitality Corp. d/b/a The Greek
- 120 Hudson Street, application for the renewal of liquor license for Bubbys Pie Co Inc.
- 81 West Broadway, application for corporate change for liquor license for PQ Tribeca Inc d/b/a Le Pain Quotidien
- 157 Duane Street, application for the renewal of liquor license for Kio Restaurant LLC
- 3 Lispenard Street, application for the renewal of liquor license for ATM Japan Inc., d/b/a Tataki Japanese Restaurant
- 189 Franklin Street, application for the renewal of liquor license for MVNBC Corp. d/b/a Benvenuto Café
- 95 West Broadway, application for renewal sidewalk café permit for Serafina Tribeca Restaurant LLC

Financial District area

- 1) 200 Broadway, application for liquor license for Tacodumbo 200 Broadway LLC d/b/a Tacodumbo – Resolution
- 2) 74 Broad Street, application for liquor license for Loncheria Calle Ancha, LLC, d/b/a TBD – Resolution
- 3) 83 Maiden lane, application for liquor license for Oro LLC d/b/a Mezcall – Resolution
- 4) 120 Broadway, application for liquor license for Great Performances/Artists as Waitresses, Inc. d/b/a TBD – 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:

- 59 Maiden Lane, application for the renewal of liquor license for Maiden Farm Inc. d/b/a Zeytuna
- 161 Front Street, application for the renewal of liquor license for Seaport Heights LLC d/b/a Fairfield Inn & Suites New York Manhattan Financial District
- 40 Broad Street, application for the renewal of liquor license for Za Restaurant Management LLC d/b/a Reserve Cut
- 7 Hanover Square, application for the renewal of liquor license for Ladamnyc Inc. d/b/a Lenita
- 49-53 Ann Street. application for the renewal of liquor license for Ann Street Hotel LLC d/b/a Aloft Manhattan, Downtown Financial District
- 120 Broadway, application for the renewal of liquor license for Capital Grille Holdings, Inc. d/b/a The Capital Grille #8039

Battery Park City area

- 1) 200 Vesey, application for liquor license for SABF LLC, d/b/a Sant Ambroeus – Resolution
- 2) 250 Vesey Street, application for alteration of liquor license for Tartinery Liberty LLC d/b/a TBD – 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:

- 2 River Terrace, application for corporate change for liquor license for PQ Battery Park Inc d/b/a Le Pain Quotidien
- 38 West Street, application for renewal for sidewalk café permit for Café Casano LLC
- 21 South End Avenue, North Store, application for the renewal of liquor license for SAWA Restaurant Corp. d/b/a Miramar NYC
- Castle Clinton at Battery Park, application for the renewal of liquor license for Statue Cruises LLC d/b/a Miss New York
- Castle Clinton at Battery Park, application for the renewal of liquor license for Statue Cruises LLC d/b/a Miss Ellis Island
- 455 North End Avenue, application for the renewal of liquor license for Brookdale Living Communities of New York – BPC, Inc. d/b/a Brookdale Battery Park

Seaport/Civic Center area

- 1) 4 Fulton Street, application for liquor license for McNally Jackson Seaport, LLC d/b/a McNally Jackson Books – 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:

- 21-23 Peck Slip, application for the renewal of liquor license for IDG Seaport Corp d/b/a Acqua Restaurant

- 141 Fulton Street, application for the renewal of liquor license for 141 Fulton Express Inc. d/b/a Pronto Pizza

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

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

- 1) 177 Hudson Street, removal of concrete covering sidewalk glass light vault covers on Hudson and Vestry Streets and new construction of concrete sidewalk – Resolution
- 2) 88 Franklin Street, application for glass roof rail installation – Resolution
- 3) 56 Beaver Street, application for removal and replacement of existing aluminum windows – Resolution
- 4) 31 Lispenard Street, block number 201, lot number 1, 7 story high end residential project and demolishment of 1 story structure that is not landmarked – Resolution
- 5) 84 South Street, application for NYC Parks Department Concession – Resolution (Postponed until July)

6/17 **Joint Environmental Protection and Land Use, Zoning & Economic Development Committees – 6:00 PM**
(CANCELLED)

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

- 1) 250 Water Street Brownfield Cleanup Program Application – Report (Tentative)

6/18 **Waterfront, Parks & Cultural Committee – 6:00 PM**

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

- 1) Museum of Jewish Heritage – Presentation by Jack Kliger, President & CEO
- 2) Hudson River Park Public Programs and Estuary Lab Summer Programs – Presentation by Tom Lindon VP, Marketing & Events and Nicolette Witcher, VP, Estuary Lab
- 3) Hudson River Park/Pier 40 Legislation – Report by Andrew Zelter, CB1 Member

6/19 **Executive Committee – 6:00 PM**

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

- 1) 5 World Trade Request for Proposals – Presentation by Holly M. Leicht, Chair, Lower Manhattan Development Corporation (Presenter Postponed)
- 2) Proposed Privately Owned Public Spaces (POPS) Signage & Amenities Text Amendment (N 190408 ZRY) – Presentation by Alison Brown and Eric Harrison, Department of City Planning – Resolution
- 3) G-Suite update by District Manager, Lucian Reynolds
- 4) CRM – Presentation by Noel Hidalgo, Executive Director, BetaNYC
- 5) Committee reports

6/19 **Personnel Committee – 7:00 PM (POSTPONED)**

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

- 1) Revision of by-laws – Discussion

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

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

- 1) Department of Design and Construction Work in Community District 1 – Discussion with DDC and Consolidated Edison

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

Location: Downtown Boathouse
Pier 26

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"