

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

***Please be advised that unless an urgent matter arises, the community board will not have any meetings during the month of August.***

**7/2 Transportation & Street Activity Permits Committee – 6:00 PM**

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

- 1) Lower Manhattan Traffic Study – Update by Ed Pincar, NYC Department of Transportation
- 2) Bowling Green Shared Street – Presentation by NYC Department of Transportation
- 3) Better Buses Transit Improvements (FDR Drive, Brooklyn Bridge to Battery Park) – Report by NYC Department of Transportation
- 4) Street Co-Naming Application for Baxter Street between Worth Street & Walker Street (Benjamin Ward) – Resolution (Will be voted on at the Executive Meeting on July 17)
- 5) E-Bike and E-Scooter Legislation – Report
- 6) Congestion Pricing Task Force – Update

**The following notices have been received for recurring street closure permits:**

- Light the Night Manhattan; 5AM, Thursday, October 17, 2019 – 11:30PM, Friday, October 18, 2019
  - South Street between John Street and Beekman Street
  - Water Street between Fulton Street and Coenties Slip

**7/4 Office Closed – Independent Day**

**7/8 Land Use, Zoning & Economic Development Committee – 6:00 PM**

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

- 1) Board of Standards and Appeals application 2019-168-A to allow a proposed development to be located partially within the bed of a mapped but unbuilt portion of Fulton Street (140, 142 Fulton Street) – Resolution
- 2) Board of Standards and Appeals application 2019-170-BZ for a special permit to allow the operation of a physical culture establishment at 385 Broadway – Resolution
- 3) Board of Standards and Appeals application 2019-159-BZ for a special permit to legalize the operation of a physical culture establishment at 249 Church Street – Resolution
- 4) 4<sup>th</sup> of July Pier 17 Access – Discussion

**7/9 Youth & Education Committee – 6:00 PM (CANCELLED)**

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

- 1) Trinity Place Traffic Study – Update (Cancelled)
- 2) Teen program offerings by the Understood Organization – Discussion (Cancelled)

7/10 **Licensing & Permits Committee – 6:00 PM**

Location: Southbridge Towers – Resident Activity Center  
90 Beekman Street

**Additional information about specific State Liquor Authority license applications is available by request to the Community Board 1 Office [approvals@cb.nyc.gov](mailto:approvals@cb.nyc.gov)**

**Tribeca area**

- 1) 181 Duane Street, application for liquor license for VV&V Brothers 623 Corp. d/b/a TBD – Resolution
- 2) 281 Church Street, application for liquor license for Ib Hospitality Inc. d/b/a TBD – Resolution
- 3) 123 Washington Street, application for liquor license for 123W Hospitality Group, Ltd. d/b/a Skinos Mediterranean Cuisine – Resolution
- 4) 412 Greenwich Street, application for sidewalk café permit for Dig Inn 412 Greenwich, LLC d/b/a TBD – Resolution
- 5) 412 Greenwich Street, application for alteration for Dig Inn 412 Greenwich, LLC d/b/a TBD – Resolution
- 6) 112 Hudson Street, application for liquor license for Dreaming Moon Inc. d/b/a TBD – Resolution
- 7) 50 Hudson Street, application for liquor license for Donella LLC d/b/a Donella – Resolution
- 8) 200 Broadway, application for liquor license for Tacodumbo 200 Broadway LLC d/b/a Tacodumbo – Resolution
- 9) 52 Walker Street, application for renewal of liquor license for KNH Enterprises, LLC. d/b/a M1-5 – Resolution
- 10) 385 Broadway, application for liquor license for HC Downtown Inc. d/b/a High Court – Resolution (Will be voted on at the Executive Meeting on July 17)
- 11) 16 Hudson Street, application for liquor license for 16 Hudson Street., LLC d/b/a TBD – Resolution (Postponed until September)
- 12) 285 West Broadway, application for liquor license for St. Helier Tavern LLC d/b/a TBD – Resolution (Withdrawn)
- 13) 285 West Broadway, application for sidewalk café permit for St. Helier Tavern LLC, d/b/a TBD – Resolution (Will be voted on at the Executive Meeting on July 17)

**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:**

- 397 Greenwich Street, application for renewal of liquor license for witchcraft Management LLC d/b/a witchcraft
- 75 Murray Street, application for renewal of liquor license for The 75 Club LLC d/b/a 75 Club
- 25 Hudson Street, application for renewal of liquor license for Shinoby NYC LLC d/b/a Ninja Restaurant
- 339 Broadway, application for renewal of liquor license for Mon Cher Market Inc.

**Seaport/Civic Center area**

- 1) 32 Cliff Street, application for liquor license for O. Georges d/b/a TBD – Resolution
- 2) 121 Fulton Street, application for liquor license for Ainsworth Fulton LLC d/b/a TBD – Resolution (Will be voted on at the Executive Meeting on July 17)
- 3) 19 Fulton Street, application for alteration of liquor license to add bar to 2<sup>nd</sup> floor – Resolution (Will be voted on at the Executive Meeting on July 17)

**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:**

- 148 Centre Street, application for renewal of liquor license for Nhatrang Centre Vietnam Restaurant Inc. d/b/a NHA Trang Centre Vietnam Restaurant Inc.
- 77 Fulton Street, application for renewal of liquor license for 3 Three BS Corp d/b/a T.J Byrnes Bar & Restaurant

**Financial District area**

- 1) 175 Greenwich Street, application for liquor license for Tacodumbo 175 Greenwich LLC d/b/a Tacodumbo – Resolution
- 2) Gouverneur Lane and South Street Pier 11, application for liquor license for SeaStreak, LLC d/b/a SeaStreak Commodore – Resolution
- 3) 17 John Street, application for liquor license for 17 John Street Property Owner LLC & Kokua CW II LLC d/b/a The Assemblage – Resolution (Will be voted on at the Executive Meeting on July 17)

**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:**

- 53-55 Park Place, application for renewal of liquor license for Ernst Klein 6<sup>th</sup> Ave. Foods Inc. d/b/a Amish Market
- 250 Greenwich Street, 33<sup>rd</sup> floor, aka 7 World Trade Center, application for renewal of liquor license for Restaurant Associates, LLC and New York Academy of Science
- 100 Maiden Lane, application for renewal of liquor license for Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill #950
- 55 Stone Street, application for renewal of liquor license for 55 Stone Street LLC d/b/a The Growler Bites and Brews
- 111 Reade Street, application for renewal of liquor license for Ward 3, LLC d/b/a Ward III
- 120 Broadway, application for renewal of liquor license for the Capital Grille#8039
- 6 Water Street, application for renewal of liquor license for AI VV LLC, AI Operating & AI Manager IV LLC d/b/a Hilton Garden Inn
- 100 West Street, Store 251, application for renewal of liquor license for SkinnyPizza WFC LLC d/b/a Skinny Pizza

**Battery Park City area**

- 1) 250 Vesey Street, application for alteration of liquor license for Tartinery Liberty LLC d/b/a TBD – Resolution (Will be voted on at the Executive Meeting on July 17)
- 2) 225 Liberty Street, 1<sup>st</sup> and 2<sup>nd</sup> Floor, application for liquor license for 225 Liberty Location LLC d/b/a Convene – 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:**

- 200 Vesey Street, 3<sup>rd</sup> floor, aka 3 World Trade Center, application for renewal of liquor license for Compass Group USA Inc. and Thompson Hospitality Services, LLC
- 200 Vesey Street, 50<sup>th</sup> Floor, aka 3 World Trade Center, application for renewal of liquor license for Compass Group USA Inc. and Thompson Hospitality Services, LLC

**7/11 Landmarks & Preservation Committee – 6:00 PM**

Location: Community Board 1 – Conference Room

1 Centre Street, Room 2202A-North

- 1) 84 South Street, application for NYC Parks Department Concession – Resolution\*
- 2) 54 Stone Street, application for legalization of storefront and signage – Resolution
- 3) 60 Pine Street, application for modification to Cedar Street façade to incorporate dormer windows for previously approved rooftop addition – Resolution
- 4) Lower Manhattan Cultural Council, application for exterior signage change at the Arts Center for Governors Island – Resolution (Postponed until September)
- 5) Proposed Improvements to the Official DOT and DDC Engineering Specifications for Cobblestone Streets – Resolution
- 6) Historic preservation in the Civic Center area – Discussion and possible resolution
- 7) Presentation on Little Syria by the Washington Street Advisory Group

\*Waterfront, Parks & Cultural Committee members invited for item #1

**7/15 Environmental Protection Committee – 6:00 PM**

Location: Community Board 1 – Conference Room

1 Centre Street, Room 2202A-North

- 1) Regional Planning Association (RPA) – Presentation by Ellis Calvin, Data Research Manager, RPA
- 2) Lower Manhattan Resiliency Quarterly Update – Report by Alice Blank, Chair, Environmental Protection Committee & Diana Switaj, Director of Planning & Land Use
- 3) 250 Water Street, Brownfield Cleanup Program – Report by Diana Switaj, Director of Planning & Land Use

**7/16 Waterfront, Parks & Cultural Committee – 6:00 PM**

Location: Community Board 1 - Conference Room

1 Centre Street, Room 2202A-North

- 1) Gateways to Chinatown (triangular traffic island bounded by Canal Street, Baxter Street and Walker Street) – Presentation by Department of Transportation
- 2) South Street Seaport Museum – Presentation by Jonathan Boulware, President & CEO
- 3) Hudson River Park Pier 25 Marina – Discussion with Hudson River Park Trust
- 4) Earth Matter – Presentation by Marisa DeDominicis, Co-Founder and Executive Director
- 5) Department of Parks & Recreation Budget Consultation – Report by Paul Goldstein, Chair, Waterfront, Parks & Cultural Committee

7/17 **Nominating Committee – 6:00 PM**

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

- 1) Discussion of Vice Chair candidates

7/17 **Executive Committee – 6:30 PM**

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

- 1) 5 World Trade Request for Proposals – Discussion by Holly M. Leicht, Chair, Lower Manhattan Development Corporation
- 2) Bowling Green Shared Street – Discussion & resolution
- 3) Street Co-Naming Application for Baxter Street between Worth Street & Walker Street (Benjamin Ward) – Resolution
- 4) 17 John Street, application for liquor license for 17 John Street Property Owner LLC & Kokua CW II LLC d/b/a The Assemblage – Resolution
- 5) 385 Broadway, application for liquor license for HC Downtown Inc. d/b/a High Court – Resolution
- 6) 19 Fulton Street, application for alteration of liquor license to add bar to 2<sup>nd</sup> floor – Resolution
- 7) 121 Fulton Street, application for liquor license for Ainsworth Fulton LLC d/b/a TBD – Resolution
- 8) 250 Vesey Street, application for alteration of liquor license for Tartinery Liberty LLC d/b/a TBD – Resolution
- 9) 225 Liberty Street, 1<sup>st</sup> and 2<sup>nd</sup> Floor, application for liquor license for 225 Liberty Location LLC d/b/a Convene – Resolution
- 10) 285 West Broadway, application for sidewalk café permit for St. Helier Tavern LLC, d/b/a TBD – Resolution (Withdrawn)
- 11) Proliferation of Venues in CD 1
- 12) Committee reports

7/18 **Quality of Life & Service Delivery Committee – 6:00 PM**

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

- 1) 112 Liberty Street Demolition and Construction – Discussion with Joseph Ginex, Hidrock Properites and Lauren George, Vice President, Constantinople & Vallone Consulting
- 2) U.S. Census Readiness – Presentation by Nicole Yearwood, U.S. Census Bureau
- 3) NYS Tenant Law Updates – Discussion
- 4) 9/11 Victim’s Compensation Fund – Update by Mariama James, Co-Chair Quality of Life Committee
- 5) Constituent Relationship Manager and Quality of Life – Presentation by District Manager, Lucian Reynolds

7/23 **Personnel Committee – 6:00 PM**

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

- 1) Renewal of consultant contract – Discussion
- 2) G-Suite – Update by District Manager, Lucian Reynolds
- 3) By-laws revisions – Discussion
- 4) Executive Session (Closed to the public)

7/24 **Battery Park City Committee – 6:00 PM**

Location: Metropolitan College  
60 West Street, 1<sup>st</sup> Floor

- 1) South End Ave Update by Nicholas Sbordone, Vice President of Communications & Public Affairs, BPCA
- 2) BPC Ball Fields Resiliency Project: Public Meeting #3 Notice for 7/25 – Update
- 3) Presentation by Chris Kelly, Co-Founder, Convene on Traffic Mitigation, Security, Plan for 225 Liberty Street, New Event Space – Resolution
- 4) Overview of Proposed Renovation to Pumphouse Park – Presentation by Mathews Nielsen Landscape Architects (Postponed to September)
- 5) Allied Universal Report, Update on SPO – Patrick Murphy, Director of Security, Allied Universal
- 6) Gateway Plaza Rent Stabilization/Affordability – Discussion and Possible Resolution
- 7) BPCA Report with Security RFP Updates and an Update on the Schedule of Park Renovation Projects – Nicholas Sbordone, Vice President of Communications & Public Affairs, BPCA

7/30 **CB 1 Monthly Meeting – 6:00 PM**

Location: David Dinkins Building  
1 Centre Street, Mezzanine  
Northside

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](mailto:man01@cb.nyc.gov)

At all meetings, additional items may be raised as "New Business"