

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
DECEMBER 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.

12/3 Transportation & Street Activity Permits Committee – 6:00 PM

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

- 1) Edgar Street Traffic Study – Presentation by NYC Department of Transportation and possible resolution*
- 2) Downtown Connection Bus Service Changes – Presentation by Taina Prado, Downtown Alliance & possible resolution**
- 3) City Hall to Battery Park Bicycle Connection; Broadway, White Hall Street – Resolution
*Youth & Education Committee are invited for item #1
** Battery Park City Committee are invited for this item #2

12/4 Battery Park City Committee – 6:00 PM

Location: Metropolitan College
60 West Street - 1st Floor

- 1) West Thames Street Bridge Completion – Update by Wil Fisher, Government & Community Relations, NYC EDC; Matt Krenek, Skanska
- 2) New BPCA Contract with Allied for BPC Parks and Community Center – Presentation by Eric Munson, Chief Operating Officer, Battery Park City Authority and John McArdle, Regional Vice President, Allied Universal
- 3) BPCA Sustainability Plan: Introduction – Presentation by Sarah Fisher Curtin, Senior Project Manager, BPCA; Robert Okpala, BuroHappold; Megan Marini, 3X3
- 4) Enhancing 311 to Send Specific “Boat Noise” Complaints Directly to Boat Operators and Oversight Authorities – Discussion and resolution
- 5) Allied Universal Report, Year Over Year Comparisons – Presentation by Patrick Murphy, Director of Security, Allied Universal
- 6) BPCA Report with an Updates – Nicholas Sbordone, Vice President of Communications & Public Affairs, BPCA

12/9 Land Use, Zoning & Economic Development Committee – 6:00 PM

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

- 1) Proposed Small Business Services/Economic Development Corporation concession agreement for demapped pedestrian streets in Seaport District – Discussion with Wil Fisher, Economic Development Corporation & resolution
- 2) Borough-Based Jails/Close Rikers - Presentation by NYC Dept. of Design & Construction, Mayor’s Office of Criminal Justice, Mayor’s Community Affairs Unit
- 3) 100 Pearl St (7 Hanover) application to Department of City Planning for arcade infill – Resolution
- 4) New York State Multiple Dwelling Law, 12 FAR Cap for Residential Buildings – Discussion

12/10 **Youth & Education Committee – 6:00 PM**

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

- 1) Mentoring Program – Presentation by Eye to Eye
- 2) Proposed new learning-disabled public school on Bleecker Street for District 2– Report
- 3) Opening of Trinity Commons by Trinity Church, January 2020 – Report
- 4) Community Education Council (CEC) Students With Disabilities (SWD) Task Force – Report

12/11 **Licensing & Permits Committee – 6:00 PM**

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

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

Battery Park City area

- 1) 102 North End Avenue Restaurant A West, application for liquor license for Anea 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:

- 259 Vesey Street, application for renewal of sidewalk café permit for Havatequila Restaurant Partners, LLC d/b/a El Vez

Seaport/Civic Center area

- 1) 15 Park Row Commercial Unit, application for liquor license for CWJR Winery, LLC d/b/a J&R Music Lounge By City Winery – Resolution
- 2) 11 Fulton Street, application for liquor license for iPic Theaters, LLC d/b/a Ipic Theaters and The Tuck Room – Resolution
- 3) 93 Nassau Street, application for liquor license for Professional On-Site Management Corp. d/b/a Nassau Street Tavern/Best Food – Resolution (Postponed)

Tribeca area

- 1) 124 Chambers Street, application for liquor license for The Grey Dog Tribeca, 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:

- 43 Murray Street, application for renewal of liquor license for Woodrows Management LLC d/b/a Woodrows
- 241 West Broadway, application for renewal of liquor license for White Walker LLC d/b/a Frenchette
- 388 Greenwich Street, application for renewal of liquor license for Restaurant Associates, Inc. d/b/a TBD
- 251 Church Street, application for renewal of liquor license for Two Hands Tribeca LLC d/b/a Two Hands

- 190A Duane Street, application for renewal of liquor license for Thana Rest INC d/b/a L'Angolo Restaurant
- 6 Harrison Street, application for corporate change for liquor license for Jung Sik Dang Corp d/b/a Jung Sik
- 6 York Street, application for renewal of liquor license for 268 Broadway LLC d/b/a AOA Bar and Grill
- 339 Greenwich Street, application for renewal of sidewalk café permit for Sarabeth's Tribeca, LLC d/b/a Sarabeth's
- 95 West Broadway, application for renewal of liquor license for Tribeca Hotel LLC, Tribeca Lobby Bar LLC, Primo Management LLC as Manager, Serafina Tribeca Restaurant LLC Bartech Systems Int d/b/a Frederick Hotel
- 165 Church Street, application for renewal of liquor license for Sole Di Capri, LLC d/b/a Sole Di Capri

Financial District area

- 1) 175 Greenwich Street, application for liquor license for Proper Hall 175 Greenwich LLC d/b/a TBD – Resolution
- 2) Stone Street Security Concerns – Discussion

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:

- 150 Broadway 20th Floor, application for renewal of liquor license for Alliance for Downtown New York, Inc. d/b/a LMHQ
- 4-10 Platt Street, application for renewal of liquor license for Lam Platt Street Hotel LLC & Platt Street Operating Corp d/b/a Four Points by Sheraton Downtown & Ketch Brewhouse
- 11 Maiden Lane, application for renewal of sidewalk café permit for Maideneire LLC d/b/a The Malt House
- Battery Maritime Building, South Ferry, application for renewal of liquor license for Eat-A-Bagel Ferry, LLC d/b/a John Noble, Battery Mariti, South Ferry
- Battery Maritime Building, South Ferry, application for renewal of liquor license for Eat-A-Bagel Ferry, LLC d/b/a American Legion, Battery Mariti, South Ferry
- Battery Maritime Building, South Ferry, application for renewal of liquor license for Eat-A-Bagel Ferry, LLC d/b/a John Noble, Battery Mariti, South Ferry
- Battery Maritime Building, South Ferry, application for renewal of liquor license for Eat-A-Bagel Ferry, LLC d/b/a A J Barberi, Battery Mariti, South Ferry
- Battery Maritime Building, South Ferry, application for renewal of liquor license for Eat-A-Bagel Ferry, LLC d/b/a Gov H. Lehman, Battery Mariti
- Battery Maritime Building, South Ferry, application for renewal of liquor license for Eat-A-Bagel Ferry, LLC d/b/a John F. Kennedy, Battery Mariti
- Battery Maritime Building, South Ferry, application for renewal of liquor license for Eat-A-Bagel Ferry, LLC d/b/a S.I. New House, Battery Mariti, South Ferry
- Battery Maritime Building, South Ferry, application for renewal of liquor license for Eat-A-Bagel Ferry, LLC d/b/a Austin Ferry, Battery Mariti, South Ferry

12/12 **Landmarks & Preservation Committee – 6:00 PM**

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

- 1) Updates to LPC permit application forms and guides – Discussion
- 2) Broad Street and Wall Street, proposal of concept design to replace existing benches – Resolution (Postponed until January 2020)
- 3) 84 South Street, application for NYC Parks Department Concession – Resolution* (Postponed)
- 4) 120 Broadway, application to alter storefront and install ADA ramp – Resolution (Postponed)

*Waterfront, Parks & Cultural Committee members invited for item #3

12/16 **Environmental Protection Committee – 6:00 PM**

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

- 1) Rebuild by Design: The History of the BIG U – Presentation by Amy Chester, Managing Director, Rebuild by Design
- 2) 250 Water Street – Brownfield Cleanup Program Remedial Investigation Work Plan – Discussion and resolution

12/17 **Waterfront, Parks & Cultural Committee – 6:00 PM**

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

- 1) South Street Seaport Stakeholder Workshops Update #2 – Presentation by Howard Hughes Corporation
- 2) Proposed Charging Bull Relocation to New York Stock Exchange Area, Public Design Commission Application – Presentation by NYC Department of Transportation and resolution* (Cancelled)
- 3) Historic Vessels Request for Expressions of Interest (RFEI) – Presentation by Hudson River Park Trust (Postponed until January)

*Transportation and Street Permits Committee invited for item #2

12/18 **Executive Committee – 6:00 PM**

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

- 1) Welcoming a Newly Appointed Member of CB 1 – Discussion
- 2) Quorum at Committees – Discussion
- 3) Special Late Night Liquor License Protocol and Procedure – Discussion with possible resolution
- 4) Department of Sanitation Commercial Carting Zones Rulemaking – Discussion with possible resolution
- 5) Committee Reports – Discussion

12/19 **CB 1 Monthly Meeting – 6:00 PM**

Location: Pace University
1 Pace Plaza (Main entrance across from City Hall)
Student Union

12/25 **Office Closed – Christmas Day**

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"