

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
MARCH 2020

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.

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

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

- 1) Water Street Streetscape Project - Presentation by Wil Fisher, Assistant Vice President, Government & Community Relations, Economic Development Corporation
- 2) Save Canal Street Initiative – Presentation by Adrian Mak, Transportation Alternatives & Resolution
- 3) Tribeca-WTC Bicycle Enhancements – Discussion & resolution
- 4) NYC Department of Transportation Lower Manhattan Study Kick-Off Meeting - Report
- 5) Curbside Permit application at 6th Avenue between Church Street and White Street - Presentation by Alison Klein Sherman, VP of Finance of Klein Transportation Inc. and possible resolution
- 6) Congestion Pricing Working Group Report on Tolling – Charles Komanoff, Contributor to Regional Planning Association’s Congestion Pricing in NYC: Getting it Right Report

3/4 Battery Park City Committee – 6:00 PM

Location: Metropolitan College
60 West Street

- 1) BPC Homeowners Coalition, Bob Zack President- Discussion and possible resolution
- 2) Next Steps and Follow up to the 2010 Amendment to BPCA’s Settlement Agreement with the City - Resolution
- 3) Allied Universal Report – Patrick Murphy, Director of Security, Allied Universal
- 4) BPCA Report – Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority

3/9 Nominating Committee – 5:30 PM

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

- 1) Discussion of Candidates for Chairperson, Vice-Chairperson, Secretary, Assistant Secretary and Treasurer

3/9 Land Use, Zoning & Economic Development Committee – 6:00 PM

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

- 1) Borough Based Jails/Manhattan Detention Complex – Update by
 - a. Isadora Schappell, Mayor’s Office of Criminal Justice
 - b. Sasha Ginzberg, NYC Department of Correction
 - c. Rebecca Clough, Associate Commissioner for Borough Based Jails Program, NYC Dept of Design & Construction

- d. Andrew Kunkes, Manhattan Borough Director, NYC Mayor's Community Affairs Unit

3/10 **Youth & Education Committee – 6:00 PM**

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

- 1) New Amsterdam Library construction/reopening - Update by Sydney Renwick, Intergovernmental Affairs, New York Public Library
- 2) Special Education legislation forum - Report and possible Resolution
- 3) Pier 40 youth programming updates - Report by Andrew Zelter
- 4) Trinity Commons opening - Report

3/11 **Licensing & Permits Committee – 6:00 PM**

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

- 1) Rescheduling April Licensing & Permits Committee due to holiday - Discussion
- 2) Small Business Services/Economic Development Corporation concession agreement for the historic South Street Seaport District - Discussion & resolution
* Quality of Life & Service Delivery Committee members invited for item #2

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) 361 Greenwich Street, application for new sidewalk cafe permit for IMNY GS, LLC d/b/a Il Mulino New York Tribeca – Resolution (Postponed until April)
- 2) 120 Hudson Street, application for new sidewalk cafe permit for Bubby's Pie Co Inc d/b/a Bubby's – Resolution
- 3) 130 West Broadway, application for new sidewalk cafe permit for HLD Tribeca LLC d/b/a Sushi of Gari Tribeca – Resolution
- 4) 11 6th Avenue, application for new sidewalk cafe permit for Eleven Food and Beverage Inc. d/b/a Tribeca Tavern - Resolution (Postponed until April)
- 5) 359 Broadway, application for liquor license for Blood Manor Productions LLC d/b/a TBD – 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:

- 105 Chambers Street, application for corporate change of ownership for liquor license for Chambers/Church Pizza Inc. d/b/a Dona Bella Pizza
- 145 West Broadway, application for renewal of liquor license for The Odeon Inc. d/b/a TBD
- 114 Franklin Street, application for renewal of liquor license for Tutto Il Giorni NYC LLC d/b/a Tutto Il Giorno
- 460 Greenwich Street, application for renewal of liquor license for Tecton Cafe Inc. d/b/a Estancia 460
- 404 Broadway, application for renewal of liquor license for Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill #2704
- 428 Greenwich Street, application for renewal of liquor license for Plan Do See Corporation d/b/a Azabu

- 221 West Broadway, application for renewal of liquor license for Town Stages LLC d/b/a TBD (postponed until April)

Financial District area

- 1) 17 State Street, application for liquor license for The View at Battery Park NYC, Inc. d/b/a The View at Battery Park – 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:

- 140 Carder Road, Governor’s Island, application for renewal of liquor license for ABC&E, LLC d/b/a Taco Vista
- 88 Broad Street, application for renewal of sidewalk cafe permit for OBBM, LLC d/b/a Broadstone Tap House
- 47 Broadway, application for renewal of liquor license for 47 Realopp Corp. d/b/a TGI Friday’s
- 77 Fulton Street, Space A, application for alteration of liquor license to add seating and tabling for Pizzaiouli Napoletani 1 LLC d/b/a Keste’ Wall Street
- 517 Clayton Road, Liggett Terrace, Ste. A, Governor’s Island, application for renewal of liquor license for Threefold Holdings LLC d/b/a TBD
- 109 Washington Street, application for renewal of liquor license for 109 Washington Street LLC d/b/a Schilling
- Liggett Hall Crtyd Bldg 400, Governor’s Island, application for renewal of liquor license for Salmon East Seven Corp. d/b/a Little Eva’s
- 15 William Street, application for renewal of liquor license for Open Market 15 Inc. d/b/a TBD
- 515 Hay Road, Governor’s Island, application for renewal of liquor license for Salmon West LLC d/b/a Eva’s Icebox
- 11 Wall Street, application for renewal of liquor license for Compass LCS, LLC d/b/a TBD
- 1 Pace Plaza, application for renewal of liquor license for Compass LCS, LLC d/b/a TBD
- 1 Liberty Plaza, application for renewal of liquor license for Flik International Corp. d/b/a TBD
- Opposite 17 State Street, application for renewal of liquor license for Battery Wave LLC, d/b/a Battery Gardens (Withdrawn)

Battery Park City area

- 1) North Cove Marina, Slip S6, application for liquor license for Sail Charter NYC, LLC d/b/a Ventura – Resolution
- 2) 250 Vesey Street, application for alteration of liquor license to add second bar for S Big Swing LLC d/b/a Seamore’s - Discussion (Postponed until April)

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:

- North Cove Yacht Harbor, application for renewal of liquor license for Nautical Gourmet Inc. d/b/a Shearwater
- 78 South Street, Pier 15 Esplanade, application for renewal of liquor license for Hornblower New York LLC d/b/a Great Point
- 250 Vesey Street, application for renewal of liquor license for Tartinery Liberty LLC d/b/a TBD

- 102 North End Avenue, application for renewal of liquor license for Hip at Murray Street LLC d/b/a Harry's Italian
- 225 Liberty Street, Store 242, application for renewal of liquor license for Downtown Tacos LLC d/b/a Dos Toros
- 100 West Street, Store #249, application for renewal of liquor license for Battery BBQ LLC d/b/a Mighty Quinns Barbeque

Seaport/Civic Center area

- 1) 226 Front Street, application for liquor license for Vicrey LLC d/b/a Made Fresh Daily – Resolution
- 2) 24 Peck Slip, application for class change for Slammers Inc. d/b/a SUTEISHI Japanese Restaurant from Restaurant wine liquor license to full operating license – 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:

- 220 Front Street, application for renewal of liquor license for Starfish Cafe Inc. d/b/a Bin No. 220
- 225 Front Street, application for renewal of liquor license for Dona Gallo Inc d/b/a Barbalu
- 101-111 Fulton Street/151 William Street, application for renewal of liquor license for Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill #1341

3/12 **Landmarks & Preservation Committee – 6:00 PM**

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

- 1) Rescheduling April Landmarks & Preservation Committee due to holiday – Discussion
- 2) 60 Hudson Street (Western Union Building), proposal for security upgrades – Resolution
- 3) 49-51 Chambers Street, (former Emigrant Industrial Savings Bank building and located in the African Burial Ground), proposal for alterations and installations of the designated banking hall interior and exterior – Resolution
- 4) 84 South Street, application for NYC Parks Department Concession – Resolution (Postponed until April)

3/16 **Environmental Protection Committee – 6:00 PM (CANCELLED)**

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

- 1) Lower Manhattan Resilience and Sustainability – Discussions with Matthijs Bouw, Dutch Architect, Urbanist and Founder of One Architecture
Josh Nachowitz, Senior Vice President, Economic Development, Downtown Alliance
- 2) Army Corps of Engineers NY & NJ Harbor & Tributaries Study Funding – Resolution
- 3) North Battery Park City Resiliency Public Meeting – Report and possible resolution

3/17 **Waterfront, Parks & Cultural Committee – 6:00 PM (CANCELLED)**

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

- 1) Proposal to relocate the Charging Bull statue from Bowling Green to Broad Street north of Exchange Place (Public Design Commission review) – Presentation by the City of New York & resolution*
- 2) Greenstreets in Community District 1 – Discussion (POSTPONED)

- 3) Hudson River Park Trust, New Task Force to Resolved Pier 40/76 Issues – Update by Paul Goldstein & Andrew Zelter, Community Board 1/Pier 40 Working Group members (POSTPONED)
- 4) Seaport Advisory Board - Update by Paul Goldstein, Community Board 1 (POSTPONED)
*Transportation & Street Permits Committee invited for item #1

3/18 **Executive Committee – 6:00 PM (CANCELLED)**

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

- 1) 5 WTC – Update by Holly Leicht, Lower Manhattan Development Corporation
- 2) Committee Reports
- 3) CB 1 Committee Leadership Training - Presentation by Hannah Dubin, Principal & Founder, The Group Forward
- 4) Organic Resolutions Versus Pre-drafted resolutions (Postponed until April)

3/19 **Quality of Life & Service Delivery Committee – 6:00 PM (CANCELLED)**

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

- 1) How New York City is Preparing for Potential COVID19 (Coronavirus) – Discussion with Pauline Ferrante, Office of External Affairs, Department of Health & Mental Hygiene
- 2) Pace Master Plan Phase 2 & Summer Construction Project – Update
- 3) Affordable Housing – Discussion with Jill Goodkind, Community Board 1 Public Member
- 4) Planning for Alzheimer's and Dementia forum – Discussion

3/23 **Personnel Committee – 6:00 PM (CANCELLED)**

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

- 1) Public Member Interview
- 2) Goals and needs – Discussion
- 3) Assessment of staffing needs – Discussion & Possible Resolution
- 4) Technology options – Discussion with Noel Hidalgo, BetaNYC

*Executive Committee Members are invited for item #4

3/23 **Large Venue Working Group – 6:00 PM (CANCELLED)**

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

3/24 **CB 1 Monthly Meeting – 6:00 PM**

Live Remote Meetings - <https://live.mcb1.nyc>

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"