

**PRELIMINARY  
COMMUNITY BOARD  
COMMITTEE MEETING AGENDAS  
JUNE 2020**

The physical Manhattan Community Board 1 office is closed until further notice. Please use man01@cb.nyc.gov as the principal means of communication with Community Board 1 staff who are working remotely to every extent possible.

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

Please check agendas weekly. We will continue to update as we receive ongoing information on priority business.

**6/1 Large Venue Working Group - 6:00 PM**

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

- 1) Potential Large Venue Impacts in the Bowling Green Area - Discussion
- 2) Development of guidelines for Licensing & Permits Committee for Large Scale Venue Applicants - Discussion

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

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

- 1) Bicycle lanes - Updates and possible resolution
- 2) Open Streets in CB 1 - Updates and possible resolution
- 3) Street Seats and Social Distancing Space for Small Businesses - Discussion and possible resolution
- 4) Traffic-related issues for large venues - Discussion
- 5) Emergency Bus Lanes - Discussion and resolution

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

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

- 1) BPCA role with Open Streets in NBPC - Discussion - Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority
- 2) Reopening Public Facilities in BPCA Parks and Dog Runs - Discussion & Possible Resolution
- 3) Reopening Passive or Active Recreation Space of the BPC Ballfields - Discussion
- 4) BPCA Report – Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority
- 5) BPC Security Update – Patrick Murphy, Director of Security, Allied Universal

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

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

**Small Business Working Group**

- 1) Mandate and goals - Discussion
- 2) Social Distancing Space for Small Businesses - Discussion with Andrew Rigie, Executive Director, New York City Hospitality Alliance
- 3) Small Business Forum - Discussion
- 4) List of resources for public dissemination - Discussion
- 5) Potential Resolutions - Discussion

6/9 **Youth & Education Committee – 6:00 PM**

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

- 1) Update on SCA/DOE construction of Trinity Place School - Discussion and possible resolution
- 2) City budget cuts to education - Discussion and resolution

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

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

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)

**Financial District area**

- 1) 25 Broadway, application for liquor license for 25 Broadway Ballroom LLC d/b/a Cipriani 25 Broadway – Resolution
- 2) One World Trade Center, 64th Floor, application for liquor license for WTC Tower 1, LLC and Legends Hospitality LLC d/b/a TBD – Resolution (Postponed until July)
- 3) 107 Greenwich Street, 18th Floor, application for liquor license for TBD entity formed by Trinity Church d/b/a TBD – 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:**

- 9-11 Maiden Lane, Store #3, application for renewal of liquor license for AB Hospitality Inc d/b/a La Parisienne
- 200 Broadway, #2010, application for renewal of liquor license for Shake Shack Fulton Center NYC LLC d/b/a Shake Shack
- 225 Liberty Street, application for renewal of liquor license for Fat Fish LLC d/b/a Blue Ribbon Sushi Bar
- 2 Broadway, application for renewal of liquor license for Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill #476
- 3 Hanover Square, application for renewal of liquor license for Fontana Restaurant Corp d/b/a Joseph's

**Seaport/Civic Center area**

- 1) 42 Peck Slip, application for liquor license for 119 Paris Cafe Corp d/b/a Paris Cafe – 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:**

- 166 William Street, application for renewal of liquor license for Baba's Kebab House Inc. d/b/a Mama's Tavola
- 1 Fulton Street, application for renewal of liquor license for HHC Fulton Retail LLC d/b/a 10 Corso Como

**Battery Park City area**

- 1) Agendas to be determined

**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:**

- 20 Battery Place, application for renewal of liquor license for Gigino at Wagner Park LLC d/b/a Gigino at Wagner Park

**Tribeca area**

- 1) 27 Vestry Street, application for liquor license for GM 27 LLC d/b/a TBD – Resolution
- 2) 52 Walker Street, application for corporate change for KNH Enterprises LLC d/b/a M 1-5 Bar and Lounge – Discussion
- 3) 200 Chambers Street, application for corporate change for Palm NY Downtown LLC d/b/a TBD – 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:**

- 409 Greenwich Street, application for renewal of liquor license for Wolf at Tribeca, Inc. d/b/a Wolfgang's Steakhouse
- 31 Walker Street, application for renewal of liquor license for Anejo Tribeca LLC d/b/a TBD
- 319 Greenwich Street, application for renewal of liquor license for Salaam Bombay Restaurant Inc. d/b/a TBD
- 22 Warren Street, application for renewal of liquor license for Brick NYC Restaurant LLC d/b/a Morsi
- 323 Greenwich Street, application for renewal of liquor license for Gigino Inc d/b/a Gigino Trattoria

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

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

- 1) 84 South Street, application for updated design for NYC Parks Department Concession – Resolution\*
- 2) 107 South street, application for design of vertical extension and rehabilitation of property – Resolution

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

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

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

- 1) Brownfield Cleanup Program Update on 250 Water Street - Report\*
- 2) South Battery Park Resiliency Plan Update, including new entrance to Wagner Park from Battery Place, revisions for Pier A and the north edge of the Battery - Discussion and possible resolution\*\*
- 3) Lower Manhattan Resiliency Planning During the Pandemic and After - Discussion and possible resolution
- 4) Manhattan Community Board 1 Environmental Protection Committee Objectives and Strategies for 2020-2021 - Discussion

**\*Waterfront, Parks & Cultural, Landmarks & Preservation and Land Use, Zoning & Economic Development Committees invited for item #1**  
**\*\*Battery Park City Committee invited for item #2**

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

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

- 1) Howard Hughes Corporation Seaport Stakeholder Workshop #3 - Presentation by Skidmore, Owings and Merrill/Howard Hughes Corporation\*  
**\*Land Use, Zoning & Economic Development, Landmarks & Preservation and Environmental Protection Committees invited for item #1**

6/17 **Quality of Life & Service Delivery Committee – 6:00 PM**

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

- 1) Social Distancing for Small Business, Sanitation & Noise Concerns - Discussion
- 2) Combined Sewer Overflows and Summer Swimming - Discussion\*
- 3) Addressing Systemic Racism in Battery Park City & Lower Manhattan - Presentation by Taylor Banning & Katie Cuccia-Fenton, bpc4blm & Possible Resolution
- 4) Banning Pepper Spray to Prevent the Further Spread of COVID-19 - Discussion and Possible Resolution
- 5) The State of Policing in NYC - Discussion & Possible Resolution (Postponed to July)  
**\*Environmental Protection Committee invited for item #2**

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

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

- 1) Social Distancing for Small Business - Discussion and Resolution
- 2) Improvements to Voting and Special Temporary COVID-19 Rules - Discussion & Resolution
- 3) Removing School Safety and Parking Enforcement from the NYPD - Discussion & Resolution
- 4) Committee reports

6/22 **Personnel Committee – 6:00 PM**

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

- 1) Public Member Interviews
- 2) Review of Request for Proposal for Upcoming Consultant Contract - Discussion
- 3) CB 1 Family Leave Policy Update - Discussion and resolution

6/23 **CB 1 Monthly Meeting – 6:00 PM**

Location: 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"