

**PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
NOVEMBER 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.

11/2 Governors Island Public Meeting – 6:00 PM

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

- 1) Discussion with Trust for Governors Island on South Island Redevelopment plan (non-zoning/design)*
 - Vision and Growth Strategy
 - Historic District (North Island)
 - Center for Climate Solutions
 - Park, Open Space and Recreation
 - Visitor Amenities
 - Waterfront, Resiliency, Sustainability & Transportation
 - Programming, Arts & Culture
 - Next Steps

*All Committees encouraged to attend

11/3 Office Closed - Election Day

11/4 Battery Park City Committee – 6:00 PM

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

- 1) BPCA Report – Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority
- 2) Senior Life in Battery Park City During the Pandemic - Discussion with Maryanne Braverman, Battery Park City Seniors
- 3) BPC Security Update – Patrick Murphy, Director of Security, Allied Universal
- 4) Gateway Plaza Tenant Association Class Action Settlement - Update & Discussion
- 5) State of 421(a) and 421(g) Affordability in Battery Park City - Discussion

11/5 Transportation & Street Activity Permits Committee – 6:00 PM

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

- 1) Citibike Infill - Presentation by Jennifer Leung, Community Liaison, Manhattan Borough Office, NYC Department of Transportation
- 2) Edgar Street-Trinity School Update- Jennifer Leung, Community Liaison, Manhattan Borough Office, NYC Department of Transportation*

- 3) Access-A-Ride - Follow-up Discussion and Possible Resolution
- 4) Street Use Priorities - Discussion
- 5) Revel Mopeds - (Postponed until December)
- 6) Warren St Commercial Cargo Bike Corral - (Postponed to December)
*Youth and Education invited to item #2

11/9 **Land Use, Zoning & Economic Development Committee – 6:00PM**

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

- 1) Governors Island Rezoning, zoning map and zoning text amendments (ULURP applications 210126 ZRM and 210127 ZMM) - Presentation & public hearing
*Waterfront, Parks & Cultural, Landmarks & Preservation and Environmental Protection Committees invited for item #1

11/10 **Youth & Education Committee – 6:00 PM**

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

- 1) Mayor de Blasio and Chancellor Carrara’s initiative to remove all screens from screened schools in NYC during COVID-19 - Discussion & Resolution
- 2) Status of NYC Gifted & Talented programs - Discussion & Possible Resolution with Yiatin Chu, Co-President, PLACE NYC
- 3) Expansion of New York Harbor School’s facilities and programming - Discussion with Nan Richardson, Co-President, New York Harbor School PTA (SCA and DOE invited)
- 4) DOE updates on Fall 2020 blended learning: parent engagement, core standards, lack of equity across public schools - Discussion
- 5) Construction of NYPL's Amsterdam and BPC branch - Update
- 6) Capital and Expense Budget Items for FY 2022 - Update

11/11 **Office Closed - Veterans Day**

11/12 **Landmarks & Preservation Committee – 6:00 PM**

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

- 1) 13 Harrison Street, application for rooftop addition to existing townhouse - Resolution
- 2) Trinity Church Wall Street, application for installation of two digital “poster box” signs located on the Broadway fence of the property - Resolution
- 3) 271 Church Street, application to replace historic window with new storefront and relocate previously approved bracket sign - Resolution
- 4) 250 Water Street, application to construct (a) a new building on the 250 Water Street parking lot and (b) a new building at 173-69 John Street for the South Street Seaport Museum and alterations to the existing Museum Buildings on Block 74 - Discussion

11/16 **Environmental Protection Committee & Land Use, Zoning & Environmental Protection Joint Meeting – 6:00 PM**

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

- 1) Zoning for Coastal Flood Resiliency (ZCFR), Citywide Zoning Text Amendment (ULURP application 210095 ZRY) - Presentation by Alison Brown, Department of City Planning, public hearing & resolution

Environmental Protection Committee

- 1) 250 Water Street Brownfield Cleanup Program - Status update by Alice Blank, Vice-Chair, Community Board 1
- 2) NYC Building Resiliency and Sustainability - Discussion with Gina Bocra, Chief Sustainability Officer & Joshua Adams, Liaison, East Manhattan Community Engagement, NYC Department of Buildings
- 3) Environmental Sustainability in Lower Manhattan - Discussion with Josh Nachowitz, Senior Vice President, Economic Development, Downtown Alliance

11/17 **Waterfront, Parks & Cultural Committee – 6:00 PM**

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

- 1) Brooklyn Bridge Banks and Dugout Space along Robert F. Wagner Pl. and community desire to re-open and activate these spaces for community recreation - Discussion (Rodney Rosado, NYPD-5th Precinct attending & NYC Dept of Transportation invited)
- 2) Encouraging the formation of "Friends of" groups for parks in Community District 1 - Discussion with Kyle Kelly, Partnership for Parks Outreach Coordinator
- 3) Hudson River Park Advisory Council recent meeting regarding Pier 76 - Update by Andrew Zelter, Manhattan Community Board 1 member
- 4) Proposal for nearly 2-acre park in the Holland Tunnel Rotary - Presentation by Dasha Khapalova and Peter Ballman, Ballman Khapalova Architecture (postponed until December)

11/18 **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

Financial District area

- 1) 18 William Street, discussion on SLA 500 Foot Hearing for Submersive LLC; Hanover Hospitality LLC and 18 William Partners, LLC d/b/a TBD - Update
- 2) 195 Broadway, application for alteration of liquor license to add interior dining space on the ground floor for Nobu 195 LLC d/b/a Nobu Downtown - Resolution
- 3) 76 Pearl Street, application for liquor license for Nara Sushi 76 Inc d/b/a Nara Sushi - Resolution
- 4) 48 Stone Street, application for transfer of liquor license from Pearlstone Restaurant LLC to One Hanover LLC d/b/a Ulysses' Folk House - Discussion
- 5) 62 Stone Street, application for a class change from beer and wine to full liquor and a transfer of liquor license from Bake My Day LLC to One Hanover LLC d/b/a Harry's Cafe - Discussion & Resolution
- 6) 94 Greenwich Street, application for liquor license for 94 Greenwich St LLC d/b/a Siena Pizza & Cannoli - Resolution (Postponed until December)
- 7) 111-112-114 Andes Road, Governors Island, application for liquor license for QC Terme NY LLC d/b/a TBD - Resolution (Postponed until December)

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:

- 120 Cedar Street, Store #1A, application for renewal of liquor license for Ruchi Indian Cuisine Inc. d/b/a Ruchi Indian Cuisine
- 30 Water Street, application for renewal of liquor license for DRT Group LLC d/b/a Dead Rabbit Tavern

Tribeca area

- 1) 359 Broadway, update on sidewalk permit for Blood Manor Productions d/b/a Blood Manor - Discussion
- 2) 111 Worth Street, application for liquor license for Elim Eatery Corp d/b/a TBD - Resolution (Postponed until December)
- 3) 355 Greenwich Street, application for liquor license for Chanson 355 Greenwich LLC d/b/a TBD - Resolution (Postponed until December)

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:

- 313 Church Street, application for renewal of liquor license for A G Tribeca Inc d/b/a Antique Garage Tribeca
- 159 Duane Street, application for renewal of liquor license for Byrom LLC d/b/a Weather Up Tribeca
- 69 Leonard Street, application for renewal of liquor license for Ichidan LLC d/b/a 69 Leonard Street
- 134 West Broadway, application for renewal of liquor license for WB Cafe Inc d/b/a Max Restaurant

Seaport/Civic Center area

- 1) Agenda 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:

- 118 Nassau Street, application for renewal of liquor license for 188 Rest on Nassau Inc. d/b/a Nassau Bar & Grill
- 214 Front Street, application for renewal of liquor license for Calabria Restaurant LLC d/b/a II Brigante Restaurant

Battery Park City area

- 1) Agenda 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:

- 102 North End Avenue, application for renewal of liquor license for GS Site 25 Hotel LLC & Conrad MGMT LLC As MRG & Barteck Systems Intl As MRG d/b/a Conrad New York Hilton

11/19 **Quality of Life & Service Delivery Committee – 6:00 PM**

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

- 1) DDC Oversight - Discussion
- 2) New York State Housing Legislation - Discussion and reports by New York State Senator Brian Kavanagh and Peter Nguyen Legislative Director, Assemblymember Yuh-Line Niou Office and Andra Stanley, Housing Committee Director and Counsel
- 3) Walking While Trans Ban NYS Legislation - Discussion
- 4) The Anti-Racism in public act of 2020 - Report by Hanna Weinerman, Congressman Nadler's Office - Possible resolution

11/23 **Executive Committee/Small Business Working Group – 6:00 PM**

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

Small Business Working Group

- 1) Tax delinquency and loan/program eligibility - Resolution
- 2) Supporting the Restaurant Act - Resolution
- 3) Leveraging NYC buying power to purchase supplies needed for small businesses - Resolution

Executive Committee

- 1) Renewal of Street Fair Task Force for 2021 - Resolution
- 2) 13 Harrison Street, application with mock-up for rooftop addition to existing townhouse - Resolution
- 3) DOT Cargo Bike Proposal on Warren Street - Discussion & Possible Resolution
- 4) DOT Citi Bike Infill Follow Up - Discussion & Possible Resolution
- 5) Committee Reports

11/24 **CB 1 Monthly Meeting – 6:00 PM**

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

11/26 **Office Closed - Thanksgiving**

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"