

**PRELIMINARY  
COMMUNITY BOARD  
COMMITTEE MEETING AGENDAS  
JANUARY 2021**

The physical Manhattan Community Board 1 office is closed until further notice. Please use [man01@cb.nyc.gov](mailto: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.

**1/1 Office Closed – New Year’s Day**

**1/5 Transportation & Street Activity Permits Committee – 6:00 PM**

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

- 1) Scooter Share in CD 1 - Discussion & Resolution
  - 2) Revocable Consent Application to Enable Resiliency in Battery Park City- Discussion & Resolution\*
  - 3) Placard Abuse on 212 Warren Street - Discussion & Possible Resolution
  - 4) Residential Loading Zone Pilot Expansion - Discussion & Resolution
  - 5) Street Use Priorities - Discussion & Possible Resolution
  - 6) State Legislation to Allow NYC to Operate Speed Cameras 24/7 - Discussion
- \*Members of the Environmental Protection Committee are invited for item #2

**1/6 Battery Park City Committee – 6:00 PM**

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

- 1) Oval Park / Pumphouse Park Signage - Discussion & Resolution
  - 2) Ground Rents & Condominium affordability in BPC - Discussion & Resolution\*
  - 3) South Battery Park City Resiliency-related Control Houses in the Public Rights-of-Way - Discussion & Resolution\*
- \*Members of the Quality of Life & Service Delivery Committee are invited for item #2  
\*Members of the Environmental Protection Committee are invited for item #3

**1/7 Environmental Protection Committee – 6:00 PM**

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

- 1) 250 Water Street Brownfield Cleanup Program - Update by Lawra Dodge, President, Excel Environmental Resources, Inc.
- 2) 250 Water Street, [Draft Scope of Work for an Environmental Impact Statement \(CEQR No. 21DCP084M\)](#) - Discussion with Saul Scherl & Adam Meister, Howard Hughes Corporation, Charlie Fields, AKRF, Mimi Raygorodetsky & Paul McMahan, Langan Engineering, David Karnovsky & Wesley O’Brien, Fried Frank, Mark Chertok, Sive Paget, Keith O’Connor, SOM
- 3) Governors Island Draft Environmental Impact Statement - Discussion with Clare Newman, President & CEO, Chris Tepper, Chief Development Officer, Sarah Krauthaim, Vice President, Public Affairs, The Trust for Governors & Wesley O’Brien, Fried Frank & resolution

\*Land Use, Zoning & Economic Development and Landmarks & Preservation Committees invited for item #2

For access to Environmental Review documents, please visit the [CEQR website](#) and search by CEQR number:

250 Water St: CEQR # 21DCP084M

Governors Island: CEQR # 11DME007M

1/11 **Land Use, Zoning & Economic Development Committee – 6:00 PM**

**\*DATE CHANGED DUE TO TECHNICAL DIFFICULTIES\***

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

- 1) Borough Based Jails/Manhattan Detention Complex – Report by Office of the Mayor, Community Affairs Unit
- 2) [240 Greenwich Street, private application for a modification to a Special Permit \(C 800477 ZSM\) to remove designated ground floor public space. Application includes proposed improvements and introduction of amenities within zoning lot and sidewalk](#) - Resolution
- 3) 67 Vestry Street, application for a City Planning Commission Authorization (N 210137 ZAM) for two parking spaces in an existing building - Resolution (WITHDRAWN)

1/12 **Youth & Education Committee – 6:00 PM**

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

- 1) School funding during the pandemic: How to ensure that temporary drops in enrollment do not negatively impact the finances of public schools now and going forward post pandemic - Discussion & Resolution
- 2) Possibility of the DOE removing school break days in winter/spring 2021- Discussion & Possible Resolution
- 3) New York Public Library Battery Park City Branch Reopening - Update

1/13 **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)

- 1) Response to the Mayoral Executive Order and City Council Int 2127-2020 - Discussion & Possible Resolution

**Seaport/Civic Center area**

- 1) 89 South Street, Building A 101/102, application for liquor license for Pier 17 G Restaurant LLC & Seaport F&B LLC d/b/a Carne Mare - Discussion
- 2) 89 South Street, Building A, application for liquor license for Pier 17 G Restaurant LLC & Seaport F&B LLC d/b/a Mister Dips - Discussion

**Battery Park City area**

- 1) Agenda to be determined

**Tribeca area**

- 1) 111 Worth Street, application for liquor license for Elim Eatery Corp. d/b/a TBD - Resolution
- 2) 316 Greenwich Street, application for liquor license for Cocoon Club 1 LLC d/b/a Cocoon - 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:**

- 105 Chambers Street, application for renewal of liquor license for Chamber/Church Pizza Inc d/b/a Little Italy Pizza
- 85 West Broadway, application for renewal of liquor license for Tribeca Kitchen LLC & 85 W Broadway Propco LLC d/b/a Smyth Hotel/Little Park/Evening Bar

**Financial District area**

- 1) 111-112-114 Andes Road, Governors Island, application for liquor license for QC Terme NY 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:**

- 9-11 Maiden Lane, application for renewal of liquor license for Maideneire LLC d/b/a Malt House Financial District
- 20 Maiden Lane, application for renewal of liquor license for HCIN Maiden Hotel Associates LLC, HCIN Maiden Hotel Lessee LLC, Hersha Hospitality Management LP and Butler House 1 LLC d/ b/a Holiday Inn Wall Street and Elio's Fine Foods
- 195 Broadway, application for renewal of liquor license for Nobu 95 LLC d/b/a Nobu Downtown
- 22 Stone Street, application for renewal of liquor license for Range NYC LLC, The d/b/a Five Iron Golf
- 90 Washington Street, application for renewal of liquor license for Clinton Hall Holdings LLC d/b/a Clinton Hall

1/14 **Landmarks & Preservation Committee – 6:00 PM**

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

- 1) 17 Battery Place, application for renovation of existing entry and storefront including replacement of entrance infill - Resolution
- 2) 95 Marginal Street/96 South Street, Tin Building, application for installation of exterior signage - Resolution

1/18 **Office closed – Martin Luther King Jr. birthday**

1/19 **Waterfront, Parks & Cultural Committee – 6:00 PM**

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

- 1) World Trade Center Performing Arts Center - Update by Leslie Koch, President
- 2) Hudson River Park - Update by Carrie Roble, Vice President, River Project and Rashi Puri, Assistant Vice President, Real Estate and Planning, Hudson River Park Trust

- 3) Exhibit in Central Park to Commemorate the Exonerated Five and Social Justice - Presentation by Karen Horry, Chair, Manhattan Community Board 10 Parks and Recreation Committee
- 4) Bogardus Plaza - Report by Paul Goldstein, Chair, Waterfront, Parks & Cultural Committee

1/21 **Executive Committee – 6:00 PM**

- 1) Location: Live Remote Meetings - <https://live.mcb1.nyc>
- 2) Full Board Efficiency Improvements - Update
- 3) Committee reports
- 4) Composting in Lower Manhattan - Discussion with Marisa DeDominicis, Executive Director, Earth Matter NY Inc. (Postponed until February 2021)
- 5) Budget Cuts for Community Boards FY 2022 - Discussion and Resolution (Postponed until February 2021)
- 6) 2021 Municipal Elections - Discussion & Possible Resolution (Postponed until February 2021)

**Land Use, Zoning & Economic Development Committee – 6:30 PM**

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

- 1) Borough Based Jails/Manhattan Detention Complex – Report by Office of the Mayor, Community Affairs Unit
- 2) [240 Greenwich Street, private application for a modification to a Special Permit \(C 800477 ZSM\) to remove designated ground floor public space. Application includes proposed improvements and introduction of amenities within zoning lot and sidewalk](#) - Resolution

1/26 **CB 1 Monthly Meeting – 6:00 PM**

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

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

**\*\*POSTPONED TO FEBRUARY\*\***

- 1) DDC Oversight - Updates

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"