

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

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.

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

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

- 1) Access & Safety for Pedestrian Ramp Users - Discussion & Resolution
- 2) Citibike & Other DOT Updates - Presentation by Jennifer Sta. Innes, Deputy Manhattan Borough Commissioner, NYC Department of Transportation
- 3) Street Use Priorities - Discussion & Possible Resolution
- 4) Congestion Pricing Working Group - Back In Action - Discussion

2/3 Battery Park City Committee – 6:00 PM

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

- 1) Proposed Signage for Oval Park/Pumphouse Park - Discussion with Alex Liscio, Vice President, Asset Management, Brookfield Properties
 - 2) Extension Of The Cares Act Relief To Condominiums And Cooperatives In Relation To The Battery Park City Authority - Discussion and Resolution*
 - 3) Esplanade Pedestrian Management Plan For The Proposed Citywide Ferry Service to Battery Park City - Discussion & Possible Resolution
 - 4) Culmination of the West Thames Street & Gardens Restoration - Update
 - 5) Brookdale Updates - Presentation by Maureen Murphy, Director of Sales & Marketing at Brookdale Battery Park City
 - 6) BPCA Report – Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority
 - 7) BPC Security Update – Patrick Murphy, Director of Security, Allied Universal
- *Members of the Quality of Life & Service Delivery Committee are invited for items #2

2/8 Land Use, Zoning & Economic Development Committee – 6:00 PM

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

- 1) Planning Together: A New Comprehensive Planning Framework for New York City - Presentation by Annie Levers, Assistant Deputy Director of the Office of Strategic Initiatives, NYC City Council
- 2) 42 Walker Street, application (C200251ZSM) by AMK Holdings LLC for a special permit to modify the maximum building height, the minimum rear yard requirements; and the minimum distance between legally required windows and a rear lot line to allow a one-story enlargement - Resolution
- 3) Borough Based Jails/Manhattan Detention Complex - Presentation by Mayor's Community Affairs Unit, New York City Department of Design and Construction,

Mayor's Office of Criminal Justice, New York City Department of Correction, and Deputy Mayor of Operations Office

2/9 **Youth & Education Committee – 6:00 PM**

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

- 1) Food Bank Volunteers Needed for EV Loves NYC - Discussion with Ann Shields, Co-founder and Sasha Allenby, Volunteer, EV Loves NYC
- 2) Harbor School Pool Funding and Siting - Update
- 3) NYC Middle & High School Admissions Deadline Change - Announcement

2/10 **Large Venue Working Group – 6:00 PM**

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

- 1) Development of guidelines for Licensing & Permits Committee for Large Scale Venue Applicants - Discussion

2/10 **Licensing & Permits Committee – 6:15 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

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

Tribeca area

- 1) 181 Duane Street, application for liquor license for Vasil Stefanidhi d/b/a Paping Corporation - Resolution
- 2) 456 Greenwich Street, application for liquor license for CBCS Washington Street LP, 456 F&B LLC and Hotel Barriere Management USA Company 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:

- 1 Lispenard Street, application for renewal of liquor license for Nancy Whiskey Inc d/b/a Nancy Whiskey Inc
- 375 Greenwich Street, application for renewal of liquor license for Home Boy Restaurant Inc d/b/a Tribeca Grill
- 428 Greenwich Street, application for corporate change for liquor license for Plan Do See Corporation d/b/a Azabu

Financial District 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:

- 110 Wall Street, application for renewal of liquor license for Westville Wall Street Inc d/b/a Westville Wall Street
- 80 Beaver Street, application for renewal of liquor license for 80 Enterprises Inc. d/b/a Killarney Rose Restaurant

- 33 Vesey Street, application for renewal of liquor license for Legends Hospitality Inc d/b/a TBD
- 2 Gold Street, application for renewal of liquor license for JMP Ventures LLC d/b/a Harry's Italian
- 11 Financial District, application for renewal of liquor license for The D.F.K 11 Trinity Place Corp d/b/a Blarney Stone
- 140 Carder Road, Governors Island, application for renewal of liquor license for ABC & E, LLC d/b/a Taco Vista
- 75 Wall Street, application for renewal of liquor license for KTG Hospitality LLC d/b/a Wall Street Grill
- 53 Stone Street, application for alteration of liquor license to expand to Pedestrian Stone Street Mall for 53 Lapidar Inc d/b/a Revolution Taco & Tequila
- 83 Pearl Street, application for alteration of liquor license to expand to Pedestrian Stone Street Mall for 55 Stone Rest Inc d/b/a Mad Dogs & Beans
- 10 Murray Street, application for renewal of liquor license for Vidhan Bhatt Inc. d/b/a Aahar

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:

- 15 Cliff Street, application for renewal of liquor license for Hole in the Wall Cliff St LLC d/b/a Hole in the Wall
- 90 Baxter Street, application for renewal of liquor license for Jaya 888 Inc d/b/a TBD
- 95 South Street, Building G, application for renewal of liquor license for Pier 17 Seafood Restaurant LLC d/b/a The Fulton

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:

- 225 Liberty Street Store 120, application for renewal of liquor license for Hanover Ventures Marketplace LLC d/b/a Le District
- 2 World Financial Center, application for renewal of liquor license for The Institute of Culinary Education Inc d/b/a Peter Kumps NY Cooking School
- 250 Vesey Street, application for renewal of seasonal liquor license for Tartinery Liberty LLC d/b/a TBD

2/11 **Landmarks & Preservation Committee – 6:00 PM**

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

- 1) Tin Building, application for relocation of originally proposed John Street snack bar and concession - Resolution
- 2) 140 West Broadway, application for sidewalk vault replacement - Resolution (Postponed until March)

2/15 **Office Closed – Presidents Day**

2/16 **Waterfront, Parks & Cultural Committee – 6:00 PM**

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

- 1) Gateways to Chinatown - Presentation by NYC Department of Transportation*
 - 2) St. Andrew's Plaza, Franchise and Concession Review Committee and Department of Transportation intent to award kiosk concession - Discussion**
 - 3) Duane Park Bikeshare Expansion - Discussion
 - 4) African Burial Ground - Report by Jimmy Cleckley, National Parks Service
 - 5) Black Gotham Experience - Presentation by Kamau Ware, Founder & Lead Creative
- *Transportation & Street Activity Committee invited for item #1
**Transportation & Street Activity Committee & the Small Business Working Group invited for item #2
***Transportation & Street Activity Committee invited for item #3

2/17 **Executive Committee – 6:00 PM**

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

- 1) Composting in Lower Manhattan - Discussion with Marisa DeDominicis, Executive Director, Earth Matter NY Inc.
- 2) Budget Cuts for Community Boards FY 2022 - Discussion and Resolution
- 3) 2021 Municipal Elections and Polling Site Taskforce - Discussion & Possible Resolution
- 4) COVID-19 Pandemic Memorial - Discussion & Possible Resolution
- 5) Committee Reports

2/18 **Health & Human Services Subcommittee – 6:00 PM**

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

- 1) State of the City's Response to COVID-19 - Updates

2/18 **Quality of Life & Service Delivery Committee – 6:15 PM**

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

- 1) Introduction to the Captain Thomas Smith of the NYPD's 1st Precinct
- 2) DDC Oversight - Updates
- 3) Water Street Reconstruction - Updates
- 4) Hotel Conversions in Lower Manhattan - Discussion & Resolution
- 5) Gaps in COVID-19 Recovery Relief for Owner-Occupied Housing - Discussion & Resolution
- 6) Justice Considerations from the Mayor's 2021 State of the City - Discussion

2/22 **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, Excel Environmental Resources, Inc.
- 2) Lower Manhattan Quarterly Resiliency Update - Presentation by:
 - Jordan Salinger, Mayor's Office of Resiliency, Senior Policy Advisor
 - Wil Fisher, NYC Economic Development Corporation, Government & Community Relations
 - Jennifer Cass, NYC Economic Development Corporation, Capital
 - Joanna Gargiula, NYC Economic Development Corporation, Capital
 - Kate Ward, NYC Economic Development Corporation, Planning

- Grace Tang, NYC Department of Parks & Recreation
- Michael Bradley, NYC Department of Parks & Recreation
- Battery Park City Authority

2/23 **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"