

**PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
MAY 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.

5/4 Transportation & Street Activity Permits Committee – 6:00 PM

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

- 1) Existing DOT Project Updates - Jennifer Leung, NYC Department of Transportation
- 2) Congestion Pricing in CB 1 - Discussion & Resolution
- 3) Defining Street Co-Naming Requirements During the Pandemic - Discussion

5/5 Battery Park City Committee – 6:00 PM

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

- 1) Introduction to Maureen Murphy and Andrew Eick at Brookdale
- 2) Brookfield Updates on Activating the Upper Plaza and Seating at the Winter Garden - Alex Liscio, Senior Vice President for Asset Management, Brookfield Properties, Stephanie Blake, CEO, Skylight Studios, Chelsea Mullen, Director of Strategy, Skylight Studios, and Grace Bunn, VP of Operations, Skylight Studios
- 3) Reviewing BPCA Finances - Discussion
- 4) Setting Committee Goals for Affordability and Predictability in Battery Park City - Discussion & Resolution
- 5) Pixar Putt Pier @ Pier A -Krista Robbins, Rockefeller Productions
- 6) ReadyBPC – Introduction & Discussion with Kevin McCabe, Chief Resilience Officer, Battery Park City Authority
- 7) BPC Security Update – Patrick Murphy, Director of Security, Allied Universal
- 8) BPCA Report – Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority

5/10 Land Use, Zoning & Economic Development Committee – 6:00 PM

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

- 1) 5 World Trade Center - Presentation by Empire State Development Corporation
 - 2) [Elevate Transit: Zoning for Accessibility \(ZFA\), Citywide Zoning Text Amendment](#) - Presentation & Possible Resolution*
 - 3) [Hotels Special Permit, Citywide Zoning Text Amendment](#) - Presentation & Possible Resolution
 - 4) Planning Together (Int. 2186 [Johnson], A Local Law to amend the New York City charter, in relation to requiring a comprehensive long-term plan) - Resolution
- *Transportation & Street Activity Permits Committee invited to attend for item #2

5/11 **Youth & Education Committee – 6:00 PM**

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

- 1) Freedom Youth Introduction - Presentation by Joshua Lopez, Executive Administrator, Freedom Youth Family Justice Center
- 2) Getting to know BGX - Presentation by Kamau Ware, Artist/Historian, Black Gotham Experience
- 3) Development and Programming With CB1 Youth Community - Discussion with Judy Levine, Board Director, Church Street School for Music and Art
- 4) Updates on P.S. 150 Reopening and Rezoning - Discussion
- 5) In-person Learning - Discussion & Possible Resolution
- 6) Mental Health Impact on Children During the COVID-19 Pandemic - Presentation by NYU Langone Health (Postponed until June)

5/12 **Large Venue Working Group – 6:00 PM**

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

- 1) Update on development of guidelines for Large Scale Venue Applicants - Discussion

5/12 **Licensing & Permits Committee – 6:30 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

Seaport/Civic Center area

- 1) 96 South Street, application for liquor license for Fulton Market LLC & Creative Culinary Management Company LLC d/b/a TBD - Resolution
- 2) 220 Front Street, application for liquor license for TrummerRx LLC d/b/a Rx - 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:

- 213 Front Street, application for renewal of liquor license for JMFF LLC d/b/a Dorlan's Tavern
- 259 Front Street, application for renewal of liquor license for Cowgirl Seahorse Inc. d/b/a Cowgirl Seahorse

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:

- No renewals at the current time

Tribeca area

- 1) 451 Washington Street, application for liquor license for an Entity to be Formed by David Litwak d/b/a Maxwell - Resolution
- 2) 30 Hudson Street, application for liquor license for Forge 30 Hudson LLC d/b/a TBD - Resolution

- 3) 124 Chambers Street, application for liquor license for Corp to be Formed by Paola Italia - Resolution
- 4) 458 Greenwich Street, application for liquor license for Stacey Sosa on Behalf of Entity to be Formed d/b/a TBD - Resolution (Postponed until June)

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:

- 139 Duane Street, application for removal and relocation of liquor license for Fonda Avenue B LLC d/b/a Fonda
- 189 Franklin Street, application for renewal of liquor license for MVNBC Corp d/b/a Benvenuto Cafe Tribeca
- 120 Hudson Street, application for renewal of liquor license for Bubby's Pie Co Inc. d/b/a TBD
- 285 West Broadway, application for renewal of liquor license for St Helier Tavern LLC d/b/a Canal Street Oysters
- 339 Greenwich Street, application for renewal of liquor license for Sarabeth's Tribeca LLC d/b/a Sarabeth's
- 345 Greenwich Street, application for renewal of liquor license for LT & LT LLC d/b/a Viet Cafe
- 113 Reade Street, application for renewal of liquor license for Serafina Tribeca Restaurant LLC d/b/a TBD
- 277 Church Street, application for renewal of liquor license for B Flat Inc. d/b/a TBD
- 157 Duane Street, application for renewal of liquor license for Kio Restaurant LLC d/b/a TBD

Financial District area

- 1) 88 Wall Street, proposed legislation to provide "tied-house" exemption for 88 Wall Street, LLC & 88 Wall Street Manager, LLC d/b/a The Wall Street Hotel - Discussion & Possible Resolution (will be reviewed by the Executive Committee on 5/19)
- 2) 102 Greenwich Street, re-application for liquor license for Fathelbab, Inc. d/b/a TBD - Possible Resolution
- 3) 402 Comfort Road, Governors Island, application for liquor license for Pizza Yard Holdings LLC d/b/a Pizza Yard - Resolution (will be voted on by the Executive Committee on 5/19)
- 4) 53 Stone Street, update on application for alteration of liquor license to expand to Pedestrian Stone Street Mall for 53 Lapidar Inc. d/b/a Revolution Taco & Tequila - Discussion
- 5) 83 Pearl Street, update on application for alteration of liquor license to expand to Pedestrian Stone Street Mall for 55 Stone Rest Inc. d/b/a Mad Dogs & Beans - 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:

- 85 West Street, application for renewal of liquor license for Bill's DTM NY LLC d/b/a Bill's Bar & Burger

- 56 Beaver Street, application for corporate change for Ocinomled LTD d/b/a Delmonico Restaurant
- 91-97 pearl street, application for renewal of liquor license for Pearlstone Restaurant LLC d/b/a Ulysses' Folk House
- 250 Greenwich Street, application for renewal of liquor license for The New York Academy of Sciences d/b/a The New York Academy of Sciences
- 70 South Street, application for renewal of liquor license for Maiden Rest LLC d/b/a Industry Kitchen
- 21-23 South William Street, application for renewal of liquor license for 45 Stone Street Venture Ltd d/b/a The Dubliner

5/13 **Landmarks & Preservation Committee – 6:00 PM**

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

- 1) 54 Warren Street, application for restoration of existing granite slabs - Resolution
- 2) 31 Harrison Street, review of legalizing LPC violations including intercom installation at entry door jamb and shutter removal, and legalizing secondary facade HVAC grille installation - Resolution

5/17 **Environmental Protection Committee – 6:00 PM**

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

- 1) Resilience Policy Updates - Discussion with Kate Boicourt, Director of Resilience, Waterfront Alliance & possible resolution
- 2) Battery Park City Ball Fields Resiliency Project: Mobilization Update – Battery Park City Authority*
- 3) 250 Water Street Brownfield Cleanup Program - Status update
*Battery Park City Committee invited for item #2

5/18 **Waterfront, Parks & Cultural Committee – 6:00 PM**

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

- 1) China Institute - Presentation by Cliff Preiss, Director of Institutional Giving
- 2) Heritage Trail Wayfinding Markers (Public Design Commission Application) - Presentation by Taina Prado & Natalie Armstrong, Downtown Alliance and Resolution*
- 3) Hudson River Park Advisory Council - Update by Andrew Zelter, Co-Chair, Waterfront, Parks & Cultural Committee
- 4) Brooklyn Bridge Banks/Dugout Site Visit - Report by Paul Goldstein, Chair, Waterfront, Parks & Cultural Committee
- 5) African Burial Ground International Memorial Museum and Education Center Act - Report and Possible Resolution (Postponed until June)
*Transportation & Street Permits and Land Use, Zoning & Economic Development Committees members invited for item #2

5/19 **Executive Committee – 6:00 PM**

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

- 1) 140 Broadway Revocable Consent for Street Furniture - Discussion & Resolution
- 2) City Programs Funded by the Community Development Block Grant - Discussion & Possible Resolution
- 3) 402 Comfort Road, Governors Island, application for liquor license for Pizza Yard Holdings LLC d/b/a Pizza Yard - Resolution

- 4) 88 Wall Street, proposed legislation to provide “tied-house” exemption for 88 Wall Street, LLC & 88 Wall Street Manager, LLC d/b/a The Wall Street Hotel - Discussion
- 5) Committee Reports

5/20 **Quality of Life & Service Delivery Committee – 6:00 PM**

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

- 1) Mediating Establishment and Neighborhood Disputes (MEND) NYC - Presentation by Marisa Senigo, Deputy Commissioner of Public Affairs and Communications, Office of Administrative Trials and Hearings (OATH)* - Discussion
- 2) Public Safety Update
- 3) NYC Advisory Commission on Property Tax Reform: Preliminary Report - Discussion & Possible Resolution
- 4) Expansion of SCRIE and DRIE Eligibility to Residents of Former Mitchell-Lama Buildings and Other Enhancements - Discussion & Possible Resolution
*Licensing & Permits Committee members are invited for item #1

5/25 **CB 1 Monthly Meeting – 6:00 PM**

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

5/31 **Office Closed – Memorial Day**

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"