

**PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
JUNE 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.

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

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

- 1) Cargo Bike Corral Observations - Discussion
- 2) Special Considerations for Student Dropoffs and Pickups at the Titus School - Presentation by Natalie Brandefine, MSED, Founder, The Titus School LLC
- 3) DOT Updates - Presentation by Jennifer Leung, DOT

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

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

- 1) Ground Rent Discussion with the Homeowners Coalition, Battery Alliance and Condominium Owners - Discussion & resolution
- 2) West Side Ferry Service Updates - Radhy Miranda, Assistant Vice President, Government & Community Relations, New York City Economic Development Corporation
- 3) BPC Security Update – Patrick Murphy, Director of Security, Allied Universal
- 4) BPCA Report – Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority

6/8 Youth & Education Committee – 6:00 PM

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

- 1) Mental Health Impact on Children During the COVID-19 Pandemic - Presentation by Dr. Jennifer Havens and Dr. Aaron Reliford, Child & Adolescent Psychiatry Department, NYU Langone Health
- 2) DOE Updates on Summer Rising Program and SYEP - Discussion with Sarah Jones and Susan Diaz, Office of Community School, Department of Education
- 3) Updates on P.S.150 Reopening and Rezoning - Discussion
- 4) Trinity Place Gymnasium - Discussion & possible resolution
- 5) High School Admissions Results - Discussion & possible resolution

6/9 Large Venue Working Group – 6:00 PM

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

- 1) Updates on Development of Guidelines for Large Scale Venue Applicants - Discussion & possible resolution

6/9 **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

Tribeca area

- 1) 30 Hudson Street, application for liquor license for Forge 30 Hudson LLC d/b/a TBD - Resolution
- 2) 109 West Broadway, application for liquor license for BL 109 WBroadway NY LLC d/b/a Bluestone Lane - Resolution
- 3) 66 West Broadway, application for liquor license for Dellas NYC LLC d/b/a TBD - Resolution
- 4) 458 Greenwich Street, application for liquor license for Stacey Sosa on Behalf of Entity to be Formed d/b/a TBD - Resolution
- 5) 95 West Broadway, application for method of operation change of liquor license to extend serving hours for Tribeca Hotel LLC Tribeca Lobby Bar LLC Primo MGMT LLC d/b/a Primo's - Discussion & possible 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:

- 135 West Broadway, application for renewal of liquor license for 135 West B Food & Drink LLC d/b/a Tiny's and The Bar Upstairs
- 61 Reade Street, application for renewal of liquor license for 61 Reade Pizza Inc d/b/a The Sorelle
- 81 West Broadway, application for renewal of liquor license for P E C Group LTD d/b/a Pepolino

Financial District area

- 1) 84 William Street, application for liquor license for Food First, LLC d/b/a TBD - Resolution
- 2) Battery Place, State Street and Whitehall Street: Bosque Carousel Kiosk, application for liquor license for The Pixie and The Scout LLC d/b/a TBD - Resolution
- 3) Battery Place, State Street and Whitehall Street: Bosque Fountain Kiosk, application for liquor license for The Pixie and The Scout LLC d/b/a TBD - Resolution
- 4) 928 Craig Road South, application for seasonal liquor license for Entity to be Formed d/b/a TBD - Resolution
- 5) 38 Water Street, application for liquor license for 3 Times 38 Inc. d/b/a TBD - Resolution (Postponed until July)
- 6) 86 ½ Nassau Street, application for liquor license for Sampatco Inc. d/b/a Loft Candies - 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:

- 133 Greenwich Street, application for renewal of liquor license for Pyramid WTC Tenant LLC and Pyramid WTC Management LLC d/b/a Table 133
- 40 Broad Street, application for renewal of liquor license for Za Restaurant Management LLC d/b/a Reserve Cut

Seaport/Civic Center area

- 1) 26 Ann Street, application for liquor license for AB Fulton Nominee LLC and Hersha Hospitality Management LP d/b/a Moxy NYC Downtown - Resolution
- 2) 1 Fulton Street, application for alteration of liquor license to expand the licensed premises and method of operation change to include lawn games - Discussion & possible 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:

- None currently

Battery Park City area

- 1) 2 River Terrace, application for liquor license for BL 2 River NY LLC d/b/a Bluestone Lane - 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:

- None currently

6/10 **Landmarks & Preservation Committee – 6:00 PM**

Location: Join Zoom Meeting

<https://zoom.us/j/93693104210?pwd=dVdWMIFDeDI0dIRpV2ZYemcwL2IyZz09>

Meeting ID: 936 9310 4210

Passcode: 727103

- 1) 54 Warren Street, application for restoration of existing granite slabs - Resolution
- 2) 145 Hudson Street, application for interior renovation of a mixed-use lobby on the ground floor, enclosure of existing exterior vestibule and replacement of non-historical main entrance doors - Resolution
- 3) 408 Broadway, application to alter storefront and signage at the Cortlandt Alley facade - Resolution
- 4) 44 Laight Street, application for sidewalk replacement - Resolution
- 5) Debrief on 250 Water Street - Discussion & possible resolution
- 6) The Need to Protect and Preserve Our Historic Districts - Discussion & resolution

6/10 **Quality of Life & Service Delivery Committee – 6:00 PM**

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

- 1) Construction Disruption Oversight - Presentations by Department of Design and Construction and any other relevant agencies, contractors, or community construction liaisons - Please attend if you have a construction issue that needs to be addressed.
- 2) Victim's Compensation Fund Deadline Discussion - Presentation by Board Member Mariama James

6/14 **Land Use, Zoning & Economic Development Committee – 6:00 PM**

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

- 1) Health & Fitness Citywide Zoning Text Amendment application - Presentation & possible resolution

- 2) 250 Water Street ULURP application - Presentation & public hearing*
- 3) Open Restaurants Citywide Zoning Text Amendment application - Presentation & possible resolution (Postponed until July)
*Landmarks & Preservation Committee members invited to attend for item #2
CB1 is accepting written comment on 250 Water Street at bit.ly/250Water Comment until July 9, 2021

6/15 **Waterfront, Parks & Cultural Committee – 6:00 PM**

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

- 1) African Burial Ground International Memorial Museum and Education Center Act - Report by Hannah Weinerman, Community Liaison, Office of U.S. Congressman Jerrold Nadler (African Burial Ground invited to attend) and possible resolution
- 2) Governors Island Seasonal Update - Presentation by Sarah Krautheim, Vice President, Public Affairs
- 3) 9/11 Memorial Museum Update - Presentation by Jay Weinkam, Executive VP, Government and Community Affairs & Lauren Daly, Senior Manager, Government and Community Affairs
- 4) Art on the Avenue Storefront Project - Presentation by Taina Prado, Natalie Armstrong & Ariana Branchini, Downtown Alliance
- 5) Hudson River Park Advisory Council - Update by Andrew Zelter, Co-Chair, Waterfront, Parks & Cultural Committee (Postponed until July)

6/16 **New Members Orientation – 5:00 PM (Not open to the public)**

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

6/16 **Executive Committee – 6:00 PM**

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

- 1) Term Limits for Elected Officers of Community Board 1 - Discussion & resolution
- 2) Rescinding the Mayoral Executive Order Permitting Citibike Stations in POPS - Discussion & possible resolution
- 3) Int. No. 1572-2019 - Presentation by Jumaane Williams, Office of the NYC Public Advocate and Racial Impact Study Coalition (RISC)
- 4) NYS State Liquor Authority Legislation - Discussion & resolution
- 5) Committee reports

6/17 **Borough of Manhattan Community College
Event (Postponed until September 2021)**

6/21 **Environmental Protection Committee – 6:00 PM**

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

- 1) Draft Estuarine Sanctuary Management Plan for Hudson River Park - Presentation by Hudson River Park Trust & possible resolution*
- 2) Lower Manhattan Quarterly Resiliency Update (including Fidi/Seaport Climate Resilience Master Plan and plans for proposed in-water resiliency infrastructure) - Presentation by:
 - Mayor's Office of Resiliency
 - NYC Economic Development Corporation
 - NYC Department of Parks & Recreation
 - Battery Park City Authority

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

6/22 **CB 1 Monthly Meeting – 6:00 PM**

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

CB 1 records all meetings and posts them to youtube for unlimited public access.

<https://www.youtube.com/c/ManhattanCommunityBoard1/featured>

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"