

**PRELIMINARY**  
**COMMUNITY BOARD #1**  
**COMMITTEE MEETING AGENDAS**  
**DECEMBER 2013**

*Please note that this is a preliminary list. Be sure to check the agenda page on our website at <http://www.nyc.gov/html/mancb1/html/home/home.shtml> for any changes to agendas prior to the meeting dates.*

**Please note meeting dates and locations have been changed from regular scheduled dates due to holidays.**

**12/2 Personnel Committee – 5:30 PM**

Location: Community Board #1 - Office  
49-51 Chambers Street, Room 709

- 1) Community Associate position – Interviews
- 2) Kimeran Daley, public member applicant - Interview

**12/3 Battery Park City Committee – 6:00 PM**

Location: Battery Park City Library  
175 North End Avenue

- 1) West Thames Pedestrian Bridge – Presentation by Matt Best, Capital Project Development, Office of the Deputy Mayor for Economic Development and Resolution
- 2) Mission of Battery Park City Authority – Discussion
- 3) 225 Liberty Street, application for a beer and wine license for Tartinery – Resolution  
**(POSTPONED)**

**12/4 Financial District Committee – 6:00 PM**

Location: Community Board #1 - Office  
49-51 Chambers Street, Room 709

- 1) Fulton Center – Presentation by Uday Durg, Senior Vice President, MTA
- 2) Relocate Human Resources Administration Business Link to 123 William Street – Presentation by Katy Gaul-Stigge, Deputy Commissioner, Human Resources Administration, Employment and Contracts, Family Independence Administration and Fabian A. Feliciano, Director, Human Resources Administration, General Support Services, Office of Land Use Review & Multi-Service Centers
- 3) Sanitation issues in the Financial District – Discussion with Henry A. Ehrhardt, Director, Customer Relations, Division of Customer Service and Government Relations, New York City Department of Sanitation
- 4) 112-118 Fulton Street – Update by Meir Milgraum, Director, Acquisitions and Development, The Lightstone Group
- 5) 112-120 Fulton Street, application for approval to facilitate construction of a mixed-use development within the bed of a mapped but un-built street – Resolution
- 6) Green Ivy School – Presentation by Jennifer Jones, Ph.D., Founder
- 7) 150 Water Gourmet Inc., application for beer license for 150 Water Gourmet Inc., d/b/a The Best of NY Food – Resolution

- 8) 9-11 Maiden Lane, application for liquor license for MaidenEire LLC d/b/a Malt House – Resolution
- 9) Street permit application by the Council on the Environment Inc. on Tuesdays starting January 7, 2014 – December 30, 2014, West Broadway, Barclay Street and Park Place – Resolution

The following notices have been received for renewal, upgrade, or transfer of wine and beer or liquor licenses or sidewalk cafe permits:

- 76 Nassau Street, application for renewal of wine and beer license for 76 Nassau Street Corp., d/b/a Sabor De Mexico
- 160 Pearl Street, application for renewal of liquor license for Rathnally Corp. d/b/a The Full Shilling
- Pier 11, South Street, application for renewal of restaurant liquor license for Three Brothers Baking at Pier 11 Inc., d/b/a Ferry House Café
- 53 Stone Street, application for renewal of restaurant liquor license for Smorgas Chef LLC
- Ellis Island, application for renewal of restaurant liquor license for Evelyn Hill Inc.
- Peter Minuit Plaza, application for seasonal restaurant liquor license for Jean’s Café Corp d/b/a New York Film Academy Café (change of operator)

**12/5 Planning Committee – 6: 00 PM**

Location: Community Board #1 - Office  
49-51 Chambers Street, Room 709

- 1) NY Rising interactive OpenPlans map – Update by Community Board 1
- 2) The Big U protective system for Manhattan – Presentation by BIG Team, Rebuild by Design
- 3) Pedestrian Plaza Concession – Request for Letter of Support by Dan Ackerman, Downtown Alliance
- 4) Water Street Upgrade Initiative – Presentation by NYC Economic Development Corporation & NYC Department of City Planning
- 5) Post-Sandy analysis of vulnerable populations – Presentation by Columbia University Studio

**12/9 Personnel Committee – 5:30 PM**

Location: Community Board #1 - Office  
49-51 Chambers Street, Room 709

- 1) Community Associate position - Interviews

**12/10 Youth & Education Committee – 6:00 PM**

Location: Community Board #1 - Office  
49-51 Chambers Street, Room 709

- 1) 2014 Capital Budget as it affects CB #1 – Report
- 2) Speaker’s Overcrowding Task Force – Report
- 3) 71 Thomas Street and 66 John Street issues – Discussion

- 4) Intro No 732-A Local Law to amend the administrative code of the city of New York, in relation to requiring the installation of speed humps on roadways adjacent to schools – Discussion
- 5) Report of meeting at Deborah Glick’s office with Regent Bendit

12/11 **Tribeca Committee – 6:00 PM**

Location: Community Board #1 - Office  
49-51 Chambers Street, Room 709

- 1) The Flea Theater – Update by Carol Ostrow, Producing Director
- 2) 18 Murray Street, application for liquor license for Lily O’Briens – Resolution
- 3) 285 West Broadway, application for a liquor license for Haus – Resolution
- 4) 279 Church Street, application for a beer and wine license for Baked – Resolution
- 5) 222 West Broadway, application for unenclosed sidewalk café license for Terra – Resolution
- 6) 249 West Broadway, application for renewal of unenclosed sidewalk café license for Anotherroom – Resolution
- 7) Street permit application by Taste of Tribeca on Saturday May 17, 2014, Duane Street between Greenwich and Hudson Streets – Resolution
- 8) Board-wide standards for liquor license closing time – Discussion

The following notices have been received for renewal, upgrade, or transfer of wine and beer or liquor licenses or sidewalk cafe permits:

- 43 Murray Street, application for renewal of restaurant liquor license for Woodrow’s
- 130 Franklin Street, application for renewal of wine and beer license for Pecan
- 388 Greenwich Street, application for renewal of liquor license for Restaurant Associates
- 99 Hudson Street, application for renewal of liquor license for Tamarind Tribeca

12/12 **Landmarks Committee – 5:00 PM**

Location: Community Board #1 - Office  
49-51 Chambers Street, Room 709

- 1) 77 Reade Street, application for approval of rooftop security fence installation – Resolution
- 2) 100 Broadway, application for approval of new signage – Resolution
- 3) 40 Peck Slip, application for storefront repair, facade restoration, window replacement and rooftop addition – Resolution
- 4) 372 Broadway/6 Cortland Alley, application for penthouse addition – Resolution
- 5) 42 Lispenard Street, application for lowering first floor, storefront renovation, window replacement, restoration of castiron steps, new skylight and new stairs and elevator – Resolution
- 6) 57 Laight Street, application window replacement – Resolution

12/16 **Personnel Committee – 7:30 PM**

Location: 49-51 Chambers Street, Room 715

- 1) Community Associate second round - Interviews

12/16 **Quality of Life Committee – 6:00 PM**

Location: Community Board #1 - Office  
49-51 Chambers Street, Room 709

- 1) Construction Projects in Lower Manhattan – Update by Robin Forst, Director of Community Relations, Lower Manhattan Construction Command Center
- 2) MillionTreesNYC – Presentation by Andrew Newman, Program Manager, MillionTreesNYC
- 3) Downtown Alliance transition to Big Belly trash compactors – Presentation by Fred Sham, Director of Planning, Alliance for Downtown New York
- 4) The Enforcement Gap report by Transportation Alternative – Presentation by Juan Martinez, General Counsel and Legislative Director
- 5) New York RoadRunners Half-Marathon – Presentation by Philip Santora, Director, Volunteer & Community Strategies, Peter Ciaccia, Executive Vice President, Event Development & Broadcast Production, Technical Director, TCS New York City Marathon, Jim Heim, Vice President, Event Development and Kyle Mc Laughlin, NYCH Event Manger\*
- 6) Borough Board Polystyrene Ban Resolution from July, 2013 – Discussion  
\*Members of other committees are encouraged to attend for item 5.

12/17 **Personnel Committee – 6:00 PM (CANCELLED)**

12/17 **Seaport/Civic Center Committee – 6:00 PM**

Location: Community Board #1 - Office  
49-51 Chambers Street, Room 709

- 1) Community Board 1 Town Hall meeting on the Howard Hughes Corporation’s proposed development for the South Street Seaport Area – Monday, January 13<sup>th</sup>, 6:00-8:00pm – Update
- 2) Youthmarket on Fulton Street – Update by Olivia Blanchflower, GrowNYC
- 3) Request for Citi Bike Station at the South Street Seaport – Resolution
- 4) South Street Seaport/Uplands Area, application for liquor license for Supercraft Group LLC – Resolution
- 5) 277 Water Street, application for liquor license for TBD – Resolution
- 6) Save Our Seaport Vision for Tin and New Market Buildings – Presentation by Save Our Seaport
- 7) Street Activity Permit, application by Dushahra festival, Thursday, September 18- Monday September 22, 2014, South, John and Beekman Streets – Resolution  
**(POSTPONED)**

12/18 **Executive Committee – 6:00 PM (CANCELLED)**

12/19 **CB #1 Monthly Meeting – 6:00 PM**

Location: Southbridge Towers  
90 Beekman Street – Community Room

12/25 **Office Closed – Christmas 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](mailto:man01@cb.nyc.gov)

At all meetings, additional items may be raised as "New Business"

