

**PRELIMINARY**  
**COMMUNITY BOARD**  
**COMMITTEE MEETING AGENDAS**  
**MAY 2016**

*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. (ID is required to enter building)*

5/3 **Battery Park City Committee – 6:00 PM**

Location: Community Board 1 - Conference Room  
1 Centre Street, Room 2202A-North

- 1) The Museum of Jewish Heritage – Update by Lisa Safier, Director of Marketing
- 2) 2 River Terrace, application for an outdoor service bar for Le Pain Quotidien – Resolution
- 3) 395-97 South End Avenue, application for liquor license for Le Pain Quotidien – Resolution
- 4) Battery Park City Authority – Update
- 5) Allied Barton Ambassadors – Update
- 6) The Shearwater and Ventura, two historic sailing ships docked at the IGY Marina at Brookfield Place – Discussion
- 7) BPCA permit request for 2016
  - Gift of Life Bone Marrow Foundation, September 24, 2016
- 8) Asphalt Green agreement with BPCA and performance as a Community Center – Discussion
- 9) West Street traffic issues – Discussion
- 10) Recognition of Robin Forst’s service to the Lower Manhattan community – Resolution

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

- 20 Battery Place, renewal of liquor license for Gigino at Wagner Park LLC
- 36 Battery Place, renewal of liquor license for Foremost Glatt Kosher Caterers Inc.

5/4 **Financial District Committee – 6:00 PM**

Location: Community Board 1 - Conference Room  
1 Centre Street, Room 2202A-North

- 1) 28 Liberty Street/One Chase Plaza – Update by Frank Mahan, Lead Designer
- 2) Filming of OKJA/Netflix in the Financial District – Presentation by TBD
- 3) 110 Wall Street, application for restaurant and patio liquor license for Westville Wall Street Inc. d/b/a Westville Wall Street – Resolution
- 4) 100 Broad Street, application for restaurant wine & beer license for 100 Broad Street LLC d/b/a Essen – Resolution
- 5) 81 Pearl Street, application for alteration of an existing liquor license to add a sidewalk café for 81 Pearl Street Venture Ltd d/b/a Becketts Restaurant – Resolution

- 6) 85 Pearl Street, application for alteration of an existing liquor license to add a sidewalk café for 85 Pearl Street Venture Ltd d/b/a Stone St Tavern – Resolution
- 7) 79 Pearl Street, application for alteration of an existing liquor license to add a sidewalk café for RET Ventures Ltd d/b/a Route 66 – Resolution
- 8) 19 South William Street, application for alteration of an existing liquor license to add a sidewalk café for Liam Street venture Ltd d/b/a Bavaria – Resolution
- 9) 3 Hanover Square, application for a wine, beer & cider license for Valley Shepherd H3 LLC d/b/a Meltkraft – Resolution
- 10) 17 Trinity Place, application for pizzeria beer & cider license for 18 Pizza LLC d/b/a Bravo Kosher Pizza – Resolution (Postponed)
- 11) 123 Washington Street, application for restaurant liquor license for an entity to be formed by Brian Crawford – Resolution (Postponed)
- 12) 24-26 John Street, application for hotel restaurant liquor license for The Artezen Hotel LLC d/b/a The Artezen Hotel – Resolution (Postponed)
- 13) 24-26 John Street, application for hotel bar/lounge liquor license for The Studio Lounge, LLC d/b/a The Studio @ The Artezen Hotel – Resolution (Postponed)

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

- 6 Murray Street, application for renewal of a tavern liquor license for Manhattan Proper Concepts LLC d/b/a The Manhattan Proper
- 123 Washington Street, application for renewal of a hotel liquor license for 123 Washington LLC & W Hotel Management, Inc. d/b/a W New York Downtown Hotel
- 2 Rector Street, application for renewal of a wine, beer & cider license for S&I Variety Market, LLC d/b/a Variety Market

**5/9 Planning Committee – 6:00 PM**

Location: Community Board 1 - Conference Room  
1 Centre Street, Room 2202A-North

- 1) WeLive at 110 Wall Street – Presentation by Miguel McKelvey, Co-founder and Chief Creative Officer & Jeff Dagowitz, WeLive 110 Wall
- 2) World Trade Center sphere– Discussion and possible resolution
- 3) Street Activity Permit Application 2015-2016 data – Discussion
- 4) MTA subway connections at the World Trade Center – Presentation (Postponed to June)
- 5) MIH/ZQA – Update by Roxanne Earley, Office of Council Member Margaret Chin (Postponed to June)
- 6) Community District 1 Streetscape Survey – Presentation by Cammie Flippen, CB1 Urban Fellow (Postponed to June)

**5/10 Youth & Education Committee – 6:00 PM**

Location: Community Board 1 - Conference Room  
1 Centre Street, Room 2202A-North

- 1) Safety in Battery Park City – Discussion with Nicholas Sbordone, Director of Communications and Public Affairs, Battery Park City Authority and Patrick J, Murphy, Account Manager, Battery Park City Ambassadors, Allied Barton
- 2) School Overcrowding Task Force – Report and Resolution

- 3) Public Advocate's Plan for Improving New York City's Commitment to Child Care Services – Presentation by Ed Sullivan, representative of Public Advocate Letitia James (Postponed)

5/11 **Tribeca Committee – 6:00 PM**

Location: Community Board 1 - Conference Room  
1 Centre Street, Room 2202A-North

- 1) 95 West Broadway, application for liquor license for Tribeca Hotel LLC d/b/a Cosmopolitan Hotel – Resolution
- 2) 20 Warren Street, application for restaurant liquor license by 20 Lodge Associates LLC – Resolution
- 3) Worth Street Reconstruction Project – Update by Department of Design and Construction

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

- 273 Church Street, renewal application for a tavern liquor license for 273 Church Walker Inc. d/b/a Souths Restaurant
- 361 Greenwich Street, application for renewal of sidewalk cafe license for Tablao
- 409 Greenwich Street, renewal application for restaurant liquor license for Wolf at Tribeca Inc. d/b/a Wolfgang's Steakhouse
- 221 West Broadway, application for renewal of liquor license for North of Houston LLC d/b/a White Street

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

Location: Community Board 1 - Conference Room  
1 Centre Street, Room 2202A-North

- 1) 195 Broadway, application for interior alterations and signage – Resolution
- 2) 11 Hubert Street, application for additions to existing building – Resolution
- 3) Liberty Street Pedestrian Bridge – Discussion

5/16 **Nominating Committee – 6:00 PM**

Location: Community Board 1 - Conference Room  
1 Centre Street, Room 2202A-North

- 1) Discussion of Candidates for CB1 Officer Positions
- 2) Selection of Committee Chair

5/17 **Seaport/Civic Center Committee – 6:00 PM**

Location: Community Board 1 - Conference Room  
1 Centre Street, Room 2202A-North

- 1) Street Activity Permit Office application for 4<sup>th</sup> of July Pig Roast, Monday, July 4, 2016, 32 Cliff Street between John Street and Fulton Street – Resolution
- 2) Lower Manhattan Resiliency – Update by Michael Shaikh, Deputy Director for External Affairs, Mayor's Office of Recovery and Resiliency for the City of New York and possible resolution
- 3) FEMA High Water Mark Project – Update by James Jensen

- 4) New York City Council Fiscal Year 2017 Executive Budget Hearing, Recovery and Resiliency, May 24, 2016, 2:30PM – Update
- 5) 195 Notice of Intent to Acquire Office Space, Department of Citywide Administrative Services/Department of Buildings, 55 Chambers Street – Presentation by Dale Lazerson, Assistant Director, Leasing, DCAS and resolution
- 6) Summer programming at the Seaport - Presentation by Phillip St. Pierre, Howard Hughes Corporation
- 7) Citywide Ferry Service Hearing, May 19, 2016, 6PM – Update and resolution
- 8) 346 Broadway/108 Leonard Building & Community Space – Update by Peebles Corp. and NYC Department of Citywide Administrative Services (Postponed)
- 9) Minor modifications to previously approved Pier 17 ULURP application – Presentation by Howard Hughes Corporation & resolution ( Postponed until June)
- 10) South Street East River Community Development Corporation – Presentation by Aixa Torres, President & Victor Papa, Treasurer (Postponed)

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

- 3 Spruce Street, application for renewal of a wine, beer & cider license for Pace University, Michael Schimmel Center of the Arts
- 166 William Street, application for renewal of a restaurant liquor license for Baba’s Kebab House, Inc.

5/18 **Executive Committee – 6:00 PM (CANCELLED)**

Location: Community Board 1 - Conference Room  
1 Centre Street, Room 2202A-North

- 1) Committee report

5/19 **Quality of Life Committee – 6:00 PM**

Location: Community Board 1 - Conference Room  
1 Centre Street, Room 2202A-North

- 1) Request for letter of support for NYC Health and Hospitals’ World Trade Center Environmental Health Center’s application to continue to administer the World Trade Center Health Program’s Survivor Program – Presentation by Terry Miles, Executive Director and resolution
- 2) Noise Pollution, Hearing Loss and Decibels Measurement – Presentation by Sandy Gordon RN
- 3) SLA Working group – Discussion and possible resolution
- 4) Numbering Exits in MTA Subway Stations in CB1 – Discussion and possible resolution
- 5) Construction forum – Update

5/24 **CB 1 Monthly Meeting – 6:00 PM**

Location: Gibney Dance  
280 Broadway (entrance at 53A Chambers Street)

5/30 **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](mailto:man01@cb.nyc.gov)

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