

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
JUNE 2015

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.

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

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

- 1) The New Agenda, application for BPCA permit for October (date to be determined) – Discussion
- 2) Battery Park City Authority Updates
 - Maintenance of median areas
 - Battery Park City Police Memorial
 - Battery Park City Parks Conservancy
- 3) Youth, Inc., application for BPCA permit for Saturday, October 17 – Discussion
- 4) BPC Parks Enforcement Patrol – Update by Sergeant Phuchong Srisuro
- 5) Bicycles and Pedestrians near the North Cove Marina – Resolution
- 6) Street permit activity guidelines process – Discussion

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

- 2 West Street, application for a renewal of liquor license for the Ritz Carlton Battery Park

6/3 Financial District Committee – 6:00 PM

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

- 1) Use of Buildings 111, 112 and 114 on Governors Island by QC Terme Spa – Resolution
- 2) 2 Rector Street, application for waiver of rooftop recreation space required for residential conversion – Resolution
- 3) Metropolitan College of New York's New Financial District Campus Coming in 2016 – Presentation by Vinton Thompson, President and Beth Dunphe, Chief Development Officer, MCNY
- 4) Museum of American Finance – Presentation by David Cowen, President
- 5) Downtown Alliance Water Street summer programs – Update by Taina Prado, Chief of Staff, and Fred Sham, Director of Planning, Operations
- 6) 180 Maiden Lane, application for liquor license for Maiden Lane Hospitality Group, LLC, d/b/a MLHG – Resolution
- 7) 110 Wall Street, application for liquor license for LQ Holdings LLC – Resolution

- 8) 101 Maiden Lane, application for beer license for 101 Maiden Tacos, LLC d/b/a Dos Toros – Resolution
- 9) Helicopters – Resolution (NYC Economic Development Corporation invited)*
**Quality of Life Committee members invited for item .9*

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

- 112 Liberty Street, application for a renewal of wine and beer license for Survivors Inc. d/b/a Essex World Cafe
- 7 Dey Street, application for a renewal of wine and beer license for JY Food Corp. d/b/a Arome
- 10 Murray St. Store, application for a renewal of wine and beer license for empire Asian Cuisine
- 15 Stone Street, application for a renewal liquor license for Mabb Inc. d/b/a Nebraska Steakhouse
- One Wall Street, 46-49 floors, application for a renewal liquor license for Aramark Corporation
- 85 West Street, application for an alternation of liquor license for Marriott Hotel Services, Inc. and CCMH Fin Center LLC d/b/a New York Marriott Downtown

6/8 **Planning Committee – 6:00 PM**

Location: Community Board Office

49-51 Chambers Street, Room 709

- 1) 9/11 Memorial & Museum – Update by Anthony Gardner, Vice President, Community Engagement and resolution
- 2) Cortlandt Street 1 Train Station Reconstruction – Update by Don Iannuzzi, Chief Mechanical Engineer/Deputy Chief Engineer
- 3) World Trade Center Performing Arts Center – Resolution
- 4) NY County Supreme Court ruling on stabilization at 25 Broad Street – Presentation by Serge Joseph, Himmelstein, McConnell, Gribben, Donoghue & Joseph Law
- 5) Zoning for Quality and Affordability – Presentation by Richard Suarez, NYC Department of City Planning
- 6) 9/11 Legislation – Update by Congressman Nadler's Office and possible resolution

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

Location: Community Board Office

49-51 Chambers Street, Room 709

- 1) School crossing guards – Resolution
- 2) Peck Slip School street safety – Resolution
- 3) Assembly Member Silver School Overcrowding Task Force meeting – Report
- 4) New York City Department of Education Proposed Five-Year Capital Plan Amendment Fiscal Years 2015 – 2019 – Discussion

6/10 **Tribeca Committee – 6:00 PM**

Location: Community Board Office

49-51 Chambers Street, Room 709

- 1) Free public kayaking at Pier 26 – Update by Graeme Birchall, President, Downtown Boathouse
- 2) 101 Murray Street (“St. John’s site”) – Update by Alex Adams, 111 Murray Street development team, Franz Prinsloo, KPF Architects, and Geoffrey Valentino, Edmund Hollander Landscape Architects
- 3) Hudson River Park Trust – Updates by Nicole Dooskin, Assistant Vice President, Planning and Real Estate
 - Bikeway safety
 - Pier 26 Restaurant
- 4) HRPT Advisory Council – Update by Bob Townley
- 5) Proposed bus stop for Straight Bus, Inc. in front of 100 Lafayette Street – Presentation by Jack Xiao, Secretary
- 6) 355 Greenwich Street, application for new unenclosed sidewalk cafe for 355 Greenwich Bakery – Resolution
- 7) 399 Greenwich Street, application for restaurant liquor license for GST399 Inc. – Resolution
- 8) JCP sidewalk Sukkah street activity permit application for Duane Street between Church Street and West Broadway, September 27, 2015 8 a.m. – October 4, 2015, 6 pm – Resolution
- 9) 2 Avenue of the Americas, application for alteration of liquor license for Tribeca Grand Hotel, Inc. to permit portion of cellar floor into a jazz club – Resolution
- 10) 52 Walker Street, application for renewal of tavern liquor license for KNH Enterprises, LLC d/b/a M1-5 – Discussion
- 11) Chabad of Tribeca, street activity permit application for Reade Street between Broadway and Church Street, Sunday, September 20, 7 a.m. – 5 p.m. – Resolution
- 12) Draft Tribeca Committee LLA Guideline revisions – Discussion

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

- 277 Church Street, application for a renewal of a liquor license for B Flat
- 189 Franklin Street aka 369 Greenwich Street, application for a renewal of a liquor license for Benvenuto Café Tribeca
- 339 Greenwich Street, application for a renewal of a liquor license for Sarabeth’s Tribeca LLC d/b/a Sarabeth’s
- 120 Hudson Street, application for a renewal of a liquor license for Bubby’s Pie
- 136 West Broadway, application for a renewal of liquor license for Edward’s

6/11 **Landmarks Committee – 6:00 PM**

Location: Southbridge Towers

90 Beekman Street, Community Room

- 1) South Street Seaport Pier 17 and Fulton Market Building – Update by Howard Hughes Corporation*

- 2) Buildings 111, 112 and 114, Governors Island, landscape revisions, conversion of windows to doors and exterior installation of mechanical equipment – Resolution
- 3) 178 Church Street, application storefront replacement – Resolution
- 4) Support for 2015 Borough Board/Community Board Resolution Recognizing the 50th Anniversary of the NYC Landmarks Law and Value of Preservation – Resolution
- 5) 13 Worth Street, reconsideration of resolution

**Seaport/Civic Center and Planning Committee members are invited to attend for item 1.*

6/16 **Seaport/Civic Center Committee – 6:00 PM**

Location: Southbridge Towers

90 Beekman Street, Community Room

- 1) Brooklyn Bridge Rehabilitation Project – Update by Luis Sanchez, Lower Manhattan Commissioner and Joannene Kidder, Community Affairs, NYC Department of Transportation
- 2) Accident at Fulton and Water Streets – Discussion
- 3) Brooklyn Bridge Skate Park and adjacent public spaces – Presentation by Jason Friedman, CB1 Board Member
- 4) New Market & Tin Buildings – Update by Richard Cote, Executive Vice President, Asset Management & Brian Craine, Vice President, Asset Management, NYC Economic Development Corporation
- 5) July 4th Weekend Events – Update by James Kaplan, Lower Manhattan Historical Society
- 6) Peck Slip School street safety – Joint resolution with the Youth & Education Committee
- 7) Peck Slip Park & Collect Pond Park – Update by Lawrence Mauro, NYC Department of Parks and Recreation (**Postponed to July**)

**Youth & Education Committee members are invited to attend for item 6.*

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

Location: Community Board Office

49-51 Chambers Street, Room 709

- 1) Community Needs Assessment Study by Pace University Students – Staff Presentation
- 2) Fiscal Year 2017 District Needs Statement – Discussion
- 3) Committee reports

6/18 **Quality of Life Committee – 6:00 PM** **CANCELLED**

Location: Community Board Office

49-51 Chambers Street, Room 709

- 1) NYC Department of Transportation Construction Update

6/23 **CB 1 Monthly Meeting – 6:00 PM**

Location: Manhattan Youth Community Center

120 Warren Street (at West Street)

6/25 **Special Landmarks Committee – 6:00 PM**

Location: Southbridge Towers – Community Room

90 Beekman Street

- 1) Reconsideration of prior Pier 17 resolution adopted February 5, 2015 – Resolution

**Seaport/Civic Center and Planning Committee members are invited to attend this meeting.*

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"

Please notify CB1 two days in advance, if wheelchair access is required.