

**PRELIMINARY**  
**COMMUNITY BOARD**  
**COMMITTEE MEETING AGENDAS**  
**JANUARY 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.*

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

1/1 **Office Closed – New Year’s Day**

1/5 **Special Landmarks Committee – 6:00 PM**

Location: Diker Pavilion at the Smithsonian National Museum of the American Indian, 1 Bowling Green

The second of two, to consider a resolution regarding Landmarks Preservation Commission application by Howard Hughes Corporation for a Certificate of Appropriateness for:

1. Tin Building: relocation and one-story addition
2. Pier 17 western edge/removal of headhouse
3. Pier 17 canopy and mechanical screen
4. Pedestrian canopy
5. Demolition of the Link Building
6. Construction of pavilions and lighting under FDR Drive
7. East River Esplanade
8. New building on Pier 16
9. Schermerhorn Row and new building on John Street
10. Wayfinding dynamic signs

*Planning Committee and Seaport/Civic Center Committee Members are encouraged to attend*

1/6 **Battery Park City Committee – 6:00 PM**

Location: Battery Park City Library  
175 North End Avenue

- 1) Brookfield Place tenants and service providers – Discussion with Charlie Colletti, World Financial Center Shoe Repair Shop
- 2) Traffic enforcement around West Street – Discussion with Sgt. George Giga, New York Police Department WTC World Trade Center Command
- 3) BPC Parks Enforcement Patrol – Report by Captain Paige Lener
- 4) North Cove Marina resolution – Follow-up discussion
- 5) Committee Accomplishments of 2014 for CB1 Annual Report

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

- Tartinery Liberty, 225 Liberty Street, store 245A, upgrade from a restaurant wine license to a full liquor license for Tartinery Liberty
- 102 North End Avenue, application for alteration of liquor license to add service bar for Signature 102 North End Ave LLC d/b/a North End Grill
- 255 Vesey Street, renewal of unenclosed sidewalk cafe for Blue Smoke 102 North End Ave LLC

1/7 **Financial District Committee – 6:00 PM**

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

- 1) Broadway Reconstruction Project – Update by Eirik Rundhovde, Resident Engineer and Liz Baptiste, Community Construction Liaison, Broadway Phase 1
- 2) Pier 15 – Update by NYC Economic Development Corporation
- 3) 23 Wall Street, proposed new leasehold and use for property – Presentation by Robert W. Romano, Esq.
- 4) 140 West Street Condominium Flood Wall Barrier Project review – Presentation by Jill Daniele, Account Manager, Milrose Consultants, Inc. and Kathy Daini, RA, Senior Project Manager, Verizon
- 5) Street activity permit for 911 Memorial Family Day on 04/26/2015 from 9am-7pm, Greenwich St. between Cortlandt St. and Liberty St. – Resolution
- 6) 20 John Street, application for a wine and beer license for Dee Jing, Inc. – Resolution
- 7) Street activity permit for Coenties Slip Thursday Greenmarket on 07/02/2015 to 11/19/2015 from 8am-7pm, Coenties Slip between Water St. and Pearl St. – Resolution
- 8) 102 Greenwich Street, application for a liquor license for Riff Downtown LLC – Resolution
- 9) Committee Accomplishments of 2014 for CB1 Annual Report

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

- 77 Water Street, Suite 701, renewal application for license for Megapolis USA, LLC
- 2 Rector St., renewal application for a wine and beer license for Masterpiece Pizza Inc.
- 60 Pearl St., renewal application for a wine and beer license for Baluchis Masala
- 6 Stone Street, renewal application for a liquor license for A Square B Inc., d/b/a Murphy's Tavern
- 55 Liberty Street, renewal application for a liquor license for Koodo Sushi Corp., d/b/a Lemon Leaves
- 83 Greenwich Street, application for a renewal sidewalk café for Tajin Restaurant Corp.

1/8 **Landmarks Committee – 6:00 PM**

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

- 1) 79 Laight Street, application for replacement of entrance door and transom – Resolution
- 2) 152 Franklin Street, application for handicapped access ramp – Resolution
- 3) 140 Broadway, application for entry infill and re-glazing – Resolution
- 4) 464 Greenwich Street, amendment to storefront glazing – Resolution
- 5) Howard Hughes Corporation Special Landmarks Meeting – Update & discussion
- 6) Committee Accomplishments of 2014 for CB1 Annual Report

1/12 **Planning Committee – 6:00 PM**

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

- 1) World Trade Center Performing Arts Center – Update by Maggie Boepple, President & Lucy Sexton, Associate Artistic Director
- 2) MTA fan plants and infrastructure storm hardening – Update by Zachary Campbell, Assistant Director, Government & Community Relations
- 3) City-wide Zoning Text Amendment regarding stairwells in non-residential buildings – Presentation by Richard Suarez, Department of City & possible resolution
- 4) Acquisition of office space for Department of City Planning at 120 Broadway – Presentation by Christopher Nesterczuk, Department of Citywide Administrative Services, Jon Kaufman, Chief Operating Officer and Richard Suarez, City Planner, Department of City Planning & Resolution
- 5) Status of FEMA Disaster Assistance Programs – Update by Ken Curtin, Federal Disaster Recovery Coordinator, FEMA
- 6) City-wide allocation of Community Development Block Grant Disaster Relief Funds – Resolution  
[http://www.nyc.gov/html/cdbg/html/proposed/action\\_plan\\_amendments.shtml](http://www.nyc.gov/html/cdbg/html/proposed/action_plan_amendments.shtml)
- 7) Rebuild by Design Public Hearing, January 15, 2015 – Resolution
- 8) Committee Accomplishments of 2014 for CB1 Annual Report

1/13 **Youth & Education Committee – 6:00 PM**

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

- 1) DCTV community space and programs – Presentation by Johnny Ramos, Director of Youth Programs, DCTV
- 2) Committee Accomplishments of 2014 for CB1 Annual Report

1/14 **Tribeca Committee – 6:00 PM**

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

- 1) Pier 26 Update by Madelyn Wils, President and CEO, Hudson River Park Trust – Resolution
- 2) Proposed changes to parking regulations in Tribeca – Presentation by Jennifer Leung, Project Manager, NYC Department of Transportation and possible resolution

- 3) Bastille Day 2015 Street Activity Permit application for West Broadway between White Street and Walker Street, Tuesday July 14, 2015, 12:00 am to 8:00 pm – Resolution
- 4) 24 Harrison Street, application for upgrade to liquor license for Terroir Tribeca – Resolution
- 5) 11 6<sup>th</sup> Avenue sidewalk cafe - Update
- 6) Committee Accomplishments of 2014 for CB1 Annual Report

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

- 110 Chambers Street, application for corporate change for Liberty Restaurant LLC d/b/a Patriot Saloon
- 105 Chambers Street, application for renewal of restaurant wine and beer license for Chambers/Church Pizza, Inc. d/b/a Dona Bella Pizza
- 126 Chambers Street, application for renewal of liquor license for Captain Mike’s Seafood Restaurant Inc. d/b/a Mudville 9
- 2 Desbrosses Street, application for renewal of liquor license for Apogee Events, Inc., d/b/a Tribeca Rooftop
- 3 Lispenard Street, application for renewal of restaurant liquor license for One Japan Inc. d/b/a Tataki
- 71-73 West Broadway, application for renewal of restaurant wine and beer license for Sate Restaurant Inc, d/b/a Mangez Avec Moi
- 85 West Broadway, application for renewal of restaurant liquor license for 85 West Broadway Owner LLC and Tribeca Kitchen LLC, d/b/a Smyth Hotel
- 323 Greenwich Street, application for renewal of sidewalk café license for 4 tables and 10 chairs
- 460 Greenwich Street, application for renewal of sidewalk cafe license for Tecton Café Inc.

1/15 **Quality of Life Committee – 6:00 PM**

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

- 1) NYC DOT Construction Update
- 2) Sandy Mobilization, Assessment, Referral and Treatment for Mental Health – Presentation by Rebekah Glushefski, MSW, Program Manager at the Silberman School of Social Work, and Taroya Sargent, Ed.D., Team Leader for SMART-MH
- 3) 2015 United Airlines NYC Half – Presentation by Philip Santora, Director, Volunteer & Community Strategies, New York Road Runners
- 4) Illegal Hotels – Resolution
- 5) Intro 585 which would amend the City Charter to impose term limits on Community Board Members – Resolution
- 6) James Zadroga 9/11 Health and Compensation Reauthorization Act – Resolution  
Committee Accomplishments of 2014 for CB1 Annual Report

1/19 **Office Closed – Martin Luther King’s Birthday**

1/20 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) South Street Initiative – Presentation by Gina Pollara & Victor Papa
- 2) Thomas Paine Park: Temporary Public Artwork – Presentation by Jennifer Lantzas, Public Art Coordinator, Department of Parks and Recreation & Dee Briggs, Artist
- 3) 2015 United Airlines NYC Half – Presentation by Philip Santora, Director, Volunteer & Community Strategies, New York Road Runners
- 4) Rebuilding Brooklyn Banks Skate Park & other active recreation space underneath the Brooklyn Bridge – Discussion & possible resolution
- 5) Howard Hughes Corporation Special Landmarks Meeting – Status update
- 6) Committee Accomplishments of 2014 for CB1 Annual Report
- 7) 87 South Street, application for wine & beer license for Tri-Elite Group Corp d/b/a El Luchedor – Resolution

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

- 80 Beekman Street, application for renewal of restaurant wine and beer license for G.E.N. AND M INC, d/b/a Squire Coffee Shop

1/26 **CB 1 Monthly Meeting – 6:00 PM**

Location: PS/IS 89  
201 Warren Street, 2nd Floor Auditorium

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"

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