

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JUNE 2014

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 Seaport Working Group Open House – 6:00 PM

Location: Southbridge Towers
90 Beekman Street, Community Room

- 1) This session is open to the public and will provide an opportunity to review and submit feedback on the guidelines compiled by the Seaport Working Group over 11 consecutive weekly meetings.

Seaport/Civic Center Committee, Planning Committee and Landmarks Committee members are urged to attend.

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

Location: Battery Park City Library
175 North End Avenue

- 1) Update and response to BPC Committee Report – Shari Hyman, President, Battery Park City Authority
- 2) Pending traffic and transportation issues in BPC – Update by Elisabeth Wooton and Jennifer Leung, Project Managers, NYC Department of Transportation
- 3) BPC Parks Enforcement Patrol – Update by Sergeant Phuchong Srisuro

6/4 Financial District Committee – 6:00 PM

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

- 1) Tour bus management – Update by Luis Sanchez, Lower Manhattan Commissioner, NYC Department of Transportation
- 2) 20 Exchange Place – Update by Joseph Alexander, Project Manager, DTH CAPITAL
- 3) Water Street Summer Programming – Presentation by Fred Sham, Operations Director of Planning, Downtown Alliance
- 4) Coenties Slip Pop-Up Greenmarket – Presentation by Cathy Chambers, Intergovernmental Relations and Special Operational Projects, Greenmarket, GrowNYC – Resolution
- 5) National Park Service – Presentation by Mindi Rambo, Public Affairs Specialist, NPS
- 6) 195 Broadway, letter requesting waiver by NYS legislature of 200 foot rule – Presentation by Kevin Fallon, L+L Holdings and committee vote
- 7) Corporation name change only, 86A West Broadway, application for wine and beer license for J R Sushi 2 Inc. – Resolution

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

- 90 Fulton Street, application for renewal of tavern liquor license for Bandynyc Inc., d/b/a Liam's
- 130 Cedar Street, application for renewal of tavern liquor license for Cedar and Washington Associates LLC, d/b/a Club Quarters (World Center Hotel)
- 36 Battery Place, application for renewal of tavern liquor license for Foremost Glatt Kosher caterers Inc.
- 20 Battery Place, application for renewal of tavern liquor license for Gigino at Wagner park LLC.

6/5 **Planning Committee – 6:00 PM**

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

- 1) MTA Bridges and Tunnels – Update on Post-Sandy Repair/Construction Improvements by Lou Andreani, Romolo DeSantis, Marc Mende & Joyce Mulvaney, MTA
- 2) Lower Manhattan Multi-Purpose Levee Feasibility Study – Update by Alejandro Baquero, Vice President, Development, NYC Economic Development Corporation & Daniel Zarrilli, Director, Mayor's Office of Recovery and Resiliency
- 3) The Big U protective system for Manhattan – Discussion & possible resolution (UPDATE BY BIG TEAM POSTPONED)
- 4) Opening Cortlandt Way as a pedestrian pass-through – Resolution
- 5) Affordable Housing & Stabilization Guide Updates – Julien-Pierre A Schmitz, CB1 Community Planning Fellow
- 6) WTC Performing Arts Center – Update by Maggie Boepple, President and Director, Performing Arts Center at the World Trade Center (POSTPONED)

Seaport/Civic Center Committee and Planning Committee members are urged to attend for item #2 & #3.

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

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

- 1) NY Harbor School – Update by Murray Fisher, President of NY Harbor Foundation
- 2) Deficiencies in Public School Budgets – Resolution
- 3) Division of classrooms inside Tweed Courthouse – Discussion and possible resolution
- 4) Pre-K and Kindergarten registrations – Update

6/11 **Tribeca Committee – 6:00 PM**

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

- 1) Pier 26 construction, update on condition of Pier 40 and report on air rights transfer discussions by Noreen Doyle, Executive Vice President, Hudson River Park Trust
- 2) Overview of 2014 summer programming by Tom Lindon, Vice President, Marketing and Events and Nicolette Witcher, Vice President, Environment and Education, Hudson River Park Trust

- 3) JCP Sukkot Block Party street activity permit application for Duane Street between Church Street and West Broadway, Sunday, October 12, 2014, 9:00 am to 2:00 pm – Resolution
- 4) 361 Greenwich Street, application for sidewalk café license for Silmor Enterprise Corp. d/b/a Tablao – Resolution
- 5) 396 Broadway, application for hotel restaurant liquor license for Bridgeton 396 Broadway LLC d/b/a TBD – Resolution
- 6) 98 Chambers Street, application for restaurant beer license for Satya Foods Inc. d/b/a A Saffron Thread Fresh Indian – Resolution
- 7) 59 Reade Street, application for alteration of liquor license to permit sidewalk café for 59 MACT Corp. d/b/a Maxwells – Resolution
- 8) 329 Greenwich Street, application for alteration of liquor license to permit sidewalk cafe – Resolution

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

- 15 6th Avenue, application for renewal of tavern liquor license for Laura Kosovoi d/b/a Tribeca Tavern
- 190A Duane Street, application for renewal of restaurant liquor license for Nonna Restaurant Corp. d/b/a Roc Restaurant
- 179 Franklin Street, application for renewal of restaurant liquor license for Fiskardo Estiatorio Inc. d/b/a Thalassa
- 319 Greenwich Street, application for renewal of restaurant liquor license for Salaam Bombay Restaurant Inc.
- 369 Greenwich Street, modification of a sidewalk café license for Benvenuto Café
- 3 Lispenard Street, application for restaurant wine and beer license for ATM Japan Inc (corporate name change)
- 86A West Broadway, application for alteration of wine and beer license (corporate change) for JR Sushi 2 Inc.

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

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

- 1) 25 Broadway, application for master plan for catering hall in Great Hall – Resolution
- 2) 87 Leonard Street, application for storefront renovation ADA entries, lowering of transoms and addition to the penthouse – Resolution
- 3) 21 West Street, application for removable flood barrier – Resolution
- 4) 15 Jay Street, application for sixth floor addition – Resolution
- 5) 66 Leonard Street, application for approval of signage – Resolution
- 6) 233 Water Street, application for facade alteration – Resolution (POSTPONED)

6/16 **Landmarks Committee – 6:00 PM (POSTPONED date to be determined)**

Location: Pace University – Michael Schimmel Center for the Arts
3 Spruce Street

- 1) Seaport Mixed Use Project, application for Tin Building, pavilions under FDR Drive and Link Building by Howard Hughes Corporation – Resolution

Seaport/Civic Center Committee and Planning Committee members are urged to attend.

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

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

- 1) Pier 17 Construction, Fulton Market Building and Seaport uplands – Update by Phillip St. Pierre, General Manager of the South Street Seaport, Howard Hughes Corporation
- 2) Brooklyn Bridge George Washington Plaque – Resolution
- 3) Taste of the Seaport street activity permit application for Front Street between Beekman Street and Peck Slip, Saturday, October 18, 2014, 9:00 am to 5:00 pm – Resolution

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

- 146 Beekman Street, application for renewal of a liquor license for Manhattan Island Group LLC d/b/a Fresh Salt

6/18 **Executive Committee – 6:00 PM**

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

- 1) Lower Manhattan Development Corporation – Update by David Emil, President
- 2) Spruce Street School PS 397 K-8 – Resolution
- 3) CB1 procedures for review of applications to the NY State Liquor Authority – Update by Jeff Ehrlich, CB1 member, and Michael Levine, CB1 Land Use Consultant
- 4) Committee reports

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

Location: Charlotte's Place
107 Greenwich Street

- 1) Tour bus management at the WTC – Update by Luis Sanchez, Lower Manhattan Commissioner, NYC Department of Transportation
- 2) Impact of 9/11 Memorial Plaza opening on pedestrian and vehicular flow – Discussion with government agencies and community members

All CB1 members are encouraged to attend this meeting.

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

Location: Gibney Dance
280 Broadway (enter from 53 Chambers Street)

A tour of the facility will be conducted before the meeting. Please arrive at 5:45 pm sharp to participate.

Guest Speakers

- Gina Gibney, Chief Executive Officer & Artistic Director of Gibney Dance
- Frank McCarton, Deputy Commissioner of Operations, NYC Office of Emergency Management

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.