

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
JULY 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)

7/4 **Office Closed – Independence Day**

7/5 **Battery Park City Committee – 6:00 PM**

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

- 1) Offshore Sailing School, Ltd., Inc. – Update by Doris Colgate, CEO and President
- 2) BPCA Permit Request – Race for Kids – 10/1/16
- 3) 21 South End Avenue, application for restaurant liquor license for Ningbo Café – Resolution
- 4) Zika Virus – Presentation by Dr. Michael Gordon, Community Board 1 Public Member
- 5) Battery Park City Authority – Update
- 6) Allied Barton Ambassadors – Update
- 7) Announcements
- 8) New business

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

Location: Manhattan Borough President's Office
1 Centre Street – 19th Floor, Southside meeting room

- 1) Shared Streets – Presentation by NYC DOT Plaza Program
- 2) Broadway Phase 1 Reconstruction Project – Presentation by Dushyant Rajput, EIC, Eirik Rundhovde, RE & Angela Salibi, Community Construction Liaison
- 3) 28 Liberty Street/Chase Plaza Deed Restriction Modification – Presentation by Erik Horvat, Managing Director, Fosun Property Holdings & possible resolution*
- 4) 68-74 Trinity Place/103-109 Greenwich, application pursuant to section 72-21 of the Zoning Resolution for a Board of Standards and Appeals variance to facilitate the development of a Parish House and Commercial Tower – Resolution
- 5) Relocation of 9/11 Tribute Center – Presentation by Jennifer Adams-Webb, Chief Executive Officer, 9/11 Tribute Center
- 6) Mayor's Office of Media & Entertainment – Presentation and discussion with Andrew Brokman, Deputy Director of External Affairs
- 7) 23 Park Place, application for sidewalk café license for Murray Place Inc. d/b/a Barleycorn – Resolution
- 8) World Trade Center – Upper Level, application for bar/tavern wine, beer & cider license for NuNu Chocolates NYC02, LLC – Resolution
- 9) 123 Washington Street, application for restaurant liquor license for an entity to be formed by Brian Crawford – Resolution

- 10) 21 Rector Street, application for a restaurant liquor license for 21 Rector LLC d/b/a Jerry Liberatas – Resolution
 - 11) Hearing on Helicopter Concession, 11 July 2016 at 2:30 PM – Resolution
 - 12) 15 Stone Street, application for restaurant liquor license for Nebraska Steakhouse – Resolution (postponed)
 - 13) 84 William Street, application for restaurant/bar/hotel liquor license for 84 William Street Property Owner, LLC d/b/a AKA Wall Street – Resolution (postponed)
- *Landmarks and Planning Committees invited for item #3**

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

- 129 Front Street, application for renewal of a hotel liquor license for Front Property Hotel Corp. d/b/a Exchange Hotel
- 130 Cedar Street, application for renewal of a restaurant/hotel liquor license for Cedar & Washington Associates LLC d/b/a Club Quarters (World Trade Center Hotel)
- 2 Broadway, application for renewal of a restaurant liquor license for Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill
- 150 Nassau Street, application for renewal of a restaurant liquor license for Nassau 8793 LLC d/b/a Denny's

7/11 Planning Committee – 6:00 PM

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

- 1) Pace University Small Business Development Center – Presentation by Andrew Flamm, Director
- 2) NYC DEP Stormwater Management plans – Presentation by Mikelle Adgate, Director, Stormwater Management Outreach, NYC Environmental Protection
- 3) Triple Bottom Line analysis – Discussion with John Williams, Impact Infrastructure and resolution
- 4) Relocation of the World Trade Center Sphere to Liberty Park – Discussion & resolution
- 5) Zoning non-compliant buildings in Community District 1 – Presentation by Diana Switaj, Director of Planning and Land Use, CB1
- 6) Water Street Streetscapes Design – Presentation by TBD, Economic Development Corporation (postponed)

7/12 Youth & Education Committee – 6:00 PM

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

- 1) Request by Portfolio School for Drop-off Zone – Presentation and Possible Resolution
- 2) Health and Safety Issues at Imagination Playground – Report
- 3) Overcrowding Task Force – Update

7/13 **Tribeca Committee – 6:00 PM**

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

- 1) 105-107 Chambers Street, Board of Standards and Appeals application for a Special Permit to legalize an existing Physical Culture Establishment, Tribeca Health & Fitness – Resolution
- 2) 113 Reade Street, application for liquor license for Serafina Tribeca Restaurant LLC – Resolution
- 3) Street Activity Permit Office application by Avenues for Justice, Friday, September 16, 2016, Warren Street between Broadway and Church Street – Resolution
- 4) 251 Church Street, application to the SLA to include a sidewalk café for Two Hands Tribeca – Resolution
- 5) 241 West Broadway, application for liquor license for White Walker LLC – Resolution
- 6) 62 Thomas Street, application for restaurant liquor license for Elmwood Venture LLC d/b/a Buddha Bar – Update
- 7) Tribeca zoning – Statement by Eileen Herman, Tribeca Trust and discussion

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
- 130 Duane Street, application for renewal of restaurant liquor license for Hersha Hospitality LLC and Graffiti Earth d/b/a The Duane Street Hotel and Graffiti Earth
- 1 Hudson Street, renewal of liquor license for NFKA Corp. d/b/a Acapella
- 105 Hudson Street, application for renewal of restaurant liquor license for Nobu Associates LP d/b/a Nobu

7/14 **Landmarks Committee – 6:00 PM**

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

- 1) 405 Broadway, application for renewal of approval of Master Plan – Resolution
- 2) Broad Street near Exchange Place, application for installation of two subway access elevators within the Street Plan of New Amsterdam and Colonial New York Historic District – Resolution
- 3) 90 Hudson Street, application for installation of ADA ramp – Resolution

7/19 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) 22 Reade Street proposal – Presentation by Dan Hoeg, The Hoeg Corporation
- 2) Minor modifications to previously approved Pier 17 ULURP – Presentation by Howard Hughes Corporation & resolution

7/20 **Executive Committee – 6:00 PM**

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

- 1) Discussion of what committee mandate and objectives should be
- 2) Discussion of CB1 committee structure

7/21 **Quality of Life Committee – 6:00 PM**

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

- 1) Crane regulations – Update by Assistant Commissioner Patrick Wehle, New York City Department of Buildings
- 2) Mayor’s Office of Media & Entertainment – Presentation and discussion with Andrew Brokman, Deputy Director of External Affairs
- 3) NYC Comptroller Scott Stringer’s Sun Screen Initiative – Presentation by Eric Holguin, Borough Liaison Manhattan
- 4) TD Five Borough Bike Tour – Discussion with Sharon Pope, Community Outreach/Strategic Planning Manager, Bike New York
- 5) Sanitation and other quality of life issues in Community Board 1 – Discussion with Tommy Lin, Director of Constituent Services, New York City Community Assistance Unit
- 6) GrowNYC Recycling program – Presentation by Jon Klar, Recycling Outreach Coordinator, GrowNYC
- 7) Recent traffic accident at Chambers and West Streets – Discussion
- 8) Construction forum – Update

7/26 **CB 1 Monthly Meeting – 6:00 PM**

Location: DC37 - Auditorium
125 Barclay Street
(ID required to enter building)

Please be advised that Community Board 1 will not be conducting any meetings during the month August. Enjoy your summer.

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"