

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
MARCH 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.

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

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

- 1) Parking signage and enforcement – Discussion
- 2) BPC Ballfields Permits – Resolution
- 3) Battery Park City Authority Programs Survey – Announcement
- 4) BPCA permit requests:
 - 14th Annual NYPD Memorial 5k Run/Walk, NYPD Running Club, Sunday, May 17, 2015

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

- North Cove Yacht Harbor, application for renewal of a summer vessel license for the Shearwater (Nautical Gourmet, Inc.)

3/4 Financial District Committee – 6:00 PM

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

- 1) Staten Island Ferry – Presentation by James DeSimone, NYC DOT Chief Ferry Officer and John Waterhouse, Elliott Bay Design Group
- 2) The Battery Conservancy – Update by Hope Cohen, Chief Operating Officer
- 3) Filming plan in FiDi – Presentation by Joe Guest, Location Manager and Paul Eskenazi, Assistant Location Manager, TriStar Productions, Inc
- 4) 1 World Trade Center, 34th and 35th floor, application for a liquor license for Restaurant Associates, LLC – Resolution
- 5) One New York Plaza, application for a liquor license for Chipotle Mexican Grill of Colorado, LLC – Resolution
- 6) 11 Park Place, application for a wine and beer license for AAA Pizza Corp. d/b/a Little Italy Pizza – Resolution
- 7) 185 Greenwich Street, application for a liquor license for Greenwich Street Café, d/b/a Epicerie Boulud – Resolution

- 8) Street activity permit for Stone Street Pedestrian Mall on Friday, March 13, 2015 to Sunday, November 15, 2015, 11am-11pm on Stone St. between Broad St. and Hanover Square and Mill Lane between South William St. and Stone St. – Resolution
- 9) Street activity permit for Oysterfest on Sunday, September 19, 2015, 11am-10pm on Stone Street between Hanover Square and Coenties Alley, Mill Lane between South William St. and Stone St. and Hanover Square between Pearl St. and South William St. – Resolution (Postponed to April)
- 10) Street activity permit for Downtown Friends of VN Liberty Street Festival on Sunday, July 18, 2015 12pm-7pm on Liberty Street between Broadway and Trinity Place – Resolution (Postponed to April)

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

- 2 Gold Street, renewal application for a liquor license for JMP Ventures LLC, d/b/a Harry's Italian Pizza Bar
- 103 Greenwich Avenue, renewal application for a liquor license for 103 GW 12 LLC, d/b/a Monument Lane
- 62 Pearl Street, renewal application for a liquor license for Lucky Pearl LLC, d/b/a Shorty's
- 1 Hanover Square, renewal application for a liquor license for Masterpiece Caterers
- Slip 1 Battery Wharf, renewal application for a liquor license for Clipper City
- Castle Clinton, renewal application for a liquor license for Statue Cruises LLC, d/b/a Statue of Liberty, Miss Freedom and Lady Liberty (Motorized Vessels)
- 101 Barclay Street, 16th floor, renewal application for a liquor license for Aramark corporation
- 4 South Street, Space 201, renewal application for a wine and beer license for Central Market Grill

3/9 **Planning Committee – 6:00 PM**

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

- 1) U.S. Army Corps of Engineers North Atlantic Comprehensive Study – Update by Bryce Wisemiller & Donald Cresitello, Army Corps of Engineers & Curtis Cravens, Mayor's Office of Recovery and Resiliency
- 2) Air Rights Transfer Zoning and Regulations at the South Street Seaport – Presentation by Richard Suarez, New York City Department of City Planning*
- 3) National Disaster Resilience Competition, Public Hearing Tuesday, March 10, 2015, 7pm – Discussion & resolution
- 4) Supplemental U.S. Department of Housing and Urban Development Community Development Block Grant Disaster Recovery allocation to New York State Public Hearing Monday, March 17, 2015, 6pm – Report
- 5) World Trade Center Quarterly Update – Glenn Guzi, Port Authority of New York and New Jersey (Postponed)
- 6) Route 9A – Update by Julie Nadel & Shilpan Patel, New York State Department of Transportation (Postponed)

- 7) Housing New York, A Five-Borough, Ten-Year Plan – Update by New York City Department of Housing, Preservation and Development (Postponed)
*Seaport/Civic Center Committee invited for item 3.

3/10 **Youth & Education Committee – 6:00 PM**

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

- 1) Special education funding – Discussion
- 2) Battery Park City ballfield scheduling
- 3) Governor's compromises for increasing education funding – Resolution
- 4) Teacher evaluations – Resolution

3/11 **Tribeca Committee – 6:00 PM**

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

- 1) The Association of Community Employment (ACE) – Update regarding programs in Tribeca by Travis Tinney, Membership Manager
- 2) 205 Hudson Street, application for a change in liquor license to catering facility for AFNYC LLC d/b/a American Flatbread NYC – Possible resolution
- 3) Department of Transportation Street Seats application for space in front of Laughing Man Coffee, 184 Duane Street – Resolution
- 4) 285 West Broadway, application for alteration of liquor license to extend operating hours for Haus – Resolution

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

- 225 West Street, Pier 25, application for renewal of seasonal liquor license for GBSZ LLC d/b/a Grand Banks
- 183 Duane Street, application for a renewal of a wine and beer license for Tokyo Bay Japanese Restaurant
- 36-38 Hudson Street, application for renewal of a liquor license for Bouley
- 458 Greenwich Street, application for renewal of liquor license for Tribeca Hospitality Corp. d/b/a The Greek
- 71 North Moore Street, application for restaurant liquor license for No. Moore Oysters LLC d/b/a Smith and Mills
- 77 Warren Street, application for renewal of liquor license for 77 Warren Foods LLC
- 134 West Broadway, application for a renewal of a sidewalk cafe license for Jada Restaurant Inc. d/b/a Petite Abeille
- 131 Duane Street, application for a renewal of a sidewalk cafe license for Radiante, LLC d/b/a City Hall Restaurant
- 73 Warren Street, application for corporate change for Yummy Meep LLC d/b/a Mulberry and Vine

3/12 **Landmarks Committee – 6:00 PM**

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

- 1) 115 South Street, application for rooftop addition – Resolution
 - 2) 71-73 Franklin Street, application for removal of fire escape, facade restoration and rooftop addition with stair and elevator bulkhead – Resolution
 - 3) 28 Liberty Street (formerly One Chase Manhattan Plaza) application for alterations to plaza and storefronts including creation of new entrances at sidewalk and plaza levels – Resolution*
 - 4) 363 Greenwich Street, application for storefront replacement and new railing – Resolution
 - 5) 272-274 Canal Street, application for storefront renovation – Resolution
 - 6) 37 Harrison Street, application for enlargement of back dormer – Resolution
- * Financial District Committee members invited for item 3.

3/18 **Executive Committee – 6:00 PM (CANCELLED)**

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

- 1) Agenda to be determined

3/19 **Quality of Life Committee – 6:00 PM (CANCELLED)**

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

- 1) Agenda to be determined

3/24 **Seaport/Civic Center Committee – 5:30 PM**

(PLEASE NOTE: CHANGE OF DATE, LOCATION AND TIME)

Location: Pace University
3 Spruce Street
B Level – Student Union

- 1) City Hall Park – Update by CB1 staff
- 2) 5 Beekman Street, liquor license application for Slip Anchor LLC – Resolution
(Postponed to April)
- 3) Street activity permit for The Association of Indians in America on Sunday, October 4, 2015 from 10am – 7pm, Water St between Fulton St and Fletcher St, John St between Front St and Water St, and Front St. between John Street and Maiden Lane – Resolution
- 4) Street activity permit for The Iron Horse NYC Wounded Warrior Project on Saturday, July 4, 2015 from 10am – 7pm, Cliff St between John and Fulton Streets – Resolution

3/24 **CB 1 Monthly Board Meeting – 6:00 PM**

Location: Pace University
3 Spruce Street
B Level – Student Union

3/31 **Sidewalk Café Working Group – 6:00 PM**

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

- 1) Review CB1 sidewalk café guidelines and zoning regulations and recommend revisions, with Richard Suarez, Planner, Department of City Planning

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.