

**PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
SEPTEMBER 2024**

We have returned back to in-person meetings; the public is encouraged to use webex via <https://live.mcb1.nyc> due to acute capacity constraints.

Please check agendas weekly. We will continue to update as we receive ongoing information on priority business.

9/2 Office Closed – Labor Day

9/4 Transportation & Street Activity Permits Committee – 6:00 PM

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

and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

1. Protected bike lane improvements at the Brooklyn Bridge entrance at Centre Street - DOT presentation, Patrick Kennedy, DOT - Resolution
2. DOT Regional Slow zone below Canal Street Plan - DOT notification and resolution for public comment
3. Capital and Expense Budget Items for FY 2026 - Discussion ([FY 2025 responses](#))
4. Request for a bus route on West Street - Discussion

9/5 Battery Park City Committee – 6:00 PM

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

and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

1. South Battery Park City Resiliency Project, at Esplanade and Rector Place (underway); at First Place & Pier A (planned) construction of underground tidal gate; Construction schedule and impacts Discussion & Resolution
2. Battery Park City Authority (BPCA) Draft Environmental Impact Statement on North/West BPCA Resiliency Project Comments regarding construction and public space impacts - Resolution
3. BPC Security Update – Patrick Murphy, Director of Security, Allied Universal BPCA Report
4. Programming, Construction and Event Updates - Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority - Report
5. Capital and Expense Budget Items for FY 2026 - Discussion ([FY 2025 responses](#))

9/9 **Land Use, Zoning & Economic Development Committee – 6:00 PM**

Location: Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

*Landmarks & Preservation and Environmental Protection Committees members are encouraged to attend for item 2.

1. 195 application for the lease of approximately 80,000 square feet of office space at 14 Wall Street (Manhattan Block 46, Lot 9). The City is looking to acquire this office space for use by DFTA for the relocation of their headquarters from 2 Lafayette Street - Resolution
2. *5G Tower Installations in CB1, Consulting Party Agreement and Economics - Discussion
 - 90 Wall Street
 - 88 Pine Street
 - 75 South Street
 - 110 William Street
 - 8 Spruce Street
 - 66 Harrison Street
 - 100 N. Moore Street
3. Capital and Expense Budget Items for FY 2026 - Discussion ([FY 2025 responses](#))

9/10 **Youth & Education Committee – 6:00 PM (CANCELED)**

Location: Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

1. Capital and Expense Budget Items for FY 2026 - Discussion ([FY 2025 responses](#))

9/11 **Licensing & Permits Committee – 6:00 PM**

Location: Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

1. Capital and Expense Budget Items for FY 2026 - Discussion ([FY 2025 responses](#))
2. Maxwell Social Club Tribeca Inc, 451 Washington Street aka 135 Watts Street - Discussion

Tribeca area

1. 90 Chambers Street, method of operation change to extend operating hours to 1AM on Sundays, RDA Associates Corp DBA Artesano for full liquor license – Resolution
2. 380 Canal St /285 West Broadway, new application and temporary retail permit for RGS 380 Canal Street LLC for full liquor license – Resolution
3. 179 Duane Street, Front 1, new application and temporary retail permit for Duane Park Patisserie dba Madeline’s Patisserie Inc for wine, beer & cider license – Resolution
4. 413 Greenwich Street, a new application and temporary retail permit for Green Velvet Productions LLC dba Olive’s for wine, beer & cider permit – Resolution

5. 345 Greenwich Street, #1B, a new application and temporary retail permit for Blissful Hospitality LLC for full liquor license – Resolution
6. 157 Duane Street, ground floor, a new application for Jupira Lee dba Boteco do Casa for full liquor license – Resolution

The following notices have been received for renewal

- 77-79 Hudson Street, Metz Zutto Ramen Inc dba Zutto Japanese American Pub for full liquor license
- 456 Greenwich Street, CBCS Washington Street LP & F&B Management USA for full liquor license

Battery Park City area

1. 102 North End Avenue, Site 25, application for a corporate change for Shake Shack 102 North End Ave LLC on a wine, beer & cider license – Resolution
2. 455 North End Ave, new application for BP OPCO LLC dba Battery Park by Sunrise for wine, beer & cider license – Resolution (Postponed to October 2024)

The following notices have been received for renewal

- 200 West Street, 11th & 12th Floors, Auditorium & Mezzanine, 42nd & 43rd Floors, Aramark Services inc for full liquor licenses

Governor's Island area

1. Agenda to be determined

The following notices have been received for renewal

- 2 Hay Park, Salmon East Seven Corp dba Eva's for full liquor license

Financial District area

1. 40 Broad Street, 2nd floor, new application for 40 Restaurant LLC & Reserved Hospitality Group LLC dba Reserve Cut for full liquor license – Resolution
2. 5 Gold Street, application for a corporate change for Flames Steakhouse Inc. dba Giardino D'Oro for full liquor license – Resolution (Postponed to October 2024)
3. 130 William Street, new application and temporary retail permit for CH 130 Corp DBA Remi Flower & Coffee for wine, beer & cider license – Resolution (Postponed to October 2024)
4. 32 Cedar Street, temporary retail permit and class change for Farida Group Corp dba Farida Central Asian Cuisine & Grill for full liquor license – Resolution (Postponed to October 2024)

The following notices have been received for renewal:

- 151 Maiden Lane, CP Maiden Lane LLC dba AC Hotel New York City Downtown for full liquor license
- 91-97 Pearl Street aka 48 Stone Street, One Hanover LLC dba Ulysses for full liquor license
- 6 Stone Street, More Peas LLC dba London & Martin LLC for full liquor license
- 62 Stone Street, One Hanover LLC dba Harry's Cafe for full liquor license
- 85 Pearl Street, Hanover Square & Coenties Slip, 85 Pearl Street Venture LTD dba Stone Street Tavern for full liquor license
- 151 Maiden Lane, CP Maiden Lane LLC dba AC Hotel New York City Downtown for full liquor license

Seaport/Civic Center area

1. Pier 15, 78 South Street, removal (from 353 West Street Pier 40) and temporary permit for Hornblower New York LLC dba Infinity for full liquor license – Resolution
2. 121 Fulton Street, method of operation change to update hours to 4:00 AM, 7 days a week for Theta 11 Corp dba Blue Haven South for full liquor license – Resolution

The following notices have been received for renewal:

- 21 Ann Street, Tre Monelli LLC dba Da Claudio for full liquor license
- 19 Fulton Street, HHC Cobblestones LLC & Creative Culinary management Company dba Cobble & Co and Sunday in Brooklyn for full liquor license

9/16 **Environmental Protection Committee – 6:00 PM**

Location: Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

*All Community Board members are encouraged to attend for item 2.

1. New York Climate Exchange CEO Update - Neil Padukone, Director of Green Economic Transformation
2. *Presentation on proposed locations for CityBridge 5G LinkNYC structures by Brett Sikoff, Executive Director, Franchise Administration and Broadband, New York City Office of Technology and Innovation (OTI); Robert Sokota, President, CityBridge Wireless – Resolution
 - 90 Wall Street
 - 88 Pine Street
 - 75 South Street
 - 110 William Street
 - 8 Spruce Street
 - 66 Harrison Street
 - 100 N. Moore Street
3. Review of Draft Environmental Impact Study (DEIS) Battery Park City NorthWest Resiliency Project Plans prior to [Public Hearing: Wed, Sept. 18th 5:30-8PM, Stuyvesant HS](#) – Draft Resolution for public comment
4. Capital and Expense Budget Items for FY 2026 - Discussion ([FY 2025 responses](#))

9/17 **Waterfront, Parks & Cultural Committee – 6:00 PM**

Location: Community Board Office - Conference Room
1 Centre Street, 2202A-North
and Live Remote Meeting - <https://live.mcb1.nyc>

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1. East River Park Trust, possible not for profit partner for East River waterfront from the Battery to 14th Street - Update by Tammy Meltzer & Michael Kramer, Possible Resolution
2. Proposal to seek an Urban Fellow to help advance the creation of an East River Trust
3. Canal Park temporary artwork - Mike Hansel's Intestinal Fortitude, August 15, 2024 – March 30, 2025

4. Reconstruction of Mannahatta Park (Wall Street from Water Street to South Street) – Whitney Talcott, NYC Parks Landscape Architect
5. Brooklyn Bridge Arch Public Space Update and introduction of Plaza Partner - DOT, Gotham Park Rosa Chang, President Gotham Park (**Postponed** until further notice)
6. Capital and Expense Budget Items for FY 2026 - Discussion ([FY 2025 responses](#))

9/18 **Quality of Life, Health, Housing & Human Services Committee – 6:00 PM**

PLEASE NOTE LOCATION:

Location: Manhattan Borough President’s Office
 1 Centre Street, 19th Floor - Southside
 and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

1. Presentation by DSS/DHS Safe Haven Shelter, 320 Pearl Street and Citywide & CB1 Statistics, Chris Gonzalez, Chief Strategy Officer DSS; Breaking Ground, Erin Madden - Discussion and Possible Resolution
2. Presentation by Marissa Yanni, NYC Department of Sanitation regarding curbside composting and residential containerization - Discussion
3. 110 William Street - Discussion
4. 9/11 Responder and Survivor Health Funding Correction Act of 2024, [S. 4724/H.R. 9101: Summary](#) - Resolutions
5. Capital and Expense Budget Items for FY 2026 - Discussion ([FY 2025 responses](#))

9/19 **Executive Committee – 6:00 PM**

Location: Community Board Office - Conference Room
 1 Centre Street, 2202A-North
 and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

1. North West Battery Park City Resiliency Plan Draft Environmental Impact Statement - Public Comment - Tentative Resolution
2. Cannabis Control Board Resolution re: 1,000/2,000 foot waivers, - Resolution
3. Lck of NYC local law establishing distance requirements from a public youth facility - Resolution
4. Cannabis Applications –
 1. 15 Broad Street - EFTC Holding LLC, Retail Dispensary - Resolution
 2. 108-119 South Street - Green Klub Inc, Microbusiness - Resolution
 3. 381 Broadway - Dai Ma LLC DBA Flower Guys - Retail Dispensary - Resolution
5. Chinatown Connections Meeting and announcement of Selection of Chinatown Connections Architectural Design & Related Consulting Services - Update by board member Eric Yu
6. Capital and Expense Budget Items for FY 2026 - Discussion ([FY 2025 responses](#))
7. Committee reports

9/23 **Landmarks & Preservation Committee – 6:00 PM**

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

and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

*Land Use, Zoning & Economic Development and Environmental Protection Committees members are encouraged to attend for item 3.

1. Docket number LPC-25-0031 - 63 Nassau Street - Restoration of 1st Floor Storefronts and Installation of New Bulkhead for Fire Safety - Resolution
2. Docket number LPC 24-05804 - 272-274 Canal Street application is to install storefronts and remove a party wall - Resolution
3. *Review of 5G Link Towers in and near Historic Districts Process on Siting - Discussion and Possible Resolution
 - 95 Wall Street
 - 90 Wall Street
 - 88 Pine Street
 - 75 South Street
 - 110 William Street
 - 8 Spruce Street
 - 66 Harrison Street
 - 100 N. Moore Street
4. Capital and Expense Budget Items for FY 2026 - Discussion ([FY 2025 responses](#))
5. Proposed alterations to the Special Permit Plaza at 88 Pine Street (Wall Street) Plaza - Cal. No. 805-79-BZ (Tentative and possible resolution)

9/24 **CB 1 Monthly Meeting – 6:00 PM**

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

and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

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"