

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

**We have 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.

**Please be advised that due to the large number of holidays in November, we have been forced to change meeting dates.**

11/5 **Office Closed – Election Day**

11/6 **Transportation & Street Activity Permits Committee – 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

\*Environmental Protection Committee members are encouraged to attend for item #1

1. \*West Side Highway (Route 9A) Mobility and Safety Improvement Study Overview - Presentation, NYS Dept. of Transportation - Discussion, Feedback and Possible Resolution
2. Chinatown Connections, NYC Dept. of Transportation (DOT) Traffic Study update and progress - NYC DOT (Casey Gorrell), EDC (Gigi Li) - Discussion and Possible Resolution

11/7 **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 Construction update - Katie MacDougall, Community Construction Liaison
2. Reissued Wagner Park Pavilion RFP update - Nicholas Sbordone, Vice President of Communications & Public Affairs or Terence Cho, Vice President of Real Estate, Battery Park City Authority (BPCA)
3. BPC Ballfields Turf and Padding Repair Projects - Nicholas Sbordone BPCA - Update
4. Upgrade discussion on BPCA Dog Runs: North End Dog Run and Kowsky Plaza (Sirius) Dog Run - Nicholas Sbordone BPCA
5. BPC Security Update – Patrick Murphy, Director of Security, Allied Universal
6. BPC Programming, Construction and Event Updates Report - Nicholas Sbordone

11/11 **Office Closed – Veterans Day**

11/12 **Youth & Education 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. Millennium High School 14th Floor expansion; interior windows and PA system details - Discussion
2. BPC ballfield renovation - Report
3. Update on PS 234 construction by board member Bob Townley

11/13 **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. Maxwell Social Club Tribeca Inc, 451 Washington Street aka 135 Watts Street - Discussion

**Sidewalk Cafe**

1. 184 Duane Street, application for roadway cafe permit for LM Cafe LLC dba Laughing Man Cafe – Resolution
2. 189 Franklin Street, application for a sidewalk cafe permit for MVNBC Corp dba Benvenuto Cafe – Resolution
3. 211 West Broadway, application for roadway cafe permit for Maman Tribeca LLC dba Maman – Resolution

**Seaport/Civic Center area**

1. 95 South Street, Building G, alteration to remove the outdoor portion of the premises at Pier 17 Seafood Restaurant dba The Fulton for full liquor license – Resolution
2. 89 South Street, ground floor, alteration to expand the ground floor and add a second floor to the premises at HHC Pier Village LLC & Creative Culinary Management Company dba Pier Village for full liquor license – Resolution
3. 95 South Street, Building C, alteration to remove the second floor and a portion of the first floor premises at Pier 17 Restaurant C101 LLC, HHC Pier Village LLC & Creative Culinary Management Company LLC dba Momofuku SSAM Bar for full liquor license – Resolution (Postponed to December 2024)

**The following notices have been received for renewal**

- 118 Nassau Street, 118 Rest on Nassau Inc dba Nassau Bar and Grill for full liquor license

**Tribeca area**

1. 225 Murray Street, new application and temporary retail permit for SPB Murray Street LLC for full liquor license – Resolution
2. 6 Murray Street, new application and temporary retail permit for Satomi Tanaka Takeda for full liquor license – Resolution

**The following notices have been received for renewal**

- 187 Church Street, An Hao 187 Inc dba Akimoto Sushi for wine, beer & cider
- 329 Greenwich Street, EAD Entertainment LLC dba Muse Paintbar for wine, beer & cider
- 33 Leonard Street, TK restaurant Corp dba Square Diner for full liquor license
- 77 Worth Street, RBC Bar Inc dba Atera for wine, beer and cider
- 313 Church Street, A G Tribeca Inc dba Antique Garage Tribeca for full liquor license
- 295 Greenwich Street, Tribeca Baked Foods Corp dba Gee Whiz Diner for wine, beer and cider license

**Battery Park City area**

1. 300 Vesey Street, new application for Wategos LLC dba Hutch & Waldo for wine, beer & cider license – Resolution (Postpone until further notice)

**The following notices have been received for renewal**

- 345 South End Avenue, 301 South LLC dba Treadwell Park & Black Hound for full liquor license
- 30 West Street, Osteria Casano LLC dba Inatteso Pizzabar for full liquor license

**Governor's Island area**

1. No current items

**The following notices have been received for renewal**

- No current items

**Financial District area**

1. 20 Maiden Lane aka 51 Nassau Street, new application and temporary retail permit for Chef Spices LLC dba ANE Restaurant and Bar for full liquor license – Resolution
2. 11 Wall Street, B1, new application and temporary retail permit for Compass LCS LLC dba The Vault for full liquor license – Resolution
3. 11 Wall Street, floors 6-8, class change to a catering establishment license and alteration to add floors 6 and 8 for Compass LCS LLC for full liquor license – Resolution
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
5. 28 Liberty Street, lower level 1-Space B, new application and temporary retail permit for Urban Soccer (Wall Street) LLC dba Socceroof for full liquor license – Resolution
6. 48 Wall Street, new application and temporary retail permit for 48 Wall Retail LLC for full liquor license – Resolution
7. 41 John Street, new application and temporary retail permit for Palm Street International Group Inc for wine, beer & cider – Resolution
8. 15 Beekman Street, floor 1-3, new application for Compass Group USA Inc dba Chartwells for full liquor license – Resolution (Postpone until further notice)
9. 15 Beekman Street, 6th floor, new application for Compass Group USA Inc dba Chartwells for full liquor license – Resolution (Postpone until further notice)

**The following notices have been received for renewal**

- 10 South Street, 10 South Street Banquet Operator LLC and BMB Events LLC dba **Cipriani** South Street for full liquor license

- 25 Cedar Street, Gerasimos Enterprises Inc dba Koyzina Grill for full liquor license
- 28 Liberty Street, Alamo Liberty Buyer LLC dba Alamo Drafthouse Cinema & Press Room for full liquor license
- 80 Beaver Street, 80 Enterprises Inc dba Killarney Rose Restaurant for full liquor license
- 30 Water Street, DRT Group LLC dba Dead Rabbit Tavern for full liquor license
- 75 Barclay Street, 75 Barclay LLC dba Ito for full liquor license
- 123 Washington Street, 123 W Hospital Group LTD dba Skinos Mediterranean Cuisine for full liquor license
- 33 Vesey Street, Legends Hospitality LLC for full liquor license

11/14 **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

\*Quality of Life, Health, Housing & Human Services Committee members are encouraged to attend for item #1

1. \*Docket number #25-0448 - Presentation by NYC Department of Design and Construction regarding 60 Centre Street; overall building envelope rehabilitation to address water infiltration and deteriorations. Work includes roof replacement, façade repairs and waterproofing. Sub-basement repairs include waterproofing and plumbing work to address water infiltration issues. Site Improvements including sidewalk replacement, regrading, and landscaping - Resolution
2. Docket number #25-04123 -77 Franklin Street, proposed is solely to repaint the historic storefront dark gray - Resolution
3. Docket number #25-04653 -74 Hudson Street, proposed one story commercial building to replace existing parking lot at grade level - Resolution
4. Docket number #24-05964 - 112-114 Chambers Street, proposed 1-story addition and conversion of existing commercial buildings to mixed-use buildings. Proposed interior renovation throughout as per plans - Resolution (Postponed until December 2024)

11/18 **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

1. Lower Manhattan Coastal Resiliency (LMCR) Quarterly Update – Presentation by Jordan Salinger, MOCEJ & Diana Switaj, NYCEDC with Battery Park City Authority, Parks Dept., Dept. of Design & Construction
  - Fidi/Seaport Climate Resilience Master Plan
  - Seaport Coastal Resilience (SPCR)
  - Brooklyn Bridge-Montgomery Coastal Resilience (BMCR)
  - Battery Coastal Resilience
  - Battery Park City Resilience

11/19 **Waterfront, Parks & Cultural 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. No agenda

11/20 **Quality of Life, Health, Housing & Human Services 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. [‘Michelle Go Act’](#) To Expand Access to Psychiatric Care by Allowing Federal Medicaid to Pay for Psychiatric Beds in Certain Facilities - Presentation Congressman Dan Goldman’s office, Tevin Williams - Resolution
2. 320 Pearl Street proposed Safe Haven Shelter - DSS, DHS - Follow up Discussion

11/21 **Street Fairs Committee – 5:30 PM (CANCELED)**

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

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1. Update by Mardi Gras Productions on 2024 revenues and an outlook for 2025

11/21 **Executive 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. Bus Ticket Tour Licenses NYC Department of Consumer and Worker Protection and NYC Police Department - Resolution
2. Cannabis Applications:
  - 381 Broadway, retail dispensary, Dai Ma LLC (License #OCMCAURD-2022-327)
  - 176 Broadway, retail dispensary, Encore Retailer II LLC
  - 345 Greenwich Street, retail dispensary, Pacific Palms Group LLC (License #OCM-RETL-24-000034) (Withdrawn)
3. Cannabis Illegal store Closures, Court Ruling - Discussion
4. Cannabis Control Board, New Licenses with [1000 ft Rule Distance Waiver](#), Comment Period closes December 23, 2024 - Discussion
5. Committee reports

11/25 **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

11/28 **Office Closed – Thanksgiving Day**

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"