DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTEI PUBLIC VOT BOARD VOT	ГЕ:	6 In Favor 1 In Favor 35 In Favor	0 Opposed 0 Opposed 0 Opposed	0 Abstained 0 Abstained 0 Abstained	0 Recused 0 Recused 0 Recused		
RE:	36 Batter Caterers	ry Place, liquor	license applica	tion for Foremos	st Glatt Kosher		
WHEREAS:		The applicant seeks a Liquor License for 36 Battery Place, The Museum of Jewish Heritage (the Museum), and					
WHEREAS:	The applicant provides catering services for events at the Museum and operates a dining facility at the Museum, and						
WHEREAS:	The applicant seeks a Liquor License so that drinks can be provided at events at the Museum; and						
WHEREAS:	The proposed hours of operation are Sunday, Monday, Tuesday and Thursday, 10 a.m. to 5:45 p.m., Wednesday 10 a.m. to 8 p.m., Fridays in Winter 10 a.m. to 3 p.m., Fridays in Summer 10 a.m. to 5 p.m., and						
WHEREAS:	The applicant would bring in sound equipment for music on a client to client basis depending upon the catering event to be held, and						
WHEREAS:	The appl	icant will not se	eek a cabaret lic	ense, now			
THEREFORE BE IT RESOLVED							
THAT:	CB #1 does not oppose the liquor license application by Foremost Glatt Kosher Caterers for 36 Battery Place, The Museum of Jewish Heritage.						

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTE PUBLIC VOT BOARD VOT		or 0 Opposed	0 Abstained 0 Abstained 0 Abstained	0 Recused 0 Recused 0 Recused			
RE:	3 World Financial Center/200 Vesey Street, liquor license application for Compass group USA, Inc. and Thompson Hospitality Services, LLC						
WHEREAS:	The applicant seeks a liquor license for the 3 rd and 50 th floors of 3 World Financial Center/200 Vesey Street, and						
WHEREAS:	The applicant inten-	ls to operate dining	g areas on each of	f these floors, and			
WHEREAS:	These dining areas will exclusively serve employees of American Express, the corporate tenant located in the same building, and						
WHEREAS:	The facility will pro	wide food on week	days and weeken	ids, and			
WHEREAS:	The applicant will h	ave sound equipme	ent for backgrour	nd music, and			
WHEREAS:	The applicant propo	oses to serve liquor	at these facilities	s, and			
WHEREAS:	The applicant will r	ot seek a cabaret lie	cense, now				
THEREFORE BE IT RESOLVED							
THAT:	CB #1 does not oppose the liquor license application for 3 World Financial Center by Compass Group USA, Inc. and Thompson Hospitality Services, LLC.						

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTEE VOTE:	6	In Favor	0	Opposed 0	Abstained 0	Recused
PUBLIC VOTE:	0	In Favor	0	Opposed 1	Abstained 0	Recused
BOARD VOTE:	29	In Favor	4	Opposed 1	Abstained (Recused

- RE: Revised Plans for West Thames Street Dog Run
- WHEREAS: The New York State Department of Transportation ("NYSDOT") has begun reconstruction of Route 9A from Battery Place at Washington Street to West Thames Street, and is nearing completion of the design phase for the reconstruction of Route 9A from West Thames Street to Albany Street, and
- WHEREAS: As part of that project, the pedestrian portions along the east and west sides, and the recreational space along the west side, of Route 9A will be improved (the "South Promenade"), and
- WHEREAS: In a Resolution of Community Board #1, dated November 15, 2005, CB#1 approved conceptual designs for the South Promenade between and Adjacent to West Thames and Albany Streets (the "West Thames Segment"), which includes several areas dedicated to active recreational use, and
- WHEREAS: The existing recreational uses of the recreational space in the West Thames Segment – which include a young children's play area, a recreational lawn, two basketball courts, community gardens, and a dog run – have been very popular among residents and visitors to Battery Park City, and the spaces currently devoted to such uses have been occupied at or above the reasonable capacity for such uses, and
- WHEREAS: Residential development currently under construction or in the design phase in southern Battery Park City and in the Greenwich South area is likely to place additional demands on recreational space in this area, and
- WHEREAS: CB#1 believes that it is crucial that the permanent recreational facilities in the West Thames Segment at a minimum duplicate the current uses, both in type and in quality, and

WHEREAS: NYSDOT has made several presentations to the Battery Park City Committee of design concepts for the West Thames Segment, including at the Committee's January 9, 2007 meeting, at which time the Committee requested that proposed dog run design concept be revised to increase the size of the dog run area to attempt to retain the same amount of square footage as the existing temporary dog run at this same location, and the Committee appointed a working group to work with NYSDOT and its designers to revise the dog run design, and

- WHEREAS: The working group met with the NYSDOT designers and representatives of the Battery Park City Authority and the Battery Park City Parks Conservancy in late January 2007 and together produced a revised dog run design concept acceptable to the working group, and
- WHEREAS: This revised dog run design concept was presented at the February 6, 2007 meeting of the Battery Park City Committee, which concept includes both a dedicated small dog area with dimensions of 20 by 75 feet and a combined large & small dog area 35 feet wide at its widest and 172 feet in length, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 approves the design concept for the West Thames Segment dog run, as presented by NYSDOT at the February 6, 2007 meeting of the Battery Park City Committee, and

BE IT

FURTHER

RESOLVED

THAT: CB #1 requests that NYSDOT, the Battery Park City Authority, the Battery Park City Parks Conservancy and the Hudson River Park Trust continue to work with the dog run working group, under the auspices of the Battery Park City Committee to finalize the design of the dog run, and requests that a final design for the dog run space be presented to the Battery Park City Committee for its review and approval (and for further approval by this Board) at the earliest practical opportunity.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	35 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Proposed street closure on Sunday, April 15, 2007, Battery Place between West Street and 1st Place by the Museum of Jewish Heritage

BE IT

RESOLVED

THAT: Community Board #1 approves the proposed street activity permit submitted by the Museum of Jewish Heritage to close Battery Place between Wes Street and 1st Place on Sunday, April 15, 2007, during the hours of 12:01 AM to 9:00 PM.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEI PUBLIC VOT BOARD VOT		0 Opposed 0 Opposed 0 Opposed		0 Recused		
RE:	11 Stone Street, liquor li	cense applicati	on for Asian F	usion Inc.		
WHEREAS:	The applicant seeks a lic and	juor license for	the 2 nd Floor of	of 11 Stone Street,		
WHEREAS:	The liquor license would	l be for an estat	blishment of 3,	000 square feet, and		
WHEREAS:	The establishment would bar area of 150 square fe		ng area of 1,80	00 square feet and a		
WHEREAS:	The hours of operation would be from 11 a.m. to 10 p.m. Monday through Friday and 12 p.m. to 5 p.m. on Saturday and the establishment would be closed on Sunday, and					
WHEREAS:	There will be no music i	n this establish	ment, and			
WHEREAS:	The applicant does not in	ntend to apply f	for a cabaret lic	cense, and		
WHEREAS:	The establishment will serve Asian Fusion cuisine, now					
THEREFORE BE IT RESOLVED THAT:		the liquor licens	se application f	For 11 Stone Street.		
	CB #1 does not oppose the liquor license application for 11 Stone Street, 2^{nd} Floor, for Asian Fusion Inc.					

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

PUBLIC VOT	E VOTE: 6 In Favor TE: 2 In Favor TE: 34 In Favor	0 Opposed 0 Opposed 0 Opposed		0 Recused			
RE:	3 Hanover Square, beer and wine license for Taste of Tokyo Japanese Restaurant						
WHEREAS:	The applicant seeks a liquor license for Taste of Tokyo Japanese Restaurant at 3 Hanover Square, and						
WHEREAS:	The liquor license is for an establishment of 1,700 square feet, including a dining area of 1,300 square feet, and						
WHEREAS:	The hours of operation Saturday and 4 p.m. to		-	. Monday through			
WHEREAS:	There will be no music	in this establish	ment, and				
WHEREAS:	The applicant does not	intend to apply	for a cabaret lie	cense, and			
WHEREAS:	The establishment serves Japanese cuisine, now						
THEREFORE BE IT RESOLVED THAT:							

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

Financial				
COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
Tribeca				
COMMITTEE VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	33 In Favor	0 Opposed	1 Abstained	0 Recused

RE: Proposed street closure on Friday, May 11, 2007, Murray Street between Broadway and Church Street by Chabad of Wall Street

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by Chabad of Wall Street to close Murray Street between Broadway and Church Street on Friday, May 11, 2007 during the hours of 9 AM – 7 PM.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

Financial				
COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
Tribeca				
COMMITTEE VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	33 In Favor	0 Opposed	1 Abstained	0 Recused

RE: Proposed street closure on Friday, June 8, 2007, West Broadway between Vesey Street and Chambers Street by Independence Plaza Tenants Association

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by Independence Plaza Tenants Association to close West Broadway between Vesey Street and Chambers Street on Friday, June 8, 2007 during the hours of 7 AM – 8 PM.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

Financial				
COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
Tribeca				
COMMITTEE VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	33 In Favor	0 Opposed	1 Abstained	0 Recused

RE: Proposed street closure on Friday, August 3, 2007, West Broadway between Barclay Street and Chambers Street by the 1st Police Pct. Community Council

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by the 1st Police Pct. Community Council to close West Broadway between Vesey Street and Chambers Street on Friday, June 8, 2007 during the hours of 9 AM – 6 PM.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE	: 6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	33 In Favor	0 Opposed	1 Abstained	0 Recused

RE: Proposed street closure on Friday, April 27, 2007, Maiden Lane between South Street and Water Street by the Downtown Independence Democrats

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by the Downtown Independence Democrats to close Maiden Lane between South Street and Water Street on Friday, April 27, 2007 during the hours of 8 AM – 8 PM.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	33 In Favor	0 Opposed	1 Abstained	0 Recused

RE: Proposed street closure on Saturday, May 5, 2007, Broadway between Fulton Street and Battery Place by Ziva US Inc.

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by Ziva Us Inc. to close Broadway between Fulton Street and Battery Place on Saturday, May 5, 2007 during the hours of 9 AM – 7 PM.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTE	E VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VO	ΓE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOT	ΓE:	34 In Favor	0 Opposed	0 Abstained	0 Recused
RE:	Propose	d street closure	on Friday, May	18, 2007, Mai	iden Lane between
	South S	treet and Water	Street by CB #	1	
BE IT					
DECOLVED					

RESOLVED THAT: Community Board #1 does not oppose the proposed street activity permit submitted by Community Board #1 to close Maiden Lane between South Street and Water Street on Friday, May 18, 2007 during the hours of 9 AM – 7 PM.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTE	E VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOT	ГE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOT	TE:	34 In Favor	0 Opposed	0 Abstained	0 Recused
RE:	-	d street closure treet and Water	•		den Lane between
BE IT			2		
RESOLVED					
THAT:	submitte	ed by Communi	ty Board #1 to c	close Maiden L	treet activity permit ane between South ng the hours of 9 AM

07resfeb20

– 7 PM.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE	: 6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	34 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Proposed street closure on Friday, July 6, 2007, Maiden Lane between South Street and Water Street by CB #1

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by Community Board #1 to close Maiden Lane between South Street and Water Street on Friday, July 6, 2007 during the hours of 9 AM – 7 PM.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	34 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Proposed street closure on Friday, August 10, 2007, Maiden Lane between South Street and Water Street by CB #1

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by Community Board #1 to close Maiden Lane between South Street and Water Street on Friday, August 10, 2007 during the hours of 9 AM – 7 PM.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTE	E VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOT	ΓE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOT	ГЕ:	34 In Favor	0 Opposed	0 Abstained	0 Recused
RE:	Propose	ed street closure	e on Friday, Sep	tember 14, 200	7, Maiden Lane
	betweer	n South Street a	nd Water Street	t by CB #1	
BE IT					
RESOLVED					
ΤΗΑΤ·	Commu	nity Board #1	does not oppose	the proposed s	treet activity pern

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by Community Board #1 to close Maiden Lane between South Street and Water Street on Friday, September 14, 2007 during the hours of 9 AM – 7 PM.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE	: 6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	33 In Favor	0 Opposed	1 Abstained	0 Recused

- RE: Proposed street closure on Monday, October 8, 2007, Water Street between Battery Place and Fulton Street by Bowling Green Association
- WHEREAS: NY City buses will be re-routed from Water Street to South Street during the closure of Water Street, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by Community Board #1 to close Water Street between Battery Place and Fulton Street on Monday, October 8, 2007 during the hours of 9 AM – 7 PM.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTE	E VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOT	ГE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOT	TE:	34 In Favor	0 Opposed	0 Abstained	0 Recused
RE: Proposed street closure on Friday, October 19, 2007, Maiden Lane					Maiden Lane
	between	South Street a	nd Water Street	by CB #1	
BE IT					
RESOLVED					
THAT:	Community Board #1 does not oppose the proposed street activity permit submitted by Community Board #1 to close Maiden Lane between South				
	Street an	nd Water Street	t on Friday, Oct	ober 19, 2007 c	luring the hours of 9
	AM – 7	PM.			

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE	: 6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	33 In Favor	0 Opposed	1 Abstained	0 Recused

- RE: Proposed street closure on Monday, November 12, 2007, Water Street between Fulton Street and Battery Place by John Huess House
- WHEREAS: NY City buses will be re-routed from Water Street to South Street during the closure of Water Street, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by John Huess House to close Broadway between Fulton Street and Battery Place on Monday, November 12, 2007, during the hours of 9 AM – 7 PM.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE	: 6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	34 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Proposed street closure from April 1, 2007 to October 31, 2007, Thames Street between Broadway and Trinity Place by Suspenders Restaurant

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by Suspenders Restaurant to close Thames Street between Broadway between Trinity Place from April 1, 2007 to October 31, 2007.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	34 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Proposed street closure on March 16, March 17 and April 1-November 30, 2007, Stone Street, between Coentis Alley and Hanover Square by Ahead Reality LLC

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by Ahead Reality LLC to close Stone Street between Coentis Alley and Hanover Square on March 16, March 17 and April 1-November 30, 2007 during the hours of 10 AM – 1 AM.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	33 In Favor	0 Opposed	1 Abstained	0 Recused

RE: Proposed street closure on Friday, September 28, 2007, Old Slip (north side only) between South and Water Streets by the NYC Police Museum

BE IT RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by the NYC Police Museum to close Old Slip between South and Water Streets on Friday, September 28, 2007 during the hours of 8 AM – 8 PM.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:	9 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	33 In Favor	0 Opposed	0 Abstained	2 Recused

- RE: 58 White Street, LPC application for storefront renovation and façade improvements including addition of glass marquee
- WHEREAS: This 140-year old building in the Second Empire style is a beautiful example of the fabric of the Tribeca East Historic District, with many elements of its cast-iron base intact, and
- WHEREAS: The current application calls for a glass ground-floor infill and the addition of a glass marquee (canopy), and
- WHEREAS: Other proposed elements include a security gate-inspired (!) light screening system and a double-transom center door, and
- WHEREAS: The architect's presentation was earnest and complete, and
- WHEREAS: Were 58 White Street not in an historic district, and were it not a contributing building, then the his contemporary interventions for re-use could be seen as quite creative, but 58 White Street is a contributing building in an historic district, and so his designs here are inappropriate, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 recommends that the Landmarks Preservation Commission reject this application.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:9 In Favor0 Opposed0 Abstained1 RecusedBOARD VOTE:32 In Favor0 Opposed0 Abstained1 Recused

RE: 47 Murray Street, LPC application for storefront addition

WHEREAS: The application arises as the building falls within the Tribeca South Historic District extension made in 2002 which includes this wonderful limestone dry goods warehouse, and

- WHEREAS: The applicant proposes remove the external roller shutter, and
- WHEREAS: The cast iron transom will be cleaned and restored, and
- WHEREAS: The storefront will be clear glass, painted wood frames appropriate to the historic district, with frosted transom windows and double door entrances to both the store and residential building, and
- WHEREAS: The Committee noted this building has never been cleaned as part of the 9/11 clean up on Murray and wanted the building to be cleaned of 9/11 debris in a controlled manner, and
- WHEREAS: The Committee wanted to ensure the cast iron number 45 was carefully restored, and
- WHEREAS: The Committee did not feel the use of frosted glass on all three transom windows was appropriate and the applicant agreed to replace them with clear glass, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 recommends that the Landmarks Preservation Commission approve the application with the noted requirement to clean the façade of the building and replace the transom with clear glass.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:	9 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	33 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: 53 Beach Street, LPC application for rooftop enlargement to expand commercial use
- WHEREAS: The application is to expand the commercial use as a horticultural business by adding 4200' roof top addition, and
- WHEREAS: The overall height of the glass and brick addition is 19' and is visible from a number of sitelines, and
- WHEREAS: The Committee was sympathetic to the applicant was has had a business in Tribeca for many years but felt the visibility issues could be lessened by setting the addition back from the lot line on the North Side as well as by removing the second storey by using clear glass sky lights, and
- WHEREAS: The Committee also felt the overall design would benefit from it being more industrial in character, and
- WHEREAS: The Committee noted the applicant would be presenting to the Tribeca Committee for a zoning variance, from an FAR of 6 to a proposed FAR of 6.7 only if the LPC approved the application, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 recommends that the Landmarks Preservation Commission approve the application with amendments to the set back, overall height and industrial design elements.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEI BOARD VOT		7 In Favor 33 In Favor	1 Opposed 0 Opposed	0 Abstained 0 Abstained	0 Recused 0 Recused		
RE:		37-39 Lispenard Street, LPC application for storefront infill and replacement of windows					
WHEREAS:	: The application is to replace the existing storefront with frosted glass to shield the commercial use of the back entrance of this building whose main façade is on Canal Street, and						
WHEREAS:	The applicant proposes to restore the cast iron base bulkhead, and						
WHEREAS:	The fransignage,	-	ted in historical	lly appropriate c	colors and limited		
WHEREAS:	The exte design, a	0	ld be simple an	d of an appropri	ate industrial		
WHEREAS:		dows on the up ung appropriate	L	would be replaced dows, and	ced with new		

- WHEREAS: The Committee discussed the use of the frosted glass and concluded it was appropriate in this instance, now
- WHEREAS: The applicant agreed to make only the changes explicitly documented and approved by the Landmarks Preservation Commission, now

THEREFOREBE ITRESOLVEDTHAT:Community Board #1 noted no objection to the Landmarks Preservation
Commission approving the application.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:	6 In Favor	4 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	0 In Favor	0 Opposed	1 Abstained	0 Recused
BOARD VOTE:	33 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: 146 Duane Street, LPC application for storefront renovation for the Jewish Community Project of Lower Manhattan (JCP)
- WHEREAS: This application calls for a new, primarily glass four-bay storefront infill, in a mid-19th Century Italianate building -- composed of marble and cast iron -- within the Tribeca South Historic District, and
- WHEREAS: The building is the westernmost of a group of three built at the same time, on an almost unbroken block of exemplary stone and cast iron structures of the same vintage, intended primarily for the textile trade, and
- WHEREAS: The original cast-iron storefront framing of 146 Duane Street survives at the first story, although the column capitals do not, and
- WHEREAS: Within the proposed new storefront would be housed the Jewish Community Project of Lower Manhattan (JCP), and

WHEREAS: Other elements of this storefront proposal include:

- 1) double transoms running across the top, the upper ones of frosted glass and the lower of clear,
- 2) bottom spandrels beneath the glass made of solid, opaque aluminum,
- 3) roller (security) gates, and
- 4) a new vestibule, and
- WHEREAS: The Community Board objects to the frosted glass in the upper transoms, and wants them replaced with clear, as in the lower transoms, and objects as well to the monotonous, a-historic opaque aluminum kick panel spandrels, preferring a profiled wood base, instead, and
- WHEREAS: The roller security gates are a bane to all historic districts, and must be removed from this plan, and
- WHEREAS: The familiar, ornate clock extending from two beautiful brackets on the second floor, and installed in 1940, is no longer operable, and the Board hopes that it will be made functional as part of any approval, now

THEREFORE BE IT	
RESOLVED	
THAT:	Community Board #1 offers its conditional support for this application, and recommends that the Landmarks Preservation Commission approve it with all the above caveats.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:	10 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	33 In Favor	0 Opposed	0 Abstained	0 Recused

RE:

Proposed landmark designations

- 94 Greenwich Street aka 14-18 Rector Street
- 94 1/2 Greenwich Street aka 94A Greenwich Street
- 96 Greenwich Street
- WHEREAS: The Committee wanted to thanks the Landmarks Preservation Commission for acting on it's resolution of support for the landmark designation of 67 Greenwich Street which like these other buildings represent small Federal-era row houses, and
- WHEREAS: The Committee refers to its unanimous resolution of support of September 16, 2003 which is attached, now

THEREFORE BE IT RESOLVED THAT: Comm

THAT: Community Board #1 strongly supports the designation of these individual landmarks

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: QUALITY OF LIFE & AFFORDABLE HOUSING

COMMITTEE VOTE:	8 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	32 In Favor	0 Opposed	1 Abstained	0 Recused

- RE: Affordable Housing
- WHEREAS: There is a city-wide crisis in affordable housing in the City of New York, and
- WHEREAS: CB #1 recognizes that the varying economic and social diversity of a community is one of the most essential components to preserving the unique character of our many neighborhoods, and
- WHEREAS: An agreement has been reached by former Governor Pataki, Mayor Bloomberg, City Comptroller Thompson to transfer \$130 million in revenues from the Battery Park City authority to create a New York City Housing Trust Fund, dedicated to the creation and preservation of affordable housing units, and
- WHEREAS: The New York City Housing Trust Fund will be administered by the New York City Department of Housing Preservation and Development, and
- WHEREAS: These are surplus revenues collected from tenants in Battery Park City, a large development in Lower Manhattan in Community Board One, and
- WHEREAS: These revenues were initially intended to be dedicated to the creation of affordable housing, but prior to this agreement they were being transferred from the Battery Park City Authority with most of the funds merged with general tax revenue to fund City expenditures, and
- WHEREAS: The LMDC in November, 2006, submitted to the U.S. Department of Housing and Urban Development its Revised Partial Action Plan No. 6, detailing the proposed expenditure of \$44,631,578.95 for the creation of affordable housing units at Site 5B in CB1 and the preservation and rehabilitation of existing affordable housing units through the Chinatown/Lower East Side Acquisition and Rehabilitation Program, as well as for the provision of funds for Masaryk Towers and Knickerbocker Village housing developments on the Lower East Side, and

WHEREAS:	These funds were allocated to assist Lower Manhattan in the recovery from the disaster of September 11, now
THEREFORE BE IT RESOLVED THAT:	Community Board One commends the Mayor and City Comptroller for their agreement, and
BE IT FURTHER RESOLVED THAT:	Community Board One urges the New York City Department of Housing
	Preservation and Development to use a significant portion of the surplus revenue from Battery Park City to create and retain affordable housing in Lower Manhattan, and
BE IT FURTHER RESOLVED	
THAT:	Community Board One is requesting meetings with the New York City Department of Housing Preservation and Development and Lower Manhattan Development Corporation to receive detailed information about the status of plans by their agencies to spend the funds discussed in this resolution, and
BE IT FURTHER	
RESOLVED THAT:	CB1 requests that it be kept informed on a regular basis by HPD and LMDC as those agencies proceed with plans to use these funds.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE	E VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:		1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOT	Έ:	36 In Favor	0 Opposed	0 Abstained	0 Recused
RE:	Application by the Department of Parks and Recreation to Expand Columbus Park				
WHEREAS:	S: The Department of Parks and Recreation has presented a plan to expand Columbus Park as part of the Lower Manhattan Open Space Vision, and				
WHEREAS:	The expansion will enhance and expand open space for visitors, residents and workers in lower Manhattan, and				visitors, residents
WHEREAS:	Baxter S	i involves ULUR treet, to establish y grades, now			1
THEREFORE BE IT RESOLVED					
THAT:	CB #1 aj public us	pproves this prop se.	oosal to expand	Columbus Park	for expanded

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	33 In Favor	0 Opposed	1 Abstained	0 Recused
RE: Application for Renewal of Liquor License				

RE: Application for Renewal of Liquor License Heartland Restaurant and Brew Pub 95 South Street

WHEREAS: There have been no complaints, now

THEREFOREBE ITRESOLVEDTHAT:CB #1 does not oppose the liquor license renewal application for
Heartland Restaurant and Brew Pub located at 95 South Street.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	34 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Application for Renewal of Liquor License Uno Chicago Grill Doing Business As Pizzeria Uno 89 South Street

WHEREAS: There have been no complaints, now

THEREFORE BE IT

RESOLVED

THAT: CB #1 does not oppose the liquor license renewal application for Pizzeria Uno Pub Located at 89 South Street.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTE	E VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOT	ΓE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOT	TE:	34 In Favor	0 Opposed	0 Abstained	0 Recused
RE:	Booth St	tion for Renewal treet Food Corp. usiness As York n Street			
WHEREAS:	There ha	ave been no comj	plaints, now		

THEREFORE BE IT RESOLVED

THAT: CB #1 does not oppose the liquor license renewal application for Yorkville Packing House Located at 89 South Street.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:		6 In Favor	0 Opposed	0 Abstained	0 Recused		
PUBLIC VOT	ΓE:	0 In Favor	0 Opposed	1 Abstained	0 Recused		
BOARD VOT	TE:	34 In Favor	0 Opposed	0 Abstained	0 Recused		
RE:	Applicat	tion for Renewal	of Seasonal Be	er License			
	3CB Inc						
	Doing B	usiness as Cyber	Cigar Coffee H	Bar			
	89 South Street on Pier 17						
WHEREAS:	CB 1 is	on record in oppo	osition to beer c	earts in the Seapo	ort, now		

THEREFORE BE IT RESOLVED THAT: CB #1 opposes the seasonal beer renewal application for Cyber Cigar Coffee Bar located at 89 South Street on Pier 17

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE: PUBLIC VOTE:		6 In Favor 0 In Favor	0 Opposed 0 Opposed	0 Abstained 1 Abstained	0 Recused 0 Recused
BOARD VOT	IE:	34 In Favor	0 Opposed	0 Abstained	0 Recused
RE: Application for New Seasonal Beer License 3CB Inc. Doing Business as Cyber Cigar Coffee Bar 89 South Street on Pier 17					
WHEREAS: Cyber Cigar Coffee Bar has one beer cart on Pier 17 and has requested approval to operate a second cart that was taken away from another vendor, and					1
WHEREAS:	CB 1 is	on record in opp	osition to beer o	carts in the Seap	ort, now
THEREFORE BE IT	Ξ				

RESOLVED

THAT: CB #1 opposes the new seasonal beer application for Cyber Cigar Coffee Bar located at 89 South Street on Pier 17

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused	
PUBLIC VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused	
BOARD VOTE:	34 In Favor	0 Opposed	0 Abstained	0 Recused	
RE: Applica	tion for Renewal	of Beer and W	ine License		
Corte C	afé, LLC				
Doing Business As Corte Cafe					
2 Lafay	ette Street				

WHEREAS: There have been no complaints, now

THEREFORE BE IT

RESOLVED

THAT: CB #1 does not oppose the liquor license renewal application for Corte Cafe Located at 2 Lafayette Street.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	36 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: Surrogates Courthouse Handicapped Access
- WHEREAS: The Handicapped Entrance located in the rear of the Surrogates Courthouse is totally inadequate and dangerous, requiring those in wheelchairs to traverse the entire side of the building in the outdoors to reach this site, located in a rear entrance on Reade Street, and
- WHEREAS: Once at this back door site, the handicapped individual must ring a bell and wait for a response (sitting outside in bad weather until someone responds) then must enter an open-wire-frame elevator, and
- WHEREAS: All voters need clear access to polling sites, and
- WHEREAS: The Board of Elections has demonstrated its willingness to use funding for the Voters with Disabilities Act to secure safe, appropriate and readily accessed handicapped entrances to polling sites in Assembly District 66, and
- WHEREAS: CB 1 wishes to support the Board of Elections desire to pursue funding from the Help Americans Vote Act (HAVA), now

THEREFORE BE IT RESOLVED THAT: Community Board #1 is favor of the Board of Elections installing a landmark-appropriate permanent handicapped ramp in FRONT of the Surrogates Court stairs to make it possible for citizens to be able to vote upon entering the building from its Chambers Street front door.

DATE: FEBRUARY 20, 2007

0 Opposed

0 Opposed

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

Seaport COMMITTEE VOTE: 5 In Favor PUBLIC VOTE: 1 In Favor Financial

FinancialCOMMITTEE VOTE:0 In Favor0 Opposed0 Abstained0 RecusedPUBLIC VOTE:1 In Favor0 Opposed0 Abstained0 RecusedBOARD VOTE:36 In Favor0 Opposed0 Abstained0 Recused

0 Abstained

0 Abstained

0 Recused

0 Recused

RE:

- Proposed street closure by the MS Society on Saturday, April 21 and Sunday, April 22nd
- John Street between South and Front Streets, April 21 and April 22
- South Street between Fulton Street (south) and Wall Street (north), April 22
- Burling Slip between South and Front Streets, April 21 and April 22

BE IT

THAT:

RESOLVED

Community Board #1 approves the proposed street activity permit submitted by the MS Society to close

- John Street between South and Front Streets, April 21 and April 22 during the hours of 12:01 AM to 6 PM
- South Street between Fulton Street (south) and Wall Street (north), April 22 during the hours of 6 AM to 6 PM
- Burling Slip between South and Front Streets, April 21 and April 22 during the hours of 12:01 Am to 6 PM

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTE	E VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VO	ГE:	1 In Favor	vor 0 Opposed 0 Ab		0 Recused
BOARD VO	ΓE:	36 In Favor	0 Opposed	0 Abstained	0 Recused
RE:	-	d street closure nd Gold Streets	• •	4, 2007, Fulton	Street between
BE IT					
RESOLVED					
THAT:	submitte	ed by Communi	ty Board #1 to o		ivity permit eet between Water urs of 9 AM – 7

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEI PUBLIC VOT BOARD VOT	ГЕ:	6 In Favor 1 In Favor 36 In Favor	0 Opposed 0 Opposed 0 Opposed	0 Abstained 0 Abstained 0 Abstained	0 Recused 0 Recused 0 Recused
RE: BE IT RESOLVED	-		on Wednesday, ts by the Pearl S	•	Vater Street between ciation
THAT:	submitte Broad a	ed by the Pearl S	t between on We	on to close Wate	vity permit er Street between I, 2007 during the

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTE	E VOTE:	6 In Favor	In Favor 0 Opposed		0 Recused
PUBLIC VOT	ΓE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOT	ΓE:	36 In Favor	0 Opposed	0 Abstained	0 Recused
RE:	-		e on Saturday, Au oad Street by the	0	
BE IT					
RESOLVED					
THAT:	submitte betweer	ed by the Seapo		Coalition to close	• 1

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEI PUBLIC VOT BOARD VOT	ΓE:	6 In Favor 1 In Favor 36 In Favor	0 Opposed 0 Opposed 0 Opposed	0 Abstained 0 Abstained 0 Abstained	0 Recused 0 Recused 0 Recused
RE: BE IT RESOLVED	-		on Friday, Septond nd Gold by the S		, Fulton Street ult Senior Center
THAT:	submitte between	ed by the South	nd Gold Street o	nior Center to cl	ose Fulton Street

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEI PUBLIC VOT BOARD VOT	ΓE:	1 I	n Favor In Favor In Favor	0 Opposed 0 Opposed 0 Opposed	0 Abstained 0 Abstained 0 Abstained	0 Recused 0 Recused 0 Recused		
RE:	Departm Hall Par	rth End of City						
WHEREAS:	The Department of Parks and Recreation has presented a plan to open the Warren Street path and the north section of City Hall Park to public acces during normal park hours, with the exception of the Ross charter school arrival, dismissal and recess, and							
WHEREAS:	The plan involves the installation of an appropriately designed new interior fence and gate within City Hall Park, now							
THEREFORE BE IT RESOLVED THAT: BE IT FURTHER RESOLVED		oprove	es this prop	osal to reopen t	he north end of	City Hall Park,		
THAT:								

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused	
PUBLIC VOTE:	0 In Favor	0 Opposed	1 Abstained	0 Recused	
BOARD VOTE:	35 In Favor	0 Opposed	0 Abstained	0 Recused	
RE: Applicat	tion for Renewal	l of Liquor Lice	nse		

- RE: Application for Renewal of Liquor License Tyndale Bar and Grill Doing Business as Nassau Bar 118 Nassau Street
- WHEREAS: There has been excessive loitering on the street in front of this establishment, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 opposes the liquor license renewal application for Nassau Bar located at 118 Nassau Street.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	33 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: 152 Franklin Street, request for BSA special permit to allow legalization of physical health and cultural establishment
- WHEREAS: The applicant seeks a special permit to allow legalization of a Physical Health & Culture Establishment located at 152 Franklin Street, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board One recommends that the Board of Standards and Appeals approves the request for a special permit for a physical health and culture establishment as stated on the BSA application presented before CB #1.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	8	In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	1	In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	35	In Favor	0 Opposed	1 Abstained	0 Recused

RE: Proposed street closure on Sunday, October 14, 2007, Greenwich Street between Chambers and Duane Streets by the Mosaic Manhattan Church

BE IT

RESOLVED

THAT: Community Board #1 approves the proposed street activity permit submitted by the Mosaic Manhattan Church to close Greenwich Street between Chambers and Duane Streets on Sunday, October 14, 2007 during the hours of 8 AM – 5 PM.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTE	E VOTE:	8 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOT	ΓE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOT	ΓE:	36 In Favor	0 Opposed	0 Abstained	0 Recused
RE:	-	ed street closure o ich Street and Jay	•	•	ane Street between
BE IT					
RESOLVED					
THAT:	submitte Greenw	nity Board #1 ap ed by the Taste of ich Street and Jay f 7 AM – 7 PM.	f Tribeca to clo	se Duane Street	, between

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE	E: 8 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	35 In Favor	0 Opposed	0 Abstained	1 Recused

RE: Proposed street closures on Friday May 4, 6:00 am to Saturday, May 5, 2007, 11:59 pm, by the Tribeca Film Festival:

Greenwich St between Hubert and Chambers Beach St between Hudson and Greenwich N. Moore St between West and Hudson Franklin St between Hudson and Greenwich Harrison St between Hudson and Greenwich Jay St between West and Hudson Duane St between Hudson and Greenwich Reade St between Hudson and Greenwich

- WHEREAS: CB#1 recognizes that the TFF is an extremely valuable event to the community both to its residents and business community, and
- WHEREAS: CB#1 acknowledges the shortage of movie screens in Lower Manhattan but asks that the TFF make best efforts to keep the majority of the screenings downtown, and
- WHEREAS: TFF agrees to report back to CB#1 for a post-event de-brief, and
- WHEREAS: TFF agrees to work with the NYPD to alleviate traffic problems that occurred in 2006 at the West Street and Chambers Street intersection, and
- WHEREAS: TFF agrees work with the MTA to ensure better signage of the temporary bus routes due to the closure of Harrison St., and
- WHEREAS: CB#1 strongly encourages the TFF to hire volunteers from downtown and train all volunteers to be customer friendly, now

THEREFORE BE IT

RESOLVED

THAT: Community Board #1 approves the proposed street activity permit submitted by the Tribeca Film Festival to close the aforementioned streets on the proposed dates.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTER PUBLIC VOT BOARD VOT		11	0 Abstained 1 Abstained 0 Abstained	0 Recused 0 Recused 0 Recused
RE:	Name of Company: Cross Streets:	New ABN, Inc. 94 Chambers Stre Broadway and Ch		
	closs buccts.	Diodeway and Ci	fullen Streets	
WHEREAS:	The applicant propose	es to operate a win	e and beer licen	se, and
WHEREAS:	The proposed maximum hours of operation for food and bar service will be will be 11:00 am to 10:00 pm, and			l bar service will
WHEREAS:	The proposed establis	shment will be a re	staurant, and	
WHEREAS:	The total square footage is 1600 and the number of tables/seats is 25/64 and the square footage of the bar area is 40 and the number of seats is 3, and			
WHEREAS:	The music is recorded	l, and		
WHEREAS:	The applicant will not seek a Sidewalk Café, and			
WHEREAS:	The applicant will not seek a Cabaret License, and			
WHEREAS:	The applicant will not engage outside promoters, and			
WHEREAS:	The applicant has agreed to these conditions to the SLA application, now			application, now
THEREFORE BE IT RESOLVED THAT:	CB #1 does not oppos New ABN Inc. locate	d a 94 Chambers S	Street for a perio	-
	subject to compliance	e by the applicant v	vith the limitation	ons and conditions

subject to compliance by the applicant with the limitations and conditions set forth above.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTE		5	In Favor	0 Opposed	0 Abstained	1 Recused
PUBLIC VOT	ΓE:	1	In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOT	ΓE:	32	In Favor	0 Opposed	0 Abstained	1 Recused
RE:	Doing l	Busii	ompany: SA ness as: Cap 5 Watts Stre		orp.	
WHEREAS:	There h	ave	been no con	nplaints, now		
THEREFORE BE IT RESOLVED	3					
	OD //1	1			11	a b

THAT: CB #1 does not oppose the liquor license application for Capsuto Freres located at 135 Watts Street for a period of two years.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTE	E VOTE:	: 6 In Favor	0 Opposed	0 Abstained	0 Recused	
PUBLIC VOT	ſE:	1 In Favor	0 Opposed	0 Abstained	0 Recused	
BOARD VOT	TE:	33 In Favor	0 Opposed	0 Abstained	0 Recused	
RE:	Doing E	Business as: Na	lancy Whiskey Ind ancy Whiskey Street between Ch		West Broadway	
WHEREAS:	There h	ave been no co	omplaints, now			
THEREFORE BE IT RESOLVED						
	CD #1 2	doog not onnog	a tha lianan lianna	a amplication fo	" Monory Whielm	

THAT: CB #1 does not oppose the liquor license application for Nancy Whisky located at 1 Lispenard Street for a period of two years.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTE	E VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOT	ΓE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOT	TE:	32 In Favor	0 Opposed	0 Abstained	1 Recused
RE:	Doing I	of Company: Delj Business as: Delp s: 109 West Broa	hi Restaurant	Corporation	
WHEREAS:	There h	ave been no com	plaints reported	, now	
THEREFORE BE IT RESOLVED	_				D 111
THAT:	CB #1 (loes not oppose t	he liquor licens	e application for	r Delphi

Restaurant located at 109 West Broadway for a period of two years.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTE	E VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOT	ΓE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOT	ΓE:	33 In Favor	0 Opposed	0 Abstained	0 Recused
RE:	Doing H	of Company: Ca Business as: Mu s: 126 Chamber		food Rest. Inc.	
WHEREAS:	There h	ave been no con	mplaints reported	, now	
THEREFORE BE IT	Ξ				

RESOLVED

THAT:CB #1 does not oppose the liquor license application for Mudville 9
located at126 Chambers Street for a period of two years.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	33 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: Tribeca North FUCA text amendments
- WHEREAS: In a written statement dated August 15, 2006 and after negotiations with Community Board #1, Manhattan, Manhattan Borough President Scott Stringer, and New York City Council Member Alan Gerson, Truffles LLC (the Jack Parker Company) agreed to changes to area A of the Tribeca Mixed use District reducing the height, bulk and setbacks on the blocks bounded by West, Washington Watts and Hubert Streets (ZR111-04), and
- WHEREAS: In order to make the agreed changes in height, bulk and setback part of the Zoning Resolution, there must be a text amendment known as a Follow Up Corrective Action (FUCA), and
- WHEREAS: Community Board #1, Manhattan, Manhattan Borough President Scott Stringer, and New York City Council Member Alan Gerson are applicants to the FUCA, which must go through the Uniform Land Use Review Procedure process, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 supports the Tribeca North FUCA text amendments.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTE PUBLIC VO BOARD VO	11
RE:	Proposed New Consolidated Sanitation Garage and Related Facilities
WHEREAS:	A proposed new 140-150 feet high consolidated sanitation garage for Manhattan Districts 1, 2, and 5 is to be located at Spring, Washington, and West Streets in Manhattan (block 596, lot 50), and
WHEREAS:	The Sanitation Scoping Document for the Draft Environmental Impact Statement (DEIS) relating to this project states that the proposed sanitation garage will contain one 10,000 gallon diesel fuel storage tank and three 1,000 gallon tanks for motor oil, waste oil and hydraulic oil, and
WHEREAS:	The proposed sanitation garage will operate 24 hours per day, 7 days per week with sanitation trucks making 480 daily trips in and out, and
WHEREAS:	The Canal Street Corridor is already a highly congested area with air quality concerns as acknowledged by several government and scientific reports, and
WHEREAS:	The proposed sanitation garage is adjacent to the Holland Tunnel Vent Building and the entrance to the Holland Tunnel, and
WHEREAS:	The storage of large quantities of diesel fuel on premises contributed to the collapse of 7 World Trade Center, and
WHEREAS:	The presence of massive concrete jersey barriers surrounding 60 Hudson Street evidences New York City's acknowledgment of the dangers that such storage poses, and
WHEREAS:	The existing MN1 garage (block 595, lot 87) at Canal, West, and Spring Streets next to the Holland Tunnel Vent building and the Hudson River will be demolished and a truck washing, maintenance and refueling facility will be constructed on this site. This proposed facility will contain four 4,000 gallon diesel fuel tanks, one 4,000 gallon unleaded gasoline tank, one 4,000 gallon ethanol tank, one 2,000 gallon hydraulic oil tank, one 2,000 gallon motor oil tank, and one 1,000 gallon oil tank, and

WHEREAS:	The DEIS has no emergency plan for human error or a deliberate attack which could, among other possibilities, shut down the Holland Tunnel and Lower Manhattan preventing an evacuation, and
WHEREAS:	A road salt storage facility will also be constructed at 575 Washington and Clarkson Streets and (block 600, lot 29), which will store 6,500 tons of salt and will contain two 5,000 gallon above ground storage tanks for liquid chloride to melt snow and ice, and
WHEREAS:	The DEIS does not address the high water tables in the area or the issue of runoff of salt and other contaminates and their effect on the Hudson River, and
WHEREAS:	Each of these proposed facilities will have a substantial adverse effect on residential and business real estate development in the area. There are three new residential buildings directly across from the proposed sites and two under construction to the south. A garbage facility in close proximity will cause real estate values to drop with a corresponding reduction in real estate tax revenue, and
WHEREAS:	The DEIS does not call for a full shadow study and its impact on the Hudson River and Canal Street Parks and the surrounding area, and
WHEREAS: THEREFORE BE IT	CB#1 respects the fact that each community has to address their fair share of the sanitation burden, now
RESOLVED THAT: BE IT	CB #1 supports CB# 2 and requests that the EIS provide an accurate picture of the impact each of the proposed projects will have on the surrounding community and include in the DEIS the above concerns, and
RESOLVED FURTHER THAT:	The DEIS is fatally flawed and we support CB #2's concerns regarding the lack of proper environmental review, and
BE IT RESOLVED FINALLY	
THAT:	The Federal and State agencies concerned with security also be included in the scoping of the DEIS.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: WTC REDEVELOPMENT

COMMITTEE VOTE:	: 9 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	33 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: Security of PATH Train Tunnels under the Hudson River
- WHEREAS: Two recent New York Times articles ("PATH Tunnels Seen as Fragile in Bomb Attack" dated December 22, 2006 and "Kelly Asks to See Report on Tunnel Security as Pataki Urges Action by Port Authority" dated December 23, 2006) describe an analysis by the Lawrence Livermore National Laboratory (Lawrence Livermore Analysis) for the Port Authority of New York and New Jersey (PANYNJ) and report that "the PATH train tunnels under the Hudson River are more vulnerable to a bomb attack than previously thought, and that a relatively small amount of high explosives could cause significant flooding of the rail system" and specifically that "one tunnel would flood within six minutes, and that the entire system could be overwhelmed in a matter of hours," and
- WHEREAS: A draft summary of the Lawrence Livermore Analysis was provided to the New York Times "because the official was concerned that the Port Authority had not acted with sufficient urgency in its response to the findings," and
- WHEREAS: The PATH system has a weekday ridership of approximately 230,000, and
- WHEREAS: The PATH tunnels running under the Winter Garden, one of Lower Manhattan's central gathering places, and the heavily trafficked portion of West Street between Vesey Street and Liberty Street are covered only by a suspended roof structure without any solid landfill and are particularly vulnerable in case of such an attack; and
- WHEREAS: According to news reports, several people were arrested overseas last July in what authorities said was a plot to bomb the PATH system with back pack bombs in a PATH train car and flood the tunnels, and
- WHEREAS: The security of the PATH tunnels is critical to the rebuilding of the World Trade Center (WTC) site and the safety of the surrounding neighborhoods, now

THEREFORE BE IT	
RESOLVED	
THAT:	CB#1 urges that PANYNJ, the New York Police Department, and federal law enforcement agencies work closely together where there are overlaps in responsibility for security and that they share all available information to protect residents, workers and visitors in Lower Manhattan, and
BE IT	
FURTHER	
RESOLVED	
THAT:	CB#1 commends the PANYNJ board for its vote on December 14, 2006 to spend \$180 million on PATH security improvements and urges the PANYNJ to take immediate action to ensure that all necessary life safety equipment is installed and that all available security measures are taken to maximize public safety in the PATH system.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: WTC REDEVELOPMENT

COMMITTEE VOTE:	9 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	33 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: Increase Funding for Medical Screening, Treatment and Monitoring of 9/11 Responders, Residents, Students and Workers in the Federal Fiscal Year 2008 Budget
- WHEREAS: Community Board #1 (CB#1) unanimously passed a resolution in January 2006 before the President's Fiscal Year 2008 federal budget was submitted to Congress, requesting funding for medical screening, treatment and monitoring of 9/11 residents, students, workers, and responders, and
- WHEREAS: President Bush's FY 2008 Budget pertaining to the Public Health and Social Services Emergency Fund includes the following language addressed to 9/11 health needs, "For expenses to provide screening and treatment for first response emergency services personnel related to the September 11, 2001 terrorist attacks on the World Trade Center, \$25,000,000 shall be available until expended," and
- WHEREAS: President Bush's budget had allocated only \$25 million for responders only, this is insufficient to provide adequate long term screening, treatment and monitoring for first responders and its therefore, at best, a stop gap solution so the current medical programs addressing responder needs does not run out of funds, and
- WHEREAS: President Bush continues to ignore the pleas from Lower Manhattan residents, students, and workers and our elected representatives asking that funding be provided for residents, students, volunteers and workers whose health was impacted by 9-11, now

THEREFORE

BE IT

RESOLVED

THAT: CB#1 urges that a long term federal 9-11 health solution is developed that focuses on "Centers of Excellence" (such as the Mount Sinai Consortium of Clinics which includes the Fire Department of New York, and SUNY Stony Brook) & the Bellevue WTC Health Impact Clinic which have a known history, record and expertise treating people affected by 9/11, and

BE IT	
FURTHER	
RESOLVED	
THAT:	CB#1 calls on President Bush, the Senate, and the New York City
	Congressional Delegation to provide increased federal funding in the
	FY08 budget for medical screening, treatment, monitoring and research
	for all residents, students, volunteers, workers and first responders whose
	health was impacted by September 11, 2001.

DATE: FEBRUARY 20, 2007

COMMITTEE OF ORIGIN: WTC REDEVELOPMENT

COMMITTEE VOTE: 7 In Favor 1 Opposed 1 Abstained 0 Recused BOARD VOTE: WITHDRAWN

- RE: Vesey Street Stair Remnant
- WHEREAS: In a resolution dated July 26, 2006, approved by this Committee and the Landmarks committee and adopted by a vote of 34 in favor, 1 opposed and 2 abstained:
 - CB#1 recognized the symbolic value that the Vesey Street stair remnant has acquired for those who value it as a WTC historic artifact, and
 - CB#1 agreed that only reasonable and practicable steps consistent with the overall Master Plan and embodying sound engineering practice and relevant construction considerations should be approved in connection with any action to minimize or mitigate adverse effects relating to the Vesey Street stair remnant, and
 - CB#1 agreed that it is not necessary for the Vesey Street stair remnant to remain in place or that its symbolic and historical value is ultimately site specific, and
- WHEREAS: Representatives of CB#1 and other community organizations in Lower Manhattan have served as Consulting Parties under the federally mandated Section 106 historic preservation review process for the WTC Memorial and Redevelopment Plan since its inception, and
- WHEREAS: The Section 106 review process covered, among other things, potentially adverse effects of the reconstruction of the WTC site on additional remnants of the World Trade Center and specifically the stair remnant on Vesey Street adjacent to the former Five World Trade Center building, and
- WHEREAS: In connection with that process, the Lower Manhattan Development Corporation (LMDC) and the Port Authority of New York and New Jersey (PANYNJ) sought to minimize or mitigate potentially adverse effects on the Vesey Street stair remnant, through:

- Reasonable and practicable steps consistent with the overall Master Plan, and
- Sound engineering practice and relevant construction considerations, and
- WHEREAS: Following a lengthy review process and extensive study, LMDC and PANYNJ recently concluded that the 175-ton Vesey Street Stair remnant is far too large to be maintained in its current location or relocated in its entirety anywhere else on the site or within the planned memorial or memorial museum, and
- WHEREAS: Any effort to do so would not only delay reconstruction of the WTC site and result in unwarranted additional costs but would have a significant adverse impact on other elements of the WTC Memorial and Redevelopment Plan, including the design of the WTC memorial, the plaza and the memorial museum, and
- WHEREAS: The preferred option recommended by the LMDC and PANYNJ is to incorporate certain components of the Vesey Street stair remnant into the design of Foster and Partners for WTC Tower 2 by using six to nine stone treads in an external staircase and using floor finishes to demarcate the original location of the remnant in the lobby of the building and to explore whether remaining components can be incorporated into the memorial quadrant as suggested by the World Trade Center Memorial Foundation (WTCMF), and
- WHEREAS: LMDC and PANYNJ also plan to preserve and store for future memorial use an additional approximately 20-ton portion of the Vesey Street stair, now

THEREFORE

BE IT

RESOLVED

THAT: LMDC and PANYNJ have fulfilled their legal obligation under Section 106 to minimize or mitigate adverse effects on the Vesey Street stair remnant in a reasonable and practicable manner consistent with the overall Master Plan and with sound engineering practice and relevant construction considerations, and

BE IT

FURTHER

RESOLVED

THAT: Throughout the Section 106 review process, from the initial presentation of the possible options to the selection of the preferred option for the Vesey Street stair remnant, LMDC and PANYNJ considered in good faith the wide range of differing views expressed by the Consulting Parties in order to reach a reasonable compromise, and

FURTHER RESOLVED THAT: CB#1 supports the preferred option of incorporating certain components into the design of Foster and Partners for WTC Tower 2 and exploring whether remaining components can be incorporated into the memorial quadrant as suggested by the WTCMF, and BE IT FURTHER RESOLVED THAT: CB #1 urges that no alternative action to minimize or mitigate adverse effects on the Vesey Street stair remnant be taken unless the costs of such action have been fully and carefully considered and a determination has been made that these costs are reasonable and acceptable and within the Memorial Foundation budget, and **BE IT** FURTHER RESOLVED

THAT: CB #1 urges further that no alternative action be taken to minimize or mitigate adverse effects on the Vesey Street stair remnant that would cause or add to delay in reconstruction of the WTC site or reduce the overall area available for ground floor or lower levels of retail or commercial development.

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BE IT