

**PRELIMINARY**  
**COMMUNITY BOARD #1**  
**COMMITTEE MEETING AGENDAS**  
**MARCH 2003**

- 3/4 **Financial District Committee - 6:00 PM – Room 501**  
1) Hanover Square, proposed British memorial garden – Presentation
- 3/4 **Battery Park City Committee - 6:00 PM – Room 709**  
1) Pumphouse plaza dog run and tot lot - Design review  
2) Proposed youth sailing program for the North Cove – Presentation  
3) Chronic lack of working elevators on the pedestrian bridges at Chambers, Liberty and Rector Streets – Discussion
- 3/5 **WTC Redevelopment Committee – 6:00 PM**  
Location: Assemblymember Sheldon Silver’s Office  
250 Broadway, Assembly Hearing Room, 19<sup>th</sup> Floor  
1) Port Authority transportation plan for the WTC site - Presentation
- 3/6 **Tribeca Committee - 6:00 PM – Room 709**  
1) 16 Desbrosses Street, application for a special permit to allow the conversion of a six story building to residential loft dwellings – Resolution  
2) Milling and paving of Canal Street – Presentation by the Department of Design and Construction  
3) Tribeca Film Festival - Presentation
- 3/11 **Seaport/Civic Center Committee – 5:30 PM – Room 709**  
1) NYU Downtown Hospital construction plans, LMDC grant proposal – Presentation & discussion  
2) Seaport rezoning - Update
- 3/12 **Executive Committee – 5:30 PM – Room 709**  
1) Lower Manhattan public outreach efforts – Presentation by Deputy Mayor Dan Doctoroff’s office  
2) Committee reports
- 3/13 **Landmarks Committee – 6:00 PM – Room 709**  
1) Agenda to be determined

- 3/17 **Quality of Life Committee - 5:30 PM – Room 709**
- 1) New DOT regulations regarding newspaper boxes – Presentation
  - 2) 55 Liberty Street, liquor license application for Liberty Knights LLC - Resolution
  - 3) 355 Greenwich Street, sidewalk café renewal application for the Harrison for 15 tables and 30 seats – Resolution
  - 4) 130 Duane Street, liquor license application for HHMP Church Street LLC. – Resolution
  - 5) 4 World Financial Center, liquor license application for Chipotle Mexican Grill Inc. – Resolution
  - 6) Indian Point Energy Center – Continued discussion
- 3/18 **CB #1 Monthly Meeting – 6:00 PM**  
Location: Seamen’s Church Institute  
241 Water Street, between Beekman Street and Peck Slip
- 3/24 **Waterfront Committee – 5:30 PM – Room 709**
- 1) Renovation of Ferry Slip #5 at the Battery Maritime Building (as part of the East River Ferry Landings project) – Presentation
  - 2) Revised segment 3 plans – Presentation
  - 3) Summer programs and special events in Hudson River Park – Report
  - 4) Pier 40 – Discussion and resolution
- 3/25 **Youth & Education Committee – 5:30 PM – Room 709**
- 1) Youth Funding - Discussion and resolution
  - 2) Millennium High School – Update
  - 3) Youth Fair – Update
  - 4) Reorganization of Department of Education – Continued discussion
    - Variance and zoning issues
    - No Child Left Behind legislation
  - 5) Borough of Manhattan Community College, post 9/11 - Update

**FINANCIAL DISTRICT COMMITTEE**

**MEETING NOTICE**

DATE: Tuesday, March 4, 2003

TIME: 6:00 PM

PLACE: 49-51 Chambers Street, Room 501

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**AGENDA**

- 1) Hanover Square, proposed British memorial garden – Presentation

## **BATTERY PARK CITY COMMITTEE**

### **MEETING NOTICE**

DATE: Tuesday, March 4, 2003  
TIME: 6:00 PM  
PLACE: Community Board #1 Office  
49-51 Chambers Street, Room 709

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### **A G E N D A**

- 1) Pumphouse plaza dog run and tot lot - Design review
- 2) Proposed youth sailing program for the North Cove – Presentation
- 3) Chronic lack of working elevators on the pedestrian bridges at Chambers, Liberty and Rector Streets – Discussion

**WTC REDEVELOPMENT COMMITTEE**

**MEETING NOTICE**

DATE: Wednesday, March 5, 2003

TIME: 6:00 PM

PLACE: Assemblymember Sheldon Silver's Office  
250 Broadway, Assembly Hearing Room, 19<sup>th</sup> Floor

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**A G E N D A**

- 1) Port Authority transportation plan for the WTC site - Presentation

**TRIBECA COMMITTEE**

**MEETING NOTICE**

DATE: Thursday, March 6, 2003  
TIME: 6:00 PM  
PLACE: Community Board #1 Office  
49-51 Chambers Street, Room 709

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**REVISED**  
**AGENDA**

- 1) 16 Desbrosses Street, application for a special permit to allow the conversion of a six story building to residential loft dwellings – Resolution
- 2) Milling and paving of Canal Street\*– Presentation by the Department of Design and Construction
- 3) Tribeca Film Festival - Presentation

\*This is a combined committee item with the Canal Street Task Force

**SEAPORT/CIVIC CENTER COMMITTEE**

**MEETING NOTICE**

DATE: Tuesday, March 11, 2003  
TIME: 5:30 PM  
PLACE: Community Board #1 Office  
49-51 Chambers Street, Room 709

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**A G E N D A**

- 1) NYU Downtown Hospital construction plans, LMDC grant proposal – Presentation & discussion
- 2) Seaport rezoning – Update
- 3) Seaport Con Ed Substation – Update on EMF, noise issues

**LANDMARKS COMMITTEE**

**MEETING NOTICE**

DATE: Thursday, March 13, 2003  
TIME: 6:00 PM  
PLACE: Community Board #1 Office  
49-51 Chambers Street, Room 709

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**REVISED**  
**AGENDA**

- 1) 214-224 Front Street, 236 Front Street, 213-235 Front Street, 36-38 Peck Slip, application to construct 3 new building and to enlarge and renovate the existing historic buildings – Resolution\*\*
- 2) 274 Water Street, application to install storefront infill and create a ramp at the ground floor – Resolution
- 3) 36-38 Hudson Street, application to demolish a portion of the rear façade, construct a roof top addition, install mechanical equipment and water tank and to install storefront infill and a painted wall sign – Resolution
- 4) 83 Walker Street, application to construct a new seven story building – Resolution
- 5) 49 Beach Street, application to modify storefront infill installed with out LPC approval – Resolution
- 6) 40 Hudson Street, application to construct a one-story rooftop addition and modify existing bulkhead – Resolution

\*\* Seaport/Civic Center Committee has been invited to participate in this discussion.

**EXECUTIVE COMMITTEE**

**MEETING NOTICE**

DATE: Wednesday, March 12, 2003  
TIME: 5:30 PM  
PLACE: Community Board #1 Office  
49-51 Chambers Street, Room 709

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**REVISED**  
**A G E N D A**

- 1) Lower Manhattan public outreach efforts – Presentation by Deputy Mayor Dan Doctoroff’s office
- 2) Coordinated Street Furniture Franchise - Presentation
- 3) Tabled World Trade Center committee resolution – Discussion
- 4) Committee reports

**MEMORANDUM**

TO: District Cabinet Members  
FROM: Paul Goldstein  
SUBJECT: Cancellation of Meeting  
DATE: March 7, 2003

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Please be advised that there will be no March District Cabinet meeting. We intend to reconvene in April.

## **QUALITY OF LIFE COMMITTEE**

### **MEETING NOTICE**

DATE: Monday, March 17, 2003

TIME: 5:30 PM

PLACE: Community Board #1 Office  
49-51 Chambers Street, Room 709

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### **A G E N D A**

- 1) New DOT regulations regarding newspaper boxes – Presentation
- 2) Proliferation of Jersey barriers used as security measures on sidewalks – Discussion with DOT
- 3) 55 Liberty Street, liquor license application for Liberty Knights LLC – Resolution
- 4) 355 Greenwich Street, sidewalk café renewal application for the Harrison for 15 tables and 30 seats – Resolution
- 5) 130 Duane Street, liquor license application for HHMP Church Street LLC. – Resolution
- 6) 4 World Financial Center, liquor license application for Chipotle Mexican Grill Inc. – Resolution
- 7) Indian Point Energy Center – Continued discussion

**WATERFRONT COMMITTEE**

**MEETING NOTICE**

DATE: Monday, March 24, 2003  
TIME: 5:30 PM  
PLACE: Community Board #1 Office  
49-51 Chambers Street, Room 709

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**AGENDA**

- 1) Renovation of Ferry Slip #5 at the Battery Maritime Building (as part of the East River Ferry Landings project) – Presentation
- 2) Revised segment 3 plans – Presentation
- 3) Summer programs and special events in Hudson River Park – Report
- 4) Pier 40 – Discussion

**YOUTH & EDUCATION COMMITTEE**

**MEETING NOTICE**

DATE: Tuesday, March 25, 2003

TIME: 5:30 PM

PLACE: Community Board #1 Office  
49-51 Chambers Street, Room 709

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**A G E N D A**

- 1) Youth Funding - Discussion and resolution
- 2) Millennium High School – Update
- 3) Youth Fair – Update
- 4) Reorganization of Department of Education – Continued discussion
  - Variance and zoning issues
  - No Child Left Behind legislation
- 5) Borough of Manhattan Community College, post 9/11 - Update

