

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
MAY 2003

- 5/1 **Tribeca Committee - 6:00 PM – Room 709**
- 1) Tribeca Film Festival and opening ceremonies - Update
 - 2) 48 Laight Street, modification of a BSA variance to allow an increase from 5 residential units to 10 – Resolution
 - 3) Temporary siting of a sculpture by Bill Barrett on Finn Square for a 6 month period - Resolution
- 5/6 **Battery Park City Committee - 6:00 PM**
- Location: Battery Park City Authority, 1 World Financial Center, 24 Floor Conference Room
- 1) Proposed new dog run for the north neighborhood – Presentation
 - 2) Proposed reconfiguration of 1st Place - Presentation
- 5/8 **WTC Redevelopment Committee – 5:30 PM – Room 709**
- 1) Proposed new 7 World Trade Center Park - Presentation
 - 2) New Location for the WTC Farmers Market at Liberty Street (Tentative)
- 5/12 **Landmarks Committee – 6:00 PM – Room 709**
- 1) Report by the Historic Districts Council
 - 2) Remainder of agenda to be determined
- 5/13 **Seaport/Civic Center Committee – 5:30 PM – Room 709**
- 1) Seaport Marketplace - Discussion
 - a) Spring and Summer Concerts and Events
 - b) Departure of Marketplace General Manager
 - 2) South Street Seaport Museum, proposed sale of the Peking Tall Ship
 - 3) Con Ed Substation – Report
 - 4) South Street Seaport Rezoning – Report
- 5/14 **Executive Committee – 5:30 PM – Room 709**
- 1) Committee Reports

5/19 **Quality of Life Committee - 5:30 PM – Room 709**

- 1) 114 Greenwich Street, Liquor license application for La Bamba – Resolution
- 2) 52 Walker Street, Liquor license application for a proposed eating and drinking establishment – Resolution
- 3) 32 Broadway, Beer and wine license application for the Liberty Café – Resolution
- 4) 145 Duane Street, Beer and wine license application for Natsu Inc. – Resolution
- 5) 144 Beekman Street, Liquor license application for the Rose Restaurant Group – Resolution
- 6) 285 West Broadway, Transfer liquor license application for H & M Bar LLC – Resolution
- 7) 249 West Broadway, Renewal application for a sidewalk café with 8 tables and 16 seats for Anotherroom, Inc. – Resolution
- 8) 110 Duane Street, Renewal liquor application for Lush - Resolution

5/20 **CB #1 Monthly Meeting – 6:00 PM**

Location: Southbridge Towers
90 Beekman Street, Community Room

5/27 **Youth & Education Committee – 5:30 PM – Room 709**

- 1) Millennium High School – Update
- 2) Balance of agenda to be determined

5/28 **Waterfront Committee – 5:30 PM – Room 709**

- 1) Pier 40 development proposals – Discussion & resolution
- 2) Governors Island - Update

TRIBECA COMMITTEE

MEETING NOTICE

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

REVISED
AGENDA

- 1) Temporary siting of a sculpture by Bill Barrett on Finn Square for a 6 month period - Resolution
- 2) Tribeca Film Festival and opening ceremonies - Update
- 3) 48 Laight Street, modification of a BSA variance to allow an increase room 5 residential units to 10 – Resolution
- 4) Proposed street fair for West Broadway south of Chambers Street - Presentation

MEMORANDUM

TO: Executive Committee
FROM: Madelyn Wils
SUBJECT: Cancellation of Meeting
DATE: April 29, 2003

Please be advised that the May 14th meeting of the Executive Committee has been **cancelled**. The committee will take up the scheduled agenda items when it reconvenes in June.

MEMORANDUM

TO: WTC Redevelopment Committee

FROM: Richard Kennedy

SUBJECT: Cancellation of Meeting

DATE: April 30, 2003

Please be advised that the May 8th meeting of the WTC Redevelopment Committee has been **cancelled**. The committee will take up the scheduled agenda items when it re-convenes in June.

FINANCIAL DISTRICT COMMITTEE

MEETING NOTICE

DATE: Wednesday, May 14, 2003*
TIME: 5:30 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709

A G E N D A

- 1) New plaza design for 55 Water Street – Presentation
- 2) Proposed farmers market at Liberty Plaza – Resolution

*This meeting was not previously scheduled on the preliminary agenda of May 2003.

BATTERY PARK CITY COMMITTEE

MEETING NOTICE

DATE: Tuesday, May 6, 2003
TIME: 6:00 PM
PLACE: Battery Park City Authority
1 World Financial Center
24th Floor – Conference Room

AGENDA

- 1) Proposed new dog run for the north neighborhood – Presentation
- 2) Proposed reconfiguration of 1st Place - Presentation

LANDMARKS COMMITTEE

MEETING NOTICE

DATE: Monday, May 12, 2003
TIME: 6:00 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709

A G E N D A

- 1) Report by the Historic Districts Council
- 2) 115 Chambers Street, replace sidewalk and provide new handicap ramp and railings – Resolution
- 3) 85 Leonard Street, application to install new storefront and to construct new elevator bulkhead – Resolution
- 4) 211 West Broadway, application to renovate the penthouse – Resolution
- 5) 377-383 Greenwich Street, application to construct a new six story building – Resolution
- 6) 408-410 Greenwich Street, application to demolish existing building and construct a new 11 story building – Resolution
- 7) 109 Reade Street, application to legalize security gates installed without LPC approval – Resolution

SEAPORT/CIVIC CENTER COMMITTEE

MEETING NOTICE

DATE: Tuesday, May 13, 2003
TIME: 5:30 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709

A G E N D A

- 1) Seaport Marketplace - Discussion
 - a) Spring and Summer Concerts and Events
 - b) Departure of Marketplace General Manager
- 2) South Street Seaport Museum, proposed sale of the Peking Tall Ship
- 3) Freedom Festival on John Street – Presentation
- 4) South Street Seaport Rezoning – Report
- 5) Con Ed Substation – Report

DISTRICT SERVICE CABINET

MEETING NOTICE

DATE: Wednesday, May 14, 2003

TIME: 11:00 AM

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

A G E N D A

- 1) Impact on agency staffing and service delivery due to budget cuts:
 - Police Department
 - Department of Parks and Recreation
 - Department of Sanitation
 - Fire Department
 - Department of Health (Rat abatement programs)
 - Department of Environmental Protection (Noise inspections)

- 2) Agency reports, initiatives

QUALITY OF LIFE COMMITTEE

MEETING NOTICE

DATE: Monday, May 19, 2003

TIME: 5:30 PM

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

AGENDA

- 1) 114 Greenwich Street, liquor license application for La Bamba – Resolution
- 2) 52 Walker Street, liquor license application for a proposed eating and drinking establishment – Resolution
- 3) 32 Broadway, beer and wine license application for the Liberty Cafe – Resolution
- 4) 145 Duane Street, beer and wine license application for Natsu Inc. – Resolution
- 5) 144 Beekman Street, liquor license application for the Rose Restaurant Group – Resolution
- 6) 285 West Broadway, transfer liquor license application for H & M Bar LLC – Resolution
- 7) 249 West Broadway, renewal application for a sidewalk cafe with 8 tables and 16 seats for Anotherroom, Inc. – Resolution
- 8) 110 Duane Street, renewal liquor license application for Lush – Resolution
- 9) 21-23 Peck Slip, renewal application for a sidewalk café with 10 tables and 24 seats for Quartino – Resolution
- 10) 385 Greenwich Street, renewal application for a sidewalk café with 7 tables and 14 seats for Ivy's Bistro – Resolution

YOUTH & EDUCATION COMMITTEE

MEETING NOTICE

DATE: Tuesday, May 27, 2003
TIME: 5:30 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709

A G E N D A

- 1) Millennium High School – Update
- 2) Youth Funding – Update
- 3) Citywide reading and math test scores – Discussion
- 4) Reorganization of Department of Education – Continued discussion

WATERFRONT COMMITTEE

MEETING NOTICE

DATE: Wednesday, May 28, 2003
TIME: 5:30 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709

REVISED
AGENDA

- 1) Governors Island - Update
- 2) Manhattan Greenway – Presentation & discussion
- 3) Seasonal mooring field and community sailing program – Discussion
- 4) Pier 40 development proposals – Discussion & resolution

BALLFIELDS ADVISORY BOARD

MEETING NOTICE

DATE: Wednesday, May 28, 2003

TIME: 8:30 AM

PLACE: Battery Park City Authority
1 World Financial Center, 24th Floor

AGENDA

- 1) Construction – Update
- 2) Schedule for field opening – Discussion
- 3) Field usage schedule for 2003 – Discussion