

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

- 6/3 **BATTERY PARK CITY COMMITTEE - 6:00 PM – ROOM 709**  
1) New ferry terminal in the north neighborhood – Update by the NYNJ Port Authority  
2) Prioritize agenda items for the next 12 months – Discussion
- 6/4 **TRIBECA COMMITTEE - 6:00 PM – ROOM 709**  
1) 353 Greenwich Street, sidewalk cafe renewal for Yaffa’s Tea Room for 9 tables and 21 seats – Resolution  
2) Proposed 5C development – Update and discussion
- 6/9 **WTC REDEVELOPMENT COMMITTEE – 6:00 PM**  
Location: Assemblymember Sheldon Silver’s Office  
250 Broadway, Assembly Hearing Room, 19<sup>th</sup> Floor  
(Please bring photo ID)  
1) West Street options – Presentation by the NYS Department of Transportation  
2) Proposed Vesey Street Pedestrian Bridge - Presentation  
3) Retail at the WTC Site – Discussion with Westfield Properties
- 6/11 **EXECUTIVE COMMITTEE – 5:30 PM – ROOM 709**  
1) Committee Reports
- 6/12 **LANDMARKS COMMITTEE – 6:00 PM – ROOM 709**  
1) 408 Greenwich Street, proposed new 9 story building - Discussion  
2) Balance of agenda to be determined
- 6/16 **FINANCIAL DISTRICT COMMITTEE – 5:30 PM – ROOM 709**  
1) Proposed new station for the 1/9 line at South Ferry – Presentation by the NYC Transit Authority
- 6/17 **CB #1 MONTHLY MEETING – 6:00 PM**  
Location: PS 234 – Auditorium  
292 Greenwich Street and Chambers Street

6/19 **COMBINED FINANCIAL DISTRICT AND SEAPORT/CIVIC CENTER COMMITTEES – 5:30 PM – ROOM 709**

- 1) 2<sup>nd</sup> Avenue Subway, proposed entrances and facilities – Discussion & resolution

6/24 **YOUTH & EDUCATION COMMITTEE – 5:30 PM – ROOM 709**

- 1) Millennium High School –Update
  - 2) Citywide reading scores for PS 150 & PS 89 – Discussion
  - 3) Reorganization of the Department of Education- Discussion
  - 4) Increase in PS 234 enrollment – Discussion
- \* Roy Moskowitz of Section 9 will be attendance

6/25 **WATERFRONT COMMITTEE – 5:30 PM – ROOM 709**

- 1) Short and long term uses for Governors Island - Discussion

**BATTERY PARK CITY COMMITTEE**

**MEETING NOTICE**

DATE: Tuesday, June 3, 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) New ferry terminal in the north neighborhood – Update by the NYNJ Port Authority
- 2) Prioritize agenda items for the next 12 months – Discussion

**TRIBECA COMMITTEE**

**MEETING NOTICE**

DATE: Wednesday, June 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) 353 Greenwich Street, sidewalk cafe renewal for Yaffa's Tea Room for 9 tables and 21 seats – Resolution
- 2) Proposed 5C development – Update and discussion

**WTC REDEVELOPMENT COMMITTEE**

**MEETING NOTICE**

DATE: Monday, June 9, 2003

TIME: 6:00 PM

PLACE: Assemblymember Sheldon Silver's Office  
250 Broadway, Assembly Hearing Room, 19<sup>th</sup> Floor  
(Please bring photo ID)

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**REVISED**  
**AGENDA**

- 1) West Street options – Presentation by the NYS Department of Transportation
- 2) Proposed Vesey Street Pedestrian Bridge – Presentation

**EXECUTIVE COMMITTEE**

**MEETING NOTICE**

DATE: Wednesday, June 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) Coordinated Construction Act for Lower Manhattan (see attached) – Presentation and resolution
- 2) Proposed new cabaret regulations – Discussion
- 3) Committee reports

## **LANDMARKS COMMITTEE**

### **MEETING NOTICE**

DATE: Thursday, June 12, 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) 408 Greenwich Street, 9 story building approved by the LPC - Presentation
- 2) 110 Hudson Street, application to replace the sidewalk – Resolution
- 3) 45 Peck Slip, application to install new storefront infill, install skylights, railing and mechanical equipment on the roof - Resolution
- 4) 253-263 Water Street, application to legalize the installation of windows without LPC approval - Resolution
- 5) 49-51 Warren Street, application to enlarge an elevator bulkhead on the rooftop - Resolution
- 6) 194-206 Church Street, application to construct a two story rooftop addition and alter the ground floor infill - Resolution
- 7) 135 West Broadway, application to legalize the installation of an awning, entrance door, windows and façade work without LPC approval - Resolution
- 8) 45-51 Lispenard Street, application to replace storefront infill, install a barrier free access ramp and to modify areaway – Resolution

**FINANCIAL DISTRICT COMMITTEE**

**MEETING NOTICE**

DATE: Monday, June 16, 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) Proposed new station for the 1/9 line at South Ferry – Presentation by the NYC Transit Authority

**COMBINED FINANCIAL DISTRICT AND  
SEAPORT/CIVIC CENTER COMMITTEES**

**MEETING NOTICE**

DATE: Thursday, June 19, 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) 2<sup>nd</sup> Avenue Subway, proposed entrances and facilities – Discussion & resolution

**YOUTH & EDUCATION COMMITTEE**

**MEETING NOTICE**

DATE: Tuesday, June 24, 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) Millennium High School –Update
- 2) Citywide reading scores for PS 150 & PS 89 – Discussion
- 3) Reorganization of the Department of Education - Discussion
- 4) PS 234 over-enrollment and options for relieving the overcrowding – Discussion
  - Roy Moskowitz of Region 9 will be attendance
- 5) Site 5C – Update and discussion

**WATERFRONT COMMITTEE**

**MEETING NOTICE**

DATE: Wednesday, June 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) Report by Chris Martin from the Hudson River Park Trust:
  - Operation of the mooring field at Pier 40
  - Summer programs and activities
- 2) Short and long term uses for Governors Island – Discussion\*

\*Please review CB #1's previous resolutions sent to you.