

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JULY 2003

- 7/1 **BATTERY PARK CITY COMMITTEE - 6:00 PM – ROOM 709**
- 1) BPCA, update on various projects
 - 2) Prioritize agenda items for the next 12 months – Discussion
- 7/8 **FINANCIAL DISTRICT COMMITTEE – 6:00 PM – ROOM 709**
- 1) Presentation by NYC Parks Department on new green spaces and park improvements:
 - Battery Park
 - Bowling Green
 - Coenties Slip
 - Old Slip
 - Wall Street
 - 2) British Memorial Garden Design – Presentation and resolution
 - 3) New ferry terminal at South Ferry for the 1/9 line – Discussion
 - 4) Proposed entrances and vents for the 2nd Avenue subway Hanover Square station – Discussion
 - 5) 11 Broadway, eating place beer license for the News Cafe LLC – Resolution
 - 6) NBA Hoop-It-Up, NYC – Street activity permit request for September 6 and 7 on Water Street from Beekman to Broad – Discussion
- 7/10 **TRIBECA COMMITTEE - 6:00 PM – ROOM 709**
- 1) 408 Greenwich Street, BSA application for a use and height variance – Resolution
 - 2) Presentation by NYC Parks Department on new parks and park improvements:
 - Canal Street Park at West and Canal Streets
 - Varick Street Park at Laight and Canal Streets
 - Tribeca Park at Beach Street and Sixth Avenue
 - Washington Market Park

- 3) 145 Hudson Street, City Planning Commission minor modification of special permit – Resolution
- 4) 25 Hudson Street, liquor license application for Shinobi NY LLC – Resolution
- 5) 78-82 Reade Street, liquor license application for Cup Cafe – Resolution
- 6) 41 Murray Street, liquor license application – Resolution

7/15 **SEAPORT/CIVIC CENTER COMMITTEE – 5:30 PM – ROOM 709**

- 1) Proposed entrances and vents for the 2nd Avenue subway Seaport station - Discussion
- 2) Presentation by NYC Parks Department on new green spaces:
 - Drumgoole Square
 - Brooklyn Bridge Plaza
- 3) 160 South Street, liquor license application - Resolution
- 4) 93 South Street, sidewalk cafe application for 12 tables and 24 seats for - Resolution (This is addition to the seating previously approved of Fulton Street side)
- 5) NBA Hoop-It-Up, NYC – Street activity permit request for September 6 and 7 on Water Street from Beekman to Broad – Discussion

7/16 **EXECUTIVE COMMITTEE – 5:30 PM – ROOM 709**

- 1) Community Board recommendations for use of LMDC funds in Lower Manhattan – Discussion
- 2) Committee Reports

7/17 **LANDMARKS COMMITTEE – 6:00 PM – ROOM 709**

- 1) Agenda to be determined

7/22 **YOUTH & EDUCATION COMMITTEE – 6:00 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) PS 234 over-enrollment and options for relieving the overcrowding – Discussion
- 5) Site 5C – Update and discussion

7/23 **WATERFRONT COMMITTEE – 5:30 PM – ROOM 709**

- 1) Dislocation of existing programs (Manhattan Youth, The Yankee, The Downtown Boat House and the River Project) during the construction of Piers 25 and 26 - Discussion

7/24 **WTC/REDEVELOPMENT COMMITTEE – 6:00 PM**

Location: Assemblymember Sheldon Silver’s Office
 250 Broadway, Assembly Hearing Room, 19th Floor
 (Please bring photo ID)

- 1) Proposed Vesey Street Bridge and Walkway – Discussion
- 2) Deutsche Bank demolition – Update (Tentative)
- 3) West Street options - Discussion

7/29 **CB #1 MONTHLY MEETING – 6:00 PM**

Location: Pace University - 1 Pace Plaza
 Multipurpose Room
 B-Level (Enter on Spruce Street)

BATTERY PARK CITY COMMITTEE

MEETING NOTICE

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

REVISED
AGENDA

- 1- BPCA, update on various projects
- 2- Prioritize agenda items for the next 12 months – Discussion

FINANCIAL DISTRICT COMMITTEE

MEETING NOTICE

DATE: Tuesday, July 8, 2003

TIME: 6:00 PM

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

A G E N D A

- 1- Presentation by NYC Parks Department on new green spaces and park improvements:
 - Battery Park
 - Bowling Green
 - Coenties Slip
 - Old Slip
 - Wall Street
- 2- British Memorial Garden Design – Presentation and resolution
- 3- New ferry terminal at South Ferry for the 1/9 line – Discussion
- 4- Proposed entrances and vents for the 2nd Avenue subway Hanover Square station – Discussion
- 5- 11 Broadway, eating place beer license for the News Cafe LLC – Resolution
- 6- NBA Hoop-It-Up, NYC – Street activity permit request for September 6 and 7 on Water Street from Beekman to Broad – Discussion

TRIBECA COMMITTEE

MEETING NOTICE

DATE: Thursday, July 10, 2003

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Presentation by NYC Parks Department on new parks and park improvements:
 - Canal Street Park at West and Canal Streets
 - Varick Street Park at Laight and Canal Streets
 - Tribeca Park at Beach Street and Sixth Avenue
 - Washington Market Park
- 2) 145 Hudson Street, City Planning Commission minor modification of special permit – Resolution
- 3) 78-82 Reade Street, liquor license application for Cup Cafe – Resolution
- 4) 41 Murray Street, liquor license application – Resolution
- 5) 301 Church Street, sidewalk café application for 16 tables and 33 seats for Bread in Tribeca – Resolution

SEAPORT/CIVIC CENTER COMMITTEE

MEETING NOTICE

DATE: Tuesday, July 15, 2003

TIME: 5:30 PM

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

A G E N D A

- 1) Presentation by NYC Parks Department on new park spaces:
 - Drumgoole Square
 - Brooklyn Bridge Plaza
- 2) Proposed entrances and vents for the 2nd Avenue Subway Seaport Station - Discussion
- 3) NBA Hoop-It-Up, NYC – Street activity permit request for September 6 and 7 on Water Street from Beekman to Broad – Discussion
- 4) 93 South Street, sidewalk cafe application for 12 tables and 24 seats - Resolution
(This is in addition to the seating previously approved on the Fulton Street side)
- 5) 160 South Street, liquor license application - Resolution

EXECUTIVE COMMITTEE

MEETING NOTICE

DATE: Wednesday, July 16, 2003
TIME: 5:30 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709

A G E N D A

- 1) Community Board recommendations for use of LMDC funds in Lower Manhattan
– Discussion
- 2) Committee Reports

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: Thursday, July 17, 2003

TIME: 6:00 PM

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

A G E N D A

- 1) 320 Pearl Street, application to legalize unauthorized construction in noncompliance with the certificate of appropriateness and to modify the design of the facade - Resolution
- 2) 144 Beekman Street, application to install storefront infill and signage - Resolution
- 3) 253-263 Water Street, application to legalize the installation of windows without LPC permits – Resolution
- 4) 87 Walker Street, application to enlarge a rooftop bulkhead and raise the parapet wall – Resolution
- 5) 80 Reade Street, application to install storefront infill - Resolution
- 6) 71 Hudson Street, application to replace the slate roof with a copper roof - Resolution
- 7) 131 Duane Street, application to construct a one-story rooftop addition, enlarge an elevator bulkhead, and to install a canopy and menu boxes at the ground floor - Resolution
- 8) 88 Reade Street, application to legalize the installation of storefront infill in non-compliance with certificate of no effect, to replace awnings installed without LPC permits, and to install signage and lighting - Resolution

YOUTH & EDUCATION COMMITTEE
MEETING NOTICE

DATE: Tuesday, July 22, 2003

TIME: 6:00 PM

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

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
- 5) Site 5C – Update and discussion

WATERFRONT COMMITTEE

MEETING NOTICE

DATE: Wednesday, July 23, 2003
TIME: 5:30 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709

A G E N D A

- 1) Interim park improvements and park update by Connie Fishman of the Hudson River Park Trust
- 2) Dislocation of existing programs (Manhattan Youth, The Yankee, The Downtown Boat House and the River Project) during the construction of Piers 25 and 26 - Discussion
- 3) Proposed mini golf design and program - Presentation

WTC REDEVELOPMENT COMMITTEE

MEETING NOTICE

DATE: Monday, July 21, 2003*

TIME: 6:00 PM

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

A G E N D A

- 1) Proposed Vesey Street Bridge and Walkway – Presentation
- 2) West Street options – Discussion and resolution
- 3) WTC Environmental Impact Statement – Discussion & Recommendations
- 4) Deutsche Bank demolition – Update

*Please note date has been changed from original announcement.

BALLFIELDS ADVISORY BOARD

MEETING NOTICE

DATE: Thursday, July 31, 2003

TIME: 8:30 AM

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

A G E N D A

1. Initial use experience feedback (DLL tournament team practice, Downtown Day Camp, BPC Parks Conservancy) - Discussion
2. Ballfields design/Williamsport input - Discussion
3. Comments on Guidelines (please submit any written comments to revised Guidelines to Judy Duffy 1 week before meeting)
4. Soccer Opening - Discussion

EXECUTIVE COMMITTEE

MEETING NOTICE

DATE: Monday, July 28, 2003

TIME: 6:00 PM

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

A G E N D A

- 1) Proposed NYC Cycling Championship Race in Lower Manhattan – Presentation and discussion
- 2) Proposed City Opera facility and bus parking garage on BPC's site 26 – Discussion
- 3) Community Board priorities for spending the remaining \$1.3 billion in unallocated LMDC funds – Review resolution
- 4) Requiring public artwork in Lower Manhattan parks/open spaces – Discussion