

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
SEPTEMBER 2003

9/2 **BATTERY PARK CITY COMMITTEE - 6:00 PM – ROOM 709**

- 1) Services provided for seniors – presentation by the United Jewish Council
- 2) City Planning application for a text amendment to the New York City Zoning Resolution to amend the floor area regulation and mandatory front building walls in the Special Battery Park City District – Presentation and resolution
- 3) Increase in rodents in BPC – Discussion with BPC Parks Corp.
- 4) Identifying difficult pedestrian crossings in BPC to recommend for traffic studies by DOT - Discussion

9/4 **TRIBECA COMMITTEE - 6:00 PM – ROOM 709**

- 1) 38-44 Laight Street, City Planning application to allow residential conversion below the third floor and to allow an attended accessory parking garage with a maximum of 15 spaces in the cellars – Resolution
- 2) 99 Hudson Street, Liquor license application for Sal Hudson LLC, d/b/a the Sporting Club – Resolution
- 3) 360 Broadway, Liquor license application for Broadway International Café, Inc. – Resolution
- 4) 136 West Broadway, Sidewalk café renewal for Edward's for 6 tables and 12 seats – Resolution
- 5) Co-naming of No. Moore Street between Varick Street and West Broadway in honor of Lt. Vincent Halloran of Ladder Co. #8 - Resolution

9/8 **WTC REDEVELOPMENT COMMITTEE – 6:00 PM**

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

- 1) 7 World Trade Center – Presentation
- 2) LMDC Fulton Street Study - Discussion

9/9 **SEAPORT/CIVIC CENTER – 5:30 PM – ROOM 709**

- 1) N/E/C of John & Water Street, proposed newsstand- Resolution
- 2) 15 Gold Street, Liquor license application for Triana, Inc. – Resolution
- 3) Proposed development of the NYU Hospital site - Update

- 9/10 **EXECUTIVE COMMITTEE – 5:30 PM – ROOM 709**
 1) Committee Reports
- 9/11 **LANDMARKS COMMITTEE – 6:00 PM – ROOM 709**
 1) 67, 94, 94 ½, and 96 Greenwich Street, Proposal to designate these small Federal-era row houses as individual Landmarks - Resolution
 2) Balance of agenda to be determined
- 9/15 **FINANCIAL DISTRICT COMMITTEE – 6:00 PM – ROOM 709**
 1) Proposed new South Ferry Terminal Project - Resolution
- 9/16 **CB #1 MONTHLY MEETING – 6:00 PM**
 Location: The Regatta in BPC,
 On West Thames at The Esplanade
- 9/17 **CB #1 YOUTH FAIR**
 Location: St. Johns University
 101 Murray Street Room 123
- 9/22 **5C PRESENTATION OF PROPOSED DEVELOPMENT – 6:00 PM**
 Location: The Hallmark in BPC
 455 North End Avenue
- 9/23 **YOUTH & EDUCATION COMMITTEE – 6:00 PM – ROOM 709**
 1) Millennium High School - Update
 2) CB1 Youth Fair - Recap
 3) Reading and math scores in local schools – Progress report
- 9/24 **WATERFRONT COMMITTEE – 5:30 PM – ROOM 709**
 1) Hudson River Park Segment 3 Design and interim uses- Discussion
 2) Eastside Waterfront Task Force – Report
 3) Governors Island - Update

BATTERY PARK CITY COMMITTEE

MEETING NOTICE

DATE: Tuesday, September 2, 2003
TIME: 6:00 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709

A G E N D A

- 1) Services provided for seniors – presentation by the United Jewish Council
- 2) City Planning application for a text amendment to the New York City Zoning Resolution to amend the floor area regulation and mandatory front building walls in the Special Battery Park City District – Presentation and resolution
- 3) Increase in rodents in BPC – Discussion with BPC Parks Corp.
- 4) Identifying difficult pedestrian crossings in BPC to recommend for traffic studies by DOT - Discussion

TRIBECA COMMITTEE
MEETING NOTICE

DATE: Thursday, September 4, 2003

TIME: 6:00 PM

PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709
(Please bring photo ID)

A G E N D A

- 1) Proposed apple festival for the Tribeca Greenmarket – Discussion
- 2) 38-44 Laight Street, City Planning application to allow residential conversion below the third floor and to allow an attended accessory parking garage with a maximum of 15 spaces in the cellars – Resolution
- 3) 99 Hudson Street, Liquor license application for Sal Hudson LLC, d/b/a the Sporting Club – Resolution
- 4) 360 Broadway, Liquor license application for Broadway International Cafe, Inc. – Resolution
- 5) 136 West Broadway, Sidewalk café renewal for Edward’s for 6 tables and 12 seats – Resolution
- 6) Co-naming of No. Moore Street between Varick Street and West Broadway in honor of Lt. Vincent Halloran of Ladder Co. #8 – Resolution

WTC REDEVELOPMENT COMMITTEE

MEETING NOTICE

DATE: Monday, September 8, 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) 7 World Trade Center – Presentation

*Please note that the LMDC has postponed its presentation on Fulton Street.

SEAPORT/CIVIC CENTER COMMITTEE

MEETING NOTICE

DATE: Tuesday, September 9, 2003
TIME: 5:30 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709
(Please bring photo ID)

A G E N D A

- 1) N/E/C of John and Water Streets, proposed newsstand – Resolution
- 2) 15 Gold Street, liquor license application for Triana, Inc. – Resolution
- 3) 333 Pearl Street, BSA application for a special permit to construct a 30-foot cellular monopole - Resolution

MEMORANDUM

TO: Executive Committee
FROM: Madelyn Wils
SUBJECT: Cancellation of Meeting
DATE: September 4, 2003

Please be advised that the September 10th meeting of the Executive Committee has been **cancelled**. The committee will reconvene in October.

MEMORANDUM

TO: WTC Redevelopment Committee
FROM: Richard Kennedy
SUBJECT: Cancellation of Meeting
DATE: September 5, 2003

Please be advised that the September 8th meeting of the WTC Redevelopment Committee has been **cancelled**. You will be contacted when we reschedule.

LANDMARK COMMITTEE
MEETING NOTICE

DATE: *Tuesday, September 9, 2003

TIME: *6:30 PM

PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709
(Please bring photo ID)

REVISED
AGENDA

- 1) 67, 94, 94 ½, and 96 Greenwich Street, Proposal to designate these small Federal-era row houses as individual Landmarks - Resolution
- 2) Landmarking New York City's historic and artistic manhole covers – Presentation
- 3) 32 Laight Street, application to install new storefront infill and a barrier free access ramp - Resolution
- 4) 46-48 and 50 Lispenard Street, application to construct rooftop additions and install new storefront infill and an application for a modification of use – Resolution

*Please note date and time have been changed from previous date (September 11th).

FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Monday, September 15, 2003

TIME: 6:00 PM

PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709
(Please bring photo ID)

REVISED
AGENDA

- 1) 55 Water Street, minor modifications to plaza bonus – Resolution
- 2) Proposed new South Ferry Terminal Project – Resolution
- 3) 130 Water Street, proposed two person group home for the mentally retarded - Resolution

YOUTH & EDUCATION COMMITTEE
MEETING NOTICE

DATE: Tuesday, September 23, 2003

TIME: 6:00 PM

PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709
(Please bring photo ID)

A G E N D A

- 1) Millennium High School - Update
- 2) CB #1 Youth Fair - Recap
- 3) Reading and math scores in local schools - Progress report
- 4) No Child Left Behind additions to our school populations - Discussion
- 5) Youth Bureau funding - Discussion
- 6) Youth programs of CB #1 - Discussion

WATERFRONT COMMITTEE
MEETING NOTICE

DATE: Wednesday, September 24, 2003

TIME: 5:30 PM

PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709
(Please bring photo ID)

A G E N D A

- 1) Hudson River Park Segment 3 Design and interim uses- Discussion
- 2) Eastside Waterfront Task Force – Report
- 3) Governors Island - Update

WTC REDEVELOPMENT COMMITTEE

MEETING NOTICE

DATE: Monday, September 29, 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) 7 World Trade Center – Presentation
- 2) Revised plans for the World Trade site - Presentation