

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

- 12/1 **COMBINED WTC/REDEVELOPMENT  
AND EXECUTIVE COMMITTEES - 6:00 PM**  
Location: Assemblymember Sheldon Silver's Office  
250 Broadway, Assembly Hearing Room, 19<sup>th</sup> Floor
- 1) Eight final designs for the WTC memorial – Discussion and resolution
- 12/3 **WATERFRONT COMMITTEE – 5:30 PM – ROOM 709**
- 1) Governors Island – Update
  - 2) East River Waterfront – Update
- 12/4 **TRIBECA COMMITTEE - 6:00 PM – ROOM 709**
- 1) Revised designs for the Tribeca Park – Presentation
  - 2) Tribeca Organization - Update and introduction of new Executive Director
  - 3) The Taste of Tribeca proposed expansion to Greenwich Street – Discussion
  - 4) 408 Greenwich Street, Board of Standards and Appeals application for a use and height variance – Resolution
  - 5) 43 Murray Street, liquor license application for Below Murray, Inc. – Resolution
  - 6) 157 Hudson Street, tavern wine license application for Nucifera LTD (Club Vinyl) – Resolution
  - 7) 51 Warren Street. liquor license application for Quays Street Corp. – Resolution
  - 8) 101-105 Lafayette Street, liquor license application for Shi Haotan – Resolution
  - 9) 285 West Broadway, cabaret license for Canal Room - Resolution
  - 10) 25 N. Moore Street, liquor license application for Brandy Library – Resolution (Tentative)

- 12/8 **FINANCIAL DISTRICT COMMITTEE – 6:00 PM – ROOM 709**  
1) 90 West Broadway, planned renovations – Presentation  
2) New design of Liberty Plaza – Presentation & resolution
- 12/9 **SEAPORT/CIVIC CENTER COMMITTEE – 5:30 PM – ROOM 709**  
1) Agency parking on sidewalks, traffic islands and general disregard for traffic regulations – Discussion  
2) Need for additional mail boxes – Discussion
- 12/10 **EXECUTIVE COMMITTEE – 5:30 PM – ROOM 709**  
1) Proposed City Planning amendment to modify height and setback regulations for scientific research and development facilities in C6 Districts – Resolution  
2) Liquor license review procedures – Resolution  
3) Committee Reports
- 12/11 **COMBINED LANDMARKS AND FINANCIAL DISTRICT COMMITTEES – 6:00 PM – ROOM 709**  
1) Proposed John Street/Maiden Lane historic district – Resolution  
2) Landmarks Committee remainder of agenda to be determined
- 12/16 **CB #1 MONTHLY MEETING – 6:00 PM**  
Location: 132 Beekman Street  
(Former Liz Claiborne Space)
- 12/23 **YOUTH & EDUCATION - 6:00 PM – ROOM 709**  
1) Agenda to be determined.

**COMBINED WTC/REDEVELOPMENT  
AND EXECUTIVE COMMITTEES  
MEETING NOTICE**

DATE: Monday, December 1, 2003

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Eight final designs for the WTC memorial – Discussion and resolution \*

NOTE: On Monday, November 24<sup>th</sup> at the Winter Garden the Community Board will get a presentation of the eight designs and have an opportunity to review the models and ask any questions we have. On December 1<sup>st</sup> the WTC and Executive Committees will convene to adopt a resolution with our recommendations with regards to the eight final memorial designs.

**WATERFRONT COMMITTEE**  
**MEETING NOTICE**

DATE: Wednesday, December 3, 2003

TIME: 5:30 PM

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

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**REVISED**  
**AGENDA**

- 1) Governors Island – Update
- 2) East River Waterfront – Update

**TRIBECA COMMITTEE**  
**MEETING NOTICE**

DATE: Thursday, December 4, 2003

TIME: 6:00 PM

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

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**REVISED**  
**AGENDA**

- 1) Revised designs for the Tribeca Park – Presentation
- 2) Tribeca Organization - Update and introduction of new Executive Director
- 3) The Taste of Tribeca proposed expansion to Greenwich Street – Discussion
- 4) 408 Greenwich Street, Board of Standards and Appeals application for a use and height variance – Resolution
- 5) 43 Murray Street, liquor license application for Below Murray, Inc. – Resolution
- 6) 157 Hudson Street, tavern wine license application for Nucifera LTD (Club Vinyl) – Resolution
- 7) 285 West Broadway, cabaret license for Canal Room - Resolution
- 8) 25 N. Moore Street, liquor license application for Brandy Library – Resolution

**FINANCIAL DISTRICT COMMITTEE**  
**MEETING NOTICE**

DATE: Monday, December 8, 2003

TIME: 6:00 PM

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

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**A G E N D A**

- 1) 90 West Street, planned renovations – Presentation
- 2) Liberty Plaza new design - Presentation & resolution

**SEAPORT/CIVIC CENTER COMMITTEE**  
**MEETING NOTICE**

DATE: Tuesday, December 9, 2003

TIME: 5:30 PM

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

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**A G E N D A**

- 1) Agency parking on sidewalks, traffic islands and general disregard for traffic regulations – Discussion
- 2) Need for additional mail boxes – Discussion

**EXECUTIVE COMMITTEE**  
**MEETING NOTICE**

DATE: Wednesday, December 10, 2003

TIME: 5:30 PM

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

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**A G E N D A**

- 1) Proposed City Planning amendment to modify height and setback regulations for scientific research and development facilities in C6 districts – Resolution
- 2) WTC Memorial Designs – Resolution
- 3) Liberty Bonds, need for revised legislation – Resolution
- 4) Governors Island, request by Community Board #6-Brooklyn to take over jurisdiction of the island – Resolution

**COMBINED LANDMARKS AND  
FINANCIAL DISTRICT COMMITTEES  
MEETING NOTICE**

DATE: Thursday, December 11, 2003

TIME: 6:00 PM

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

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**A G E N D A**

Combined Committees

- 1) Proposed John Street/Maiden Lane historic district – Resolution

Landmarks Committee

- 2) 430 Greenwich Street, application to relocate and reconstruct the canopy – Resolution

**YOUTH & EDUCATION COMMITTEE**  
**MEETING NOTICE**

DATE: Tuesday, December 23, 2003

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Chancellor's New Policy for Middle Schools
- 2) Zoning IS 89 for CB #1
  - a) Address letters from PS 89's parents on this subject.
- 3) PS 234 Overcrowding Solutions
- 4) Status of New PS/IS for the Eastside
- 5) Possible Enforcement of the Cell Phone Ban.
- 6) International Children's Center - Gerson's proposal
- 7) Youth funding – Discussion
- 8) Site 5C – Discussion