

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JANUARY 2004

- 1/6 **Battery Park City Committee – 6:00 PM – ROOM 709**
- 1) DOT traffic signals - Discussion
 - 2) Proposed milling and paving for south Battery Park City - Discussion
- 1/7 **WTC Redevelopment Committee - 6:00 PM**
- Location: Assemblymember Sheldon Silver's Office
250 Broadway, Assembly Hearing Room, 19th Floor
- 1) WTC Health Registry – Update and discussion
 - 2) Design of the Freedom Tower – Presentation (Tentative)
- 1/8 **Tribeca Committee – 6:00 PM – ROOM 709**
- 1) Reconstruction of Chambers Street from Broadway to West Street - Preliminary discussion with the Department of Transportation
 - 2) 185 Duane Street, liquor license application for 185 Duane Street restaurant Inc. – Resolution
 - 3) 25 Hudson Street, liquor license application for Shinobi NY (Tentative) – Resolution
 - 4) 250 West Broadway, liquor license application for Della Rovere – Resolution
 - 5) 25 N. Moore Street, liquor license application for Brandy Library Lounge LLC. – Resolution
 - 6) 385 Greenwich Street, liquor license transfer for Ivy's Bistro – Resolution
- 1/12 **Financial District Committee – 6:00 PM – ROOM 709**
- 1) New design of Liberty Plaza – Presentation and resolution
- 1/13 **Seaport/Civic Center Committee – 5:30 PM – ROOM 709**
- 1) Co-naming of 37 Park Row after Susan B. Anthony and Elizabeth Cady Stanton who published the women's right newspaper "The Revolution" from this location from 1868-1869 – Resolution
 - 2) 5 Beekman Street, BSA application to retain existing 10 story atrium and open access stair unenclosed as part of a residential conversion – Resolution
 - 3) 140 Fulton Street, liquor license application for Fulton Fire House Inc. – Resolution

1/14 **Executive Committee – 5:30 PM – ROOM 709**

- 1) Agenda to be determined

1/15 **Landmarks Committee – 6:00 PM – ROOM 709**

- 1) New rules relating to the installation of public pay telephones in areas under LPC jurisdiction – Resolution
- 2) Relocation of the statue of Mayor DePeyster from Hanover Square to the north east corner of City Hall Park – Resolution
- 3) Balance of agenda to be determined

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

Location: NY Law School
57 Worth Street
Wellington Conference Room
Between Church and West Broadway

1/27 **Youth & Education Committee - 6:00 PM – ROOM 709**

- 1) Youth funding – Discussion
- 2) Report – Meeting with Region #9 Superintendent
 - Chancellor’s New Policy for Middle Schools
 - Middle School Zoning for CB #1
 - PS 234 Overcrowding Solutions
 - Status of New PS/IS for the eastside

1/28 **Waterfront Committee – 6:00 PM – ROOM 709**

- 1) Proposal for the temporary siting of the River Project during the reconstruction of Pier 26 – Presentation
- 2) Proposal for a temporary covering of the NY Trapeze School to allow operation during the winter months – Presentation

1/29 **Art & Entertainment Task Force – 6:00 PM – ROOM 709**

- 1) Selection process for cultural elements at the WTC site – Discussion
- 2) Councilmember Alan Gerson’s art initiatives - Update

Battery Park City Committee
Meeting Notice

DATE: Tuesday, January 6, 2004

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) DOT traffic signals – Discussion
- 2) Proposed milling and paving for south Battery Park City – Discussion

WTC Redevelopment Committee
Meeting Notice

DATE: Wednesday, January 7, 2004

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) Design of the Freedom Tower – Presentation
- 2) WTC Health Registry – Update and discussion

Tribeca Committee
Meeting Notice

DATE: Thursday, January 8, 2004

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Reconstruction of Chambers Street from Broadway to West Street - Preliminary discussion with the Department of Transportation
- 2) 185 Duane Street, liquor license application for 185 Duane Street restaurant Inc. – Resolution
- 3) 25 Hudson Street, liquor license application for Shinobi NY (Tentative) – Resolution
- 4) 250 West Broadway, liquor license application for Della Rovere – Resolution
- 5) 25 N. Moore Street, liquor license application for Brandy Library Lounge LLC. – Resolution

Financial District Committee
Meeting Notice

DATE: Monday, January 12, 2004

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) New design of Liberty Plaza – Presentation and resolution

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, January 13, 2004

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) Co-naming of 37 Park Row after Susan B. Anthony and Elizabeth Cady Stanton who published the women's right newspaper "The Revolution" from this location from 1868-1869 – Resolution
- 2) 5 Beekman Street, BSA application to retain existing 10 story atrium and open access stair unenclosed as part of a residential conversion – Resolution
- 3) 140 Fulton Street, liquor license application for Fulton Fire House Inc. – Resolution

MEMORANDUM

TO: Executive Committee Members

FROM: Paul Goldstein

SUBJECT: Cancellation of Meeting

DATE: January 13, 2004

Please be advised that there will be no January Executive Committee meeting. We intend to reconvene in February.

Landmarks Committee
Meeting Notice

DATE: Thursday, January 15, 2004

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) New rules relating to the installation of public pay telephones in areas under LPC jurisdiction – Resolution
- 2) Relocation of the statue of Mayor DePeyster from Hanover Square to the north east corner of City Hall Park – Resolution

Youth & Education Committee
Meeting Notice

DATE: Tuesday, January 27, 2004

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) Youth funding – Discussion
 - a) Possible Representatives from DYCD

- 2) Discussion – Subjects for meeting with Region #9 Superintendent
 - Chancellor’s New Policy for Middle Schools
 - Middle School Zoning for CB #1
 - PS 234 Overcrowding Solutions
 - Status of new PS/IS for the eastside

Waterfront Committee
Meeting Notice

DATE: Wednesday, January 28, 2004

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) Proposal for the temporary siting of the River Project during the reconstruction of Pier 26 – Presentation
- 2) Proposal for a temporary covering of the NY Trapeze School to allow operation during the winter months – Presentation
- 3) Proposed interim park uses for Pier 40 - Resolution

Art & Entertainment Task Force
Meeting Notice

DATE: Thursday, January 29, 2004

TIME: 6:00 PM

PLACE: 49-51 Chambers Street, Room 501
(Please bring photo ID)

A G E N D A

- 1) Selection process for cultural elements at the WTC site – Presentation & discussion
- 2) Councilmember Alan Gerson’s art initiatives - Update