

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
FEBRUARY 2004

- 2/3 **Battery Park City Committee – 6:00 PM – ROOM 709**
- 1) The Community Center at Stuyvesant High School – Presentation on new programs by the Battery Park City Parks Conservancy
 - 2) Battery Park City Authority – Update on current projects
 - 3) Liberty Street Bridge elevator - Discussion
- 2/4 **WTC Redevelopment Committee - 5:30 PM**
- Location: Assemblymember Sheldon Silver's Office
250 Broadway, Assembly Hearing Room, 19th Floor
- 1) Fulton Street transit hub – Update by NYC Transit
 - 2) Permanent PATH station at the World Trade Center site – Presentation by architect Santiago Calatrava
- 2/5 **Tribeca Committee – 6:30 PM – ROOM 709**
- 1) Tribeca Film Festival 2004 – Update
 - 2) Tribeca Organization branding campaign and events – Presentation
 - 3) 374 Greenwich Street, restaurant wine license for Hana Sushi America – Resolution
 - 4) 385 Greenwich Street, liquor license application for Ivy's Bistro – Resolution
 - 5) 25 Hudson Street, liquor license application for Shinobi NY – Resolution (Tentative)
 - 6) 101-105 Lafayette Street, restaurant wine license for Shi Haotan – Resolution
- 2/9 **WTC Redevelopment Committee – 6:00 PM – ROOM 709**
- 1) World Trade Center Environmental Impact Statement (EIS) – Discussion & resolution
- 2/10 **Seaport/Civic Center Committee – 5:30 PM – ROOM 709**
- 1) Review of proposed street fairs for 2004 – Discussion

- 2/11 **Executive Committee – 5:30 PM – ROOM 709**
1) Proposal for changing the Cabaret Laws – Presentation by the Department of Consumer Affairs
2) Committee reports
- 2/12 **Landmarks Committee – 6:00 PM – ROOM 709**
1) 302 Canal Street, application to legalize storefront constructed without Landmarks Preservation Commission approval – Resolution
2) Remainder of agenda to be determined
- 2/17 **CB #1 Monthly Meeting – 6:00 PM**
Location: Southbridge Towers
90 Beekman Street
Community Room
- 2/19 **Financial District Committee – 6:00 PM – ROOM 709**
1) Proposed street fairs for 2004 – Discussion
2) 110 Liberty Street, liquor license application- Resolution
- 2/24 **Youth & Education Committee - 6:00 PM – ROOM 709**
1) Metro Samba Band for Metro Kids – Presentation
2) Report on meeting with Peter Heaney of Region 9
3) Review upcoming youth fair
- 2/25 **Waterfront Committee – 6:00 PM – ROOM 709**
1) Governors Island – Update by Jim Lima of GIPEC
- 2/26 **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, February 3, 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) The Community Center at Stuyvesant High School – Presentation on new programs by the Battery Park City Parks Conservancy
- 2) Battery Park City Authority – Update on current projects
- 3) Liberty Street Bridge elevator - Discussion

WTC Redevelopment Committee
Meeting Notice

DATE: Wednesday, February 4, 2004

TIME: 5:30 PM

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

A G E N D A

- 1) Fulton Street transit hub – Update by NYC Transit
- 2) Permanent PATH station at the World Trade Center site – Presentation by architect Santiago Calatrava

Please do not bring any food or beverages into the facility.

Tribeca Committee
Meeting Notice

DATE: Thursday, February 5, 2004

TIME: 6:30 PM

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

REVISED
AGENDA

- 1) Tribeca Film Festival 2004 – Update
- 2) Tribeca Organization branding campaign and events – Presentation
- 3) 374 Greenwich Street, restaurant wine license for Hana Sushi America – Resolution
- 4) 385 Greenwich Street, liquor license application for Ivy’s Bistro – Resolution
- 5) 25 Hudson Street, liquor license application for Shinobi NY – Resolution (Tentative)

WTC Redevelopment Committee
Meeting Notice

DATE: Monday, February 9, 2004

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Deutsche Bank building (130 Liberty Street) – Report on current activity (removal of equipment, paper etc.) at the building
- 2) World Trade Center Environmental Impact Statement (EIS) – Discussion
- 3) Fulton Street Transit Hub – Resolution

District Service Cabinet Meeting

DATE: Wednesday, February 11, 2004

TIME: 11:00 AM

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

A G E N D A

- 1) Report by DOT on pending road reconstruction work scheduled for Community Board #1 – Report by Steven Weber
- 2) Authorized parking on sidewalks, traffic islands (north-side Beekman Street between Gold and Nassau Streets, in front of 100 Gold Street etc.) and the need for enforcement – Discussion
- 3) Agency reports

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, February 10, 2004

TIME: 5:30 PM

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

REVISED
AGENDA

- 1) Review of proposed street fairs for 2004 – Discussion
- 2) Illegal parking problems – Continued discussion

Executive Committee
Meeting Notice

DATE: Wednesday, February 11, 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) Proposal for changing the Cabaret Laws – Presentation by the Department of Consumer Affairs
- 2) Committee reports

Landmarks Committee
Meeting Notice

DATE: Thursday, February 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) John Street/Maiden Lane Historic District – Report by NYS Board for Historic Preservation
- 2) Wall Street, Exchange Place, New Street and Broad Street, application for a master plan governing the future installation of security devices and streetscape improvements - Resolution
- 3) 302 Canal Street, application to legalize storefront constructed without Landmarks Preservation Commission approval – Resolution

Financial District Committee
Meeting Notice

DATE: Thursday, February 19, 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) Proposed street fairs for 2004 – Discussion
- 2) 110 Liberty Street, liquor license application- Resolution

Youth & Education Committee
Meeting Notice

DATE: Tuesday, February 24, 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) Metro Samba Band for Metro Kids – Presentation
- 2) Report on meeting with Peter Heaney of Region 9
- 3) Review upcoming youth fair
- 4) Youth program diversity – Report by Bob Townley of Manhattan Youth Recreation and Resources
- 5) Pop Warner Football, new program – Report by Bob Townley of Manhattan Youth Recreation and Resources

Waterfront Committee
Meeting Notice

DATE: Wednesday, February 25, 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) Governors Island – Update by Jim Lima of GIPEC

Art & Entertainment Task Force
Meeting Notice

DATE: Thursday, February 26, 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) Selection process for cultural elements at the WTC site – Discussion

