

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
MARCH 2004

3/2 **Battery Park City Committee – 6:00 PM – ROOM 709**

- 1) Liberty Street Bridge elevator problems – Discussion with Dan Kindbergh and Mike Bosso of Brookfield Properties
- 2) 301 South End Avenue, liquor license application by Joman Restaurant, Inc. – Resolution

3/3 **WTC Redevelopment Committee - 6:00 PM – ROOM 709**

- 1) Proposed train connections to Long Island and the airports – Report by Stephan Pryor, LMDC

3/4 **Tribeca Committee – 6:00 PM – ROOM 709**

- 1) New park at Canal, Laight and Varick Streets – Presentation and resolution
- 2) Chambers Street reconstruction – Report by DOT
- 3) Proposed street fair on West Broadway from Vesey Street to Chambers Street on June 11th to benefit the IPN Tenants Association – Discussion
- 4) Proposed street fair on Murray Street from Broadway to Church Street on May 14th to benefit Chabad of Wall Street – Discussion
- 5) 25 Hudson Street, liquor license application for Shinobi – Resolution
- 6) 2 Lafayette Street, restaurant wine license for Corte Café LLC – Resolution
- 7) 34 White Street, liquor license application for 34 White Street Tavern – Resolution
- 8) 141 Duane Street, liquor license application for RSJ Group - Resolution
- 9) 13-17 Laight Street, liquor license application for Tribeca Cinemas, LLC – Resolution
- 10) 121 Hudson Street, liquor license application for Nathaniel Moore LLC – Resolution
- 11) 2 Avenue of the Americas, sidewalk café application for the Tribeca Grand Hotel for 23 tables and 42 seats – Resolution
- 12) Co-naming of Beach Street from Varick to West Broadway after the Coloaiio family – Resolution

- 3/9 **Seaport/Civic Center Committee – 5:30 PM – ROOM 709**
 1) Proposed design for Brooklyn Bridge Park (on the red brick plaza) –
 Presentation and resolution
- 3/10 **Executive Committee – 5:30 PM – ROOM 709**
 1) Street fair policy – Discussion
 2) Committee reports
- 3/11 **Landmarks Committee – 6:00 PM – ROOM 709**
 1) Agenda to be determined
- 3/15 **Combined Financial District and BPC Committees – 6:00 PM – ROOM 709**
Combined Committee Item
 1) Design of the South Promenade and reconstruction of Route 9A from Battery
 Place to West Thames Street – Presentation by NYS DOT
Financial District Committee
 2) Wall Street Rising Corridor of Light initiative – Presentation and resolution
 3) 17 John Street, liquor license application for John Street Bar – Resolution
 4) Battery Park (American Park space) liquor license application for The Battery
 Wave LLC - Resolution
- 3/16 **CB #1 Monthly Meeting – 6:00 PM**
 Location: Assemblymember Sheldon Silver’s Office
 250 Broadway, Assembly Hearing Room, 19th Floor
- 3/23 **Youth & Education Committee - 6:00 PM – ROOM 709**
 1) Youth Fair – Final preparations
 2) New eastside school – Update
 3) Evaluation of the creation of a new K-8 school versus a PS/IS model -
 Discussion
- 3/24 **Waterfront Committee – 6:00 PM – ROOM 709**
 1) Agenda to be determined
- 3/25 **Art & Entertainment Task Force – 6:00 PM – ROOM 709**
 1) Agenda to be determined
- 3/25 **YOUTH FAIR – 4:00 PM -7:00 PM**
 Location: Southbridge Towers
 90 Beekman Street
 Community Room
- 3/30 **SITE 5C PRESENTATION & PUBLIC HEARING – 6:00 PM**
 Location: PS 234, Auditorium
 292 Greenwich Street
 All Community Board members are urged to attend, particularly members of the
 Tribeca and Youth & Education Committees

Battery Park City Committee
Meeting Notice

DATE: Tuesday, March 2, 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) Liberty Street Bridge elevator problems – Discussion with Dan Kindbergh and Mike Bosso of Brookfield Properties
- 2) 301 South End Avenue, liquor license application by Joman Restaurant, Inc. – Resolution

WTC Redevelopment Committee
Meeting Notice

DATE: Wednesday, March 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) Proposed train connections to Long Island and the airports – Report by Stephan Pryor, LMDC

Tribeca Committee
Meeting Notice

DATE: Thursday, March 4, 2004

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) New park at Canal, Laight and Varick Streets – Presentation and resolution
- 2) Co-naming of Beach Street from Varick to West Broadway after the Coloaiio family – Resolution
- 3) Proposed street fair on West Broadway from Vesey Street to Chambers Street on June 11th to benefit the IPN Tenants Association – Discussion
- 4) Proposed street fair on Murray Street from Broadway to Church Street on May 14th to benefit Chabad of Wall Street – Discussion
- 5) 25 Hudson Street, liquor license application for Shinobi – Resolution
- 6) 2 Lafayette Street, restaurant wine license for Corte Café LLC – Resolution
- 7) 34 White Street, liquor license application for 34 White Street Tavern – Resolution
- 8) 2 Avenue of the Americas, sidewalk café application for the Tribeca Grand Hotel for 23 tables and 42 seats – Resolution
- 9) 13-17 Laight Street, liquor license application for Tribeca Cinemas, LLC – Resolution
- 10) 121 Hudson Street, liquor license application for Nathaniel Moore LLC – Resolution

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, March 9, 2004

TIME: 5:30 PM

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

REVISED
AGENDA

- 1) Proposed design for Brooklyn Bridge Park (on the red brick plaza) – Presentation and resolution
- 2) Chinatown Traffic Study, Brooklyn Bridge Arches Study – Update by the LMDC
- 3) 146 Beekman Street, proposed cafe/lounge – Discussion

Executive Committee
Meeting Notice

DATE: Wednesday, March 10, 2004

TIME: 5:30 PM

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

REVISED
AGENDA

- 1) Sites 5C – Update by EDC representatives
- 2) Legislation to allow specific terms and conditions to be written into liquor licenses – Discussion
- 3) Improving east side bus service – Report by Civitas
- 4) Street fair policy – Discussion
- 5) Committee reports

Landmarks Committee
Meeting Notice

DATE: Thursday, March 11, 2004

TIME: 6:30 PM

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

A G E N D A

- 1) 415 Washington Street, application to restore loading docks, construct a rooftop addition and a report in support of an authorization to allow residential conversion below the 3rd Floor – Resolution
- 2) Downtown Athletic Club, 19th West Street, application to create new window openings - Resolution

**Combined Financial District and
Battery Park City Committees
Meeting Notice**

DATE: Monday, March 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

Combined Committee Item

- 1) Design of the South Promenade and reconstruction of Route 9A from Battery Place to West Thames Street – Presentation by NYS DOT

Financial District Committee

- 2) Wall Street Rising Corridor of Light initiative – Presentation and resolution
- 3) 17 John Street, liquor license application for John Street Bar – Resolution
- 4) Battery Park (American Park space) liquor license application for The Battery Wave LLC – Resolution

Youth & Education Committee
Meeting Notice

DATE: Tuesday, March 23, 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 Fair – Final preparations
- 2) New eastside school – Update
- 3) Evaluation of the creation of a new K-8 school versus a PS/IS model – Discussion

Waterfront Committee
Meeting Notice

DATE: Wednesday, March 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) Proposed relocation of City tow pounds off of waterfront property – Presentation
- 2) Governor’s Island Short Term uses – Discussion
- 3) Hudson River Park – Update
- 4) Pier 57, Landmark Designation - Discussion

Art & Entertainment Task Force
Meeting Notice

DATE: Wednesday, March 31, 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) River to River Festival 2004 – Presentation
- 2) Creating an art strategy for Lower Manhattan – Presentation by Paul Nagel of Council member Gerson’s Office

*Please note the revised date.