

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
APRIL 2004

4/1 **Tribeca Committee – 6:00 PM – ROOM 709**

- 1) Site 5C, 200 Chambers Street, ULURP application #C04055HAM for the disposition of city owned property and ULURP application #C0402572M for the grant of a special permit to facilitate the development of a 35 story mixed use building – Resolution
- 2) 3 York Street, liquor license for Solounge, Inc. – Resolution
- 3) 107 West Broadway, sidewalk café renewal for Gloria Tribeca Mex., Inc. for 15 tables with 38 seats – Resolution
- 4) 305 Church Street, sidewalk café renewal for Burrito Bar for 9 tables with 18 seats – Resolution
- 5) 67 Reade Street, restaurant beer and wine license for the Kiss Café – Resolution
- 6) 120 Hudson Street, sidewalk cafe renewal for Bubby’s Pie Co. Inc., for 18 tables and 42 seats – Resolution
- 7) 15 Park Row, Church Street Boxing Gym, request for a letter of support to legalize their Certificate of Occupancy – Discussion
- 8) 8-10 Warren Street, new sidewalk including a 4 x 6 glass paver insert – Resolution
- 9) Tribeca Film and Family Festival – Presentation
- 10) Proposed location for public pay telephones, 60 Warren Street, 242 Greenwich Street, 80 Lafayette Street and 274 Greenwich Street - Discussion

4/7 **Combined WTC Redevelopment Committee
and Landmarks Committee - 6:00 PM – ROOM 709**

- 1) Remaining \$1.2 billion in federal redevelopment fund for the rebuilding of Lower Manhattan – Discussion of allocation and priorities
- 2) Disability access to the future WTC - Presentation by NYC Commission of Human Rights
- 3) Section 106 of the National Historic Preservation Act for the WTC Memorial and Redevelopment Plan – Review draft report

4/13 **Seaport/Civic Center Committee – 5:30 PM – ROOM 709**

- 1) Process for determining on location film shoots – Discussion with the Mayor’s Office of Film, Theatre and Broadcasting
- 2) NYU Downtown hospital parking lot site, development plans – Discussion with representatives from the hospital and the Economic Development Corp.
- 3) Fulton Street Study – Update
- 4) Eastside Waterfront Study – Update
- 5) Peck Slip Post Office issues parking; late delivery to Southbridge Towers; replacement of mail boxes at N/E/C Park Row at Beekman, N/E/C of Beekman and William Street
- 6) Seaport Market place, No Fishing signs on Pier 17, future development plans - Report
- 7) 146 Beekman Street, liquor license application for the Manhattan Island Group – Resolution
- 8) Proposed locations for public pay telephones, 2 Ann Street, 6 Beekman Street, 204 Broadway, 170 Fulton Street, 95 Gold Street, 1 Pace Plaza, 240 Pearl Street and 184 Water Street – Discussion

4/13 **Battery Park City Committee – 6:00 PM**

Location: Battery Park City Authority
1 World Financial Center, 24th floor

- 1) Vesey Street bridge – Presentation by NYS DOT
- 2) 320 South End Avenue, application to modify the sidewalk cafe permit for an enclosed cafe with 27 tables and 60 seats – Resolution

4/14 **Executive Committee – 5:30 PM – ROOM 709**

- 1) Committee Reports

4/15 **Nominating Committee – 5:00 PM – ROOM 709**

- 1) Select Chair for committee
- 2) Develop plan to communicate with Community Board members and identify candidates for officer positions

4/15 **Landmarks Committee – 6:00 PM – ROOM 709**

- 1) 56 Walker Street, application to install new storefront infill and to remove shutters on the rear façade – Resolution
- 2) Remainder of agenda to be determined

4/19 **Financial District Committee - 6:00 PM – ROOM 709**

- 1) Proposed location for public pay telephones, 79 Barclay Street, 52 Broadway, 3 Dey Street, 121 Front Street, 40 Fulton Street, 110 Greenwich Street, 88 Water Street, 22 Whitehall Street and 33 Whitehall Street – Discussion
- 2) Proposed street fairs: On May 7, Maiden Lane between Water and South Streets, August 6, Old Slip between Water and South Streets and September 10th, Maiden Lane between Water and South Streets - Discussion

4/20 **CB #1 Monthly Meeting – 6:00 PM**

Location: PS 234, Auditorium
292 Greenwich Street and Chambers Street

4/27 **Youth & Education Committee - 6:00 PM – ROOM 709**

- 1) Proposed new child care center for ages 3 months through 5 years in Lower Manhattan – Presentation and discussion with the Jr. Academy
- 2) Youth Fair, Re-cap - Discussion

4/27 **Waterfront Committee – 6:00 PM – ROOM 501**

- 1) Overview of Hudson River Park - Presentation

4/29 **Art & Entertainment Task Force – 6:00 PM – ROOM 709**

- 1) Designer show house Tour – Presentation by Design Rebuild

Tribeca Committee
Meeting Notice

DATE: Thursday, April 1, 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) Site 5C, 200 Chambers Street, ULURP application #C04055HAM for the disposition of city owned property and ULURP application #C0402572M for the grant of a special permit to facilitate the development of a 35 story mixed use building – Resolution
- 2) 3 York Street, liquor license for Solounge, Inc. – Resolution
- 3) 107 West Broadway, sidewalk café renewal for Gloria Tribeca Mex., Inc. for 15 tables with 38 seats – Resolution
- 4) 305 Church Street, sidewalk café renewal for Burrito Bar for 9 tables with 18 seats – Resolution
- 5) 67 Reade Street, restaurant beer and wine license for the Kiss Café – Resolution
- 6) 120 Hudson Street, sidewalk cafe renewal for Bubby’s Pie Co. Inc., for 18 tables and 42 seats – Resolution
- 7) 15 Park Row, Church Street Boxing Gym, request for a letter of support to legalize their Certificate of Occupancy – Discussion
- 8) 8-10 Warren Street, new sidewalk including a 4 x 6 glass paver insert – Resolution
- 9) Tribeca Film and Family Festival – Presentation
- 10) Proposed location for public pay telephones, 60 Warren Street, 242 Greenwich Street, 80 Lafayette Street and 274 Greenwich Street - Discussion

Combined WTC Redevelopment
and
Landmarks Committees
Meeting Notice

DATE: Wednesday, April 7, 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) Remaining \$1.2 billion in federal redevelopment funds for the rebuilding of Lower Manhattan – Discussion of allocation and priorities
- 2) Disability access to the future WTC - Presentation by NYC Commission of Human Rights
- 3) Section 106 of the National Historic Preservation Act for the WTC Memorial and Redevelopment Plan – Review draft report (Attached)

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, April 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) Process for determining on location film shoots – Discussion with the Mayor’s Office of Film, Theatre and Broadcasting
- 2) Seaport Market place, No Fishing signs on Pier 17, future development plans – Report
- 3) NYU Downtown hospital parking lot site, development plans – Discussion with representatives from the hospital and the Economic Development Corp.
- 4) Fulton Street Study – Update
- 5) Eastside Waterfront Study – Update
- 6) Peck Slip Post Office issues parking; late delivery to Southbridge Towers; replacement of mail boxes at N/E/C Park Row at Beekman, N/E/C of Beekman and William Street
- 7) 146 Beekman Street, liquor license application for the Manhattan Island Group – Resolution
- 8) Proposed locations for public pay telephones, 2 Ann Street, 6 Beekman Street, 204 Broadway, 170 Fulton Street, 95 Gold Street, 1 Pace Plaza, 240 Pearl Street and 184 Water Street – Discussion

Battery Park City Committee
Meeting Notice

DATE: Tuesday, April 13, 2004

TIME: 6:00 PM

PLACE: Battery Park City Authority
1 World Financial Center, 24th Floor
(Please bring photo ID)

A G E N D A

- 1) Vesey Street bridge – Presentation by NYS DOT
- 2) 320 South End Avenue, application to modify the sidewalk cafe permit for an enclosed cafe with 27 tables and 60 seats – Resolution

MEMORANDUM

TO: Executive Committee Members

FROM: Paul Goldstein

SUBJECT: Cancellation of Meeting

DATE: April 13, 2004

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

Landmarks Committee
Meeting Notice

DATE: Thursday, April 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) 56 Walker Street, application to install new storefront infill and to remove shutters on the rear façade – Resolution
- 2) Remainder of agenda to be determined

Nominating Committee
Meeting Notice

DATE: Thursday, April 15, 2004

TIME: 5:00 PM

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

A G E N D A

- 1) Select Chair for committee
- 2) Develop plan to communicate with Community Board members and identify candidates for officer positions

Financial District Committee
Meeting Notice

DATE: Monday, April 19, 2004

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Proposed art installation for Coenties Slip – Presentation and resolution
- 2) Proposed fountain for the new Wall Street Park Between Water and South Street – Presentation & resolution
- 3) Proposed temporary sculpture for Bowling Green by Owen Morrell entitled “K Tower” – Resolution
- 4) Proposed public pay telephones, 79 Barclay Street, 52 Broadway, 3 Dey Street, 121 Front Street, 110 Greenwich Street, 88 Water Street, 22 Whitehall Street and 33 Whitehall Street – Discussion and resolution
- 5) Proposed street fairs - Discussion
 - May 7, Maiden Lane between Water and South Streets
 - August 6, Old Slip between Water and South Streets
 - September 10th, Maiden Lane between Water and South Streets,
 - May 27, Pearl Street between Hanover and Wall
 - June 1-30, Thames Street between Broadway and Trinity Place

Youth & Education Committee
Meeting Notice

DATE: Tuesday, April 27, 2004

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) International children's center proposal – Discussion
- 2) Proposed new child care center for ages 3 months through 5 years in Lower Manhattan – Presentation and discussion with the Jr. Academy
- 3) Youth Fair, Re-cap – Discussion
- 4) Proposed “feeder school” at Site 5C – Discussion
- 5) Review of the Murry Bergtraum High School youth contract - Report

Waterfront Committee
Meeting Notice

DATE: Tuesday, April 27, 2004

TIME: 6:00 PM

PLACE: Community Board #1 - Office
49-51 Chambers Street, Room 501
(Please bring photo ID)

A G E N D A

- 1) Overview of Hudson River Park - Presentation

MEMORANDUM

TO: Art & Entertainment Task Force

FROM: Paul Goldstein

SUBJECT: Cancellation of Meeting

DATE: April 26, 2004

Please be advised that there will be no April Art & Entertainment Task Force meeting. We intend to reconvene in May.