

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
MAY 2004

- 5/4 **Battery Park City Committee – 6:00 PM – ROOM 709**
- 1) Proposed new Goldman Sachs building on Site 26 – Presentation & resolution
 - 2) Proposed text amendment to zone Site 26 – Presentation & resolution
- 5/5 **WTC Redevelopment Committee - 6:00 PM – ROOM 709**
- 1) WTC final environmental impact statement – Review
- 5/6 **Tribeca Committee – 6:00 PM – ROOM 709**
- 1) 141 Duane Street, liquor license application for Rosanjin – Resolution
 - 2) 134 Reade Street, liquor license application for NYRU, Inc. – Resolution
 - 3) 70 Franklin Street, liquor license application for a proposed nightclub lounge – Resolution
 - 4) 228 West Broadway, sidewalk application for 8 tables and 17 seats – Resolution
 - 5) 25 Hudson Street, liquor license application for Shinob - Resolution
- 510/ **Nominating Committee – 6:00 PM – ROOM 709**
- 1) Identify candidates to serve as Board Officers
- 5/12 **Executive Committee – 5:30 PM – ROOM 709**
- 1) Friends of CB #1 residential poll results – Discussion
 - 2) The City’s new west side plan and its impact on Lower Manhattan – Discussion
 - 3) Chairperson’s report
 - 4) Committee reports
- 5/13 **Landmarks Committee – 6:00 PM – ROOM 709**
- 1) 51-53 Walker Street, application to construct a new nine story building – Resolution
 - 2) Remainder of agenda to be determined

5/17 **Financial District Committee – 6:00 PM – ROOM 709**

- 1) Battery Park carousel, concept design – Presentation and resolution

5/18 **CB #1 Monthly Meeting – 6:00 PM**

Location: Museum of Jewish Heritage
36 Battery Place
Battery Park City

5/25 **Youth & Education Committee - 6:00 PM – ROOM 709**

- 1) New east side school- Update
- 2) Crowding issues at PS 234 – Report
- 3) Feeder school – Update

5/26 **Waterfront Committee – 6:00 PM – ROOM 709**

- 1) East River Waterfront community priorities – Discussion

5/27 **Art & Entertainment Task Force – 6:00 PM – ROOM 709**

- 1) Agenda to be determined

Ballfields Task Force
Meeting Notice

DATE: Monday, May 3, 2004

TIME: 8:30 AM

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

A G E N D A

- 1) Extending the hours for lighting the ballfields – Discussion
- 2) Proper use of facilities - Discussion

Battery Park City Committee
Meeting Notice

DATE: Tuesday, May 4, 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 new Goldman Sachs building on Site 26 – Presentation & resolution
- 2) Proposed text amendment to zone Site 26 – Presentation & resolution

WTC – Redevelopment Committee
Meeting Notice

DATE: Wednesday, May 5, 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) WTC final environmental impact statement – Review

Tribeca Committee
Meeting Notice

DATE: Thursday, May 6, 2004

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 141 Duane Street, liquor license application for Rosanjin – Resolution
- 2) 134 Reade Street, liquor license application for NYRU, Inc. – Resolution
- 3) 228 West Broadway, sidewalk application for 8 tables and 17 seats – Resolution
- 4) 25 Hudson Street, liquor license application for Shinob - Resolution

Nominating Committee
Meeting Notice

DATE: Monday, May 10, 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) Identify candidates to serve as Board Officers

Executive Committee
Meeting Notice

DATE: Wednesday, May 12, 2004

TIME: 5:30 PM

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

R E V I S E D
A G E N D A

- 1) Friends of CB #1 residential poll results – Discussion
- 2) The City’s new west side plan and its impact on Lower Manhattan – Discussion
- 3) Water taxis, State legislation – Presentation
- 4) Chairperson’s report
- 5) Committee reports

Landmarks Committee
Meeting Notice

DATE: Thursday, May 13, 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) 51-53 Walker Street, application to construct a new nine story building – Resolution
- 2) 60 Hudson Street, application to create a building wide master plan for the installation of storefront and window louvers and mechanical equipment at the building setbacks – resolution
- 3) 133 Beekman Street, application to replace rooftop mechanical equipment - Resolution

Financial District Committee
Meeting Notice

DATE: Monday, May 17, 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) Battery Park carousel, concept design – Presentation and resolution

Youth & Education Committee
Meeting Notice

DATE: Tuesday, May 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) Introduce new Deputy Superintendent for Region #9 (Tentative)
- 2) PS 150 – Presentation and update
- 3) PS 234 Annex – Update
- 4) Closing of 55 Warren Street, middle school programs - Report

Waterfront Committee*
Meeting Notice

DATE: Wednesday, May 26, 2004

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Proposed relocation of buses that currently lay over on West Street to the FDR Drive from the Brooklyn Bridge to Wall Street – Presentation by NYSDOT and Resolution
- 2) East River Waterfront community priorities – Discussion

*Members of the Seaport/Civic Center and Financial District Committees are urged to attend and participate in this meeting.

Art & Entertainment Task Force
Meeting Notice

DATE: Thursday, May 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) Dance Space Center relocation to 280 Broadway – Presentation