

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JUNE 2004

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

- 1) 500 Canal Street, BSA application to allow construction of a new 8 story, 6 FAR residential building – Resolution
- 2) 311 Greenwich Street, BSA application to legalize the expansion in floor area of a previously granted special permit to allow the operation of a physical culture establishment – Resolution
- 3) 16 Warren Street, liquor license transfer application for 16 Warren Street PUB – Resolution
- 4) 33 Leonard Street, sidewalk cafe application for TK Restaurant Corp. for 15 tables with 31 seats – Resolution
- 5) 313 Church Street, liquor license application for Anguillara, Inc. – Resolution
- 6) 388 Broadway, BSA application to permit a physical culture or health establishment - Resolution

6/9 **Executive Committee – 5:30 PM – ROOM 709**

- 1) Committee reports
- 2) Remainder of agenda to be determined

6/10 **Financial District Committee - 6:00 PM – ROOM 709**

- 1) Proposed improvements to the South Ferry Station – Presentation
- 2) 50 New Street, liquor license application – Resolution
- 3) Proposed newsstand at the N/E corner of Pine and Water Streets – Resolution
- 4) 45 Wall Street garage owner; restricted access on Broad and Wall Streets - Discussion
- 5) Establishing street fair guidelines – Discussion

6/10 **Landmarks Committee - 6:00 PM – ROOM 501**

- 1) 53 Walker Street, application to construct a new 9 story building – Resolution
- 2) 30 Water Street, application to legalize the installation of a bracket sign without LPC permits – Resolution

6/14 **WTC Redevelopment Committee - 6:00 PM**

Location: Assemblymember Sheldon Silver's Office
250 Broadway, Assembly Hearing Room, 19th Floor

- 1) Fulton Street Transit Hub – Resolution
 - a) Presentation of current design
 - b) EIS comments
- 2) LIRR/JFK Airport Connection proposals – Presentation
- 3) WTC Memorial Center Advisory Committee Draft Recommendations - Discussion

6/15 **CB #1 Monthly Meeting – 6:00 PM**

Location: Pace University
1 Pace Plaza, Multi-Purpose Room

6/21 **Combined Waterfront, Financial District & Seaport/Civic Center Committees – 6:00 PM – ROOM 709**

- 1) East River Waterfront Plan – Presentation by the EDC and their consultant, Richard Rogers

6/22 **Youth & Education Committee - 6:00 PM – ROOM 709**

- 1) PS 234 annex at Site 5C – Discussion
- 2) Eastside K-8 school - Progress report
- 3) Fourth grade test scores – Discussion
- 4) Millennium High School admission figures - Discussion

6/24 **Art & Entertainment Task Force – 6:00 PM – ROOM 709**

- 1) Proposed temporary art installation entitled “Freedom of Expression National Monument” by Creative Time at Foley Square – Resolution

Tribeca Committee
Meeting Notice

DATE: Thursday, June 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) 500 Canal Street, BSA application to allow construction of a new 8 story, 6 FAR residential building – Resolution
- 2) 311 Greenwich Street, BSA application to legalize the expansion in floor area of a previously granted special permit to allow the operation of a physical culture establishment – Resolution
- 3) 16 Warren Street, liquor license transfer application for 16 Warren Street PUB – Resolution
- 4) 33 Leonard Street, sidewalk café application for TK Restaurant Corp. for 15 tables with 31 seats – Resolution
- 5) 313 Church Street, liquor license application for Anguillara, Inc. – Resolution
- 6) 388 Broadway, BSA application to permit a physical culture or health establishment – Resolution
- 7) 305-307 Church Street, liquor license application for Solounge II, Inc - Resolution

Financial District Committee
Meeting Notice

DATE: Thursday, June 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) Proposed improvements to the South Ferry Station – Presentation
- 2) 50 New Street, liquor license application – Resolution
- 3) Proposed newsstand at the N/E corner of Pine and Water Streets – Resolution
- 4) Establishing street fair guidelines – Discussion

Landmarks Committee
Meeting Notice

DATE: Thursday, June 10, 2004

TIME: 6:00 PM

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

A G E N D A

- 1) 53 Walker Street, application to construct a new 9 story building – Resolution
- 2) 30 Water Street, application to legalize the installation of a bracket sign without LPC permits – Resolution

WTC Redevelopment Committee
Meeting Notice

DATE: Monday, June 14, 2004

TIME: 6:00 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) WTC Memorial Center Advisory Committee Draft Recommendations – Discussion
- 2) Fulton Street Transit Hub – Resolution
 - a) Presentation of current design
 - b) EIS comments
- 3) LIRR/JFK Airport Connection proposals – Presentation
- 4) Retail at the Rebuilt WTC - Resolution

PLEASE NOTE:

No food or beverages is allowed into the facility.

**Combined Waterfront, Financial District and
Seaport/Civic Center Committees
Meeting Notice**

DATE: Monday, June 21, 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) East River Waterfront Plan – Presentation by the EDC and their consultant,
Richard Rogers

Financial District Committee
Meeting Notice

DATE: Monday, June 21, 2004

TIME: **5:30 PM***

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

REVISED A G E N D A

- 1) Proposed street closure for John Street between Broadway and Nassau for the Les Halles Liberty Festival on July 14th – Resolution
- 2) East River Waterfront Plan – Presentation by the EDC and their consultant, Richard Rogers

*Item 2 will be heard at 6:00 by the combined committees

Youth & Education Committee
Meeting Notice

DATE: Tuesday, June 22, 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) PS 234 annex at Site 5C – Discussion
- 2) Eastside K-8 school - Progress report
- 3) Fourth grade test scores – Discussion
- 4) Millennium High School admission figures – Discussion
- 5) Review previous resolution concerning gymnasium at Site 5C

Art & Entertainment Task Force
Meeting Notice

DATE: Thursday, June 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 temporary art installation entitled “Freedom of Expression National Monument” by Creative Time at Foley Square – Resolution

MEMORANDUM

TO: Executive Committee Members
FROM: Paul Goldstein
SUBJECT: Cancellation of Meeting
DATE: June 8, 2004

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

MEMORANDUM

TO: Arts & Entertainment Task Force

FROM: Paul Goldstein

SUBJECT: Cancellation of Meeting

DATE: June 21, 2004

Please be advised that there will be no June meeting. We intend to reconvene in July.