

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JULY 2004

- 7/1 **Financial District Committee – 5:30 PM**
Location: Assemblymember Sheldon Silver's Office
250 Broadway, Assembly Hearing Room, 19th Floor
1) 2 Gold Street, proposed decorative sidewalk treatment – Resolution
- 7/1 **Combined WTC Redevelopment, Battery Park City and Financial District Committees – 6:00 PM**
Location: Assemblymember Sheldon Silver's Office
250 Broadway, Assembly Hearing Room, 19th Floor
1) Route 9A Supplemental Environmental Impact Statement, West Thames Street to Chambers Street – Discussion and resolution
2) Route 9A, southern promenade - Presentation
- 7/8 **Tribeca Committee – 6:00 PM – ROOM 709**
1) 241 West Broadway, liquor license application for George Forgeois – Resolution
2) 161 Hudson Street, liquor license application for Reversal of Fortune Inc. - Resolution
- 7/13 **Seaport/Civic Center Committee – 5:30 PM – ROOM 709**
1) Impact of relocated bus stops on Frankfort (M22) and Pearl Streets (M15) – Discussion
2) NYU Downtown Hospital site
a) Update on planned new building
b) Additional Pace University community programs - Discussion
- 7/14 **Executive Committee – 6:00 PM – ROOM 709**
1) Agenda to be determined

7/20 **Youth & Education Committee – 6:00 PM – ROOM 709**

- 1) PS 234 annex at Site 5C – Discussion
- 2) Eastside K-8 school - Discussion
- 3) Reading scores – Update
- 4) Meeting with Principal of the Millennium High School in September – Discussion
- 5) Fall Youth Fair - Discussion

7/21 **Combined WTC Redevelopment Committee and Arts & Entertainment Task Force - 6:00 PM**

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

Combined Committee Item

- 1) Overview of the WTC selected cultural facilities, including reports from the Joyce Theatre, The Signature Theatre, The Museum of Freedom, and the Drawing Center - Presentation

WTC Redevelopment Committee

- 2) Deconstruction of 130 Liberty Street – Update

7/22 **Landmarks Committee – 6:00 PM – ROOM 709**

- 1) 30 Water Street, application to legalize the installation of a bracket sign without LPC approval – Resolution
- 2) 253 Broadway, awning and new signage – Resolution
- 3) Remainder of agenda to be determined

7/27 **CB #1 Monthly Meeting – 6:00 PM**

Location: NY Law School
47 Worth Street
Wellington Conference Center

**Combined WTC Redevelopment, Battery Park City
and Financial District Committees
Meeting Notice**

DATE: Thursday, July 1, 2004

TIME: 5:30 PM (Financial District Committee only)
6:00 PM (Combined committees)

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

A G E N D A

Financial District Committee – 5:30 PM

- 1) 2 Gold Street, proposed decorative sidewalk treatment – Resolution

**Combined WTC Redevelopment, Battery Park City and
Financial District Committees – 6:00 PM**

- 2) Route 9A Supplemental Environmental Impact Statement, West Thames Street to Chambers Street – Discussion and resolution
- 3) Route 9A, southern promenade - Presentation

PLEASE NOTE:

No food or beverages is allowed into the facility.

Tribeca Committee
Meeting Notice

DATE: Thursday, July 8, 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 plan for the park at Laight and Canal Streets – Presentation & resolution
- 2) 241 West Broadway, liquor license application for George Forgeois – Resolution
- 3) 161 Hudson Street, liquor license application for Reversal of Fortune Inc. – Resolution

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, July 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) Impact of relocated bus stops on Frankfort (M22) and Pearl Streets (M15) – Discussion with NYC Transit officials
- 2) NYU Downtown Hospital site
 - a) Update on planned new building
 - b) Additional Pace University community programs - Discussion

Executive Committee
Meeting Notice

DATE: Wednesday, July 14, 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) Route 9A, CB recommendation regarding the at-grade alternative or the short by-pass option - Discussion and resolution

Youth & Education Committee
Meeting Notice

DATE: Tuesday, July 20, 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 – Discussion
- 3) Reading scores – Update
- 4) Meeting with Principal of the Millennium High School in September – Discussion
- 5) Fall Youth Fair - Discussion

**Combined WTC Redevelopment Committee and
Arts & Entertainment Task Force
Meeting Notice**

DATE: Wednesday, July 21, 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

Combined Committee Item

- 1) Overview of the WTC selected cultural facilities, including reports from the Joyce Theatre, The Signature Theatre, The Museum of Freedom, and the Drawing Center - Presentation

WTC Redevelopment Committee

- 2) Deconstruction of 130 Liberty Street – Update

PLEASE NOTE:

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Landmarks Committee
Meeting Notice

DATE: Thursday, July 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) 253 Broadway, awning and new signage – Resolution
- 2) 177-179 Duane Street, application to replace cast iron vault covers with concrete and diamond plate – Resolution
- 3) 66 Leonard Street, application to install rooftop railing – Resolution
- 4) 90 West Street, application to establish a master plan governing future storefront alterations – Resolution
- 5) 21-23 South William Street, application to construct a rooftop addition, add dormer windows and install lotline windows and balconies – Resolution