

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
SEPTEMBER 2004

9/7 **Battery Park City Committee – 6:00 PM – ROOM 709**

- 1) New developments in BPC – Update
- 2) Bus shelter for North End Avenue at Chambers Street - Discussion

9/8 **Financial District Committee – 6:00 PM – ROOM 709**

- 1) 20 Maiden Lane, application for a BSA variance from the bulk regulations to permit the construction of a hotel - Resolution

9/9 **Tribeca Committee – 6:00 PM – ROOM 709**

- 1) 45 Lispenard Street, City Planning special permit to allow residential conversion below the third floor – Resolution
- 2) 380 Broadway, City Planning special permit to legalize existing uses - Resolution
- 3) 83 Worth Street, Liquor license application for 83 Worth Street Restaurant, Inc. – Resolution
- 4) 11 Harrison Street, Restaurant wine license application for Emma’s Place – Resolution
- 5) 34 White Street, Liquor license application for Bancone LLC – Resolution
- 6) 405-411 Greenwich Street, Liquor license application for a new restaurant – Resolution
- 7) 323 Greenwich Street, new sidewalk café application for Gigino Inc. for 8 tables with 16 seats – Resolution
- 8) CERTS training program for the Tribeca are – Resolution
- 9) 279 Church Street, application for a beer and wine license for the Collective: Unconscious theater group - Resolution
- 10) Tribeca Zoning Subcommittee - Report

9/13 **Seaport/Civic Center Committee – 5:30 PM – ROOM 709**

- 1) NYU Hospital Parking Lot Development – Update and Discussion
- 2) Parking of buses along Park Row medians – Discussion
- 3) The need for new parking regulations on Nassau between Beekman and Spruce Streets – Discussion

9/20 **Landmarks Committee – 6:00 PM – ROOM 709**

- 1) 23 Wall Street, application to construct a rooftop addition – Resolution
- 2) 82-92 Beaver Street, application to install new entrance infill, a canopy, light fixtures, ramp and railings and new HVAC equipment on the roof – Resolution
- 3) 302 Canal Street, application to install storefront infill – Resolution
- 4) 377-383 Greenwich Street, application to amend the approved design of a new hotel – Resolution
- 5) 325-333 Broadway, application to legalize the installation of mechanical equipment on the roof without LPC permits - Resolution
- 6) 1 Hanover Square, application to replace the flagpole on the front façade with a pair of flagpoles - Resolution

9/21 **CB #1 Monthly Meeting – 6:00 PM**

Location: Seaman’s Church Institute
241 Water Street
(between Beekman and Peck Slip)

9/28 **Youth & Education Committee – 6:00 PM – ROOM 709**

- 1) PS 234 annex at Site 5C – Discussion
- 2) Community Center at 5C – Discussion
- 3) Eastside K-8 school – Discussion
- 4) Fall Youth Fair - Discussion

9/29 **Arts & Entertainment Task Force - 6:00 PM (Tentative) – ROOM 709**

- 1) Proposal to make “Charging Bull” by Arturo DiModica a permanent installation at Bowling Green - Resolution

Battery Park City Committee
Meeting Notice

DATE: Tuesday, September 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) New developments in Battery Park City – Update
- 2) Bus shelter for North End Avenue at Chambers Street - Discussion

**Combined Financial District and
WTC Redevelopment Committees
Meeting Notice**

DATE: Wednesday, September 8, 2004

TIME: 6:00 PM

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

FINANCIAL DISTRICT COMMITTEE

- 1) 20 Maiden Lane, application for a BSA variance from the bulk regulations to permit the construction of a hotel – Resolution
- 2) Potential locations for new Post Office Stations to service the area south of Maiden Lane – Discussion

WTC REDEVELOPMENT COMMITTEE

- 1) Liberty Street Ramp Options for the security and service areas below the WTC site - Presentation

Tribeca Committee
Meeting Notice

DATE: Thursday, September 9, 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) 380 Broadway, City Planning special permit to legalize existing uses – Resolution
- 2) 100 Lafayette Street, proposal to install four “Tri-boro Bridge and Tunnel Authority” lampposts in front of 94-100 Lafayette Street - Resolution
- 3) 83 Worth Street, liquor license application for 83 Worth Street Restaurant, Inc. – Resolution
- 4) 11 Harrison Street, restaurant wine license application for Emma’s Place – Resolution
- 5) 34 White Street, liquor license application for Bancone LLC – Resolution
- 6) 405-411 Greenwich Street, liquor license application for a new restaurant – Resolution
- 7) 323 Greenwich Street, new sidewalk café application for Gigino Inc. for 8 tables with 16 seats – Resolution
- 8) CERTS training program for the Tribeca area – Resolution
- 9) 279 Church Street, application for a beer and wine license for the Collective: Unconscious theater group – Resolution
- 10) Tribeca Zoning Subcommittee - Report

Seaport/Civic Center Committee
Meeting Notice

DATE: Monday, September 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) NYU Hospital Parking Lot Development – Update and discussion
- 2) Parking of buses along Park Row medians – Discussion
- 3) The need for new parking regulations on Nassau between Beekman and Spruce Streets – Discussion

*Please note this meeting was previously posted in error on our calendar for Tuesday, September 14.

Landmarks Committee
Meeting Notice

DATE: Monday, September 20, 2004

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 82-92 Beaver Street, application to install new entrance infill, a canopy, light fixtures, ramp and railings and new HVAC equipment on the roof – Resolution
- 2) 302 Canal Street, application to install storefront infill – Resolution
- 3) 377-383 Greenwich Street, application to amend the approved design of a new hotel – Resolution
- 4) 325-333 Broadway, application to legalize the installation of mechanical equipment on the roof without LPC permits – Resolution
- 5) 1 Hanover Square, application to replace the flagpole on the front facade with a pair of flagpoles – Resolution
- 6) 77 White Street, application to construct a two-story rooftop addition, modify entrances and install a canopy – Resolution
- 7) 79 Chambers Street, application to replace the storefront – Resolution
- 8) 34 White Street, application to install new storefront infill and an illuminated sign – Resolution

Youth & Education Committee
Meeting Notice

DATE: Tuesday, September 28, 2004

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Report and interview with Robert Rhodes, Principal of Millennium High School
- 2) PS 234 annex at Site 5C – Discussion
- 3) Community Center at Site 5C – Discussion
- 4) Eastside K-8 school – Discussion
- 5) Fall Youth Fair – Discussion
- 6) Middle School zoning for westside residents – Discussion
- 7) Liberty Zone child care programs - Discussion

WTC Redevelopment Committee
Meeting Notice

DATE: Monday, September 13, 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) Liberty Street ramp options for the World Trade Center underground parking and service area – Continued discussion and resolution

*This meeting was not previously scheduled on the preliminary agenda of September 2004 also please note time of meeting.

WTC Redevelopment Committee
Meeting Notice

DATE: Tuesday, September 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) 130 Liberty Street (Deutsche Bank) deconstruction – Update and presentation by LMDC

*This meeting was not previously scheduled on the preliminary agenda of September 2004.

PLEASE NOTE:

No food or beverages is allowed into the facility.

MEMORANDUM

TO: Arts & Entertainment Committee Members
FROM: Paul Goldstein
SUBJECT: Cancellation of Meeting
DATE: September 22, 2004

Please be advised that there will be no September Art & Entertainment Committee meeting. We intend to reconvene in October.