

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
DECEMBER 2004

12/2 **Tribeca Committee – 6:00 PM – ROOM 709**

- 1) Proposed zoning for North Tribeca - Presentation

12/2 **Tribeca Licensing Task Force (At the conclusion of the Tribeca meeting)**

- 1) 81 Hudson Street (Puffy's), application for a liquor license (Transfer) – Resolution
- 2) 325 Greenwich Street, application for a liquor license for Viet Café (Upgrade of an existing wine license) – Resolution
- 3) 176 West Broadway, application for a liquor license for the Tribeca Dining Group LLC - Resolution

12/6 **Battery Park City Committee – 6:00 PM – ROOM 709**

- 1) Agenda to be determined

12/9 **Financial District Committee – 6:00 PM – ROOM 709**

- 1) Reconstruction of the Louise Nevelson Plaza – Presentation
- 2) 55 Wall Street, liquor license application for Cip 55 LLC – Resolution
- 3) 9-11 Maiden Lane, beer and wine license application for Klatch – Resolution
- 4) 34 Stone St., liquor license application for Pizza on Stone LLC – Resolution
- 5) 90 Washington Street, liquor license application for a restaurant – Resolution

12/13 **WTC/Redevelopment Committee – 6:00 PM**

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

- 1) Fulton Street Transit Center – Update
- 2) WTC permanent PATH Station – Update
- 3) 130 Liberty Street, Deutsche Bank deconstruction - Presentation

12/14 **Seaport/Civic Center Committee – 5:30 PM – ROOM 709**

- 1) NYU Downtown Hospital Site – Update
- 2) South Street Seaport Marketplace, sale of property to General Growth Properties and plans for the future – Presentation (Tentative)

12/15 **Executive Committee – 6:00 PM – ROOM 709**

- 1) Committee Reports

12/16 **Landmarks Committee – 6:00 PM – ROOM 709**

- 1) 45 White Street, application for a two story penthouse addition – Resolution
- 2) Remainder of agenda to be determined

12/21 **CB #1 Monthly Meeting – 6:00 PM**

Location: Pace University

1 Pace Plaza, Multi-Purpose Room

Tribeca Licensing Task Force
Meeting Notice

DATE: Thursday, December 2, 2004

TIME: At the conclusion of the Tribeca Committee Meeting

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

A G E N D A

- 1) 81 Hudson Street (Puffy's), application for a liquor license (Transfer) – Resolution
- 2) 325 Greenwich Street, application for a liquor license for Viet Café (Upgrade of an existing wine license) – Resolution
- 3) 176 West Broadway, application for a liquor license for the Tribeca Dining Group LLC - Resolution

Tribeca Committee
Meeting Notice

DATE: Thursday, December 2, 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 zoning for North Tribeca – Presentation

TO: Members, Public Officials and Public Members

FROM: Paul Goldstein

SUBJECT: Cancellation of Battery Park City Committee meeting

DATE: November 30, 2004

Please be advised that the Battery Park City Committee meeting scheduled for Monday, December 6th has been cancelled.

04.agendas.december

Financial District Committee
Meeting Notice

DATE: Thursday, December 9, 2004

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Reconstruction of the Louise Nevelson Plaza – Presentation
- 2) 55 Wall Street, liquor license application for Cip 55 LLC – Resolution
- 3) 9-11 Maiden Lane, beer and wine license application for Klatch – Resolution
- 4) 34 Stone St., liquor license application for Pizza on Stone LLC – Resolution
- 5) 90 Washington Street, liquor license application for a restaurant – Resolution
- 6) Proposed newsstand for the eastside of Broadway between Beaver and Stone Streets – Resolution

WTC Redevelopment Committee
Meeting Notice

DATE: Monday, December 13, 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) Fulton Street Transit Center – Update
- 2) WTC permanent PATH Station – Update
- 3) 130 Liberty Street, Deutsche Bank deconstruction – Presentation
- 4) Route 9A By pass - Update

PLEASE NOTE:
No food or beverages is allowed into the facility.

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, December 14, 2004

TIME: 5:30 PM

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

REVISED
AGENDA

- 1) 246 Front Street, BSA application for a bulk variance to permit the construction of a seven story residential building – Resolution
- 2) Peck Slip, proposed traffic modifications to accommodate new park – Presentation by DOT
- 3) Downtown Hospital Site – Update

MEMORANDUM

TO: Executive Committee
FROM: Madelyn Wils
SUBJECT: Cancellation of Meeting
DATE: December 8, 2004

Please be advised that the December 15th meeting of the Executive Committee has been **cancelled**. The committee will reconvene in January.

Landmarks Committee
Meeting Notice

DATE: Thursday, December 16, 2004

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 45 White Street, application for a two story penthouse addition – Resolution
- 2) 77 White Street, penthouse addition and alterations to the ground floor facade – Resolution
- 3) 363 Greenwich Street, application for a rooftop addition – Resolution