

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
FEBRUARY 2005

- 2/1 **Battery Park City Committee – 6:00 PM – ROOM 709**
- 1) Route 9A South Promenade Project – Presentation and resolution
(Members of the Financial District Committee are invited to attend)
 - 2) 4 World Financial Center, liquor license application for PJ Clarkes on the Hudson LLC – Resolution
 - 3) 400 Chambers Street, beer and wine license application for Pan Latin Café – Resolution
 - 4) Proposal to co-name Chambers Street between West Street and River Terrace, “Fredrick Douglas Landing” – Resolution
- 2/3 **Tribeca Committee – 6:00 PM – ROOM 709**
- 1) 415 Greenwich Street, CPC authorization to allow residential conversion and CPC special permit to allow a 90 space accessory parking garage - Resolution
 - 2) Tribeca Family Festival street activity permit – Presentation and resolution
 - 3) Canal Area Transportation Study - Update
- 2/3 **Tribeca Licensing Task Force - Approximately 7:00 PM – ROOM 709**
- 1) 249 West Broadway, renewal application for a sidewalk café for Another Room Inc. for 8 tables and 16 seats - Resolution
- 2/9 **Executive Committee – 6:00 PM – ROOM 709 (Tentative)**
- 1) Agenda to be determined

- 2/10 **Landmarks Committee – 6:00 PM – ROOM 501**
- 1) 53 Murray Street, application to alter storefront and legalize existing windows – Resolution
 - 2) 85 Leonard St., application to legalize transoms above the door – Resolution
 - 3) 245 Water Street, application to alter storefront – Resolution
 - 4) 130 Duane Street, application to install canopies, signage and new storefront treatment, not previously approved by the Landmarks Preservation Commission – Resolution
 - 5) 276 Water Street, application to construct a new 6 story residential building - Resolution
- 2/10 **Financial District Committee – 6:00 PM – ROOM 709**
- 1) New South Ferry Transit Station – Update
 - 2) New canopy and elevator for the Bowling Green Station- Presentation
 - 3) 100 Maiden Lane, CPC special permit to allow a 67 space public parking garage on the ground floor and cellar levels - Resolution
- 2/14 **WTC/Redevelopment Committee – 6:00 PM**
- 1) Agenda to be determined
- 2/15 **CB #1 Monthly Meeting – 6:00 PM**
- Location: NY Law School
47 Worth Street between Church and West Broadway
Stiefel Reading Room
- 2/22 **Youth & Education Committee – 6:00 PM – ROOM 709**
- 1) Spring Youth Fair – Update
 - 2) Eastside K-8 school – Update
 - 3) Site 5C Community Center/Preschool – Update
 - 4) Youth Directory – Update
 - 5) Youth police issues – Follow-up discussion
- 2/24 **Arts & Entertainment Task Force – 6:00 PM – ROOM 709**
- 1) Agenda to be determined
- 2/28 **Waterfront Committee – 6:00 PM – ROOM 709**
- 1) Governors Island RFP to be issued for interim and long term uses – Presentation
 - 2) New Globe Theater proposal on Governors Island – Report

Battery Park City Committee
Meeting Notice

DATE: Tuesday, February 1, 2005

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 South Promenade Project – Presentation and resolution*
- 2) 4 World Financial Center, liquor license application for PJ Clarkes on the Hudson LLC – Resolution
- 3) 400 Chambers Street, beer and wine license application for Pan Latin Café – Resolution
- 4) Proposal to co-name Chambers Street between West Street and River Terrace, “Fredrick Douglas Landing” – Resolution

*Members of the Financial District Committee are invited to attend and participate on this item.

Tribeca Committee
Meeting Notice

DATE: Thursday, February 3, 2005

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) 415 Greenwich Street, CPC authorization to allow residential conversion and CPC special permit to allow a 90 space accessory parking garage – Resolution
- 2) Tribeca Family Festival street activity permit – Presentation and resolution
- 3) Canal Area Transportation Study - Update

Tribeca Licensing Task Force
Meeting Notice

DATE: Thursday, February 3, 2005

TIME: Approximately 7:00 PM

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

A G E N D A

- 1) 249 West Broadway, renewal application for a sidewalk café for Another Room Inc. for 8 tables and 16 seats - Resolution

Executive Committee
Meeting Notice*

DATE: Wednesday, February 9, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Replacement information kiosk at City Hall Park – Presentation & resolution
- 2) Code of Conduct for Community Board members, report by the By-Laws Sub Committee – Resolution (Attached)
- 3) Committee Reports

*All interested Board members are welcome to attend.

Landmarks Committee
Meeting Notice

DATE: Thursday, February 10, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 53 Murray Street, application to alter storefront and legalize existing windows – Resolution
- 2) 85 Leonard St., application to legalize transoms above the door – Resolution
- 3) 245 Water Street, application to alter storefront – Resolution
- 4) 130 Duane Street, application to install canopies, signage and new storefront treatment, not previously approved by the Landmarks Preservation Commission – Resolution
- 5) 276 Water Street, application to construct a new 6 story residential building – Resolution
- 6) 141 Duane Street, application to alter storefront – Resolution
- 7) 45 White Street, application for a one story penthouse addition, new windows and storefront alteration – Resolution
- 8) 21-23 South William Street, application for a rooftop addition – Resolution
- 9) 25 Peck Slip, application for a one story addition, storefront restoration and removal of existing fire escape - Resolution

Financial District Committee
Meeting Notice

DATE: Thursday, February 10, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) New South Ferry Transit Station – Update
- 2) New canopy and elevator for the Bowling Green Station- Presentation
- 3) A and C lines disruption – Update
- 4) Proposed new bench design for the Battery Park Bosque - Presentation
- 5) 100 Maiden Lane, CPC special permit to allow a 67 space public parking garage on the ground floor and cellar levels - Resolution

Youth & Education Committee
Meeting Notice

DATE: Tuesday, February 22, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Spring Youth Fair – Update
- 2) Eastside K-8 school – Update
- 3) Site 5C Community Center/Preschool – Update
- 4) Youth Directory – Update
- 5) Youth police issues – Follow-up discussion
- 6) Big Brothers and Big Sisters 9/11 mentoring programs – Presentation

MEMORANDUM

TO: Waterfront, Financial District and Seaport/Civic Center Committees

FROM: Paul Goldstein

SUBJECT: Cancellation of Meeting

DATE: February 28, 2005

Please be advised that the February 28th meeting of the Waterfront, Financial District and Seaport/Civic Center Committees has been **cancelled**. The meeting is rescheduled for March 7, 2005.

The agenda for the March meeting will be as follows:

Combined item:

- 1) East River Waterfront, revised restoration plan by the City – Presentation and Discussion

Waterfront Committee item:

- 1) Combined Governors Island RFP to be issued for interim and long term uses - Presentation

MEMORANDUM

TO: WTC Redevelopment Committee
FROM: Richard Kennedy
SUBJECT: Cancellation of Meeting
DATE: February 7, 2005

Please be advised that the February 14th meeting of the WTC Redevelopment Committee has been **cancelled**. The committee will reconvene in March.

MEMORANDUM

TO: Arts & Entertainment Task Force

FROM: Harold Reed

SUBJECT: Cancellation of Meeting

DATE: February 17, 2005

Please be advised that the February 24th meeting of the Arts & Entertainment Task Force has been **cancelled**. The committee will reconvene in March.