

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
APRIL 2005

4/5 **Battery Park City Committee – 6:00 PM – ROOM 709**

- 1) 102 North End Avenue, new sidewalk café application for Battery Park Fresno LLC, D/B/A Chevy's for 21 tables and 60 seats – Resolution
- 2) The Tribeca Film Festival Drive-In on the World Financial Center Plaza – Presentation
- 3) Cirque de Soleil to Battery Park City – Report

4/6

**Town Hall meeting on Public School issues
and options for students residing in CB #1 ,
co-sponsored by Councilmember Alan Gerson and CB #1
Location: 250 Broadway, 16th Floor, Conference Room –
6:00 PM**

4/7 **Tribeca Committee – 6:00 PM – ROOM 709**

- 1) 55 Avenue of the Americas, CPC application for:
 - A special permit for conversion to loft dwelling or joint living – work quarters for artists
 - Special permit for enlargement of buildings containing loft dwellings
 - Special permit to allow a community facility in a M1-5 zoning district
 - Special permit for an accessory parking garage with 44 spaces

4/7 **Tribeca Licensing Task Force - Approximately 7:00 PM – ROOM 709**

- 1) 363 Greenwich Street, liquor license application for 363 Greenwich LLC – Resolution
- 2) 18 Murray Street, liquor license application for Rajid Tanwag Corp. – Resolution
- 3) 211 West Broadway, restaurant wine license application for Firehouse Wine Company LLC – Resolution
- 4) 222 West Broadway, sidewalk café renewal application for Franklin Street Station café for 8 tables with 20 seats - Resolution

4/12 **Seaport/Civic Center Committee – 5:30 PM**

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

- 1) 21-23 Peck Slip, sidewalk café renewal application for Lamage, d/b/a Quartino for 10 tables with 24 seats – Resolution

4/12 **Combined Seaport/Civic Center, Financial District
and WTC Redevelopment Committees – 6:00 PM**

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

- 1) LMDC off site studies – Presentation

- 4/13 **Executive Committee – 6:00 PM – ROOM 709**
 1) Agenda to be determined
- 4/14 **Combined Financial District, Landmarks and Battery Park City Committees – 6:00 PM – ROOM 709**
 Combined Item
 1) Pier A Redevelopment – Presentation
 Landmarks Committee (ROOM 501 approx. 6:30 PM)
 2) 85 Leonard Street, application to legalize transoms above the door - Resolution
 Financial District Committee (ROOM 709)
 2) Wall Street Station (4/5 line) rehabilitation – Presentation
 3) Street activity permit for Thames Street between Broadway and Trinity Street for Big Al’s Pizza from May through September on weekdays – Resolution
- 4/18 **Youth & Education Committee – 6:00 PM – ROOM 709**
 1) Middle School zoning and options for CB #1 area families – Resolution
- 4/19 **CB #1 Monthly Meeting – 6:00 PM**
 Location: Seaman’s Church Institute
 241 Water Street
 (between Beekman and Peck Slip)
- 4/25 **Waterfront Committee – 6:00 PM – ROOM 709**
 1) Agenda to be determined
- 4/26 **Youth & Education Committee – 6:00 PM – ROOM 709**
 1) Eastside K-8 School – Report
 2) Youth Fair – Discussion
 3) Infant toddler preschool post 9/11 initiative – Presentation by Jewish Board of Family Services
 4) Middle school options for CB #1 residents – Report
- 4/28 **Arts & Entertainment Task Force - 6:00 PM – ROOM 709**
 1) Proposed new sculptures by Peter Lundberg for the Holland Tunnel Rotary – Presentation by LMCC

Battery Park City Committee
Meeting Notice

DATE: Tuesday, April 5, 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) 102 North End Avenue, new sidewalk café application for Battery Park Fresno LLC, D/B/A Chevy's for 21 tables and 60 seats – Resolution
- 2) The Tribeca Film Festival Drive-In on the World Financial Center Plaza – Presentation
- 3) Cirque de Soleil to Battery Park City - Report

TRIBECA COMMITTEE
MEETING NOTICE

DATE: Thursday, April 7, 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) 55 Avenue of the Americas, CPC application for:
 - A special permit for conversion to loft dwelling or joint living – work quarters for artists
 - Special permit for enlargement of buildings containing loft dwellings
 - Special permit to allow a community facility in a M1-5 zoning district
 - Special permit for an accessory parking garage with 44 spaces

TRIBECA LICENSING TASK FORCE
MEETING NOTICE

DATE: Thursday, April 7, 2005

TIME: 7:00 PM (approximately)

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

REVISED
AGENDA

- 1) 18 Murray Street, liquor license application for Rajid Tanwag Corp. – Resolution
- 2) 211 West Broadway, restaurant wine license application for Firehouse Wine Company LLC – Resolution
- 3) 222 West Broadway, sidewalk café renewal application for Franklin Street Station café for 8 tables with 20 seats – Resolution

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

DATE: Tuesday, April 12, 2005

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

A G E N D A

Seaport/Civic Center Committee – 5:30 PM

- 1) 21-23 Peck Slip, sidewalk café renewal application for Lemage, d/b/a Quartino for 10 tables with 24 seats – Resolution

**Combined Seaport/Civic Center, Financial District and WTC Redevelopment
Committees – 6:00 PM**

- 2) LMDC off site studies – Presentation

PLEASE NOTE:

No food or beverages is allowed into the facility.

EXECUTIVE COMMITTEE
MEETING NOTICE

DATE: Wednesday, April 13, 2005

TIME: 6:00 PM

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

AGENDA

- 1) Status of Chairperson – Discussion
- 2) Committee Reports

**COMBINED FINANCIAL DISTRICT,
LANDMARKS & BATTERY PARK CITY COMMITTEES
MEETING NOTICE**

DATE: Thursday, April 14, 2005

TIME: 6:00 PM

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

**REVISED
AGENDA**

Combined Item

- 1) Pier A Redevelopment – Presentation
- 2) Bowling Green Station, new canopy for escalator and new ADA elevator kiosk

Landmarks Committee (ROOM 501 approx. 6:30 PM)

- 2) 85 Leonard Street, application to legalize transoms above the door - Resolution
- 3) 143 Franklin Street, application to install transformer vault in sidewalk- Resolution
- 4) 401 Washington Street, application to legalize thoroseal used on the building facade - Resolution
- 5) 277 Water Street, application to install new handicap ramp and new storefront facade – Resolution
- 6) 363 Greenwich Street, application to legalize air conditioning unit installed without LPC permits - Resolution

Financial District Committee (ROOM 709)

- 2) Wall Street Station (4/5 line) rehabilitation – Presentation
- 3) Street activity permit for Thames Street between Broadway and Trinity Street for Big Al's Pizza from May through September on weekdays – Resolution
- 4) High School of Economics and Finance, street activity permit to conduct a Health Fair on Cedar and Thames Street on May 21st - Resolution

**COMBINED FINANCIAL DISTRICT,
LANDMARKS & BATTERY PARK CITY COMMITTEES
MEETING NOTICE**

DATE: Thursday, April 14, 2005

TIME: 6:00 PM

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

**R E V I S E D
A G E N D A**

Combined Item

- 1) Pier A Redevelopment – Presentation
- 2) Bowling Green Station, new canopy for escalator and new ADA elevator kiosk

Landmarks Committee (ROOM 501 approx. 6:30 PM)

- 2) 85 Leonard Street, application to legalize transoms above the door - Resolution
- 3) 143 Franklin St., application to install transformer vault in sidewalk- Resolution
- 4) 401 Washington Street, application to legalize thoroseal used on the building facade - Resolution
- 5) 277 Water Street, application to install new handicap ramp and new storefront facade – Resolution
- 6) 363 Greenwich Street, application to legalize air conditioning unit installed without LPC permits - Resolution

Financial District Committee (ROOM 709)

- 2) Wall Street Station (4/5 line) rehabilitation – Presentation
- 3) Street activity permit for Thames Street between Broadway and Trinity Street for Big Al's Pizza from May through September on weekdays – Resolution
- 4) High School of Economics and Finance, street activity permit to conduct a Health Fair on Cedar and Thames Street on May 21st - Resolution

ARTS & ENTERTAINMENT TASK FORCE
MEETING NOTICE

DATE: Thursday, April 28, 2005

TIME: 6:00 PM

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

AGENDA

- 1) Proposed new sculptures by Peter Lundberg for the Holland Tunnel Rotary –
Presentation by LMCC

MEMORANDUM

TO: Waterfront Committee
FROM: Linda Roche
SUBJECT: Cancellation of Meeting
DATE: April 19, 2005

Please be advised that the April 25th meeting of the Waterfront Committee has been **cancelled**. The committee will reconvene in May.

MEMORANDUM

TO: Youth & Education Committee

FROM: Paul Hovitz

SUBJECT: Cancellation of Meeting

DATE: April 19, 2005

Please be advised that the April 26th meeting of the Youth & Education Committee has been **cancelled**. The committee will reconvene in May.

MEMORANDUM

TO: Members, WTC Redevelopment, Financial District
and Seaport/Civic Center Committees

FROM: Paul Goldstein

SUBJECT: Thursday meeting location

DATE: April 26, 2005

Please be advised that Thursday's WTC Redevelopment Committee meeting concerning the Fulton Street Plan and the Deconstruction of 130 Liberty Street will take place at the **Community Board Office, Room 709**. The meeting will begin at 6:00 PM.

MEMORANDUM

TO: Arts & Entertainment Task Force Members

FROM: Paul Goldstein

SUBJECT: Meeting to begin at 5:30 PM

DATE: April 26, 2005

The Arts & Entertainment Task Force meeting scheduled for Thursday, April 28th will begin at **5:30 PM** instead of 6:00 PM. We made this change because we needed to schedule a special WTC Redevelopment Committee meeting on that same evening and we want to enable people serving on both committees to attend the two meetings.

WTC Redevelopment Committee
Meeting Notice*

DATE: Thursday, April 28, 2005

TIME: 6:00 PM

PLACE: Location to be determined

AGENDA

- 1) Fulton Street off site study - Presentation
- 2) LMDC request for variance on the phase I deconstruction plan for 130 Liberty Street – Presentation

*All interested members of the Seaport/Civic Center and Financial District committees are urged to attend.