

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
MAY 2005

- 5/2 **Public Hearing on Proposed Fulton Nassau Historic District – 6:00 PM – ROOM 709**
Proposal to place the Fulton-Nassau Street area on the State & National Registers of Historic Places
- 5/3 **Battery Park City Committee – 6:00 PM – ROOM 709**
- 1) Proposed CPC text amendment to allow community facility uses to be located on a floor containing dwelling units and a modification to the special Battery Park City district text to permit the inclusion of heliostats and wind turbines on rooftops – Resolution
 - 2) Concept plan for Fredrick Douglass Memorial – Presentation by Jacob Morris
- 5/4 **WTC Redevelopment Committee – 6:00 PM – ROOM 709**
- 1) 130 Liberty Street, revised emergency action plan – Presentation
 - 2) Allocation of remaining LMDC Community Development Block Grant funds – Resolution
- 5/5 **Tribeca Committee – 6:00 PM – ROOM 709**
- 1) 270 Greenwich Street (Site 5B)
 - Designation of an urban development action area and approval of an urban development action area project
 - ULURP application to allow the disposition of block 142, lot 110 to NYC Economic Development Corporation
 - Special permit allowing modification of height and setback regulation and rear yard regulations
 - Special permit to allow a 400 space public parking garage in the cellar
 - Authorization to allow a curb cut on Murray Street to provide garage access
 - Certification to allow curb cuts on Murray Street in connection with buildings loading docks - Resolution

- 5/5 **Tribeca Licensing Task Force - Approximately 7:00 PM – ROOM 709**
- 1) 165 Duane Street, liquor license application for Five Acorns LLC – Resolution
 - 2) 66 Leonard Street, new sidewalk cafe application for 21 tables and 42 seats – Resolution
 - 3) 301 Church Street, sidewalk cafe application renewal for Bread in Tribeca LLC for 16 tables and 33 seats – Resolution
 - 4) 78-82 Reade Street, new sidewalk café application for Cup Café NY LLC, d/b/a Mocca Express Lounge for 10 tables and 22 seats - Resolution
- 5/9 **Nominating Committee - 6:00 PM – ROOM 709**
- 1) Selection of Committee Chairperson
 - 2) Identify candidates for vacated Chairperson position
 - 3) Review election procedures
- 5/10 **Seaport/Civic Center Committee – 5:30 PM – ROOM 709**
- 1) Alliance for Downtown NY Fulton/John Street corridor transportation study – Resolution
 - 2) 10 Reade Street, new sidewalk café application for Alba for 18 tables and 36 seats – Resolution
 - 3) 2 Lafayette Street, new sidewalk café application for Corte Café LLC for 6 tables and 12 seats – Resolution
 - 4) Residential parking plan for the Seaport area – Presentation by the Seaport Coalition
 - 5) Re-opening closed portions of City Hall Park - Discussion
- 5/11 **Executive Committee – 6:00 PM – ROOM 709**
- 1) Agenda to be determined
- 5/12 **Landmarks Committee – 6:00 PM – ROOM 709**
- 1) 23 Wall Street, application for the installation of rooftop garden – Resolution
 - 2) 143 Franklin Street, application for the installation of a transformer vault and resetting of granite sidewalk slabs – Resolution
 - 3) 157 Hudson Street, application for a revised, reduced roof top addition – Resolution
 - 4) 221-223 Broadway, 5-7 White Street, application to modify and legalize storefront facades – Resolution
 - 5) Remainder of agenda to be determined
- 5/16 **Financial District Committee – 6:00 PM – ROOM 709**
- 1) Proposed daily street fair for Suspenders Restaurant on Thames Street from Broadway to Trinity Place from June 1 through June 30 on weekdays – Resolution
 - 2) 15 William Street
 - CPC text amendment to permit a covered pedestrian space and a curb cut on Beaver Street
 - Special permit to allow a floor area bonus for the covered pedestrian space
 - A 195 space public parking garage – Resolution
 - 3) Alliance for Downtown NY Fulton/John Street corridor transportation study – Resolution

- 5/17 **CB #1 Monthly Meeting – 6:00 PM**
Location: St. John’s University
101 Murray St. (bet. Greenwich Street & West Street)
- 5/18 **Youth Fair – 4:00 – 7:00 PM**
Location: Southbridge Towers
90 Beekman Street – Community Room
- 5/23 **Waterfront Committee – 6:00 PM – ROOM 709**
1) Agenda to be determined
- 5/24 **Public Hearing on new Beekman Street School – 6:00 PM**
Public Hearing on the proposed siting of a new 630 seat elementary/intermediate school on Beekman Street between Nassau and William Streets
Location: Assemblymember Sheldon Silver’s Office
250 Broadway, Assembly Hearing Room, 19th Floor
- 5/26 **Arts & Entertainment Task Force – 6:00 PM – ROOM 709**
1) Agenda to be determined

Battery Park City Committee
Meeting Notice

DATE: Tuesday, May 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) Proposed CPC text amendment to allow community facility uses to be located on a floor containing dwelling units and a modification to the special Battery Park City district text to permit the inclusion of heliostats and wind turbines on rooftops – Resolution
- 2) Concept plan for Fredrick Douglass Memorial – Presentation by Jacob Morris

MEMORANDUM

TO: Nominating Committee

FROM: Paul Goldstein

SUBJECT: May 9th meeting

DATE: April 26, 2005

Based on your feedback, we have scheduled a meeting of the Nominating Committee for Monday, May 9th at 6:00 PM at the Community Board office. Please mark your calendars.

I am attaching the relevant section of the Community Board by-laws covering our election process for your review. I will also be mailing out the memo to Community Board members soliciting candidates that I had previously emailed to you.

WTC Redevelopment Committee
Meeting Notice

DATE: Wednesday, May 4, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 4 Albany Street, demolition plans - Report
- 2) 130 Liberty Street, revised emergency action plan – Presentation
- 3) Allocation of remaining LMDC Community Development Block Grant funds – Resolution
- 4) Red Cross September 11 Recovery Grant application - Report

Tribeca Committee
Meeting Notice

DATE: Thursday, May 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) 270 Greenwich Street (Site 5B)
 - Designation of an urban development action area and approval of an urban development action area project
 - ULURP application to allow the disposition of block 142, lot 110 to NYC Economic Development Corporation
 - Special permit allowing modification of height and setback regulation and rear yard regulations
 - Special permit to allow a 400 space public parking garage in the cellar
 - Authorization to allow a curb cut on Murray Street to provide garage access
 - Certification to allow curb cuts on Murray Street in connection with buildings loading docks - Resolution

Tribeca Licensing Task Force
Meeting Notice

DATE: Thursday, May 5, 2005

TIME: 7:00 PM (approximately)

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

REVISED
AGENDA

- 1) 66 Leonard Street, new sidewalk cafe application for 21 tables and 42 seats – Resolution
- 2) 301 Church Street, sidewalk cafe application renewal for Bread in Tribeca LLC for 16 tables and 33 seats – Resolution
- 3) 78-82 Reade Street, new sidewalk café application for Cup Café NY LLC, d/b/a Mocca Express Lounge for 10 tables and 22 seats - Resolution
- 4) 190A Duane Street, expansion of Roc Restaurant sidewalk café to fully utilize existing platform - Discussion

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, May 10, 2005

TIME: 5:30 PM

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

REVISED
AGENDA

- 1) Alliance for Downtown NY Fulton/John Street corridor transportation study – Resolution
- 2) 10 Reade Street, new sidewalk café application for Alba for 18 tables and 36 seats – Resolution
- 3) 2 Lafayette Street, new sidewalk café application for Corte Café LLC for 6 tables and 12 seats – Resolution
- 4) Residential parking plan for the Seaport area – Presentation by the Seaport Coalition
- 5) Re-opening closed portions of City Hall Park – Discussion
- 6) Proposed Friday Greenmarket on Cliff Street between Fulton and Beekman Streets - Resolution

EXECUTIVE COMMITTEE
MEETING NOTICE

DATE: Wednesday, May 11, 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) Committee Reports

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: **Wednesday, May 11, 2005***

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 221-223 Broadway, 5-7 White Street, application to modify and legalize storefront facades – Resolution
- 2) 143 Franklin Street, application for the installation of a transformer vault and resetting of granite sidewalk slabs – Resolution
- 3) 157 Hudson Street, application for a revised, reduced roof top addition – Resolution
- 4) 115 Broadway, application to install new windows - Resolution
- 5) 416 Broadway, application to install new windows and store front façade - Resolution

***Please note date of meeting has been changed from May 12th to May 11th**

FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Monday, May 16, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Proposed daily street fair for Suspenders Restaurant on Thames Street from Broadway to Trinity Place from June 1 through June 30 on weekdays – Resolution
- 2) 90 Washington Street, CPC application for certification of an open-air café in a public plaza – Resolution
- 3) Alliance for Downtown NY Fulton/John Street corridor transportation study – Resolution

ARTS & ENTERTAINMENT TASK FORCE
MEETING NOTICE

DATE: Thursday, May 26, 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) Proposed Peter Lundberg sculptures for the Holland Tunnel Rotary – Further discussion
- 2) “ABCDF: Portraits of Mexico City the New York Project 2005”, light images projected on the Verizon Building - Resolution

YOUTH & EDUCATION COMMITTEE
MEETING NOTICE

DATE: Tuesday, May 24, 2005*

TIME: **5:00 PM**

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

A G E N D A

- 1) Beekman Street school – Resolution
- 2) Claremont Prep – Update
- 3) Manhattan Youth's Family Renewal Project: Youth Council and Parent Workshops - Report

*Please note this meeting was not previously scheduled.

MEMORANDUM

TO: Waterfront Committee
FROM: Linda Roche
SUBJECT: Cancellation of Meeting
DATE: May 16, 2005

Please be advised that the May 23rd meeting of the Waterfront Committee has been **cancelled**. The committee will reconvene in June.

Battery Park City Ballfields Task Force
Meeting Notice

DATE: Tuesday, May 31, 2005

TIME: 5:30 PM

PLACE: Battery Park City Authority
1 World Financial Center, 24th Floor
(Please bring photo ID)

A G E N D A

- 1) Field closure policies - Discussion
- 2) Critique of the Baseball season
- 3) Limiting of playing field usage - Discussion