

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JULY 2005

7/11 **Internal workings of the Community Board Task Force - 6:00 PM – RM. 709**

- 1) Scope and agenda of the task force - Discussion

7/12 **Battery Park City Committee – 6:00 PM – ROOM 709**

- 1) 375 South End Avenue, BSA application to extend the term of the special permit for Battery Park Swim and Fitness Center - Resolution

7/13 **WTC Redevelopment Committee - 6:00 PM**

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

- 1) Fulton Transit Center – Presentation
- 2) Lower Manhattan Center, Jamaica (Long Island), JFK transportation improvements – Presentation
- 3) International Freedom Center - Report
- 4) 130 Liberty Street Deconstruction - Update

7/14 **Tribeca Committee – 6:00 PM – ROOM 709**

- 1) Tribeca kid safety zone from Harrison Street to Warren Street – Resolution
- 2) 131 Duane Street, eviction of rent stabilized tenants for building demolition – Discussion
- 3) 145 West Broadway, street activity permit to close sidewalk and one lane of West Broadway in front of the Odeon for the restaurant's 25th anniversary – Resolution
- 4) 111 Reade Street, liquor license application for QDT, Inc. – Resolution
- 5) 192-A Duane Street, application to modify a sidewalk café license for 20 tables and 40 seats – Resolution
- 6) 100 Lafayette Street, liquor license application for 100 Lafayette LLC – Resolution
- 7) 275 Greenwich Street, liquor license application for Kyromina, Inc. – Resolution
- 8) 130 Duane Street, liquor license application for Hersha Hospitality management, d/b/a the Loft Hotel Tribeca - Resolution

- 7/18 **Waterfront Committee – 6:00 PM – ROOM 709**
 1) Segment 3 Design – Presentation by Hudson River Park Trust
- 7/19 **Seaport/Civic Center Committee - 5:30 PM – ROOM 709**
 1) Reconstruction of Beekman Street from Gold Street to Park Row – Presentation
 2) Reversal of Spruce Street – Discussion
 3) Speed bumps on Gold Street between Beekman and Spruce Streets – Discussion
- 7/20 **Executive Committee - 6:00 PM - ROOM 709**
 1) Review new committee structure and the role of the Chairs
 2) Committee reports
- 7/21 **Landmarks Committee - 6:00 PM - ROOM 709**
 1) 141 Duane Street, application for a storefront alteration – Resolution
 2) 329 Greenwich Street, application for a storefront renovation – Resolution
 3) 138 West Broadway, application to legalize the installation of windows without LPC approval – Resolution
 4) 55 N. Moore Street, application to restore loading dock and storefront - Resolution
- 7/25 **Financial District Committee - 6:00 PM - ROOM 709**
 1) Street activity permit for New Street between Beaver and Exchange Place on August 18th - Resolution
 2) Century 21 signage and planters - Discussion
- 7/26 **CB #1 MONTHLY MEETING – 6:00 PM**
 Location: Southbridge Towers
 90 Beekman Street, Community Room
- 7/27 **Small Business Task Force – 6:00 PM – ROOM 709**
 1) Review scope of task force and identify future agenda items – Discussion
 2) Additional taxi stands for Lower Manhattan – Discussion
- 7/28 **Quality of Life Committee – 6:00 PM – ROOM 709**
 1) Special stickers for local residential loading and unloading - Discussion
 2) Trailers on Greenwich Street between Thames and Rector Streets behind AMEX - Discussion
 3) Vendors at the World Trade Center site - Discussion
 4) Discounted electricity to Downtown and environmental improvements to the air quality – Presentation by Transgas System

Internal workings of the Board Task Force
Meeting Notice

DATE: Monday, July 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) Friends of Community Board No. 1 – Discussion
- 2) Scope and agenda of the task force - Discussion

Battery Park City Committee
Meeting Notice

DATE: Tuesday, July 12, 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) 375 South End Avenue, BSA application to extend the term of the special permit for Battery Park Swim and Fitness Center – Resolution
- 2) Route 9A – Update and discussion
- 3) Future agenda items – Discussion

WTC Redevelopment Committee
Meeting Notice

DATE: Wednesday, July 13, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Fulton Transit Center – Presentation
- 2) Lower Manhattan Center, Jamaica (Long Island), JFK transportation improvements – Presentation
- 3) Deconstruction of Fitterman Hall – Preliminary Report
- 4) 130 Liberty Street Deconstruction – Update
- 5) Mixed-use development of the WTC site - Resolution

PLEASE NOTE:

No food or beverages are allowed into the facility.

Tribeca Committee
Meeting Notice

DATE: Thursday, July 14, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Traffic calming measures for Greenwich Street – Discussion
- 2) 145 West Broadway, street activity permit to close sidewalk and one lane of West Broadway in front of the Odeon for the restaurant’s 25th anniversary –Resolution
- 3) 111 Reade Street, liquor license application for QDT, Inc. – Resolution
- 4) 192-A Duane Street, application to modify a sidewalk café license for 20 tables and 40 seats – Resolution
- 5) 100 Lafayette Street, liquor license application for 100 Lafayette LLC – Resolution
- 6) 275 Greenwich Street, liquor license application for Kyromina, Inc. – Resolution
- 7) 188 Duane Street, liquor license application for Daumal Inc. - Resolution
- 8) 131 Duane Street, eviction of rent stabilized tenants for building demolition – Resolution

Waterfront Committee
Meeting Notice

DATE: Monday, July 18, 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) Segment 3 Design – Presentation by Hudson River Park Trust

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, July 19, 2005

TIME: 5:30 PM

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

REVISED
AGENDA

- 1) Reconstruction of Beekman Street from Gold Street to Park Row – Presentation
- 2) Reversal of Spruce Street – Discussion
- 3) Speed bumps on Gold Street between Beekman and Spruce Streets – Discussion
- 4) Street activity permit by J & R Music World for use of Park Row sidewalk between Ann and Beekman Streets on August 25 to August 27 - Resolution

Executive Committee
Meeting Notice

DATE: Wednesday, July 20, 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) Review new committee structure and the role of the Chairs
- 2) Committee reports

Landmarks Committee
Meeting Notice

DATE: Thursday, July 21, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 141 Duane Street, application for a storefront alteration – Resolution
- 2) 329 Greenwich Street, application for a storefront renovation – Resolution
- 3) 55 N. Moore Street, application to restore loading dock and storefront – Resolution
- 4) 27 N. Moore Street, application to modify the courtyard walls and loading dock and to install a barrier-free access lift – Resolution
- 5) 363-367 Greenwich Street, application for storefront alteration – Resolution
- 6) 145 Hudson Street, application to modify penthouse – Resolution
- 7) 119 Chambers Street, application to install a new storefront and rooftop addition – Resolution
- 8) 374-378 Broadway, application to install new store front infill - Resolution

Financial District Committee
Meeting Notice

DATE: Monday, July 25, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Impact on Greenwich Street of utility relocation on Liberty Street – Presentation
- 2) Century 21 signage and planters – Discussion
- 3) The Green Grape Downtown, proposed wine store at 55 Liberty Street – Discussion
- 4) Hoop-It-Up, street activity permit for basketball event on September 17 & 18 on Water Street between Broad and Fulton Streets - Resolution

Small Business Task Force
Meeting Notice

DATE: Wednesday, July 27, 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 retail uses for the Fulton Transit HUB - Discussion
- 2) Review scope of task force and identify future agenda items – Discussion
- 3) Additional taxi stands for Lower Manhattan – Discussion

Quality of Life Committee
Meeting Notice

DATE: Thursday, July 28, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Street Vendors in CB #1 – Discussion with Tammy To, representative of Councilmember Alan Gerson
- 2) Special stickers for local residential loading and unloading – Discussion
- 3) Discounted electricity to Downtown and environmental improvements to the air quality – Presentation by Transgas System
- 4) Trailers on Greenwich Street between Thames and Rector Streets behind AMEX – Discussion
- 5) Ground Zero Holistic Herbal Treatment – Presentation by Serving Those Who Serve, Inc.

Youth & Education Committee
Meeting Notice

DATE: Monday, July 18, 2005*

TIME: 6:00 PM

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

REVISED
AGENDA

1. Fall Youth Fair on 9/28 at St. John's University - Report by Mary Kate Cudahy
2. DOE clarification on CB #1 school location priorities - Report
3. 5C Community Center - Resolution
4. Population study, Pace meeting – Report by George Olsen
5. Middle school on Westside - Report
6. Beekman school floor plan - Discussion

*This meeting was not previously scheduled on the preliminary agenda of July 2005.

Internal workings of the Board Task Force
Meeting Notice

DATE: Monday, August 8, 2005

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) Meeting with Friends of Community Board No. 1 – Report
- 2) Friends of Community Board No. 1 – Continued discussion
 - Additional factual information
 - Identification of issues to be addressed