

**PRELIMINARY**  
**COMMUNITY BOARD #1**  
**COMMITTEE MEETING AGENDAS**  
**SEPTEMBER 2005**

9/6 **Battery Park City Committee – 6:00 PM**

Location: Battery Park City Authority  
1 World Financial Center, 24<sup>th</sup> Floor

- 1) Goldman Sachs Development at Site 26 – Presentation
- 2) Liberty Street, Vesey Street and Chambers Street pedestrian bridges, maintenance issues – Update
- 3) Proposed street activity permit to close Battery Place between West Street and First Place from 9 Am – 9 PM for the Harmony on the Hudson: BPC Family Music Festival – Resolution

9/7 **WTC Redevelopment Committee - 6:00 PM – 709**

- 1) New PATH Station – Presentation by the PANYNJ
- 2) Lower Manhattan Construction Command Center (LMCCC) air monitor program – Update by LMCCC
- 3) 130 Liberty Street Deconstruction Plan – Update by LMDC

9/8 **Tribeca Committee – 6:00 PM – ROOM 709**

- 1) New Jersey Route 139 Project Holland Tunnel Approach – Presentation by NJS DOT
- 2) 111 Reade Street, liquor license application for QDT – Resolution
- 3) 188 Duane Street, liquor license application for Daumal Inc. d/b/a Washington Market – Resolution
- 4) 186 Franklin Street, liquor license application for Tri Bakery Tribeca LLC – Resolution
- 5) 121 Hudson Street, liquor license application for MC Tribeca LLC– Resolution
- 6) 241 West Broadway, sidewalk café license issued for Cercle Rouge for 10 tables with 23 seats - Discussion

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

- 1) Agenda to be determined

9/13 **Seaport/Civic Center Committee - 5:30 PM – ROOM 709**

- 1) Greenmarket relocation from the WTC Path Station to Broadway adjacent to City Hall Park from Chambers to Warren – Resolution
- 2) Proposed street activity permit for the African Burial Ground 2005 Commemoration ceremonies to be held from Friday September 30<sup>th</sup> to Sunday October 2<sup>nd</sup> in various locations around the African Burial Ground – Resolution
- 3) 45 Peck Slip, restaurant wine and beer license for Dodo - Resolution

- 9/14 **Executive Committee - 5:30 PM - ROOM 709**  
 1) Agenda to be determined
- 9/14 **Internal workings of the Community Board Task Force - 6:30 PM – RM. 709**  
 1) Friends of Lower Manhattan – Continued discussion  
 2) Prioritize By-Laws issues - Discussion
- 9/15 **Landmarks Committee - 6:00 PM - ROOM 709**  
 1) 366 Broadway, application to modify the entrance – Resolution  
 2) 462 Greenwich Street, application to modify storefront – Resolution  
 3) 181 Duane Street, application to install storefront renovations – Resolution  
 4) 72 Reade Street, application to install a trellis treatment on the terrace – Resolution  
 5) 130 Beekman Street, application to remove existing sliding patio doors and replace with new aluminum sliding doors – Resolution  
 6) 85 Chambers Street, application to install storefront infill - Resolution
- 9/19 **Quality of Life Committee - 6:00 PM - ROOM 709**  
 1) Identity theft of Social Security numbers – Discussion  
 2) Overview of the Lower Manhattan water main project(MED 583) – Presentation  
 3) Identifying quality of life issues - Discussion
- 9/19 **Land Use Seminar - 6:00 PM - ROOM 501**
- 9/20 **CB #1 MONTHLY MEETING – 6:00 PM**  
 Location: NY Law School  
 57 Worth Street, between Church Street and West Broadway
- 9/21 **Tribeca Committee – 6:00 PM – ROOM 709**  
 1) Rezoning of northern Tribeca – Presentation by Department of City Planning
- 9/22 **Small Business Task Force – 6:00 PM – ROOM 709**  
 1) New services for Minority/Women Business Enterprises offered by the Department of Small Business Services – Presentation  
 2) Small Business Construction Forum - Report
- 9/26 **Waterfront Committee – 6:00 PM – ROOM 709**  
 1) Harbor 360 – Presentation by Governors Island Alliance  
 2) New Globe Theatre, request for Community Board support – Presentation
- 9/27 **Youth & Education Committee – 6:00 PM – ROOM 709**  
 1) Youth Fair, final preparations – Discussion  
 2) Site 5B/5C noise issues – Discussion  
 3) Beekman Street School – Report  
 4) Region 9 priorities for the 2005 – 2006 school year - Report

9/28 **Fall 2005 Youth Fair - 3:00 - 6:00 PM**

Location: St. John's University  
101 Murray Street, between Greenwich and West Streets  
Room 123

9/29 **Arts & Entertainment Task Force – 6:00 PM – ROOM 709**

- 1) Portholes to the Past “Beneath the Surface” an art project by Alan Sonfist –  
Presentation & Resolution

**Battery Park City Committee**  
**Meeting Notice**

DATE: Tuesday, September 6, 2005

TIME: 6:00 PM

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

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

- 1) Proposed street activity permit to close Battery Place between West Street and First Place from 9 AM – 9 PM for the Harmony on the Hudson: BPC Family Music Festival – Resolution
- 2) Liberty Street, Vesey Street and Chambers Street pedestrian bridges, maintenance issues – Update
- 3) 3<sup>rd</sup> Place/Little West Street roadway construction – Update
- 4) Goldman Sachs Development at Site 26 – Presentation

**WTC Redevelopment Committee**  
**Meeting Notice**

DATE: Wednesday, September 7, 2005

TIME: 6:00 PM

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

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

- 1) 130 Liberty Street Deconstruction Plan – Update by Michael Haberman, Bill Kelly and Lou Mendez of the LMDC
- 2) Lower Manhattan Construction Command Center (LMCCC) air monitor program – Update by Robin Forst and Dan McCormack of the LMCCC
- 3) New PATH Station – Presentation by Lou Menno of the PANYNJ
- 4) Fulton Street Transit Center: Resolution requesting MTA to reincorporate the R/W transfer to the E station

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

**Tribeca Committee**  
**Meeting Notice**

DATE: Thursday, September 8, 2005

TIME: 6:00 PM

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

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**REVISED**  
**AGENDA**

- 1) New Jersey Route 139 Project Holland Tunnel Approach – Presentation by NJS DOT
- 2) 111 Reade Street, liquor license application for QDT – Resolution
- 3) 121 Hudson Street, liquor license application for MC Tribeca LLC– Resolution
- 4) 241 West Broadway, sidewalk café license issued for Cercle Rouge for 10 tables with 23 seats – Discussion
- 5) 188 Duane Street, liquor license application for Daumal Inc. d/b/a Washington Market – Resolution
- 6) Street activity permit filed by Smith Barney Sr. Women’s Council for sidewalk event on N. Moore Street between Greenwich and West Street on October 27<sup>th</sup> from 3-7 PM – Resolution

**MEMORANDUM**

TO: Financial District Committee

FROM: Raymond O'Keefe

SUBJECT: Cancellation of Meeting

DATE: September 7, 2005

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Please be advised that the September 12<sup>th</sup> meeting of the Financial District Committee has been cancelled.

**Seaport/Civic Center Committee**  
**Meeting Notice**

DATE: Tuesday, September 13, 2005

TIME: 5:30 PM

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

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**A G E N D A**

- 1) Greenmarket relocation from the WTC PATH Station to Broadway adjacent to City Hall Park from Chambers Street to Warren Street – Resolution
- 2) Proposed street activity permit for the African Burial Ground 2005 Commemoration ceremonies to be held from Friday September 30<sup>th</sup> to Sunday October 2<sup>nd</sup> in various locations around the African Burial Ground – Resolution
- 3) 45 Peck Slip, restaurant wine and beer license for Dodo – Resolution
- 4) 246 Front Street, BSA application for a new seven story building – Update and discussion

**MEMORANDUM**

TO: Executive Committee

FROM: Julie Menin

SUBJECT: Cancellation of Meeting

DATE: September 7, 2005

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Please be advised that the September 14th meeting of the Executive Committee has been cancelled.

**Internal Workings of the Board Task Force**  
**Meeting Notice**

DATE: Wednesday, September 14, 2005

TIME: 6:30 PM

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

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**A G E N D A**

- 1) Friends of Lower Manhattan – Continued discussion
- 2) Prioritize By-Laws issues - Discussion

**Landmarks Committee**  
**Meeting Notice**

DATE: Thursday, September 15, 2005

TIME: 6:00 PM

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

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**REVISED**  
**AGENDA**

- 1) 181 Duane Street, application to install storefront renovations – Resolution
- 2) 130 Beekman Street, application to remove existing sliding patio doors and replace with new aluminum sliding doors – Resolution
- 3) 85 Chambers Street, application to install storefront infill – Resolution
- 4) 115 South Street, application to install new storefront infill and signage – Resolution
- 5) 71 Hudson Street, application to alter the roofline and install a new bulkhead – Resolution
- 6) 330 Pearl Street, application to legalize windows installed without LPC approval – Resolution
- 7) 366 Broadway, application to modify the entrance – Resolution

**Quality of Life Committee**  
**Meeting Notice**

DATE: Monday, September 19, 2005

TIME: 6:00 PM

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

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**REVISED**  
**AGENDA**

- 1) Overview of the Lower Manhattan water main project(MED 583) – Presentation
- 2) Failure of 311 to accept defective sidewalk complaints – Resolution
- 3) Identity theft of Social Security numbers – Discussion
- 4) Identifying quality of life issues - Discussion

**Tribeca Committee**  
**Meeting Notice**

DATE: Wednesday, September 21, 2005

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Rezoning of northern Tribeca – Presentation by Department of City Planning

**Small Business Task Force**  
**Meeting Notice**

DATE: Thursday, September 22, 2005

TIME: 6:00 PM

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

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**REVISED**

**AGENDA**

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- 1) Small Business Construction Forum – Report
  - 2) Small Business Incentives Forum – Discussion

**Waterfront Committee**  
**Meeting Notice**

DATE: Monday, September 26, 2005

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Harbor 360 – Presentation by Governors Island Alliance
- 2) New Globe Theatre, request for Community Board support – Presentation
- 3) Interim East River Waterfront RFP – Presentation
- 4) NY Trapeze school request for a tent to allow for winter operation – Presentation

**Youth & Education Committee**  
**Meeting Notice**

DATE: Tuesday, September 27, 2005

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Youth Fair, final preparations – Discussion
- 2) Site 5B noise issues – Discussion
- 3) Beekman Street School – Report
- 4) Region 9 priorities for the 2005 – 2006 school year - Report

**Arts & Entertainment Task Force**  
**Meeting Notice**

DATE: Thursday, September 29, 2005

TIME: 6:00 PM

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

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**AGENDA**

- 1) Portholes to the Past “Beneath the Surface” an art project by Alan Sonfist –  
Presentation and resolution
- 2) Temporary installation of “Frontier Profit” by D.J. Bawden at Old Slip –  
Presentation and resolution

## MEMORANDUM

TO: Community Board Members

FROM: Paul Goldstein

SUBJECT: September 14<sup>th</sup> Executive Committee meeting back on schedule

DATE: September 9, 2005

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Julie has decided to hold an Executive Committee meeting on Wednesday, September 14<sup>th</sup> at 6 PM at the Community Board office. The meeting will consider a Community Board resolution commenting on the response to Hurricane Katrina. We anticipate a brief meeting. All interested Community Board members are urged to attend.

The Internal Workings of the Board Task Force will also convene on Wednesday at 6:30 PM at the Community Board office.

**WTC Redevelopment Committee**  
**Meeting Notice**

DATE: Wednesday, September 28, 2005

TIME: 6:00 PM

PLACE: P.S. 234  
292 Greenwich Street (at Chambers St.) - Auditorium  
(Please bring photo ID)

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**A G E N D A**

- 1) Presentation by the International Freedom Center on their proposed facility at the World Trade Center – Discussion

This meeting is open to all interested members of the public.