

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
OCTOBER 2005

10/5 **Internal Workings of the Community Board Task Force - 6:30 PM – Rm. 709**

- 1) Friends of Lower Manhattan negotiation – Update
- 2) Review of By-Laws related to election of board officers including election frequency, term limits and election procedures - Discussion

10/6 **Tribeca Committee – 6:00 PM – ROOM 709**

- 1) 458 Greenwich Street, liquor license application for Sublime Porte, LLC – Resolution
- 2) Reconstruction of Harrison Street, Leonard Street between West Broadway and Hudson Street and Greenwich Street between Canal Street and Hubert Street – Presentation by NYC Department of Transportation
- 3) Status of construction work at Washington Market Park, Tribeca Park, Finn Square and the New Park at Laight Street/Canal Street and Varick Street – Presentation by the Department of Parks and Recreation

10/6 **Financial District Committee – 6:00 PM – ROOM 501**

- 1) Status of construction work at Battery Park, Bowling Green Park, Old Slip Park and Wall Street Park – Presentation by NYC Department of Parks and Recreation
- 2) Request to co-name Thames Street between Trinity Street and Rector Street for Emeric Harvey – Presentation and resolution
- 3) 45 Stone Street, liquor license application for 45 Stone Street LCC – Resolution
- 4) 1 Hanover Square, liquor license application for One Hanover LLC - Resolution
- 5) 115 Broadway, liquor license application for Dubin 6 at 115 Broadway – Resolution
- 6) 108 Greenwich Street, liquor license application for Ragent LLC – Resolution
- 7) 110 John Street, liquor license application for La Borsa LLC – Resolution
- 8) 60 Pearl Street, liquor license application for 60 Pearl Street Restaurant LLC – Resolution
- 9) Proposed Holiday Season Market on Old Slip between South Street and Water Street from 11/24/05 until 12/24/05 - Resolution

10/11 **Seaport/Civic Center Committee - 5:30 PM – ROOM 709**

- 1) Status of construction work at Brooklyn Bridge Park, Drumgoole Square, Pearl Street Park and Collect Pond - Presentation by NYC Department of Parks and Recreation
- 2) South Street Seaport Museum, programs and planning – Presentation by Paula Mayo, President of the Museum
- 3) 220 Front Street, liquor license application for Calli Lerner/Sandra Tedesco - Resolution

10/11 **Battery Park City Committee – 6:00 PM**

Location: Battery Park City Authority
1 World Financial Center, 24th Floor

- 1) Goldman Sachs headquarters building construction plans - Presentation
- 2) Battery Park City – Update by the Battery Park City Authority

10/17 **Landmarks Committee - 6:00 PM - ROOM 709**

- 1) 232 West Broadway, application for conversion to a residential building with facade renovation and a four story addition – Resolution
- 2) 381 Broadway, application for a storefront renovation – Resolution
- 3) Remainder of agenda to be determined

10/17 **WTC Redevelopment Committee - 6:00 PM**

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

- 1) Lower Manhattan Development Corporation – Update by Michael Haberman
- 2) Freedom Tower – Presentation by David Childs for Silverstein Properties
- 3) Slow pace of the redevelopment of the WTC site - Resolution

10/18 **CB #1 MONTHLY MEETING – 6:00 PM**

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

10/20 **Small Business Task Force – 6:00 PM – ROOM 709**

- 1) Initiatives to aid small businesses – Discussion
- 2) Small business forum – Discussion

10/24 **Quality of Life Committee – 6:00 PM – ROOM 709**

- 1) 311 System – Presentation and discussion
- 2) Excessive bus idling in the CB #1 area – Discussion with the Department of Environmental Protection
- 3) Failure of 311 to accept defective sidewalk complaints - Resolution

10/24 **Waterfront Committee – 6:00 PM – ROOM 501**

- 1) Governors Island findings and proposed planning process – Presentation by GIPEC

10/24 **Community Meeting on the Deconstruction of 130 Liberty Street (Deutsche Bank Building) - 6:00 PM**

Location: Marriot Financial Center
85 West Street (at Albany Street) location TENTATIVE

10/25 **Youth & Education Committee – 6:00 PM – ROOM 709**

- 1) 2005 Fall Youth Fair – Report
- 2) Beekman Street School – Report
- 3) 5B Noise Issue – Report
- 4) Region 9 - Update

10/27 **Arts & Entertainment Task Force – 6:00 PM – ROOM 709**

- 1) Three Legged Dog, Art and Technology Center at 80 Greenwich Street -
Presentation

Please be advised that due to the large number of holidays in October, we have been forced to schedule two meetings on several evenings. If you have a conflict you will be marked excused.

Tribeca Committee
Meeting Notice

DATE: Thursday, October 6, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Street activity permit to close the south side of Canal Street between West and Washington on October 28 to celebrate the opening of Canal Street Park – Resolution
- 2) Proposed Block Party on Sunday, October 16th from 4 PM to 7 PM on Jay Street - Resolution
- 3) 458 Greenwich Street, liquor license application for Sublime Porte, LLC – Resolution
- 4) Reconstruction of Harrison Street, Leonard Street between West Broadway and Hudson Street and Greenwich Street between Canal Street and Hubert Street – Presentation by NYC Department of Transportation
- 5) 180 West Broadway, BSA application to allow the construction of a 12 story mixed used building - Resolution
- 6) Status of construction work at Washington Market Park, Tribeca Park, Finn Square and the New Park at Laight Street/Canal Street and Varick Street – Presentation by the Department of Parks and Recreation

Internal Workings of the Community Board Task Force
Meeting Notice

DATE: Wednesday, October 5, 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) Friends of Lower Manhattan negotiation – Update
- 2) Review of By-Laws related to election of board officers including election frequency, term limits and election procedures - Discussion

Financial District Committee
Meeting Notice

DATE: Thursday, October 6, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Status of construction work at Battery Park, Bowling Green Park, Old Slip Park and Wall Street Park – Presentation by NYC Department of Parks and Recreation
- 2) Request to co-name Thames Street between Trinity Street and Rector Street for Emeric Harvey – Presentation and resolution
- 3) 110 John Street, liquor license application for La Borsa LLC – Resolution
- 4) 45 Stone Street, liquor license application for 45 Stone Street LCC – Resolution
- 5) 1 Hanover Square, liquor license application for One Hanover LLC - Resolution
- 6) 115 Broadway, liquor license application for Dubin 6 at 115 Broadway – Resolution
- 7) 108 Greenwich Street, liquor license application for Ragent LLC – Resolution
- 8) 60 Pearl Street, liquor license application for 60 Pearl Street Restaurant LLC – Resolution
- 9) Proposed Holiday Season Market on Old Slip between South Street and Water Street from 11/24/05 until 12/24/05 - Resolution

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, October 11, 2005

TIME: 5:30 PM

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

REVISED
AGENDA

- 1) Status of construction work at Brooklyn Bridge Park, Drumgoole Square, Pearl Street Park and Collect Pond - Presentation by NYC Department of Parks and Recreation
- 2) South Street Seaport Museum, programs and planning – Presentation by Paula Mayo, President of the Museum
- 3) 220 Front Street, liquor license application for Calli Lerner/Sandra Tedesco – Resolution
- 4) New Greenmarket on Broadway adjacent to City Hall Park between Chambers and Warren Streets – Resolution
- 5) Street activity permit to close John Street between Water and South Streets on Saturday, October 15 at 8 AM through Sunday, October 16 at 2 PM for the MS Bike Tour – Resolution

Battery Park City Committee
Meeting Notice

DATE: Tuesday, October 11, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Goldman Sachs headquarters building construction plans – Presentation
- 2) Battery Park City – Update by the Battery Park City Authority
- 3) Active recreation space design concepts for Route 9A between West Thames and Albany Street – Presentation and resolution
- 4) Proposed movie shoot at the North Cove on November 17th – Discussion (Tentative)

Landmarks Committee
Meeting Notice

DATE: Monday, October 17, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 232 West Broadway, application for conversion to a residential building with facade renovation and a four story addition – Resolution
- 2) 381 Broadway, application for a storefront renovation – Resolution
- 3) 253-256 Broadway, application to replace window – Resolution
- 4) 415 Washington Street, construction of a new 102 foot commercial building – Resolution
- 5) 414 Washington Street, construction of a new 102 foot commercial building - Resolution

WTC Redevelopment Committee
Meeting Notice

DATE: Monday, October 17, 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) Slow pace of the redevelopment of the WTC site and lack of commitment to the public planning process – Resolution
- 2) Freedom Tower – Presentation by David Childs for Silverstein Properties
- 3) Lower Manhattan Development Corporation – Update by Michael Haberman
- 4) Retaining a Greenmarket at or near the World Trade Center site – Resolution

PLEASE NOTE:

No food or beverages are allowed into the facility.

Small Business Task Force
Meeting Notice

DATE: Thursday, October 20, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Initiatives to aid small businesses – Discussion
- 2) Small business panel – Discussion
- 3) Supporting small business development in Lower Manhattan - Resolution

Quality of Life Committee
Meeting Notice

DATE: Thursday, October 20, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Fireworks displays in CB #1 – Discussion with NYC Fire Department representatives
- 2) 311 System – Presentation and discussion
- 3) Failure of 311 to accept defective sidewalk complaints – Resolution

*This meeting was previously scheduled on the preliminary agenda for October 24.

Waterfront Committee
Meeting Notice

DATE: Monday, October 24, 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) Governors Island findings and proposed planning process – Presentation by GIPEC

Youth & Education Committee
Meeting Notice

DATE: Tuesday, October 25, 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) 2005 Fall Youth Fair – Report
- 2) Beekman Street School – Report
- 3) 5B Noise Issue – Report
- 4) Region 9 - Update

Arts & Entertainment Committee
Meeting Notice

DATE: Thursday, October 27, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Three Legged Dog, Art and Technology Center at 80 Greenwich Street – Presentation
- 2) “Art of Trees” by Austin Thomas, temporary public art installation for Bowling Green – Presentation & resolution