

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
NOVEMBER 2005

11/1 **Battery Park City Committee – 6:00 PM**

Location: The Regatta in Battery Park City on West Thames at the Esplanade

- 1) Route 9A/West Street, active recreation space options – Discussion with NYS DOT representatives
- 2) Goldman Sachs, potential community amenities – Discussion

11/2 **Financial District Committee – 6:00 PM**

- 1) Proposed Calatrava/Sciame residential building at 80 South Street - Presentation

11/3 **Tribeca Committee – 6:00 PM – ROOM 709**

- 1) 399 Greenwich Street, liquor license application for 399 Greenwich Street Pub Inc. – Resolution
- 2) 53 Park Place, sidewalk café license for Potato Farms LLC for 16 tables and 60 seats – Resolution
- 3) 31-33 Vestry Street, BSA variance application to allow the construction of a nine story residential building that will contain 7 dwelling units and eight accessory underground parking spaces – Resolution
- 4) White Street rezoning, proposed zoning change for the block bordered by Broadway, White, Lafayette, Walker Streets from M1-5 to C6-2A - Presentation

11/7 **WTC Redevelopment Committee - 6:00 PM**

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

- 1) Retail at the PATH Station – Presentation by James Connors from the NYNJ Port Authority
- 2) World Trade Center vehicular security center and tour bus parking facility – Update by Peter Rinaldi from the NYNJ Port Authority
- 3) Condition of the Slurry Wall – Update by Peter Rinaldi

- 11/9 **Executive Committee – 6:00 PM – ROOM 709**
- 1) Capital and Expense Budget Requests for FY 2007 – Resolution
 - 2) Resolution on Restoration of Home Rule Over New York City Rent and Eviction Laws – Report and resolution
 - 3) Committee reports
- 11/10 **Landmarks Committee - 6:00 PM - ROOM 709**
- 1) Agenda to be determined
- 11/14 **Internal Workings of the Community Board Task Force - 6:00 PM – Rm. 709**
- 1) Consideration of counterproposal from Friends of Lower Manhattan
 - 2) Discussion and possible resolutions on following By-Laws topics:
 - (a) Term Limits / Frequency of Elections
 - (b) Pre-Election Candidate Forum
 - (c) Removal of Board Member "for cause"
 - (d) Disclosure Issues (negotiations regarding material community amenities; drafts of significant agreements; Board approval of significant agreements; fiscal implications)
 - (e) Open Meetings Law Issues (distribute materials and begin discussion if time permits)
- 11/15 **CB #1 MONTHLY MEETING – 6:00 PM**
- Location: Pace University,
1 Pace Plaza, Multipurpose Room, B-Level
(Enter on Spruce Street)
- 11/17 **Small Business Task Force – 6:00 PM – ROOM 709**
- 1) Small Business forum – Continued discussion
 - 2) Remainder of agenda to be determined
- 11/21 **Quality of Life Committee – 6:30 PM – ROOM 709**
- 1) Bus idling in the CB #1 area – Discussion with the Department of Environmental Protection
 - 2) Establishing a CERT Team – Discussion with the BPC CERT Team
 - 3) Emergency evacuation plan and emergency preparedness – Presentation by the Office of Emergency Management (Tentative)
- 11/28 **Waterfront Committee – 6:00 PM – ROOM 709**
- 1) Agenda to be determined
- 11/29 **Youth & Education Committee – 6:00 PM – ROOM 709**
- 1) Spring Youth Fair – Discussion
 - 2) Beekman Street School meeting – Report
 - 3) Out of School programs priorities – Discussion
 - 4) Region 9 - Report
- 11/30 **Internal Workings of the Community Board Task Force - 6:00 PM – Rm. 709**
- 1) Agenda to be determined

Battery Park City Committee
Meeting Notice

DATE: Tuesday, November 1, 2005

TIME: 6:00 PM

PLACE: The Regatta in Battery Park City
on West Thames at the Esplanade
(Please bring photo ID)

REVISED
AGENDA

- 1) Route 9A/West Street, active recreation space options – Discussion with NYS DOT representatives
- 2) Conditions in the Gristedes in Battery Park City – Discussion
- 3) 225 Rector Street, discontinuance of the 80/20 program at the “Park Place” residence – Resolution
- 4) West Street crossings West Street Task Force recommendations – Discussion
- 5) Goldman Sachs, potential community amenities – Discussion

Tribeca Committee
Meeting Notice

DATE: Thursday, November 3, 2005

TIME: 6:00 PM

PLACE: 49-51 Chambers Street, Room 709
(Please bring photo ID)

REVISED
AGENDA

- 1) 399 Greenwich Street, liquor license application for 399 Greenwich Street Pub Inc. – Resolution
- 2) 53 Park Place, sidewalk café license for Potato Farms LLC for 16 tables and 60 seats – Resolution
- 3) Co-naming of Chambers Street from West Street to 199 Chambers Street Fredrick Douglas Landing – Resolution
- 4) 31-33 Vestry Street, BSA variance application to allow the construction of a nine story residential building that will contain 7 dwelling units and eight accessory underground parking spaces – Resolution
- 5) White Street rezoning, proposed zoning change for the block bordered by Broadway, White, Lafayette, Walker Streets from M1-5 to C6-2A – Presentation
- 6) North Tribeca Rezoning – Discussion
- 7) Chambers/West Street crossing, West Street Task Force recommendations - Discussion

Financial District Committee
Meeting Notice

DATE: Wednesday, November 2, 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 Calatrava/Sciame residential building at 80 South Street - Presentation

WTC Redevelopment Committee
Meeting Notice

DATE: Monday, November 7, 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) Retail at the PATH Station – Presentation by James Connors from the NYNJ Port Authority
- 2) World Trade Center vehicular security center and tour bus parking facility – Update by Peter Rinaldi from the NYNJ Port Authority
- 3) Condition of the Slurry Wall – Update by Peter Rinaldi
- 4) PATH Station platform - Resolution

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

Executive Committee
Meeting Notice

DATE: Wednesday, November 9, 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) Capital and Expense Budget Requests for FY 2007 – Resolution
- 2) Resolution on Restoration of Home Rule Over New York City Rent and Eviction Laws – Report and resolution
- 3) Committee reports

Landmarks Committee
Meeting Notice

DATE: Thursday, November 10, 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) 105 Franklin Street, application to remove a fire escape, install new storefront infill and rooftop bulkhead – Resolution
- 2) 414 Washington Street, application to construct a ten story building – Resolution
- 3) 415-423 Washington Street, application to construct a nine story building – Resolution

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

DATE: Monday, November 14, 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) Consideration of counterproposal from Friends of Lower Manhattan
- 2) Discussion and possible resolutions on following By-Laws topics:
 - (a) Term Limits / Frequency of Elections
 - (b) Pre-Election Candidate Forum
 - (c) Removal of Board Member "for cause"
 - (d) Disclosure Issues (negotiations regarding material community amenities; drafts of significant agreements; Board approval of significant agreements; fiscal implications)
 - (e) Open Meetings Law Issues (distribute materials and begin discussion if time permits)

Small Business Task Force
Meeting Notice

DATE: Thursday, November 17, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Small Business forum – Continued discussion
- 2) Financial assistance for small businesses being relocated due to the construction of Fulton Transit HUB - Proposed resolution by the Ground Zero Small Business Association

Quality of Life Committee
Meeting Notice

DATE: Monday, November 21, 2005

TIME: **6:30 PM**

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

REVISED
AGENDA

- 1) Bus idling in the CB #1 area – Discussion with the Department of Environmental Protection
- 2) Emergency evacuation plan and emergency preparedness – Presentation by the Office of Emergency Management
- 3) Establishing a CERT Team – Discussion with the BPC CERT Team and Tribeca CERT Team

Waterfront Committee
Meeting Notice

DATE: Monday, December 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) Governors Island response to RFEI concept plans – Report
- 2) River Project proposal for temporary aquatic display adjacent to the bike path south of Harrison Street – Presentation

*Please be advised that the November 28th meeting has been changed to December 5th.

Youth & Education Committee
Meeting Notice

DATE: Tuesday, November 29, 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) Spring Youth Fair – Discussion
- 2) Beekman Street School meeting – Report
- 3) Out of School programs priorities – Discussion
- 4) Region 9 - Report

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

DATE: Wednesday, November 30, 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) Pre-election Candidate Forum (Board officer elections) – Discussion
- 2) Removal of Board members for “cause”, unexcused absences – Discussion
- 3) Transparency and disclosure with respect to meetings and documents in
Community Board decision making – Discussion
- 4) Open Meetings Laws issues – Discussion
- 5) Appointment, evaluation, and removal of CB #1 staff – Discussion