

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
DECEMBER 2005

12/1 **Tribeca Committee – 6:00 PM – ROOM 709**

- 1) 399 Greenwich Street, liquor license application for 399 Greenwich Street Pub – Resolution
- 2) 385 Greenwich Street, liquor license for Moore Oysters 2, LLC – Resolution
- 3) 12-16 Vestry Street, catering establishment premises liquor license for Oliver Cheng Catering
- 4) North Tribeca Rezoning – Continued discussion with representatives from Buckhurst Fish and Jacquemart, land use consultants

12/5 **Waterfront Committee – 6:00 PM – ROOM 709**

- 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

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

Location: Battery Park City Authority

1 World Financial Center, 24th Floor

- 1) New ferry terminal at Vesey Street – Update by the PANYNJ
- 2) 4 World Financial Center, liquor license application for Downtown Pub, LLC - Resolution

12/7 **WTC Redevelopment Committee - 6:00 PM**

Location: Assemblymember Sheldon Silver's Office

250 Broadway, Assembly Hearing Room, 19th Floor

- 1) Memorial Foundation update – Presentation by Gretechen Dykstra
- 2) Lower Manhattan Construction Command Center – Update by Robin Forst
- 3) Memorial Design – Presentation by Anne Papageorge of LMDC
- 4) 130 Liberty Street, emergency evacuation plan and deconstruction – Update by LMDC
- 5) Cultural enhancement funds for not-for-profit organizations – Update by LMDC
- 6) CB #1 representation on the LMDC Board - Discussion

- 12/8 **Financial District Committee – 6:00 PM – ROOM 709**
- 1) 213-219 Pearl Street, liquor license application for One Stella Maris Corp. – Resolution
 - 2) 87-89 Greenwich Street, restaurant wine license for George’s – Resolution
- 12/12 **Internal Workings of the Community Board Task Force - 6:00 PM – Rm. 709**
- 1) Agenda to be determined
- 12/13 **Combined Seaport/Civic Center and Arts & Entertainment Task Force - ROOM 709**
- Seaport/Civic Center Committee - 5:30 PM**
- 1) 80 Beekman Street, wine and beer license for Squires Coffee Shop – Resolution
 - 2) Decorative lighting for South Street Seaport – Discussion
- Combined Committees - 6:00 PM**
- 1) Proposed community arts center at the vacated Fulton Fish Market – Presentation
- Arts & Entertainment Task Force – 6:30 PM**
- 2) Proposal to site a sculpture by Joel Shapiro at the Holland Tunnel Rotary – Presentation by LMCC
- 12/14 **Executive Committee – 6:00 PM – ROOM 709**
- 1) Committee reports
- 12/15 **Landmarks Committee - 6:00 PM - ROOM 709**
- 1) 319 Church Street, application to alter the ground floor and install a new storefront – Resolution
 - 2) 14 Jay street, application to replace windows and install a new entrance – Resolution
 - 3) Remainder of agenda to be determined
- 12/19 **Quality of Life Committee – 6:00 PM – ROOM 709**
- 1) Agenda to be determined
- 12/20 **CB #1 MONTHLY MEETING – 6:00 PM**
- Location: Jewish Heritage Museum
36 Battery Place in Battery Park City
- 12/22 **Small Business Task Force – 6:00 PM – ROOM 709**
- 1) Agenda to be determined

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.

Tribeca Committee
Meeting Notice

DATE: Thursday, December 1, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 399 Greenwich Street, liquor license application for 399 Greenwich Street Pub – Resolution
- 2) 385 Greenwich Street, liquor license for Moore Oysters 2, LLC – Resolution
- 3) 139 Duane Street, liquor license transfer application for Strongfive LLC – Resolution
- 4) North Tribeca Rezoning – Continued discussion with representatives from Buckhurst Fish and Jacquemart, land use consultants

Battery Park City Committee
Meeting Notice

DATE: Tuesday, December 6, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) New ferry terminal at Vesey Street – Update by the PANYNJ
- 2) Goldman Sachs MOU – Update
- 3) Site 3, Women’s Museum - Update

WTC Redevelopment Committee
Meeting Notice

DATE: Wednesday, December 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) Memorial Foundation update – Presentation by Gretechen Dykstra
- 2) Lower Manhattan Construction Command Center – Update by Robin Forst
- 3) Memorial Design – Presentation by Anne Papageorge of LMDC
- 4) 130 Liberty Street, emergency evacuation plan and deconstruction – Update by Anne Papageorge of LMDC
- 5) Cultural enhancement funds for not-for-profit organizations – Update by Michael Haberman of LMDC
- 6) \$3.3 Billion Liberty Bond financing application by Silverstein Properties to construct office buildings at 130 Liberty Street and the WTC site – Discussion and resolution
- 7) CB #1 representation on the LMDC Board - Discussion

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

Financial District Committee
Meeting Notice

DATE: Thursday, December 8, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 213-219 Pearl Street, liquor license application for One Stella Maris Corp. – Resolution
- 2) 87-89 Greenwich Street, restaurant wine license for George’s – Resolution
- 3) Street management plan (closures, traffic issues on Exchange Place, Broad Street, William Street, Wall Street) – Presentation by Department of City Planning and LMDC

**INTERNAL WORKINGS OF THE
COMMUNITY BOARD TASK FORCE
MEETING NOTICE**

DATE: Monday, December 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

Potential By-Law Changes

1. Transparency and disclosure with respect to meetings and documents in Community Board decision making (continued from prior meeting) - Resolution
2. Appointment, evaluation and removal of CB #1 staff -- Discussion and possible resolution
3. Consideration of need for additional CB #1 Board officers (e.g., Assistant Treasurer) -- Discussion and possible resolution

Other Issue

4. Consideration of alternative meeting times and locations -- Discussion and possible resolution

SEAPORT/CIVIC CENTER COMMITTEE AND
ARTS & ENTERTAINMENT TASK FORCE
MEETING NOTICE

DATE: Tuesday, December 13, 2005

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

REVISED
AGENDA

Seaport/Civic Center Committee - 5:30 PM

- 1) 80 Beekman Street, wine and beer license for Squires Coffee Shop – Resolution
- 2) 213-219 Front Street, liquor license application for One Stella Maris Corp. – Resolution
- 3) Decorative lighting for South Street Seaport – Discussion
- 4) Co-naming of Lafayette Street for NYS court officers – Resolution
- 5) Ratner project/Beekman Street reconstruction - Update

Combined Committees - 6:00 PM

- 1) Proposed community arts center at the vacated Fulton Fish Market – Presentation

Arts & Entertainment Task Force – 6:30 PM

- 2) Cultural enhancement funds (LMDC) for not-for-profit organizations – Presentations by, City Opera, Poet’s House

MEMORANDUM

TO: Executive Committee
FROM: Julie Menin
SUBJECT: Cancellation of Meeting
DATE: December 8, 2005

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

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: Thursday, December 15, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 319 Church Street, application to alter the ground floor and install a new storefront – Resolution
- 2) 105 Franklin Street, application to remove a fire escape, install new storefront infill and rooftop bulkhead – Resolution
- 3) 115 Broadway, application to install awnings – Resolution
- 4) 211-215 Pearl Street, proposal to designate an historic landmark – Presentation and resolution

MEMORANDUM

TO: Quality of Life Committee
FROM: Carole DeSaram
SUBJECT: Cancellation of Meeting
DATE: December 7, 2005

Please be advised that the December 19th meeting of the Quality of Life Committee has been cancelled.

MEMORANDUM

TO: Small Business Task Force

FROM: Joel Kopel

SUBJECT: Cancellation of Meeting

DATE: December 16, 2005

Please be advised that the December 22nd meeting of the Small Business Task Force has been cancelled.

Tribeca Rezoning Working Sub - Committee
Meeting Notice

DATE: Monday, December 19, 2005

TIME: 6:00 PM

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

AGENDA

- 1) Discussion regarding the rezoning of North Tribeca