

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JANUARY 2006

1/3 **Battery Park City Committee – 6:00 PM**

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

- 1) Route 9A – Update
- 2) Goldman Sachs MOU – Resolution
- 3) Volvo Ocean Race, sailing event to be held in the North Cove from May 9-11
- Presentation

1/4 **WTC Redevelopment Committee - 6:00 PM**

Location: Borough of Manhattan Community College
199 Chambers Street
Richard Harris Terrace

- 1) Proposed full build option for retail at the WTC site – Presentation by Jim Connors from the PANYNJ
- 2) Street grid at the WTC site – Presentation and recommendation by Ray Gastile of NYC Department of City Planning
- 3) Pedestrian circulation through the Memorial Plaza – Presentation by Suany Chough of the Memorial Foundation
- 4) Deconstruction plan for Fitterman Hall - Presentation

1/5 **Seaport/Civic Center Committee – 5:30 PM – ROOM 501**

- 1) 225 Front Street, liquor license application for Barbarini, Inc. – Resolution
- 2) Proposed design by Alan Sonfist for a park and fountain at Collect Pond Park
- Presentation

1/5 **Tribeca Committee – 6:00 PM – ROOM 709**

- 1) 275 Church Street, beer and wine license for Neighborhood, Inc. – Resolution
- 2) 12-16 Vestry Street, catering establishment premises liquor license for Olivier Cheng Catering and Events LLC – Resolution
- 3) 397 Greenwich Street, liquor license application for Wichcraft Management LLC – Resolution

- 4) 25 North Moore, liquor license application for 25 North Moore LLC - Resolution
 - 5) 24 Varick Street and 240-244 West Broadway, proposed zoning change for the entire block of Varick, Beach, West Broadway and North Moore to C6-2A – Discussion
 - 6) North Tribeca Rezoning - Update
- 1/9 **Internal Workings of the Community Board Task Force - 6:00 PM – Rm. 709**
- 1) Proposed By-law resolution on hiring, evaluation and termination of staff – Continued discussion
 - 2) Street fairs – Discussion
- 1/10 **Holiday Party – 6:00 PM**
 Location: Southbridge Towers Community Room
 90 Beekman Street
 By Invitation Only
- 1/11 **Executive Committee – 6:00 PM - ROOM 709**
- 1) Grant request to Friends of Lower Manhattan to support CB #1 operations and projects – Discussion and resolution
 - 2) Proposed salary adjustment for District Manager – Resolution
- 1/12 **Landmarks Committee – 6:00 PM – ROOM 501**
- 1) 50-52 Laight Street, application to construct a new 8 story building – Resolution
 - 2) 52 White Street, application for a façade restoration – Resolution
 - 3) Balance of agenda to be determined
- 1/12 **Financial District Committee – 6:00 PM – ROOM 709**
- 1) Proposed construction schedule for the canopy and elevator at Bowling Green 4/5 Station – Presentation
 - 2) 115 Broadway, restaurant wine license for 115 Broadway Corp. d/b/a Panni – Resolution
 - 3) 11 Stone Street, liquor license application for Stone Tomato, Inc. – Resolution
 - 4) Proposed street fair for Maiden Lane between South Street and Water Street sponsored by the Downtown Visiting Neighbors on 9/29/06 - Resolution
 - 5) Proposed street fair for Maiden Lane between South Street and Water Street by the Downtown Independent Democrats on 4/28/06 - Resolution
- 1/17 **CB #1 MONTHLY MEETING – 6:00 PM**
 Location: NYC Police Museum
 100 Old Slip
 Between South and Water Streets
- 1/18 **NIST Report and New Building Technology Forum – 6:00 PM**
 Location: Woolworth Building
 NYU Conference Center
 15 Barclay Street

1/19 **Small Business Forum – 6:00 PM**

Location: Pace University
1 Pace Plaza, Multi-purpose Room

1/23 **Quality of Life Committee – 6:30 PM – ROOM 709**

- 1) New Noise Code adopted by the City Council – Presentation
- 2) Environmental and quality of life issues to be addressed by LMCCC – Update by Robin Forst and Tom Kunkel
- 3) “Linking individuals in need to care and service” - Initiative presentation by the Medicare Rights Center

1/24 **Youth & Education Committee – 6:00 PM – ROOM 709**

- 1) Agenda to be determined

1/26 **Arts & Entertainment Task Force – 6:00 PM – ROOM 709**

- 1) Battery Dance Company request for CB #1 letter in support of their grant proposal for the LMDC cultural grant program
- 2) Proposal to site a sculpture by Joel Shapiro at the Holland Tunnel Rotary – Presentation (Tentative)

1/30 **Waterfront Committee – 6:00 PM – ROOM 709**

- 1) Agenda to be determined

Battery Park City Committee
Meeting Notice

DATE: Tuesday, January 3, 2006

TIME: 6:00 PM

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

A G E N D A

- 1) Route 9A – Update
- 2) Goldman Sachs MOU – Resolution
- 3) Volvo Ocean Race, sailing event to be held in the North Cove from May 9-11
- Presentation

WTC Redevelopment Committee
Meeting Notice

DATE: Wednesday, January 4, 2006

TIME: 6:00 PM

PLACE: BMCC 199 Chambers Street
Richard Harris Terrace
(Please bring photo ID)

A G E N D A

- 1) Proposed full build option for retail at the WTC site – Presentation by Jim Conners from the PANYNJ
- 2) Street grid at the WTC site – Presentation and recommendation by Ray Gastile of NYC Department of City Planning
- 3) Pedestrian circulation through the Memorial Plaza – Presentation by Suany Chough of the Memorial Foundation
- 4) Deconstruction plan for Fitterman Hall - Presentation

Seaport/Civic Center Committee
Meeting Notice

DATE: Thursday, January 5, 2006

TIME: 5:30 PM

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

A G E N D A

- 1) 225 Front Street, liquor license application for Barbarini, Inc. – Resolution
- 2) Proposed design by Alan Sonfist for a park and fountain at Collect Pond Park - Presentation

Tribeca Committee
Meeting Notice

DATE: Thursday, January 5, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 12-16 Vestry Street, catering establishment premises liquor license for Olivier Cheng Catering and Events LLC – Resolution
- 2) 397 Greenwich Street, liquor license application for Wichcraft Management LLC – Resolution
- 3) 25 North Moore, liquor license application for 25 North Moore LLC – Resolution
- 4) 24 Varick Street and 240-244 West Broadway, proposed zoning change for the entire block of Varick, Beach, West Broadway and North Moore to C6-2A – Discussion
- 5) Request for three on street parking spaces for PS 234 staff - Resolution
- 6) North Tribeca Rezoning - Update

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

DATE: Monday, January 9, 2006

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 By-law resolution on hiring, evaluation and termination of staff –
Continued discussion
- 2) Street fairs – Discussion

MEMORANDUM

TO: Executive Committee
FROM: Julie Menin
SUBJECT: Cancellation of Meeting
DATE: January 9, 2006

Please be advised that the January 12th meeting of the Executive Committee has been cancelled.

Financial District Committee
Meeting Notice

DATE: Thursday, January 12, 2006

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 construction schedule for the canopy and elevator at Bowling Green 4/5 Station – Presentation
- 2) 115 Broadway, restaurant wine license for 115 Broadway Corp. d/b/a Panni – Resolution
- 3) 11 Stone Street, liquor license application for Stone Tomato, Inc. – Resolution
- 4) Proposed street fair for Maiden Lane between South Street and Water Street sponsored by the Downtown Visiting Neighbors on 9/29/06 – Resolution
- 5) Proposed street fair for Maiden Lane between South Street and Water Street by the Downtown Independent Democrats on 4/28/06 - Resolution

Landmarks Committee
Meeting Notice

DATE: Thursday, January 12, 2006

TIME: 6:00 PM

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

REVISED
A G E N D A

- 1) 50-52 Laight Street, application to construct a new 8 story building – Resolution
- 2) 52 White Street, application for a façade restoration – Resolution
- 3) 414 Broadway, application to replace windows – Resolution
- 4) 458 Greenwich Street, application to install a new awning – Resolution
- 5) Interim treatments for Peck Slip traffic islands - Resolution

Quality of Life Committee
Meeting Notice

DATE: Monday, January 23, 2006

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) New Noise Code adopted by the City Council – Presentation
- 2) Environmental and quality of life issues to be addressed by LMCCC – Update by Robin Forst and Tom Kunkel
- 3) “Linking individuals in need to care and service” - Initiative presentation by the Medicare Rights Center

Youth & Education Committee
Meeting Notice

DATE: Tuesday, January 24, 2006

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. New York Academy of Sciences-Jacqueline McCaffrey, Director of Education
2. Beekman Street School Meeting - Assemblyman Silver - January 26th
3. MS 104 Bus Transportation for Grade 6 students-Status
4. Ball Fields Task Force Report - Jeff Galloway
5. Population Study- Discussion
6. Millennium HS Gymnasium – Status
7. CB #1 Youth & Education Committee Community Service Needs Survey

MEMORANDUM

TO: Arts & Entertainment Task Force

FROM: Harold Reed

SUBJECT: Cancellation of Meeting

DATE: January 20, 2006

Please be advised that the January 26th meeting of the Arts & Entertainment Task Force has been cancelled.

Waterfront Committee
Meeting Notice

DATE: Monday, January 30, 2006

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) Battery Maritime Building RFP – Presentation by EDC and GIPEC