

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
FEBRUARY 2006

2/2 **Tribeca Committee – 6:00 PM – ROOM 709**

- 1) Street activity permit for the Taste of Tribeca on Greenwich Street from Jay Street to Duane Street and Duane Street between Hudson Street and Greenwich Street on May 20th from 7 AM to 7 PM – Resolution
- 2) Street activity permit for the Tribeca Family Festival - Resolution
- 3) Tribeca North Rezoning – Continued discussion

2/6 **WTC Redevelopment Committee - 6:00 PM**

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

- 1) Proposal for a Public/Greenmarket at the World Trade Center site – Presentation
- 2) Reopening of Cortlandt Street at the World Trade Center site – Presentation by Ray Gastile of the NYC Department of City Planning
- 3) Proposed full build retail option for WTC site – Presentation by Jim Connors from the PANYNJ
- 4) 130 Liberty Street Deconstruction – Update
- 5) Creation of a 9/11 Health Czar - Resolution

2/7 **Battery Park City Committee – 6:00 PM**

Location: The Hallmark
455 North End Avenue at Chambers Street

- 1) Poets House on Site 16/17 – Presentation
- 2) Bus service in Battery Park City – Discussion and recommendations

2/8 **Budget Hearing – 6:00 PM**

Location: Southbridge Towers
90 Beekman Street, Community Room

2/9 **Financial District Committee – 6:00 PM – ROOM 709**

- 1) Agenda to be determined

2/14 **Seaport/Civic Center Committee – 5:30 PM – ROOM 709**

- 1) Street Activity Permit for the Association of Indians in America for John, Water and Front Streets between Fulton, Fletcher and South Streets for October 1st from 8 AM – 10 PM – Resolution
- 2) Street Activity permit for Southbridge Adult Senior Center, Inc. for Fulton Street between Water and Gold Streets on September 8th from 9 AM – 7 PM – Resolution
- 3) Street Activity Permit for Community Board #1 for Fulton Street between Water and Gold Streets on May 5th from 9 AM – 7 PM – Resolution
- 4) Update on outstanding issues:
 - a) Drop off zone on Nassau Street
 - b) Excessive light emanating from J & R Music, Beekman Street firehouse
- 5) Ratner/Beekman Street site - Update

2/15 **Executive Committee – 6:00 PM - ROOM 709**

- 1) Proposed recommendation to Governor Pataki that the next appointment to serve as a State Liquor Authority Commissioner be given to a resident of New York City – Resolution
- 2) Grant request to Friends of Lower Manhattan to support CB #1 operations and projects – Discussion and resolution
- 3) Proposed salary adjustment for District Manager – Resolution
- 4) Committee reports

2/16 **Arts & Entertainment Task Force - 5:30 PM – ROOM 709**

- 1) Request for letter of support for LMDC Cultural Grant funding for the Battery Dance Company and the Three Legged Dog Theatre – Resolution

2/16 **Landmarks Committee – 6:00 PM – ROOM 709**

- 1) 14 Jay Street, application for window replacement – Resolution
- 2) Remainder of agenda to be determined

2/21 **CB #1 MONTHLY MEETING – 6:00 PM**

Location: NY Law School
57 Worth Street between Church Street and West Broadway
Wellington Conference Center

2/23 **Small Business Task Force – 6:00 PM – ROOM 709**

- 1) Small Business Forum – Report
- 2) Remainder of agenda to be determined

2/27 **Waterfront Committee – 6:00 PM – ROOM 709**

- 1) Agenda to be determined

2/28 **Youth & Education Committee – 6:00 PM – ROOM 709**

- 1) Agenda to be determined

Tribeca Committee
Meeting Notice

DATE: Thursday, February 2, 2006

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 for the Taste of Tribeca on Greenwich Street from Jay Street to Duane Street and Duane Street between Hudson Street and Greenwich Street on May 20th from 7 AM to 7 PM – Resolution
- 2) Street activity permit for the Tribeca Family Festival - Resolution
- 3) 275 Church Street, beer and wine license for Neighborhood Inc. – Resolution
- 4) NY Law School - Update
- 5) Tribeca North Rezoning – Continued discussion

WTC Redevelopment Committee
Meeting Notice

DATE: Monday, February 6, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Proposal for a Public/Greenmarket at the World Trade Center site – Presentation by Steve Davies of Project for Public Spaces
- 2) Reopening of Cortlandt Street at the World Trade Center site – Presentation by Ray Gastile of the NYC Department of City Planning
- 3) Proposed full build retail option for WTC site – Presentation by Jim Connors from the PANYNJ
- 4) 130 Liberty Street Deconstruction – Update by Michael Haberman of LMDC
- 5) Creation of a 9/11 Health Czar – Resolution
- 6) Proposed State legislation to relocate WTC remains from the Fresh Kills Landfill – Resolution
- 7) New EPA cleanup program for residences and work sites in Lower Manhattan - Resolution

PLEASE NOTE:

No food or beverages are allowed into the facility.

Battery Park City Committee
Meeting Notice

DATE: Tuesday, February 7, 2006

TIME: 6:00 PM

PLACE: The Hallmark
455 North End Avenue at Chambers Street
(Please bring photo ID)

REVISED
AGENDA

- 1) Poets House on Site 16/17 – Presentation
- 2) Gateway Taxi Stand – Discussion
- 3) Bus service in Battery Park City – Discussion and recommendations

Financial District Committee
Meeting Notice

DATE: Thursday, February 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) 4/5 Wall Street Station rehabilitation - Presentation

Executive Committee
Meeting Notice

DATE: Thursday, February 16, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Proposed recommendation to Governor Pataki that the next appointment to serve as a State Liquor Authority Commissioner be given to a resident of New York City –Resolution
- 2) Grant request to Friends of Lower Manhattan to support CB #1 operations and projects – Resolution
- 3) Appointment of Community Representation to the Board of the Battery Park City Authority – Resolution
- 4) Support of IBO Review of WTC Lease Issue - Resolution
- 5) Thanking Judy Duffy – Resolution
- 6) Salary adjustment for District Manager – Report
- 7) Committee reports

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, February 14, 2006

TIME: 5:30 PM

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

REVISED
AGENDA

- 1) Street Activity Permit for the Association of Indians in America for John, Water and Front Streets between Fulton, Fletcher and South Streets for October 1st from 8 AM – 10 PM – Resolution
- 2) Street Activity Permit for Southbridge Adult Senior Center, Inc. for Fulton Street between Water and Gold Streets on September 8th from 9 AM – 7 PM – Resolution
- 3) Street Activity Permit for Community Board #1 for Fulton Street between Water and Gold Streets on May 5th from 9 AM – 7 PM – Resolution
- 4) Update on outstanding issues:
 - a) Drop off zone on Nassau Street
 - b) Excessive light emanating from J & R Music, Beekman Street firehouse
- 5) Ratner/Beekman Street site – Update
- 6) Pearl Street Park – Update on park renovation, discussion of potentially expanding the park

Landmarks Committee
Meeting Notice

DATE: Thursday, February 16, 2006

TIME: 6:00 PM

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

A G E N D A

- 1) 14 Jay Street, application for window replacement – Resolution
- 2) 117 Hudson Street, application for a penthouse addition – Resolution
- 3) Extension of the Tribeca South Historic District – Presentation

Arts & Entertainment Task Force
Meeting Notice

DATE: Thursday, February 16, 2006

TIME: 5:30 PM

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

A G E N D A

- 1) Request for letter of support for LMDC Cultural Grant funding for the Battery Dance Company, TriBattery Pops and the Three Legged Dog Theatre – Resolution

Small Business Task Force
Meeting Notice

DATE: Thursday, February 23, 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) Small Business Forum – Report
- 2) Identify measures to aid small businesses – Discussion

MEMORANDUM

TO: Waterfront Committee
FROM: Linda Roche
SUBJECT: Cancellation of Meeting
DATE: February 22, 2006

Please be advised that the February 27th meeting of the Waterfront Committee has been cancelled.

Youth & Education Committee
Meeting Notice

DATE: Tuesday, February 28, 2006

TIME: 6:00 PM

PLACE: Southbridge Towers
90 Beekman Street – Community Room

A G E N D A

- 1) Ball Fields Task Force - Report by Jeff Galloway
- 2) Community Forum - Discussion
- 3) New York Academy of Science, letter of support – Discussion
- 4) Beekman Street school meeting with Speaker Sheldon Silver on January 26th and February 9th; catchment area for the new school – Update and discussion