

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JUNE 2006

6/1 **Tribeca Committee – 6 PM**

Location: CB #1 Office
49-51 Chambers Street, Room 709

- 1) Tribeca rezoning, vision of Tribeca's ground floor uses – Discussion
- 2) 500 feet rule for liquor licenses – Update
- 3) Request for the co-naming of 1 block along Lispenard Street, between Church Street and Broadway, as David Ruggles Way – Presentation by Jacob Morris
- 4) Proposed electronic billboard for Tribeca Performing Arts Center at BMCC on the northwest corner of Greenwich Street at Chambers Street – Resolution
- 5) 361 Greenwich Street, renewal application for an unenclosed sidewalk café for Sunflower Restaurant Assoc. Inc., d/b/a Flor De Sol – Resolution
- 6) 2-8 York Street, application for a hotel liquor license for Barclay Hospitality Services, Inc. and Alliance Hospitality Management, LLC, d/b/a Hilton Garden Inn Tribeca – Resolution
- 7) 61 Warren Street, beer and wine license application for The Bigger Place Restaurant Corp. – Resolution
- 8) 273 Church Street, liquor license renewal application for South's – Resolution
- 9) 120 West Broadway, liquor license renewal application for Bouley Restaurant – Resolution
- 10) 31 N. Moore Street, beer and wine license renewal application for Bar Panini – Resolution
- 11) 190-A Duane Street, liquor license renewal application for Nonna Restaurant Corp., d/b/a Roc Restaurant - Resolution

6/5 **Nominating Committee – 6 PM**

Location: CB #1 Office
49-51 Chambers Street, Room 709

- 1) Candidate's Forum ground rules - Discussion
- 2) Election procedures and oversight - Discussion

6/7 **Financial District Committee – 6 PM**

Location: CB #1 Office
49-51 Chambers Street, Room 709

- 1) 40 Wall Street, liquor license application for Mangia Wall LLC, d/b/a Mangia – Resolution
- 2) 90 John Street, liquor license application for 200 Water Group LLC – Resolution
- 3) 123 Washington Street, application for an urban plaza – Resolution
- 4) 75 West Street, special permit application for parking garage - Resolution

6/8 **Battery Park City Committee – 6 PM**

Location: The Hallmark
455 North End Avenue at Chambers Street

- 1) Re-routing of delivery truck traffic into Battery Park City – Presentation by Peter Renaldi of PANYNJ
- 2) Route 9A project: a) Promenade North: area along Chambers and West Thames Streets; b) Promenade South: status of project – Presentation by Mr. Chris Cotter, Director of Urban Design for the NYS DOT 9A Project
- 3) Route 9A recreation space at 1st, 2nd and 3rd Place – Update
- 4) Site 2B, The Museum of Women’s History and The Leadership Center – Discussion and possible resolution

6/12 **Candidate’s Night – 6 PM**

Location: The Hallmark
455 North End Avenue at Chambers Street

- 1) Pre-election meeting to hear from candidates for CB #1 offices - Presentations by candidates running for the contested offices of Vice Chair, Secretary, Assistant Secretary and Treasurer; Questions and answers

6/13 **Seaport / Civic Center Committee – 5:30 PM**

Location: South Street Seaport Museum
12 Fulton Street, 4th Floor

- 1) Proposed street closure June 27 – July 6, 2006 of John Street / Burling Slip between Front and South Streets by Philip Santantonis / KM Association for America’s 400th Anniversary Event – Resolution
- 2) Peck Slip open space: a) Projected design, construction schedule – Report by Lawrence Mauro of the NYC Parks Department; b) What kind of open space should this be? - Discussion
- 3) Pier 17, South Street Seaport, beer and wine license application for Salmaan Enterprises Inc., d/b/a Wine and Chill - Resolution
- 4) Pier 17, South Street Seaport, liquor license application for Jonathan Bloostein or an entity to be formed by him – Resolution
- 5) Pier 17, South Street Seaport, liquor license application for Austin Delaney or an entity to be formed by him - Resolution
- 6) 85 Pearl Street, liquor license application and a temporary license application for 85 Pearl Street Venture Ltd. – Resolution
- 7) 1 and 5 Coenties Slip, liquor license application for JPK Restaurant Corp., d/b/a Zigolini – Resolution
- 8) 146 Beekman Street, application for an unenclosed sidewalk café for Manhattan Island Group, LLC. - Resolution

6/14 **World Trade Center Redevelopment Committee – 6 PM**

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

- 1) WTC Health Registry – Presentation by Dr. Mark Farfel, Director of the WTC Health Registry
- 2) Redevelopment of the WTC site – Update by PANYNJ
- 3) Fiterman Hall deconstruction plan – Update by the CUNY / DASNY team
- 4) Balance of agenda to be determined

6/15 **Landmarks Committee – 6 PM**

Location: CB #1 Office
49-51 Chambers Street, Room 709

- 1) 141 Duane Street, application for modifications to a storefront – Resolution
- 2) 399 Greenwich Street, a/k/a 59 Beach Street, application for alterations to awnings and the replacement of windows – Resolution
- 3) 13 Jay Street, application for a penthouse addition – Resolution
- 4) Balance of agenda to be determined

6/19 **Executive Committee – 5:30 PM**

Location: CB #1 Office
49-51 Chambers Street, Room 709

- 1) 2007 street fairs sponsored by CB #1 – Discussion
- 2) Balance of agenda to be determined

6/20 **CB #1 Monthly Meeting – 6 PM**

Location: P.S. 234
292 Greenwich Street, Auditorium

6/26 **Waterfront Committee – 6 PM**

Location: CB #1 Office
49-51 Chambers Street, Room 709

- 1) Agenda to be determined

6/27 **Youth & Education Committee – 6 PM**

Location: CB #1 Office
49-51 Chambers Street, Room 709

- 1) Agenda to be determined

6/29 **Quality of Life Committee – 6 PM**

Location: CB #1 Office
49-51 Chambers Street, Room 709

- 1) Sanitation issues in the CB #1 district - Discussion with a representative of the District 1 Superintendent's office
- 2) Rat and rodent problems in the CB #1 district – Discussion with the Department of Health representatives

Tribeca Committee
Meeting Notice

DATE: Thursday, June 1, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Tribeca rezoning, vision of Tribeca's ground floor uses – Discussion
- 2) 500 feet rule for liquor licenses – Update
- 3) Request for the co-naming of 1 block along Lispenard Street, between Church Street and Broadway, as David Ruggles Way – Presentation by Jacob Morris
- 4) Proposed electronic billboard for Tribeca Performing Arts Center at BMCC on the northwest corner of Greenwich Street at Chambers Street – Resolution
- 5) 361 Greenwich Street, renewal application for an unenclosed sidewalk café for Sunflower Restaurant Assoc. Inc., d/b/a Flor De Sol – Resolution
- 6) 2-8 York Street, application for a hotel liquor license for Barclay Hospitality Services, Inc. and Alliance Hospitality Management, LLC, d/b/a Hilton Garden Inn Tribeca – Resolution
- 7) 61 Warren Street, beer and wine license application for The Bigger Place Restaurant Corp. – Resolution
- 8) 63A Reade Street, beer and wine license application for Agi Japanese Restaurant – Resolution
- 9) 325 Broadway, beer and wine license application for a Japanese restaurant, name not yet assigned – Resolution
- 10) 273 Church Street, liquor license renewal application for South's – Resolution
- 11) 120 West Broadway, liquor license renewal application for Bouley Restaurant – Resolution
- 12) 31 N. Moore Street, beer and wine license renewal application for Bar Panini – Resolution
- 13) 190-A Duane Street, liquor license renewal application for Nonna Restaurant Corp., d/b/a Roc Restaurant - Resolution

Nominating Committee
Meeting Notice

DATE: Monday, June 5, 2006

TIME: 5:30 PM

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

A G E N D A

- 1) Candidate's Forum ground rules – Discussion
- 2) Election procedures and oversight – Discussion

Financial District Committee
Meeting Notice

DATE: Wednesday, June 7, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 40 Wall Street, liquor license application for Mangia Wall LLC, d/b/a Mangia – Resolution
- 2) 90 John Street, liquor license application for 200 Water Group LLC – Resolution
- 3) 123 Washington Street, application for an urban plaza – Resolution
- 4) 85 Pearl Street, liquor license application and a temporary license application for 85 Pearl Street Venture Ltd. – Resolution
- 5) 1 and 5 Coenties Slip, liquor license application for JPK Restaurant Corp., d/b/a Zigolini – Resolution
- 6) 2 Gold Street, application for an outdoor café within an urban plaza – Resolution
- 7) 90 Maiden Lane, request for Community Board support to open a US Post Office branch at this location – Discussion
- 8) Proposed street closure on Friday July 14, 2006, John Street between Broadway and Nassau Street by Elliot Winick Productions - Resolution

Battery Park City Committee
Meeting Notice

DATE: Thursday, June 8, 2006

TIME: 6:00 PM

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

AGENDA

- 1) Re-routing of delivery truck traffic into Battery Park City – Presentation by Peter Renaldi of PANYNJ
- 2) Route 9A project: a) Promenade North: area along Chambers and West Thames Streets; b) Promenade South: status of project – Presentation by Mr. Chris Cotter, Director of Urban Design for the NYS DOT 9A Project
- 3) Route 9A recreation space at 1st, 2nd and 3rd Place – Update
- 4) Site 2B, The Museum of Women’s History and The Leadership Center – Discussion and possible resolution
- 5) Proposal to install artificial turf on BPC Ballfields – Discussion and resolution
- 6) Proposed street closure on September 16, 2006, Vesey Street between West Street and North End Avenue by Battery Park City Neighbor’s Association for a block party – Resolution

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, June 13, 2006

TIME: 5:30 PM

PLACE: South Street Seaport Museum
12 Fulton Street, 4th Floor
(Please bring photo ID)

A G E N D A

- 1) Proposed street closure June 27 – July 6, 2006 of John Street / Burling Slip between Front and South Streets by Philip Santantonio / KM Association for America's 400th Anniversary Event – Resolution
- 2) Peck Slip open space: a) Projected design, construction schedule – Report by Lawrence Mauro of the NYC Parks Department; b) What kind of open space should this be? – Discussion
- 3) Pier 17, South Street Seaport, beer and wine license application for Salmaan Enterprises Inc., d/b/a Wine and Chill – Resolution
- 4) Pier 17, South Street Seaport, liquor license application for Jonathan Bloostein or an entity to be formed by him – Resolution
- 5) 146 Beekman Street, application for an unenclosed sidewalk café for Manhattan Island Group, LLC. - Resolution
- 6) Brooklyn Bridge plaque denoting first residence of George Washington - Follow-up discussion

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Wednesday, June 14, 2006

TIME: 6:00 PM

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

A G E N D A

- 1) WTC Health Registry – Presentation by Dr. Mark Farfel, Director of the WTC Health Registry
- 2) Redevelopment of the WTC site – Update by Michael Francois, Chief of Economic Development and Real Estate, PANYNJ
- 3) Congressional bill to create the Office of 9/11 Health – Discussion and resolution
- 4) Fiterman Hall deconstruction plan – Update by the CUNY / DASNY team and resolution
- 5) Restoration of anti-terrorism funding - Resolution

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

Landmarks Committee
Meeting Notice

DATE: Thursday, June 15, 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) 141 Duane Street, application for modifications to a storefront – Resolution
- 2) 399 Greenwich Street, a/k/a 59 Beach Street, application for alterations to awnings and the replacement of windows – Resolution
- 3) 44 Laight Street, application for replacement of cobblestone walk / sidewalk with concrete – Resolution
- 4) 245 Water Street, application for modifications to a storefront – Resolution
- 5) 100 Hudson Street, application for modifications to windows – Resolution
- 6) 49 White Street, Synagogue for the Arts, application to build an aluminum and glass wall to enclose a portion of a plaza space - Resolution
- 7) Update on extension to Tribeca’s Historic Districts – Report
- 8) Engine 7 / Ladder 1 Firehouse, Duane Street between Church Street and Broadway, removal of original wooden doors - Resolution

Executive Committee
Meeting Notice

DATE: Monday, June 19, 2006

TIME: 5:30 PM

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

A G E N D A

- 1) 2007 street fairs sponsored by CB #1 – Discussion
- 2) Assistant District Manager position - Update
- 3) Committee reports

MEMORANDUM

TO: Waterfront Committee
FROM: Linda Roche
SUBJECT: Cancellation of Meeting
DATE: June 20, 2006

Please be advised that the June 26th meeting of the Waterfront Committee has been cancelled.

Youth & Education Committee
Meeting Notice

DATE: Tuesday, June 27, 2006

TIME: 6:00 PM

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

AGENDA

- 1) Youth Fair – Discussion
- 2) PS 234 start time – Discussion
- 3) Beekman Street School – Update
- 4) New Schools Task Force Update
- 5) Go Group – Discussion
- 6) Millennium HS Gym – Update
- 7) Downtown Community Center - Update
- 8) Ballfield - Update

Quality of Life Committee
Meeting Notice

DATE: Thursday, June 29, 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) Sanitation issues in the CB #1 district - Discussion with a representative of the District 1 Superintendent's office
- 2) Rat and rodent problems in the CB #1 district – Discussion with the Department of Health representatives
- 3) Mr. Chows, Knitting Factory, complaints from the public regarding these establishments – Discussion with owner representatives and the NYPD
- 4) Gang problem in Tribeca – Discussion with the NYPD