

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
DECEMBER 2006

12/4 **Battery Park City Committee – 6:00 PM**

Location: The Regatta
21 South End Avenue

- 1) Discussion with Chris Cotter of NYS DOT:
 - Rector Street Bridge
 - West Thames Park, basketball courts and community gardens
 - West Thames Park, possible temporary installations at Albany Street
 - West Thames Park, lawn width issues
- 2) BPC Community Center Task Force– Update by Anthony Notaro, Chair, BPC Community Center Task Force
- 3) 4 WFC, Store S414, liquor license application for CLB No. 1 Inc. - Resolution

12/6 **Financial District Committee – 6:00 PM**

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

- 1) New York Stock Exchange / Financial District Streetscape and Security Project – Project update by Paul Wang, Associate Urban Designer, Dept. of City Planning
- 2) CB #1 fundraising street fairs in 2007 – Resolution

12/7 **Tribeca Committee – 6:00 PM**

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

- 1) Northern Tribeca Rezoning – A discussion on how Tribeca fits into a comprehensive plan, with CB #1 focusing on ground floor uses; looking comprehensively at CB #1: where should night life go; should ground floor residential be permitted, etc. Also, any updates from City Planning
- 2) 283 W. Broadway, application for a zoning certification to permit use of a second floor as a loft dwelling – Resolution

Liquor License Applications:

- 130 Duane Street, hotel liquor license application for Hersha Hospitality Management, L.P. – Resolution
- 385 Greenwich Street, liquor license transfer application - Resolution
- 277 Church Street, liquor license renewal application for 1 & 3 On Church Corp. – Resolution
- 83-85 Worth Street, liquor license renewal application for 83 Worth Street Restaurant, Inc. – Resolution
- 295 Greenwich Street, liquor license renewal application for Gee Whiz – Resolution

- 349 Greenwich Street, liquor license renewal application for Dominic Restaurant
 - 124 Chambers Street, liquor license renewal application for Ecco -- Resolution
- 3) Friends of Greenwich Street application for LMDC funding – Presentation by Steve Boyce from Friends of Greenwich Street

12/11 **WTC Redevelopment – 6:00 PM**

Location: 7 World Trade Center, 52nd floor

- 1) WTC towers 2, 3 & 4 – Update by Janno Lieber of Silverstein Properties
- 2) 9/11 health program at Bellevue Hospital and the City’s \$16 million grant – Presentation by Dr. Joan Reibman, Associate Professor of Medicine and Environmental Medicine, NYU Medical Center; Director, Bellevue Hospital WTC Health Impacts Clinic
- 3) Fulton Transit Center – Construction update by Ray Finnegan of MTA
- 4) Presentation regarding the LMDC public hearing on the proposed WTC Memorial and Cultural Program, scheduled for 12/13/06; link: http://www.renewnyc.com/plan_des_dev/general_project_plan.asp: – Discussion with the LMDC Planning Department, and resolution
- 5) U.S. Environmental Protection Agency's December 2006 Final Test and Clean Program - Resolution

12/12 **Seaport / Civic Center Committee – 6:00 PM**

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

- 1) Request by the Chinese Chamber of Commerce of NY for support for parking regulation changes – Presentation by David Louie, Chairman, Chinese Chamber of Commerce of NY
- 2) Proposal regarding CB1-sponsored street fairs in 2007, including adding one or more fairs on Fulton Street and eliminating fairs on Maiden Lane – Resolution
- 3) Design proposal for Burling Slip – Presentation by Lawrence Mauro of the Dept. of Parks and Recreation, and possible resolution
- 4) Pearl Street Park renovation: Possible construction delay during build out of Burling Slip – Discussion with Lawrence Mauro
- 5) 36 Peck Slip, liquor license application for Goat Fifty LLC – Resolution
- 6) 85 South Street, liquor license application for 200 Water Group LLC – Resolution (Tentative)
- 7) Mark Joseph Steakhouse, 261 Water Street, liquor license renewal request – Resolution

12/13 **New Schools Task Force – 6:00 PM**

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

- 1) School site selection process – Discussion

- 2) School District 2 projected student enrollment data - Discussion

12/14 **Landmarks Committee – 6:00 PM**

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

- 1) 49-51 Chambers Street, application to build 2 ramps at main entrances, remove revolving doors and replace them with swing doors – Resolution
- 2) 400 Broadway / 70-70 Walker Street, application for alterations to the Walker Street entrance – Resolution
- 3) 25 Park Place, aka 22 Murray Street, proposed landmark designation – Resolution
- 4) 40 Walker Street, application for modification of use and bulk - Resolution
- 5) 195 Broadway, AT & T Building, application for interior work, including the construction of glass partitions for retail spaces and the addition of escalators, and exterior modifications – Resolution
- 6) 159 Duane Street, application for restoration of the façade, removal of a fire escape, a rooftop addition and a new residential entry way – Resolution
- 7) 470 Broadway, application for façade improvements – Resolution
- 8) Design proposal for Burling Slip playground – Resolution

12/19 **CB #1 Monthly Meeting – 6:00 PM**

Location: BMCC
199 Chambers Street
Theater 2, Tribeca Performing Arts Center

12/21 **Quality of Life Committee – 6:00 PM**

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

- 1) Presentation on Intro. 199, Traffic Information Relief Bill by Brooke Dubose, Transportation Alternatives

BATTERY PARK CITY COMMITTEE
MEETING NOTICE

DATE: Monday, December 4, 2006

TIME: 6:00 PM

PLACE: The Regatta
21 South End Avenue
(Please bring photo ID)

A G E N D A

- 1) Discussion with Chris Cotter of NYS DOT:
 - Rector Street Bridge
 - West Thames Park, basketball courts and community gardens
 - West Thames Park, possible temporary installations at Albany Street
 - West Thames Park, lawn width issues
- 2) BPC Community Center Task Force– Update by Anthony Notaro, Chair, BPC Community Center Task Force
- 3) 4 WFC, Store S414, liquor license application for CLB No. 1 Inc. - Resolution

MEMORANDUM

TO: Executive Committee

FROM: Julie Menin

SUBJECT: Cancellation of Meeting

DATE: November 29, 2006

Please be advised that the December 13th meeting of the Executive Committee has been cancelled.

FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Wednesday, December 6, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) New York Stock Exchange / Financial District Streetscape and Security Project – Project update by Paul Wang, Associate Urban Designer, Dept. of City Planning
- 2) CB #1 fundraising street fairs in 2007 – Resolution

TRIBECA COMMITTEE
MEETING NOTICE

DATE: Thursday, December 7, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Northern Tribeca Rezoning – A discussion on how Tribeca fits into a comprehensive plan, with CB #1 focusing on ground floor uses; looking comprehensively at CB #1: where should night life go; should ground floor residential be permitted, etc. Also, any updates from City Planning
- 2) 283 W. Broadway, application for a zoning certification to permit use of a second floor as a loft dwelling – Resolution

Liquor License Applications:

- 130 Duane Street, hotel liquor license application for Hersha Hospitality Management, L.P. – Resolution
 - 385 Greenwich Street, liquor license transfer application - Resolution
 - 277 Church Street, liquor license renewal application for 1 & 3 On Church Corp. – Resolution
 - 83-85 Worth Street, liquor license renewal application for 83 Worth Street Restaurant, Inc. – Resolution
 - 295 Greenwich Street, liquor license renewal application for Gee Whiz – Resolution
 - 349 Greenwich Street, liquor license renewal application for Dominic Restaurant
 - 124 Chambers Street, liquor license renewal application for Ecco - Resolution
- 3) Friends of Greenwich Street application for LMDC funding – Presentation by Steve Boyce from Friends of Greenwich Street

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Monday, December 11, 2006

TIME: 6:00 PM

PLACE: 7 World Trade Center, 52nd Floor
(Please bring photo ID)

REVISED
AGENDA

- 1) WTC towers 2, 3 & 4 – Update by Janno Lieber of Silverstein Properties
- 2) 9/11 health program at Bellevue Hospital and the City's \$16 million grant – Presentation by Dr. Joan Reibman, Associate Professor of Medicine and Environmental Medicine, NYU Medical Center; Director, Bellevue Hospital WTC Health Impacts Clinic
- 3) Fulton Transit Center – Construction update by Ray Finnegan of MTA
- 4) Presentation regarding the LMDC public hearing on the proposed WTC Memorial and Cultural Program, scheduled for 12/13/06; link:
http://www.renewnyc.com/plan_des_dev/general_project_plan.asp: – Discussion with the LMDC Planning Department, and resolution
- 5) U.S. Environmental Protection Agency's December 2006 Final Test and Clean Program - Resolution

SEAPORT/CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Tuesday, December 12, 2006

TIME: 6:00 PM

PLACE: CB #1 Office
49 Chambers Street, Room 709
(Please bring photo ID)

REVISED
AGENDA

- 1) Request by the Chinese Chamber of Commerce of NY for support for parking regulation changes – Presentation by David Louie, Chairman, Chinese Chamber of Commerce of NY
- 2) Proposal regarding CB1-sponsored street fairs in 2007, including adding one or more fairs on Fulton Street and eliminating fairs on Maiden Lane – Resolution
- 3) Design proposal for Burling Slip – Presentation by Lawrence Mauro of the Dept. of Parks and Recreation, and possible resolution
- 4) Pearl Street Park renovation: Possible construction delay during build out of Burling Slip – Discussion with Lawrence Mauro
- 5) 36 Peck Slip, liquor license application for Goat Fifty LLC – Resolution
- 6) 85 South Street, liquor license application for 200 Water Group LLC – Resolution (Tentative)
- 7) Mark Joseph Steakhouse, 261 Water Street, liquor license renewal request – Resolution

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: Thursday, December 14, 2006

TIME: 6:00 PM

PLACE: CB #1 Office
49 Chambers Street, Room 709
(Please bring photo ID)

REVISED
AGENDA

- 1) 40 Walker Street, application for modification of use and bulk - Resolution
- 2) 49-51 Chambers Street, application to build 2 ramps at main entrances, remove revolving doors and replace them with swing doors – Resolution
- 3) 400 Broadway / 70-70 Walker Street, application for alterations to the Walker Street entrance – Resolution
- 4) 25 Park Place, aka 22 Murray Street, proposed landmark designation – Resolution
- 5) 195 Broadway, AT & T Building, application for interior work, including the construction of glass partitions for retail spaces and the addition of escalators, and exterior modifications – Resolution
- 6) 159 Duane Street, application for restoration of the façade, removal of a fire escape, a rooftop addition and a new residential entry way – Resolution
- 7) 470 Broadway, application for façade improvements – Resolution
- 8) Design proposal for Burling Slip playground – Resolution

NEW SCHOOL TASK FORCE
MEETING NOTICE

DATE: Wednesday, December 13, 2006

TIME: 6:00 PM

PLACE: CB #1 Office
49 Chambers Street, Room 709
(Please bring photo ID)

A G E N D A

- 1) School site selection process – Discussion
- 2) School District 2 projected student enrollment data - Discussion

QUALITY OF LIFE COMMITTEE
MEETING NOTICE

DATE: Thursday, December 21, 2006

TIME: 6:00 PM

PLACE: CB #1 Office
49 Chambers Street, Room 709
(Please bring photo ID)

A G E N D A

- 1) Presentation on Intro. 199, Traffic Information Relief Bill by Brooke Dubose, Transportation Alternatives