

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JANUARY 2007

1/3 **Financial District Committee – 6:00 PM**

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

- 1) 11 Stone Street, liquor license application for Asian Fusion Inc. – Resolution (Tentative)
- 2) 11 Wall Street, liquor license application by Lackmann Management at Queens, Inc. - Resolution

1/4 **Youth & Education Committee – 6:00 PM**

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

- 1) New schools proposed for CB #1 by the School Construction Authority – Discussion with Michael Mirisola, School Construction Authority

1/8 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) World Trade Center Reconstruction - Update by the Port Authority, presentation by Glenn Guzi, Program Manager, New York Affairs and Quentin Brathwaite, Assistant Director, Priority Capital Programs, The Port Authority of New York and New Jersey
- 2) Proposal to move WTC Greenmarket to area adjacent to 7 World Trade Center park area - Discussion, Cathy Chambers, Operations Manager, Greenmarket
- 3) 9/11-related worker's compensation and upcoming deadline to register to file a future claim – Presentation by Carmen Calderon from the New York Committee for Occupational Safety and Health
- 4) EPA proposed onboard diagnostic systems for new large trucks and buses – Resolution <http://www.epa.gov/obd/regtech/heavy.htm>
- 5) Federal Funding of 9/11 Health - Update & Resolution
- 6) PATH Tunnel Security – Resolution

See following two articles:

http://www.nytimes.com/2006/12/23/nyregion/23tunnel.html?_r=1&adxnnl=1&oref=slogin&adxnnlx=1167187371-JQ/tieLT9N0vsleyadhXQ

<http://www.nytimes.com/2006/12/22/nyregion/22security.html>

1/9 **Battery Park City Committee – 6:00 PM**

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

- 1) Procedures for changing hours on work schedules for NYC DOT projects – Discussion with Frank Hrubes, NYC DOT
- 2) Rules of behavior in Battery Park City parks and public areas and enforcement by the PEPs of those rules - Discussion with Battery Park City Authority
- 3) Presentation by NYS DOT regarding interim plans for parking lot and increasing size of great lawn

1/9 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Strategic planning needs assessment discussion lead by Michael Levine, Director of Planning and Land Use of CB #1
- 2) 22 Peck Slip, application for an unenclosed sidewalk café for Meade’s Restaurant – Resolution
- 3) Lucky Horse (NY) Corp. d/b/a Fulton Chef, 64 Fulton Street beer and wine license application – Resolution
- 4) Fletcher Street Café Ltd. d/b/a Best of New York Food, 150 Water Street beer and wine license - Resolution

1/10 **Tribeca Committee – 6:00 PM**

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

- 1) Liquor license renewal applications
 - 157 Duane Street, liquor license renewal application for Duane Park Café – Resolution
 - 365 Greenwich Street, liquor license renewal application for Pig N Whistle – Resolution
- 2) 377 Greenwich Street, hotel liquor license application for 377 Greenwich LLC – Resolution
- 3) 377 Greenwich Street, on premises liquor license application for AGO NY LLC – Resolution
- 4) 41 Murray Street, liquor license application for Seamus O’Toole – Resolution
- 5) 225 West Broadway, liquor license application for Kouen Corporation – Resolution
- 6) 21 West Broadway, liquor license on premises application for 200 Water Group LLC – Resolution
- 7) 323 Greenwich Street, application for renewal of an unenclosed sidewalk café for Gigino, Inc. – Resolution

- 8) Bubby's Pie Co. Inc. review of DCA approval of sidewalk café renewal request
- 9) Proposed street closure on Sunday, October 14, 2007, Greenwich Street between Chambers and Duane Street by the Mosaic Manhattan Church – Resolution
- 10) 50-52 Laight Street, BSA variance application for a use and bulk variance, without any increase in floor area, to permit construction of new eight story building – Resolution
- 11) 415 Washington Street, BSA variance application review revised filing to 5.0 or 5.5 FAR from 6.0
- 12) Consolidated sanitation garage for Manhattan districts 1, 2 and 5 - Review of draft scoping document CEQR 07-DOS-003M
- 13) Strategic planning needs assessment discussion lead by Michael Levine, Director of Planning and Land Use of CB #1

1/10 **Joint BPC and Youth & Education Committees – 7:00 PM**

Location: PS 89
201 Warren Street

- 1) Possible use of Battery Park City Community Center as PS 89 Annex - Discussion

1/11 **BPC Community Center Task Force – 6:00 PM**

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

- 1) Update from the BPCA and their consultant on final design
- 2) Discussion of programming

1/11 **Landmarks Committee – 6:00 PM**

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

- 1) 46/50 Hudson Street, application to construct rooftop addition and alter ground floor –Resolution
- 2) 55 Warren Street/55 Murray Street, application to construct rooftop addition and for exterior restoration – Resolution

1/16 **CB #1 Monthly Meeting – 5:00 PM**
(Please note our regular schedule time has changed)

Location: Southbridge Towers Community Room
90 Beekman Street

1/17 **Pier 26 Task Force – 6:00 PM**

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

- 1) Review of the Hudson River Park Trust's plans for Pier 26

1/18 **Holiday Party, 6:00 – 9:00 PM**

Location: Southbridge Towers Community Room
90 Beekman Street

By Invitation Only

1/22 **Waterfront Committee – 6:00 PM**

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

- 1) Strategic planning needs assessment discussion lead by Michael Levine, Director of Planning and Land Use of CB #1
- 2) East River Waterfront – Preview on upcoming ULURP action – Presentation by EDC

1/23 **Youth & Education Committee – 6:00 PM**

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

- 1) Agenda to be determined

1/23 **New School Task Force – 6:00 PM**

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

- 1) Agenda to be determined

1/24 **Quality of Life and Affordable Housing Committee – 6:00 PM**

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

- 1) Presentation by a representative from the Manhattan Borough President's Office about affordable housing

1/30 **Joint Seaport/Civic Center and Waterfront Committees – 6:00 PM**

Location: Southbridge Towers Community Room
90 Beekman Street

- 1) Presentation by General Growth Properties on South Street Seaport development

FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Wednesday, January 3, 2007

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) 11 Stone Street, liquor license application for Asian Fusion Inc. – Resolution (Tentative)
- 2) 11 Wall Street, liquor license application by Lackmann Management at Queens, Inc. - Resolution

YOUTH & EDUCATION COMMITTEE
MEETING NOTICE

DATE: Thursday, January 4, 2007

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 schools proposed for CB #1 by the School Construction Authority –
Discussion with Michael Mirisola, School Construction Authority

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Monday, January 8, 2007

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) World Trade Center Reconstruction - Update by the Port Authority, presentation by Glenn Guzi, Program Manager, New York Affairs and Quentin Brathwaite, Assistant Director, Priority Capital Programs, The Port Authority of New York and New Jersey
- 2) Proposal to move WTC Greenmarket to area adjacent to 7 World Trade Center park area - Discussion, Cathy Chambers, Operations Manager, Greenmarket
- 3) 9/11-related worker's compensation and upcoming deadline to register to file a future claim – Presentation by Carmen Calderon from the New York Committee for Occupational Safety and Health
- 4) EPA proposed onboard diagnostic systems for new large trucks and buses – Resolution <http://www.epa.gov/obd/regtech/heavy.htm>
- 5) Federal Funding of 9/11 Health - Update & Resolution
- 6) PATH Tunnel Security – Resolution

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<http://www.nytimes.com/2006/12/22/nyregion/22security.html>

SEAPORT / CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Tuesday, January 9, 2007

TIME: 6:00 PM

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

REVISED
AGENDA

- 5) Strategic planning needs assessment discussion lead by Michael Levine, Director of Planning and Land Use of CB #1
- 6) 22 Peck Slip, application for an unenclosed sidewalk café for Meade's Restaurant – Resolution
- 7) Lucky Horse (NY) Corp. d/b/a Fulton Chef, 64 Fulton Street beer and wine license application – Resolution
- 8) Fletcher Street Café Ltd. d/b/a Best of New York Food, 150 Water Street beer and wine license - Resolution

BATTERY PARK CITY COMMITTEE
MEETING NOTICE

DATE: Tuesday, January 9, 2007

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) Procedures for changing hours on work schedules for NYC DOT projects – Discussion with Frank Hrubes, NYC DOT
- 2) Rules of behavior in Battery Park City parks and public areas and enforcement by the PEPs of those rules - Discussion with Battery Park City Authority
- 3) Presentation by NYS DOT regarding interim plans for parking lot and increasing size of great lawn

**JOINT BATTERY PARK CITY AND
YOUTH & EDUCATION COMMITTEES
MEETING NOTICE**

DATE: Wednesday, January 10, 2007

TIME: 7:00 PM

PLACE: PS 89
201 Warren Street
(Please bring photo ID)

A G E N D A

- 1) Possible use of Battery Park City Community Center as PS 89 Annex - Discussion

TRIBECA COMMITTEE
MEETING NOTICE

DATE: Wednesday, January 10, 2007

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Liquor license renewal applications
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 - 365 Greenwich Street, liquor license renewal application for Pig N Whistle – Resolution
- 3) 377 Greenwich Street, hotel liquor license application for 377 Greenwich LLC – Resolution
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- 5) 225 West Broadway, liquor license application for Kouen Corporation – Resolution
- 6) 21 West Broadway, liquor license on premises application for 200 Water Group LLC – Resolution
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- 8) Bubby's Pie Co. Inc. review of DCA approval of sidewalk café renewal request
- 9) Proposed street closure on Sunday, October 14, 2007, Greenwich Street between Chambers and Duane Street by the Mosaic Manhattan Church – Resolution
- 10) 50-52 Laight Street, BSA variance application for a use and bulk variance, without any increase in floor area, to permit construction of new eight story building – Resolution
- 11) 415 Washington Street, BSA variance application review revised filing to 5.0 or 5.5 FAR from 6.0
- 12) Consolidated sanitation garage for Manhattan districts 1, 2 and 5 - Review of draft scoping document CEQR 07-DOS-003M
- 14) Strategic planning needs assessment discussion lead by Michael Levine, Director of Planning and Land Use of CB #1

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: Thursday, January 11, 2007

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

- 3) 46/50 Hudson Street, application to construct rooftop addition and alter ground floor –Resolution
- 4) 55 Warren Street/55 Murray Street, application to construct rooftop addition and for exterior restoration – Resolution

BPC COMMUNITY CENTER
TASK FORCE
MEETING NOTICE

DATE: Thursday, January 11, 2007

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) Update from the BPCA and their consultant on final design
- 2) Discussion of programming

YOUTH & EDUCATION COMMITTEE
NEW SCHOOL TASK FORCE*
MEETING NOTICE

DATE: Tuesday, January 23, 2007

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

Youth & Education agenda items:

- 1) Youth Fair - Discussion
- 2) CB #1 youth provider update – Discussion
- 3) Report on meeting with Region 9 Superintendent

New Schools Task Force agenda items:

- 1) CB #1 New School Facilities Needs and the support of District #2 Community Education Council (CEC)
- 2) Meeting with Mayor's Office Representative – Update

*New School Task Force was previously announced for Jan. 17th

MEMORANDUM

TO: Seaport/Waterfront Committees
FROM: Community Board #1 office
SUBJECT: Cancellation of Meeting
DATE: January 18, 2007

Please be advised that the January 30th meeting of the Seaport and Waterfront Committees has been cancelled.

WATERFRONT COMMITTEE
MEETING NOTICE

DATE: Monday, January 22, 2007

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) East River Waterfront – Preview on upcoming ULURP action – Presentation by EDC
- 2) Strategic planning needs assessment discussion lead by Michael Levine, Director of Planning and Land Use of CB #1

Pier 26 – Boat House –7:30 PM

- 1) Discussion of Pier 25 boathouse design

**QUALITY OF LIFE AND
AFFORDABLE HOUSING COMMITTEE
MEETING NOTICE**

DATE: Wednesday, January 24, 2007

TIME: 6:00 PM

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

AGENDA

- 1) Presentation by a representative from the Manhattan Borough President's Office about affordable housing

District Service Cabinet Meeting

NOTICE OF MEETING AND AGENDA

Tuesday, January 23 at 10 a.m.

Community Board One
49-51 Chambers Street, Room 709

1. Introduction by Noah Pfefferblit, District Manager, Community Board One
2. Opening Remarks by Manhattan Borough President Scott Stringer
3. Reports by Agencies
4. Discussion of future agenda topics