

**PRELIMINARY**  
**COMMUNITY BOARD #1**  
**COMMITTEE MEETING AGENDAS**  
**FEBRUARY 2007**

2/1 **Tribeca Committee – 6:00 PM**

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

- 1) Liquor license renewal applications
  - 135 Watts Street/451 Washington Street, liquor license renewal application for Capsouto Freres – Resolution
  - 109 West Broadway, liquor license renewal application for Delphi Restaurant Corp. – Resolution
  - 126 Chambers St., liquor license renewal application for Captain Mikes Seafood Restaurant Inc. – Resolution
  - 1 Lispenard Street, liquor license renewal application for Nancy Whisky Pub – Resolution
- 2) 413 Greenwich Street, application for unenclosed sidewalk café revised plans for IL Mattone Corp. – Report
- 3) Liquor license applications
  - 94 Chambers Street, liquor license application for New Abn Inc. – Resolution
- 4) Tribeca North FUCA text amendments - Resolution
- 5) 152 Franklin Street, BSA special permit to allow legalization of physical health and cultural establishment – Resolution
- 6) Report on meeting with Borough President on SLA Draft Report on Liquor Licenses
- 7) Report on scoping session for Consolidated Sanitation Garage for Manhattan Districts 1, 2 and 5
- 8) Friends of Washington Market Park, request for traffic calming device on Greenwich Street at Duane Street, Presentation by Pam Frederick – Resolution
- 9) Proposed street closure on Sunday, October 14, 2007, Greenwich Street between Chambers and Duane Street by the Mosaic Manhattan Church – Resolution
- 10) Proposed street closure on Saturday, May 19, 2007, Duane Street between Greenwich Street and Jay Street by the Taste of Tribeca – Resolution
- 11) Proposed street closure on Saturday, May 5, 2007, Greenwich Street between Hubert and Reade Streets by the Tribeca Film Festival– Resolution

2/5 **Pier 26 Task Force – 6:00 PM**

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

- 1) Discussion of estuarium

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

Location: Battery Park City Authority  
1 World Financial Center, 24<sup>th</sup> Floor

- 1) 36 Battery Place, liquor license application for Foremost Glatt Kosher Caterers – Resolution
- 2) Proposed street closure on Sunday, April 15, 2007, Battery Place between West Street and 1<sup>st</sup> Place by the Museum of Jewish Heritage – Resolution
- 3) 3 World Financial Center/200 Vesey Street, liquor license application for Compass group USA, Inc. – Resolution
- 4) Revised Plans for West Thames Street Dog Run - Discussion and Possible Resolution

2/7 **Financial District Committee – 6:00 PM**

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

- 1) BSA application to extend the term of the previously granted special permit allowing the operation of a physical culture establishment at 30 Wall Street – Presentation by Fredrick Becker
- 2) 11 Stone Street, liquor license application for Asian Fusion Inc. – Resolution
- 3) 3 Hanover Square, beer and wine license for Taste of Tokyo Japanese Restaurant – Resolution
- 4) Proposed street closure for March 16, 17 and April 1-November 30, 2007, Stone Street between Coentis Alley and Hanover Square by Ahead Reality LLC – Resolution

**Tribeca Committee members are requested to attend for items 5-7**

- 5) \*\*Proposed street closure on Friday, May 11, 2007, Murray Street between Broadway and Church Street by Chabad of Wall Street – Resolution
- 6) \*\*Proposed street closure on Friday, June 8, 2007, West Broadway between Vesey Street and Chambers Street by Independence Plaza Tenants Association – Resolution
- 7) \*\*Proposed street closure on Friday, August 3, 2007, West Broadway between Barclay Street and Chambers Street by the 1<sup>st</sup> Police Pct. Community Council – Resolution
- 8) \*Proposed street closure on Friday, April 27, 2007, Maiden Lane between South Street and Water Street by the Downtown Independence Democrats – Resolution
- 9) \*\*Proposed street closure on Saturday, May 5, 2007, Broadway between Fulton Street and Battery Place by Ziva US Inc. – Resolution
- 10) \*\*Proposed street closure on Friday, May 18, 2007, Maiden Lane between South Street and Water Street by CB #1 – Resolution
- 11) \*\*Proposed street closure on Friday, June 15, 2007, Maiden Lane between South Street and Water Street by CB #1 – Resolution

- 12) \*\*Proposed street closure on Friday, July 6, 2007, Maiden Lane between South Street and Water Street by CB #1 – Resolution
- 13) \*\*Proposed street closure on Friday, August 10, 2007, Maiden Lane between South Street and Water Street by CB #1 – Resolution
- 14) \*\*Proposed street closure on Friday, September 14, 2007, Maiden Lane between South Street and Water Street by CB #1 – Resolution
- 15) \*\*Proposed street closure on Monday, October 8, 2007, Broadway between Battery Place and Fulton Street by Bowling Green Association – Resolution
- 16) \*\*Proposed street closure on Friday, October 19, 2007, Maiden Lane between South Street and Water Street by CB #1 – Resolution
- 17) \*\*Proposed street closure on Monday, November 12, 2007, Broadway between Fulton St. and Battery Place by John Huess House – Resolution
- 18) Proposed street closure on from April 1-October 31, 2007, Thames Street between Broadway and Trinity Place by Suspenders Restaurant – Resolution
- 19) \*\*Proposed street closure on Friday, September 28, 2007, Old Slip (north side only) between South and Water Streets by the NYC Police Museum – Resolution  
Representative from Clearview Festivals and Marti Gras will be presented.
  - \*Clearview
  - \*\*Marti Gras

2/8 **Landmarks Committee – 6:00 PM**

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

- 1) 58 White Street, LPC application for storefront renovation and façade improvements including addition of glass marquee – Resolution
- 2) 47 Murray Street, LPC application for storefront addition – Resolution
- 3) 53 Beach Street, LPC application for rooftop enlargement to expand commercial use – Resolution
- 4) 37-39 Lispenard Street, LPC application for storefront infill and replacement of windows – Resolution
- 5) 146 Duane Street, LPC application for storefront renovation for the Jewish Community Project of Lower Manhattan (JCP) - Resolution
- 6) Proposed landmark designations
  - 94 Greenwich Street aka 14-18 Rector Street – Resolution
  - 94 1/2 Greenwich Street aka 94A Greenwich Street – Resolution
  - 96 Greenwich Street – Resolution
- 7) Extension to Tribeca Historic Districts
- 8) 416-424 Washington Street, inappropriate loading dock - Report

2/12 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Presentation by LMCCC including update on 130 Liberty Street, Traffic Management Program and Enforcement Task Force update by Charlie Maikish
- 2) Update on Fulton Street Transit Center by Bill Wheeler and Uday Durg, MTA
- 3) PATH Tunnel Security – Resolution

- 4) Federal Funding for 9/11 Health Impacts on Residents, Students, Workers, and Responders – Resolution
- 5) Section 106 Update

2/13 **Seaport/Civic Center Committee – 6:00 PM**

Location: CB #1 Office

49-51 Chambers Street, Room 709

- 1) Report on Seaport Film Shooting, Presentation by Lauri Pitkus, Production Manager for the “Bourne Ultimatum”, Universal Pictures
- 2) Presentation by Bob Redmond, NYC DPR on plans to reopen the north end side of City Hall Park
- 3) Columbus Park Expansion ULURP – Resolution
- 4) Surrogate Courthouse Handicapped Access – Resolution
- 5) Update on Burling Slip playground construction – Report by DPR .
- 6) Liquor license renewal applications:
  - 95 South Street, Heartland Restaurant and brew Pub – Resolution
  - 89 South Street, Pizzeria Uno – Resolution
  - 2 Lafayette Street, Corte Café – Resolution
  - 89 South Street, Pier 17 at Peck Slip, Yorkville Packing House – Resolution
  - 89 South Street Pier 17 at Peck Slip, Cyber Cigar Coffee Bar – Resolution
  - 118 Nassau Street, Nassau Bar - Resolution
- 7) 21-23 Peck Slip, assignment of consent for an unenclosed sidewalk café for Rosso Enterprise Corp. - Report
- 8) Proposed street closure on Sunday, October 7, 2007, John, Water and Front Streets between Fletcher/South Street and Fulton Street by the Association of Indians in American Inc. – Resolution

**Financial Committee members are requested to attend for item 9**

- 9) Proposed street closure by the MS Society on Saturday, April 21 and Sunday, April 22nd

Financial and Seaport Committees

- John Street between South and Front Streets, April 21 and April 22
- South Street between Fulton Street (south) and Wall Street (north), April 22

Seaport Committee

- Burling Slip between South and Front Streets, April 21 and April 22 – Resolution
- 10) \*Proposed street closure on Friday, September 28, 2007, Fulton Street between and Water and Gold Streets by the Downtown Visiting Neighbors – Resolution
  - 11) \*\*Proposed street closure on Friday, May 4, 2007, Fulton Street between Water and Gold Streets by CB #1 – Resolution
  - 12) \*\*Proposed street closure on Wednesday, July 4, 2007, Water Street between Broad and Fulton Streets by the Pearl Street Park Association – Resolution
  - 13) \*\*Proposed street closure on Saturday, August 18, 2007, Water Street between Fulton and broad Street by the Seaport Community Coalition – Resolution
  - 14) \*\*Proposed street closure on Friday, September 21, 2007, Fulton Street between Water Street and Gold by the Southbridge Adult Senior Center– Resolution  
Representative from Clearview Festivals and Marti Gras will be presented.

- \*Clearview
- \*\*Marti Gras

2/15 **Quality of Life and Affordable Housing Committee – 6:00 PM**

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

- 1) Presentation on proposal for homeless street outreach by Winfield Peacock, Executive Director of John Heuss House
- 2) Presentation by Michael Ragiola about affordable housing initiatives by City Councilmember Alan Gerson
- 3) Update on 60 Hudson Street by Tim Lannan or Deborah Allen, Neighbors Against Noise
- 4) Develop a list of Topics and questions for Upcoming Meeting with Chris Coffey, Deputy Commissioner of the Mayor's Community Assistance Unit
- 5) Discussion about Future Agenda Items Regarding Affordable Housing and what "achievable" goals we want to set
- 6) Develop a list of other "Quality of Life" issues we should discuss in future meetings

2/20 **CB #1 Monthly Meeting - 6:00 PM**

Location: Millennium High School  
75 Broad Street and South William Street  
Auditorium enter on South William Street

2/22 **197 A Task Force – 6:00 PM**

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

- 1) Introduction to Section 197-A and how CB#1 wants to tailor the concept to prepare a pro-active and comprehensive report of our community's needs
- 2) How the Taskforce will oversee and coordinate the Strategic Assessment Sessions that are currently underway
- 3) How the Taskforce will prepare a Questionnaire for all 50 Board Members to complete on our collective Vision for CB#1.
- 4) How the Taskforce can form a Strategy for handling upcoming ULURP zoning actions
- 5) How can we increase the planning skills for the Taskforce Members?

2/26 **Joint Seaport/Civic Center and Waterfront Committees**

Location: Southbridge Towers Community Room  
90 Beekman Street

**Joint Committees – 6:00 PM -7:30 PM**

- 1) Presentation by General Growth Properties on South Street Seaport development  
**Waterfront Committee – 7:30 PM -8:00 PM**
- 1) Update on the Battery Maritime building - Presentation by the NYC Economic Development Corporation Transportation division

2/27 **Youth & Education Committee – 6:00 PM**

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

1) Presentation about proposal for a comprehensive two year project to prevent violent behavior among college students, by Dr. Marva Craig, Associate Dean of Student Affairs, BMCC

**New School Task Force**

1) Agenda to be determined

**TRIBECA COMMITTEE**  
**MEETING NOTICE**

DATE: Thursday, February 1, 2007

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Liquor license renewal applications
  - 135 Watts Street/451 Washington Street, liquor license renewal application for Capsouto Freres – Resolution
  - 109 West Broadway, liquor license renewal application for Delphi Restaurant Corp. – Resolution
  - 126 Chambers St., liquor license renewal application for Captain Mikes Seafood Restaurant Inc. – Resolution
  - 1 Lispenard Street, liquor license renewal application for Nancy Whisky Pub – Resolution
- 2) 413 Greenwich Street, application for unenclosed sidewalk café revised plans for IL Mattone Corp. – Report
- 3) Liquor license applications
  - 94 Chambers Street, liquor license application for New Abn Inc. – Resolution
- 4) Tribeca North FUCA text amendments - Resolution
- 5) 152 Franklin Street, BSA special permit to allow legalization of physical health and cultural establishment – Resolution
- 6) Report on meeting with Borough President on SLA Draft Report on Liquor Licenses
- 7) Report on scoping session for Consolidated Sanitation Garage for Manhattan Districts 1, 2 and 5

- 8) Friends of Washington Market Park, request for traffic calming device on Greenwich Street at Duane Street, Presentation by Pam Frederick – Resolution
- 9) Proposed street closure on Sunday, October 14, 2007, Greenwich Street between Chambers and Duane Street by the Mosaic Manhattan Church – Resolution
- 10) Proposed street closure on Saturday, May 19, 2007, Duane Street between Greenwich Street and Jay Street by the Taste of Tribeca – Resolution
- 11) Proposed street closure on Saturday, May 5, 2007, Greenwich Street between Hubert and Reade Streets by the Tribeca Film Festival– Resolution

**PIER 26 TASK FORCE**  
**MEETING NOTICE**

DATE: Monday, February 5, 2007

TIME: 6:00 PM

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

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**A G E N D A**

1. Update on Task Force purpose and recent activities.
2. Review of specific responses pertaining to the estuarium that came out of the January 17 Task Force meeting.
3. Report from members of the scientific community on "what is an estuarium?"
4. Discussion on what the community sees as the necessary aspects to be included in such a facility on its pier.
5. Formulation of a "top 10 list" of the most essential components of an estuarium, taking into account the above report by members of the scientific community and the points raised at the Task Force meeting on January 17.
6. Discussion of an "Action Plan."

**Battery Park City Committee**  
**Meeting Notice**

DATE: Tuesday, February 6, 2007

TIME: 6:00 PM

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

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**A G E N D A**

- 1) 36 Battery Place, liquor license application for Foremost Glatt Kosher Caterers – Resolution
- 2) Proposed street closure on Sunday, April 15, 2007, Battery Place between West Street and 1<sup>st</sup> Place by the Museum of Jewish Heritage – Resolution
- 3) 3 World Financial Center/200 Vesey Street, liquor license application for Compass group USA, Inc. – Resolution
- 4) Revised Plans for West Thames Street Dog Run - Discussion and Possible Resolution

**FINANCIAL DISTRICT COMMITTEE**  
**MEETING NOTICE**

DATE: Wednesday, February 7, 2007

TIME: 6:00 PM

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

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**A G E N D A**

- 1) BSA application to extend the term of the previously granted special permit allowing the operation of a physical culture establishment at 30 Wall Street – Presentation by Fredrick Becker
- 2) 11 Stone Street, liquor license application for Asian Fusion Inc. – Resolution
- 3) 3 Hanover Square, beer and wine license for Taste of Tokyo Japanese Restaurant – Resolution
- 4) Proposed street closure for March 16, 17 and April 1-November 30, 2007, Stone Street between Coentis Alley and Hanover Square by Ahead Reality LLC – Resolution

**Tribeca Committee members are requested to attend for items 5-7**

- 5) \*\*Proposed street closure on Friday, May 11, 2007, Murray Street between Broadway and Church Street by Chabad of Wall Street – Resolution
- 6) \*\*Proposed street closure on Friday, June 8, 2007, West Broadway between Vesey Street and Chambers Street by Independence Plaza Tenants Association – Resolution
- 7) \*\*Proposed street closure on Friday, August 3, 2007, West Broadway between Barclay Street and Chambers Street by the 1<sup>st</sup> Police Pct. Community Council – Resolution
- 8) \*Proposed street closure on Friday, April 27, 2007, Maiden Lane between South Street and Water Street by the Downtown Independence Democrats – Resolution

- 9) \*\*Proposed street closure on Saturday, May 5, 2007, Broadway between Fulton Street and Battery Place by Ziva US Inc. – Resolution
  - 10) \*\*Proposed street closure on Friday, May 18, 2007, Maiden Lane between South Street and Water Street by CB #1 – Resolution
  - 11) \*\*Proposed street closure on Friday, June 15, 2007, Maiden Lane between South Street and Water Street by CB #1 – Resolution
  - 12) \*\*Proposed street closure on Friday, July 6, 2007, Maiden Lane between South Street and Water Street by CB #1 – Resolution
  - 13) \*\*Proposed street closure on Friday, August 10, 2007, Maiden Lane between South Street and Water Street by CB #1 – Resolution
  - 14) \*\*Proposed street closure on Friday, September 14, 2007, Maiden Lane between South Street and Water Street by CB #1 – Resolution
  - 15) \*\*Proposed street closure on Monday, October 8, 2007, Broadway between Battery Place and Fulton Street by Bowling Green Association – Resolution
  - 16) \*\*Proposed street closure on Friday, October 19, 2007, Maiden Lane between South Street and Water Street by CB #1 – Resolution
  - 17) \*\*Proposed street closure on Monday, November 12, 2007, Broadway between Fulton St. and Battery Place by John Huess House – Resolution
  - 18) Proposed street closure on from April 1-October 31, 2007, Thames Street between Broadway and Trinity Place by Suspenders Restaurant – Resolution
  - 19) \*\*Proposed street closure on Friday, September 28, 2007, Old Slip (north side only) between South and Water Streets by the NYC Police Museum – Resolution
- Representative from Clearview Festivals and Marti Gras will be presented.
- \*Clearview
  - \*\*Marti Gras

**Landmarks Committee**  
**Meeting Notice**

DATE: Thursday, February 8, 2007

TIME: 6:00 PM

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

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**A G E N D A**

- 1) 58 White Street, LPC application for storefront renovation and façade improvements including addition of glass marquee – Resolution
- 47 Murray Street, LPC application for storefront addition – Resolution
- 53 Beach Street, LPC application for rooftop enlargement to expand commercial use – Resolution
- 37-39 Lispenard Street, LPC application for storefront infill and replacement of windows – Resolution
- 146 Duane Street, LPC application for storefront renovation for the Jewish Community Project of Lower Manhattan (JCP) - Resolution
- Proposed landmark designations
- 94 Greenwich Street aka 14-18 Rector Street – Resolution
- 94 1/2 Greenwich Street aka 94A Greenwich Street – Resolution
- 96 Greenwich Street – Resolution
- Extension to Tribeca Historic Districts
- 416-424 Washington Street, inappropriate loading dock - Report

**WTC REDEVELOPMENT COMMITTEE**  
**MEETING NOTICE**

DATE: Monday, February 12, 2007

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Presentation by LMCCC including update on 130 Liberty Street, Traffic Management Program and Enforcement Task Force update by Charlie Maikish
- 2) Update on Fulton Street Transit Center by Bill Wheeler and Uday Durg, MTA
- 3) PATH Tunnel Security – Resolution
- 4) Federal Funding for 9/11 Health Impacts on Residents, Students, Workers, and Responders – Resolution
- 5) Section 106 Update

**SEAPORT/CIVIC CENTER COMMITTEE**  
**MEETING NOTICE**

DATE: Tuesday, February 13, 2007

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Report on Seaport Film Shooting, Presentation by Lauri Pitkus,  
Production Manager for the “Bourne Ultimatum”, Universal Pictures
- 15) Presentation by Bob Redmond, NYC DPR on plans to reopen the north end side  
of City Hall Park
- 16) Columbus Park Expansion ULURP – Resolution
- 17) Surrogate Courthouse Handicapped Access – Resolution
- 18) Update on Burling Slip playground construction – Report by DPR .
- 19) Liquor license renewal applications:
  - 95 South Street, Heartland Restaurant and brew Pub – Resolution
  - 89 South Street, Pizzeria Uno – Resolution
  - 2 Lafayette Street, Corte Café – Resolution
  - 89 South Street, Pier 17 at Peck Slip, Yorkville Packing House – Resolution
  - 118 Nassau Street, Nassau Bar – Resolution
  - 89 South Street Pier 17 at Peck Slip, Cyber Cigar Coffee Bar – Resolution
- 20) New license for additional beer cart at 89 South Street Pier 17 at Peck Slip for  
Cyber Cigar Coffee Bar – Resolution
- 21) 21-23 Peck Slip, assignment of consent for an unenclosed sidewalk café for Rosso  
Enterprise Corp. – Report

22) Proposed street closure on Sunday, October 7, 2007, John, Water and Front Streets between Fletcher/South Street and Fulton Street by the Association of Indians in American Inc. – Resolution

**Financial Committee members are requested to attend for item 10**

23) Proposed street closure by the MS Society on Saturday, April 21 and Sunday, April 22nd

Financial and Seaport Committees

- John Street between South and Front Streets, April 21 and April 22
- South Street between Fulton Street (south) and Wall Street (north), April 22

Seaport Committee

- Burling Slip between South and Front Streets, April 21 and April 22 – Resolution

24) \*Proposed street closure on Friday, September 28, 2007, Fulton Street between and Water and Gold Streets by the Downtown Visiting Neighbors – Resolution

25) \*\*Proposed street closure on Friday, May 4, 2007, Fulton Street between Water and Gold Streets by CB #1 – Resolution

26) \*\*Proposed street closure on Wednesday, July 4, 2007, Water Street between Broad and Fulton Streets by the Pearl Street Park Association – Resolution

27) \*\*Proposed street closure on Saturday, August 18, 2007, Water Street between Fulton and broad Street by the Seaport Community Coalition – Resolution

28) \*\*Proposed street closure on Friday, September 21, 2007, Fulton Street between Water Street and Gold by the Southbridge Adult Senior Center– Resolution  
Representative from Clearview Festivals and Marti Gras will be presented.

- \*Clearview
- \*\*Marti Gras

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

DATE: Thursday, February 15, 2007

TIME: 6:00 PM

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

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**A G E N D A**

- 7) Presentation by Michael Ragiola about affordable housing initiatives by City Councilmember Alan Gerson
- 8) Update on 60 Hudson Street by Tim Lannan or Deborah Allen, Neighbors Against Noise
- 9) Develop a list of Topics and questions for Upcoming Meeting with Chris Coffey, Deputy Commissioner of the Mayor's Community Assistance Unit
- 10) Discussion about Future Agenda Items Regarding Affordable Housing and what "achievable" goals we want to set
- 11) Develop a list of other "Quality of Life" issues we should discuss in future meetings

**PIER 26 TASK FORCE**  
**MEETING NOTICE**

DATE: Wednesday, February 21, 2007

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Review of Hudson River Trust Boathouse Plan

\*This meeting was not previously scheduled on the preliminary agenda of February 2007.

**197 A TASK FORCE**  
**MEETING NOTICE**

DATE: Thursday, February 22, 2007

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Introduction to Section 197-A and how CB#1 wants to tailor the concept to prepare a pro-active and comprehensive report of our community's needs
- 2) How the Taskforce will oversee and coordinate the Strategic Assessment Sessions that are currently underway
- 3) How the Taskforce will prepare a Questionnaire for all 50 Board Members to complete on our collective Vision for CB#1.
- 4) How the Taskforce can form a Strategy for handling upcoming ULURP zoning actions
- 5) How can we increase the planning skills for the Taskforce Members?

**SEAPORT/CIVIC CENTER AND  
WATERFRONT COMMITTEES  
MEETING NOTICE**

DATE: Monday, February 26, 2007

TIME: 6:00 PM

PLACE: Southbridge Towers Community Room  
90 Beekman Street  
(Please bring photo ID)

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**A G E N D A**

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

**YOUTH & EDUCATION COMMITTEE**  
**MEETING NOTICE**

DATE: Tuesday, February 27, 2007

TIME: 6:00 PM

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

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**REVISED**  
**AGENDA**

- 1) School bus issue
- 2) Ballfield - Report
- 3) Youth provider book – Report

Please note that the item listed below will not be presented at this meeting  
A presentation will be made at our March 27<sup>th</sup> meeting  
Sorry for any inconvenience

- 1) Presentation about proposal for a comprehensive two year project to prevent violent behavior among college students, by Dr. Marva Craig, Associate Dean of Student Affairs, BMCC

## District Service Cabinet Meeting

### NOTICE OF MEETING AND AGENDA

Tuesday, February 27 at 10 a.m.

Community Board One  
49-51 Chambers Street, Room 709

1. Introduction by Noah Pfefferblit, District Manager, Community Board One
2. Reports by Agencies