

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
MAY 2007

5/1 **Battery Park City Committee – 6:00 PM**

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

- 1) Discussion of Future Agenda Topics for the Battery Park City Committee
- 2) Discussion of Traffic Plan for the North Neighborhood

5/2 **Financial District Committee – 6:00 PM**

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

- 1) Proposed street closure from May 19-October 28, 2007, Thames Street and Cedar between Broadway and Trinity Place by Suspenders Restaurant (WEEKEND ONLY) – Resolution
- 2) Proposed street closure from May 19-September 30, 2007, Cedar Street between Broadway and Trinity Place by Trinity Place Bar and Restaurant (WEEKEND ONLY) – Resolution
- 3) One Wall Street, application for liquor license for Haru One Wall Street Corp. – Resolution
- 4) Presentation on Financial District Security Improvements Phase II by Seth Myers, Project Manager, EDC

5/3 **Tribeca Committee – 6:00 PM**

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

- 1) Liquor license renewal, extension, transfer and upgrade/downgrade applications:
 - 81 Hudson Street, application for renewal of liquor license for Puffy's Tavern – Resolution
 - 81 Warren Street, application for renewal of liquor license for Il Giglio – Resolution
 - 59 Reade Street, application for renewal of liquor license for Spaghetti Western – Resolution
 - 136 West Broadway, application for renewal of liquor license for Edward's – Resolution
 - 156 Chambers Street, application for renewal of beer and wine license for Tribeca Kitchenette – Resolution
 - 139 Reade Street, application for renewal of restaurant wine license for Kiva Cafe – Resolution
 - 351 Broadway, application for renewal of restaurant wine license for Y & L New Fancy Foods, Inc. – Resolution
 - 275 Church Street, application for downgrade of restaurant wine license to eating place beer license for Neighborhood, Inc. – Resolution

- 2) Liquor license application:
 - 428 Greenwich Street, application for on premises liquor license for Plan Do See Corporation – Resolution
 - 200 Hudson Street, application for on premises liquor license for The Young Men’s and Young Women’s Hebrew Association – Resolution
 - 200 Hudson Street, application for restaurant wine license for the café at The Young Men’s and Young Women’s Hebrew Association – Resolution
- 3) Sidewalk café renewal applications:
 - 353 Greenwich Street, application for renewal of unenclosed sidewalk café for Yaffa’s Tea Room – Resolution
 - 130 West Broadway, application for renewal of unenclosed sidewalk café for Bouley Bakery & Market – Resolution
 - 228 West Broadway, application for renewal of unenclosed sidewalk café for the Bubble Lounge – Resolution
 - 301 Church Street, application for renewal of unenclosed sidewalk café for Bread in TriBeCa – Resolution

5/8 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) 89 South Street on Pier 17 South Street Seaport, application for renewal of beer license for Salmaan Enterprises, Inc, d/b/a Wine & Chill – Resolution
- 2) 11 Fulton Street, application for renewal of liquor license for Bridgewater – Resolution
- 3) 90 Baxter Street, application for renewal of wine and beer license for Jaya Malaysian Restaurant, Inc. – Resolution
- 4) 225 Front Street, application for renewal of wine and beer license for Barbarini, Inc. – Resolution
- 5) 77 Fulton Street, application for renewal of grocery beer and wine license for 77 Fulton Street Food Corp. – Resolution
- 6) 89 South Street on Pier 17, application for seasonal beer license for Cyber Cigar Coffee Bar – Resolution
- 7) Proposed street activity on Thursday, June 14, 2007 to Saturday, June 16, 2007 in front of City Hall Park, Park Row between Ann Street and Beekman Street by J & R Music World – Resolution
- 8) Proposed street activity on Thursday, August 23, 2007 to Saturday August 25, 2007 in front of City Hall Park, Park Row between Ann Street and Beekman Street by J & R Music World – Resolution
- 9) Proposed street activity on Saturday, June 30, 2007 to close Spruce Street between Gold Street and Nassau Street by New York Downtown Hospital – Resolution
- 10) Proposed street activity on Saturday, June 16, 2007 to close South Street between John Street and Beekman Street by the South Street Seaport – Resolution
- 11) Film permits by Mayor’s Office for Film, Theatre and Broadcasting - Resolution

5/9 **Executive Committee – 6:00 PM**

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

- 1) Presentation on Changes to Liquor License Application Procedures by New York State Liquor Authority CEO Joshua Toas and Tom O'Connor, Deputy Commissioner for Government Affairs
- 2) Discussion of starting times for CB1 meetings

5/10 **Landmarks Committee – 6:00 PM**

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

- 1) 108 South Street, LPC application for approval of renovation of five story loft building for residential use - Resolution
- 2) 18 Dover Street, LPC application for construction of new six story masonry residential building with retail use on ground floor – Resolution
- 3) 416-424 Washington Street Loading Dock – Discussion

5/14 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Lower Manhattan Development Corporation – Update from Angela Rossi, Community Relations and Development Officer
- 2) Memorial Foundation - Update from Michele Breslauer, Media Relations Manager
- 3) Greenmarket - Update from Cathy Chambers, Operations Manager
- 4) Performing Arts Center - Resolution

5/15 **CB #1 Monthly Meeting - 6:00 PM**

Location: Pace University
1 Pace Plaza, Media Room

5/17 **Pier 26 Task Force – 4:00 PM**

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

- 1) Discussion and planning for the estuarium building for Pier 26
- 2) Review of the Pier 26 Task Force's February, 2007 report on the estuarium (available from the Community Board Office)
Hudson River Park Trust will join us for this meeting

5/17 **Quality of Life and Affordable Housing Committee – 6:00 PM**

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

- 1) Presentation by Sgt. Bruno, NYPD regarding TrafficStat
- 2) Presentation by Charles Sturcken, Chief of Staff, NYC DEP, regarding Noise Code changes.

5/21 **Waterfront Committee – 6:00 PM**

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

- 1) Update from Pier 26 Task Force participants on Segment Three/Pier 26 boathouse and estuarium design meetings with HRPT – Resolution
- 2) Discussion on community-based options for disposition sites in the East River Waterfront Plan
- 3) Discussion on Pier 40 RFP – Resolution

5/22 **Youth & Education Committee and New School Task Force – 6:00 PM**

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

- 1) Presentation Regarding Reorganization of Department of Education by Bryan Ellner, Senior Counselor to the Chancellor, DOE
- 2) Discussion of proposed special education – Resolution
- 3) Discussion CB#1 Youth Provider Book Update - Work & Funding
- 4) Ballfields - Update

5/24 **197 A Planning Committee – 6:00 PM**

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

- 1) Finalize Draft of the Needs Assessment Report
- 2) Finalize Draft of the NYU Wagner School Capstone Proposal
- 3) Continue Discussion of the Mission Statement, Committee Name and how we can interact with the other Committees to form a pro-active comprehensive process
- 4) Review of the Greenwich Street South area and all proposed major changes including 50 West Street and any new landmark district proposals
- 5) Review Inclusionary Zoning and how it may be used in our Special Districts

TRIBECA COMMITTEE
MEETING NOTICE

DATE: Thursday, May 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) Liquor license renewal, extension, transfer and upgrade/downgrade applications:
 - 81 Hudson Street, application for renewal of liquor license for Puffy's Tavern – Resolution
 - 81 Warren Street, application for renewal of liquor license for Il Giglio – Resolution
 - 59 Reade Street, application for renewal of liquor license for Spaghetti Western – Resolution
 - 136 West Broadway, application for renewal of liquor license for Edward's – Resolution
 - 156 Chambers Street, application for renewal of beer and wine license for Tribeca Kitchenette – Resolution
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 - 351 Broadway, application for renewal of restaurant wine license for Y & L New Fancy Foods, Inc. – Resolution
 - 275 Church Street, application for downgrade of restaurant wine license to eating place beer license for Neighborhood, Inc. – Resolution

- 2) Liquor license application:
- 428 Greenwich Street, application for on premises liquor license for Plan Do See Corporation – Resolution
 - 200 Hudson Street, application for on premises liquor license for The Young Men’s and Young Women’s Hebrew Association – Resolution
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- 4) Sidewalk café renewal applications:
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 - 130 West Broadway, application for renewal of unenclosed sidewalk café for Bouley Bakery & Market – Resolution
 - 228 West Broadway, application for renewal of unenclosed sidewalk café for the Bubble Lounge – Resolution
 - 301 Church Street, application for renewal of unenclosed sidewalk café for Bread in TriBeCa – Resolution

Please notice on the Tribeca Meeting Agenda when you send it out before the meeting:

**Due to the Public Hearing on Pier 40 at 7:00 pm
This meeting will be held from 6:00 pm to 7:00 pm**

FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Wednesday, May 2, 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) Proposed street closure from May 19-October 28, 2007, Thames Street and Cedar between Broadway and Trinity Place by Suspenders Restaurant (WEEKEND ONLY) – Resolution
- 4) Proposed street closure from May 19-September 30, 2007, Cedar Street between Broadway and Trinity Place by Trinity Place Bar and Restaurant (WEEKEND ONLY) – Resolution
- 5) One Wall Street, application for liquor license for Haru One Wall Street Corp. – Resolution
- 6) Presentation on Financial District Security Improvements Phase II by Seth Myers, Project Manager, EDC

BATTERY PARK CITY COMMITTEE
MEETING NOTICE

DATE: Tuesday, May 1, 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) Discussion of Future Agenda Topics for the Battery Park City Committee
- 2) Discussion of Traffic Plan for the North Neighborhood

**Please note this meeting was not previously scheduled on
the preliminary agenda of May 2007**

SEAPORT/CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Tuesday, May 8, 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) Pier 17 South Street Seaport, application for renewal of liquor license for Salmaan Enterprises, Inc, d/b/a Wine & Chill – Resolution
- 2) 11 Fulton Street, application for renewal of liquor license for Bridgewater – Resolution
- 3) 90 Baxter Street, application for renewal of wine and beer license for Jaya Malaysian Restaurant, Inc. – Resolution
- 4) 225 Front Street, application for renewal of wine and beer license for Barbarini, Inc. – Resolution
- 5) 77 Fulton Street, application for renewal of grocery beer and wine license for 77 Fulton Street Food Corp. – Resolution
- 6) Proposed street activity on Thursday, June 14, 2007 to Saturday, June 16, 2007, at City Hall Park and Park Row between Ann Street and Beekman Street by J & R Music – Resolution
- 7) Proposed street activity on Thursday, August 23, 2007 to Saturday August 25, 2007 at City Hall Park and Park Row between Ann Street and Beekman Street by J & R Music – Resolution
- 8) Proposed street activity on Saturday, June 30, 2007 from 6:00 AM to 4:00 PM on Spruce Street between Gold Street and Nassau Street by New York Downtown Hospital – Resolution
- 9) Proposed street activity on Saturday, June 16, 2007 from Noon to 5:00 PM on South Street between John Street and Beekman Street by the South Street Seaport – Resolution

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Monday, May 14, 2007

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) Memorial Foundation - Update from Suany Chough, Senior Planner
- 2) Greenmarket - Update from Cathy Chambers, Operations Manager
- 3) Performing Arts Center - Resolution

Please note:

Lower Manhattan Development Corporation, David Emil, President and Angela Rossi, Community Relations and Development Officer will appear at the June meeting, following Mr. Emil's confirmation at the LMDC Board meeting Friday May 18, 2007 at 8 AM at 1 Liberty Plaza, 20th Floor conference room.

No food or beverages are allowed into the facility.

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: Thursday, May 10, 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) 108 South Street, LPC application for approval of renovation of five story loft building for residential use - Resolution
- 4) 18 Dover Street, LPC application for construction of new six story masonry residential building with retail use on ground floor – Resolution
- 5) 416-424 Washington Street Loading Dock – Discussion

EXECUTIVE COMMITTEE
MEETING NOTICE

DATE: Wednesday, May 9, 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) Presentation on Changes to Liquor License Application Procedures by New York State Liquor Authority CEO Joshua Toas and Tom O'Connor, Deputy Commissioner for Government Affairs
- 2) Discussion of starting times for CB1 meetings

PIER 26 TASK FORCE
MEETING NOTICE

DATE: Thursday, May 17, 2007

TIME: 4:00 PM

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

A G E N D A

1. Discussion and planning for the estuarium building for Pier 26
2. Review of the Pier 26 Task Force's February, 2007 report on the estuarium
(available from the Community Board Office)

Hudson River Park Trust will join us for this meeting

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

DATE: Thursday, May 17, 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) Presentation by Sgt. Bruno, NYPD regarding TrafficStat

- 2) Presentation by Charles Sturcken, Chief of Staff, NYC DEP, regarding Noise Code changes.

WATERFRONT COMMITTEE
MEETING NOTICE

DATE: Monday, May 21, 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

- 4) Update from Pier 26 Task Force participants on Segment Three/Pier 26 boathouse and estuarium design meetings with HRPT – Resolution
- 5) Discussion on community-based options for disposition sites in the East River Waterfront Plan
- 6) Discussion on Pier 40 RFP – Resolution

197 A PLANNING COMMITTEE
MEETING NOTICE

DATE: Thursday, May 24, 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) Finalize Draft of the Needs Assessment Report
- 2) Finalize Draft of the NYU Wagner School Capstone Proposal
- 3) Continue Discussion of the Mission Statement, Committee Name and how we can interact with the other Committees to form a pro-active comprehensive process
- 4) Review of the Greenwich Street South area and all proposed major changes including 50 West Street and any new landmark district proposals
- 5) Review Inclusionary Zoning and how it may be used in our Special Districts

District Service Cabinet Meeting

NOTICE OF MEETING AND AGENDA

Tuesday, May 22nd 11 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

***PLEASE NOTE CHANGE OF TIME**

Youth & Education Committee
and New School Task Force
Meeting Notice

DATE: Tuesday, May 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

- 5) Presentation Regarding Reorganization of Department of Education by Bryan Ellner, Senior Counselor to the Chancellor, DOE
- 6) Discussion of proposed special education – Resolution
- 7) Discussion CB#1 Youth Provider Book Update - Work & Funding
- 8) Ballfields - Update