

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

- 6/5 **Combined Battery Park City and Quality of Life/Affordable Housing Committees – 6:00 PM**  
Location: Battery Park City Authority  
1 World Financial Center, 24<sup>th</sup> Floor
- Battery Park City Committee**
- 1) Presentation and discussion regarding changes in Traffic Signage in Battery Park City North by the Department of Transportation
- Combined Committees**
- 1) Discussion of fireworks shows with James Lauer, Chief Inspector, FDNY
  - 2) Treatment of Tenants at 333 Rector Place - Resolution
- Battery Park City Committee**
- 2) Presentation on Route 9A Promenade Project by Mr. Patel, New York State DOT
  - 3) Discussion of BPC Community Center Task Force letter regarding input into selection of operator
  - 4) Discussion of use of Battery Park City Authority parking lot by NYS DOT
- 6/6 **Combined Financial District, Battery Park City and Quality of Life/Affordable Housing Committees – 6:00 PM**  
Location: Assemblymember Sheldon Silver's Office  
250 Broadway, Assembly Hearing Room, 19<sup>th</sup> Floor
- 1) Presentation on 50 West Street ULURP application - Resolution
- 197A Planning and Youth & Education Committee members are encouraged to attend**
- 6/7 **Tribeca Committee**  
Location: CB #1 Office  
49-51 Chambers Street, Room 709
- 1) Tribeca North Rezoning – Discussion **(5:30 PM)**  
**Remainder of agenda at 6:30 PM**
  - 1) Development Air Rights and Proposed Zoning Text Amendment (Section 15-41), Discussion by Melissa Baldock, Greenwich Village Society for Historic Preservation
  - 2) Liquor license renewal, extension, transfer and upgrade/downgrade applications:

- 345 Greenwich Street, application for renewal of liquor license for Viet Café – Resolution
  - 301 Church Street, application for renewal of liquor license sidewalk café for Bread in TriBeCa – Resolution
  - 57 Murray Street, application for transfer of on premises liquor license for Lopat - Resolution
  - 378 ½ Greenwich Street, application for upgrade of on premises-wine license to on-premises liquor for GSNY-Sub – Resolution
- 3) Sidewalk café applications:
- 130 West Broadway, application for renewal of unenclosed sidewalk café for Bouley Bakery & Market – Resolution
  - 1 Lispenard Street, application for unenclosed sidewalk café for Nancy Whiskey Pub – Resolution
- 4) Street activity permits:
- Proposed street activity on Thursday, June 21, 2007 from 6:00 PM to 8:00 PM on White Street between Church Street and Broadway by The Tank for Make Music New York – Resolution
  - Proposed street activity on Sunday, October 14, 2007 from 8:00 AM to 6:00 PM on Duane Street between Church Street and West Broadway by the Jewish Community Project Downtown – Resolution
  - Proposed street activity on Sunday, September 22, 2007 from 9:00 AM to 6:00 PM on Reade Street between West Broadway and Church Street by Mini Masters – Resolution
  - Revision to proposed street closure from Sunday, October 14, 2007 to Saturday October 13, 2007, Greenwich Street between Chambers and Duane Street by the Mosaic Manhattan Church – Resolution

6/11 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) LMCCC Update by Robin Forst, Director of Community and Government Relations
- 2) LMDC Update by David Emil, President and Angela Rossi, Community Relations and Development
- 3) Fiterman Hall - Update

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

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

- 1) Liquor license renewal, extension, transfer and upgrade/downgrade applications:
  - 19 Fulton Street, application for renewal of liquor license for Red -- Resolution
  - 89 South Street Seaport Pier 16, application for renewal of liquor license for Skipper's Pierside – Resolution
  - 89 South Street Seaport Pier 17 Street, application for renewal of liquor license for Pizza on the Pier – Resolution

- 89 South Street Seaport Pier 17 Street, application for renewal of liquor license for Nathan's Corp. – Resolution
  - 89 South Street Seaport Pier 17 Street, application for renewal of liquor license for Harbour Lights Restaurant. – Resolution
  - 89 South Street Seaport Pier 17 Street, application for renewal of beer and wine license for 3CB Inc. – Resolution
  - 89 South Street Seaport Pier 17 Street, application for transfer of restaurant wine license for Minas Pirios Corp. – Resolution
- 2) Review of application for beer license
    - 89 South Street on Pier 17, application for additional beer license for Cyber Cigar Coffee Bar – Report
  - 3) Proposed street activity
    - Saturday, June 30, 2007 from 10:00 AM to 3:00 PM on Elk Street at Duane Street at the African Burial Ground by National Council of Ghanaian Associations – Resolution

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

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

- 1) 381 - 383 Broadway, LPC application for approval of storefront renovation, Resolution
- 2) 89 Reade Street/105 Chambers Street, LPC application for new window openings and rooftop alteration - Resolution

6/18 **West Street Task Force - 6:00 PM**

Location: 49-51 Chambers Street, Room 501

- 1) Discussion of resolution on west street safety
- 2) Discussion on the continuation of west street task force.  
The coming issues of traffic congestion, congestion pricing, school safety.

6/18 **Combined Financial District, Battery Park City and Quality of Life/Affordable Housing Committees – 6:00 PM**

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

- 1) 50 West Street ULURP application - Resolution  
**197A Planning and Youth & Education Committee members are encouraged to attend**

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

Location: The Hallmark (The Living Room)  
455 North End Avenue at Chambers Street

6/20 **Quality of Life and Affordable Housing Committee – 6:00 PM**

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

- 1) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 2) Presentation about TrafficStat by Sgt. John Bruno, NYPD
- 3) Presentation about proposed shared principles for construction contracting by Jill Nelson, Manhattan Borough President's Office
- 4) Presentation on Housing Development Corporation (HDC) programs by Aaron Donovan, Director of Communications, HDC
- 5) Presentation by representatives of the U.S. Postal Service

6/25 **Waterfront Committee – 6:00 PM**

Location: CB #1 Office

49-51 Chambers Street, Room 709

Governor's Island design competition report from Leslie Koch – resolution  
Discussion on water options for East River Water plan

6/26 **Youth & Education Committee and New School Task Force – 6:00 PM**

Location: CB #1 Office

49-51 Chambers Street, Room 709

- 1) Ballfield update
- 2) Provider book
- 3) Governor's Island Ballfield - Resolution
- 4) Manhattan Youth Community Center - Update
- 5) Presentation regarding proposed resolution on Project Arts by Richard Kessler, Executive Director, The Center for Arts Education – Resolution

**Arts & Entertainment Task Force members are welcomed to attend for item 5 although this is not a combined meeting**

6/27 **Special Battery Park City and Quality of Life/Affordable Housing Committees – 6:00 PM**

Location: Assemblymember Sheldon Silver's Office

250 Broadway, Assembly Hearing Room, 19<sup>th</sup> Floor

- 1) Retaining Affordable Housing in Battery Park City and Throughout Lower Manhattan

6/28 **197 A Planning Committee – 6:00 PM**

Location: CB #1 Office

49-51 Chambers Street, Room 709

- 1) Citywide Zoning Text Changes:  
Design standards for privately Owned public plazas  
Design standards for community facility parking lots

Discussion of the changes as they will affect various parts of CB #1

- 2) Greenwich Street South to discuss the various proposed new projects and plans that are being forwarded by various groups in order to prepare a Community Board #1 plan for the area.
- 3) Continued discussion of the mission and name of the Committee.
- 4) Follow up on the Needs Assessment and Budget Process.