

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JULY 2007

7/9 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Fulton Transit Center Update, Uday Durg, MTACCC
- 2) NY NJ Port Authority Update, Glen Guzzi
- 3) 130 Cedar Street Update on Renovation and New Construction for Hotel, Chris Colbourne, Representative of Owner
- 4) Healing and Forgiveness Garden of Manhattan, Lynn McGuinn, Presentation
- 5) Update on the World Cares Center September Space by Lisa Orloff, Founder and Executive Director
- 6) New Construction Noise Rules - Resolution

7/10 **Battery Park City Committee – 6:00 PM**

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

- 1) Update by Office of Council Member Alan J. Gerson regarding funding for the Battery Park City Library
- 2) Update on the World Hunger Action Center by Shyama Venkateswar, Executive Director
- 3) Street activity permit application by the Battery Park City Neighbor's Association on Sunday, September 16, 2007, Vesey Street between West Street and North End Avenue. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 11 AM – 5 PM – Resolution
- 4) Street activity permit application by the Battery Park City Park Conservancy on Sunday, September 9, 2007, Battery Place between West Street and First Place. Closure of street during the hours of 9 AM to 9 PM; event will take place during the hours of 9 AM – 9 PM – Resolution
- 5) Discussion of Affordable Housing in Battery Park City

7/11 **Financial District Committee – 6:00 PM**

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

- 1) Update on new South Ferry Subway Station by Joe Trainor, Senior VP, MTA Capital Construction
- 2) Street activity permit application by Mickey Live Inc. on Tuesday, August 28, 2007, Broadway between Liberty and Maiden Lane. Mobile unit at location during the hours of 8 AM to 5 PM – Resolution
- 3) Application for a beer and wine license for Polyanka, Inc., d/b/a Café 88, 88 Fulton Street – Resolution
- 4) Application for wine and beer license by Salera Pizza Ltd. for premises at 114 Liberty Street – Resolution

7/12 **Landmarks Committee – 6:00 PM**

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

- 1) 112–114 Chambers Street, LPC application for 2 story addition and façade restoration – Resolution
- 2) 120 Broadway, LPC application for replacement of windows, awnings, lights, signage and a new door opening – Resolution
- 3) 428 Greenwich Street, LPC application for storefront renovation – Resolution
- 4) 11-15 Leonard Street, LPC application for demolition of one story vacant garage structure and construction of new six story plus penthouse residential building – Resolution
- 5) 57 Laight Street, LPC Application for changes to ground floor windows and creation of a new ground floor entrance with awning on Collister Street - Resolution

7/16 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Street Activity Permits:
 - Street activity permit application by Pace University on Saturday, September 1-Monday, September 3, 2007, Spruce Street between Park Row and Gold Street. Closure of street during the hours of 8 AM to 5 PM; event will take place during the hours of 8 AM – 5 PM – Resolution
 - Street activity permit application by Pace University on Saturday, September 1-Monday, September 3, 2007, Dutch Street between John Street and Fulton Street. Closure of street during the hours of 8 AM to 5 PM; event will take place during the hours of 5 AM – 5 PM – Resolution
- 2) Liquor and wine and beer license renewal application:
 - 29 Peck Slip, application for renewal of wine and beer license for Harbour Café – Resolution
- 3) Sidewalk café application:
 - 36 Peck Slip, application for unenclosed sidewalk café for Goat Fifty LLC d/b/a Nelson Blue – Resolution
- 4) Request for Dog Run in Seaport/Financial District – Resolution
- 5) Proposal to create a “No Permit” zone on Frankfort Street from Gold Street to Pearl Street - Resolution

Financial District Committee members are invited to attend item 4

7/17 **Tribeca Committee – 5:30 PM**

Location: CB #1 Office

49-51 Chambers Street, Room 709

- 1) Tribeca North Rezoning – Discussion
- 2) Update on proposed DSNY Manhattan 1/3/5 Garage Complex at Spring Street – Daniel Klein, Director of Real Estate – Resolution
- 3) Tribeca Film Festival follow-up
- 4) 240 West Broadway, application for a BSA variance to permit construction of a new nine-story residential building in the Tribeca Mixed Use District – Resolution
- 5) 462 Greenwich Street, application for a BSA special permit to allow the operation of a physical culture and health establishment by Tribeca Spa of Tranquility – Resolution
- 6) Liquor and wine and beer license renewal applications:
 - 52 Walker Street, application for renewal of liquor license for M1-5 – Resolution
 - 285 West Broadway, application for renewal of liquor license for Canal Room - Resolution
 - 120 Hudson Street, application for renewal of liquor license for Bubby’s Pie, Co. – Resolution
 - 25 Hudson Street, application for renewal of liquor license for Ninja New York – Resolution
 - 241 West Broadway, application for renewal of liquor license for Cercle Rouge – Resolution
 - 222 West Broadway, application for renewal of wine and beer license for Franklin Street Cafe – Resolution
 - 251 Church Street, application for renewal of wine and beer license for Pichmor 251 Corp.- Resolution
 - 61 Warren Street, application for renewal of restaurant wine license for the Bigger Place Restaurant - Resolution
- 7) Liquor license transfer application:
 - 22 Warren Street, application for transfer of liquor license from Roisden Dobh to Brick – Resolution
- 8) Liquor license application:
 - 85 West Broadway, application for hotel liquor license for Smyth Hotel – Resolution
- 9) Street activity applications:
 - Street activity permit application by the Jewish Community Project Downtown on Sunday, October 14, 2007, Duane Street between Church and West Broadway. Closure of street during the hours of 8 AM – 6 PM; event will take place during the hours of 10 AM – 4 PM – Resolution
 - Street activity permit application by Mosaic Manhattan Church on Saturday, October 13, 2007, Greenwich Street between Chambers Street and Murray Street. Closure of street during the hours of 8 AM – 5 PM; event will take place during the hours of 11 AM to 3 PM – Resolution

- Street activity permit application by New York City Rescue Mission on Monday, November 19, 2007, Lafayette Street between White Street and Walker Street. Closure of sidewalk for tent during the hours of 7 AM – 7 PM; event will take place during the hours of noon to 7 PM – Resolution

10) Cabaret license application:

- 349 Broadway for Eros Inc. – Resolution

11) Sidewalk Café application

- 385 Greenwich Street, application for unenclosed sidewalk café for Ivy's Bistro – Resolution

7/17 **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.

7/19 **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) Discussion with GVA Williams regarding 60 Hudson Street
- 3) Presentation regarding the Civilian Complaint Review Board by Phil Weitzman, Communications Associate, CCRB
- 4) Presentation by St. Vincent's Catholic Medical Center on construction of a new hospital at W. 12th Street and Seventh Avenue and its current and future role in the health care of CB 1
- 5) Committee discussion on affordable housing issues and future agenda items
- 6) Discussion of Proposed Resolution on TrafficStat

7/23 **Waterfront Committee – 6:00 PM**

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

- 1) Governor's Island design competition - Resolution
- 2) Henry Hudson Parkway Scenic Byway Initiative

7/24 **Youth & Education Committee and New School Task Force – 6:00 PM**

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

- CB#1 Manhattan Youth Community Center-Update
- 2007-2008 School Year – What's Next?
- Invitation to Daria Rigby, Superintendent
- Status of New Schools: Beekman Street School, Site 2B
- Fall 2007 or Spring 2008 Youth Fair
- Status of additional seats for PS 89

- Millennium High School Gymnasium
- RECOMMENDATIONS:

7/26 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) Signage Enforcement Moratorium- What is the current status of the DOB's enforcement of the signage regulations? Is the Moratorium still in effect?
- 2) Initial Analysis of the Lower Manhattan Special District with a focus on Greenwich Street South and the South Street Seaport. What City proposals exist? Would contextual zoning be appropriate for any of the area?
- 3) Staff Report on the Needs Assessment Report.

7/31 **CB #1 Monthly Meeting - 6:00 PM**

Location: The New York Law School
57 Worth Street and Church Street - Room A700

Please be advised that unless any urgent matter arises the Community Board will not have any meetings during the month of August.

FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Wednesday, July 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) Update on new South Ferry Subway Station by Joe Trainor, Senior VP, MTA Capital Construction
- 4) Application for a beer and wine license for Polyanka, Inc., d/b/a Café 88, 88 Fulton Street – Resolution
- 5) Street activity permit application by Mickey Live Inc. on Tuesday, August 28, 2007, Broadway between Liberty and Maiden Lane. Mobile unit at location during the hours of 8 AM to 5 PM – Resolution
- 6) Application for wine and beer license by Salera Pizza Ltd. for premises at 114 Liberty Street – Resolution

WEST STREET TASK FORCE
MEETING NOTICE

DATE: Tuesday, July 17, 2007

TIME: 6:00 PM

PLACE: 49-51 Chambers Street, Room 501
(Please bring photo ID)

A G E N D A

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

TRIBECA COMMITTEE
MEETING NOTICE

DATE: Tuesday, July 17, 2007

TIME: 5:30 PM

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

A G E N D A

- 9) Tribeca North Rezoning – Discussion
- 10) Update on proposed DSNY Manhattan 1/3/5 Garage Complex at Spring Street – Daniel Klein, Director of Real Estate – Resolution
- 11) Tribeca Film Festival follow-up
- 12) 240 West Broadway, application for a BSA variance to permit construction of a new nine-story residential building in the Tribeca Mixed Use District – Resolution
- 13) 462 Greenwich Street, application for a BSA special permit to allow the operation of a physical culture and health establishment by Tribeca Spa of Tranquility – Resolution
- 14) Liquor and wine and beer license renewal applications:
 - 52 Walker Street, application for renewal of liquor license for M1-5 – Resolution
 - 285 West Broadway, application for renewal of liquor license for Canal Room - Resolution
 - 120 Hudson Street, application for renewal of liquor license for Bubby's Pie, Co. – Resolution

- 25 Hudson Street, application for renewal of liquor license for Ninja New York – Resolution
 - 241 West Broadway, application for renewal of liquor license for Cercle Rouge – Resolution
 - 222 West Broadway, application for renewal of wine and beer license for Franklin Street Cafe – Resolution
 - 251 Church Street, application for renewal of wine and beer license for Pichmor 251 Corp.- Resolution
 - 61 Warren Street, application for renewal of restaurant wine license for the Bigger Place Restaurant - Resolution
- 15) Liquor license transfer application:
- 22 Warren Street, application for transfer of liquor license from Roisden Dobh to Brick – Resolution
- 16) Liquor license application:
- 85 West Broadway, application for hotel liquor license for Smyth Hotel – Resolution
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 - Street activity permit application by New York City Rescue Mission on Monday, November 19, 2007, Lafayette Street between White Street and Walker Street. Closure of sidewalk for tent during the hours of 7 AM – 7 PM; event will take place during the hours of noon to 7 PM – Resolution
- 13) Cabaret license application:
- 349 Broadway for Eros Inc. – Resolution
- 11) Sidewalk Café application:
- 385 Greenwich Street, application for unenclosed sidewalk café for Ivy’s Bistro – Resolution

SEAPORT/CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Monday, July 16, 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) Street Activity Permits:
 - Street activity permit application by Pace University on Saturday, September 1-Monday, September 3, 2007, Spruce Street between Park Row and Gold Street. Closure of street during the hours of 8 AM to 5 PM; event will take place during the hours of 8 AM – 5 PM – Resolution
 - Street activity permit application by Pace University on Saturday, September 1-Monday, September 3, 2007, Dutch Street between John Street and Fulton Street. Closure of street during the hours of 8 AM to 5 PM; event will take place during the hours of 5 AM – 5 PM – Resolution
- 2) Liquor and wine and beer license renewal application:
 - 29 Peck Slip, application for renewal of wine and beer license for Harbour Café – Resolution
- 3) Sidewalk café application:
 - 36 Peck Slip, application for unenclosed sidewalk café for Goat Fifty LLC d/b/a Nelson Blue – Resolution
- 4) Request for Dog Run in Seaport/Financial District – Resolution
- 5) Proposal to create a “No Permit” zone on Frankfort Street from Gold Street to Pearl Street - Resolution

Financial District Committee members are invited to attend item 4

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: Thursday, July 12, 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) 112–114 Chambers Street, LPC application for 2 story addition and façade restoration – Resolution
- 2) 120 Broadway, LPC application for replacement of windows, awnings, lights, signage and a new door opening – Resolution
- 3) 428 Greenwich Street, LPC application for storefront renovation – Resolution
- 4) 11-15 Leonard Street, LPC application for demolition of one story vacant garage structure and construction of new six story plus penthouse residential building – Resolution
- 5) 57 Laight Street, LPC Application for changes to ground floor windows and creation of a new ground floor entrance with awning on Collister Street - Resolution

QUALITY OF LIFE/AFFORDABLE HOUSING
COMMITTEE
MEETING NOTICE

DATE: Thursday, July 19, 2007

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 2) Discussion with GVA Williams regarding 60 Hudson Street
- 3) Presentation regarding the Civilian Complaint Review Board by Phil Weitzman, Communications Associate, CCRB
- 4) Presentation by St. Vincent's Catholic Medical Center on construction of a new hospital at W. 12th Street and Seventh Avenue and its current and future role in the health care of CB 1
- 5) Committee discussion on affordable housing issues and future agenda items
- 6) Discussion of Proposed Resolution on TrafficStat.

WATERFRONT COMMITTEE
MEETING NOTICE

DATE: Monday, July 23, 2007

TIME: 6:00 PM

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

AGENDA

- 1) Governor's Island design competition - Resolution
- 2) Henry Hudson Parkway Scenic Byway Initiative

Youth & Education Committee
and New School Task Force
Meeting Notice

DATE: Tuesday, July 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

- CB#1 Manhattan Youth Community Center-Update
- 2007-2008 School Year – What’s Next?
- Invitation to Daria Rigby, Superintendent
- Status of New Schools: Beekman Street School, Site 2B
- Fall 2007 or Spring 2008 Youth Fair
- Status of additional seats for PS 89
- Millennium High School Gymnasium
- RECOMMENDATIONS:

**Planning and Community
Infrastructure Committee
Meeting Notice**

DATE: Thursday, July 26, 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) Signage Enforcement Moratorium- What is the current status of the DOB's enforcement of the signage regulations? Is the Moratorium still in effect?
- 5) Initial Analysis of the Lower Manhattan Special District with a focus on Greenwich Street South and the South Street Seaport. What City proposals exist? Would contextual zoning be appropriate for any of the area?
- 6) Staff Report on the Needs Assessment Report.