

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
SEPTEMBER 2007

9/4 **Battery Park City Committee – 6:00 PM**

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

- 1) Street activity permit application by the Tribeca Spiritual Center on Saturday, October 13, 2007, Warren Street between West Street and North End Avenue. Closure of street during the hours of 10 AM to 5 PM; event will take place during the hours of 10 AM – 5 PM – Resolution
- 2) Presentation of the design of the Battery Park City Library

9/5 **Seaport/Civic Center Committee – 6:00 PM (Cancelled)**

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

- 1) Liquor and wine and beer license renewal applications:
 - 77 Fulton Street, application for renewal of liquor license for T.J. Byrnes Bar & Restaurant – Resolution
- 2) Friends of City Hall Park - Update by Skip Blumberg
- 3) Police Department Final Environmental Impact Statement -- One Police Plaza Security Plan – Discussion
- 4) Delori Trangle-e Parks Department will give a presentation

9/5 **Financial District Committee – 6:00 PM (Cancelled)**

Location: 49-51 Chambers Street, Room 501

- 1) Presentation on the Status of the Implementation of the Battery Master Plan, by Warrie Price, President, the Battery Conservancy
- 2) 22 Maiden Lane, application for wine license for A La Kawa 22 Inc. – Resolution
- 3) 75 Nassau Street, application for wine and beer license for Nassau Street Restaurant Corp., d/b/a The Diner – Resolution
- 4) 22 Beaver Street, application for wine license for Beaver Bake Corp., d/b/a Trader's Express Deli – Resolution
- 5) 30 Water Street LLC, application for wine license – Resolution

9/5 **130 Liberty Street Update – 6:00 PM**

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

9/6 **Combined Landmarks and
Seaport/Civic Center Committees
Arts & Entertainment Task Force – 6:00 PM**

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

Combined Seaport and Landmarks Committees

1) Titanic Park Schematic Design Preliminary Review – Resolution

Combined Arts and Landmarks Committee

1) Presentation by Catherine Meehan, Manager, Arts for Transit, proposed art work by James Garvey for the Wall Street station (#s 4 and 5) - Resolution

9/10 **WTC Redevelopment Committee – 6:00 PM**

Location: 7 World Trade Center, 10th Floor

- 1) Update on the status of the development of World Trade Center Towers 2, 3, and 4 by Silverstein Properties
- 2) 130 Liberty Street - Resolution

9/17 **Tribeca Committee – 6:00 PM**

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

- 1) Liquor and wine and beer license renewal applications:
 - 131 Duane Street, application for renewal of liquor license for City Hall Restaurant – Resolution
 - 30 Hudson Street, application for renewal of liquor license for Danube Restaurant – Resolution
 - 186 Franklin Street, application for renewal of liquor license for Mai House – Resolution
 - 59 Murray Street, application for renewal of liquor license for New York Dolls – Resolution
 - 134 West Broadway, application for renewal of liquor license for Petite Abeille – Resolution
 - 355 Greenwich Street, application for Harrison Greenwich, LLC for renewal of liquor license – Resolution
 - 145 Duane Street, application for renewal of liquor license for Takahaci Tribeca – Resolution
 - 281 Church Street, application for renewal of liquor license for Ristorante Arqua – Resolution
 - 34 White Street, application for renewal of liquor license for Petrarca – Resolution
 - 165 Duane Street, application for renewal of liquor license for Scalini Fedeli Restaurant - Resolution

- 249 West Broadway, application for renewal of wine and beer license for Anotherroom, Inc. – Resolution
 - 275 Church Street, application for renewal of wine and beer license for Neighborhood Inc. - Resolution
- 2) Sidewalk café applications:
 - 107 West Broadway, application of renewal of unenclosed sidewalk café for Mary Ann’s Restaurant – Resolution
 - 347 Greenwich Street, application for new sidewalk café for Dean’s Restaurant – Resolution
 - 3) Request by the Rescue Mission for an 18 month extension of their variance approval by BSA to construct an addition to the existing structure – Report
 - 4) 157 Chambers Street, Fire Retardant Spray – Resolution
 - 5) Street activity permit application by the Sons of Italy Petrosina Lodge #2741 on Friday, October 5, 2007, Murray Street between Broadway and Church. Closure of street during the hours of 9 AM to 7 PM; event will take place during the hours of 11 AM – 6 PM – Resolution
 - 6) Renovation of Ladder Company 08, 10-14 N. Moore Street and placement of temporary structure on the south side of N. Moore Street plus side alley for fire company apparatus - Resolution

9/18 **CB #1 Monthly Meeting - 6:00 PM**

Location: 7 World Trade Center, NY Academy of Sciences Auditorium

9/19 **Waterfront Committee / Maritime Working Group - 6:00 PM**

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

- 1) Further discussion about in-water options for the East River Waterfront Plan. There have been two boat tours of project area. CB3 is also invited.
- 2) Discussion will center around 1) the specifics of how Pier 15 will be re-built and programmed; 2) the proposed marina north of Pier 17; 3) consideration of the beach area under the Brooklyn Bridge; 4) what kind of public access to the river in the CB3 area between the Brooklyn Bridge and the piers to the north might be workable.
- 3) A report of the work of this sub-committee will be created and distributed to the Waterfront Committees of CB1 and CB3.

9/20 **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) Committee discussion of topics for future agenda items

9/24 **Waterfront Committee – 6:00 PM**

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

- 1) East River Waterfront Plan - Update and report on maritime sub-committee: issues and options
- 2) Presentations by several independent organizations that offer new waterfront programming options
- 3) Report on Governor's Island - Status of design competition
- 4) Hudson River Park issues: update on Piers 25, 26, and the proposed development of Pier 40

9/25 **Youth & Education Committee and New School Task Force – 6:00 PM**

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

- 1) Site 2B – Status report
- 2) Beekman Street School – Status report
- 3) Millennium High School Gymnasium
- 4) PS 234, Walkway – Status report
- 5) PS 89, School capacity – Update
- 6) PS 89 - After school programs
- 7) Middle school selection process

9/27 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) Representatives from the Dept. of City Planning will be at the meeting to discuss the Lower Manhattan Special District
- 2) Committee Discussion:
 - a) Should we create a special subdistrict for the C6-9 Greenwich Street South area?
 - b) What are the plans and processes for the surplus development rights from the Battery Tunnel Approach?
 - c) Can Inclusionary Zoning be developed for the Special District? How can affordable housing be created in general?
 - d) We will review the basic points of the Seaport Subdistrict to better understand its implications.
- 3) What is the current state of Greenwich Street South and the concept of Little Syria, landmarking etc.
- 4) Proposed Zoning Text Amendments:
 - a) Yards Zoning Text Amendments - Resolution
 - b) Street Tree Planting Zoning Text Amendments - Resolution

Please be advised that due to the occurrence of Labor Day, 9/11 and the Jewish Holidays we have moved several meeting dates.

MEMORANDUM

TO: Seaport/Civic Center Committee
FROM: Noah Pfefferblit, District Manager
SUBJECT: Cancellation of Meeting
DATE: September 4, 2007

Please be advised that the September 5th meeting of the Seaport/Civic Center Committee has been cancelled. The committee will reconvene in October.

The committee has been scheduled to attend a combined meeting with the Landmarks Committee on September 6th regarding Titanic Park Schematic Design Preliminary Review – Resolution

COMMUNITY BOARD ONE

Meeting of the World Trade Center Redevelopment Committee

DATE: Wednesday, September 5, 2007

TIME: 6:00 PM

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

AGENDA: Update on moving forward on safety and security concerns for 130 Liberty Street and the surrounding area by the Lower Manhattan Development Corporation and the Office of the Mayor and other Agencies - Resolution

Co-Sponsored By

New York State Assembly Speaker Sheldon Silver
U.S. Representative Jerrold Nadler
Manhattan Borough President Scott Stringer
New York State Senator Martin Connor
New York City Council Member Alan J. Gerson
New York State Assembly Member Deborah Glick

MEMORANDUM

TO: Financial District Committee

FROM: Noah Pfefferblit, District Manager

SUBJECT: Cancellation of Meeting

DATE: September 4, 2007

Please be advised that the September 5th meeting of the Financial District Committee has been cancelled. You will be notified when the committee will reconvene.

SEAPORT/CIVIC CENTER,
LANDMARKS COMMITTEES AND
ARTS & ENTERTAINMENT TASK FORCE
MEETING NOTICE

DATE: Thursday, September 6, 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

Seaport and Landmarks

- 1) Titanic Park Schematic Design Preliminary Review – Resolution

Arts and Landmarks

- 1) Presentation by Catherine Meehan, Manager, Arts for Transit, proposed art work by James Garvey for the Wall Street station (#s 4 and 5) - Resolution

BATTERY PARK CITY COMMITTEE
MEETING NOTICE

DATE: Tuesday, September 4, 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) Street activity permit application by the Tribeca Spiritual Center on Saturday, October 13, 2007, Warren Street between West Street and North End Avenue. Closure of street during the hours of 10 AM to 5 PM; event will take place during the hours of 10 AM – 5 PM – Resolution
- 2) Presentation of the design of the Battery Park City Library

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Monday, September 10, 2007

TIME: 6:00 PM

PLACE: 7 World Trade Center, 10th Floor
(Please bring photo ID)

REVISED
AGENDA

- 1) Update on the status of the development of World Trade Center Towers 2, 3, and 4 by Silverstein Properties

- 2) 130 Liberty Street - Resolution

TRIBECA COMMITTEE
MEETING NOTICE

DATE: Monday, September 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) Liquor and wine and beer license renewal applications:
 - 131 Duane Street, application for renewal of liquor license for City Hall Restaurant – Resolution
 - 30 Hudson Street, application for renewal of liquor license for Danube Restaurant – Resolution
 - 186 Franklin Street, application for renewal of liquor license for Mai House – Resolution
 - 59 Murray Street, application for renewal of liquor license for New York Dolls – Resolution
 - 134 West Broadway, application for renewal of liquor license for Petite Abeille – Resolution
 - 355 Greenwich Street, application for Harrison Greenwich, LLC for renewal of liquor license – Resolution
 - 145 Duane Street, application for renewal of liquor license for Takahaci Tribeca – Resolution
 - 281 Church Street, application for renewal of liquor license for Ristorante Arqua – Resolution
 - 34 White Street, application for renewal of liquor license for Petrarca – Resolution

- 165 Duane Street, application for renewal of liquor license for Scalini Fedeli Restaurant - Resolution
 - 249 West Broadway, application for renewal of wine and beer license for Anotherroom, Inc. – Resolution
 - 275 Church Street, application for renewal of wine and beer license for Neighborhood Inc. - Resolution
- 2) Sidewalk café applications:
 - 107 West Broadway, application of renewal of unenclosed sidewalk café for Mary Ann’s Restaurant – Resolution
 - 347 Greenwich Street, application for new sidewalk café for Dean’s Restaurant – Resolution
 - 3) Request by the Rescue Mission for an 18 month extension of their variance approval by BSA to construct an addition to the existing structure – Report
 - 4) 157 Chambers Street, Fire Retardant Spray – Resolution
 - 5) Street activity permit application by the Sons of Italy Petrosina Lodge #2741 on Friday, October 5, 2007, Murray Street between Broadway and Church. Closure of street during the hours of 9 AM to 7 PM; event will take place during the hours of 11 AM – 6 PM – Resolution
 - 6) Renovation of Ladder Company 08, 10-14 N. Moore Street and placement of temporary structure on the south side of N. Moore Street plus side alley for fire company apparatus - Resolution

**WATERFRONT COMMITTEE/
MARITIME WORKING GROUP
MEETING NOTICE**

DATE: Wednesday, September 19, 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) Further discussion about in-water options for the East River Waterfront Plan. There have been two boat tours of project area. CB3 is also invited.
- 2) Discussion will center around 1) the specifics of how Pier 15 will be re-built and programmed; 2) the proposed marina north of Pier 17; 3) consideration of the beach area under the Brooklyn Bridge; 4) what kind of public access to the river in the CB3 area between the Brooklyn Bridge and the piers to the north might be workable.
- 3) A report of the work of this sub-committee will be created and distributed to the Waterfront Committees of CB1 and CB3.

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

DATE: Thursday, September 20, 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) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 2) Committee discussion of topics for future agenda items

WATERFRONT COMMITTEE
MEETING NOTICE

DATE: Monday, September 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) East River Waterfront Plan - Update and report on maritime sub-committee: issues and options
- 2) Presentations by several independent organizations that offer new waterfront programming options
- 3) Report on Governor's Island - Status of design competition
- 4) Hudson River Park issues: update on Piers 25, 26, and the proposed development of Pier 40

WATERFRONT COMMITTEE
MEETING NOTICE

DATE: Monday, September 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) East River Waterfront Plan - Update and report on maritime sub-committee: issues and options
- 2) Presentations by several independent organizations that offer new waterfront programming options
- 3) Report on Governor's Island - Status of design competition
- 4) Hudson River Park issues: update on Piers 25, 26, and the proposed development of Pier 40

District Service Cabinet Meeting

NOTICE OF MEETING AND AGENDA

Tuesday, September 25, 11 a.m.

Community Board One, 49-51 Chambers Street, Room 715

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

YOUTH & EDUCATION COMMITTEE
AND NEW SCHOOL TASK FORCE
MEETING NOTICE

DATE: Tuesday, September 25, 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) Site 2B – Status report
- 2) Beekman Street School – Status report
- 3) Millennium High School Gymnasium
- 4) PS 234, Walkway – Status report
- 5) PS 89, School capacity – Update
- 6) PS 89 - After school programs
- 7) Middle school selection process

**Planning and Community
Infrastructure Committee
Meeting Notice**

DATE: Thursday, September 27, 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) Representatives from the Dept. of City Planning will be at the meeting to discuss the Lower Manhattan Special District
- 2) Committee Discussion:
 - a) Should we create a special subdistrict for the C6-9 Greenwich Street South area?
 - b) What are the plans and processes for the surplus development rights from the Battery Tunnel Approach?
 - c) Can Inclusionary Zoning be developed for the Special District?
How can affordable housing be created in general?
 - d) We will review the basic points of the Seaport Subdistrict to better understand its implications.
- 3) What is the current state of Greenwich Street South and the concept of Little Syria, landmarking etc.
- 4) Proposed Zoning Text Amendments:
 - a) Yards Zoning Text Amendments - Resolution
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