

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
OCTOBER 2007

10/1 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) The Port of Authority of New York and New Jersey, Quarterly Construction Update by Glenn Guzi, Program Manager, New York Affairs and Quentin Brathwaite, Assistant Director, Priority Capital Programs
- 2) Introduction of Jeffrey Hon - WTC Health Coordinator for the City of New York

10/2 **Battery Park City Committee – 6:00 PM**

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

- 1) Site 2B relocation of current uses and impact on BPC community, including possible impact on West Thames Street Dog Run – Discussion

10/3 **Combined Financial District
Landmarks and Waterfront Committees – 6:00 PM**

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

Financial District Committee

- 1) Proposed street closure from November 3-November 25, 2007, Thames Street and Cedar between Broadway and Trinity Place by Suspenders Restaurant (WEEKEND ONLY) – Resolution
- 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) 30 Water Street LLC, application for wine license – Resolution

Combined Committees

- 1) Presentation of Proposed Development of the Battery Maritime Building, including discussion of proposed design, discussion of proposed programming elements and review of anticipated actions, by Brendan Healy, Assistant Vice President, EDC and Alex Adams, Dermot Company

Financial District Committee

- 5) Presentation on the Status of the Implementation of the Battery Master Plan, by Warrie Price, President, the Battery Conservancy

10/9 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) DeLury Square Park Schematic Design Preliminary Review – Resolution
- 2) Friends of City Hall Park, Update by Skip Blumberg
- 3) Proposed Improvements to Chatham Square and Park Row – Mitigation
Recommended by Final Environmental Impact Statement for One Police Plaza
Security Plan – Presentation
- 4) Collect Pond Park Reconstruction Proposal Review – Resolution
The following notices have been received for renewal or transfer of wine and beer
or liquor licenses:
 - 46 Gold Street, renewal of liquor license for 46 Gold Restaurant
 - 142-144 Beekman Street, renewal of liquor license for Salud Restaurant and
Bar

10/10 **Executive Committee – 5:30 PM**

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

- 1) Presentation on Lower Manhattan demographic data by Joe Salvo, Director of the
Population Division of the Department of City Planning
- 2) Presentation of resolution in support of Borough President Stringer's proposal for
a West Harlem Special District by Dan Golub, Deputy Director of Land Use and
Senior Policy Advisor, Manhattan Borough President's Office
- 3) Capital and Expense Budget Requests for FY 2009 – Resolution

10/10 **Tribeca Committee – 7:00 PM**

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

- 1) Tribeca North Rezoning – Resolution on FAR's Heights and Setback
- 2) Tribeca North Rezoning – Discussion of Uses
- 3) 56 Leonard Street - Report
- 4) Canal Area Transportation Study, Track II – Presentation by New York
Metropolitan Transportation Council
- 5) Broadway Bus Bulbs – Update by Department of Transportation
- 6) Liquor license transfer application:
 - 349 Broadway, transfer of liquor license from MHA Entertainment Corp d/b/a
Peppers to Wonderworks d/b/a Eros
- 7) Liquor license application:
 - 134 Reade Street, application for liquor license for 134 Reade Street
Associates - Resolution
- 8) Sidewalk café applications:
 - 249 West Broadway, application for renewal of unenclosed sidewalk café for
Anotherroom, Inc. – Resolution
 - 355 Greenwich Street, application for renewal of unenclosed sidewalk café for
Harrison Greenwich, LLC – Resolution

The following notices have been received for renewal or transfer of wine and beer or liquor licenses:

- 57 Murray Street, renewal of liquor license for 57 Murray Street Roadhouse LLC d/b/a Roadhouse
- 211 West Broadway, renewal of liquor license for B&D Again LLC d/b/a Centrico
- 67 Murray Street, transfer of liquor license from Brady's Tavern to Angela's Ashes Bar and Restaurant
- 63A Reade Street, transfer of wine license for Okami Fusion Sushi
- 281 West Broadway, renewal of liquor license for PEC Group, Ltd. d/b/a Pepolino
- 16 N. Moore Street, renewal of liquor license for Reba Realty Corp. d/b/a Walker's Restaurant
- 43 Murray Street, renewal of liquor license for Paudie Ryan LLC d/b/a Bidy Early's
- 35 Lispenard Street, renewal of liquor license for 35 Smoke & Grill, LLC

10/11 **Landmarks Committee – 6:00 PM**

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

- 1) 46 Laight Street, LPC application for restoration of front façade with modifications and rebuilding of rear facade and construction of two story addition – Resolution
- 2) 60 Hudson Street, LPC application for installation of Bollards – Resolution
- 3) 345 Greenwich Street, LPC application for replacement of windows - Resolution
- 4) 44 Lispenard Street, LPC application for 2 story rooftop addition – Resolution
- 5) 14 Wall Street, LPC application for ground floor storefront, signage and entry alterations – Resolution
- 6) Building 550, Governors Island, minor exterior alterations to accommodate school use of former medical building – Resolution
- 7) 213 Pearl Street, request to LPC for designation - Resolution
- 8) Landmarks Preservation Commission Procedures – Resolution

Waterfront Committee members are encouraged to attend for item 6

10/15 **Street Fair Task Force - 6:00 PM**

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

- 1) Discussion of Procedure to Select Operator for 2008 Street Fairs Sponsored by CB#1.

10/16 **CB #1 Monthly Meeting - 6:00 PM**

Location: Southbridge Towers
90 Beekman Street, Community Room

10/18 **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 and Update on NYC Street Furniture Program by Amanda Guma, Director of External Relations, Street Furniture Unit, DOT
- 3) Discussion on fireworks
- 4) Discussion on construction noise
- 5) Discussion of resolution on affordable housing.

10/22 **Waterfront Committee - 6:00 PM**

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

- 1) SEIU presentation on the practices of the General Growth Company (developing the South Street Seaport area) – Discussion
- 2) Landfill proposal for Battery Park City north to Pier 25 – Resolution
- 3) Pier A status/development – Report
- 4) a. Presentation from EDC on their designs for the East River Waterfront Plan - Resolution
b. Presentation to the Waterfront Committee of the subcommittee's report on in-water enhancements to the East River Waterfront Plan
- 5) Governor's Island design competition announcement and update
- 6) Presentation from the Pier 40 Partnership

1) Review of HRPT plans for Pier 25 - Discussion (This item will be discussed at our November mtg.)

10/23 **Youth & Education Committee and New School Task Force – 6:00 PM**

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

- 1) Discussion with Daria Rigney, Community School Superintendent, District 2, and Jennifer Greenblatt, District Two Family Advocate
- 2) Site 2B – Update
- 3) Beekman Street School – Status
- 4) Millennium High School gym – Status
- 5) Middle school application schedule
- 6) Ballfields - Update

10/25 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) Continued discussion on Affordable Housing - Resolution in conjunction with the Quality of Life/Affordable Housing Committee

- 2) Development of a "master plan" for the area of the Battery Tunnel Approach and the surrounding buildings - Resolution in conjunction with the Financial Committee
- 3) Proposed Zoning Text Amendments:
 - a) Yards Zoning Text Amendments - Resolution
 - b) Street Tree Planting Zoning Text Amendments - Resolution

10/30 **Street Fair Task Force - 6:00 PM**

Location: CB #1 Office

49-51 Chambers Street, Room 709

- 1) Discussion with Joe Giovanni, Mardi Gras Productions

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

DATE: Thursday, October 18, 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) Presentation and Update on NYC Street Furniture Program by Amanda Guma, Director of External Relations, Street Furniture Unit, DOT
- 3) Discussion on fireworks
- 4) Discussion on construction noise
- 5) Discussion of resolution on affordable housing.

WATERFRONT COMMITTEE
MEETING NOTICE

DATE: Monday, October 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

- 1) SEIU presentation on the practices of the General Growth Company (developing the South Street Seaport area) – Discussion
 - 2) Landfill proposal for Battery Park City north to Pier 25 – Resolution
 - 3) Pier A status/development – Report
 - 4) a. Presentation from EDC on their designs for the East River Waterfront Plan - Resolution
b. Presentation to the Waterfront Committee of the subcommittee's report on in-water enhancements to the East River Waterfront Plan
 - 5) Governor's Island design competition announcement and update
 - 6) Presentation from the Pier 40 Partnership
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- 1) Review of HRPT plans for Pier 25 - Discussion
(This item will discuss at our November mtg.)

STREET FAIR TASK FORCE
MEETING NOTICE

DATE: Tuesday, October 30, 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) Discussion with Joe Giovanni, Mardi Gras Productions

*Please note this meeting was not previously scheduled.

YOUTH & EDUCATION/NEW SCHOOL TASK FORCE
MEETING NOTICE

DATE: Tuesday, October 23, 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) Discussion with Daria Rigney, Community School Superintendent, District 2, and Jennifer Greenblatt, District Two Family Advocate
- 2) Site 2B – Update
- 3) Beekman Street School – Status
- 4) Millennium High School gym – Status
- 5) Middle school application schedule
- 6) Ballfields - Update

Planning and Community Infrastructure Committee
Meeting Notice

DATE: Thursday, October 25, 2007

TIME: 6:00 PM

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

REVISED
AGENDA

- 4) Continued discussion on Affordable Housing - Resolution in conjunction with the Quality of Life/Affordable Housing Committee
- 5) Development of a "master plan" for the area of the Battery Tunnel Approach and the surrounding buildings - Resolution in conjunction with the Financial Committee
- 6) Proposed Zoning Text Amendments:
 - a) Yards Zoning Text Amendments - Resolution
 - b) Street Tree Planting Zoning Text Amendments - Resolution

District Service Cabinet Meeting

NOTICE OF MEETING AND AGENDA

Tuesday, October 23, 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