

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
DECEMBER 2007

12/3 **Street Fair Task Force - 6:00 PM**

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

- 1) Review of proposal from Joe Giovanni, Mardi Gras Productions

12/4 **Battery Park City Committee – 6:00 PM**

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

- 1) Agenda to be determined

12/5 **Financial District Committee – 6:00 PM**

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

- 1) 20 Maiden Lane, application for liquor license for Wynham Garden Maiden Land Hotel – Resolution
- 2) Update on 90 West Street by Peter Levenson, Partner, 90 West Street
- 3) Proposed street closure Tuesday, April 1st to Saturday, November 30, 2008, Stone Street between Coenties Alley and Hanover Square by Ahead Realty LLC – Resolution
- 4) Proposed street closure on Monday, October 13, 2008, Broadway between Battery Place and Liberty Street by the Bowling Green Association – Resolution
- 5) Proposed street closure on Tuesday, November 11, 2008, Broadway between Fulton Street and Battery Place by John Huess House – Resolution
- 6) Proposed street closure on Friday, September 26, 2008, Old Slip between South Street and Water Street by the NYC Police Museum – Resolution
- 7) Proposed street closure on Saturday, May 3, 2008, Broadway between Fulton Street and Battery Place by Ziva, USA - Resolution

Tribeca Committee members are requested to attend for items 8-11

- 8) Proposed street closure on Friday, August 1, 2008, West Broadway between Barclay Street and Chambers Street by the First Police Precinct Community Council Street – Resolution

- 9) Proposed street closure on Friday, June 6, 2008, West Broadway between Vesey Street and Chambers Street by Independence Plaza Tenants Association – Resolution
- 10) Proposed street closure on Friday, May 9, 2008, Murray Street between Broadway and Church Street by Chabad of Wall Street – Resolution
- 11) Proposed street closure applications by Community Board #1 – Further discussion on locations

12/6 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) Brooklyn Battery Tunnel Approach – Resolution
- 2) Proposed Zoning Text Amendments:
 - Floor Area Calculations in Stairwells of Residential Buildings Taller than 125 Feet – Resolution
 - Bulk Modifications and a Clarification Proposed by the American Institute of Architects – Resolution

12/10 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Presentation on launch of Notify NYC by Deputy Mayor Edward Skyler
- 2) Tribute WTC Center Visitors Center, Update by Jennifer Adams, Chief Executive Officer
- 3) Lower Manhattan Construction Command Center, Update by Robert Harvey, Acting Executive Director
- 4) Update by the Port Authority on 90 West Street

12/11 **Seaport/Civic Center, Financial District and Waterfront Committees – 6:00 PM**

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

Combined Committees

- 1) Community Center Needs – Discussion with General Growth Properties

Seaport/Civic Center

- 1) Liquor license application:
 - 111 South Street, application for on-premises liquor license for Fish Market Restaurant – Resolution
- 2) Friends of City Hall Park, Update from Skip Blumberg
- 3) Sidewalk Café application:
 - 10 Reade Street, application for renewal of unenclosed sidewalk café for Albachiara LLC d/b/a Alba – Resolution
- 4) Street Activity Permit applications:
 - Proposed street closure on Friday, July 4, 2008, Water Street between Broad Street and Fulton Street by the Pearl Street Park Association – Resolution

- Proposed street closure on Friday, September 19, 2008, Fulton Street between Water Street and Gold Street by the Southbridge Adult Senior Center – Resolution
- Proposed street closure on Saturday, August 16, 2008, Water Street between Fulton Street and Broad Street by the Seaport Community Coalition – Resolution

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

- 33 Peck Slip, transfer of liquor license from VOX NY at 675 Seneca Avenue, Ridgewood, Queens

12/12 **Tribeca Committee – 5:30 PM**

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

Note starting time will be at 5:30 PM
Please be prompt as the agenda is long

- 1) Tribeca North Rezoning Uses – Continued discussion and possible resolution
- 2) Proposed Washington Market Park Comfort Station – Resolution
- 3) 73-77 Reade Street, CPC application for a special permit to facilitate the enlargement and reuse of an existing building from commercial to residential use – Resolution
- 4) Liquor license applications:
 - 200 Chambers Street, application for liquor license for Palm NY Downtown LLC – Resolution
 - 101 Warren Street/270 Greenwich Street, application for liquor license for Burak T. Karacam (Corp. to be named later) – Resolution
 - 325 Church Street, beer and wine license application for 325 Church Street Company, LLC d/b/a Saluggi's – Resolution
- 5) Liquor license addition and renewal applications:
 - 181 Duane Street, addition of seasonal unenclosed dining patio liquor license within property line in front of restaurant for 181 Duane Ristorante d/b/a Max – Resolution
 - 185 Duane Street, renewal of liquor license for Five Acorns LLC d/b/a Five Acorns – Resolution
- 6) Sidewalk café applications:
 - 329 Greenwich Street, application for unenclosed sidewalk café for Tribeca Food NY LLC d/b/a Industria Argentina – Resolution
- 7) Application for Newsstand in front of 254 Canal Street – Resolution
- 8) Street Activity Permit applications:
 - Proposed street closure on Friday, April 25, 2008, Warren Street between Broadway and Church Street by the Downtown Independent Democrats – Resolution
 - Proposed street closure on Friday, September 26, 2008, Warren Street between Broadway and Church Street by the Downtown Visiting Neighbors – Resolution

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

- 480 Canal Street, YHP Market Inc, liquor license for Hudson Square Café
- 295 Greenwich Street, liquor license for Tribeca Baked Foods Corp.
- 33 Leonard Street, renewal of liquor license for T.K. Restaurant Corp, d/b/a/Square Diner
- 179 West Broadway, renewal of liquor license for Landmarc
- 415 Broadway, renewal of liquor license for Sbarro
- 388 Greenwich Street, renewal of liquor license for Compass
- 77-79 Hudson Street, renewal of liquor license for Zutto Restaurant

12/13 **Landmarks Committee – 6:00 PM**

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

- 1) Battery Maritime Building – Resolution
- 2) 48 Warren Street, LPC application to reconstruct the façade – Resolution
- 3) 38-44 Laight Street, LPC application for addition of exterior stair from penthouse to roof plus privacy fence and jacuzzi – Resolution
- 4) 243 Water Street, LPC application for installation of flag - Resolution

12/18 **CB #1 Monthly Meeting - 6:00 PM**

Location: Borough of Manhattan Community College
199 Chambers Street, Richard Harris Terrace
(between West Street Highway and Greenwich Street)

12/20 **Quality of Life/Affordable Housing Committee - 6:00 PM**

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

- 1) Update: Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 2) Presentation: New York Foundation for Senior Citizens Services in Lower Manhattan by Rosa Ramos
- 3) Presentation: The Impact of Weekday Street Fairs on Congestion in Lower Manhattan by Kate Kerrigan, Vice President, External Affairs, Downtown Alliance
- 4) Presentation: NYC Dept. of Transportation Bike Group--Josh Benson: Powerpoint presentation and discussion on the DOT Bike Group and its current and planned work
- 5) Discussion: DHCR decision in favor of tenants of buildings exiting Mitchell Lama program
- 6) Discussion: Fireworks events

12/27 **Youth & Education Committee and New School Task Force – 6:00 PM**

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

- 1) Continuation of discussion with Andrew Miller, DYCD - Update of CB #1 program sites and # of children served
- 2) Discussion of Process for RFP for LMDC Grant Program for Schools

- 3) Report by Ballfield Task Force
- 4) Report on Discussions with Murry Bergtraum Principal and High School Superintendent regarding School Safety (Tentative)

TRIBECA COMMITTEE
MEETING NOTICE

DATE: Wednesday, December 12, 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

- 1) Tribeca North Rezoning Uses – Continued discussion and possible resolution
- 2) Proposed Washington Market Park Comfort Station – Resolution
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- 415 Broadway, renewal of liquor license for Sbarro
- 388 Greenwich Street, renewal of liquor license for Compass
- 77-79 Hudson Street, renewal of liquor license for Zutto Restaurant

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: Thursday, December 13, 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) Battery Maritime Building – Resolution
- 2) 48 Warren Street, LPC application to reconstruct the façade – Resolution
- 3) 38-44 Laight Street, LPC application for addition of exterior stair from penthouse to roof plus privacy fence and jacuzzi – Resolution
- 4) 243 Water Street, LPC application for installation of flag - Resolution

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

DATE: Thursday, December 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: Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 2) Presentation: New York Foundation for Senior Citizens Services in Lower Manhattan by Rosa Ramos
- 3) Presentation: The Impact of Weekday Street Fairs on Congestion in Lower Manhattan by Kate Kerrigan, Vice President, External Affairs, Downtown Alliance
- 4) Presentation: NYC Dept. of Transportation Bike Group--Josh Benson: Power Point presentation and discussion on the DOT Bike Group and its current and planned work
- 5) Discussion: DHCR decision in favor of tenants of buildings exiting Mitchell Lama program
- 6) Discussion: Fireworks events