

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
FEBRUARY 2008

2/5 **Battery Park City Committee – 6:00 PM**

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

- 1) Proposed street closure on Saturday, June 21, 2008, Warren Street between North End Avenue and West Street by the Tribeca Spiritual Center – Resolution
- 2) Update on Pier A by Leticia Remauro, Battery Park City Authority
- 3) Report on informal survey of rent stabilized apartments in Battery Park City by Tom Goodkind

2/6 **Combined Financial District Committee**
Tribeca Committee and

Arts & Entertainment Task Force – 6:00 PM

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

Financial District Committee and Arts & Entertainment Task Force

- 1) Presentation on "Playing the Building", a proposed sound installation by David Byrne at the Battery Maritime Building by Anne Pasternak, President and Artistic Director, Creative Time
Waterfront and Landmarks Committee members are invited to attend for this item

Financial District Committee

- 1) Application for a sidewalk café by SJM Greenwich, LLC, d/b/a Seh Ja Meh, 114 Greenwich Street – Resolution
- 2) 26 Broadway, catering liquor license for Restaurant Associates, LLC – Resolution
- 3) Proposal for newsstand at southeast corner of Broadway and Liberty Street – Resolution
- 4) Proposed street closure Friday, May 16, 2008, Maiden Lane between South Street and Water Street by Community Board # 1 – Resolution
- 5) Proposed street closure Friday, June 13, 2008, Maiden Lane between South Street and Water Street by Community Board # 1 – Resolution
- 6) Proposed street closure Friday, August 8, 2008, Maiden Lane between South Street and Water Street by Community Board # 1 – Resolution

- 7) Proposed street closure Friday, September 12, 2008, Whitehall Street between Beaver Street and Water Street by Community Board # 1 – Resolution
- 8) Proposed street closure Friday, October 17, 2008, Maiden Lane between South Street and Water Street by Community Board # 1 – Resolution

Financial District and Tribeca Committees

- 1) Proposed street closure Friday, May 2, 2008, West Broadway between Barclay Street and Chambers Street by Community Board # 1 – Resolution
- 2) Proposed street closure on Friday, September 19, 2008, West Broadway between Barclay Street and Chambers Street by the Southbridge Adult Senior Center – Resolution

2/7 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) Brooklyn Battery Tunnel Approach – Resolution
Financial District Committee members are invited to attend for this item

2/11 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) MTA Update, Bill Wheeler and Uday Durg, MTACCC
- 2) Fiterman Hall Remediation and Demolition – Update by Pei Cobb Freed
Presentation on New Building
- 3) Fulton Street Transit Center – Resolution
- 4) Opening the Cortland Street W/R train station northbound platform – Resolution
- 5) Adverse effects of reconstruction at the WTC site – Resolution
- 6) ADA access to the WTC E Subway Station – Resolution

2/12 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Liquor license application:
 - 33 Peck Slip, application for renewal and transfer of liquor license for VOX NY from 675 Seneca Avenue, Ridgewood Queens - Resolution
- 2) Street activity permit application:
 - Proposed street closure Friday, July 11, 2008, Lafayette Street between Canal Street and Worth Street by Community Board # 1 – Resolution
 - 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 Saturday, August 16, 2008, Water Street between Fulton Street and Broad Street by the Seaport Community Coalition – Resolution
 - Proposed street closure on Sunday, October 5, 2008, John Street between South Street and Water Street by the Association of Indians in America Inc. – Resolution

- Proposed street closure on Wednesday, April 16, 2008, Spruce Street between Gold Street and Pace Plaza by the Pace Board/Greek Council Pace University – Resolution
 - Proposed street closure on Saturday, April 19, 2008, Lafayette Street between White Street and Franklin Street by NYU Residential Education – Resolution
- The following notices have been received for renewal or transfer of wine and beer or liquor licenses:
- 2 Lafayette Street, renewal of wine license for Corte Café
 - 89 South Street, Pier 17, renewal of beer license at stationary carts for Cyber Cigar Coffee Bar
 - 150 Centre Street, renewal liquor license for Mikata Japanese Cuisine Inc.
 - 89 South Street, renewal of liquor license for Cabana Seaport
 - 93 South Street, renewal of seasonal liquor license for Spiegel at Pier 17
 - 220 Front Street, renewal of liquor license for Starfish Café
 - 140 Beekman Street, renewal of liquor license for Carmine’s Seafood Restaurant
 - Renewal of summer beer license for Skipper Pier Side Café, Inc., 89 South Street Pier 17
 - Renewal of summer beer license for Salmon Enterprises, Inc.

East Side Community Center Task Force – 7:00 PM

2/13 **Tribeca Committee – 6:00 PM**

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

- 1) Tribeca North Rezoning Uses – Resolution
- 2) Proposed Zoning Map Amendment, 84 White Street, M1-5 to C6-2A – Resolution
- 3) BSA Section 73-53 Special Permit Application, 53-55 Beach Street, to allow enlargement in floor area to expand existing warehouse – Resolution
- 4) AIA Zoning Text Amendments – Discussion
- 5) Liquor license applications:
 - 109-111 West Broadway, application for liquor license for Brush Strokes Real Estate LLC – Resolution
 - 183 Duane Street, application for wine & beer license for Tokyo Bay Japanese Restaurant – Resolution
 - 239 West Broadway, application for liquor license for Corton LLC - Resolution
 - 227 West Broadway, application for wine & beer license for Rosario's Kitchen, LLC – Resolution
 - 105 Chambers Street, application for beer license for The New York City Hot Dog Company – Resolution
 - 251 Church Street, application for wine and beer license for Delicioso Restaurant III L.P. – Resolution
 - 95 West Broadway, application for beer and wine license for Cosmopolitan Café – Resolution

- 134 Reade Street, application for transfer of liquor license for Forge Restaurant LLC d/b/a Forge – Resolution
 - 6 York Street, application for a restaurant liquor license – Resolution
- 6) Sidewalk Café application:
- 347 Greenwich Street, application for an enclosed sidewalk café for Dean’s Restaurant – Resolution
 - 145 West Broadway, application for an renewal enclosed sidewalk café for Odeon Inc. - Resolution
- 7) Street Activity Permit Applications:
- Proposed street closure on Saturday, May 17, 2008, Greenwich Street between Duane Street and Reade Street by the Taste of Tribeca - Resolution
 - Proposed street closure on Saturday, May 3, 2008, Greenwich Street between Hubert and Reade Streets by the Tribeca Film Festival – Resolution
 - Proposed street closure on Friday, October 10, 2008, Murray Street between Broadway and Church Street by Sons of Italy Petrosino Lodge – Resolution
- The following notices have been received for renewal or transfer of wine and beer or liquor licenses:
- 135 West Broadway, renewal of liquor license for Puri Chori America Corp. d/b/a Hoi An
 - 18 Murray Street, renewal of liquor license for Moksha Inc.
 - 67 Murray Street, renewal of liquor license for Brady Bunch Tavern, Inc.
 - 78-82 Reade Street, renewal of liquor license for Cupcafe NY LLC
 - 59 Warren Street, renewal of liquor license for Raccoon Lodge
 - 121 Hudson Street, renewal of on premises liquor license for Mr. Chow
- 8) New Business:
 Planning and Community Infrastructure Committee members are invited to attend for item #1 and 4

2/14 **Landmarks Committee – 6:00 PM**

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

- 1) Agenda to be determined

2/19 **Youth & Education Committee – 6:00 PM**

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

- 1) Discussion of potential East Side Community Center with Debby Hirshman, consultant for General Growth Properties
- 2) Discussion about DYCD list of programs in CB1
- 3) Report by Ann DeFalco regarding DYCD grants
- 4) Update regarding upcoming presentation on Forest City Ratner Beekman Street project including new school
- 5) Report on Manhattan Borough President's Task Force on School Overcrowding

2/20 **Waterfront Committee – 6:00 PM**

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

- 1) Presentation on the siting of an amphibious vehicle ramp at Pier 6 – Resolution
- 2) Presentation by Rivers Alive! (an art/environmental/public space proposal for a rebuilt pier 13) - Resolution
- 3) Presentation by EDC and discussion about the operation of the heliport at Pier 6, including proposed fuel storage there
- 4) Update on HRPT's process for designating a developer for Pier 40 - Marc Ameruso and Julie Nadel

2/21 **Quality of Life/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 on legislation introduced by Council Member Dan Garodnick to protect tenants from harassment, by Justine Almada of his staff
- 3) Ruth Ohman-Senior Citizen's Advisory Task Force report

2/25 **Executive Committee – 6:30 PM**

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

- 1) Presentation on the New York City Traffic Congestion Mitigation Commission's Final Implementation Plan by Tom Maguire, Director of Congestion Mitigation, Division of Planning and Sustainability, NYC Department of Transportation – Resolution
https://www.nysdot.gov/portal/page/portal/programs/congestion_mitigation_commission

2/26 **CB #1 Monthly Meeting - 6:00 PM**

Location: New York City Police Museum
100 Old Slip, Roosevelt Room
Between Front Street and Water Street

BATTERY PARK CITY COMMITTEE
MEETING NOTICE

DATE: Tuesday, February 5, 2008

TIME: 6:00 PM

PLACE: Battery Park City Authority
1 World Financial Center, 24th Floor
(Please bring photo ID)

REVISED
AGENDA

- 1) Proposed street closure on Saturday, June 21, 2008, Warren Street between North End Avenue and West Street by the Tribeca Spiritual Center – Resolution
- 2) Update on Pier A by Leticia Remauro, Battery Park City Authority
- 3) Report on informal survey of rent stabilized apartments in Battery Park City by Tom Goodkind

Combined Financial District Committee
Tribeca Committee and
Arts & Entertainment Task Force
Meeting Notice

DATE: Wednesday, February 6, 2008

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

Financial District Committee and Arts & Entertainment Task Force

- 1) Presentation on "Playing the Building", a proposed sound installation by David Byrne at the Battery Maritime Building by Anne Pasternak, President and Artistic Director, Creative Time
Waterfront and Landmarks Committee members are invited to attend for this item

Financial District Committee

- 1) Application for a sidewalk café by SJM Greenwich, LLC, d/b/a Seh Ja Meh, 114 Greenwich Street – Resolution
- 2) 26 Broadway, catering liquor license for Restaurant Associates, LLC – Resolution
- 3) Proposal for newsstand at southeast corner of Broadway and Liberty Street – Resolution
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- 5) Proposed street closure Friday, June 13, 2008, Maiden Lane between South Street and Water Street by Community Board # 1 – Resolution
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- 7) Proposed street closure Friday, September 12, 2008, Whitehall Street between Beaver Street and Water Street by Community Board # 1 – Resolution
- 8) Proposed street closure Friday, October 17, 2008, Maiden Lane between South Street and Water Street by Community Board # 1 – Resolution

Financial District and Tribeca Committees

- 1) Proposed street closure Friday, May 2, 2008, West Broadway between Barclay Street and Chambers Street by Community Board # 1 – Resolution
- 2) Proposed street closure on Friday, September 19, 2008, West Broadway between Barclay Street and Chambers Street by the Southbridge Adult Senior Center – Resolution

Planning and Community Infrastructure Committee
Meeting Notice

DATE: Thursday, February 7, 2008

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) Brooklyn Battery Tunnel Approach – Resolution

Financial District Committee members are invited to attend for this item

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Monday, February 11, 2008

TIME: 6:00 PM

PLACE: Assemblymember Sheldon Silver's Office
250 Broadway, Assembly Hearing Room, 19th Floor
(Please bring photo ID)

REVISED
AGENDA

- 1) MTA Update, Bill Wheeler and Uday Durg, MTACCC
- 2) Fiterman Hall Remediation and Demolition – Update by Pei Cobb Freed
Presentation on New Building
- 3) Fulton Street Transit Center – Resolution
- 4) Opening the Cortland Street W/R train station northbound platform – Resolution
- 5) Adverse effects of reconstruction at the WTC site – Resolution
- 6) ADA access to the WTC E Subway Station – Resolution

SEAPORT/CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Tuesday, February 12, 2008

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 license application:
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East Side Community Center Task Force – 7:00 PM

MEMORANDUM

TO: Landmarks Committee
FROM: Roger Byrom
SUBJECT: Cancellation of Meeting
DATE: February 13, 2008

Please be advised that the February 14th meeting of the Landmarks Committee has been cancelled, due to the fact that there are no applications to review this month.

Tribeca Committee
Meeting Notice

DATE: Wednesday, February 13, 2008

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) Tribeca North Rezoning Uses – Resolution
- 2) Proposed Zoning Map Amendment, 84 White Street, M1-5 to C6-2A – Resolution
- 3) BSA Section 73-53 Special Permit Application, 53-55 Beach Street, to allow enlargement in floor area to expand existing warehouse – Resolution
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 - 59 Warren Street, renewal of liquor license for Raccoon Lodge
 - 121 Hudson Street, renewal of on premises liquor license for Mr. Chow
- 8) New Business:
- Planning and Community Infrastructure Committee members are invited to attend for item #1 and 4

Youth & Education Committee
Meeting Notice

DATE: Tuesday, February 19, 2008

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 of potential East Side Community Center with Debby Hirshman, consultant for General Growth Properties
- 2) Report by Ann DeFalco regarding DYCD grants
- 5) Update regarding upcoming presentation on Forest City Ratner Beekman Street project including new school

Waterfront Committee
Meeting Notice

DATE: Wednesday, February 20, 2008

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) Presentation on the siting of an amphibious vehicle ramp at Pier 6 – Resolution
- 2) Presentation by Rivers Alive! (an art/environmental/public space proposal for a rebuilt pier 13) - Resolution
- 3) Presentation by EDC and discussion about the operation of the heliport at Pier 6, including proposed fuel storage there
- 4) Update on HRPT's process for designating a developer for Pier 40 - Marc Ameruso and Julie Nadel

Quality of Life/Affordable Housing Committee
Meeting Notice

DATE: Thursday, February 21, 2008

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 on legislation introduced by Council Member Dan Garodnick to protect tenants from harassment, by Justine Almada of his staff
- 3) Ruth Ohman-Senior Citizen's Advisory Task Force report

Executive Committee
Meeting Notice

DATE: Monday, February 25, 2008

TIME: 6:30 PM

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

AGENDA

- 1) Presentation on the New York City Traffic Congestion Mitigation Commission's Final Implementation Plan by Tom Maguire, Director of Congestion Mitigation, Division of Planning and Sustainability, NYC Department of Transportation – Resolution
https://www.nysdot.gov/portal/page/portal/programs/congestion_mitigation_commission