

**PRELIMINARY**  
**COMMUNITY BOARD #1**  
**COMMITTEE MEETING AGENDAS**  
**MAY 2008**

*Please note that this is a preliminary list and additional items may be added to these agendas prior to the meeting dates.*

**5/1 Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) Presentation on Proposed Development Principles for Manhattan by the Manhattan Borough President's Office by Greg Kirschenbaum, Community Liaison – Resolution

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

Location: Battery Park City Authority  
1 World Financial Center, 24<sup>th</sup> Floor

- 1) Application for new liquor license, 30 West Street by Frank Casano, d/b/a Osteria Casano – Resolution

**5/7 Financial District Committee - 6:00 PM**

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

- 1) Application for two Vessel Liquor Licenses for SeaStreak, LLC – Gouverneur Lane and South Street – Pier 11 – Resolution
- 2) Application for a sidewalk café by Pearlstone Burger Corporation d/b/a Burger Burger, 77 Pearl Street – Resolution
- 3) Discussion about possible application for additional parking spaces at 15 William Street

**5/12 WTC Redevelopment Committee**

**4:45 PM** Silverstein Properties Site Visit:

Location: 7 World Trade Center Lobby (Board members only)

**6:00 PM**

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

- 1) Metropolitan Transportation Authority Fulton Street Construction update by Uday Durg, Capital Construction
- 2) Lower Manhattan Construction Command Center update by Bob Harvey, Acting Executive Director
- 3) Lower Manhattan Development Corporation update by Mike Murphy, Press Secretary, LMDC
- 4) Lower Manhattan WTC PATH Transit Hub - Resolution

5/13 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Liquor License Applications:
    - Pier 17, South Street Seaport, application for alteration of premises in connection with on premises liquor license for Sequoia – Resolution
    - South Street Seaport, North Side, application for alterations and an additional bar for 93 South Street Rest Corp. d/b/a/ Spiegel Tent – Resolution
  - 2) Sidewalk Café Applications:
    - 146 Beekman Street, application for renewal of unenclosed sidewalk café for Fresh Salt – Resolution
  - 3) Proposed street closure on Saturday, June 14, 2008, South Street between John and Beekman Streets by General Growth Properties/South Street Seaport – Resolution
  - 4) DeLury Square Park Site Acquisition ULURP Application – Resolution
  - 5) Overview of Existing Seaport Area Zoning – Keith O’Connor, Department of City Planning
- The following notices have been received for renewal or transfer of wine and beer or liquor licenses:
- 89 South Street Seaport Pier 17 for HE Management Inc.
  - 166 William Street for Baba’s Kebab House Inc.
  - 121 Fulton Street for Blarney Stone

5/13 **East Side Community Center Task Force – 7:00 PM**

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

- 1) Agenda to be determined

5/14 **Tribeca Committee – 6:00 PM**

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

- 1) Liquor License Applications:
  - 130 Duane Street, application for wine and beer license for Duane Street Hotel – Resolution
  - 140 Church Street, application for beer license for Paul Seven Eleven 2 Inc. – Resolution
  - 2 Desbrosses Street, application for alterations to Apogee Events, Inc.- Resolution
  - 22 Warren Street, application for alterations to White Rose Restaurant, Inc. – Resolution
  - 94 Chambers Street, application for liquor license for Ma Maria, Inc. – Resolution
  - 90 Chambers Street, application for liquor license for Lekker Stuk LLC – Resolution
  - 363 Greenwich Street, application for alternation of liquor license to include a sidewalk café for Devin tavern – Resolution

2) Sidewalk Café Applications:

- 363 Greenwich Street, application for an unenclosed sidewalk café for Devin Tavern – Resolution
- 179 West Broadway, application for renewal of unenclosed sidewalk café for Landmarc – Resolution
- 107 West Broadway, application for renewal of unenclosed sidewalk café for Gloria Tribeca Mex, Inc. d/b/a Mary Ann’s – Resolution

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

- 363 Greenwich Street, renewal of liquor license for Devin Tavern
- 190-A Duane Street, renewal of liquor license for Roc Restaurant
- 116-120 West Broadway, renewal of liquor license for Bouley Bakery
- 62 Laight Street, renewal of liquor license for Dylan Prime
- 61 Warren Street, renewal of restaurant wine license for The Little Place Restaurant Corp.
- 13 Hudson Street, renewal of liquor license for Tribeca Village Farm Inc. d/b/a Morgan’s Market
- 273 Church Street, renewal of liquor license for 273 Church Walker Inc. d/b/a Souths

5/15 **Landmarks Committee – 6:00 PM**

Location: 49-51 Chambers Street, Room 429

- 1) 172 Duane Street, LPC application for rooftop addition – Resolution

5/15 **Quality of Life 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 on film shoots in lower Manhattan by Dean McCann, Director of Production from the Mayor’s Office of Film, Theater and Broadcasting
- 3) Presentation on placard parking by Steve Weber, Assistant Commissioner for Strategic Planning, New York City Department of Transportation

**Members of all committees are especially invited to attend for items 2 and 3.**

5/19 **Arts & Entertainment Task Force – 6:00 PM**

Location: 49 -51 Chambers Street, Room 501

- 1) Presentation on temporary sculpture/fountain by Mia Westerlund to be located in Thomas Paine Park in summer, 2008

5/19 **Waterfront Committee – 6:00 PM**

Location: CB #1 Office

49-51 Chambers Street, Room 709

- 1) Proposed Waterfront Zoning Text Amendment – Resolution
- 2) Governors Island Update – Leslie Koch, GIPEC
- 3) Proposal for the beach under the Brooklyn Bridge, west – Resolution

- 4) Update from The River Project  
**Members of the Financial District and Seaport/Civic Center Committees are invited to attend for item 1.**

5/20 **Youth & Education Committee – 6:00 PM**

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

- 1) Discussion of incident at the Goldman Sachs building construction site on Saturday, May 17 – representatives of appropriate government agencies have been invited
- 2) Presentation on planned Battery Park City Library programs for Youth by Theresa Myrhol, Library Network Manager
- 3) Report on Meeting with Principal of Murray Bergtraum High School
- 4) Report on Meeting of Task Force on School Overcrowding
- 5) Discussion of Community Role in Zoning for New Schools
- 6) Development of gym and indoor field space on Pier 40 for Community Board One Youth - Resolution

5/27 **CB #1 Monthly Meeting - 6:00 PM**

Location: Downtown Community Center  
120 Warren Street, Ground Floor  
Between West Street and Greenwich Street

**Planning and Community Infrastructure Committee**  
**Meeting Notice**

DATE: Thursday, May 1, 2008

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Presentation on Proposed Development Principles for Manhattan by the Manhattan Borough President's Office by Greg Kirschenbaum, Community Liaison – Resolution

**Battery Park City Committee**  
**Meeting Notice**

DATE: Tuesday, May 6, 2008

TIME: 6:00 PM

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

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**AGENDA**

- 1) Application for new liquor license, 30 West Street by Frank Casano, d/b/a Osteria Casano – Resolution

**Financial District Committee**  
**Meeting Notice**

DATE: Wednesday, May 7, 2008

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Application for two Vessel Liquor Licenses for SeaStreak, LLC – Gouverneur Lane and South Street – Pier 11 – Resolution
- 2) Application for a sidewalk café by Pearlstone Burger Corporation d/b/a Burger Burger, 77 Pearl Street – Resolution
- 3) Discussion about possible application for additional parking spaces at 15 William Street

**WTC Redevelopment Committee**  
**Meeting Notice**

DATE: Monday, May 12, 2008

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Metropolitan Transportation Authority Fulton Street Construction update by Uday Durg, Capital Construction
- 2) Lower Manhattan Construction Command Center update by Bob Harvey, Acting Executive Director
- 3) Lower Manhattan Development Corporation update by Mike Murphy, Press Secretary, LMDC
- 4) Lower Manhattan WTC PATH Transit Hub - Resolution

**Seaport/Civic Center Committee**  
**Meeting Notice**

DATE: Tuesday, May 13, 2008

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Liquor License Applications:
    - Pier 17, South Street Seaport, application for alteration of premises in connection with on premises liquor license for Sequoia – Resolution
    - South Street Seaport, North Side, application for alterations and an additional bar for 93 South Street Rest Corp. d/b/a/ Spiegel Tent – Resolution
  - 2) Sidewalk Café Applications:
    - 146 Beekman Street, application for renewal of unenclosed sidewalk café for Fresh Salt – Resolution
  - 3) Proposed street closure on Saturday, June 14, 2008, South Street between John and Beekman Streets by General Growth Properties/South Street Seaport – Resolution
  - 4) DeLury Square Park Site Acquisition ULURP Application – Resolution
  - 5) Overview of Existing Seaport Area Zoning – Keith O’Connor, Department of City Planning
- The following notices have been received for renewal or transfer of wine and beer or liquor licenses:
- 89 South Street Seaport Pier 17 for HE Management Inc.
  - 166 William Street for Baba’s Kebab House Inc.
  - 121 Fulton Street for Blarney Stone

**Tribeca Committee**  
**Meeting Notice**

DATE: Wednesday, May 14, 2008

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Liquor License Applications:
  - 130 Duane Street, application for wine and beer license for Duane Street Hotel – Resolution
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  - 2 Desbrosses Street, application for alterations to Apogee Events, Inc.- Resolution
  - 22 Warren Street, application for alterations to White Rose Restaurant, Inc. – Resolution
  - 94 Chambers Street, application for liquor license for Ma Maria, Inc. – Resolution
  - 90 Chambers Street, application for liquor license for Lekker Stuk LLC – Resolution
  - 363 Greenwich Street, application for alternation of liquor license to include a sidewalk café for Devin tavern – Resolution

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- 61 Warren Street, renewal of restaurant wine license for The Little Place Restaurant Corp.
- 13 Hudson Street, renewal of liquor license for Tribeca Village Farm Inc. d/b/a Morgan’s Market
- 273 Church Street, renewal of liquor license for 273 Church Walker Inc. d/b/a Souths

**Quality of Life Committee**  
**Meeting Notice**

DATE: Thursday, May 15, 2008

TIME: 6:00 PM

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

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**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) Discussion on film shoots in lower Manhattan by Dean McCann, Director of Production from the Mayor's Office of Film, Theater and Broadcasting
- 3) Presentation on placard parking by Steve Weber, Assistant Commissioner for Strategic Planning, New York City Department of Transportation

**Members of all committees are especially invited to attend for items 2 and 3.**

**Landmarks Committee**  
**Meeting Notice**

DATE: Thursday, May 15, 2008

TIME: 6:00 PM

PLACE: 49-51 Chambers Street, Room 429  
(Please bring photo ID)

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**A G E N D A**

- 1) 172 Duane Street, LPC application for rooftop addition – Resolution

**Waterfront Committee**  
**Meeting Notice**

DATE: Monday, May 19, 2008

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Proposed Waterfront Zoning Text Amendment – Resolution
  - 2) Governors Island Update – Leslie Koch, GIPEC
  - 3) Proposal for the beach under the Brooklyn Bridge, west – Resolution
  - 4) Update from The River Project
- Members of the Financial District and Seaport/Civic Center Committees are invited to attend for item 1.**

**Arts & Entertainment Task Force**  
**Meeting Notice**

DATE: Monday, May 19, 2008

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Presentation on temporary sculpture/fountain by Mia Westerlund to be located in Thomas Paine Park in summer, 2008

**Youth & Education Committee**  
**Meeting Notice**

DATE: Tuesday, May 20, 2008

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Discussion of incident at the Goldman Sachs building construction site on Saturday, May 17 – representatives of appropriate government agencies have been invited
- 2) Presentation on planned Battery Park City Library programs for Youth by Theresa Myrhol, Library Network Manager
- 3) Report on Meeting with Principal of Murray Bergtraum High School
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