

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

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

6/3 **Battery Park City Committee – 6:00 PM**

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

- 1) 4 River Terrace, application for new beer and wine license for Birdbath Neighborhood Green Bakery – Resolution
- 2) Informational briefing on lease of Pier A by NYC to Battery Park City Authority, by James Harris, Senior Associate of Government and Community Relations and Patrick O’Sullivan, VP Transaction Services Division, both of NYC Economic Development Corporation
- 3) Discussion with residents of 300 Rector Place regarding proposed ground rent increase
- 4) Presentation by and discussion with representatives of Goldman Sachs and Tishman Construction about safety at the Goldman Sachs construction site in Battery Park City
- 5) Discussion of topics for future reports to the Committee by the Battery Park City Authority

**Waterfront Committee members are invited to attend for item #2.**

6/4 **Financial District Committee - 6:00 PM**

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

- 1) 15 Gold Street, application for on-premises liquor license for Oliver Todd LLC – Resolution
- 2) CB1 Residential Population 2008 Report - Basha Estroff/Ro Sheffe

6/5 **Planning and Community Infrastructure Committee – 6:00 PM**  
**(Changed to 18)**

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

- 1) CB 1 Housing and Population 2008 Report - Basha Estroff
- 2) Greenwich South Planning Studio update – John Foss
- 3) "Draft CB1 Supplement to Development Principles Questionnaire"

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

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

- 1) Update by Silverstein Properties – Dara, McQuillan Vice President, Marketing & Communications
- 2) Living Memorial Project Presentation by Frank Fetchet, Voices of September 11
- 3) Update by WTC Environmental Health Center, Department of Pediatrics, Katherine Kavanaugh, Ph. D, Clinical Psychologist and Ruee Huang, MD
- 4) Bovis General Project Safety Overview - Ray Master, Project Health & Safety Director, Vice President
- 5) Lower Manhattan Development Corporation Update by Sayar Lonial, Director of Land Use, and Mike Murphy, Press Secretary
- 6) Lower Manhattan Construction Command Center – Continuity of Funding - Resolution

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

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

- 1) Proposal for Bike Path at the North End of City Hall Park – Department of Transportation Borough Commissioner Luis Sanchez
- 2) Play on Park – Summer Street program proposal, Department of Transportation - Dani Simons
- 3) Peck Slip Update - Lawrence V. Mauro, Project Manager, Department of Parks and Recreation
- 4) Liquor License Applications:
  - 259 Front Street, application for liquor license for Cowgirl Sea Horse, Inc. – Resolution
- 5) Sidewalk Café Applications:
  - 21-23 Peck Slip, application for renewal of unenclosed side café for Rossi Enterprise Corp. d/b/a Aqua - Resolution

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

- 148 Centre Street for Nha Trang Centre Vietnamese Restaurant
- 22 Fulton Street for JP Mustard Inc.
- 146 Beekman Street for Fresh Salt

6/10 **East Side Community Center Task Force – 7:00 PM**

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) Final report

6/11 **Tribeca Committee – 6:00 PM**

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

**6:00 PM – 6:30 PM**

- 1) SLA - 500 foot liquor license law: how it works and community interaction with the SLA, Discussion with Barry Mallin, Attorney

**6:30 PM**

- 1) Proposed Tribeca Mixed Use District Area A4 Text Amendment – Resolution
- 2) Liquor License Applications:
  - 6 York Street, application for beer and wine license for Packard Hospitality Group, LLC, d/b/a Hilton Garden Inn – Resolution
  - 81 West Broadway, application for restaurant wine license for PQ Tribeca d/b/a Pain Quotidian – Resolution
- 3) Sidewalk Café Applications:
  - 377 Greenwich Street, application for an unenclosed sidewalk café for Ago Cafe – Resolution
  - 16 N. Moore Street, application for a renewal of an unenclosed sidewalk café for Walkers Restaurant and Bar – Resolution
- 4) Street Activity Permit Applications:
  - Proposed partial street and sidewalk closure on Monday, November 24, 2008, 90 Lafayette Street between White Street and Walker Street by The New York City Rescue Mission – Resolution
  - Proposed street closure on Sunday, September 14, 2008, Duane Street between Church and West Broadway by the Jewish Community Project Downtown - Resolution

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

- 323 Greenwich Street, renewal of liquor license for Gigino Trattoria
- 112-16 Vestry Street, renewal of catering establishment liquor license for Olivier Cheng Catering and Events LLC
- 353 Greenwich Street, renewal of liquor license for Yaffa's
- 1 Hudson Street, renewal of liquor license for NFKA Corp. d/b/a Acappella
- 319 Greenwich Street, renewal of liquor license for Salaam Bombay
- 413 Greenwich Street, renewal of liquor license for Il Mattone Restaurant

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

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

- 1) 25 Broadway, LPC application for installation of exterior plaque and interior modifications within Great Hall and adjacent space – Resolution
- 2) 377 Greenwich Street, LPC application for legalization of existing penthouse – Resolution

- 3) 11 Hubert Street, LPC application for alteration of window bays – Resolution

6/16 **Waterfront Committee – 6:00 PM**

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

- 1) Agenda to be determined (Cancelled)

6/17 **Youth & Education Committee – 6:00 PM**

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

- 1) Presentation on “Crowded Out”, Manhattan Borough President Scott Stringer’s Report on School Overcrowding
- 2) Report on meeting at Murray Bergtraum High School regarding student conduct in the community
- 3) Report on meeting of Task Force on School Overcrowding
- 4) Discussion regarding construction of Goldman Sachs building in Battery Park City and impacts on adjacent ballfields
- 5) Report on meeting about Forest City Ratner’s Beekman Street building including new school
- 6) Discussion of formation of subcommittee on zoning for 2008-2009 school year

6/18 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) CB 1 Housing and Population 2008 Report - Basha Estroff
- 2) Greenwich South Planning Studio update – John Foss
- 3) Draft CB1 Supplement to Development Principles Questionnaire

6/19 **Quality of Life Committee - 6:00 PM**

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

- 1) 311 system – presentation by Thomas DiGuilio, Call Center Analyst – Special Projects NYC 311
- 2) Presentation on curb cut legislation (Intro 620) by Kunal Malhotra of Council Member Gale Brewer’s office - Possible Resolution (Tentative)
- 3) Presentation on clarifying city rules addressing service animal access in public places by Bethany Jankunis, Chief of Staff from the office of Assembly Member Deborah Glick – Resolution
- 4) Review of recent construction complaints passed on to LMCCC with committee members (In lieu of addressing issues directly with LMCCC at meeting)

6/24 **CB #1 Monthly Meeting - 6:00 PM**

Location: Pace University  
1 Pace Plaza  
Multi-purpose room B-Level  
Entrance on Spruce Street, between Gold Street and Park Row



## MEMORANDUM

TO: Planning and Community Infrastructure Committee

FROM: Jeff Galloway

SUBJECT: Rescheduling of Planning and Community Infrastructure Meeting

DATE: June 2, 2008

Please be advised that the June 5, 2008 meeting of the Planning and Infrastructure Committee has been rescheduled to June 18, 2008 at 6 PM at the Community Board Office, 49 Chambers Street, Room 709.

Revised agenda below:

6/18 **Planning and Community Infrastructure Committee – 6:00 PM**

- Location: Community Board #1 - Office  
49-51 Chambers Street, Room 709
- 1) CB 1 Housing and Population 2008 Report - Basha Estroff
  - 2) Greenwich South Planning Studio update – John Foss
  - 3) Draft CB1 Supplement to Development Principles Questionnaire

**MEMORANDUM**

TO: Waterfront Committee

FROM: Julie Nadel

SUBJECT: Cancellation of June Meeting

DATE: June 3, 2008

Please be advised that the June 16, 2008 meeting of the Waterfront Committee has been cancelled. The discussion about the beach under the Brooklyn Bridge will be presented at a later date.

Thank you.

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

DATE: Tuesday, June 3, 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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**A G E N D A**

- 1) 4 River Terrace, application for new beer and wine license for Birdbath Neighborhood Green Bakery – Resolution
- 2) Informational briefing on lease of Pier A by NYC to Battery Park City Authority, by James Harris, Senior Associate of Government and Community Relations and Patrick O’Sullivan, VP Transaction Services Division, both of NYC Economic Development Corporation
- 3) Discussion with residents of 300 Rector Place regarding proposed ground rent increase
- 4) Presentation by and discussion with representatives of Goldman Sachs and Tishman Construction about safety at the Goldman Sachs construction site in Battery Park City
- 5) Discussion of topics for future reports to the Committee by the Battery Park City Authority

**Waterfront Committee members are invited to attend for item #2.**

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

DATE: Wednesday, June 4, 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) 15 Gold Street, application for on-premises liquor license for Oliver Todd LLC – Resolution
- 2) CB1 Residential Population 2008 Report - Basha Estroff/Ro Sheffe

**WTC REDEVELOPMENT COMMITTEE**  
**MEETING NOTICE**

DATE: Monday, June 9, 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) Update by Silverstein Properties – Dara, McQuillan Vice President, Marketing & Communications
- 2) Living Memorial Project Presentation by Frank Fetchet, Voices of September 11
- 3) Update by WTC Environmental Health Center, Department of Pediatrics, Katherine Kavanaugh, Ph. D, Clinical Psychologist and Ruee Huang, MD
- 4) Bovis General Project Safety Overview - Ray Master, Project Health & Safety Director, Vice President
- 5) Lower Manhattan Development Corporation Update by Sayar Lonial, Director of Land Use, and Mike Murphy, Press Secretary
- 6) Lower Manhattan Construction Command Center – Continuity of Funding - Resolution

**SEAPORT/CIVIC CENTER COMMITTEE**  
**MEETING NOTICE**

DATE: Tuesday, June 10, 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) Proposal for Bike Path at the North End of City Hall Park – Department of Transportation Borough Commissioner Luis Sanchez
  - 2) Play on Park – Summer Street program proposal, Department of Transportation - Dani Simons
  - 3) Peck Slip Update - Lawrence V. Mauro, Project Manager, Department of Parks and Recreation
  - 4) Liquor License Applications:
    - 239 Front Street, application for liquor license for Cowgirl Sea Horse, Inc. – Resolution
  - 5) Sidewalk Café Applications:
    - 21-23 Peck Slip, application for renewal of unenclosed side café for Rossi Enterprise Corp. d/b/a Aqua - Resolution
- The following notices have been received for renewal or transfer of wine and beer or liquor licenses:
- 148 Centre Street for Nha Trang Centre Vietnamese Restaurant
  - 22 Fulton Street for JP Mustard Inc.
  - 146 Beekman Street for Fresh Salt

**TRIBECA COMMITTEE**  
**MEETING NOTICE**

DATE: Wednesday, June 11, 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) SLA - 500 foot liquor license law: how it works and community interaction with the SLA, Discussion with Barry Mallin, Attorney
- 2) Proposed Tribeca Mixed Use District Area A4 Text Amendment – Resolution
- 3) Liquor License Applications:
  - 6 York Street, application for beer and wine license for Packard Hospitality Group, LLC, d/b/a Hilton Garden Inn – Resolution
  - 81 West Broadway, application for restaurant wine license for PQ Tribeca d/b/a Pain Quotidian – Resolution
- 4) Sidewalk Café Applications:
  - 377 Greenwich Street, application for an unenclosed sidewalk café for Ago Cafe – Resolution
  - 16 N. Moore Street, application for a renewal of an unenclosed sidewalk café for Walkers Restaurant and Bar – Resolution
- 5) Street Activity Permit Applications:
  - Proposed partial street and sidewalk closure on Monday, November 24, 2008, 90 Lafayette Street between White Street and Walker Street by The New York City Rescue Mission – Resolution
  - Proposed street closure on Sunday, September 14, 2008, Duane Street between Church and West Broadway by the Jewish Community Project Downtown – Resolution

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- 353 Greenwich Street, renewal of liquor license for Yaffa's
- 1 Hudson Street, renewal of liquor license for NFKA Corp. d/b/a Acappella
- 319 Greenwich Street, renewal of liquor license for Salaam Bombay
- 413 Greenwich Street, renewal of liquor license for Il Mattone Restaurant

**LANDMARKS COMMITTEE**  
**MEETING NOTICE**

DATE: Thursday, June 12, 2008

TIME: 6:00 PM

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

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**AGENDA**

- 1) 25 Broadway, LPC application for installation of exterior plaque and interior modifications within Great Hall and adjacent space – Resolution
- 2) 377 Greenwich Street, LPC application for legalization of existing penthouse; modification of existing C of A to include veneer brick at upper level of east facade; submission of previously approved canopy sample – Resolution
- 3) 11 Hubert Street, LPC application for alteration of window bays – Resolution

**YOUTH & EDUCATION COMMITTEE**  
**MEETING NOTICE**

DATE: Tuesday, June 17, 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 “Crowded Out”, Manhattan Borough President Scott Stringer’s Report on School Overcrowding
- 2) Report on meeting at Murray Bergtraum High School regarding student conduct in the community
- 3) Report on meeting of Task Force on School Overcrowding
- 4) Discussion regarding construction of Goldman Sachs building in Battery Park City and impacts on adjacent ballfields
- 5) Report on meeting about Forest City Ratner’s Beekman Street building including new school
- 6) Discussion of formation of subcommittee on zoning for 2008-2009 school year

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

DATE: Wednesday, June 18, 2008

TIME: 6:30 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) CB 1 Housing and Population 2008 Report - Basha Estroff
- 2) Greenwich South Planning Studio update – John Foss
- 3) Draft CB1 Supplement to Development Principles Questionnaire

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

DATE: Thursday, June 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) 311 system – presentation by Thomas DiGuilio, Call Center Analyst – Special Projects NYC 311
- 2) Presentation on curb cut legislation (Intro 620) by Kunal Malhotra of Council Member Gale Brewer’s office - Possible Resolution (Tentative)
- 3) Presentation on clarifying city rules addressing service animal access in public places by Bethany Jankunis, Chief of Staff from the office of Assembly Member Deborah Glick – Resolution
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