

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
NOVEMBER 2008

Please note that this is a preliminary list and changes may be made to these agendas prior to the meeting dates.

11/5 **Street Fair Task Force – 5:30 PM**

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

- 1) Discussion of Proposal from Mardi Gras Festival Productions Inc. regarding 2009 street fairs for Community Board One

11/5 **Financial District Committee - 6:00 PM**

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

- 1) Proposed traffic direction change on Broad Street between Stone and Beaver Streets - presented by Suchi Sanagavarapu, Senior Project Manager, DOT – Resolution
- 2) Proposal for newsstand at southwest corner of Broadway and Dey Streets – Resolution
- 3) 80 Wall Street, application for restaurant wine and beer license for J & K Fusion Food Corp. d/b/a Niko Niko – Resolution
- 4) 75 Wall Street, application for on-premises liquor license for 75 Wall Street Associates, LLC and Hyatt Corporation – Resolution
- 5) 115 Broadway, application for restaurant wine and beer license for 115 Broadway Corp., d/b/a Panini & Co. – Resolution
- 6) Presentation on proposed expansion of parking garage at 75 West Street by Vincent L. Petraro
- 7) ULURP application for disposition by NYC Economic Development Corporation of commercial space in Battery Maritime Building and various other zoning actions – Resolution

11/6 **Planning and Community Infrastructure Committee – 6:00 PM (Cancelled)**

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

- 1) 421-a Tax Abatement Applications:
 - 40 Gold Street
 - 201 Pearl Street
- 2) Planning and Community Infrastructure Committee Mission Statement
- 3) Proposed Changes to City Uniform Land Use Review Process

11/10 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Lower Manhattan Development Corporation Update on Sustainable Design Guidelines and 130 Liberty Street - Sayar Lonial, Director of Planning and Development and Mike Murphy, Press Secretary

11/12 **Tribeca Committee – 6:00 PM**

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

- 1) Harrison Street Project, Major Reconstruction of Greenwich, Leonard, and Harrison Streets; presentation by Shane Ojar, Department of Design And Construction
- 2) 70 Franklin Street, application for liquor license for Cutting Room NYC – Resolution

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

- 415 Broadway/294-298 Canal Street, renewal of liquor license for the Sbarro, Inc.
- 124 Chambers Street, renewal of liquor license for Ecco

11/13 **Landmarks Committee – 6:00 PM**

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

- 1) 81 Franklin Street, LPC application for rooftop addition for five story residential building – Resolution
- 2) 8 Thomas Street, LPC application for approval of revisions to prior approved parapet wall – Resolution

11/17 **Waterfront Committee – 6:00 PM**

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

- 1) Governors Island Development Update, Leslie Koch, President of GIPEC; Betty Chen, Vice President of Planning for GIPEC; Jamie Maslyn, West 8 Team

11/18 **Youth & Education Committee – 6:00 PM**

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

- 1) Announcement about the Manhattan District Attorney's Office summer internship program by Jenu Brar, Community Coordinator/Educational Coordinator
- 2) Update from NY State Assembly Speaker Silver's Task Force on School Overcrowding
- 3) Presentation on RFP for education grants by Lower Manhattan Development Corporation
- 4) Discussion of school zoning needs

11/19 **Seaport/Civic Center Committee – 6:00 PM**

Location: South Street Seaport Museum
12 Fulton Street, between South Street and Front Street
Note Change of Location

- 1) World Trade Center Environmental Health Center at Gouverneur Hospital, Presentation by Marc Wilkenfeld, Clinical Professor
- 2) South Street Seaport Museum – Presentation by Mary Pelzer, Museum Director
- 3) City Hall Park Bike Path Update - Department of Transportation
- 4) Chatham Square Redesign -Presentation by the Department of Transportation
- 5) Bus Idling
- 6) Liquor License Applications:
 - 229-231 Front Street, application for alteration of liquor license to change the hours of operation for Onda – Resolution
 - 225 Front Street, application for alteration of liquor license to add adjacent store as additional seating area for Barbarini - Resolution

WTC Redevelopment Committee members are invited to attend for item #1.
The following notices have been received for renewal, upgrade or transfer of wine and beer or liquor licenses:

- 261-263 Water Street, renewal of liquor license for Mark Joseph Steak House
- 64 Fulton Street, renewal of restaurant wine license for Lucky Horse

11/19 **Battery Park City Committee – 6:00 PM**

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

- 1) Report on plans for reconstruction of Route 9A/West Street between and W. Thames Street to Chambers Street and West Thames Park. Presented by Thomas J. Mellett, Construction Manager for the NYSDOT 9A Project
- 2) Battery Park City Authority report by Leticia Remauro, Vice President for Community Relations:
 - (1) Ongoing projects in BPC
 - (a) Goldman Sachs Walkway
 - (b) Community Center update
 - (c) Ballfields
 - (d) River House public amenity space
 - (e) Visionaire
 - (f) Pier A

- (g) Site 2B
- (2) Pedestrian crossings
- (3) Parks Enforcement Patrol (PEP) report
- (4) New projects or projects other than BPCA projects
- (5) Discussion about how the Authority chooses who gets Battery Park City space, whether it can consult the community—or more specifically the Community Board—for input when these choices occur – Resolution
- (6) Timetable for selection of operator for the BPC community Center and discussion of language in final RFP
- (7) Discussion about choices for Pier A

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

- Shark Seafood Restaurant at World Financial Center
- Steamers Landing, 375 South End Avenue
- Au Mandarin Restaurant at World Financial Center

11/20 **Quality of Life Committee - 6:00 PM**

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

- 1) Third in a series of discussions about legal and illegal vendor issues for possible future resolution – Speakers: Sean Basinski and Ali Issa of the Street Vendors Project and Pauline Yu, Community Liaison Office of the Mayor-CAU the Mayor’s Office of Community Affairs
- 2) Discussion about supporting the Alliance for Downtown New York’s 7-point plan, which lays out actions that the city and Port Authority can take now to control unlawful vending – Resolution

11/24 **Street Fair Task Force – 5:00 PM (Tentatively scheduled) (Cancelled)**

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

- 1) Agenda to be determined

11/24 **Executive Committee – 6:00 PM**

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

- 1) Extension of Term Limits for New York City Elected Officials – Resolution
- 2) Discussion of revising the general growth resolution - Possible resolution

*This meeting was not previously scheduled on the preliminary agenda of November 2008.

11/25 **CB #1 Monthly Meeting - 7:00 PM**

(Please note that the meeting will start after the special meeting of the WTC Redevelopment Committee with NYPD, Commissioner Ray Kelly at 6 PM)

Location: Museum of Jewish Heritage
36 Battery Place, Battery Park City
Auditorium

(the southern tip of Battery Park City)

SEAPORT/CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Wednesday, November 19, 2008

TIME: 6:00 PM

PLACE: South Street Seaport Museum
12 Fulton Street, between South Street and Front Street
(Please bring photo ID)

A G E N D A

- 1) World Trade Center Environmental Health Center at Gouverneur Hospital, Presentation by Marc Wilkenfeld, Clinical Professor
 - 2) South Street Seaport Museum – Presentation by Mary Pelzer, Museum Director
 - 3) City Hall Park Bike Path Update - Department of Transportation
 - 4) Chatham Square Redesign -Presentation by the Department of Transportation
 - 5) Bus Idling
 - 6) Liquor License Applications:
 - 229-231 Front Street, application for alteration of liquor license to change the hours of operation for Onda – Resolution
 - 225 Front Street, application for alteration of liquor license to add adjacent store as additional seating area for Barbarini - Resolution
- WTC Redevelopment Committee members are invited to attend for item #1.**
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 - 64 Fulton Street, renewal of restaurant wine license for Lucky Horse

EXECUTIVE COMMITTEE
MEETING NOTICE

DATE: Monday, November 24, 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) Extension of Term Limits for New York City Elected Officials – Resolution
- 2) Discussion of revising the general growth resolution - Possible resolution