

**PRELIMINARY**  
**COMMUNITY BOARD #1**  
**COMMITTEE MEETING AGENDAS**  
**JANUARY 2009**

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

1/6 **Battery Park City Committee – 6:00 PM**

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

- 1) Presentation of Milstein safety plan for the project at 200 and 300 North End Avenue by Maria Rosenfeld, Vice President of Development, Roseland Property Company
- 2) Discussion about traffic problems at W. Thames and Battery Place with Conn MacAogain, Construction Coordinator, Office of Construction Mitigation and Coordination, NYCDO
- 3) Discussion about bridge jurisdiction and security issues at the World Financial Center with representatives of NYSDOT 9A project (Director Joseph Brown and Manager Shilpan Patel) and Brookfield Properties (WFC General Manager James Morrissey and Vice President, Operations Michael Bosso)
- 4) Discussion with representatives of NYSDOT about plans for configuring Thames Park and the dog run, and to address problems at West Street pedestrian crossings at West Thames and Albany Streets
- 5) Report by Leticia Remauro, Vice President for Community Relations on Battery Park City Authority issues: TBD

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

- 102 North End Avenue/GS Site 25 Hotel for renewal of liquor license for Embassy Suites Hotel

1/7 **Financial District Committee - 6:00 PM**

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

- 1) Street permit application by the NYC Police Museum on Saturday, June 13, 2009, Old Slip-North between Water Street and South Street. Closure of street during the hours of 9 AM to 6 PM; event will take place during the hours of 10 AM – 5 PM – Resolution
- 2) Street permit application by Community Board #1 (Mardi Gras Festival Productions; promoter) on Friday, May 15, 2009, Maiden Lane between Water Street and South Street. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 10 AM – 7 PM – Resolution
- 3) Street permit application by Community Board #1 (Mardi Gras Festival Productions; promoter) on Friday, August 7, 2009, Maiden Lane between Water

- Street and South Street. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 10 AM – 7 PM – Resolution
- 4) Street permit application the Arthritis Foundation on Sunday, April 26, 2009, Washington Street between Morris Street and Battery Place. Closure of street during the hours of 7 AM to 3 PM; event will take place during the hours of 7 AM – 3 PM – Resolution
  - 5) Street permit application by Ahead Realty, LLC. on Tuesday, March 17, 2009, Stone Street between Hanover Square and Coentis Alley. Closure of street during the hours of 10 AM to 11 PM; event will take place during the hours of noon – 11 PM – Resolution
  - 6) Street permit application by Ahead Realty, LLC. on Saturday, May 16, 2009, Stone Street between Hanover Square and Coentis Alley. Closure of street during the hours of 10 AM to 11 PM; event will take place during the hours of noon – 11 PM – Resolution
  - 7) Street permit application by Ahead Realty, LLC. on Saturday, July 4, 2009, Stone Street between Hanover Square and Coentis Alley. Closure of street during the hours of 10 AM to 11 PM; event will take place during the hours of noon – 11 PM – Resolution
  - 8) Street permit application by Ahead Realty, LLC. on Saturday, September 26, 2009, Stone Street and Hanover Square between Hanover Square and Coentis Alley and South William and Pearl Streets. Closure of street during the hours of 10 AM to 11 PM; event will take place during the hours of noon – 10 PM – Resolution
  - 9) Street permit application by Ahead Realty, LLC. on Saturday, October 3, 2009, Stone Hanover Square between Coentis Alley. Closure of street during the hours of 10 AM to 11 PM; event will take place during the hours of noon – 11 PM – Resolution
  - 10) Street permit application by Ahead Realty, LLC. on Wednesday, April 1, 2009 to Monday, November 30, 2009, Stone Street between Hanover Square and Coentis Alley. Closure of street during the hours of 10 AM to 11 PM; event will take place during the hours of 11:30 AM – 11 PM – Resolution
  - 11) Street permit application by the Council on the Environment Inc. on Tuesdays and Thursdays starting April 2-December 23, 2009, N/S Cedar Street between Broadway and Church Street. Event will take place during the hours of 6 AM to 7 PM – Resolution
  - 12) Street permit application by LeadDog Marketing on Sunday, April 19, 2009, John Street & South Street between Fulton Street and Old Slip. Closure of street during the hours of 4 AM (previous night) to 4 PM; event will take place during the hours of 9 AM – 4 PM – Resolution

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

- 2 Rector Street, renewal of liquor license for Masterpizza Inc.
- 81 Pearl Street, renewal of liquor license for Beckett's Restaurant
- 50 New Street, renewal of liquor license for 50 New Street Yacht Club
- 22 Maiden Lane, renewal of beer and wine license for Sushi a la Kawa

- 164 Pearl Street, renewal of beer and wine license for Shinju Sushi
- 27 Park Place, renewal of restaurant wine license for Shinjuku Sushi
- 84 William Street aka 113 117 Cedar Street, renewal of liquor license for Lemongrass Grill
- 90 Broad Street, Imperial China Inc. d/b/a China Chalet

1/8 **Landmarks Committee – 6:00 PM**

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

- 1) 177 Franklin Street – LPC application for one story addition to existing six story building - Resolution
- 2) 150 Nassau Street, LPC application for approval of replacement and change in configuration of windows on 21<sup>st</sup> and 23<sup>rd</sup> floor - Resolution
- 3) 443 Greenwich Street, LPC application for sidewalk replacement and placement cobblestone tree pit - Resolution

1/8 **Planning and Community Infrastructure Committee – 6:00 PM**

Location: 49-51 Chambers Street, Room 501

- 1) Citywide Zoning Text Amendment: Waterfront Text Amendment – Resolution\*
- 2) Proposed Changes to City Uniform Land Use Review Process
- 3) Charter Revision Task Force – Discussion of Article 197 of the City Charter

\*Tribeca, Financial District, Battery Park City and Seaport/Civic Center Committee members are invited to attend for item #1

1/12 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Port Authority Update
- 2) ~~Lower Manhattan Development Corporation Update~~ **Cancelled**

1/13 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Bus idling – Discussion with DEP Representatives
- 2) Liquor License Application
  - 243 Water Street, application for off premises liquor license for Spent Fire Foods, LLC d/b/a Tables Café - Resolution

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

- 213-219 Front Street, renewal of liquor license for Stella
- 40 Peck Slip, renewal of liquor license for Market Bar & Grill
- 89 South Street, 3d Floor, Pier 17, renewal of liquor license for Charcoal Grill
- 89 South Street, Pier 17, renewal of beer cart license for summer for HE Management d/b/a Seaport Beer

- 89 South Street, Pier 17, renewal of beer cart license for summer for HE Management d/b/a The Frozen Bar
- 89 South Street, Pier 17, renewal of liquor license for Uno
- 93 South Street, renewal of liquor license for Heartland Brewery Restaurant
- 28 Cliff Street, renewal of liquor license for Ryan Maguire's Ale House

1/14 **Tribeca Committee - 6:00 PM**

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

- 1) 177 Franklin Street, Glad Tidings Tabernacle Inc.- Presentation
- 2) 17 Hubert Street, CPC application for Special Permit pursuant to section 111-50 of the Zoning Resolution to permit loft dwelling use to be located on the first and second floors of an existing non-residential 5-story building – Resolution
- 3) Liquor License Applications
  - 105 Reade Street, application for liquor license for Sazon, Inc d/b/a/ Sazon – Resolution
  - 165 Church Street, application for wine and beer license for Capri Caffè d/b/a Tiberio Palace – Resolution
  - 189 Church Street, application for restaurant wine license for Yawata Sush Inc. – Resolution
  - 311 Church Street, application for liquor license for additional bar for Tangier, LLC – Resolution
  - 325 Church Street, application for liquor license for 325 Church Street Company LLC d/b/a Salugi's – Resolution
- 4) Sidewalk Café Applications
  - 323 Greenwich Street, application for renewal of unenclosed sidewalk café for Gigino Inc., d/b/a Gigino Trattoria – Resolution
  - 131 Duane Street, application for renewal of unenclosed sidewalk café for Radiante, LLC d/b/a City Hall Restaurant – Resolution

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

- 67 Reade Street, renewal of restaurant wine license for Sun Café
- 3 Lispenard Street, renewal of liquor license for Tataki
- 295 Greenwich Street, renewal of liquor license for Tribeca Baked Goods Corp.
- 325 Broadway, renewal of beer license for Arome Deli
- 71-73 West Broadway, renewal of wine and beer license for Sate Restaurant
- 135 Watts Street, renewal of liquor license for Capsouto Freres
- 253 Church Street, transfer of liquor license from Kori to Millau, Inc (d/b/a to be determined)

1/15 **Quality of Life Committee - 6:00 PM**

Location: Community Board #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 about bus and train cutbacks proposed by the MTA – Possible Resolution
- 3) Presentation about City Council Intro 899, which addresses the use of biodiesel and ultra low sulfur diesel fuel in generators used for street fairs and other events for which a street activity permit is required — Possible Resolution
- 4) Discussion about FDNY cuts to Lower Manhattan — Possible Resolution

1/20 **Youth & Education Committee – 6:00 PM**

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

- 1) Presentation about the Downtown Community Center by Bob Townley, Executive Director
- 2) Update from Assembly Speaker Sheldon Silver's School Overcrowding task force

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

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

1/28 **Street Fair Task Force - 6:00 PM**

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

- 1) Discussion with Joe Giovanni of Mardi Gras Festival Productions regarding financial arrangements and locations for a possible "holiday fair" to be sponsored by CB1 in late 2009. Related discussion of financial arrangements and potential locations for any other park-related fairs that could be sponsored by CB1 in 2009.

**BATTERY PARK CITY COMMITTEE**  
**MEETING NOTICE**

DATE: Tuesday, January 6, 2009

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) Presentation of Milstein safety plan for the project at 200 and 300 North End Avenue by Maria Rosenfeld, Vice President of Development, Roseland Property Company
- 2) Discussion about traffic problems at W. Thames and Battery Place with Conn MacAogain, Construction Coordinator, Office of Construction Mitigation and Coordination, NYCDOT
- 3) Discussion about bridge jurisdiction and security issues at the World Financial Center with representatives of NYSDOT 9A project (Director Joseph Brown and Manager Shilpan Patel) and Brookfield Properties (WFC General Manager James Morrissey and Vice President, Operations Michael Bosso)
- 4) Discussion with representatives of NYSDOT about plans for configuring Thames Park and the dog run, and to address problems at West Street pedestrian crossings at West Thames and Albany Streets
- 5) Report by Leticia Remauro, Vice President for Community Relations on Battery Park City Authority issues: TBD

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- 102 North End Avenue/GS Site 25 Hotel for renewal of liquor license for Embassy Suites Hotel

**FINANCIAL DISTRICT COMMITTEE**  
**MEETING NOTICE**

DATE: Wednesday, January 7, 2009

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) Street permit application by the NYC Police Museum on Saturday, June 13, 2009, Old Slip-North between Water Street and South Street. Closure of street during the hours of 9 AM to 6 PM; event will take place during the hours of 10 AM – 5 PM – Resolution
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- 27 Park Place, renewal of restaurant wine license for Shinjuku Sushi
- 84 William Street aka 113 117 Cedar Street, renewal of liquor license for Lemongrass Grill
- 90 Broad Street, Imperial China Inc. d/b/a China Chalet

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

DATE: Thursday, January 8, 2009

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) 177 Franklin Street – LPC application for one story addition to existing six story building – Resolution
- 2) 150 Nassau Street, LPC application for approval of replacement and change in configuration of windows on 21<sup>st</sup> and 23<sup>rd</sup> floor – Resolution
- 3) 443 Greenwich Street, LPC application for sidewalk replacement and placement cobblestone tree pit - Resolution

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

DATE: Thursday, January 8, 2009

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) Citywide Zoning Text Amendment: Waterfront Text Amendment – Resolution\*
- 2) Proposed Changes to City Uniform Land Use Review Process
- 3) Charter Revision Task Force – Discussion of Article 197 of the City Charter

\*Tribeca, Financial District, Battery Park City and Seaport/Civic Center Committee members are invited to attend for item #1

## District Service Cabinet Meeting

### NOTICE OF MEETING AND AGENDA

Tuesday, January 20, 2009  
11 a.m.

Community Board One  
49-51 Chambers Street, Room 709

1. Introduction by Noah Pfefferblit, District Manager, Community Board One
2. Presentation on HeatSmartNY by Jill Wasser, New York State Department of Public Service
3. Reports by Agencies
4. District Watch – Manhattan Borough President's Office initiative to monitor safety of construction sites

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

DATE: Monday, January 12, 2009

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) Port Authority Update
- 2) ~~Lower Manhattan Development Corporation Update~~ **Cancelled**

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

DATE: Tuesday, January 13, 2009

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) Bus idling – Discussion with DEP Representatives
- 2) Liquor License Application
  - 243 Water Street, application for off premises liquor license for Spent Fire Foods, LLC d/b/a Tables Café - Resolution

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- 89 South Street, Pier 17, renewal of beer cart license for summer for HE Management d/b/a The Frozen Bar
- 89 South Street, Pier 17, renewal of liquor license for Uno
- 93 South Street, renewal of liquor license for Heartland Brewery Restaurant
- 28 Cliff Street, renewal of liquor license for Ryan Maguire's Ale House

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

DATE: Wednesday, January 14, 2009

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) 177 Franklin Street, Glad Tidings Tabernacle Inc. - Presentation
- 2) 17 Hubert Street, CPC application for Special Permit pursuant to section 111-50 of the Zoning Resolution to permit loft dwelling use to be located on the first and second floors of an existing non-residential 5-story building – Resolution
- 3) Liquor License Applications
  - 105 Reade Street, application for liquor license for Sazon, Inc d/b/a/ Sazon – Resolution
  - 165 Church Street, application for wine and beer license for Capri Caffè d/b/a Tiberio Palace – Resolution
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4) Sidewalk Café Applications

- 323 Greenwich Street, application for renewal of unenclosed sidewalk café for Gigino Inc., d/b/a Gigino Trattoria – Resolution
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- 325 Broadway, renewal of beer license for Arome Deli
- 71-73 West Broadway, renewal of wine and beer license for Sate Restaurant
- 135 Watts Street, renewal of liquor license for Capsouto Freres
- 253 Church Street, transfer of liquor license from Kori to Millau, Inc (d/b/a to be determined)

**QUALITY OF LIFE COMMITTEE**  
**MEETING NOTICE**

DATE: Thursday, January 15, 2009

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 about bus and train cutbacks proposed by the MTA – Possible Resolution
- 3) Presentation about City Council Intro 899, which addresses the use of biodiesel and ultra low sulfur diesel fuel in generators used for street fairs and other events for which a street activity permit is required — Possible Resolution
- 4) Discussion about FDNY cuts to Lower Manhattan — Possible Resolution

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

DATE: Tuesday, January 20, 2009

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 about the Downtown Community Center by Bob Townley, Executive Director
- 2) Update from Assembly Speaker Sheldon Silver's School Overcrowding task force

**STREET FAIR TASK FORCE**  
**MEETING NOTICE**

DATE: Wednesday, January 28, 2009

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 with Joe Giovanni of Mardi Gras Festival Productions regarding financial arrangements and locations for a possible "holiday fair" to be sponsored by CB1 in late 2009. Related discussion of financial arrangements and potential locations for any other park-related fairs that could be sponsored by CB1 in 2009.