

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

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

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

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

- 1) Columbia University Planning Studio – Ethel Sheffer
- 2) 421-a Tax Abatement Application
  - 48-52 Franklin Street
- 3) City Land Use Review Process
- 4) New York City Charter Revision

**2/3 Battery Park City Committee – 6:00 PM**

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

- 1) Presentation on WTC underpass currently being constructed from the N.W. corner of the site to the WFC Wintergarden by Clarelle Degraffe, Glenn Guzi and Quentin Brathwaite of the Port Authority
- 2) Announcement about odor associated with Flight 1549 and remediation
- 3) Update on security at WFC, the Vesey Street Bridge and signage issues by Mike Bosso, Vice President of Operations for Brookfield Properties
- 4) Monthly Report by Leticia Remauro, Vice President for Community Relations  
Battery Park City Authority:
  - a) Ongoing projects in BPC
    - Goldman Walkway
    - Sites 23/24 community center
    - Ballfields
    - River House public amenity space
    - Visionaire
    - Pier A
    - Site 2B
  - b) Pedestrian crossings -- Update on renovation of Rector Street Bridge
  - c) PEP reports

e) New projects or projects other than BPCA projects

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

- Shearwater Sailing at North Cove Yacht Harbor, Summer Vessel liquor license, operated by Nautical Gourmet Inc.

2/4 **Combined Financial District, Tribeca and Seaport/Civic Committees**  
**- 6:00 PM**

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

**Financial District Committee**

- 1) Presentation on Peter Minuit Plaza by Gail Wittwer-Laird, NYC Parks Department
- 2) Presentation on NY 400 Dutch Pavilion by Warrie Price, President, the Battery Conservancy
- 3) 19 Rector Street, application for on-premise liquor license – Resolution
- 4) Proposal for newsstand at northwest corner of Greenwich and Barclay Streets – Resolution
- 5) Street permit application by Ziva USA Inc. (Mardi Gras Festival Productions; promoter) on Saturday, May 2, 2009, Broadway between Fulton Street and Battery Place. 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
- 6) Street permit application by Community Board #1 (Mardi Gras Festival Productions; promoter) on Friday, July 10, 2009, Whitehall Street between Water Street and Beaver 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
- 7) Street permit application by the NYC Police Museum (Mardi Gras Festival Productions; promoter) on Friday, September 25, 2009, Old Slip 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
- 8) Street permit application by the Bowling Green Association (Mardi Gras Festival Productions; promoter) on Monday, October 12, 2009, Broadway (and on Whitehall Street) between Battery Place (and on Stone St.) and Liberty Street (and on Water 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
- 9) Street permit application by John Huess House (Mardi Gras Festival Productions; promoter) on Wednesday, November 11, 2009, Broadway between Liberty Street and Battery Place. 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
- 10) 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
- 11) Street permit application by the Mercedes Club of NY-Long Island on Saturday, April 25, 2009, Old Slip between Water Street and South Street. Closure of street

- during the hours of 9 AM to 4:30 PM; event will take place during the hours of 10 AM – 4 PM – Resolution
- 12) Street permit application by the NYC Police Museum on Saturday, September 26, 2009, Old Slip between Water Street and South Street. Closure of street during the hours of 7 AM to 8 PM; event will take place during the hours of 10 AM – 5 PM – Resolution
  - 13) Street permit application by the NYC Police Museum on Saturday, May 16, 2009, Old Slip between Water Street and South Street. Closure of street during the hours of 7 AM to 5 PM; event will take place during the hours of 11 AM – 2 PM – Resolution
  - 14) Street permit application by the Federation of Hellenic Societies of Greater NY on Friday, April 24, 2009, F/O 26 Broadway and Whitehall Street. Closure of street during the hours of 11 AM to 3 PM; event will take place during the hours of Noon – 2 PM – Resolution

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

- 25 Bridge Street, liquor license for the White Horse Tavern
- 9-11 Maiden Lane, wine and beer license for Klatch
- 11 Wall Street, liquor license for New York Stock Exchange
- 5 Hanover Square, wine and beer license for 5 Hanover Farm
- 80 Beaver Street a/k/a 127 Pearl Street, liquor license for Killarney Rose Restaurant
- 11 Trinity Place/39 Broadway, liquor license for the DFK 11 Trinity Pl. Corp. d/b/a Blarney Stone
- 96 Greenwich Street, liquor license for the Pussycat Lounge Inc, 1st Floor and 2nd Floor additional bar
- Castle Clinton at Battery Park, motorized liquor licenses for two vessels operated by Statue Cruises LLC
- 55 Liberty Street, liquor license for Koodo Sushi Corp.

**Financial District and Tribeca Committees**

- 1) Street permit application by Community Board #1 (Mardi Gras Festival Productions; promoter) on Friday, May 1, 2009, Greenwich Street between Barclay Street and Chambers 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
- 2) Street permit application by Chabad of Wall Street (Mardi Gras Festival Productions; promoter) on Friday, May 8, 2009, Murray Street between Broadway and Church 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 the Independence Plaza Tenants Association (Mardi Gras Festival Productions; promoter) on Friday, June 5, 2009, Greenwich Street between Vesey Street and Chambers 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 by the First Precinct Community Council (Mardi Gras Festival Productions; promoter) on Friday, July 31, 2009, Greenwich Street between Barclay Street and Chambers 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
- 5) Street permit application by the Sons of Italy (Mardi Gras Festival Productions; promoter) on Friday, October 9, 2009, Murray Street between Broadway and Church 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

**Financial District and Seaport/Civic Center Committees**

- 1) Street permit application by the Pearl Street Park Association (Mardi Gras Festival Productions; promoter) on Saturday, July 4, 2009, Water Street between Fulton Street and Broad 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
- 2) Street permit application by the Seaport Community Coalition (Mardi Gras Festival Productions; promoter) on Saturday, August 15, 2009, Water Street between Fulton Street and Broad 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

2/9 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Update on the National September 11 Memorial & Museum by Joe Daniels, President & CEO
- 2) Presentation on Strengthening the Safety, Oversight and Coordination of Construction, Demolition and Abatement Operations, by Cass Holloway, Chief of Staff and Jerry Russo, Office of the Deputy Mayor for Operations
- 3) Presentation about World Trade Center Medical Monitoring and Treatment Program by Reggie Pabon, Outreach Coordinator
- 4) Update, including 130 Liberty Street/Deutsche Bank by Mike Murphy, Lower Manhattan Development Corporation
- 5) Pediatric WTC Guidelines – Discussion
- 6) Discussion of Committee Goals and Accomplishments for 2008 Annual Report

2/10 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Liquor License Application
  - South Street Seaport – Pier 17, application for Summer Vessel Liquor License for Nautical Gourmet Inc. vessel “Clipper City”- Resolution
- 2) 125 Fulton Street, BSA special permit application for operation of physical culture establishment - Resolution
- 3) Discussion of Committee Goals and Accomplishments for 2008 Annual Report

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

- Pier 17 South Street Seaport, renewal of liquor license for Seaport Cafe
- 28 Cliff Street, renewal of liquor license for Ryan Maguire's Ale House

2/11 **Tribeca Committee - 6:00 PM**

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

- 1) Street permit application by the Tribeca Film Festival on Saturday, May 2, 2009, Greenwich Street between Hubert Street and Chambers Street. Closure of street during the hours of 5 AM previous day to midnight; event will take place during the hours of 10 AM – 6 PM – Resolution
- 2) Street permit application by the Taste of Tribeca on Saturday, May 16, 2009, Duane Street between Greenwich Street and Hudson Street. Closure of street during the hours of 6 AM to 6 PM; event will take place during the hours of 11:30 - 3 PM – Resolution
- 3) 11 Hubert Street, CPC application for authorization pursuant to section 111-02 of the Zoning Resolution to allow conversion from office and storage use to residential use on second and third floor – Resolution
- 4) Proposed Street Co-Naming – Southeast Corner of Canal Street and Cortland Alley for Dr. Thomas Tam by Chinatown Health Clinic Foundation – Resolution
- 5) Liquor License Applications
  - 349 Broadway, application for liquor license for Eros, Inc d/b/a/ Deco – Resolution
  - 200 Hudson Street, application for alteration of liquor license for Young Men's and Young Women's Hebrew Association - Resolution
  - 377 Greenwich Street, application for liquor license for Greenwich Hotel Restaurant LLC – Resolution
- 6) Discussion of Committee Goals and Accomplishments for 2008 Annual Report

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

- 228 West Broadway, renewal of liquor license for The Bubble Lounge
- 181 Duane Street, renewal of wine license for Max Tribeca
- 126 Chambers Street, renewal of liquor license for Mudville9
- 365 Greenwich Street, renewal of liquor license for Pig N Whistle
- 141 Duane Street, renewal of liquor license for Rosanjin
- 1 Lispenard Street, renewal of liquor license Nancy Whiskey Pub

2/12 **Landmarks Committee – 6:00 PM**

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

- 1) 401-403 Greenwich Street, LPC application for replacement of buildings within Tribeca West Historic District –Resolution
- 2) 77 Chambers Street, LPC application for renovation of storefront –Resolution

- 3) Wall Street and Broad Street, LPC application for approval of historical interpretive markers to be located in the “The Street Plan of New Amsterdam and Colonial New York” Historic District – Resolution
- 4) Discussion of Committee Goals and Accomplishments for 2008 Annual Report  
**Financial District Committee Members are invited to attend for item #3.**

2/19 **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 the practice of ticketing residents in District #1 for loading and unloading cars in No Standing or No Loading zones
- 3) Discussion about status of John Heuss House with Rev. Winfield Peacock, Executive Director
- 4) Discussion of Committee Goals and Accomplishments for 2008 Annual Report

2/23 **Waterfront Committee – 6:00 PM**

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

- 1) Governors Island, SLA application for liquor license for Great Performances Artists as Waitresses Inc/New York Water Taxi - Resolution
- 2) Hudson River Park Trust Update, Connie Fishman
- 3) Discussion of Committee Goals and Accomplishments for 2008 Annual Report

2/24 **CB #1 Monthly Meeting - 6:00 PM**

Location: Pace University  
1 Pace Plaza, Multipurpose Room  
Between Gold Street and Park Row

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

DATE: Monday, February 2, 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) Columbia University Planning Studio – Ethel Sheffer
- 2) 421-a Tax Abatement Application
  - 48-52 Franklin Street
- 4) City Land Use Review Process
- 5) New York City Charter Revision

**Combined Financial District, Tribeca and Seaport/Civic Committees**  
**Meeting Notice**

DATE: Wednesday, February 4, 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**

**Financial District Committee**

- 1) Presentation on Peter Minuit Plaza by Gail Wittwer-Laird, NYC Parks Department
- 2) Presentation on NY 400 Dutch Pavilion by Warrie Price, President, the Battery Conservancy
- 3) 19 Rector Street, application for on-premise liquor license – Resolution
- 4) Proposal for newsstand at northwest corner of Greenwich and Barclay Streets – Resolution
- 5) Street permit application by Ziva USA Inc. (Mardi Gras Festival Productions; promoter) on Saturday, May 2, 2009, Broadway between Fulton Street and Battery Place. 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
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- Castle Clinton at Battery Park, motorized liquor licenses for two vessels operated by Statue Cruises LLC
- 55 Liberty Street, liquor license for Koodo Sushi Corp.

### **Financial District and Tribeca Committees**

- 1) Street permit application by Community Board #1 (Mardi Gras Festival Productions; promoter) on Friday, May 1, 2009, Greenwich Street between Barclay Street and Chambers 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
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### **Financial District and Seaport/Civic Center Committees**

- 1) Street permit application by the Pearl Street Park Association (Mardi Gras Festival Productions; promoter) on Saturday, July 4, 2009, Water Street between Fulton Street and Broad 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
- 2) Street permit application by the Seaport Community Coalition (Mardi Gras Festival Productions; promoter) on Saturday, August 15, 2009, Water Street between Fulton Street and Broad 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

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

DATE: Tuesday, February 3, 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) Announcement about jet fuel odor associated with Flight 1549 and remediation
- 2) Update on security at WFC, the Vesey Street Bridge and signage issues by Mike Bosso, Vice President of Operations for Brookfield Properties
- 3) Monthly Report by Leticia Remauro, Vice President for Community Relations  
Battery Park City Authority:
  - a) Ongoing projects in BPC
    - Goldman Walkway
    - Sites 23/24 community center
    - Ballfields
    - River House public amenity space
    - Visionaire
    - Pier A
    - Site 2B
  - b) Pedestrian crossings -- Update on renovation of Rector Street Bridge
  - c) PEP reports
  - d) Pier A
  - e) New projects or projects other than BPCA projects  
The following notices have been received for renewal, upgrade or transfer of wine and beer or liquor licenses:
    - Shearwater Sailing at North Cove Yacht Harbor, Summer Vessel renewal liquor license, operated by Nautical Gourmet Inc.

## District Service Cabinet Meeting

### NOTICE OF MEETING AND AGENDA

Tuesday, February 17, 2009  
11 a.m.

Community Board One  
49-51 Chambers Street, Room 709

1. Introduction by Noah Pfefferblit, District Manager, Community Board One
2. Reports by Agencies
3. District Watch – Manhattan Borough President's Office initiative to monitor safety of construction sites

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

DATE: Monday, February 9, 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) Update on the National September 11 Memorial & Museum by Joe Daniels, President & CEO
- 2) Presentation on Strengthening the Safety, Oversight and Coordination of Construction, Demolition and Abatement Operations, by Cass Holloway, Chief of Staff and Jerry Russo, Office of the Deputy Mayor for Operations
- 3) Presentation about World Trade Center Medical Monitoring and Treatment Program by Reggie Pabon, Outreach Coordinator
- 4) Update, including 130 Liberty Street/Deutsche Bank by Mike Murphy, Lower Manhattan Development Corporation
- 5) Pediatric WTC Guidelines – Discussion
- 6) Discussion of Committee Goals and Accomplishments for 2008 Annual Report

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

DATE: Tuesday, February 10, 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) Liquor License Application
  - South Street Seaport – Pier 17, application for Summer Vessel Liquor License for Nautical Gourmet Inc. vessel “Clipper City”- Resolution
- 2) 125 Fulton Street, BSA special permit application for operation of physical culture establishment - Resolution
- 3) Discussion of Committee Goals and Accomplishments for 2008 Annual Report

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- Pier 17 South Street Seaport, renewal of liquor license for Seaport Cafe
- 28 Cliff Street, renewal of liquor license for Ryan Maguire’s Ale House

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

DATE: Wednesday, February 11, 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 Tribeca Film Festival on Saturday, May 2, 2009, Greenwich Street between Hubert Street and Chambers Street. Closure of street during the hours of 5 AM previous day to midnight; event will take place during the hours of 10 AM – 6 PM – Resolution
- 2) Street permit application by the Taste of Tribeca on Saturday, May 16, 2009, Duane Street between Greenwich Street and Hudson Street. Closure of street during the hours of 6 AM to 6 PM; event will take place during the hours of 11:30 - 3 PM – Resolution
- 3) 11 Hubert Street, CPC application for special permit pursuant to section 111-50 of the Zoning Resolution to allow conversion from office and storage use to residential use on second and third floor – Resolution
- 4) Proposed Street Co-Naming – Southeast Corner of Canal Street and Cortland Alley for Dr. Thomas Tam by Chinatown Health Clinic Foundation – Resolution
- 5) Liquor License Applications
  - 349 Broadway, application for liquor license for Eros, Inc d/b/a/ Deco – Resolution
  - 200 Hudson Street, application for alteration of liquor license for Young Men’s and Young Women’s Hebrew Association - Resolution
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- 365 Greenwich Street, renewal of liquor license for Pig N Whistle
- 141 Duane Street, renewal of liquor license for Rosanjin
- 1 Lispenard Street, renewal of liquor license Nancy Whiskey Pub

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

DATE: Wednesday, February 12, 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) 401-403 Greenwich Street, LPC application for replacement of buildings within Tribeca West Historic District –Resolution
- 2) 77 Chambers Street, LPC application for renovation of storefront –Resolution
- 3) Wall Street and Broad Street, LPC application for approval of historical interpretive markers to be located in the “The Street Plan of New Amsterdam and Colonial New York” Historic District – Resolution
- 4) Discussion of Committee Goals and Accomplishments for 2008 Annual Report

**Financial District Committee Members are invited to attend for item #3.**

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

DATE: Thursday, February 19, 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 the practice of ticketing residents in District #1 for loading and unloading cars in No Standing or No Loading zones
- 3) Discussion about status of John Heuss House with Rev. Winfield Peacock, Executive Director
- 4) Discussion of Committee Goals and Accomplishments for 2008 Annual Report

**WATERFRONT COMMITTEE**  
**MEETING NOTICE**

DATE: Monday, February 23, 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) Governors Island, SLA application for liquor license for Great Performances  
Artists as Waitresses Inc/New York Water Taxi - Resolution
- 2) Hudson River Park Trust Update, Connie Fishman
- 3) Discussion of Committee Goals and Accomplishments for 2008 Annual Report