

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

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

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

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

- 1) Update on working group discussion with representatives of NYSDOT about plans for configuring Thames Park and the dog run.
- 2) Discussion with Goldman Sachs about future of the Vesey Street Pedestrian Bridge
- 3) Proposed street closure on Saturday, September 26 and Sunday September 27, 2009, Vesey Street between North End Avenue and West Street by the Tunnel to Tower Run – Resolution
- 4) Update on traffic problems at W. Thames and Battery Place by Conn MacAogain, Construction Coordinator, Office of Construction Mitigation and Coordination, NYCDOT
- 5) Proposed zoning text amendment to permit four curb cuts—for a total of 50 feet—on the south side of the Visionaire, Department of City Planning--Hannah Fischer-Baum – Resolution
- 6) Request for approval to convert a bus stop to a loading zone in front of 99 Battery Place - Resolution
- 7) Monthly Report by Leticia Remauro, Vice President for Community Relations Battery Park City Authority:
  - a) Ongoing projects in BPC
    - Sites 23/24 community center
    - Visionaire
    - Pier A
  - b) Pedestrian crossings - Update on renovation of Rector Street Bridge
  - c) PEP reports
  - d) New projects or projects other than BPCA projects
- 8) Inatesso Café Casano at 38 West Street, wine and beer liquor license application – Resolution
- 9) Discussion about permanent solution to ADA door problem at WTC

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

- 102 North End Avenue, Site North, renewal of liquor license for Lili's BPC 25 LLC

3/4 **Financial District Committee - 6:00 PM**

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

- 1) 123 Washington Street, application for on-premise liquor license for W New York Downtown Hotel – Resolution
- 2) 57 Stone Street, application for on-premise liquor license for Vintry Wine & Whiskey Bar – Resolution
- 3) 19 South William Street, application for on-premise liquor license for Misaki Corp. d/b/a Kokura – Resolution
- 4) Street permit application by Community Board No. 1 for Friday, July 10, 2009 - location and street closure hours to be determined – Resolution
- 4) Proposal for newsstand at northeast corner of Church and Barclay Streets – Resolution

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

- 55 Broadway, renewal of liquor license for Pappoo's Italian Cuisine & Bar
- 60 Pine Street, renewal of liquor license for Downtown Association
- 2 Gold Street, renewal of liquor license for JMP Ventures LLC d/b/a Gold Street
- 75 Nassau Street, renewal of liquor license for Nassau Street Restaurant Corp. d/b/a The Diner
- 88 Broad Street, renewal of beer license for Guliano's

3/5 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) Zoning Text Amendments
  - Privately Owned Public Plaza Design Standards Text Revisions – Resolution
  - Inclusionary Housing Program Enhancements – Resolution
- 2) Columbia University Planning Studio
- 3) City Land Use Review Process
- 4) New York City Charter Revision

3/9 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Fulton Street Transportation Center Update, Metropolitan Transportation Authority
- 2) Lower Manhattan Development Corporation Update, Sayar Lonial, Director of Land Use, and Mike Murphy, Press Secretary
- 3) Federal 9/11 Health Care Bill – Resolution
- 4) 130 Liberty Street – Resolution

3/10 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) \* Fulton Street Reconstruction Project Update by Office of the Deputy Mayor for Economic Development
- 2) \*\* Flood Mitigation Project Presentation by the Metropolitan Authority
- 3) City Hall Park Northeast Lawn Turf Installation, Presentation by Department of Parks and Recreation
- 4) Liquor License Application
  - South Street Seaport – Pier 17, application for Liquor License for Water Taxi Beach South Street Seaport LLC - Resolution
- 5) Sidewalk Café Application
  - 90 Baxter Street, application for renewal of unenclosed sidewalk café for Jaya Malaysian Restaurant – Resolution
- 6) Street Permit Applications
  - Street permit application by the Southbridge Adult Senior Center (Mardi Gras Festival Productions; promoter) on Friday, September 18, 2009 location and street closure hours to be determined – Resolution
  - Street permit application by Community Board #1 (Mardi Gras Festival Productions; promoter) on Friday, October 16, 2009, location and street closure hours to be determined - Resolution

\* Financial District Committee members are invited to attend for item #1

\*\* Landmarks Committee members are invited to attend for item #2

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 Wine & Chill Restaurant
- Pier 17 South Street Seaport, renewal of liquor license for Skippers Pierside Cafe
- 275 Water Street, renewal of liquor license for Bridge Café
- 80 Beekman Street, renewal of liquor license for Squire's Coffee Shop
- 21 Peck Slip, renewal of liquor license for Aqua Restaurant and Wine Bar
- 36 Peck Slip, renewal of liquor license for Nelson Blue
- 88 Fulton Street, renewal of wine and beer license for Bennie's Thai Cafe

3/11 **Combined Tribeca and Seaport/Civic Center Committees - 6:00 PM**

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

**Tribeca and Seaport/Civic Center Committees**

- 1) Street permit application by Community Board #1 (Mardi Gras Festival Productions; promoter) on Friday, June 12, 2009, Lafayette Street between

Walker Street and Leonard 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

### **Tribeca Committee**

- 1) Port Authority Work to Pave Approaches and Entrance to Holland Tunnel – Presentation by Tony Carvahno, Manager of Operations, PA
- 2) 349 Broadway, Eros d/b/a/ Deco – Report
- 3) Tribeca Liquor License Database and Map – Presentation by Public Member Jeff Ehrlich
- 4) Liquor License Applications
  - 99 Hudson Street, application liquor license for Sukhami, Inc. d/b/a Tamarind Tribeca – Resolution
  - 363 Greenwich Street, application for liquor license for Alfredo of Rome Tribeca LLC d/b/a/ Alfredo – Resolution
- 5) Street Permit Applications
  - Community Board #1 (Mardi Gras Festival Productions; promoter) on Friday, September 4, 2009, Church Street between Canal Street and Franklin 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
  - Cercle Rouge on Tuesday, July 14, 2009, West Broadway between Beach and White Street. Closure of sidewalk during the hours of 8 am to 8 PM; event will take place during the hours of 8 AM to 8 PM – Resolution
- 6) Sidewalk Café Applications
  - 134 West Broadway, application for renewal of unenclosed sidewalk café for Jada Restaurant Inc. d/b/a Petite Abeille – Resolution
  - 361 Greenwich Street, application for renewal of unenclosed sidewalk café for Sunflower Restaurant Assoc. Inc. d/b/a Flor De Sol – Resolution

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

- 2 Desbrosses Street, renewal of liquor licenses for Apogee Events, Inc. d/b/a Tribeca
- 375 Greenwich Street, renewal of liquor license for Home Boy Restaurant d/b/a Tribeca Grill
- 71 N. Moore Street LLC, renewal of liquor license for No Moore Oysters LLC d/b/a Smith & Mills
- 311 Broadway, renewal of liquor license for Atomic Wings
- 2 Harrison Street, renewal of liquor license for Brown & Waltuck Restaurant, Inc. d/b/a Chanterelle
- 385 Greenwich Street, renewal of liquor license for Ivy's Bistro

### 3/12 **Landmarks Committee – 6:00 PM**

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

- 1) 9 Worth Street, LPC application for penthouse addition and replacement of windows on sixth floor - Resolution
- 2) 137 West Broadway, LPC application for handicapped access ramp and elevator and stairwell bulkhead - Resolution
- 3) 12-16 Vestry Street, LPC application replacement of windows – Resolution

3/16 **Waterfront Committee – 6:00 PM**

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

- 1) Agenda to be determined

3/17 **Youth & Education Committee – 6:00 PM**

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

- 1) Presentation on Assemblymember Deborah Glick's Mayoral Control Survey by Bethany Jankunis, Chief of Staff
- 2) Request for support for funding for a library at PS 126 – Resolution
- 3) Report about Millennium High School program priorities by Angela Benfield, Parent Coordinator
- 4) Governance of public education in New York City – Possible resolution
- 5) Discussion of possible move of Greenwich Village Middle School to P.S./I.S. 276
- 6) Questions and answers for discussion with new Principals of PS 276 and the Spruce Street School at April Youth and Education Committee meeting
- 7) Update from School Overcrowding Task Force
- 8) Status of school zoning guidelines for Spruce Street School and PS/IS 276 – Discussion of response from Erin Stevens, Department of Education
- 9) Report on Bus Idling adjacent to PS 234 by Noah Pfefferblit, District Manager

3/19 **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 diversity of food at Greenmarkets in CD1 with Cathy Chambers, Operations Manager, Greenmarket, Council on the Environment of NYC
- 3) Presentation on vendor issues by Assistant District Attorney Emanuel Weisgras and Community Liaison Jenu Brar – Possible resolution
- 4) Presentation by Dr. Cynthia Maurer, Exec. Director of Visiting Neighbors, which supports seniors to help them remain independent – Resolution

3/24 **CB #1 Monthly Meeting - 6:00 PM**

Location: The New York City Police Museum  
100 Old Slip, Roosevelt Room bet Front and Water Streets

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

DATE: Tuesday, March 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) Update on working group discussion with representatives of NYSDOT about plans for configuring Thames Park and the dog run.
- 2) Discussion with Goldman Sachs about future of the Vesey Street Pedestrian Bridge
- 3) Proposed street closure on Saturday, September 26 and Sunday September 27, 2009, Vesey Street between North End Avenue and West Street by the Tunnel to Tower Run – Resolution
- 4) Update on traffic problems at W. Thames and Battery Place by Conn MacAogain, Construction Coordinator, Office of Construction Mitigation and Coordination, NYCDOT
- 5) Proposed zoning text amendment to permit four curb cuts—for a total of 50 feet—on the south side of the Visionaire, Department of City Planning--Hannah Fischer-Baum – Resolution
- 6) Request for approval to convert a bus stop to a loading zone in front of 99 Battery Place - Resolution

- 7) Monthly Report by Leticia Remauro, Vice President for Community Relations  
Battery Park City Authority:
  - a) Ongoing projects in BPC
    - Sites 23/24 community center
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  - b) Pedestrian crossings - Update on renovation of Rector Street Bridge
  - c) PEP reports
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– Resolution
- 9) Discussion about permanent solution to ADA door problem at WTC

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- 102 North End Avenue, Site North, renewal of liquor license for Lili's BPC 25 LLC

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

DATE: Wednesday, March 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**

- 1) 23 Washington Street, application for on-premise liquor license for W New York Downtown Hotel – Resolution
- 2) 57 Stone Street, application for on-premise liquor license for Vintry Wine & Whiskey Bar – Resolution
- 3) 19 South William Street, application for on-premise liquor license for Misaki Corp. d/b/a Kokura – Resolution
- 4) Street permit application by Community Board No. 1 for Friday, July 10, 2009 - location and street closure hours to be determined – Resolution
- 5) Proposal for newsstand at northeast corner of Church and Barclay Streets – Resolution

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- 75 Nassau Street, renewal of liquor license for Nassau Street Restaurant Corp. d/b/a The Diner
- 88 Broad Street, renewal of beer license for Guliano's

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

DATE: Thursday, March 5, 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) Zoning Text Amendments
  - Privately Owned Public Plaza Design Standards Text Revisions – Resolution
  - Inclusionary Housing Program Enhancements - Resolution
- 2) Columbia University Planning Studio
- 3) City Land Use Review Process
- 4) New York City Charter Revision

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

DATE: Monday, March 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) Fulton Street Transportation Center Update, Metropolitan Transportation Authority
- 2) Lower Manhattan Development Corporation Update, Sayar Lonial, Director of Land Use, and Mike Murphy, Press Secretary
- 3) Federal 9/11 Health Care Bill – Resolution
- 4) 130 Liberty Street – Resolution

**DISTRICT SERVICE CABINET MEETING**

**NOTICE OF MEETING AND AGENDA**

Tuesday, March 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

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

DATE: Tuesday, March 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) \* Fulton Street Reconstruction Project Update by Office of the Deputy Mayor for Economic Development
- 2) \*\* Flood Mitigation Project Presentation by the Metropolitan Authority
- 3) City Hall Park Northeast Lawn Turf Installation, Presentation by Department of Parks and Recreation
- 4) Liquor License Application
  - South Street Seaport – Pier 17, application for Liquor License for Water Taxi Beach South Street Seaport LLC - Resolution
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- 36 Peck Slip, renewal of liquor license for Nelson Blue
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**MEMORANDUM**

TO: Waterfront Committee  
FROM: Bob Townley  
SUBJECT: Cancellation of Meeting  
DATE: March 9, 2009

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Please be advised that the March 16<sup>th</sup> meeting of the Waterfront Committee has been cancelled.

**Combined Tribeca and Seaport/Civic Center Committee**  
**Meeting Notice**

DATE: Wednesday, March 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**

**Tribeca and Seaport/Civic Center Committees**

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**Tribeca Committee**

- 1) Port Authority Work to Pave Approaches and Entrance to Holland Tunnel – Presentation by Tony Carvahno, Manager of Operations, PA
- 2) 349 Broadway, Eros d/b/a/ Deco – Report
- 3) Tribeca Liquor License Database and Map – Presentation by Public Member Jeff Ehrlich
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- 71 N. Moore Street LLC, renewal of liquor license for No Moore Oysters LLC d/b/a Smith & Mills
- 311 Broadway, renewal of liquor license for Atomic Wings
- 2 Harrison Street, renewal of liquor license for Brown & Waltuck Restaurant, Inc. d/b/a Chanterelle
- 385 Greenwich Street, renewal of liquor license for Ivy's Bistro

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

DATE: Thursday, March 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) 9 Worth Street, LPC application for penthouse addition and replacement of windows on sixth floor – Resolution
- 2) 137 West Broadway, LPC application for handicapped access ramp and elevator and stairwell bulkhead - Resolution
- 3) 12-16 Vestry Street, LPC application replacement of windows – Resolution

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

DATE: Tuesday, March 17, 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 on Assemblymember Deborah Glick's Mayoral Control Survey by Bethany Jankunis, Chief of Staff
- 2) Request for support for funding for a library at PS 126 – Resolution
- 3) Report about Millennium High School program priorities by Angela Benfield, Parent Coordinator
- 4) Governance of public education in New York City – Possible resolution
- 5) Discussion of possible move of Greenwich Village Middle School to P.S./I.S. 276
- 6) Questions and answers for discussion with new Principals of PS 276 and the Spruce Street School at April Youth and Education Committee meeting
- 7) Update from School Overcrowding Task Force
- 8) Status of school zoning guidelines for Spruce Street School and PS/IS 276 – Discussion of response from Erin Stevens, Department of Education
- 9) Report on Bus Idling adjacent to PS 234 by Noah Pfefferblit, District Manager

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

DATE: Tuesday, March 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 diversity of food at Greenmarkets in CD1 with Cathy Chambers, Operations Manager, Greenmarket, Council on the Environment of NYC
- 3) Presentation on vendor issues by Assistant District Attorney Emanuel Weisgras and Community Liaison Jenu Brar – Possible resolution
- 4) Presentation by Dr. Cynthia Maurer, Exec. Director of Visiting Neighbors, which supports seniors to help them remain independent – Resolution