

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
MAY 2009

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

5/5 **Battery Park City Committee – 6:00 PM**

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

- 1) Presentation about new location of Poet's House 10 River Terrace by Lee Bricetti, Executive Director and Carlin Wragg, Community Relations Manager
- 2) Presentation about Route 9A walkway/bikeway shift between Murray and Chambers, which began work Saturday, May 2, by representatives of the NYSDOT 9A Project.
- 3) Proposed street closure on Sunday, September 13, 2009, Battery Place between Little West Street and First Place by Harmony on the Hudson Family Music Festival Setup time: 9am to 9pm and actual time: noon to 6pm – Resolution
- 4) Follow up on NYCDOT traffic analysis of South End Avenue and Thames intersection – Resolution
- 5) 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
- 6) Parking in Battery Park City – Discussion

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

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

- 1) 110 John Street, application for on-premise liquor license for 110 John Street Pub, Inc. – Resolution
- 2) 11 Rector Street, application for unenclosed sidewalk café for Rector Street Food Enterprises Ltd d/b/a George's – Resolution
- 3) Update on construction of 123 Washington St. by Oskar Brecher, Director of Development, The Moinian Group
- 4) Reports by Kasey Laflam, CB1 Urban Fellow:
 - Department of City Planning Grocery Study
 - CB1 Infrastructure Study
- 5) Discussion about status of the British Memorial Garden at Hanover Square with Ralph Mussolino, Department of Parks and Recreation

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

- 7 World Trade Center, 40th floor, liquor license for the New York Academy of Sciences
- 6 Murray Street, Liquor license – liquor license for Arthur Gregory Schlossbach/UNYC UK Hospitality d/b/a Main Street Café
- 47 Broadway, liquor license for Keith Restaurant Inc. d/b/a The China Chalet
- 127 John Street, beer license for LGRC Corp d/b/a Plaza Deli
- 150 William Street, wine and beer license for SunDong Park d/b/a 150 Market Inc.
- Liquor license for Eat-A-Bagel Ferry, LLC d/b/a Guy V. Molinari (Vessel)
- 43 Park Place, liquor license for Dakota Roadhouse Corp.

5/7 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) Columbia University Planning Studio Presentation
- 2) Introduction of NYH2O Co-founder and Chair Joe Levine
- 3) Proposed Gas Drilling Near Upstate Reservoirs – Resolution
- 4) CB1 Infrastructure Study - Proposal

5/11 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Update by Robert Harvey, Executive Director, Lower Manhattan Construction Command Center
- 2) Update on Fiterman Hall by Richard Dalessio, Project Manager, Dormitory Authority of the State of New York
- 3) Presentation by Kathleen Culhane, Vice President, Programs, Nontraditional Employment for Women (NEW)

- 4) Presentation on the 9/11 Active Referral Project by Allison L. Pulizzi, Public Affairs Liaison, World Trade Center Health Registry
- 5) Fulton Street Transportation Station – Discussion – Possible resolution
- 6) World Trade Center Redevelopment – Discussion – Possible resolution

5/12 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Liquor License Application
 - 229 Front Street, application for alteration for alteration to liquor license for 229 Front Street Inc d/b/a Onda - Resolution
- 2) Street Permit Application
 - Street permit application by J & R Music World, June 18, 2009 to June 20, 2009, sidewalk closure on Park Row between Ann Street and Beekman Street – Resolution
- 3) Proposed Street Co-Naming – Southwest Corner of Reade Street and Elk Street for Frank Durkan by Mathias Reilly, Friend and Client – Resolution

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

- 89 South Street, Pier 17, renewal of beer license for Simply Seafood
- 89 South Street, Pier 17, renewal of liquor license for Wine and Chill
- 29 Peck Slip, renewal of wine and beer license for Harbour Café

5/13 **Tribeca Committee - 6:00 PM**

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

- 1) Liquor License Applications
 - 27 Desbrosses Street, application for liquor license for 27 Faja Foods on the Hudson, d/b/a TBD – Resolution
 - 90 Worth Street, application for wine and beer license for Farinella LLC – Resolution
 - 114 Franklin Street, application for liquor license for Amuse - Resolution
 - 339 Broadway, application for beer and wine license for 339 Broadway Corp., d/b/a Variety Café on Tribeca - Resolution
- 2) Sidewalk Café Applications
 - 458 Greenwich Street, application for unenclosed sidewalk café for Sublime Porte LLC d/b/a Turks & Frogs Tribeca – Resolution
 - 34 White Street, application for renewal of unenclosed sidewalk café for Bancone LLC – Resolution
 - 353 Greenwich Street, application for renewal of unenclosed sidewalk café for Apre Scott's Inc. d/b/a Yaffa's Tea Room – Resolution

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

- 325 Church Street, renewal of liquor license for Saluggi's

- 52 Walker Street, renewal of liquor license for M1-5
- 120 Hudson Street, renewal of liquor license for Bubby's
- 61 Warren Street, renewal of wine and beer license for The Little Place Restaurant

5/14 **Landmarks Committee – 6:00 PM**

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

- 1) 95 West Broadway, LPC application for demolition of existing two-story commercial building and replacement with six-story extension of existing hotel – Resolution
- 2) 365 Broadway, LPC Request for Evaluation – Resolution
- 3) Lower Manhattan Sidewalk History Board Project - Presentation

5/18 **Waterfront Committee – 6:00 PM**

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

- 1) Hudson River Park Trust - Update, Pam Frederick, HRPT Board Member
- 2) Tribeca Construction in Hudson River Park and Hudson River Park Summer – Update, Bob Townley
- 3) Figment on Governor's Island - Report
- 4) Pier 57 Working Group

5/19 **Youth & Education Committee – 6:00 PM**

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

- 1) Update on swine flu by Michael A. Congo, Community Affairs Coordinator, Bureau of Intergovernmental Affairs, NYC Department of Health and Mental Hygiene
- 2) Request for support by Center for Arts Education – Possible Resolution*
- 3) Update by Lower Manhattan Development Corporation about RFP for grants to Lower Manhattan schools

*Please see attached information for background.

5/21 **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) Presentation on LookNYC bike awareness program by NYCDOT Dani Simons, Director of Strategic Communication--NYC Department of Transportation
- 3) Presentation on illegal vendor legislation by John Raskin, Chief of Staff to State Senator Daniel Squadron – Possible resolution

5/26 **CB #1 Monthly Meeting - 6:00 PM**

Location: Three Legged Dog Art and Technology Center
80 Greenwich Street at Rector Street

Battery Park City Committee
Meeting Notice

DATE: Tuesday, May 5, 2009

TIME: 6:00 PM

PLACE: Battery Park City Authority
1 World Financial Center, 24th Floor
(Please bring photo ID)

A G E N D A

- 1) Presentation about new location of Poet's House 10 River Terrace by Lee Bricetti, Executive Director and Carlin Wragg, Community Relations Manager
- 2) Presentation about Route 9A walkway/bikeway shift between Murray and Chambers, which began work Saturday, May 2, by representatives of the NYSDOT 9A Project
- 3) Proposed street closure on Sunday, September 13, 2009, Battery Place between Little West Street and First Place by Harmony on the Hudson Family Music Festival Setup time: 9am to 9pm and actual time: noon to 6pm – Resolution
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- 5) 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
- 6) Parking in Battery Park City – Discussion

Financial District Committee
Meeting Notice

DATE: Wednesday, May 6, 2009

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) 110 John Street, application for on-premise liquor license for 110 John Street Pub, Inc. – Resolution
- 2) 11 Rector Street, application for unenclosed sidewalk café for Rector Street Food Enterprises Ltd d/b/a George's – Resolution
- 3) Update on construction of 123 Washington St. by Oskar Brecher, Director of Development, The Moinian Group
- 4) Reports by Kasey Laflam, CB1 Urban Fellow:
 - Department of City Planning Grocery Study
 - CB1 Infrastructure Study
- 5) Discussion about status of the British Memorial Garden at Hanover Square with Ralph Mussolino, Department of Parks and Recreation

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- Liquor license for Eat-A-Bagel Ferry, LLC d/b/a Guy V. Molinari (Vessel)
- 43 Park Place, liquor license for Dakota Roadhouse Corp.

MEMORANDUM

TO: Landmarks Committee

FROM: Roger Byrom

SUBJECT: Rescheduling of May Landmarks Meeting

DATE: May 7, 2009

Please be advised that the May 14, 2009 meeting of the Landmarks Committee has been rescheduled to May 21, 2009 at 6 PM at the Community Board Office, 49 Chambers Street, Room 501.

Revised agenda below:

- 1) 95 West Broadway, LPC application for demolition of existing two-story commercial building and replacement with six-story extension of existing hotel – Resolution
- 2) 22 Harrison Street, LPC application for rooftop addition – Resolution
- 3) 365 Broadway, LPC Request for Evaluation – Resolution

Planning and Community Infrastructure Committee
Meeting Notice

DATE: Thursday, May 7, 2009

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) Columbia University Planning Studio Presentation
- 2) Introduction of NYH2O Co-founder and Chair Joe Levine
- 3) Proposed Gas Drilling Near Upstate Reservoirs – Resolution
- 4) CB1 Infrastructure Study - Proposal

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Monday, May 11, 2009

TIME: 6:00 PM

PLACE: Assemblymember Sheldon Silver's Office
250 Broadway, Assembly Hearing Room, 19th Floor
(Please bring photo ID)

A G E N D A

- 1) Update by Robert Harvey, Executive Director, Lower Manhattan Construction Command Center
- 2) Update on Fiterman Hall by Richard Dalessio, Project Manager, Dormitory Authority of the State of New York
- 3) Presentation by Kathleen Culhane, Vice President, Programs, Nontraditional Employment for Women (NEW)
- 4) Presentation on the 9/11 Active Referral Project by Allison L. Pulizzi, Public Affairs Liaison, World Trade Center Health Registry
- 5) Fulton Street Transportation Station – Discussion, possible resolution
- 6) World Trade Center Redevelopment – Discussion, possible resolution

DISTRICT SERVICE CABINET MEETING

NOTICE OF MEETING AND AGENDA

Tuesday, May 19, 2009
11:00 AM

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, May 12, 2009

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) 229 Front Street, application for alteration to liquor license for 229 Front Street Inc. d/b/a Onda - Resolution
- 2) Street permit application by J & R Music World, June 18, 2009 to June 20, 2009, sidewalk closure on Park Row between Ann Street and Beekman Street – Resolution
- 3) Proposed Street Co-Naming – Southwest Corner of Reade Street and Elk Street for Frank Durkan by Mathias Reilly, Friend and Client – Resolution

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- 89 South Street, Pier 17, renewal of liquor license for Wine and Chill
- 29 Peck Slip, renewal of wine and beer license for Harbour Café

Tribeca Committee
Meeting Notice

DATE: Wednesday, May 13, 2009

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) Liquor License Applications
 - 27 Desbrosses Street, application for liquor license for 27 Faja Foods on the Hudson, d/b/a TBD – Resolution
 - 90 Worth Street, application for wine and beer license for Farinella LLC – Resolution
 - 114 Franklin Street, application for liquor license for Amuse - Resolution
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- 52 Walker Street, renewal of liquor license for M1-5
- 120 Hudson Street, renewal of liquor license for Bubby's
- 61 Warren Street, renewal of wine and beer license for The Little Place Restaurant

Waterfront Committee
Meeting Notice

DATE: Monday, May 18, 2009

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) Hudson River Park Trust - Update, Pam Frederick, HRPT Board Member
- 2) Tribeca Construction in Hudson River Park and Hudson River Park Summer – Update, Bob Townley
- 3) Figment on Governor's Island – Report
- 4) Pier 57 Working Group

Youth and Education Committee
Meeting Notice

DATE: Tuesday, May 19, 2009

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) Update on swine flu by Michael A. Congo, Community Affairs Coordinator, Bureau of Intergovernmental Affairs, NYC Department of Health and Mental Hygiene
- 2) Request for support by Center for Arts Education – Possible Resolution*
- 3) Update by Lower Manhattan Development Corporation about RFP for grants to Lower Manhattan schools

*Please see attached information for background.

PERSONNEL COMMITTEE
MEETING NOTICE

DATE: Tuesday, May 26, 2009

TIME: 5:00 PM

PLACE: Three Legged Dog Art and Technology Center
80 Greenwich Street, Studio C
(Please bring photo ID)

A G E N D A

- 1) Contingency plan for proposed budget cut

Quality of Life Committee
Meeting Notice

DATE: Thursday, May 21, 2009

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) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 2) Presentation on LookNYC bike awareness program by NYCDOT Dani Simons, Director of Strategic Communication--NYC Department of Transportation
- 3) Presentation on illegal vendor legislation by John Raskin, Chief of Staff to State Senator Daniel Squadron – Possible resolution

Landmarks Committee
Meeting Notice

DATE: Thursday, May 21, 2009

TIME: 6:00 PM

PLACE: 49-51 Chambers Street, Room 501
(Please bring photo ID)

A G E N D A

- 1) 95 West Broadway, LPC application for demolition of existing two-story commercial building and replacement with six-story extension of existing hotel – Resolution
- 2) 365 Broadway, LPC Request for Evaluation – Resolution
- 3) Lower Manhattan Sidewalk History Board Project - Presentation