

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JULY 2009

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

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

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

- 1) 11 Wall Street, application for on-premise liquor license for Compass LCS, LLC – Resolution
- 2) ULURP Application Nos. NO90293ZRM and 090294ZSm for a Special Permit for 15 William Street to allow an attended 195-space (monthly only) public garage and amendments to the zoning resolution to permit curb cuts required for the garage and the entrance to the off-street loading dock – Resolution
- 3) Program funded by the Port Authority to place hired crossing guards at two busy intersections on Church Street to facilitate pedestrian traffic – Possible resolution
The following notices have been received for renewal, upgrade or transfer of wine and beer or liquor licenses:
 - 3 Hanover Square, wine and beer license renewal for Kanaza Wa Inc., d/b/a Taste of Tokyo
 - 25 Broad Street, liquor license renewal for J. Caldwell Corp. d/b/a Bobby Vans
 - 26 Vesey Street, deli license renewal for Vesdel Foods Inc., d/b/a Stagedoor Deli
 - 55 Church Street, tavern/restaurant liquor license renewal for CDL New York LLC d/b/a Hotel Millennium
 - 76 Pearl Street, wine and beer license transfer for Excel Food Corp., d/b/a Kyoto of Japan Inc.
 - 79 Pearl Street, liquor license renewal for 46 Stone Street Venture Ltd d/b/a The Waterstone Grill
 - 99 John Street, wine and beer license renewal for 99 John's Market Place Inc. d/b/a Jubilee Marketplace
 - 112 Liberty Street, wine and beer restaurant license for Survivors Inc., d/b/a Essex World Café
 - 123 William Street, restaurant wine and beer license renewal for Jae Sung Jang d/b/a Soma by Nature

7/7 **Battery Park City Committee – 6:00 PM**

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

- 1) Update on Route 9A park projects, including dog run by Lisa Weiss, Route 9A Urban Design Director on behalf of NYSDOT West Thames Park Working Group

- 2) Proposed street closure on Sunday, September 13, 2009, Vesey Street between North End Avenue and West Street by the Battery Park City Block Party – Resolution
- 3) 225 Liberty LLC at 2 World Financial Center Plaza, new wine and beer license application – Resolution
- 4) Follow-up discussion about proposed West Thames bridge
- 5) Monthly Report by Leticia Remauro, Vice President for Community Relations Battery Park City Authority:
 - a) Ongoing projects in BPC

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

 - Yushi/CLB No. 1 Inc., renewal of liquor license for 250 Vesey St.

7/8 **Tribeca Committee - 6:00 PM**

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

- 1) Salaam Bombay – Review of Exhaust System
- 2) Liquor License Applications
 - 111 Reade Street, application for liquor license for Ward 3 LLC – Resolution
 - 311 Broadway, application for wine and beer license for Atomic Wings LLC d/b/a Atomic Wings – Resolution
 - 225 W Broadway, application for liquor license for Leonardo Inc., d/b/a Boteco – Resolution
 - 165 Church Street, application for wine and beer license for Mimi’s Café & Whole Food, inc d/b/a Mimi’s Café - Resolution
 - 161 Hudson Street, application for wine and beer license for 161 Hudson Street Café LLC d/b/a Moomah - Resolution
- 3) Sidewalk Café Application
 - 130 West Broadway, re-application for unenclosed sidewalk café by Bouley Bakery Operating LLC - Resolution
- 4) Street Activity Permit Applications
 - Proposed partial street and sidewalk closure on Monday, November 23, 2009, Lafayette Street between White Street and Walker Street by The New York City Rescue Mission – Resolution
 - Proposed street closure on Sunday, October 14, 2009, Duane Street between Church and West Broadway by the Jewish Community Project Downtown - Resolution
- 5) 48-50 Walker Street, application for City Planning Commission special permit pursuant to section 111-50 of the Zoning Resolution to allow conversion to residential use of the second story of a 6 story building located in Area B1 of the Special Tribeca Mixed-Use District – Resolution
- 6) Tribeca North Rezoning – Resolution

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

 - 95 West Broadway, renewal of wine and beer license for Cosmopolitan Café
 - 227 Church Street, renewal of liquor license for 2 bars for B Flat Inc.
 - 145 Duane Street, renewal of wine and beer license for Takahachi Tribeca Restaurant

7/9 **Landmarks Committee – 6:00 PM**

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

- 1) 81 Broadway -- Trinity Church and Graveyard; 209 Broadway -- St. Paul's Chapel and Graveyard, application for approval of banners – Resolution
- 2) 169 Hudson Street, application for small bulkhead modification and 8th floor addition to north-west corner of penthouse – Resolution
- 3) 361 Broadway, application for replacement of cornices and façade restoration – Resolution
- 4) 464 Greenwich Street, application for renovation of five story residential building including new stair bulkhead – Resolution
- 5) 9 Worth Street, application for replacement of windows on sixth floor – Report
- 6) 460 Washington Street - Request for Evaluation
- 7) 250 West Street, LPC application for replacement of windows, rooftop addition, replacement of cornice and modification to entrance – Re-consideration

7/13 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Port Authority Quarterly Construction Update - Quentin Braithwaite
- 2) WTC Pediatric Guidelines - Jeffrey Hon, WTC Heath Coordination, Dept of Health and Mental Hygiene, Presentation
- 3) Lower Manhattan Development Corporation Update – John DeLibero, Project Manager – Communications
- 4) Local Law No. 41: Use of Emissions Control Technology on Sight-Seeing Buses - Geri Kelpin, Division Director - Air, Noise & Enforcement, Bureau of Environmental Compliance, DEP

7/14 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) *Fulton Street Streetscape Improvements Update by Mayors Office
- 2) Summer Streets Program, presentation by Dani Simons, Department of Transportation
- 3) Liquor License Applications
 - 1 Pace Plaza, application for liquor license for Compass LCS, LLC

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

 - 77 Fulton Street, renewal of liquor license for T.J. Byrnes Bar and Restaurant Pier 17 – South Street Seaport, renewal of beer and wine license Bergin Brothers, Inc.
 - Pier 17 – South Street Seaport, renewal of beer and wine license Bergin Brothers, Inc.

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

7/15 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) * Downtown Alliance Proposal for Public Plaza at Edgar Street – Resolution
 - 2) Liberty Bonds and Rent Stabilization – James Quinlivan, Housing Development Corporation
 - 3) CEQR Technical Manual Revision, Robert Kulikowski, Director, Katie Kendall, General Counsel, Mayor’s Office of Environmental Coordination - Resolution
- * **Financial District Committee members are invited to attend for item 1**

7/16 **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 Council Member Alan Gerson’s Construction Safety Report, by Legislative Director Peter Pastor
- 3) Brief presentation of prosecution statistics for January through June 2009 by Jenu Brar
- 4) Informal discussion on FAA meeting dealing with helicopter issues by Diane Stein of Council Member Gerson’s office

7/21 **Youth & Education Committee – 6:00 PM**

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

- 1) Update on LMDC school grants by Angela Rossi and John DeLibero, LMDC
- 2) Update on planned discussion regarding school zoning
- 3) Discussion about topics for future agenda items regarding teens

7/28 **CB #1 Monthly Meeting - 6:00 PM**

Location: Museum of Jewish Heritage
36 Battery Place, Battery Park City
(the southern tip of BPC)

MEMORANDUM

TO: Planning and Community Infrastructure Committee

FROM: Jeff Galloway

SUBJECT: Rescheduling of July Meeting

DATE: June 30, 2009

Please be advised that the July 2nd meeting of the Planning and Community Infrastructure Committee has been rescheduled to:

Date: Wednesday, July 15, 2009
Time: 6:00 PM
Location: Community Board #1 - Office
49-51 Chambers Street, Room 709

AGENDA

- 1) Discussion about Liberty Bond Rent Stabilization Issues with representative of the Housing Development Corporation
- 2) CEQR Technical Manual Revision - Resolution

Financial District Committee
Meeting Notice

DATE: Wednesday, July 1, 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) 11 Wall Street, application for on-premise liquor license for Compass LCS, LLC – Resolution
- 2) ULURP Application Nos. NO90293ZRM and 090294ZSm for a Special Permit for 15 William Street to allow an attended 195-space (monthly only) public garage and amendments to the zoning resolution to permit curb cuts required for the garage and the entrance to the off-street loading dock – Resolution
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 - 79 Pearl Street, liquor license renewal for 46 Stone Street Venture Ltd d/b/a The Waterstone Grill
 - 99 John Street, wine and beer license renewal for 99 John's Market Place Inc. d/b/a Jubilee Marketplace
 - 112 Liberty Street, wine and beer restaurant license for Survivors Inc., d/b/a Essex World Café

- 123 William Street, restaurant wine and beer license renewal for Jae Sung Jang d/b/a Soma by Nature

BATTERY PARK CITY COMMITTEE
MEETING NOTICE

DATE: Tuesday, July 7, 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) Update on Route 9A park projects, including dog run by Lisa Weiss, Route 9A Urban Design Director on behalf of NYSDOT West Thames Park Working Group
- 2) Proposed street closure on Sunday, September 13, 2009, Vesey Street between North End Avenue and West Street by the Battery Park City Block Party – Resolution
- 3) 225 Liberty LLC at 2 World Financial Center Plaza, new wine and beer license application – Resolution
- 4) Follow-up discussion about proposed West Thames bridge
- 5) Monthly Report by Leticia Remauro, Vice President for Community Relations Battery Park City Authority:
 - a) Ongoing projects in BPC

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 - Yushi/CLB No. 1 Inc., renewal of liquor license for 250 Vesey St.

Tribeca Committee
Meeting Notice

DATE: Wednesday, July 8, 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) Salaam Bombay – Review of Exhaust System
- 2) Liquor License Applications
 - 111 Reade Street, application for liquor license for Ward 3 LLC – Resolution
 - 311 Broadway, application for wine and beer license for Atomic Wings LLC d/b/a Atomic Wings – Resolution
 - 225 W Broadway, application for liquor license for Leonardo Inc., d/b/a Boteco – Resolution
 - 165 Church Street, application for wine and beer license for Mimi’s Café & Whole Food, inc d/b/a Mimi’s Café - Resolution
 - 161 Hudson Street, application for wine and beer license for 161 Hudson Street Café LLC d/b/a Moomah - Resolution
- 3) Sidewalk Café Application
 - 130 West Broadway, re-application for unenclosed sidewalk café by Bouley Bakery Operating LLC - Resolution
- 4) Street Activity Permit Applications
 - Proposed partial street and sidewalk closure on Monday, November 23, 2009, Lafayette Street between White Street and Walker Street by The New York City Rescue Mission – Resolution
 - Proposed street closure on Sunday, October 14, 2009, Duane Street between Church and West Broadway by the Jewish Community Project Downtown – Resolution

5) 48-50 Walker Street, application for City Planning Commission special permit pursuant to section 111-50 of the Zoning Resolution to allow conversion to residential use of the second story of a 6 story building located in Area B1 of the Special Tribeca Mixed-Use District – Resolution

6) Tribeca North Rezoning – Resolution

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- 227 Church Street, renewal of liquor license for 2 bars for B Flat Inc.
- 145 Duane Street, renewal of wine and beer license for Takahachi Tribeca Restaurant

STREET FAIR TASK FORCE
MEETING NOTICE

DATE: Monday, July 27, 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) Review of terms of 2009 Community Board One fairs in City Hall Park and Thomas Paine Park with Joe Giovanni, Mardi Gras Productions
- 2) Update on 2009 Community Board One street fairs with Joe Giovanni, Mardi Gras Productions
- 3) Sponsorship of Street Fairs for Fundraising by CB #1 in 2010 – Resolution

*This meeting was not previously scheduled on the preliminary agenda of July 2009.

Landmarks Committee
Meeting Notice

DATE: Thursday, July 9, 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) 81 Broadway -- Trinity Church and Graveyard; 209 Broadway -- St. Paul's Chapel and Graveyard, application for approval of banners – Resolution
- 2) 169 Hudson Street, application for small bulkhead modification and 8th floor addition to north-west corner of penthouse – Resolution
- 3) 169 Hudson Street, application for extension of building flues and chimney extensions and railing - Resolution
- 4) 361 Broadway, application for replacement of cornices and façade restoration – Resolution
- 5) 464 Greenwich Street, application for renovation of five story residential building including new stair bulkhead – Resolution
- 6) 9 Worth Street, application for replacement of windows on sixth floor – Report
- 7) 460 Washington Street - Request for Evaluation
- 8) 250 West Street, LPC application for replacement of windows, rooftop addition, replacement of cornice and modification to entrance – Re-consideration

PERSONNEL COMMITTEE
MEETING NOTICE

DATE: Tuesday, July 14, 2009

TIME: 5:30 PM

PLACE: Community Board #1-Office
49-51 Chambers Street, Room 709
(Please bring photo ID)

A G E N D A

- 1) Interview candidates for Community Liaison position

*This meeting was not previously scheduled on the preliminary agenda of July 2009.

MEMORANDUM

TO: District Service Cabinet Members
FROM: Noah Pfefferblit, District Manager
SUBJECT: District Service Cabinet Meeting Summer Schedule
DATE: July 13, 2009

Please be advised that Community Board One will not hold District Cabinet Meetings during the months of July and August. We will reconvene in September.

Enjoy your summer!

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Monday, July 13, 2009

TIME: 6:00 PM

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

AGENDA

- 1) Port Authority Quarterly Construction Update - Quentin Braithwaite
- 2) WTC Pediatric Guidelines - Jeffrey Hon, WTC Health Coordination, Dept of Health and Mental Hygiene, Presentation
- 3) Lower Manhattan Development Corporation Update – John DeLibero, Project Manager – Communications
- 4) Local Law No. 41: Use of Emissions Control Technology on Sight-Seeing Buses - Geri Kelpin, Division Director - Air, Noise & Enforcement, Bureau of Environmental Compliance, DEP

SEAPORT/CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Tuesday, July 14, 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) *Fulton Street Streetscape Improvements Update by Mayors Office
 - 2) Summer Streets Program, presentation by Dani Simons, Department of Transportation
 - 3) Liquor License Applications
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 - Pier 17 – South Street Seaport, renewal of beer and wine license Bergin Brothers, Inc.
- * Financial District Committee members are invited to attend for item 1

Planning and Community Infrastructure Committee
Meeting Notice

DATE: Wednesday, July 15, 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) * Downtown Alliance Proposal for Public Plaza at Edgar Street – Resolution
 - 2) Liberty Bonds and Rent Stabilization – James Quinlivan, Housing Development Corporation
 - 3) CEQR Technical Manual Revision, Robert Kulikowski, Director, Katie Kendall, General Counsel, Mayor’s Office of Environmental Coordination - Resolution
- * Financial District Committee members are invited to attend for item 1

Quality of Life Committee
Meeting Notice

DATE: Thursday, July 16, 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 Council Member Alan Gerson's Construction Safety Report, by Legislative Director Peter Pastor
- 3) Brief presentation of prosecution statistics for January through June 2009 by Jenu Brar
- 4) Informal discussion on FAA meeting dealing with helicopter issues by Diane Stein of Council Member Gerson's office

Youth & Education Committee
Meeting Notice

DATE: Tuesday, July 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 LMDC school grants by Angela Rossi and John DeLibero, LMDC
- 2) Update on planned discussion regarding school zoning
- 3) Discussion about topics for future agenda items regarding teens

PERSONNEL COMMITTEE
MEETING NOTICE

DATE: Thursday, July 30, 2009

TIME: 5:30 PM

PLACE: Community Board #1-Office
49-51 Chambers Street, Room 709
(Please bring photo ID)

A G E N D A

- 1) Interview candidates for Community Liaison position

*This meeting was not previously scheduled on the preliminary agenda of July 2009