

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

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

9/1 **Battery Park City Committee – 6:00 PM**

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

- 1) Updates by Shilpan Patel, Project Director, NYSDOT:
  - Route 9A project
  - Vesey Street changes
- 2) Monthly Report by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority:
  - Update on the West Thames Street bridge
  - Update on Rector Street bridge
- 3) Report by Jeff Galloway on West Thames Street working group meeting

9/2 **Financial District Committee - 6:00 PM**

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

- 1) 123 Washington Street, application for restaurant liquor license for BLT Grill NYC LLC – Resolution
- 2) 1 Hanover Square, application for restaurant liquor license for India House Inc. – Resolution
- 3) 114 Liberty Street, application for restaurant wine and beer license for AIM Pizza Corp. d/b/a Pronto Pizza – Resolution
- 4) Whitehall Ferry Terminal, application for on-premise tavern-restaurant liquor license for O'Brien's Terminal Tavern – Resolution
- 5) 104 John Street, application for restaurant wine and beer license for Lau & Cheung LLC – Resolution

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

- 1 Chase Manhattan Plaza, 60th floor, restaurant liquor license renewal for Aramark Corp.
- 15 Gold Street, restaurant liquor license renewal for NYC Serenade Lessee LLC & Van Dam Associates LLC d/b/a Gild Hall
- 15 Stone Street, restaurant liquor license renewal for MABB Inc., d/b/a Nebraska Steakhouse
- 90 Washington Street, restaurant liquor license renewal for 90 Washington Associates, LLC, d/b/a Merchants NY Cafe

9/3 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) 300 North End Avenue, 421-A application
- 2) Climate Change Task Force – Adam Fried, Mayors Office for Long Term Planning and Sustainability
- 3) Tenants & Neighbors, Discussion with Citywide Organizing Group

9/8 **Special Street Co-Naming Task Force – 5:30 PM**

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

- 1) Policy regarding street co-naming in CB1

9/8 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) South Street Seaport - 8/22/09 Incident – Report
- 2) Brooklyn Bridge Reconstruction Update – Department of Transportation Brooklyn Bridge Team
- 3) Delury Square Park Zoning Text Amendment - Resolution
- 4) Liquor License Applications
  - 25 Peck Slip, application for liquor license for Lei Restaurant, Inc. d/b/a Lei Restaurant – Resolution
  - 89 South Street – Pier 17, application for extension of seasonal liquor license for Water Taxi Beach South Street Seaport – Resolution
  - 277 Water Street, application for liquor license for Samsara Café Inc, d/b/a Samsara Resolution
- 5) Chinatown Working Group - Guiding Principles - Resolution

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

- 24 Peck Slip, renewal of wine and beer license for SUTEISHI Japanese Restaurant
- 76 Fulton Street, renewal of wine and beer license for Lisa's Pizza
- 77 Fulton Street, renewal of liquor license for T.J. Byrnes
- 5 Gold Street, renewal of liquor license for Giardino Doro

9/9 **Tribeca Committee - 6:00 PM**

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

- 1) 412-414 Greenwich Street, BSA variance to allow construction of 6 story plus penthouse building with residential, ground floor retail and accessory parking uses and 401 Washington Street, CPC authorization to permit loft dwellings in six story plus penthouse building in Area B-2 of the Special Tribeca Mixed Use District - Resolution
- 2) Salaam Bombay – Review of Exhaust System
- 3) Liquor License Applications
  - 6 Harrison Street, application for alteration of liquor license for Brown & Waltuck Rest Inc. d/b/a Chanterelle and application for liquor license the Victus Group LLC d/b/a Chanterelle – Resolution
  - 305 Church Street, application for liquor license for Stuzzicheria Inc. - Resolution
  - 313 Church Street, application for liquor license for 313 Restaurant LLC – Resolution
  - 106 Duane Street, application for wine license for Beignet, Inc. – Resolution
  - 50 Lispenard Street, application for liquor license for Jasmit Chadha or a Corporation to be formed - Resolution
  - 458 Greenwich Street, application for alteration to liquor license for Sublime Porte LLC - Resolution
- 4) Sidewalk Café Application
  - 241 West Broadway, renewal of unenclosed sidewalk café for 241 W Bdwy Café Inc d/b/a Circle Rouge - Resolution

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

- 25 Hudson Street, application for renewal of liquor license for Shinobi
- 355 Greenwich Street, application for renewal of liquor license for Harrison Greenwich
- 285 West Broadway, application for renewal of liquor license for H & H Bar
- 281 West Broadway, application for renewal of liquor license for Pepolino
- 281 Church Street, application for renewal of liquor license for Ristorante Arqua
- 34 White Street, application for renewal of liquor license for Petrarca
- 120 West Broadway, application for renewal of liquor license for Bouley
- 134 West Broadway, application for renewal of liquor license for Petite Abeille
- 249 West Broadway, application for renewal wine and beer license for Anotrheroom
- 186 Franklin Street, application for renewal of liquor license for Mai House
- 16 N. Moore Street, application for Walker’s Restaurant + Bar
- 284 Hudson Street, application for renewal of liquor license for Masster Restaurant
- 211a West Broadway, application for renewal of restaurant wine license for Vinovino Bar

9/10 **Landmarks Committee – 6:00 PM**

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

- 1) 109 Washington Street – Discussion

- 2) 41 Park Row, application by Pace University for installation of flags - Resolution
- 3) 416 Broadway, application for legalization of violations for rooftop structures and amendment to storefront design - Resolution
- 4) 87 Lafayette Street, application for new entrance and canopy – Resolution
- 5) 120 Broadway, application to legalize installation of rooftop cooling tower - Resolution

9/14 **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 9/11 Health Issues by Cas Holloway, Chief of Staff to Deputy Mayor for Operations and Special Advisor to the Mayor
- 2) Update by John De Libero, Project Manager – Communications, Lower Manhattan Development Corporation

9/15 **Youth & Education Committee – 6:00 PM**

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

- 1) Introductory remarks by New York State Assembly Speaker Sheldon Silver
- 2) Update regarding school zoning by John White, Chief Executive, Office of Portfolio, Department of Education

9/17 **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 by Council Member Dan Garodnick regarding Intro. 1015 to regulate stalled construction sites
- 3) Report by Ruth Ohman about H1N1 Community Engagement Meeting

9/21 **Waterfront Committee – 6:00 PM**

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

- 1) Presentation regarding Governor’s Island by Commissioner Nazli Parvizi of the Mayor’s Community Affairs Unit – Resolution
- 2) Evelyn Hill, Inc., application for liquor license for Statue of Liberty and Ellis Island – Resolution
- 3) Water Taxi Beach Governors Island LLC, application for extension of seasonal liquor license for Governors Island - Resolution

9/22 **CB #1 Monthly Meeting - 6:00 PM\***

Location: AHRC New York  
83 Maiden Lane, Penthouse  
at the corner of Gold Street

\*CB Members are invited to attend a tour of the AHRC ACCESS Community Health Center from 5:30-6:00 PM

9/08 Special Street Co-Naming Task Force – 5:30 PM

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

All CB 1 geographical committee chairs are encouraged to attend this special meeting at which policy will be developed regarding street co-naming in CB1. All other interested board members and others are welcome to attend as well.

Please confirm your attendance to [michaell@cb1.org](mailto:michaell@cb1.org)

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

DATE: Tuesday, September 1, 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) Updates by Shilpan Patel, Project Director, NYSDOT:
  - Route 9A project
  - Vesey Street changes
- 2) Monthly Report by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority:
  - Update on the West Thames Street bridge
  - Update on Rector Street bridge
- 3) Report by Jeff Galloway on West Thames Street working group meeting

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

DATE: Wednesday, September 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) 123 Washington Street, application for restaurant liquor license for BLT Grill NYC LLC – Resolution
- 2) 1 Hanover Square, application for restaurant liquor license for India House Inc. – Resolution
- 3) 114 Liberty Street, application for restaurant wine and beer license for AIM Pizza Corp. d/b/a Pronto Pizza – Resolution
- 4) Whitehall Ferry Terminal, application for on-premise tavern-restaurant liquor license for O'Brien's Terminal Tavern – Resolution
- 5) 104 John Street, application for restaurant wine and beer license for Lau & Cheung LLC – Resolution

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- 15 Stone Street, restaurant liquor license renewal for MABB Inc., d/b/a Nebraska Steakhouse
- 90 Washington Street, restaurant liquor license renewal for 90 Washington Associates, LLC, d/b/a Merchants NY Cafe

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

DATE: Thursday, September 3, 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) 300 North End Avenue, 421-A application
- 2) Climate Change Task Force – Adam Fried, Mayors Office for Long Term Planning and Sustainability
- 3) Tenants & Neighbors, Discussion with Citywide Organizing Group

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

DATE: Tuesday, September 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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**A G E N D A**

- 1) South Street Seaport - 8/22/09 Incident - Report
- 2) Brooklyn Bridge Reconstruction Update – Department of Transportation Brooklyn Bridge Team
- 3) Delury Square Park Zoning Text Amendment – Resolution
- 4) Liquor License Applications
  - 25 Peck Slip, application for liquor license for Lei Restaurant, Inc. d/b/a Lei Restaurant – Resolution
  - 89 South Street – Pier 17, application for extension of seasonal liquor license for Water Taxi Beach South Street Seaport – Resolution
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- 5) Chinatown Working Group - Guiding Principles - Resolution

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- 76 Fulton Street, renewal of wine and beer license for Lisa's Pizza
- 77 Fulton Street, renewal of liquor license for T.J. Byrnes
- 5 Gold Street, renewal of liquor license for Giardino Doro

**SPECIAL STREET CO-NAMING TASK FORCE**  
**MEETING NOTICE**

DATE: Tuesday, September 8, 2009

TIME: 5:30 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) Policy regarding street co-naming in CB1

# DISTRICT SERVICE CABINET MEETING NOTICE OF MEETING AND AGENDA

Tuesday, September 15, 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

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

DATE: Thursday, September 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) 109 Washington Street – Discussion
- 2) 41 Park Row, application by Pace University for installation of flags - Resolution
- 3) 416 Broadway, application for legalization of violations for rooftop structures and amendment to storefront design - Resolution
- 4) 87 Lafayette Street, application for new entrance and canopy – Resolution
- 5) 120 Broadway, application to legalize installation of rooftop cooling tower - Resolution

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

DATE: Wednesday, September 9, 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) 412-414 Greenwich Street, BSA variance to allow construction of 6 story plus penthouse building with residential, ground floor retail and accessory parking uses and 401 Washington Street, CPC authorization to permit loft dwellings in six story plus penthouse building in Area B-2 of the Special Tribeca Mixed Use District - Resolution
- 2) Salaam Bombay – Review of Exhaust System
- 4) Liquor License Applications
  - 6 Harrison Street, application for alteration of liquor license for Brown & Waltuck Rest Inc. d/b/a Chanterelle and application for liquor license the Victus Group LLC d/b/a Chanterelle – Resolution
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  - 106 Duane Street, application for wine license for Beignet, Inc. – Resolution
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- 186 Franklin Street, application for renewal of liquor license for Mai House
- 16 N. Moore Street, application for Walker's Restaurant + Bar
- 284 Hudson Street, application for renewal of liquor license for Masster Restaurant
- 211a West Broadway, application for renewal of restaurant wine license for Vinovino Bar

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

DATE: Monday, September 14, 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 9/11 Health Issues by Cas Holloway, Chief of Staff to Deputy Mayor for Operations and Special Advisor to the Mayor
- 2) Update by John De Libero, Project Manager – Communications, Lower Manhattan Development Corporation

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

DATE: Tuesday, September 15, 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) Introductory remarks by New York State Assembly Speaker Sheldon Silver
- 2) Update regarding school zoning by John White, Chief Executive, Office of Portfolio, Department of Education

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

DATE: Thursday, September 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 by Council Member Dan Garodnick regarding Intro. 1015 to regulate stalled construction sites
- 2) Report by Ruth Ohman about H1N1 Community Engagement Meeting

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

DATE: Monday, September 21, 2009

TIME: 6:00 PM

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

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- 1) Presentation regarding Governor's Island by Commissioner Nazli Parvizi of the Mayor's Community Affairs Unit – Resolution
- 2) Evelyn Hill, Inc., application for liquor license for Statue of Liberty and Ellis Island – Resolution
- 3) Water Taxi Beach Governors Island LLC, application for extension of seasonal liquor license for Governors Island - Resolution

**Battery Park City Community Center Task Force**  
**Meeting Notice**

DATE: Tuesday, September 29, 2009

TIME: 6:00 PM

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

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- 1) Discussion of Battery Park City Community Center