

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
OCTOBER 2009

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

10/1 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) *Downtown Alliance's Greenwich South plan
- 2) Tenants & Neighbors - Citywide Organizing Group

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

10/5 **WTC Redevelopment Committee – 6:00 PM**

Please note that date has been changed from regular meeting date

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

- 1) Port Authority Quarterly Construction Update - Glen Guzi and Quentin Braithwaite
- 2) Fulton Street Transportation Center Construction - Update

10/6 **Battery Park City Committee – 6:00 PM**

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

- 1) 30 West Street, wine and beer license application for Café Casano LLC d/b/a Inatteso Café Casano – Resolution
- 2) 250 Vesey Street, wine, beer and liquor license application for 250 Vesey LLC – Resolution
- 3) Presentation on West Thames Park by Lisa Weiss, Route 9A Urban Design Director on behalf of NYSDOT West Thames Park Working Group – Resolution
- 4) Monthly report by Leticia Remauro, Vice President for Community Relations Battery Park City Authority:
- 5) Updates by Shilpan Patel, Project Director, NYSDOT

- 6) West Street crossing at Albany Street

10/7 **Financial District Committee - 6:00 PM**

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

- 1) Presentation on the Battery Garden Bikeway Comfort and Bicycle Station by Warrie Price, President, The Battery Conservancy
- 2) 6 Murray Street, application for tavern-restaurant liquor license for Dana K Jr., d/b/a KD Connelly's – Resolution
- 3) Proposal for newsstand at northwest corner of Church and Vesey Streets – Resolution
- 4) 104-144 Washington Street (a/k/a 130 Cedar Street), application for restaurant/hotel/catering liquor license for Cedar and Washington Associates, LLC, d/b/a Club Quarters – Resolution
- 5) 101 Maiden Lane, application for wine and beer license for Pearl Maiden Burger Inc. d/b/a Goodburger
- 6) Update regarding Wall Street heliport by Patricia Ornst, Director of Aviation, and James Harris, Assistant Vice President, Government and Community Relations, Economic Development Corporation
- 7) Request for support for revised proposal for parking garage at 15 William Street by Jay Segal, Greenberg Traurig, LLP

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

- 52 William Street, Financial District Associates, Inc. d/b/a Club Quarters, tavern-restaurant liquor license renewal
- 120 Cedar Street, tavern-restaurant liquor license for Copat Rest Inc. d/b/a O Hara's Restaurant

10/8 **Landmarks Committee – 6:00 PM**

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

- 1) 377 Greenwich Street – Discussion
- 2) 56 Warren Street, LPC application for installation of bracket sign – Resolution
- 3) 115 Broadway, LPC application for installation glass and steel awning – Resolution

10/13 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Proposed Street Co-Naming – Southwest Corner of Reade Street and Elk Street for Frank Durkan by Mathias Reilly, Friend and Client – Resolution
- 2) Northeast Lawn in City Hall Park – Presentation by Department of Parks and Recreation
- 3) Fulton/Gold Pedestrian Safety Proposal – DOT Presentation
- 4) *Fulton Street Streetscape Improvements Update by the Mayors Office – Presentation
- 5) Liquor License Applications:
 - 277 Water Street, application for liquor license for Samsara Cafe Inc. d/b/a Samsara – Resolution

- 101 Fulton Street, application for liquor license for Chipotle Mexican Grill – Resolution
- 6) Sidewalk Café Applications:
 - 10 Reade Street, application for renewal of unenclosed sidewalk cafe for Alabachiaro – Resolution
- 7) Skateboarding under the Brooklyn Bridge – Discussion

***Financial District Committee members are encouraged to attend for item 4**

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

- 214 Front Street, renewal of wine and beer license for Calabria Restaurant
- 243 Water Street, renewal of wine and beer license for Table Tales Café
- 87 Baxter Street, renewal of wine and beer license for Nha Trang One Vietnam Restaurant
- 142 Beekman Street, renewal of liquor license for Salud Restaurant and Bar

10/14 **Tribeca Committee - 6:00 PM**

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

- 1) 145 Hudson Street, application for special permit pursuant to section 74-711 of the Zoning Resolution to allow conversion of floors 7-10 to loft dwellings in a 14 story plus penthouse building in area B2 of the Tribeca Mixed Use District - Resolution
- 2) Liquor License Applications:
 - 339 Greenwich Street, application for liquor license for Sarabeth's Tribeca LLC d/b/a Sarabeth's Tribeca - Resolution
 - 24 Harrison Street, application for wine and beer license for Terroir Tribeca LLC d/b/a Terroir Tribeca – Resolution
 - 181 Duane Street, application for change in class from wine and beer to liquor license for 181 Duane Ristorante d/b/a Max Tribeca - Resolution
- 3) Sidewalk Café Applications:
 - 249 West Broadway, application for renewal of unenclosed sidewalk cafe for Anotherroom -Resolution
 - 345 Greenwich Street, application for renewal of unenclosed sidewalk café for Dean's Restaurant - Resolution
 - 355 Greenwich Street, application for renewal of unenclosed sidewalk cafe for The Harrison – Resolution
 - 385 Greenwich Street, application for renewal of unenclosed sidewalk cafe for Ivy's Bistro – Resolution

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

- 110 Reade Street, renewal of liquor license for Nam Restaurant
- 165 Duane Street, renewal of liquor license for Scalini Fedeli
- 35 Lispenard Street, renewal of liquor license for Smoke and Grill

- 179 West Broadway, renewal of liquor license for Landmarc
- 211 West Broadway, renewal of liquor license for Centrico
- 295 Greenwich Street, renewal of wine and beer license for Gee Whiz
- 181 Duane Street, renewal of liquor license for The Hideaway

10/15 **Quality of Life Committee - 6:00 PM**

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

- 1) Report by the Lower Manhattan Construction Command Center
- 2) Five-minute discussion about MTA proposal for seatless subway cars
- 3) Presentation by Matt Borden, Office of Assembly Person Deborah Glick, regarding the new legislation on noise and police complaints
- 4) Presentation by Shulamit Warren, Chief of Staff for Gale Brewer, regarding the new legislation on family leave – Resolution
- 5) Presentation on flu vaccine distribution by Michele Quigley, Director of Planning and Development for Access Clinic

10/19 **Waterfront Committee – 6:00 PM**

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

- 1) East River Waterfront Designs for Pier 15 – Presentation by Economic Development Corporation

10/20 **Youth & Education Committee – 6:00 PM**

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

- 1) Presentation about The New York City Police Museum’s plans and educational objectives for youth by Elana Yellen, Manager of Education and Public Programs
- 2) Update regarding preparations for H1N1 flu by Mike Congo, Department of Health and Mental Hygiene
- 3) Discussion about school zoning
- 4) Department of Education bussing issues – Discussion
- 5) Discussion of Mayoral control

10/21 **Street Fair Task Force – 6:00 PM**

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

- 1) Discussion with Joe Giovanni of Mardi Gras Festival Productions about experience with 2009 CB 1 Street Fairs

10/27 **Executive Committee – 5:30 PM**

Location: South Street Seaport Museum
12 Fulton Street, between South Street and Front Street

- 1) Capital and Expense Budget Requests for FY 2011 – Resolution
- Attached are the CB#1 Prioritized Budget Requests – FY 2011. Please review them prior to adoption at the meeting.

10/27 **CB #1 Monthly Meeting - 6:00 PM**

Location: South Street Seaport Museum
12 Fulton Street between South Street and Front Street

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)

A G E N D A

- 1) *Downtown Alliance's Greenwich South plan
- 2) Tenants & Neighbors - Citywide Organizing Group

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

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Monday, October 5, 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) Port Authority Quarterly Construction Update - Glen Guzi and Quentin Braithwaite
- 2) Fulton Street Transportation Center Construction - Update

BATTERY PARK CITY COMMITTEE
MEETING NOTICE

DATE: Tuesday, October 6, 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) 30 West Street, wine and beer license application for Café Casano LLC d/b/a Inatteso Café Casano – Resolution
- 2) 250 Vesey Street, wine, beer and liquor license application for 250 Vesey LLC – Resolution
- 3) Presentation on West Thames Park by Lisa Weiss, Route 9A Urban Design Director on behalf of NYSDOT West Thames Park Working Group – Resolution
- 4) Monthly report by Leticia Remauro, Vice President for Community Relations Battery Park City Authority:
- 5) Updates by Shilpan Patel, Project Director, NYSDOT
- 6) West Street crossing at Albany Street

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: Thursday, October 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) 377 Greenwich Street – Discussion
- 2) 56 Warren Street, LPC application for installation of bracket sign – Resolution
- 3) 115 Broadway, LPC application for installation glass and steel awning – Resolution

SEAPORT/CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Tuesday, October 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) Proposed Street Co-Naming – Southwest Corner of Reade Street and Elk Street for Frank Durkan by Mathias Reilly, Friend and Client – Resolution
- 2) Northeast Lawn in City Hall Park – Presentation by Department of Parks and Recreation
- 3) Fulton/Gold Pedestrian Safety Proposal – DOT Presentation
- 4) *Fulton Street Streetscape Improvements Update by the Mayors Office – Presentation
- 5) Liquor License Applications:
 - 277 Water Street, application for liquor license for Samsara Cafe Inc. d/b/a Samsara – Resolution
 - 101 Fulton Street, application for liquor license for Chipotle Mexican Grill – Resolution
- 6) Sidewalk Café Applications:
 - 10 Reade Street, application for renewal of unenclosed sidewalk cafe for Alabachiarra – Resolution
- 7) Skateboarding under the Brooklyn Bridge – Discussion

TRIBECA COMMITTEE
MEETING NOTICE

DATE: Wednesday, October 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) 145 Hudson Street, application for special permit pursuant to section 74-711 of the Zoning Resolution to allow conversion of floors 7-10 to loft dwellings in a 14 story plus penthouse building in area B2 of the Tribeca Mixed Use District – Resolution
- 2) Liquor License Applications:
 - 339 Greenwich Street, application for liquor license for Sarabeth’s Tribeca LLC d/b/a Sarabeth’s Tribeca - Resolution
 - 24 Harrison Street, application for wine and beer license for Terroir Tribeca LLC d/b/a Terroir Tribeca – Resolution
 - 181 Duane Street, application for change in class from wine and beer to liquor license for 181 Duane Ristorante d/b/a Max Tribeca - Resolution
- 3) Sidewalk Café Applications:
 - 249 West Broadway, application for renewal of unenclosed sidewalk cafe for Another room -Resolution
 - 345 Greenwich Street, application for renewal of unenclosed sidewalk café for Dean’s Restaurant - Resolution
 - 355 Greenwich Street, application for renewal of unenclosed sidewalk cafe for The Harrison – Resolution
 - 385 Greenwich Street, application for renewal of unenclosed sidewalk cafe for Ivy’s Bistro – Resolution

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

- 110 Reade Street, renewal of liquor license for Nam Restaurant
- 165 Duane Street, renewal of liquor license for Scalini Fedeli
- 35 Lispenard Street, renewal of liquor license for Smoke and Grill
- 179 West Broadway, renewal of liquor license for Landmarc
- 211 West Broadway, renewal of liquor license for Centrico
- 295 Greenwich Street, renewal of wine and beer license for Gee Whiz
- 181 Duane Street, renewal of liquor license for The Hideaway

DISTRICT SERVICE CABINET MEETING NOTICE OF MEETING AND AGENDA

Tuesday, October 20, 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

QUALITY OF LIFE COMMITTEE
MEETING NOTICE

DATE: Thursday, October 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) Report by the Lower Manhattan Construction Command Center
- 2) Five-minute discussion about MTA proposal for seatless subway cars
- 3) Presentation by Matt Borden, Office of Assembly Person Deborah Glick, regarding the new legislation on noise and police complaints
- 4) Presentation by Shulamit Warren, Chief of Staff for Gale Brewer, regarding the new legislation on family leave – Resolution
- 5) Presentation on flu vaccine distribution by Michele Quigley, Director of Planning and Development for Access Clinic

WATERFRONT COMMITTEE
MEETING NOTICE

DATE: Monday, October 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) East River Waterfront Designs for Pier 15 – Presentation by Economic Development Corporation

YOUTH & EDUCATION COMMITTEE
MEETING NOTICE

DATE: Tuesday, October 20, 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) Presentation about The New York City Police Museum's plans and educational objectives for youth by Elana Yellen, Manager of Education and Public Programs
- 2) Update regarding preparations for H1N1 flu by Mike Congo, Department of Health and Mental Hygiene
- 3) Discussion about school zoning
- 4) Department of Education bussing issues – Discussion
- 5) Discussion of Mayoral control

STREET FAIR TASK FORCE
MEETING NOTICE

DATE: Wednesday, October 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) Discussion with Joe Giovanni of Mardi Gras Festival Productions about experience with 2009 CB 1 Street Fairs