

COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JANUARY 2010

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

1/5 **Battery Park City Committee – 6:00 PM**

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

- 1) Monthly Report by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority
- 2) Report on Route 9A and West Thames Park by New York State Department of Transportation
- 3) Discussion with Tishman Construction about the falling glass incident on 11/28 and the alleged incident on 12/11
- 4) Presentation on Pedestrian Managers by Janet Campbell, Sam Schwartz Engineering
- 5) Saturday work permits for construction sites in proximity to the Battery Park City Ballfields – Resolution
- 6) Film permits issued for Battery Park City – Resolution

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

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

- 1) 7 Dey Street, application for wine and beer license for JY Food Corp., d/b/a Arome - Resolution
- 2) Small Firm Assistance Program - Presentation by Pace University Urban Planning Class
- 3) Street permit application by Ahead Realty, LLC on Thursday, April 1st to Tuesday, November 30, 2010, Stone Street between Hanover Square and Broad Street. During the hours of 11 AM to 11 PM – Resolution

- 4) Street permit application by Ahead Realty, LLC on Saturday, March 13, 2010, Stone Street between Hanover Square and Broad Street. During the hours of 9 AM to 11 PM – Resolution
- 5) Street permit application by Ahead Realty, LLC on Wednesday, March 17, 2010, Stone Street between Hanover Square and Broad Street. During the hours of 9 AM to 11:30 PM – Resolution
- 6) Street permit application by Ahead Realty, LLC on Saturday, May 22, 2010, Stone Street between Hanover Square and Broad Street. During the hours of 10 AM to 11 PM – Resolution
- 7) Street permit application by Ahead Realty, LLC on Sunday, July 4, 2010, Stone Street between Hanover Square and Broad Street. During the hours of 10 AM to 11 PM – Resolution
- 8) Street permit application by Ahead Realty, LLC on Saturday, September 25, 2010, Stone Street between Hanover Square and Broad Street; Hanover Square between Pearl Street and William Street; Pearl Street between Hanover Square and Broad Street. During the hours of 9 AM to 10 PM – Resolution
- 9) Street permit application by Ahead Realty, LLC on Saturday, October 2, 2010, Stone Street between Hanover Square and Broad Street. During the hours of 10 AM to 11 PM – Resolution

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

- 22 Maiden Lane, restaurant wine and beer license for Sushi a la Kawaa 22 Inc.

1/7 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) ~~Borough President's J-51 Amicus Brief and Next Steps on 421a and 421g – Discussion~~
Postponed to February 2010
- 2) Lower Manhattan Bus Plan Update – Discussion with Department of Transportation
- 3) 57 Reade Street - 421-a Partial Tax Exemption
- 4) Brooklyn Battery Tunnel and Commuter Bus Storage Issues – Follow-up Discussion

1/11 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Port Authority Update - Glenn Guzi and Quentin Braithwaite
- 2) Presentation about Project Rebirth by Brian Rafferty, Board Chairman
- 3) Small Firm Assistance Program - Presentation by Pace University Urban Planning Class
- 4) Update by Errol Cockfield, Vice President, Communications & Community Affairs, Lower Manhattan Development Corporation

1/12 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) 33 Peck Slip, application for change in method of operation from liquor license to hotel liquor license for VOX USA INC – Resolution
- 2) Presentation by General Services Administration on upcoming construction in Federal Plaza

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

- 2 Lafayette Street, renewal of liquor license for beer and wine license for Corte Café LLC
- 106 Bayard Street, renewal of wine and beer license for Pongsri Thai

1/13 **Tribeca Committee - 6:00 PM**

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

- 1) Chambers Street Water Main Project, Presentation by New York State Department of Transportation
- 2) Liquor License Application:
 - 200 Church Street, application for beer license for Alif Deli & Salad Bar, Inc. – Resolution
 - 281 Church Street, application for liquor license by Pebo Viola LLC - Resolution
 - 41 Murray Street, application for liquor license for Brendyl, Inc. – Resolution
 - 125 Chambers Street, application for transfer of wine license from 95 West Broadway for Cosmopolitan Café - Resolution
 - 100 Lafayette Street, application for alteration of liquor license for 100 Lafayette Street Ltd. – Resolution
 - 78 Reade Street, Mocca Lounge, liquor license renewal - Resolution
- 3) Sidewalk Café Application:
 - 136 West Broadway, application for renewal of unenclosed sidewalk cafe for Edward’s – Resolution
- 4) 145 Reade Street, Revocable Consent submission by New York City Department of Transportation

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

- 399 Greenwich Street, renewal of liquor license for liquor license for Ponte’s
- 200 Hudson Street, renewal of liquor license for The Young Men’s and Women’s Hebrew Association
- 428 Greenwich Street, renewal of liquor license for Plan Do See Corporation
- 67 Reade Street, renewal of wine and beer license for Sun Café
- 181 Duane Street, renewal of wine and beer license for Max Tribeca
- 145 West Broadway, renewal of liquor license for The Odeon

1/14 **Landmarks Committee – 6:00 PM**

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

- 1) 35 Walker Street, application for removal of fire escape, installation of handicap access ramp and roof stair access and elevator bulkhead – Resolution
- 2) 6 Varick Street, application for replacement of windows - Resolution

- 3) 146 Franklin Street, application for addition of balcony and replacement of windows rear of building - Resolution
- 4) 160 Franklin Street, application for replacement of storefront - Resolution

1/19 **School Rezoning Taskforce / Youth & Education Committee – 5:30 PM**

Location: Pace University – Civic Union
1 Pace Plaza

- 1) Discussion of temporary school zoning plans

The following items have been postponed until February 2010

- 1) Update about programs for youth at the South Street Seaport Museum by Mary Ellen Pelzer, Executive Director
- 2) Presentation of Explorer's Program for High School students, Officer Rodriguez of the New York Police Department
- 3) Presentation on Youth Programs available at the South Street Seaport by Janell Vaughan, South Street Seaport General Manager
- 4) Discussion of East Side youth programs

1/20 **Personnel Committee - 5:00 PM**

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

- 1) Chair transition and request to reconsider decision not to run for a third term – Discussion
All Committee Chairs and Co-Chairs are encouraged to attend.

1/20 **Executive Committee - 6:00 PM**

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

- 1) Trial of 9/11 Suspects in federal courthouse in Lower Manhattan
- 2) CB1 representation on Downtown Alliance Board of Directors

1/21 **Quality of Life Committee - 6:00 PM**

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

- 1) Discussion on the issuance of film permits in Community Board 1 with Mayor's Office of Film, Theatre and Broadcasting*
- 2) Discussion of traffic issues in Community Board 1 with Suchi Sanagavarapu, New York City Department of Transportation

****All Community Board #1 members are encouraged to attend for item 1***

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

Location: Manhattan Youth Downtown Community Center
120 Warren Street (at West Street)

Holiday Party for CB1 Members after Board Meeting

BATTERY PARK CITY COMMITTEE
MEETING NOTICE

DATE: Tuesday, January 5, 2010

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) Monthly Report by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority (*15 min*)
- 2) Report on Route 9A and West Thames Park by New York State Department of Transportation (*30 min*)
- 3) Discussion with Tishman Construction about the falling glass incident on 11/28 and the alleged incident on 12/11 (*20 min*)
- 4) Presentation on Pedestrian Managers by Janet Campbell, Sam Schwartz Engineering (*30 min*)
- 5) Saturday work permits for construction sites in proximity to the Battery Park City Ballfields – Resolution (*15 min*)
- 6) Film permits issued for Battery Park City – Resolution (*15 min*)

FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Wednesday, January 6, 2010

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) 7 Dey Street, application for wine and beer license for JY Food Corp., d/b/a Arome – Resolution
- 2) Small Firm Assistance Program - Presentation by Pace University Urban Planning Class
- 3) Street permit application by Ahead Realty, LLC on Thursday, April 1st to Tuesday, November 30, 2010, Stone Street between Hanover Square and Broad Street. During the hours of 11 AM to 11 PM – Resolution
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Planning and Community Infrastructure Committee
Meeting Notice

DATE: Thursday, January 7, 2010

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) ~~Borough President's J-51 Amicus Brief and Next Steps on 421a and 421g~~ Discussion
Postponed to February 2010
- 2) Lower Manhattan Bus Plan Update – Discussion with Department of Transportation
- 3) 57 Reade Street - 421-a Partial Tax Exemption
- 4) Brooklyn Battery Tunnel and Commuter Bus Storage Issues – Follow-up Discussion

WTC Redevelopment Committee
Meeting Notice

DATE: Monday, January 11, 2010

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 Update - Glenn Guzi and Quentin Braithwaite
- 2) Presentation about Project Rebirth by Brian Rafferty, Board Chairman
- 3) Small Firm Assistance Program - Presentation by Pace University Urban Planning Class
- 4) Update by Errol Cockfield, Vice President, Communications & Community Affairs,
Lower Manhattan Development Corporation

DISTRICT SERVICE CABINET MEETING NOTICE OF MEETING AND AGENDA

Tuesday, January 19, 2010
11:00 AM

Community Board One
49-51 Chambers Street, Room 709

- 1) Introduction by Noah Pfefferblit, District Manager, Community Board One
- 2) Presentation on Environmental Public Health Tracking Portal (EPHT) by Andrea Lasker and Nancy Loder, Bureau of Environmental Surveillance and Policy, Department of Health and Mental Hygiene
- 2) Reports by Agencies

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, January 12, 2010

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) 33 Peck Slip, application for change in method of operation from liquor license to hotel liquor license for VOX USA INC – Resolution
- 2) Presentation by General Services Administration on upcoming construction in Federal Plaza

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

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- 106 Bayard Street, renewal of wine and beer license for Pongsri Thai

Tribeca Committee
Meeting Notice

DATE: Wednesday, January 13, 2010

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) Chambers Street Water Main Project, Presentation by New York State Department of Transportation
- 2) Liquor License Application:
 - 200 Church Street, application for beer license for Alif Deli & Salad Bar, Inc. – Resolution
 - 281 Church Street, application for liquor license by Pebo Viola LLC - Resolution
 - 41 Murray Street, application for liquor license for Brendyl, Inc. – Resolution
 - 125 Chambers Street, application for transfer of wine license from 95 West Broadway for Cosmopolitan Café - Resolution
 - 100 Lafayette Street, application for alteration of liquor license for 100 Lafayette Street Ltd. – Resolution
 - 78 Reade Street, Mocca Lounge, liquor license renewal - Resolution
- 3) Sidewalk Café Application:
 - 136 West Broadway, application for renewal of unenclosed sidewalk cafe for Edward's – Resolution
- 4) 145 Reade Street, Revocable Consent submission by New York City Department of Transportation

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- 200 Hudson Street, renewal of liquor license for The Young Men's and Women's Hebrew Association
- 428 Greenwich Street, renewal of liquor license for Plan Do See Corporation
- 67 Reade Street, renewal of wine and beer license for Sun Café
- 181 Duane Street, renewal of wine and beer license for Max Tribeca
- 145 West Broadway, renewal of liquor license for The Odeon

PERSONNEL COMMITTEE
MEETING NOTICE

DATE: Wednesday, January 20, 2010*

TIME: 5:00 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) Chair transition and request to reconsider decision not to run for a third term – Discussion

All Committee Chairs and Co-Chairs are encouraged to attend.

*This meeting was not previously scheduled on the preliminary agenda of January 2010

Landmarks Committee
Meeting Notice

DATE: Thursday, January 14, 2010

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) 35 Walker Street, application for removal of fire escape, installation of handicap access ramp and roof stair access and elevator bulkhead – Resolution
- 2) 6 Varick Street, application for replacement of windows - Resolution
- 3) 146 Franklin Street, application for addition of balcony and replacement of windows rear of building - Resolution
- 4) 160 Franklin Street, application for replacement of storefront - Resolution

Executive Committee
Meeting Notice

DATE: Wednesday, January 13, 2010

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) Trial of 9/11 Suspects in federal courthouse in Lower Manhattan
- 2) CB1 representation on Downtown Alliance Board of Directors

Personnel Committee
Meeting Notice

DATE: Wednesday, January 13, 2010

TIME: 5:00 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) Chair transition and request to reconsider decision not to run for a third term – Discussion

Quality of Life Committee
Meeting Notice

DATE: Thursday, January 21, 2010

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 on the issuance of film permits in Community Board 1 with Mayor's Office of Film, Theatre and Broadcasting
- 2) Discussion of traffic issues in Community Board 1 with Suchi Sanagavarapu, New York City Department of Transportation