

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
MARCH 2010

Please note that this is a preliminary list. Be sure to check the agenda page on our website at nyc.gov/html/mancb1/html/community/committe_agendas.shtml for any changes to agendas prior to the meeting dates.

3/1 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 Productions regarding remaining 2010 CB1 street fair locations and park fairs

3/2 Battery Park City Committee – 6:00 PM

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

- 1) Introduction by the New York Public Library by Billy Parrot, Library Manager, Battery Park City Branch
- 2) Discussion of recent falling debris incident and review of safety plan with Milstein Properties
- 3) Report on Route 9A and West Thames Park by New York State Department of Transportation
- 4) Discussion of West Street Crossing safety issues with Sam Schwartz Pedestrian Management
- 5) Monthly Report by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority
- 6) Discussion of vacant BPCA seats and a call for more local representation now that vacancies provide an opportunity to add more actual BPC voices to this important deliberative body

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

- 2 World Financial Center, renewal of liquor license for The Grill Room
- Honorable William Wall, North Cove Marina, renewal of liquor license for Manhattan Yacht Club Inc.
- Mermaid, North Cove Marina, renewal of liquor license for Manhattan Yacht Club Inc.

3/3 **Financial District Committee - 6:00 PM**

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

- 1) Proposal for newsstand in front of 75 Barclay Street – Resolution
- 2) 77 Pearl Street, application for restaurant wine and beer license for Pizza Pizza of NYC Corp. – Resolution
- 3) Update about construction of 123 Washington by Oskar Brecher, Director of Development, The Moinian Group
- 4) Street permit application by the Urban Justice Center on Friday, June 11, 2010, Park Place between Broadway and Church Street – Resolution
- 5) Street permit application by Community Board #1 (Mardi Gras Festivals Productions; promoter) on Friday, July 9, 2010, Broad Street between Water Street and South Street – Resolution
- 6) Street permit application by Community Board #1 (Mardi Gras Festivals Productions; promoter) on Friday, August 6, 2010, Broad between Water and Beaver Streets – Resolution
- 7) Street permit application by the Pearl Street Park Association (Mardi Gras Festivals Productions; promoter) on Sunday, July 4, 2010, Water Street between Fulton Street and Broad Street – Resolution
- 8) Street permit application by Community Board #1 (Mardi Gras Festivals Productions; promoter) on Friday, October 15, 2010, Broad Street between South Street and Water Street – Resolution

3/4 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) New York Land Use Review Procedure - Discussion
- 2) Lower Manhattan Bus Plan Update – Discussion with Luis Sanchez, Manhattan Borough Commissioner, Department of Transportation
- 3) Brooklyn Battery Tunnel and Commuter Bus Storage Issues – Follow-up Discussion
- 4) Caroline Grable, IPN Senior Center Director - Discussion

3/8 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) LMDC update by David Emil, President, Lower Manhattan Development Corporation
- 2) Update regarding the World Trade Center site and the PANYNJ & SPI – Resolution
- 3) Presentation on pedestrian and traffic management around the World Trade Center site by Inspector McCarthy, New York Police Department Traffic Division

3/9 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Report on discussion with Lindy Promotions on 11th Annual South Street Irish Stroll

- 2) Discussion with Department of Transportation on Designation of Restricted Use Street for Duane Street between Broadway and Lafayette Street, Elk Street between Duane and Reade Streets and Pearl Street between Centre Street and Park Row
- 3) Street permit application by the South Street Seaport General Growth Properties on Saturday, June 26, 2010, South Street between Beekman Street and Burling Slip – Resolution
- 4) Application by Community Board #1 (Mardi Gras Festivals Productions; promoter) for fairs in City Hall Park, with one each month from May to September 2010 – Resolution
- 5) Possible holiday market in City Hall Park in December, 2010 to benefit Community Board #1 – Discussion
- 6) 125 Fulton Street, application for beer license for Bread Factory Cafe – Resolution
- 7) South Street Seaport, Pier 17, application for Kiosk-Summer Beer license for space 4506 for Salmaan Enterprises, Inc. d/b/a Seaport Beer – Resolution
- 8) South Street Seaport, Pier 17, application for Kiosk-Summer Beer license for space 4506A for Salmaan Enterprises, Inc. d/b/a Seaport Beer – Resolution
- 9) South Street Seaport, Pier 17, application for Kiosk-Summer Beer license for space 4506B for Salmaan Enterprises, Inc. d/b/a Seaport Beer – Resolution
- 10) Chinatown Working Group 197a Plan – Update

Financial District and Tribeca Committee members are invited to attend for items 4 and 5

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

- 42 Peck Slip, application for renewal of liquor license for The Paris Cafe
- 15-17 Beekman Street, application for renewal of liquor license for The Beekman
- South Street Seaport, Pier 17, application for renewal of Summer Vessel liquor license for Clipper City Boat

3/10 **Tribeca Committee - 6:00 PM**

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

- 1) 130 Duane Street, application for liquor license for Duane Street Hotel – Resolution
- 2) 92 Laight Street, application for liquor license for Julie S. Bogen or Corp. to be formed – Resolution
- 3) 106 Duane Street, application for beer license for Beignet Inc. – Resolution
- 4) 329 Greenwich Street, application for renewal of unenclosed sidewalk cafe for Industria Argentina – Resolution
- 5) Street permit application by Cercle Rouge on Wednesday, July 14, 2010, West Broadway between Beach Street and White Street – Resolution
- 6) Street permit application by the The CityKids Foundation on Saturday, April 17, 2010, Leonard between West Broadway and Church Street – Resolution
- 7) Transportation and Parking Regulations Sub-Committee – Discussion
- 8) Discussion of neighborhood liquor license issues with Brick, 22 Warren Street

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

- 148 Chambers Street, application for renewal of liquor license for Chambers Street Wines

- 139 Duane Street, application for renewal of liquor license for Blaue Gans
- 183 Duane Street, application for renewal of beer license for Tokyo Bay Enterprises, Inc.
- 59 Warren Street, application for renewal of liquor license for Raccoon Lodge
- 2 Avenue of Americas, application for renewal of liquor license for Tribeca Grand Hotel
- 100 Lafayette Street, renewal of liquor license for 100 Lafayette Street LTD

3/11 **Landmarks Committee – 6:00 PM**

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

- 1) Agenda to be determined

3/15 **Waterfront Committee – 6:00 PM**

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

- 1) Comprehensive Waterfront Plan Update, Presentation by Department of City Planning
- 2) Rivers Alive at Wall Street - Update

3/16 **Youth & Education Committee – 6:00 PM**

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

- 1) Presentation of Explorer’s Program for High School students, Officer Rodriguez of the New York Police Department
- 2) Presentation on an upcoming April exhibit in the food court atrium of Pier 17 at the Seaport by South Street Seaport and Carol Amore, exhibit designer
- 3) Discussion regarding the ending of the IS 89 After school Program due to budget cuts by NYC DYCD
- 4) Presentation on school security issues by the NYCLU
- 5) Presentation on Parents Will No Longer Be Divided! Campaign by the Coalition for Educational Justice
- 6) PS 397 Taste of Front Street Fund Raiser

3/17 **Quality of Life Committee - 6:00 PM**

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

- 1) Discussion regarding New York City Council paid sick leave legislation with Shulamit Warren, Chief of Staff, Council Member Brewer - Resolution
- 2) Addition of Canal Street corridor to NYC Department of Transportation “Safe Routes to Transit” program - Resolution
- 3) Presentation on Tour Buses by Annaline Dinkelmann, President of Wall Street Walks

3/23 **CB #1 Monthly Meeting - 6:00 PM**

Location: Borough of Manhattan Community College
199 Chambers Street, Richard Harris Terrace
(Btwn West Side Highway and Greenwich Street)

Street Fair Task Force
Meeting Notice

DATE: Monday, March 1, 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 with Joe Giovanni of Mardi Gras Productions regarding remaining 2010 CB1 street fair locations and park fairs

Battery Park City Committee
Meeting Notice

DATE: Tuesday, March 2, 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. Introduction by the New York Public Library by Billy Parrot, Library Manager, Battery Park City Branch (*5 min*)
2. Discussion of recent falling debris incident and review of safety plan with Milstein Properties (*30 min*)
3. Report on Route 9A and West Thames Park by New York State Department of Transportation (*15 min*)
4. Discussion of West Street Crossing safety issues with Sam Schwartz Pedestrian Management (*30 min*)
5. Monthly Report by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority (*15 min*)
6. Discussion of vacant BPCA seats and a call for more local representation now that vacancies provide an opportunity to add more actual BPC voices to this important deliberative body (*15 min*)

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

- 2 World Financial Center, restaurant liquor, wine, and beer license for The Grill Room
- Honorable William Wall, North Cove Marina, renewal of liquor license for Manhattan Yacht Club Inc.
- Mermaid, North Cove Marina, renewal of liquor license for Manhattan Yacht Club Inc.

Financial District Committee
Meeting Notice

DATE: Wednesday, March 3, 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) Proposal for newsstand in front of 75 Barclay Street – Resolution
- 2) 77 Pearl Street, application for restaurant wine and beer license for Pizza Pizza of NYC Corp. – Resolution
- 3) Update about construction of 123 Washington by Oskar Brecher, Director of Development, The Moinian Group
- 4) Street permit application by the Urban Justice Center on Friday, June 11, 2010, Park Place between Broadway and Church Street – Resolution
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- 7) Street permit application by the Pearl Street Park Association (Mardi Gras Festivals Productions; promoter) on Sunday, July 4, 2010, Water Street between Fulton Street and Broad Street – Resolution
- 8) Street permit application by Community Board #1 (Mardi Gras Festivals Productions; promoter) on Friday, October 15, 2010, Broad Street between South Street and Water Street – Resolution

Planning and Community Infrastructure Committee
Meeting Notice

DATE: Thursday, March 4, 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) New York Land Use Review Procedure - Discussion
- 2) Lower Manhattan Bus Plan Update – Discussion with Luis Sanchez, Manhattan Borough Commissioner, Department of Transportation
- 3) Brooklyn Battery Tunnel and Commuter Bus Storage Issues – Follow-up Discussion
- 4) Caroline Grable, IPN Senior Center Director - Discussion

WTC Redevelopment Committee
Meeting Notice

DATE: Monday, March 8, 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) LMDC update by David Emil, President, Lower Manhattan Development Corporation
- 4) Update regarding the World Trade Center site and the PANYNJ & SPI – Resolution
- 5) Presentation on pedestrian and traffic management around the World Trade Center site by Inspector McCarthy, New York Police Department Traffic Division

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, March 9, 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) Report on discussion with Lindy Promotions on 11th Annual South Street Irish Stroll
- 2) Discussion with Department of Transportation on Designation of Restricted Use Street for Duane Street between Broadway and Lafayette Street, Elk Street between Duane and Reade Streets and Pearl Street between Centre Street and Park Row
- 3) Street permit application by the South Street Seaport General Growth Properties on Saturday, June 26, 2010, South Street between Beekman Street and Burling Slip – Resolution
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- 5) Possible holiday market in City Hall Park in December, 2010 to benefit Community Board #1 – Discussion
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- 7) South Street Seaport, Pier 17, application for Kiosk-Summer Beer license for space 4506 for Salmaan Enterprises, Inc. d/b/a Seaport Beer – Resolution
- 8) South Street Seaport, Pier 17, application for Kiosk-Summer Beer license for space 4506A for Salmaan Enterprises, Inc. d/b/a Seaport Beer – Resolution

- O V E R -

9) South Street Seaport, Pier 17, application for Kiosk-Summer Beer license for space 4506B for Salmaan Enterprises, Inc. d/b/a Seaport Beer – Resolution

10) Chinatown Working Group 197a Plan – Update

Financial District and Tribeca Committee members are invited to attend for items 4 and 5

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MEMORANDUM

TO: Landmarks Committee
FROM: Roger Byrom
SUBJECT: Cancellation of Meeting
DATE: March 10, 2010

Please be advised that the March 11th meeting of the Landmarks Committee has been cancelled, due to the fact that there are no applications to review this month.

Tribeca Committee
Meeting Notice

DATE: Wednesday, March 10, 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) 130 Duane Street, application for liquor license for Duane Street Hotel – Resolution
 - 2) 92 Laight Street, application for liquor license for Julie S. Bogen or Corp. to be formed – Resolution
 - 3) 106 Duane Street, application for beer license for Beignet Inc. – Resolution
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 - 59 Warren Street, application for renewal of liquor license for Raccoon Lodge
 - 2 Ave. of Americas, application for renewal of liquor license for Tribeca Grand Hotel
 - 100 Lafayette Street, renewal of liquor license for 100 Lafayette Street LTD

DISTRICT SERVICE CABINET MEETING NOTICE OF MEETING AND AGENDA

Tuesday, March 16, 2010
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

Waterfront Committee
Meeting Notice

DATE: Monday, March 15, 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) Comprehensive Waterfront Plan Update, Presentation by Department of City Planning
- 2) Rivers Alive at Wall Street - Update

Youth & Education Committee
Meeting Notice

DATE: Tuesday, March 16, 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) Presentation of Explorer's Program for High School students, Officer Rodriguez of the New York Police Department
- 2) Presentation on an upcoming April exhibit in the food court atrium of Pier 17 at the Seaport by South Street Seaport and Carol Amore, exhibit designer
- 3) Discussion regarding the ending of the IS 89 After school Program due to budget cuts by NYC DYCD - Resolution
- 4) Presentation on school security issues by the NYCLU
- 5) Presentation on Parents Will No Longer Be Divided! Campaign by the Coalition for Educational Justice
- 6) PS 397 Taste of Front Street Fund Raiser

Quality of Life Committee
Meeting Notice

DATE: Wednesday, March 17, 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 regarding New York City Council paid sick leave legislation with Shulamit Warren, Chief of Staff, Council Member Brewer - Resolution
2. Addition of Canal Street corridor to NYC Department of Transportation "Safe Routes to Transit" program - Resolution
3. Presentation on Tour Buses by Annaline Dinkelmann, President of Wall Street Walks

Personnel Committee
Meeting Notice

DATE: Monday, March 22, 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 of application process for public membership on CB1
2. Conduct interviews with candidates for public membership
 - 6:30pm - Janeice Brown Spitzmuller
 - 7:00pm - J.C. Chmiel
 - 7:30pm - Percy Corcoran

Task Force to Commemorate Albert Capsouto
Meeting Notice

DATE: Thursday, March 25, 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 of non-cost memorial options
- 2) Presentation by Shimon Zlotnikov of Stuyvesant scholarship fund
- 3) Discussion of for-cost memorial options