

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
MAY 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.

5/4 **Battery Park City Committee – 6:00 PM**

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

- 1) Discussion regarding proposals to transfer control over Battery Park City from the Battery Park City Authority to the City of New York with a representative from the Office of the City Comptroller
- 2) Update on events at Poet's House by Lee Bricetti, Executive Director
- 3) Report on Route 9A and West Thames Park by New York State Department of Transportation
- 4) Monthly Report by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority
- 5) Discussion regarding possible locations for a Greenmarket in Battery Park City
- 6) Discussion of permitting process for Tribeca Film Festival and other events that take place in Battery Park City without review by the Battery Park City Committee
- 7) Discussion of City law permitting private corporations to hire police officers in full uniform

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

- 36 Battery Place, restaurant liquor, wine and beer license for Foremost Glatt Kosher Caterers Inc.

5/5 **Financial District Committee - 6:00 PM**

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

- 1) Presentation regarding Cordoba House, 45 Park Place
The mission of Cordoba House is to establish a vibrant and inclusive world-class Islamic facility in the heart of New York City. The House will run programs that celebrate Muslim arts and cultures, promote education and learning, support the needs of Islamic faith and practice in Manhattan, encourage community cohesion and positive interaction, and provide facilities for a variety of recreational and leisure needs that all New Yorkers as well as visitors can enjoy.

Presenters:

Imam Feisal Abdul Rauf, Cordoba Initiative, Founder

Daisy Khan, American Society for Muslim Advancement Executive Director, Board Member of Cordoba Initiative

Sharif El-Gamal, Soho Properties, Chairman & CEO

Members of all CB1 committees are invited to attend this special presentation

- 2) Update about Battery Park and presentation about proposed Parks Department regulations concerning vendors in parks by Warrie Price, President, Battery Conservancy – Resolution
- 3) 52 William Street, application for tavern-restaurant hotel liquor license for RCQ Hotel FD LLC, d/b/a to be determined – Resolution
- 4) 201 Pearl Street, application for new liquor license for Herbs & Spices LLC, d/b/a the Clay Oven – Resolution

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

- 2 Broadway, renewal of restaurant liquor license for Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill
- 4 South Street, extension to additional floor of liquor license for Brendan O'Brien d/b/a Ali O'Brien's Terminal Tavern
- 10-26 South William Street, Store 2, transfer and renewal of wine and beer license for 10 50 South William Enterprise Inc., d/b/a Number One Chinese
- 20 Battery Place, renewal of liquor license for Gigino at Wagner Park LLC
- 98 Greenwich Street, renewal of restaurant beer license for Joe's Gourmet Inc.
- 150 William Street, renewal of restaurant wine and beer license for Sun Dong Park, d/b/a 150 Market
- 129 Front Street, renewal of hotel tavern liquor license for Front Property Hotel Corp. d/b/a Exchange Hotel

5/6 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) Presentation regarding NYU 2031: NYU in NYC - A citywide strategic vision for how the University will look to grow more transparently and predictably over the next two decades
- 2) City-wide text amendment to allow car share vehicles to park on off street parking facilities (ULURP N 100284 ZRY) – Resolution
- 3) Manhattan Borough Board Resolution Calling on the New York City Charter Revision Commission To Forgo Placing Proposals on the 2010 Ballot – Resolution
- 4) 77 Reade Street – 421a Partial Tax Exemption - Report
- 5) Chinatown Working Group 197a Plan – Timetable Update

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

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

- 1) Accounting by LMDC President David Email regarding unallocated and allocated LMDC funds and 130 Liberty Street
- 2) Metropolitan Transportation Authority Quarterly Construction Update by Uday Durg, Program Executive of Lower Manhattan Projects

- 3) Presentation on Proposed Legislation to Regulate Environmental Sampling – David Newman, NY Committee for Occupational Safety and Health & Beth Haroules of the New York Civil Liberties Union – Resolution
- 4) Legislation to close the "terror gap" (S.1317/H.R.2159) - Resolution

5/11 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Information Map in Foley Square - Resolution
- 2) Incident involving Southbridge Towers resident and high school students – Resolution
- 3) 1 Centre Street, application for liquor license for Open Air Café, Inc. d/b/a Choza – Resolution
- 4) 1 Centre Street, application for wine and beer license for Open Air Café, Inc. d/b/a Sauced – Resolution
- 5) 146 Beekman Street, application for renewal of unenclosed sidewalk café for Fresh Salt – Resolution
- 6) 259 Front Street, request for unenclosed sidewalk café for Cowgirl Seahorse – Resolution

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

- 1-11 Fulton Street, renewal of liquor license for Il Porto
- 166 William Street, renewal application for liquor license for Baba's Kebab House, Inc. d/b/a Mama's Tavola Dante's
- 90 Baxter Street, renewal of wine and beer license for Jaya Malaysian Restaurant

5/12 **Tribeca Committee - 6:00 PM**

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

- 1) Discussion of One-way Tolls on Verrazano Bridge
- 2) 79 Worth Street and 78-80 Leonard Street, application for extension of term of BSA Special Permit for Eastern Athletic Clubs, LLC - Resolution
- 3) Discussion with Pace University of resolving neighborhood bar issues
- 4) Liquor License Applications:
 - 365 Greenwich Street, application for liquor license for Nicholas McKeon or a Corp. to be formed - Resolution
 - 71-73 West Broadway, application for wine and beer license for Banh Me, Inc. - Resolution
 - 159 Duane Street, application for liquor license for Alfred Merrin or Entity to be formed - Resolution
- 5) Sidewalk Café Application:
 - 325 Church Street, application for an unenclosed sidewalk café for 325 Church Company LLC - Resolution
- 6) Application for newsstand at the southwest corner of N. Moore Street and Greenwich Street – Resolution

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

- 57 Murray Street, renewal of liquor license for Uncle Mike's
- 190A Duane Street, renewal of liquor license for Roc
- 273 Church Street, renewal of liquor license for Souths
- 323 Greenwich Street, renewal of liquor license for Gigino Trattoria
- 165 Church Street, renewal of wine and beer license for Capri Cafe

5/13 **Landmarks Committee – 6:00 PM**

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

- 1) City Hall, application for introduction of fire protection in Rotunda and installation of rooftop mechanical equipment – Resolution
- 2) 179 Franklin Street, application for legalization of storefront renovation – Resolution
- 3) 85 South Street, application for new sign - Resolution

5/17 **Waterfront Committee – 6:00 PM**

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

- 1) Governors Island Summer Programs, Presentation by Governors Island Preservation and Education Corporation
- 2) Hudson River Park Summer Programs, Presentation by Hudson River Park Trust
- 3) The River Project Summer Programs and Events, Presentation by the River Project
- 4) Waterfront Study Update by the Department of City Planning

5/18 **Youth & Education Committee – 6:00 PM**

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

- 1) Discussion regarding new high school downtown with Michael Koffler, Claremont Preparatory School
- 2) Presentation on the Department of Education's anti-bullying policy by Connie Cuttle, Director of Professional Development, Office of School and Youth Development
- 3) Report on Speaker Silver's school overcrowding task force meeting
- 4) Maintaining and increasing space at Tweed – Resolution

5/19 **Nominating Committee – 6:00 PM**

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

- 1) Selection of Committee Chair
- 2) Discussion of Candidates for CB1 Officer Positions

5/20 **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 Thomas Currao, Battalion Chief for the Fire Department of New York
- 3) Presentation on Visiting Nurses and Timebank by Mashi Blech, Director for VNSNY Community Connections Timebank

5/24 **Joint Meeting of the BPC Ballfields and Community Center Task Forces - 6:00 PM**

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

- 1) Discussion of new community center programming with Asphalt Green and the Battery Park City Authority

5/25 **CB #1 Monthly Meeting - 6:00 PM**

Location: Three Legged Dog Art and Technology Center
80 Greenwich Street (at Rector Street)