

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JUNE 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.

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

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

- 1) Block Party Application, Run 4 Knowledge for Friday, October 1, 2010, between 3:00 PM and 8:00 PM limited to Warren Street between North End Avenue and West Street – Resolution
- 2) 2 River Terrace, application for a new restaurant wine and beer license for Le Pain Quotidien – Resolution
- 3) 21 South End Avenue, restaurant liquor license application for MJK Restaurant Inc d/b/a Kaijou Japanese Cuisine – Resolution
- 4) Report on follow-up to discussions regarding installation of automatic doors for the Battery Park City branch of the New York Public Library
- 5) Presentation on second annual 5K for the Equity Research Department at Citigroup scheduled for September 30 between 4:30-6:00pm by Bob McKenna, Citigroup
- 6) Report on Route 9A and West Thames Park by New York State Department of Transportation
- 7) Update regarding a Greenmarket in Battery Park City with Cathy Chambers, Greenmarket
- 8) Discussion regarding recent closure of retail space by Goldman Sachs
- 9) Discussion regarding potential removal of staircase from the Winter Garden
- 10) Report on walk through the northern part of Battery Park City with New York City Department of Transportation
- 11) Discussion regarding ferry noise

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

- 375 South End Avenue restaurant liquor, wine and beer license transfer for 375 South End LLC d/b/a Steamers Landing

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

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

- 1) Street permit application by the NYC Coalition Against Hunger (Mardi Gras Festival Productions; promoter) on Thursday, November 11, 2010, Whitehall Street and on Stone Street between Water Street, Broadway between Morris Street and Stone Street and Broadway between Battery Place and Cedar Street – Resolution
- 2) Update on the British Memorial Garden by Rodney N. M. Johnson, Vice Chairman and Isabel Carden, Director
- 3) Report on Community Amenities and Facilities, Presentation by Matt Viggiano, 2010 Community Board 1 Manhattan Borough President Planning Fellow

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

- 3 Hanover Square a/k/a 6 Beaver Street, transfer of restaurant wine and beer license for Taste of Tokyo Inc.
- 114 Pearl Street a/k/a 10 Hanover Square, renewal of restaurant liquor license for Starjem Foods LLC

6/7 **Special Meeting of the WTC Redevelopment Committee – 6:00 PM**

Location: Lower Manhattan Construction Command Center
1 Liberty Plaza, 20th Floor

- 1) Lower Manhattan Construction Command Center Forum on Lower Manhattan Reconstruction Projects
- 2) LMDC Update by Errol Cockfield, Vice President of Communications & Community Affairs

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

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

- 1) Liquor License Application:
 - 22 Fulton Street, application for alteration of liquor license for JP Mustard - Resolution
- 2) Sidewalk Café Application:
 - 21-23 Peck Slip, application for unenclosed sidewalk cafe for Aqua Restaurant at Peck Slip – Resolution
 - 261 Water Street, application for unenclosed sidewalk cafe for Mark Joseph Steak House – Resolution
 - 243 Water Street, reconsideration application for unenclosed sidewalk café for Table Tales Fine Foods – Resolution
- 3) Fulton Street Phase III Reconstruction Project – Presentation by Department of Design and Construction
- 4) Department of Parks and Recreation Update by Lawrence Mauro, Lower Manhattan Program Manger

- 5) Beekman Plaza, 8 Spruce Street, Design changes to bonused urban plazas by Forest City Ratner
- 6) 139 Centre Street, Request for Loading Zone in Front of Building - Resolution

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

- 148 Centre Street, renewal of wine and beer license for Nha Trang Centre Vietnam Restaurant
- 29 Peck Slip, renewal of wine and beer license for Harbour Café
- 146 Beekman Street, renewal of liquor license for Fresh Salt
- 22 Fulton Street, renewal of liquor license for JP Mustard
- 89 South Street Pier 17 South Street Seaport, renewal of beer license for Nathans
- 89 South Street Pier 17 South Street Seaport, renewal of beer license for Cyber Cigar Coffee Bar
- 146 Beekman Street, renewal of liquor license for Fresh Salt
- 10 Reade Street, renewal of liquor license for Albella

6/9 **Transportation and Parking Regulations Sub-Committee – 5:30 PM**

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

- 1) Canal Street and Greenwich Street, request to install ‘Do Not Block the Box’ sign on the south, west corner
- 2) Hudson Street and Ericsson Place, request to install ‘Do Not Block the Box’ sign on the north, east corner
- 3) Greenwich Street and Watts Street, request to install a ‘One Way’ sign pointing south at the north, east corner
- 4) Beach Street, north side between Hudson Street and Collister Street, request to change to ‘alternate side parking – street cleaning’ regulations

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

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

- 1) Curb Management Study – Presentation by Department of Transportation
- 2) Tribeca North Rezoning Amendment - Resolution
- 3) Liquor License Applications:
 - 71-73 West Broadway, application for wine and beer license for Banh Me, Inc. – Resolution
 - 275 Greenwich Street, application for wine and beer license for Kaffe 1668 – Resolution
 - 59 Warren Street, application for liquor license for MKLM, Inc. d/b/a Raccoon Lodge – Resolution
 - 159 Duane Street, application for liquor license for Weatherup Tribeca – Resolution
 - 13-17 Laight Street, application for alteration of liquor license for Tribeca Cinemas - Resolution
- 4) Sidewalk Café Applications:

- 377 Greenwich Street, application for unenclosed sidewalk café for Greenwich Street Hotel – Resolution
 - 139 Duane Street, application for unenclosed sidewalk for Café Blue Gans - Resolution
 - 179 West Broadway, application for renewal of unenclosed sidewalk cafe for Landmarc – Resolution
 - 365 Greenwich Street, application for unenclosed sidewalk café for Maryann’s – Resolution
- 5) Street Activity Permit Application:
- Proposed partial street and sidewalk closure on Monday, November 22, 2010, Lafayette Street between White Street and Walker Street by The New York City Rescue Mission – Resolution
- 6) 44 Lispenard Street, request for Board of Standards and appeals special permit to allow a one-story rooftop addition to an existing five-story building - Resolution

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

- 429-435 Greenwich Street, renewal of liquor license for Dylan Prime
- 351 Broadway, renewal of wine and beer license for Y & L Fancy Foods
- 61 Warren Street, renewal of wine and beer license for The Little Place Restaurant
- 12-16 Vestry Street, renewal of liquor license for Olivier Cheng Catering and Events
- 25 North Moore Street, renewal of liquor license for The Brandy Library
- 319 Greenwich Street, renewal of liquor license for Salaam Bombay
- 130 Duane Street, renewal of wine and beer license for Duane Street Hotel
- 397 Greenwich Street, renewal of liquor license for ‘whichcraft
- 15 6th Avenue, renewal of liquor license for Tribeca Tavern

6/10 **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) 71 Broadway, replacement of wood windows – Resolution

6/14 **Crime Task Force – 6:00 PM**

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

- 1) Initial meeting to formulate how the committee will address crime related issues in CB 1

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

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

- 1) Presentation on Just Tell by Vivian Farmery, Executive Director of Just Tell
- 2) Presentation on the Lang School by Micaela Bracamonte, the Lang School
- 3) Presentation on CUNY/BMCC program to assist learning disabled students get jobs by Christopher Rosa, Dean of Student Services

4) Anti-bullying policy and proactive education – Resolution

6/16 **Planning and Community Infrastructure Committee – 6:00 PM (CANCELLED)**

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

1) Agenda to be determined

6/21 **Quality of Life Committee – 6:00 PM**

Location: Pace University – Student Union
1 Pace Plaza

1) Special forum on the recently enacted National Health Insurance plan with U.S. Representative Jerrold Nadler and other guests to be announced

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

Location: New York Law School
185 West Broadway at Varick Street

6/23 **Personnel Committee – 6:00 PM**

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

- 1) Conduct interview with Mitch Forhman for public membership (6:15 PM)
- 2) Conduct interview with Diane Stein for public membership (6:30 PM)

BATTERY PARK CITY COMMITTEE
MEETING NOTICE

DATE: Tuesday, June 1, 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) Block Party Application, Run 4 Knowledge for Friday, October 1, 2010, between 3:00 PM and 8:00 PM limited to Warren Street between North End Avenue and West Street – Resolution (*10 min*)
- 2) 2 River Terrace, application for a new restaurant wine and beer license for Le Pain Quotidien – Resolution (*10 min*)
- 3) 21 South End Avenue, restaurant liquor license application for MJK Restaurant Inc d/b/a Kaijou Japanese Cuisine – Resolution (*10 min*)
- 4) Report on follow-up to discussions regarding installation of automatic doors for the Battery Park City branch of the New York Public Library (*10 min*)
- 5) Presentation on second annual 5K for the Equity Research Department at Citigroup scheduled for September 30 between 4:30-6:00pm by Bob McKenna, Citigroup (*10 min*)
- 6) Report on Route 9A and West Thames Park by New York State Department of Transportation (*20 min*)
- 7) Update regarding a Greenmarket in Battery Park City with Cathy Chambers, Greenmarket (*30 min*)
- 8) Discussion regarding recent closure of retail space by Goldman Sachs (*15 min*)
- 9) Discussion regarding potential removal of staircase from the Winter Garden (*15 min*)
- 10) Report on walk through the northern part of Battery Park City with New York City Department of Transportation (*30 min*)

11) Discussion regarding ferry noise (*15 min*)

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

- 375 South End Avenue restaurant liquor, wine and beer license transfer for 375 South End LLC d/b/a Steamers Landing

FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Wednesday, June 2, 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. Street permit application by the NYC Coalition Against Hunger (Mardi Gras Festival Productions; promoter) on Thursday, November 11, 2010, Whitehall Street and on Stone Street between Water Street, Broadway between Morris Street and Stone Street and Broadway between Battery Place and Cedar Street – Resolution
2. Update on the British Memorial Garden by Rodney N. M. Johnson, Vice Chairman and Isabel Carden, Director
3. Pier 11 South Street, restaurant cafe liquor, wine and beer license application for Three Brothers Bakery Inc. d/b/a Three Brothers Baking – Resolution
4. Report on Community Amenities and Facilities, Presentation by Matt Viggiano, 2010 Community Board 1 Manhattan Borough President Planning Fellow

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- 114 Pearl Street a/k/a 10 Hanover Square, renewal of restaurant liquor license for Starjem Foods LLC

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Monday, June 7, 2010

TIME: 6:00 PM

PLACE: LMCCC
1 Liberty Plaza, 20th Floor
(Please bring photo ID)

A G E N D A

1. Lower Manhattan Construction Command Center Forum on Lower Manhattan Reconstruction Projects
2. LMDC Update by Errol Cockfield, Vice President of Communications & Community Affairs

DISTRICT SERVICE CABINET MEETING NOTICE OF MEETING AND AGENDA

Tuesday, June 15, 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

Please be advised that Community Board #1 will not be conducting any District Service Cabinet Meetings during the months of July and August. Enjoy your summer.

SEAPORT/CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Tuesday, June 8, 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. 22 Fulton Street, application for alteration of liquor license for JP Mustard - Resolution
2. 21-23 Peck Slip, application for unenclosed sidewalk cafe for Aqua Restaurant at Peck Slip – Resolution
3. 261 Water Street, application for unenclosed sidewalk cafe for Mark Joseph Steak House – Resolution
4. 243 Water Street, reconsideration application for unenclosed sidewalk café for Table Tales Fine Foods – Resolution
5. Fulton Street Phase III Reconstruction Project – Presentation by Department of Design and Construction
6. Department of Parks and Recreation Update by Lawrence Mauro, Lower Manhattan Program Manger
7. Beekman Plaza, 8 Spruce Street, Design changes to bonused urban plazas by Forest City Ratner
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- 89 South Street Pier 17 South Street Seaport, renewal of beer license for Nathans
- 89 South Street Pier 17 South Street Seaport, renewal of beer license for Cyber Cigar Coffee Bar
- 146 Beekman Street, renewal of liquor license for Fresh Salt
- 10 Reade Street, renewal of liquor license for Albella

CRIME TASK FORCE
MEETING NOTICE

DATE: Monday, June 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) Initial meeting to formulate how the committee will address crime related issues in CB 1

YOUTH & EDUCATION COMMITTEE
MEETING NOTICE

DATE: Tuesday, June 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. Presentation on Just Tell by Vivian Farmery, Executive Director of Just Tell
2. Presentation on the Lang School by Micaela Bracamonte, the Lang School
3. Presentation on CUNY/BMCC program to assist learning disabled students get jobs by Christopher Rosa, Dean of Student Services
4. Anti-bullying policy and proactive education – Resolution

Personnel Committee
Meeting Notice

DATE: Wednesday, June 23, 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) Conduct interview with Mitch Forhman for public membership (6:15 PM)
- 2) Conduct interview with Diane Stein for public membership (6:30 PM)