

**PRELIMINARY**  
**COMMUNITY BOARD #1**  
**COMMITTEE MEETING AGENDAS**  
**JULY 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](http://nyc.gov/html/mancb1/html/community/committe_agendas.shtml) for any changes to agendas prior to the meeting dates.*

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

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

- 1) Water Street: A New Approach, presentation by Elizabeth H. Berger, President, Downtown Alliance
- 2) Presentation on regional transportation planning efforts by New York Metropolitan Transportation Council
- 3) Public Advocate's Charter Revision Recommendations
- 4) Formulation of five governance priorities for the Charter Revision Commission
- 5) Senior Guide for Lower Manhattan – Presentation of Final Report

**\*Financial District Committee members are invited to attend for item 1**

**7/6 Battery Park City Committee – 6:00 PM**

Location: Battery Park City Authority  
1 World Financial Center, 24<sup>th</sup> Floor

- 1) Report on follow-up to discussions regarding installation of automatic doors for the Battery Park City branch of the New York Public Library
- 2) Block Party Application, Harmony on the Hudson for Sunday, September 19, 2010, between 8:00 AM and 9:00 PM limited to Battery Place between Little West Street and First Place – Resolution
- 3) 21 South End Avenue, restaurant liquor license application for MJK Restaurant Inc d/b/a Kaijou Japanese Cuisine – Resolution
- 4) Report on Route 9A and West Thames Park by New York State Department of Transportation
- 5) Discussion regarding discontinuation of M9 service and potential new space on South End Avenue for residential parking
- 6) Discussion regarding potential removal of the grand staircase in the Wintergarden

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

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) One Wall Street, 15<sup>th</sup> Floor, catering facility liquor license application for ARAMARK Corporation d/b/a ARAMARK Corporation@BNY Mellon EDR – Resolution
- 2) Pier 11 South Street, restaurant cafe liquor license application for Three Brothers Bakery Inc. d/b/a Three Brothers Baking – Resolution
- 3) 115 Broadway, restaurant liquor license application for 115 Broadway Corp. d/b/a Panini & Co. Breads – Resolution
- 4) Proposal for newsstand at northeast corner of Church and Cortlandt Streets – Resolution
- 5) Presentation about proposal for “pop-up” sidewalk cafe on Pearl Street by NYC Department of Transportation
- 6) Presentation about pedestrian plaza at Water and Whitehall Streets by Randy Wade, Director, Pedestrian Projects Group, NYC Department of Transportation and Downtown Alliance
- 7) Discussion about Greenmarkets in the Financial District with Michael Hurwitz, Director, and Cathy Chambers, Intergovernmental Relations and Special Operational Projects, GrowNYC (formerly Council on the Environment of NYC)
- 8) Discussion regarding Parks Department policy on dogs off leashes in Battery Park

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

- 3 Hanover Square, restaurant liquor license renewal for Fontana Restaurant Corp.
- 56 Pine Street, restaurant liquor license renewal for Oni Corp. d/b/a Ise Downtown
- 89 South Street, tavern-restaurant liquor, wine and beer license renewal for Apple Mac & R Corp. d/b/a MacMenamin’s Pub
- 89 South Street, tavern wine and beer license renewal Bergin Brothers Inc., d/b/a Bergins Wine Bar
- 90 Fulton Street, tavern-restaurant liquor license renewal for the Firm Business Holdings, Inc., d/b/a Exchange
- 165 Front Street, tavern-restaurant liquor license renewal for Ginji Japanese Restaurant

7/7 **Landmarks Committee – 6:00 PM**

Location: Community Board #1 - Office  
49-51 Chambers Street, **Room 501**

- 1) 45-47 Park Place, proposed landmark and landmark site - Resolution
- 2) 137 Franklin Street, application for new seven story residential building on vacant lot – Resolution
- 3) 40 Dover Street, application for installation of rooftop bulkhead and rail - Resolution
- 4) 135 West Broadway, application for storefront renovation – Resolution
- 5) 406 Broadway, application for approval of storefront renovation and rear addition – Resolution

**\*Please note date and location was changed from original announcement**

7/12 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Port Authority Quarterly Construction Update by Glenn Guzi, Program Manager
- 2) Presentation on mitigation of bus traffic by George Lence on behalf of Statue Cruises
- 3) PANYNJ and SPI: from framework to signed contract – Resolution
- 4) 130 Liberty Street Update by Lower Manhattan Development Corporation (LMDC)  
(invited)

7/13 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Summer Streets 2010 – Update by Department of Transportation
- 2) Discussion with General Growth Properties regarding concerts at the South Street Seaport
- 3) Discussion of proliferation of rodent population in the areas surrounding Fulton Street
- 4) Liquor License Applications:
  - 229 Front Street, application for a liquor license - Resolution
- 5) Sidewalk Café Applications:
  - 33 Peck Slip, application for unenclosed sidewalk café for VOX US, Inc. d/b/a VOX – 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 Inc.
- 90 Baxter Street, renewal of wine and beer license for Jaya Malaysian Restaurant Corp. d/b/a Jaya Malaysian Restaurant
- Pier 17, South Street Seaport, renewal of liquor license for Ark of the Seaport, Inc. d/b/a Sequoia
- 76 Fulton Street, renewal of wine and beer license for NA Kyung Lee d/b/a Green Nara, Inc. / Lisa's Pizza

7/14 **Transportation and Parking Regulations Sub-Committee – 5:30 PM**

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

- 1) Leonard Street and Hudson Street intersection, request to install 'Do Not Block the Box' sign – Resolution
- 2) Beach Street between Greenwich and Hudson Streets, request to install 'Local Traffic Only' sign to mitigate truck traffic exiting the Holland Tunnel – Resolution
- 3) Watts Street between Greenwich and Canal, north side; request to change to alternate side parking - street cleaning regulations – Resolution
- 4) Discussion of Pedestrian Ramps in CB 1– Department of Transportation
- 5) Select new designated area for New York press vehicles - Resolution

7/14 **Tribeca Committee - 6:00 PM**

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

- 1) Temporary Pedestrian Plaza on Hudson Street between Chambers and Reade Streets at Bogardus Garden – Presentation by The Department of Transportation and Friends of Bogardus Garden – Resolution
- 2) Hudson Street Project Update, Department of Design and Construction
- 3) Discussion of recent noise complaints related to Warren 77
- 4) Liquor License Applications:
  - 40 Harrison Street, application for wine and beer license for Josephine deBeauharnais, LLC d/b/a Josephine – Resolution
  - 139 Duane Street, application for an alteration of liquor license for Strongfive LLC - Resolution
  - 370-372 Canal Street, application for a liquor license for FC-Canal Operating LLC d/b/a Sheraton Tribeca New York Hotel – Resolution
- 5) Sidewalk Café Applications:
  - 353 Greenwich Street, application for an unenclosed sidewalk café for Maryann’s 353 Mex. Inc d/b/a Maryann’s - Resolution
  - 460 Greenwich Street, application for unenclosed sidewalk café for Tecton Café Inc d/b/a Estancia 460 – Resolution
- 6) Street Activity Permit Applications:
  - Block Party Application for Sukkot Block Party and Festival from 11am to 4pm, Sunday, September 26, 2010 for Duane Street between West Broadway and Church Street by the Jewish Community Project Downtown – Resolution
  - Block Party Application for 1<sup>st</sup> Precinct Explorers Block Party (Mardi Gras Festival Productions Ltd.) from 10 am to 7 pm, Friday, September 17, 2010 for Park Place between Broadway and Church Street - Resolution
- 7) Newsstand Application:
  - Newsstand Application for northeast corner of Broadway and Reade Street - Resolution

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

- 22 Warren Street, renewal of liquor license for Brick 343 LLC d/b/a Brick
- 1 Hudson Street, renewal of liquor license for NFKA Corp. d/b/a Acapella
- 116 West Broadway, renewal of liquor license for Bouley Leroy Bakery LLC
- 105 Hudson Street, renewal of liquor license for Nobu Associates LP d/b/a Nobu
- 125 Chambers Street, renewal of wine and beer license for Sassia Café Company d/b/a Cosmopolitan Café
- 413 Greenwich Street, renewal of liquor license for Il Mattone Corp d/b/a Il Mattone Restaurant
- 145 Duane Street, renewal of wine and beer license for Natsu Inc. d/b/a Takahachi Tribeca Restaurant

7/15 **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) Discussion regarding efforts to improve 311 with Molly Bidol, Office of State Assembly Member Deborah Glick
- 3) Update on State Liquor Authority legislation by Mary Cooley, Office of State Senator Squadron
- 4) New York State Marriage Equality Bill S440 – Resolution
- 5) Manhattan Borough Board Denunciation of Arizona’s New Immigration Law - Resolution
- 6) Report on meeting regarding restoration of services provided by St. Vincent’s Hospital by Ruth Ohman

7/19 **Waterfront Committee – 6:00 PM**

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

- 1) Governors Island Park and Public Space Master Plan - Presentation by Governors Island Preservation and Education Corporation and West 8 Team
- 2) East River Waterfront Esplanade – Construction Update by Economic Development Corporation
- 3) East River Esplanade Waterfront Esplanade Package 2 Site Plan – Resolution

7/19 **Battery Park City West Thames Working Group Meeting - 6:00 PM**

Location: Battery Park City Authority  
1 World Financial Center, 24<sup>th</sup> Floor

- 1) Safety issues concerning the tire swing in West Thames Park

7/20 **Youth & Education Committee – 6:00 PM**

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

- 1) Presentation on programs available at the Playgarden
- 2) Overcrowding at P.S. 89 - Resolution

7/21 **The Municipal Arts Society and Community Board #1 Present a Special Conference on Land Use - 9:00 AM**

Location: Pace University – Schimmel Theatre  
3 Spruce Street

7/22 **Street Fair Task Force - 6:00 PM**

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

- 1) Update on 2010 Community Board One street fairs with Joe Giovanni, Mardi Gras Productions
- 2) Sponsorship of Street Fairs for Fundraising by CB #1 in 2011 – Resolution

7/27 **CB #1 Monthly Meeting - 6:00 PM**

Location: Dance New Amsterdam

280 Broadway, 2<sup>nd</sup> Floor (entrance on Chambers Street and Elk Street)

7/28 **Battery Park City Committee Meeting - 6:00 PM**

Location: Battery Park City Authority  
1 World Financial Center, 24<sup>th</sup> Floor

- 1) Discussion regarding the potential loss of retail in northern Battery Park City with Goldman Sachs
- 2) Discussion regarding M20 service and termination of the M9

*Please be advised that unless an urgent matter arises the Community Board will not have any meetings during the month of August. Therefore, no August calendar will be produced or mailed.*

**Planning and Community Infrastructure Committee**  
**Meeting Notice**

DATE: Thursday, July 1, 2010

TIME: 6:00 PM

PLACE: Community Board #1-Office  
49-51 Chambers Street, Room 709  
(Please bring photo ID)

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**A G E N D A**

1. Water Street: A New Approach, presentation by Elizabeth H. Berger, President, Downtown Alliance
2. Presentation on regional transportation planning efforts by New York Metropolitan Transportation Council
3. Public Advocate's Charter Revision Recommendations
4. Formulation of five governance priorities for the Charter Revision Commission
5. Senior Guide for Lower Manhattan – Presentation of Final Report

**Battery Park City Committee**  
**Meeting Notice**

DATE: Tuesday, July 6, 2010

TIME: 6:00 PM

PLACE: Battery Park City Authority  
1 World Financial Center, 24<sup>th</sup> Floor  
(Please bring photo ID)

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**A G E N D A**

- 1) Report on follow-up to discussions regarding installation of automatic doors for the Battery Park City branch of the New York Public Library (*15 min*)
- 2) Block Party Application, Harmony on the Hudson for Sunday, September 19, 2010, between 8:00 AM and 9:00 PM limited to Battery Place between Little West Street and First Place – 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) Discussion with current and future plans for Route 9A and possible safety issues regarding West Thames Park by New York State Department of Transportation – Resolution (*40 min*)
- 5) Discussion regarding discontinuation of M9 service and potential new space on South End Avenue for residential parking - Resolution (*15 min*)
- 6) Discussion regarding potential removal of the grand staircase in the Wintergarden – Resolution (*10 min*)
- 7) Reaction to new Battery Park City Greenmarket (*10 min*)

**Landmarks Committee**  
**Meeting Notice**

DATE: Wednesday, July 7, 2010

TIME: 6:00 PM

PLACE: 49-51 Chambers Street, Room 501  
(Please bring photo ID)

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**A G E N D A**

1. 45-47 Park Place, proposed landmark and landmark site - Resolution
2. 137 Franklin Street, application for new seven story residential building on vacant lot – Resolution
3. 40 Dover Street, application for installation of rooftop bulkhead and rail - Resolution
4. 135 West Broadway, application for storefront renovation – Resolution
5. 406 Broadway, application for approval of storefront renovation and rear addition – Resolution

**Financial District Committee**  
**Meeting Notice**

DATE: Wednesday, July 7, 2010

TIME: 6:00 PM

PLACE: Community Board #1-Office  
49-51 Chambers Street, Room 709  
(Please bring photo ID)

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**A G E N D A**

1. One Wall Street, 15<sup>th</sup> Floor, catering facility liquor license application for ARAMARK Corporation d/b/a ARAMARK Corporation@BNY Mellon EDR – Resolution
2. Pier 11 South Street, restaurant cafe liquor license application for Three Brothers Bakery Inc. d/b/a Three Brothers Baking – Resolution
3. 115 Broadway, restaurant liquor license application for 115 Broadway Corp. d/b/a Panini & Co. Breads – Resolution
4. Proposal for newsstand at northeast corner of Church and Cortlandt Streets – Resolution
5. Presentation about proposal for “pop-up” sidewalk cafe on Pearl Street by NYC Department of Transportation
6. Presentation about pedestrian plaza at Water and Whitehall Streets by Randy Wade, Director, Pedestrian Projects Group, NYC Department of Transportation and Downtown Alliance
7. Discussion about Greenmarkets in the Financial District with Michael Hurwitz, Director, and Cathy Chambers, Intergovernmental Relations and Special Operational Projects, GrowNYC (formerly Council on the Environment of NYC)
8. Discussion regarding Parks Department policy on dogs off leashes in Battery Park

- O V E R -

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- 89 South Street, tavern wine and beer license renewal Bergin Brothers Inc., d/b/a Bergins Wine Bar
- 90 Fulton Street, tavern-restaurant liquor license renewal for the Firm Business Holdings, Inc., d/b/a Exchange
- 165 Front Street, tavern-restaurant liquor license renewal for Ginji Japanese Restaurant

**Seaport/Civic Center Committee**  
**Meeting Notice**

DATE: Tuesday, July 13, 2010

TIME: 6:00 PM

PLACE: Community Board #1-Office  
49-51 Chambers Street, Room 709  
(Please bring photo ID)

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**A G E N D A**

1. Summer Streets 2010 – Update by Department of Transportation
  2. Discussion with General Growth Properties regarding concerts at the South Street Seaport
  3. Discussion of proliferation of rodent population in the areas surrounding Fulton Street
  4. 229 Front Street, application for a liquor license - Resolution
  5. 33 Peck Slip, application for unenclosed sidewalk café for VOX US, Inc. d/b/a VOX – Resolution
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  - 76 Fulton Street, renewal of wine and beer license for NA Kyung Lee d/b/a Green Nara, Inc. / Lisa's Pizza

**Transportation and Parking Regulations Sub-Committee**  
**And Tribeca Committee**  
**Meeting Notice**

DATE: Wednesday, July 14, 2010

PLACE: Community Board #1-Office  
49-51 Chambers Street, Room 709  
(Please bring photo ID)

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**A G E N D A**

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

1. Leonard Street and Hudson Street intersection, request to install 'Do Not Block the Box' sign – Resolution
2. Beach Street between Greenwich and Hudson Streets, request to install 'Local Traffic Only' sign to mitigate truck traffic exiting the Holland Tunnel – Resolution
3. Watts Street between Greenwich and Canal, north side; request to change to alternate side parking - street cleaning regulations – Resolution
4. Discussion of Pedestrian Ramps in CB 1– Department of Transportation
5. Select new designated area for New York press vehicles - Resolution

**Tribeca Committee - 6:00 PM**

1. Temporary Pedestrian Plaza on Hudson Street between Chambers and Reade Streets at Bogardus Garden – Presentation by The Department of Transportation and Friends of Bogardus Garden – Resolution
2. Hudson Street Project Update, Department of Design and Construction
3. Discussion of recent noise complaints related to Warren 77

- O V E R -

4. 40 Harrison Street, application for wine and beer license for Josephine deBeauhernais, LLC d/b/a Josephine – Resolution
5. 139 Duane Street, application for an alteration of liquor license for Strongfive LLC - Resolution
6. 370-372 Canal Street, application for a liquor license for FC-Canal Operating LLC d/b/a Sheraton Tribeca New York Hotel – Resolution
7. 353 Greenwich Street, application for an unenclosed sidewalk café for Maryann’s 353 Mex. Inc d/b/a Maryann’s - Resolution
8. 460 Greenwich Street, application for unenclosed sidewalk café for Tecton Café Inc d/b/a Estancia 460 – Resolution
9. Block Party Application for Sukkot Block Party and Festival from 11am to 4pm, Sunday, September 26, 2010 for Duane Street between West Broadway and Church Street by the Jewish Community Project Downtown – Resolution
10. Block Party Application for 1<sup>st</sup> Precinct Explorers Block Party (Mardi Gras Festival Productions Ltd.) from 10 am to 7 pm, Friday, September 17, 2010 for Park Place between Broadway and Church Street - Resolution
11. Northeast corner of Broadway and Reade Street - Resolution

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- 125 Chambers Street, renewal of wine and beer license for Sassia Café Company d/b/a Cosmopolitan Café
- 413 Greenwich Street, renewal of liquor license for Il Mattone Corp d/b/a Il Mattone Restaurant
- 145 Duane Street, renewal of wine and beer license for Natsu Inc. d/b/a Takahachi Tribeca Restaurant

**Quality of Life Committee**  
**Meeting Notice**

DATE: Thursday, July 15, 2010

TIME: 6:00 PM

PLACE: Community Board #1-Office  
49-51 Chambers Street, Room 709  
(Please bring photo ID)

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**A G E N D A**

1. Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
2. Discussion regarding efforts to improve 311 with Molly Bidol, Office of State Assembly Member Deborah Glick
3. Update on State Liquor Authority legislation by Mary Cooley, Office of State Senator Squadron
4. New York State Marriage Equality Bill S440 – Resolution
5. Manhattan Borough Board Denunciation of Arizona’s New Immigration Law - Resolution
6. Report on meeting regarding restoration of services provided by St. Vincent’s Hospital by Ruth Ohman

**Youth & Education Committee**  
**Meeting Notice**

DATE: Tuesday, July 20, 2010

TIME: 6:00 PM

PLACE: Community Board #1-Office  
49-51 Chambers Street, Room 709  
(Please bring photo ID)

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**A G E N D A**

1. Presentation on programs available at the Playgarden
2. Overcrowding at P.S. 89 - Resolution

**Street Fair Task Force**  
**Meeting Notice**

DATE: Thursday, July 22, 2010

TIME: 6:00 PM

PLACE: Community Board #1-Office  
49-51 Chambers Street, Room 709  
(Please bring photo ID)

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**A G E N D A**

- 1) Update on 2010 Community Board One street fairs with Joe Giovanni, Mardi Gras Productions
- 2) Sponsorship of Street Fairs for Fundraising by CB #1 in 2011 – Resolution

**Battery Park City Committee**  
**Meeting Notice**

DATE: Wednesday, July 28, 2010

TIME: 6:00 PM

PLACE: Battery Park City Authority  
1 World Financial Center, 24<sup>th</sup> Floor  
(Please bring photo ID)

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**A G E N D A**

- 1) Discussion regarding the potential loss of retail in northern Battery Park City with Goldman Sachs
- 2) Discussion regarding M20 service and termination of the M9