

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
SEPTEMBER 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.

Please note several meeting dates have been changed from regular scheduled meeting date due to the holidays.

9/1 **Financial District Committee - 6:00 PM**

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

- 1) Update by Julie Bose, Executive Director, New York City Police Museum, Regarding Upcoming Exhibit Entitled "Artist as Witness: The 9/11 Responders"
- 2) 217 Broadway, BSA application for a special permit to allow the continued operation of a physical culture and health establishment – Resolution
- 3) Request for Letter of Support for Fraunces Tavern Museum by Chris Norfleet, Board Member
- 4) 101 Barclay Street, application for liquor license for Aramark Corporation@ BNY Mellon – Resolution
- 5) 8-12 Stone Street, restaurant liquor license application for AL-Stone Operating LLC d/b/a Doubletree Hotel – Resolution
- 6) Pier 11 South Street, restaurant cafe liquor license application for Three Brothers Bakery Inc. d/b/a Three Brothers Baking – Resolution
- 7) Proposal for newsstand at southeast corner of Water Street and Maiden Lane – Resolution
- 8) Update 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)
- 9) 100 William Street - Minor Modification to Covered Pedestrian Space/M100013ZSM – Resolution
- 10) Annual Tenhouse Reunion Block Party on October 10, 2010, from 1:00pm to 11:00pm, Cedar Street between Trinity Place and Greenwich Street - Resolution
- 11) MTA 2011 Preliminary Budget and 4 Year Financial Plan - Discussion

All members are invited to attend for item 10

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

- Castle Clinton at Battery Park, application for liquor license Statue Cruises LLC, d/b/a Miss Respect (Motorized Vessel)
- 6 Stone Street, application for transfer of tavern-restaurant liquor license for Murphy's Tavern

- 49 Broadway, application for renewal of restaurant beer license for Kimnam Co. Inc.
- 55 Water Street, application for renewal of restaurant liquor license for Aramark Corp.
- 85 West Street, application for renewal of hotel restaurant liquor license for Marriott Financial Center
- 90 Fulton Street, application for renewal of tavern-restaurant liquor license for The Firm Business Holdings, Inc., d/b/a Exchange

9/7 **Battery Park City Bus Working Group – 5:30 PM**

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

- 1) Discussion regarding recent MTA service cuts due to budget cuts

9/7 **Battery Park City Committee – 6:00 PM**

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

- 1) 102 North End Avenue, tavern-restaurant wine and beer license application for Shake Shack 102 North End Ave LLC d/b/a Shake Shack – Resolution
- 2) Presentation by the Ice Theatre of New York
- 3) Report on Route 9A and review of West Thames Park
- 4) Discussion regarding recent MTA service cuts due to budget cuts
- 5) Discussion regarding potential removal of the Winter Garden grand staircase

9/13 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) 9/11 Memorial and Museum Update – Joe Daniels, Chief Operating Officer
- 2) 130 Liberty Street Update – LMDC
- 3) PAC - Resolution
- 4) Update by Julie Bose, Executive Director, New York City Police Museum, Regarding Ongoing Exhibit Entitled “Artist as Witness: The 9/11 Responders” - Resolution

9/13 **Landmarks Committee – 6:00 PM**

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

- 1) 465 Greenwich Street, application for storefront renovation - Resolution
- 2) 109 West Broadway, application for alteration of ground floor storefront and enclosed sidewalk café – Resolution
- 3) St. Paul’s Church internal alterations - Discussion
- 4) Proposed CB1 Landmark Applicant Presentation Guidelines - Adoption

9/14 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Update regarding Brooklyn Bridge Reconstruction Project
- 2) Frankfort Street traffic issues - Discussion

- 3) Safety and traffic issues at Gold Street and Beekman Street – Resolution
- 4) Sidewalk Café Applications:
 - 21 Peck Slip, revised application for unenclosed sidewalk café for Acqua - Report
- 5) Street Permit Application:
 - Taste of the Seaport benefiting Spruce Street School on Sunday, October 24, 2010, from 11:00 am to 7:00 pm, Front Street between Peck Slip and Beekman Street – Resolution
 - Sukka mobile unit by Chabad/Wall Street on Tuesday, September 21, 2010 at 12:00 am to Sunday, October 3, 2010 at 12:00 am, Ann Street between Broadway and Nassau Street - Resolution
- 6) Newsstand Application:
 - Southwest Corner of Ann Street and Broadway - Resolution
- 7) Discussion regarding moving the Seaport/Civic Center Committee to the first Monday of each month

Landmark Committee members are invited to attend for item 1

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

- 33 Peck Slip, renewal of hotel liquor license for Vox

9/15 **Transportation and Parking Regulations Sub-Committee – 5:30 PM**

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

- 1) Request for alternate side parking on N. Moore between Hudson Street and Varick Street – Discussion
- 2) Request for traffic calming on Canal Street/Varick Street/Avenue of the Americas – Discussion
- 3) Update and clarification request with regards to Canal Street and Greenwich Street intersection
- 4) Update on previous requests

9/15 **Tribeca Committee - 6:00 PM**

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

- 1) 471 Washington Street, request for minor amendment to previously approved variance to permit residential use of ground floor – Resolution
- 2) Follow-up discussion with the owner of 77 Warren Street
- 3) Liquor License Applications:
 - 17 Murray Street, application for liquor license for The Dark Horse Tavern – Resolution
 - 275 Church Street, application for liquor license for Via Vai Pizzeria, Inc – Resolution
 - 22 Warren Street, application for alteration of liquor license for Brick 343 LLC – Resolution
- 4) Sidewalk Café Application:

- 189 Franklin Street, application for unenclosed sidewalk cafe for Benvenuto Café – Resolution
- 281 West Broadway, renewal of unenclosed sidewalk café for Pepolino – Resolution

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

- 110 Chambers Street, renewal of liquor license for Patriot
- 200 Chambers Street, renewal of liquor license for Palm NY Downtown LLC d/b/a Palm Restaurant
- 130 Franklin Street, renewal of wine and beer license for Pecan
- 179 Franklin Street, renewal of liquor license for Fiskardo Estiatorio, Inc. d/b/a Thalassa
- 36-38 Hudson Street/163 Duane Street, renewal of liquor license for Bouley
- 25 North Moore Street, renewal of liquor license for Brandy Library Lounge
- 311 Church Street, renewal of liquor license for Macao
- 211a West Broadway, renewal of wine and beer license for Vinovino
- 249 West Broadway, renewal of wine and beer license for Anotherroom

9/16 **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 on new Urgent Care center at 200 Chambers Street by Dr. Okhravi

9/20 **Battery Park City Ballfields Task Force – 4:30 PM**

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

- 1) Tuesday usage of the Battery Park City ballfields

9/20 **Waterfront Committee – 6:00 PM**

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

- 1) Ellis Island Museum Expansion – Presentation by Dan Keefe, Liberty Ellis Foundation
- 2) Draft Recommendations, NYC Comprehensive Waterfront Plan – Presentation by Department of City Planning

9/21 **New Schools Task Force – 5:30 PM**

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

- 1) Discussion of school needs

9/21 **Youth & Education Committee – 6:00 PM**

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

- 1) 26 Broadway, Millennium High School Annex

- 2) Discussion regarding Murry-Bergtraum High School with Andrea Lewis, the new Executive Principal, and Elaine Gorman, Manhattan High Schools Superintendent
- 3) Report on Speaker Silver's Overcrowding Task Force
- 4) Report on preparations for Taste of Seaport
- 5) Change in regular meeting date to the 2nd Tuesday of the month
- 6) Manhattan Youth Fall programs

9/27 **Affordable Housing Task Force – 6:00 PM**

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

- 1) Emily Goldstein, Tenants and Neighbors - Presentation
- 2) Brian Sullivan, Non-Profit Affordable Housing Consultant - Presentation
- 3) Goals for a CB1 Affordable Housing Guide - Discussion

9/28 **CB #1 Monthly Meeting - 6:00 PM**

Location: Access of Community Health Center
83 Maiden Lane at the corner of Gold Street, 11th Floor

FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Wednesday, September 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. Update by Julie Bose, Executive Director, New York City Police Museum, Regarding Upcoming Exhibit Entitled “Artist as Witness: The 9/11 Responders”
2. 217 Broadway, BSA application for a special permit to allow the continued operation of a physical culture and health establishment – Resolution
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5. 8-12 Stone Street, restaurant liquor license application for AL-Stone Operating LLC d/b/a Doubletree Hotel – Resolution
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9. 100 William Street - Minor Modification to Covered Pedestrian Space/M100013ZSM – Resolution

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- 90 Fulton Street, application for renewal of tavern-restaurant liquor license for The Firm Business Holdings, Inc., d/b/a Exchange

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: Monday, September 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) 465 Greenwich Street, application for storefront renovation - Resolution
- 2) 109 West Broadway, application for alteration of ground floor storefront and enclosed sidewalk café – Resolution
- 3) St. Paul’s Church internal alterations - Discussion
- 4) Proposed CB1 Landmark Applicant Presentation Guidelines - Adoption

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Monday, September 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) 9/11 Memorial and Museum Update – Joe Daniels, Chief Operating Officer
- 2) 130 Liberty Street Update – LMDC
- 3) PAC - Resolution

SEAPORT/CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Tuesday, September 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) Update regarding Brooklyn Bridge Reconstruction Project
- 2) Frankfort Street traffic issues – Discussion
- 3) Safety and traffic issues at Gold Street and Beekman Street – Resolution
- 4) Sidewalk Café Applications:
 - 21 Peck Slip, revised application for unenclosed sidewalk café for Acqua – Report
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Transportation and Parking Regulations Sub-Committee
Tribeca Committee
Meeting Notice

DATE: Wednesday, September 15, 2010

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

A G E N D A

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

1. Request for alternate side parking on N. Moore between Hudson Street and Varick Street – Discussion
2. Request for traffic calming on Canal Street/Varick Street/Avenue of the Americas – Discussion
3. Update and clarification request with regards to Canal Street and Greenwich Street intersection
4. Update on previous requests

Tribeca Committee - 6:00 PM

1. 471 Washington Street, request for minor amendment to previously approved variance to permit residential use of ground floor – Resolution
2. Follow-up discussion with the owner of 77 Warren Street
3. 17 Murray Street, application for liquor license for The Dark Horse Tavern – Resolution
4. 275 Church Street, application for liquor license for Via Vai Pizzeria, Inc – Resolution
5. 22 Warren Street, application for alteration of liquor license for Brick 343 LLC – Resolution
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7. 281 West Broadway, renewal of unenclosed sidewalk café for Pepolino – Resolution

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- 25 North Moore Street, renewal of liquor license for Brandy Library Lounge
- 311 Church Street, renewal of liquor license for Macao
- 211a West Broadway, renewal of wine and beer license for Vinovino
- 249 West Broadway, renewal of wine and beer license for Anotherroom

DISTRICT SERVICE CABINET MEETING NOTICE OF MEETING AND AGENDA

Tuesday, September 21, 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 preliminary results of rat indexing program by Caroline Bragdon, Department of Health
- 3) Reports by Agencies

Quality of Life Committee
Meeting Notice

DATE: Thursday, September 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) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 2) Presentation on new Urgent Care center at 200 Chambers Street by Dr. Okhravi

Ballfields Task Force
Meeting Notice

DATE: Monday, September 20, 2010

TIME: 4:30 PM

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

A G E N D A

1. Tuesday usage of the Battery Park City ballfields

Waterfront Committee
Meeting Notice

DATE: Monday, September 20, 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. Ellis Island Museum Expansion – Presentation by Dan Keefe, Liberty Ellis Foundation
2. Draft Recommendations, NYC Comprehensive Waterfront Plan – Presentation by Department of City Planning

**New School Task Force and
Youth & Education Committee
Meeting Notice**

DATE: Tuesday, September 21, 2010

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

A G E N D A

New Schools Task Force – 5:30 PM

1. Discussion of school needs

Youth & Education Committee – 6:00 PM

1. 26 Broadway, Millennium High School Annex
2. Discussion regarding Murry-Bergtraum High School with Andrea Lewis, the new Executive Principal, and Elaine Gorman, Manhattan High Schools Superintendent
3. Report on Speaker Silver's Overcrowding Task Force
4. Report on preparations for Taste of Seaport
5. Change in regular meeting date to the 2nd Tuesday of the month
6. Manhattan Youth Fall programs

Affordable Housing Task Force
Meeting Notice

DATE: Monday, September 27, 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) Emily Goldstein, Tenants and Neighbors - Presentation
- 2) Brian Sullivan, Non-Profit Affordable Housing Consultant - Presentation
- 3) Goals for a CB1 Affordable Housing Guide - Discussion