

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
NOVEMBER 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 that several meeting dates have been changed due to the holidays.

11/1 **Arts & Entertainment Task Force – 6:00 PM**

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

- 1) Presentation of “Broadway: 1,000 Steps”, a proposed public art project by Mary Miss

11/3 **Financial District Committee - 6:00 PM**

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

- 1) 90 John Street, tavern-restaurant liquor license application for Earl’s Court, LLC – Resolution
- 2) 10/16 Wall Street, BSA application for an extension of term of a special permit to allow the continued operation of a physical culture and health establishment (Equinox) – Resolution
- 3) Proposal for newsstand at northeast corner of Church and Cortlandt Streets – Resolution
- 4) 4 New York Plaza, application for Section 13-561 special permit for a 42-car accessory garage on the ground floor – Resolution
- 5) NYC and NYS DOT Analysis of Proposed Left Turn At Albany Street on Route 9A by Luis Sanchez, Lower Manhattan Commissioner, NYC DOT
- 6) Pearl Street Pop-Up Café Pilot conclusions by Nina Haiman, DOT
- 7) Report about meeting at Senator Squadron’s office regarding proposed use of Battery Park lawn by off-leash dogs by Ro Sheffe

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

- Gouverneur Lane and South Street, application for renewal of vessel liquor licenses for SeaStreak, LLC, d/b/a SeaStreak, Ocean State, SeaStreak New Jersey, SeaStreak

Wall Street, Martha's Vineyard Express, SeaStreak Highlands and Whaling City Express

- 1 Hanover Square, renewal of restaurant liquor license for PJ Associates Inc. d/b/a Bayard's
- 85 Greenwich Street, renewal of beer and wine license for Tajin Restaurant
- 104 John Street, wine and beer license for Lau & Cheung LLC d/b/a Bonchon Chicken
- 142 Fulton Street, renewal of restaurant wine and beer license for S&J Tomato Inc.

11/4 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) Department of Transportation Car Sharing Pilot Program
- 2) “Key Terms” Zoning Text Amendment – Resolution
- 3) Presentation of Chinatown Working Group Parks, Recreation, and Open Space Preliminary Action Plan – Resolution
- 4) Inventory and Analysis of Green Space Resources in the CB1 District - Follow-up Discussion

11/8 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Metropolitan Transportation Authority Quarterly Construction Update
- 2) Lower Manhattan Construction Command Center Update, Robert Harvey, Director - **Postponed till December**
- 3) LMDC Update on 130 Liberty Street

11/9 **Youth & Education Committee – 6:00 PM**

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

- 1) Presentation on Chinatown Working Group Youth and Education Plan by Kathleen Webster, Chinatown Working Group - Resolution
- 2) Half fare student Metrocards– Discussion with Robert Carney, Office of Pupil Transportation
- 3) Manhattan Youth Karate program and programs for middle school students – Report
- 4) Speaker Silver's Overcrowding Taskforce – Report
- 5) Retaining public school seats at the Tweed Courthouse – Resolution
- 6) Follow-up to last month's resolutions on enforcement of bicycles in City Hall Park, anti-bullying, and the cancellation of PS397's 6th grade class for the 2011-2012 school year – Report
- 7) Installation of bike racks in front of the Tweed Courthouse - Letter

11/9 **Street Fair Task Force – 6:00 PM**

Location: Community Board #1-Office
49-51 Chambers Street, Room 715

- 1) Discussion of 2011 street fair proposal from Mardi Gras Productions

- 2) Decision on whether to solicit proposals from other producers for 2011 street fairs

11/10 **Tribeca Transportation and Parking Regulations Sub-Committee – 5:30 PM**

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

- 1) Request for a right turn from Laight Street onto Hudson Street – Report
- 2) Request for increased safety measures for pedestrians on the northwest and southwest corners of Hudson Street and Laight Street – Report
- 3) Traffic issues at the intersection of Beach Street and West Broadway – Report
- 4) Install 'no idling' signage along the south side of Beach Street between Greenwich and Hudson -- Report

11/10 **Tribeca Committee - 6:00 PM**

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

- 1) Liquor License Applications:
 - 75 Murray Street, application for liquor license for Men of Invention, LLC – Resolution
 - 54-56 Franklin Street, application for liquor license for Dans Le Noir - Resolution
- 2) Street Activity Permit Applications:
 - Proposed Street Festival on Saturday, May 21, 2011, Duane Street between Greenwich Street and Hudson Street by Taste of Tribeca – Resolution
 - Proposed Street Closure on Thursday, July 14, 2011, West Broadway between Beach Street and White Street by Bastille Day Tribeca - Resolution

11/10 **Battery Park City Committee – 6:00 PM**

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

- 1) Introduction to Gayle Horwitz, President of Battery Park City Authority
- 2) Discussion regarding general traffic and pedestrian issues with Luis Sanchez, Lower Manhattan Borough Commissioner, New York City Department of Transportation
- 3) Presentation regarding Route 9A by New York State Department of Transportation
- 4) Presentation on plans for the Winter Garden by Brookfield Properties
- 5) Request for a pedestrian crosswalk at South End Avenue and Rector Place - Discussion

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

- 3 World Financial Center, application for a liquor license renewal for Au Mandarin Restaurant Inc d/b/a Au Mandarin
- 4 World Financial Center, application for a liquor license alteration for P.J. Clarke's on the Hudson LLC d/b/a P.J. Clarke's
- 102 North End Avenue, application for a liquor license renewal for GS Site 25 Hotel LLC d/b/a Embassy Suites

11/15 **Waterfront Committee – 6:00 PM**

Location: Community Board #1 – Office

49-51 Chambers Street, Room 709

- 1) **Cancelled**

11/16 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Pearl Street Playground Update - Lawrence V. Mauro RLA, Manager, Lower Manhattan Program, Department of Parks & Recreation
- 2) Follow-up Discussion on Foley Square Signage
- 3) Liquor License Applications:
 - 125 Fulton Street, application for wine and beer license - Resolution
 - 27 Cliff Street, application for liquor license for Richard Rubino (Corp to be named later) – Resolution
 - 28 Cliff Street, application for alteration of liquor license for Ryans Cliff Street Corp. d/b/a Ryan Maguires Ale House - Resolution
- 4) Discussion of Temporary Pedestrian Street and Pop-Up Café Programs
- 5) Discussion on date for December meeting

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

- 87 Baxter Street, application for renewal of wine and beer license for Nha Trang One Vietnam Restaurant, Inc.
- 24 Peck Slip, application for renewal of wine and beer license for Suteishi
- 118 Nassau Street, application for renewal for liquor license for Nassau Street Bar and Grill
- 214 Front Street, application for renewal of wine and beer license for Il Brigante

11/17 **Landmarks Committee – 6:00 PM**

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

- 1) 187 Franklin Street, application for addition of two stories to existing three story residential building – Resolution
- 2) 460 Greenwich Street, application to legalize storefront renovation – Resolution
- 3) 259 Front Street, application for sign - Resolution
- 4) 175 West Broadway, application for sign - Resolution
- 5) Battery Marine Building, application to remove Bow Truss Lift Bridge System - Resolution
- 6) Re-consideration of policy regarding two story additions to existing buildings

11/18 **Quality of Life Committee – 6:00 PM**

Location: **P.S. 234 - Cafeteria**
292 Greenwich Street

- 1) Hudson Street Reconstruction – Discussion
- 2) Presentation by Ashley Voroba, New York City Coalition for a Smoke Free City

11/22 **Financial District Subcommittee to
Review the Battery Park Off-Leash Dogs Resolution – 6:00 PM**

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

- 1) Review Battery Park Off-Leash Dogs Resolution – Resolution

*This meeting was not previously scheduled on the preliminary agenda of November 2010.

11/23 **Youth & Education Committee – 5:30 PM**

Location: New Dance Amsterdam
53 Chambers Street, 2nd floor
(Entrance for the disabled at 280 Broadway)

- 1) Opposition to Waiver for Cathleen Black as New York City Schools Chancellor – Resolution

*This meeting was not previously scheduled on the preliminary agenda of November 2010.

11/23 **CB #1 Monthly Meeting - 6:00 PM**

Location: New Dance Amsterdam
53 Chambers Street, 2nd floor
(Entrance for the disabled at 280 Broadway)

FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Wednesday, November 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. 55 Stone Street, application for tavern-restaurant liquor license for 55 Stone Street LLC – Resolution
2. 90 John Street, tavern-restaurant liquor license application for Earl's Court, LLC – Resolution
3. 10/16 Wall Street, BSA application for an extension of term of a special permit to allow the continued operation of a physical culture and health establishment (Equinox) – Resolution
4. Proposal for newsstand at northeast corner of Church and Cortlandt Streets – Resolution
5. 4 New York Plaza, application for Section 13-561 special permit for a 42-car accessory garage on the ground floor – Resolution
6. NYC and NYS DOT Analysis of Proposed Left Turn At Albany Street on Route 9A by Luis Sanchez, Lower Manhattan Commissioner, NYC DOT
7. Pearl Street Pop-Up Café Pilot conclusions by Nina Haiman, DOT
8. Report about meeting at Senator Squadron's office regarding proposed use of Battery Park lawn by off-leash dogs by Ro Sheffe

- O V E R -

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- Gouverneur Lane and South Street, application for renewal of vessel liquor licenses for SeaStreak, LLC, d/b/a SeaStreak, Ocean State, SeaStreak New Jersey, SeaStreak Wall Street, Martha's Vineyard Express, SeaStreak Highlands and Whaling City Express
- 1 Hanover Square, renewal of restaurant liquor license for PJ Associates Inc. d/b/a Bayard's
- 85 Greenwich Street, renewal of beer and wine license for Tajin Restaurant
- 104 John Street, wine and beer license for Lau & Cheung LLC d/b/a Bonchon Chicken
- 142 Fulton Street, renewal of restaurant wine and beer license for S&J Tomato Inc.

PLANNING AND COMMUNITY INFRASTRUCTURE COMMITTEE
MEETING NOTICE

DATE: Thursday, November 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) Department of Transportation Car Sharing Pilot Program
- 2) "Key Terms" Zoning Text Amendment – Resolution
- 3) Presentation of Chinatown Working Group Parks, Recreation, and Open Space Preliminary Action Plan – Resolution
- 4) Inventory and Analysis of Green Space Resources in the CB1 District - Follow-up Discussion

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Monday, November 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) Metropolitan Transportation Authority Quarterly Construction Update
- 2) Lower Manhattan Construction Command Center Update, Robert Harvey, Director -
Postponed till December
- 3) LMDC Update on 130 Liberty Street

YOUTH & EDUCATION COMMITTEE
MEETING NOTICE

DATE: Tuesday, November 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. Presentation on Chinatown Working Group Youth and Education Plan by Kathleen Webster, Chinatown Working Group - Resolution
2. Half fare student Metrocards– Discussion with Robert Carney, Office of Pupil Transportation
3. Manhattan Youth Karate program and programs for middle school students – Report
4. Speaker Silver’s Overcrowding Taskforce – Report
5. Retaining public school seats at the Tweed Courthouse – Resolution
6. Follow-up to last month’s resolutions on enforcement of bicycles in City Hall Park, anti-bullying, and the cancellation of PS397’s 6th grade class for the 2011-2012 school year – Report
7. Installation of bike racks in front of the Tweed Courthouse - Letter

STREET FAIR TASK FORCE
MEETING NOTICE

DATE: Tuesday, November 9, 2010

TIME: 6:00 PM

PLACE: Community Board #1 – Office
49-51 Chambers Street, Room 715
(Please bring photo ID)

A G E N D A

1. Discussion of 2011 street fair proposal from Mardi Gras Productions
2. Decision on whether to solicit proposals from other producers for 2011 street fairs

DISTRICT SERVICE CABINET MEETING NOTICE OF MEETING AND AGENDA

Tuesday, November 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) Presentation of pop-up café initiative by Jeffrey Malamy, NYC Department of Transportation
- 3) Reports by Agencies

Please be advised that Community Board #1 does not plan to conduct a District Service Cabinet Meeting during the month of December. Enjoy your holidays.

BATTERY PARK CITY COMMITTEE
MEETING NOTICE

DATE: Wednesday, November 10, 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 to Gayle Horwitz, President of Battery Park City Authority
2. Discussion regarding general traffic and pedestrian issues with Luis Sanchez, Lower Manhattan Borough Commissioner, New York City Department of Transportation
3. Presentation regarding Route 9A by New York State Department of Transportation
4. Presentation on plans for the Winter Garden by Brookfield Properties
5. Request for a pedestrian crosswalk at South End Avenue and Rector Place - Discussion

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

- 3 World Financial Center, application for a liquor license renewal for Au Mandarin Restaurant Inc d/b/a Au Mandarin
- 4 World Financial Center, application for a liquor license alteration for P.J. Clarke's on the Hudson LLC d/b/a P.J. Clarke's
- 102 North End Avenue, application for a liquor license renewal for GS Site 25 Hotel LLC d/b/a Embassy Suites

TRIBECA TRANSPORTATION AND PARKING REGULATIONS SUB-COMMITTEE
TRIBECA COMMITTEE MEETING NOTICE

DATE: Wednesday, November 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

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

1. Request for a right turn from Laight Street onto Hudson Street – Discussion
2. Request for increased safety measures for pedestrians on the northwest and southwest corners of Hudson Street and Laight Street – Discussion
3. Request for stop sign at the intersection of Greenwich Street and Franklin Street – Discussion
4. Traffic issues at the intersection of Beach Street and West Broadway – Discussion
5. Install 'no idling' signage along the south side of Beach Street between Greenwich and Hudson

Tribeca Committee - 6:00 PM

1. Liquor License Applications:
 - 75 Murray Street, application for liquor license for Men of Invention, LLC – Resolution
 - 162 Duane Street, application for liquor license for Boji, LLC – Resolution
 - 189 Franklin Street, application for liquor license for MVNBC –Resolution
 - 54-56 Franklin Street, application for liquor license for Dans Le Noir - Resolution
2. Street Activity Permit Applications:
 - Proposed Street Festival on Saturday, May 21, 2011, Duane Street between Greenwich Street and Hudson Street by Taste of Tribeca – Resolution
 - Proposed Street Closure on Thursday, July 14, 2011, West Broadway between Beach Street and White Street by Bastille Day Tribeca - Resolution

- O V E R -

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

- 66 Leonard Street, application for renewal of liquor license for Matsugen
- 90 Chambers Street, application for renewal of liquor license for Jerry's Cafe

**Financial District Subcommittee to Review the Battery Park Off-Leash Dogs
Resolution
Meeting Notice**

DATE: Monday, November 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

- 2) Review Battery Park Off-Leash Dogs Resolution – Resolution

*This meeting was not previously scheduled on the preliminary agenda of November 2010.

SEAPORT/CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Tuesday, November 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) Pearl Street Playground Update - Lawrence V. Mauro RLA, Manager, Lower Manhattan Program, Department of Parks & Recreation
- 2) Follow-up Discussion on Foley Square Signage
- 3) 125 Fulton Street, application for wine and beer license – Resolution
- 4) 27 Cliff Street, application for liquor license for Richard Rubino (Corp to be named later) – Resolution
- 5) 28 Cliff Street, application for alteration of liquor license for Ryans Cliff Street Corp. d/b/a Ryan Maguires Ale House – Resolution
- 6) Discussion of Temporary Pedestrian Street and Pop-Up Café Programs
- 7) Discussion on date for December meeting

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- 24 Peck Slip, application for renewal of wine and beer license for Suteishi
- 118 Nassau Street, application for renewal for liquor license for Nassau Street Bar and Grill
- 214 Front Street, application for renewal of wine and beer license for Il Brigante

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: Wednesday, November 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) 187 Franklin Street, application for addition of two stories to existing three story residential building – Resolution
- 2) 460 Greenwich Street, application to legalize storefront renovation – Resolution
- 3) 259 Front Street, application for sign - Resolution
- 4) 175 West Broadway, application for sign - Resolution
- 5) Battery Maritime Building, application to remove Bow Truss Lift Bridge System - Resolution
- 6) Re-consideration of policy regarding two story additions to existing buildings

QUALITY OF LIFE COMMITTEE
MEETING NOTICE

DATE: Thursday, November 18, 2010

TIME: 6:00 PM

PLACE: PS 234
292 Greenwich Street - Cafeteria
(Please bring photo ID)

A G E N D A

- 1) Hudson Street Reconstruction – Discussion
- 2) Presentation by Ashley Voroba, New York City Coalition for a Smoke Free City

**Financial District Subcommittee to
Review the Battery Park Off-Leash Dogs Resolution
Meeting Notice**

DATE: Monday, November 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) Review Battery Park Off-Leash Dogs Resolution – Resolution

*This meeting was not previously scheduled on the preliminary agenda of November 2010.