

COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JANUARY 2011

1/5 **Financial District Committee - 6:00 PM**

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

- 1) 120 Greenwich Street, tavern-restaurant liquor license for Tribeca Food Group LLC, d/b/a Koko Asian Fusion Restaurant - Resolution
- 2) 101 Broad Street, liquor license application for Anglers' Club of New York – Resolution
- 3) Update on fencing in Battery Park by Frank Mills, Deputy Superintendent, Statue of Liberty and Ellis Island

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

- Castle Clinton@ Battery Park, vessel liquor license for Statue Cruises LLC d/b/a Hornblower Hybrid
- 2 Rector Street, renewal of wine and beer license for William Koulmentas, d/b/a Masterpiece Pizza Inc.
- 5 Hanover Square, renewal of restaurant wine and beer license for 5 Hanover Farm Inc.
- 27 Park Place Store #8, renewal restaurant wine and beer license for Jing Lin d/b/a Shinjuku Sushi
- 60 Pearl Street, renewal of restaurant wine and beer license for Vidhan Foods Inc. d/b/a Baluchis Masala
- 80 Beaver Street a/k/a 127 Pearl Street, renewal of restaurant liquor license for 80 Enterprises Inc., d/b/a Killarney Rose Restaurant
- 81 Pearl Street Venture Ltd., renewal of on-premises restaurant and bar liquor license for Beckett's
- 84 South William Street, renewal of liquor license for Liberty Thai Corp., d/b/a Lemon Grass Grill

1/10 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Port Authority Quarterly Construction Update - Glenn Guzi and Quentin Braithwaite
- 2) 9/11 Health & Compensation Act Update by the Office of Senator Gillibrand – Resolution
- 3) 130 Liberty Street, LMDC Update
- 4) Announcement of Screening of Out of the Ashes: 9/11, a documentary, by Anita J. Aboulafia, Director of Communications, New York County Lawyers' Association
- 5) Presentation on Liberty Bonds by Heather Anderson, Urban Planning Fellow, CB1

1/11 **School Fields Task Force – 5:30 PM**

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

- 1) Agenda to be determined

1/11 **Youth & Education Committee – 6:00 PM**

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

- 1) State and federal budget cuts to youth programs in Community Board 1 – Discussion with May Chin, Department of Youth and Community Development
- 2) Presentation on art project, “91111 Moving Forward,” and “The Children of 911” by Dr. Thomas Riedl

1/11 **Tribeca Transportation and Parking Regulations Sub-Committee – 6:00 PM**

Location: 49-51 Chambers Street, **Room 501**

- 1) Bus traffic exiting the Holland Tunnel onto Beach and Greenwich Streets – Resolution
- 2) Poor signage regarding vehicles making allowable right turns onto Reade Street from Broadway from bus-only lanes – Resolution
- 3) Install alternate-side parking on Watts Street between Greenwich Street and Canal Street – Resolution
- 4) Request for Little Italy Signage on Route 9A - Resolution
- 5) Needed directional changes to east-west streets in Tribeca - Discussion
- 6) Follow-up with DOT on November agenda items
- 7) Traffic directions on side streets – Discussion

1/12 **Tribeca Committee - 6:00 PM**

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

- 1) Liquor Licenses
 - 325 Broadway, application for restaurant liquor license for Sushein Inc. d/b/a Sushein - Resolution
- 2) Sidewalk Cafés
 - 131 Duane Street, application for renewal of unenclosed sidewalk café for City Hall Restaurant – Resolution
 - 377 Greenwich Street, application for renewal of unenclosed sidewalk café for Locanda Verde – Resolution
- 3) Hudson Street Project - Update

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

- 141 Duane Street, application for renewal of a beer and wine license for RSJ Group Corps d/b/a Rosanjin
- 3 Lispenard Street, application for renewal of liquor license for Tataki
- 289 Hudson street, application for renewal of beer license for Ellen Deli
- 67 Reade Street, application for renewal of beer license for Sun Café
- 77 Warren Street, application for renewal of liquor license for 77 Warren Foods LLC
- 33 Leonard Street, application for renewal of liquor license for T.K. Restaurant Corp. d/b/a Square Diner

- 374 Greenwich Street, application for renewal of wine and beer license for Tribeca Sushi Inc. d/b/a Ashiya III Sushi

1/13 **Landmarks Committee – 6:00 PM**

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

- 1) 25 Broadway, application for new rooftop mechanical – Resolution
- 2) 195 Broadway, application for storefront renovation – Resolution
- 3) 151 Hudson Street, application for storefront renovation – Resolution
- 4) 227 West Broadway, application for enlargement of window, replacement of door and relocation of awning – Resolution
- 5) 87 Chambers Street, application to construct new building – Resolution
- 6) 253 Broadway, application to increase scope of existing project to include second and third floor window replacement and facade improvement – Resolution
- 7) 5 White Street a/k/a 221 West Broadway, application for storefront renovation - Resolution
- 8) Rogers, Peet & Company Building, 258 Broadway – Designation Report
- 9) Re-consideration of policy regarding two story additions to existing buildings

1/18 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) 230 Canal Street, application for liquor license for 230 Canal Street entity to be formed d/b/a TBD – Resolution
- 2) 22 Peck Slip, application for renewal of unenclosed sidewalk café for Meades – Resolution
- 3) Application for full street closure on Sunday, October 2, 2011, from 7:00 am to 10:00 pm, John Street between Front Street and Water Street, Water Street between Fulton Street and Fletcher Street and Front Street between John Street and Maiden Lane, by Association of Indians in America – Resolution

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

- 93 South Street, application for renewal of a liquor license for 93 South Street Rest. Corp.
- 213-219 Front Street, application for renewal of a liquor license for One Stella Maris Corp.
- Pier 17, application for renewal of summer vessel license for The Clipper City (Nautical Gourmet, Inc.)
- Pier 17, application for renewal of liquor license for Pizzeria Uno of South Street Seaport, Inc. d/b/a Uno Chicago Grill
- Pier 17, application for renewal of beer license for Salmaan Enterprises Inc. d/b/a Wine & Chili Restaurant
- 2 Lafayette Street, application for renewal of wine and beer license Corte Cafe

1/20 **Quality of Life Committee – 5:30 PM**

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

- 1) Presentation on DOITT process for payphone removal by Patrick Fergus, DOITT
- 2) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 3) Presentation by CWA1182 on traffic enforcement

1/24 **Affordable Housing Task Force – 6:30 PM**

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

- 1) The future of Naturally Occurring Retirement Communities (NORC) in Community Board 1 – Discussion
- 2) Tenants and Neighbors – Katie Goldstein, Report
- 3) Rent Stabilization – Resolution
- 4) Affordable Housing Guide – Discussion

1/25 **Personnel Committee - 5:45 PM**

Location: Manhattan Youth Downtown Community Center
120 Warren Street
Between West Street and Greenwich Street

- 1) Interview Bill Martino for public member position

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

Location: Manhattan Youth Downtown Community Center
120 Warren Street
Between West Street and Greenwich Street

1/26 **Town Hall Meeting for Lower Manhattan Parents - 6:00 PM**

Location: The Museum of Jewish Heritage, Events Hall
36 Battery Place (at 1st Place)

1/31 **SLA Task Force – 6:00 PM**

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

- 1) Pros and cons of having a board-wide liquor license committee versus considering liquor licenses in geographic committees - Discussion
- 2) Letter to the SLA
- 3) Next steps

Financial District Committee
Meeting Notice

DATE: Wednesday, January 5, 2011

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. 120 Greenwich Street, tavern-restaurant liquor license for Tribeca Food Group LLC, d/b/a Koko Asian Fusion Restaurant - Resolution
2. 101 Broad Street, liquor license application for Anglers' Club of New York – Resolution
3. Update on fencing in Battery Park by Frank Mills, Deputy Superintendent, Statue of Liberty and Ellis Island

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- 27 Park Place Store #8, renewal restaurant wine and beer license for Jing Lin d/b/a Shinjuku Sushi
- 60 Pearl Street, renewal of restaurant wine and beer license for Vidhan Foods Inc. d/b/a Baluchis Masala
- 80 Beaver Street a/k/a 127 Pearl Street, renewal of restaurant liquor license for 80 Enterprises Inc., d/b/a Killarney Rose Restaurant
- 81 Pearl Street Venture Ltd., renewal of on-premises restaurant and bar liquor license for Beckett's
- 84 South William Street, renewal of liquor license for Liberty Thai Corp., d/b/a Lemon Grass Grill

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Monday, January 10, 2011

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) Port Authority Quarterly Construction Update - Glenn Guzi and Quentin Braithwaite
- 2) 9/11 Health & Compensation Act Update by the Office of Senator Gillibrand – Resolution
- 3) 130 Liberty Street, LMDC Update
- 4) Announcement of Screening of Out of the Ashes: 9/11, a documentary, by Anita J. Aboulafia, Director of Communications, New York County Lawyers' Association
- 5) Presentation on Liberty Bonds by Heather Anderson, Urban Planning Fellow, CB1

YOUTH & EDUCATION COMMITTEE
MEETING NOTICE

DATE: Tuesday, January 11, 2011

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. State and federal budget cuts to youth programs in Community Board 1 – Discussion with May Chin, Department of Youth and Community Development
2. Presentation on art project, “91111 Moving Forward,” and “The Children of 911” by Dr. Thomas Riedl

Tribeca Transportation and Parking Regulations Sub-Committee
Meeting Notice

DATE: Tuesday, January 11, 2011

TIME: 6:00 PM

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

A G E N D A

- 1) Bus traffic exiting the Holland Tunnel onto Beach and Greenwich Streets – Resolution
- 2) Poor signage regarding vehicles making allowable right turns onto Reade Street from Broadway from bus-only lanes – Resolution
- 3) Install alternate-side parking on Watts Street between Greenwich Street and Canal Street – Resolution
- 4) Request for Little Italy Signage on Route 9A - Resolution
- 5) Needed directional changes to east-west streets in Tribeca - Discussion
- 6) Follow-up with DOT on November agenda items
- 7) Traffic directions on side streets – Discussion

TRIBECA COMMITTEE
MEETING NOTICE

DATE: Wednesday, January 12, 2011

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) 325 Broadway, application for restaurant liquor license for Sushein Inc. d/b/a Sushein – Resolution
- 2) 131 Duane Street, application for renewal of unenclosed sidewalk café for City Hall Restaurant – Resolution
- 3) 377 Greenwich Street, application for renewal of unenclosed sidewalk café for Locanda Verde – Resolution
- 4) Hudson Street Project - Update

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- 77 Warren Street, application for renewal of liquor license for 77 Warren Foods LLC
- 33 Leonard Street, application for renewal of liquor license for T.K. Restaurant Corp. d/b/a Square Diner
- 374 Greenwich Street, application for renewal of wine and beer license for Tribeca Sushi Inc. d/b/a Ashiya III Sushi

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: Thursday, January 13, 2011

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. 25 Broadway, application for new rooftop mechanical – Resolution
2. 195 Broadway, application for storefront renovation – Resolution
3. 151 Hudson Street, application for storefront renovation – Resolution
4. 227 West Broadway, application for enlargement of window, replacement of door and relocation of awning – Resolution
5. 87 Chambers Street, application to construct new building – Resolution
6. 253 Broadway, application to increase scope of existing project to include second and third floor window replacement and facade improvement – Resolution
7. 5 White Street a/k/a 221 West Broadway, application for storefront renovation - Resolution
8. Rogers, Peet & Company Building, 258 Broadway – Designation Report
9. Re-consideration of policy regarding two story additions to existing buildings

SEAPORT/CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Tuesday, January 18, 2011

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. 230 Canal Street, application for liquor license for 230 Canal Street entity to be formed d/b/a TBD – Resolution
2. 22 Peck Slip, application for renewal of unenclosed sidewalk café for Meades – Resolution
3. Application for full street closure on Sunday, October 2, 2011, from 7:00 am to 10:00 pm, John Street between Front Street and Water Street, Water Street between Fulton Street and Fletcher Street and Front Street between John Street and Maiden Lane, by Association of Indians in America – Resolution

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- Pier 17, application for renewal of liquor license for Pizzeria Uno of South Street Seaport, Inc. d/b/a Uno Chicago Grill
- Pier 17, application for renewal of beer license for Salmaan Enterprises Inc. d/b/a Wine & Chili Restaurant
- 2 Lafayette Street, application for renewal of wine and beer license Corte Café

QUALITY OF LIFE COMMITTEE
MEETING NOTICE

DATE: Thursday, January 20, 2011

TIME: 5:30 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 DOITT process for payphone removal by Patrick Fergus, DOITT
- 2) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 3) Presentation by CWA1182 on traffic enforcement

AFFORDABLE HOUSING TASK FORCE
MEETING NOTICE

DATE: Monday, January 25, 2011

TIME: 6:30 PM

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

A G E N D A

- 1) The future of Naturally Occurring Retirement Communities (NORC) in Community Board 1 – Discussion
- 2) Tenants and Neighbors – Katie Goldstein, Report
- 3) Rent Stabilization – Resolution
- 4) Affordable Housing Guide – Discussion

SLA TASK FORCE
MEETING NOTICE

DATE: Monday, January 31, 2011

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

- 4) Pros and cons of having a board-wide liquor license committee versus considering liquor licenses in geographic committees - Discussion
- 5) Letter to the SLA
- 6) Next steps