

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
SEPTEMBER 2011

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.

9/1 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) Community Board Public Payphone Workgroup – Borough Board Resolution
- 2) Newsrack Box Enforcement Initiative by Civitas – Borough Board Resolution
- 3) Green Spaces in CB1 – Resolution

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

Location: Battery Park City Authority
1 World Financial Center, 18th Floor

- 1) Street parking restrictions due to the 9/11 commemoration – Discussion
- 2) West Thames Park field usage rules and guidelines
- 3) Presentation on ferry exhaust by Dr. Steve Greer
- 4) Review of the response to Hurricane Irene
- 5) Discussion of future issues to be addressed

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

- 21 South End Avenue, Store #8, application for a renewal of a restaurant liquor license for MJK Restaurant, Inc. d/b/a Kaijou Japanese Cuisine
- 4 World Financial Center, application for a renewal of a restaurant liquor license for PJ Clarke's on the Hudson LLC

9/7 **Financial District City Committee – 6:00 PM**

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

- 1) Street activity permit application by Community Board 1 (Mardi Gras Festival Productions) on Saturday, November 12, 2011, full street closure of Liberty Street between Broadway and Trinity Place – Resolution
- 2) Street activity permit application by Community Board 1 (Mardi Gras Festival Productions) on Sunday, November 20, 2011, full street closure of Broadway between Vesey Street and Exchange Place – Resolution
- 3) 32 Water Street, application for restaurant wine and beer license for entity of which Stephen T. Aprinio is principal, d/b/a Pizza Vino Teca – Resolution
- 4) 120 Cedar Street, application for restaurant liquor license for Ruchi Indian Cuisine – Resolution

- 5) Application for newsstand at southwest corner of Park Place and Church Street – Resolution
- 6) 180 Broadway, update on construction by SL Green Realty
- 7) 123 Washington Street, update on construction of public space by Oskar Brecher, Director of Development, The Moinian Group and presentation of modification to previously approved open-air café and kiosk
- 8) Update on NYC DOT pop-up cafe program by Jeffrey Malamy, Director of Special Projects

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

- 75 Wall Street, application for rooftop liquor license for Hyatt Corp. and 75 Wall Associates LLC, d/b/a Andaz Wall Street
- 112 Liberty Street, application for renewal of restaurant wine and beer license for Survivors Inc. d/b/a Essex World Cafe
- 101 Maiden Lane, application for renewal of wine and beer license for Pearl Maiden Burger Inc.

9/8 **Landmarks Committee – 5:00 PM**

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

- 1) 87 Chambers Street/71 Reade Street, application to construct new building – Reconsideration and Resolution
- 2) 46 Warren Street, application for elevator bulkhead and storefront renovation - Resolution
- 3) East River Waterfront Esplanade, application for modification of building at John Street under FDR Drive - Resolution
- 4) 142 Duane Street, application for rooftop terrace – Resolution
- 5) 7 Harrison Street, application for installation of A T & T Antennas – Resolution
- 6) 396 Broadway, application for elevator bulkhead and new entrances and canopy – Resolution
- 7) 403 Greenwich Street, application for demolition of existing building and construction of new building – Resolution
- 8) 88 Franklin Street, application for enlargement of penthouse floor - Resolution

9/12 **WTC Redevelopment Committee – 6:00 PM**

Location: New York State Assembly Hearing Room
250 Broadway, 19th Floor

PLEASE NOTE THE CHANGE IN LOCATION: THIS MEETING WILL BE HELD IN THE NEW YORK STATE ASSEMBLY HEARING ROOM AT 250 BROADWAY, 19TH FLOOR

- 1) MTA Update
- 2) WTC Environmental Health Centers of Excellence Medical Research Findings by Dr. Joan Reibman and Terry Miles*
- 3) LMDC update

- 4) Thank You First Responders Ticker Tape Parade - Presented by Jill Singer
- 5) Small Business in Lower Manhattan – Resolution
- 6) Performing Arts Center – Resolution

*Please note: Youth Committee Members are invited to attend for item #2

9/13 **Youth & Education Committee – 6:00 PM**

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

- 1) Review of current issues facing PS 89, PS 234, PS 276, and PS 397 by PTA Presidents, PC's and Principals
- 2) WTC Environmental Health Centers of Excellence Medical Research Findings – Report
- 3) Presentation on course offerings by Gaby Jordan, The Handel Group
- 4) Presentation on the Harbor School on Governors Island by Murray Fisher, Founder
- 5) Presentation regarding Building Educational Leaders for Life by Timothy Coleman, Deputy Director of Community and School Partnerships
- 6) Manhattan Borough President's Meeting on Department of Education plans for the new year – Report
- 7) Naming of Spruce Street School Auditorium for New York State Assembly Speaker Sheldon Silver – Resolution

9/14 **Tribeca Committee – 6:00 PM**

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

- 1) Board of Standards and Appeals Variance 87-89 Chambers Street/aka 69-71 Reade Street, application to waive lot coverage and rear yard equivalent requirements of Zoning Resolution sections 23-145 and 23-532 and accessory off-street parking regulations of Zoning Resolution section 13-00 to allow construction of new 8-story building - Resolution
- 2) Liquor License Applications
 - 116 Duane Street, application for a new tavern-restaurant liquor license for Corporation to be formed by Mike Hynes d/b/a pending – Resolution
 - 13 Laight Street, application for a new restaurant liquor license for Sanne Ytting/Copenhagen LLC d/b/a Copenhagen/ Aaman revised hours of operation - Resolution
 - 110 Reade Street, application for a new restaurant liquor license for Lotus Blue LLC d/b/a Lotus Blue – Resolution
 - 54-56 Franklin Street, application for a new restaurant liquor license for Near and Far Food Company LLC d/b/a Near and Far Food Company – Resolution
 - 62-66 Thomas Street, application for an alteration and application for a new restaurant liquor license for Food Scope New York, LLC d/b/a Megu – Resolution
 - 311 Broadway, applicant for an alteration of liquor license for Sam Atomic Wings LLC d/b/a Atomic Wings – Resolution
 - 58 Lispenard Street, application for a new tavern liquor license for an entity to be formed by William Scott Kester - Resolution
- 3) Sidewalk Café Application

- 355 Greenwich Street, application for renewal of sidewalk café license for The Harrison – Resolution
 - 241 West Broadway, application for renewal of sidewalk café license for Cercle Rouge – Resolution
- 4) Application for Newsstand, Southwest Corner of Greenwich and Warren Streets – Resolution
 - 5) Street activity permit application by The Rescue Mission on Monday, November 21, 2011 on Lafayette Street from White to Walker Streets, sidewalk closure from 7:00 am to 8:00 pm – Resolution
 - 6) Application for installation of Sukkah in Duane Park from October 12, 2011 to October 19, 2011 - Resolution

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

- 145 Duane Street, application for a renewal of a restaurant wine and beer license for Natsu Inc. d/b/a Takahachi Tribeca Restaurant
- 165 Duane Street, application for a renewal of a restaurant liquor license for DL Restaurant Development LLC d/b/a Scalini Fedeli Ristorante
- 43 Murray Street, application for a renewal of a restaurant liquor license for Paudy Ryan LLC / John Carey d/b/a Bidy Early's
- 275 Greenwich Street, application for a renewal of a restaurant liquor license for Kaffe 1668 Inc.
- 34 White Street, application for a renewal of a restaurant liquor license for Bancone LLC d/b/a Petrarca
- 134 West Broadway, application for a renewal of a restaurant liquor license for Jada Restaurant Inc.
- 363-367 Greenwich Street, application for a renewal of a restaurant liquor license for Alfredo of Rome Tribeca LLC d/b/a Trattoria Cinque
- 40 Harrison Street, application for a renewal of a restaurant wine and beer license for Josephine De Beauharnais LLC d/b/a Josephine
- 508 Canal Street, application for a renewal of a tavern wine and beer license for the Canal Park Playhouse Inc. d/b/a Canal Park Playhouse
- 211 West Broadway, application for a renewal of a restaurant liquor license for B&D Again LLC d/b/a Centrico

9/19 **Waterfront Committee – 6:00 PM**

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

- 1) Update on North River Wastewater Treatment Plant Fire and Impacts by Department of Environmental Protection
- 2) Urban Assembly NY Harbor School update on current on-water activities on Governors Island and future needs
- 3) Presentation of Hydrogen Hybrid Vessel by Statue Cruises

9/20 **Seaport/Civic Center Committee – 6:00 PM**

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) 281 Broadway, application for a new liquor license for Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill – Resolution
- 2) Proposed location for postal retail location at 116 John Street – Presentation by Hank Burmeister
- 3) Street activity permit application by National Parks Service on Friday, October 7, 2011 on Duane Street from Broadway to Lafayette Streets, full street closure from 7:00 am to 4:00 pm – Resolution
- 4) Amsterdam Market Update by Robert LaValva
- 5) South Street Seaport Museum Follow-up by Save our Seaport
- 6) Seaport Historic District Extension- Resolution

9/21 **Special Tribeca Committee Meeting – 6:00 PM**

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

- 1) Commuter Busses on Watts Street in Community Board 2

9/22 **Nominating Committee – 6:00 PM**

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

- 1) Selection of Committee Chair
- 2) Discussion of Candidates for CB 1 Secretary Position

9/26 **Housing Committee – 6:00 PM**

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

- 1) New Committee Mandate
- 2) Discussion about initiative to promote rent stabilization for Financial District rental units
- 3) Hurricane Irene - lessons learned – a discussion on where to go when during an evacuation
- 4) Manhattan Seniors
- 5) Stabilization Guide and Senior Guide Updates

9/27 **CB #1 Monthly Meeting - 6:00 PM**

Location: Southbridge Towers
90 Beekman Street, Community Room