

**PRELIMINARY**  
**COMMUNITY BOARD #1**  
**COMMITTEE MEETING AGENDAS**  
**DECEMBER 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](http://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.**

12/1 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) Update by Chinatown Working Group on Immigration and Social Services and Parks, Open Space and Recreation Action Plans
- 2) (E) Designations Zoning Text Amendment – Resolution
- 3) Strategic Planning Needs Assessment – Presentation

12/6 **Battery Park City Committee – 6:00 PM**

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

- 1) Update on plan to renovate the Winter Garden and maintain the staircase by David Cheiken, Brookfield Properties
- 2) Proposal to station food trucks at North End Avenue cul-de-sac by David Cheiken, Brookfield Properties
- 3) Recent dismissal of Battery Park City Authority personnel – Discussion and clarification
- 4) Discussion of South End and North End Avenue traffic issues and possible installation of traffic lights and/or stop signs
- 5) 250 Vesey Street, application for a restaurant liquor license for Casa Masa LLC d/b/a Casa Masa – Resolution
- 6) Tunnel to Towers RunWalk, application for a street activity permit on Sunday, September 30, 2012 on Vesey Street from West Street to North End Avenue and on North End Avenue from Vesey to Murray Streets during the hours of 9:00 AM to 6:00 PM – Resolution

12/7 **Financial District Committee – 6:00 PM**

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

- 1) Presentation regarding plan to relocate Gramercy Park Medical Group treatment facility for substance abusers to 90 Maiden Lane
- 2) Application for newsstand at southeast corner of Broadway and Beaver Streets – newsstand – Resolution
- 3) Application for newsstand at northeast corner of West Broadway and Barclay Streets – Resolution

- 4) Application for newsstand at Williams and John Streets in front of 99 John Street – Resolution
- 5) Closure of Thames Street between Trinity Place and Greenwich Street from 8 a.m. to 8 p.m. daily for security reasons by NYPD – Discussion and possible resolution

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

- 1 Hanover Square, application for renewal of liquor license for India House, Inc.
- 5 Hanover Square, application for renewal of liquor license for 5 Hanover Farm Inc.
- 15 John Street, application for renewal of liquor license for 15 John Corp., d/b/a Les Halles
- 53 Stone Street, application for renewal of liquor license for Smorgas Chef LLC
- 59 Maiden Lane, application for renewal of liquor license for Idaho Farmers Market Inc.
- 60 Pearl Street, application for renewal of beer and wine license for Vidhan Foods Inc. d/b/a Baluchis Masala
- 225 Broadway, application for renewal of liquor license for Mangiare Gourmet Inc. d/b/a Oliva Gourmet

12/8 **Landmarks Committee – 6:00 PM**

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

- 1) 105-107 Reade Street, application for rooftop addition and façade restoration – Resolution
- 2) 388 Broadway, application for rooftop addition – Resolution
- 3) 105-107 Washington Street Revisited – Discussion

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

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

- 1) WTC Medical Working Group's 2011 Annual Report, Jeffrey Hon
- 2) Lower Manhattan Development Corporation Update – John DeLibero invited
- 3) WTC Performing Arts Center – Discussion
- 4) Accounting from LMDC - Discussion

12/13 **Street Fair Task Force – 6:00 PM**

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

- 1) Discussion of 2012 street fair proposal from Mardi Gras Productions
- 2) Decision on whether to solicit proposals from other producers for 2012 street fairs

12/13 **Youth & Education Committee – 6:00 PM**

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

- 1) Update by Chinatown Working Group on Education and Schools Action Plan

- 2) Review of the Latest Zoning Proposal and Accommodations – Resolution
- 3) Review of the DOE’s Process for Presenting New Zoning Proposals – Resolution
- 4) Possible Sites for the Construction of New Schools – Discussion
- 5) Evaluation of 2011 and Future Items – Discussion

12/13 **Housing Committee – 6:00 PM**

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

- 1) Completion of Seniors’ Guide update by work group

12/14 **SLA Process Review Task Force – 5:00 PM**

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

- 1) Presentation of final SLA questionnaire to geographic committees

12/14 **Tribeca Traffic and Transportation Sub-Committee – 5:30 PM**

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

- 1) Reade Street Parking Regulations – Discussion

12/14 **Tribeca Committee – 6:00 PM**

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

- 1) Permanent closure of the Bogardus Plaza - Resolution
- 2) 401 Greenwich Street, application for tavern wine and beer license for Kaffe 2, Inc. d/b/a Kaffe 1668 – Resolution
- 3) 1<sup>st</sup> Amendment Issues Related to the Sukkah in Duane Park Proposal – Discussion with Arthur Eisenberg, Esq. of the New York Civil Liberties Union
- 4) Beautification Program for Tribeca - Presentation

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

- 105 Reade Street, application for renewal of liquor license for Sazon Inc.
- 221-223 West Broadway aka 5-7 White Street, application for renewal of liquor license for LJA Restaurant Corp. d/b/a Churruscaria Plataforma
- 295 Greenwich Street, application for renewal of wine and beer license for Tribeca Baked Foods Corp. d/b/a Gee Whiz
- 428 Greenwich Street, application for renewal of restaurant liquor license for Plan Do See Corporation
- 361 Greenwich Street, application for renewal of restaurant liquor license for Sunflower Restaurant Associates Inc., d/b/a Flor De Sol
- 105 Chambers Street, application for renewal of restaurant wine and beer license for Chambers/Church Pizza Inc. d/b/a Dona Bella Pizza
- 458 Greenwich Street, application for renewal of restaurant liquor license for Sublime Porte LLC d/b/a Turks & Frogs Tribeca

- 377 Greenwich Street, application for renewal of restaurant liquor license for 377 Greenwich LLC d/b/a The Greenwich
- 325 Broadway, application for renewal of beer license for 325 H & M Food Corp.

12/15 **Quality of Life Committee – 6:00 PM**

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

- 1) Medhattan Immediate Medical Care, a new urgent care clinic in Lower Manhattan – Presentation by co-founder Leslie Miller, M.D.
- 2) Food Carts Letter Grades Bill – Discussion and Presentation by the “Street Vendor Project”
- 3) Mayor Bloomberg’s New Homeless Policy Regarding Eligibility Requirements for Shelter – Presentation by Coalition for the Homeless and Meghan Lynch, Chief of Staff for Council Member Annabel Palma

12/19 **Combined Planning and Community Infrastructure and Seaport/Civic Center Committees – 6:00 PM**

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

**Planning & Community Infrastructure Committee and Seaport/Civic Center Committee**

- 1) Support for the Living Wage Bill in the New York City Council – Presentation and Resolution

**Seaport/Civic Center Committee**

- 1) Seaport Historic District Presentation by Robert LaValva
- 2) Fulton Street Project Update
- 3) Archaeological Findings from the Fulton Street Projects – Presentation by Dr. Christopher Ricciardi and Alyssa Loorya of Chrysalis Archaeological Consultants, Inc. and the New York City Department of Design and Construction
- 4) South Street Seaport Christmas Tree and Holiday Market – Discussion
- 5) Santa Pub Crawl - Discussion
- 6) 10 Reade Street (AKA 2 Lafayette Street), application for renewal of sidewalk café license for Albachiara LLC d/b/a Alba – Resolution

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

- 89 South Street – Pier 17, application for renewal of liquor license for Tribeca Water Taxi Beach South Street Seaport LLC d/b/a Beekman Beer Garden

12/21 **CB #1 Monthly Meeting - 6:00 PM\***

Location: Three Legged Dog Art and Technology Center  
80 Greenwich Street (at Rector Street), Studio A

*\*Please note date change*

**Waterfront Committee**

**(Please note committee will not meet during the month of December)**

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

- Ellis Island, application for renewal of liquor license for Evelyn Hill Inc.

12/26 **Community Board Office Closed - Holiday**