

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
NOVEMBER 2012

Please note that this is a preliminary list. Be sure to check the agenda page on our website at <http://www.nyc.gov/html/mancb1/html/home/home.shtml> for any changes to agendas prior to the meeting dates.

Please note meeting dates have been changed from regular scheduled dates due to holidays

11/4 **Emergency Executive Committee – 2:00 PM**

Location: Trinity Church
79 Broadway

- 1) Hurricane Sandy - Resolution

11/6 **Office Close (Election Day)**

11/8 **Hurricane Relief Small Business Taskforce – 5:00 PM**

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

- 1) New York City Economic Development Corporation – Update and resources
- 2) Downtown Alliance – Update and resources
- 3) Empire State Development Corporation – Update and resources
- 4) Question and answer session

11/8 **Executive, Planning, Seaport/Civic Center, Waterfront, Landmarks Committees and Arts and Entertainment Task Force – 6:00 PM**

Location: 250 Broadway, 19th Floor, NYS Assembly Conference Room

- 1) South Street Seaport Pier 17 Land Use Review application - Resolution

11/12 **Office Closed (Veteran’s Day)**

11/13 **Youth & Education Committee – 6:00 PM**

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

- 1) Post-Sandy youth and education issues – Committee discussion and update by Elizabeth Rose, Director, Department of Education (invited)
- 2) Millennium High School update – Angela Benfield
- 3) Downtown Community Center – Update and Resolution by Bob Townley, Executive Director
- 4) Status of the Ball Fields – Update by Mark Costello
- 5) Discussion on procedures for future emergencies downtown in terms of youth

11/14 **Tribeca Committee – 6:00 PM**

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) Issues in Tribeca related to Hurricane Sandy - Discussion
- 2) 1 WTC Spire and the route through Tribeca – Presentation by Glenn Guzi and Quentin Brathwaite, Port Authority of New York and New Jersey
- 3) Taste of Tribeca Street Activity Permit application for Duane Street between Greenwich Street and Hudson Street and Greenwich Street between Reade street and Jay Street, Saturday May 18, 2013, 6:00 am to 6:00 pm - Resolution
- 4) 50 Varick St., application for liquor license for Spring Studios New York – Resolution
- 5) 458 Greenwich St., application for a restaurant liquor license for Filioxenia – Resolution

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

- 74 Worth St., application for renewal of liquor license for RBC Bar
- 134 Reade St., application for renewal of liquor license for Mark Forgione
- 33 Leonard St., application for renewal of liquor license for Square Diner
- 124 Chambers St., application for renewal of liquor license for Ecco Restaurant
- 81 West Broadway, application for renewal of wine and beer license for Le Pain Quotidien
- 65 West Broadway, application for renewal of liquor license for TBD

11/14 **Landmarks Committee – 7:00 PM**

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) 66 Reade Street, application for rooftop addition – Resolution
- 2) 134 Duane Street, application for open roof deck – Resolution
- 3) 127 Hudson Street, application for signage and logo – Resolution
- 4) 78 Reade Street, application for fire escape – Resolution
- 5) 302 Chambers Street, application for ADA ramp – Resolution
- 6) 105 Chambers Street, application for staircase bulkhead - Resolution

11/15 **Quality of Life Committee – 6:00 PM**

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) Open discussion on quality of life issues in the aftermath of Sandy – Community input is welcome
- 2) Tobacco Advertisements Targeting Youth – Presentation and Resolution by Lisa Spitzer of the American Lung Association
- 3) Good Jobs and Responsible Development – Borough Board Resolution
- 4) First Aid Forum planning discussion

11/19 **Town Hall Meeting – 6:00 PM**

Location: Southbridge Tower

90 Beekman Street, Community Room

- 1) Recovery in the aftermath of Sandy – Update and Question and Answer, SBS, EDC, HPD, NYC Park, DOB, Con Edison, DSNY, FEMA, Verizon, and Matthew

Mahoney, Director of Community Recovery for Manhattan & Commissioner,
Department of Environmental Protection

11/22 **Office Closed (Thanksgiving)**

11/26 **Personnel Committee - 6:00 PM**

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

1) Interviews with Respondents for Solicitation for Land Use Consultant

11/27 **CB Monthly Meeting - 6:00 PM**

Location: New York Law School
185 West Broadway

All documents relating to the above agenda items are on file at the Community Board 1 office and are available for viewing by the public upon written request to man01@cb.nyc.gov

At all meeting, additional items may be raised as "New Business"

**TRIBECA COMMITTEE
MEETING NOTICE**

DATE: Wednesday, November 14, 2012

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

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