



COMMUNITY BOARD ONE
ANNUAL REPORT
2006

City of New York



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Community Board One Annual Report

2006

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I. Introduction to Community Board One Annual Report

Introduction to Community Board One Annual Report

- Area Served

Community Board One includes the area of Lower Manhattan south of Canal Street between the Hudson River and Baxter Street; south of Baxter between Canal and Worth Streets; south of Pearl between Park Row and the Brooklyn Bridge; and south of Dover Street east of Pearl Street.

Community Board One includes the following neighborhoods:

- Battery Park City
- Financial District/Greenwich South
- Seaport/Civic Center
- Tribeca

- History

For many years, Community Board One was regarded as a largely commercial district, dominated by the financial industry centered around Wall Street and government offices in the Civic Center.

A significant number of residents have lived in the area for several decades. Southbridge Towers, with 1,651 apartments in four buildings, was completed in 1969. Battery Park City, which began construction in 1980, now has approximately 9,000 residents in 7.2 million square feet of housing; Independence Plaza North consists of three buildings in Tribeca with 1,329-units that began to be constructed in 1973.

There have always been individual residential buildings dispersed throughout Lower Manhattan, and in the years leading up to 2001 the City established programs to encourage people to move to Lower Manhattan, in order to give it more of a mixed residential-commercial flavor.

The events of September 11, 2001 were an extraordinary crisis causing enormous upheaval in Lower Manhattan. It is estimated that over 2/3 of the residents of the area around the World Trade Center temporarily relocated following the attacks. Government programs were created to encourage people to move back to Lower Manhattan to fill the many thousands of empty units that became available when people did not return to the area,

The years following September 11 have seen rapid growth in the residential population of Lower Manhattan as the area regained its appeal. The most recent

census, taken in 2000, estimated the population of CB#1 at 34,420, more than double the population of 1980. It is expected that the 2010 count will be significantly higher and likely over 50,000.

The economy of Lower Manhattan continues to be dominated by the Financial District in the southern portion of the district, and the government sector — including federal, state and especially city jobs — in the northern part. The area's economy continues to suffer from the loss of the estimated 60,000 jobs at the World Trade Center, which is expected to be rebuilt during the coming decade.

- Future

The pace of change in Lower Manhattan has been very rapid in recent years, from the tragic setback of September 11 to the subsequent rapid growth in the residential population. The redevelopment of Lower Manhattan is underway and construction activity is expected to become significantly greater in coming years. This activity will severely challenge the quality-of-life for area residents and workers, greatly increasing traffic congestion and adversely affecting air quality and noise levels at a time when people who were in the area on September 11 remain anxious about its effects on their health and wellbeing.

- Community Board One

The Community Board will play a crucial role in coming years, working with the Lower Manhattan Construction Command Center and other government agencies to manage the impacts of the unprecedented amount of construction and redevelopment activity that will occur.

In addition, the board will need to shape redevelopment plans to ensure that they will enhance and not conflict with surrounding neighborhoods. For example, the board continues to advocate strongly for the development of the Performing Arts Center called for in the World Trade Center Master plan. This will ensure that the World Trade Center will draw residents and workers from the nearby areas, strengthening the retail businesses there and making it a more attractive place to work.

There are other major redevelopment plans that will be presented in coming years, including the proposed development in Greenwich South over the entrance to the Brooklyn Battery Tunnel, the redevelopment of the South Street Seaport area, and the East River Waterfront. Community Board One will be an active participant in all of these processes, working to ensure that developments are compatible with surrounding uses.

Community Board One will continue to monitor service delivery and quality-of-life to ensure that the neighborhood remains vibrant and livable throughout the challenges

that will be posed by the redevelopment process. The board will use its committee meetings to monitor redevelopment plans and advocate strongly in its resolutions for the needs of its constituents, and the office staff will work with agencies through its monthly District Service Cabinet Meetings and special meetings as needed to address any significant service delivery inadequacies.

The board will work to ensure that the community remains a diverse community that will include people of various income levels, with affordable housing units alongside market rate developments; with sufficient parks, open spaces, performing and visual arts facilities and other amenities; with quality schools that have enough seats to accommodate all of the children who reside in the local population; and with a retail sector that serves the area's residents as well as workers.

2. Community Board One Major Accomplishments in 2006

Community Board One Major Accomplishments in 2006

- In close consultation with Manhattan Borough President Scott Stringer, Assembly Member Deborah Glick and other elected officials and community leaders, CB#1 stopped the ill-advised plan by the New York State Department of Transportation to add left turning lanes at West and Warren Streets.
- Negotiated an agreement with Silverstein Properties that will result in the use of ultra low sulfur diesel (ULSD) fuel for all on-road vehicles in the construction of buildings by Silverstein at the World Trade Center site, including the Freedom Tower and Towers Two, Three and Four. The local law already requires use of ULSD fuel for non-road construction equipment. This is important because New York City air is already dirty and the construction of 60 projects in a very dense area would make it unacceptable without mitigating measures.
- Reached a settlement that reduced the building height and street wall at the important Jack Parker development site in North Tribeca, allowing more light and air into the community.

3. Community Board One Priority Goals for 2007

Community Board One Priority Goals for 2007

- Secure an agreement to develop a K-8 school on Site 2b in Battery Park City or another suitable location in Lower Manhattan.
- Create and preserve significant numbers of affordable housing units to ensure that the community remains diverse and includes people of various income levels.

4. Community Board One Major Committee Accomplishments in 2006

Community Board One Major Committee Accomplishments in 2006

Battery Park City Committee

- Negotiated with the NYS Department of Transportation (DOT) a design for West Thames Street Park that is satisfactory to the community, preserving community gardens and adding an additional dog run.
- Successfully negotiated with NYS DOT plans for a temporary roadway leading to the garage entrance near the Winter Garden for World Trade Center deliveries, resulting in greater safety for residents in Battery Park City South.
- Worked with the Quality of Life Committee to develop a system of notification so that residents of Battery Park City know in advance when fireworks shows will occur and are not frightened by them.

Financial District

- Multiple meetings held with contractors, the Department of Buildings and the Lower Manhattan Construction Command Center (LMCCC) resulted in enhanced monitoring of special work permits, and significantly reduced impacts from construction noise and vehicle congestion on local residents.
- Multiple meetings held with NYC DOT, New York City Transit Authority and LMCCC (ongoing) are easing traffic congestion in an area heavily impacted by the nation's largest urban renewal development.
- The Financial District Committee established new lines of communication between local businesses and residents, to reconcile quality-of-life issues and establish an appropriate balance between commercial and residential development in a uniquely mixed-use community.

Quality of Life and Affordable Housing Committee

- Convened meetings to address how to preserve the existing stock of affordable housing and build more affordable housing units in Lower Manhattan,
- After bringing in a representative from the Mayor's Community Assistance Unit to discuss rat problems in Lower Manhattan, the Committee conducted a survey to identify locations with rat problems in the board area, which were subsequently baited and monitored, leading to a decline in complaints in the district about the problem.

- Brought neighbors together with bars in CB1 about which complaints were being received, creating a dialogue and address problems such as excessive noise and rowdiness.
- Created a relationship and dialogue with many agencies and facilities in CB1, leading to improved service delivery for residents.

Seaport Committee

The Seaport/Civic Center Committee of Community Board 1 has been in dire need of schools, a community center and open recreation and green space. This year the Committee was successful in renovating and developing new green space and playgrounds in Lower Manhattan in the following instances:

- With the planned construction of Burling Slip Park we will be adding much needed recreation space for our youth.
- Pearl Street Playground will undergo much needed a renovation.
- The compromise between the advocates for green space in the community and historic preservation at Peck Slip accomplishes both needs. Peck Slip will add significantly more open green space with water features to our community as well as highlight the historic character of that parcel of land.

Tribeca Committee

- Reached a settlement that reduced the building height and street wall at the important Jack Parker development site in North Tribeca, leading to more light and air in the community.
- The committee gave testimony and provided evidence that it was not in the best interest of the community to grant a variance for 415 Washington Street. As a result, the Board of Standards and Appeals upheld the existing 5 FAR zoning at the site.
- The Committee's outreach out to the community for input and involvement on issues has led to committee meetings that are well attended by people representative of the community.

Waterfront Committee

- Along with Congressman Nadler, the committee stopped a secret Hudson River Park Trust (HRPT) proposal to insert a three year old upstate group lacking the needed qualifications into a yet-to-be-built estuarium on pier 26.

- Created a task force to specifically address the serious flaws in HRPT's design for pier 26, and hosted public meetings with HRPT to amend their designs and make their plans more accountable to the people of Lower Manhattan. The Committee is also in the process of writing two grants to follow up on its recommendations for this pier -- specifically to design an estuarium — since the estuarium was taken out of HRPT's plans late last year after the above secret plan was stopped.
- As part of its HRPT related work, the waterfront committee created a review of HRPT's two uptown boathouses, at Piers 66 and 96, to make sure those design flaws are not repeated in the boathouse for Lower Manhattan at Pier 26; in addition, the Committee reviewed specific plans for the boathouse at Pier 26, amending them to fit the boats that will be housed there. Also, a report was created outlining what an estuarium is and does, and how it is expected to interact with our community in Lower Manhattan. The document includes an attachment written by Dr. Jeffrey Leventon, a noted marine biologist and professor at SUNY Stonybrook.
- The Committee approved the first steps of a plan for the East River Waterfront, in which that waterfront will be made open to public access. As part of this effort, the committee took people out for a boat tour, examining the waterfront from the water, and included Community Board Three members as well. Also, a maritime sub-committee was formed, including people with specific knowledge of in-water uses and possible activities. The purpose of this sub-committee is to inform policy-makers on new options to add to the East River Waterfront plan, because land-based planners often do not understand in-water options and possibilities.
- The Committee followed the planning process for Governor's Island, and the Chair attended Governor's Island Alliance meetings. The Committee is currently getting ready to review the five finalists who are competing to do landscaping and design for the park sections of the island.
- The Committee created a resolution concerning Pier 40 in Hudson River Park, saying no to the development options presented and urging HRPT to take another route. This came after several committee members attended Pier 40 working group meetings over many months and concluded that a blanket RFP is not the best way to proceed.

World Trade Center Redevelopment Committee

- Silverstein Properties, the leaseholder for the World Trade Center site and building towers two, three, and four, agreed to use ultra low sulfur diesel (ULSD) fuel for all on-road vehicles. The local law already requires use of ULSD fuel for non-road construction equipment. This is important since New York City air is already quite dirty before the construction of 60 projects in a very dense area. The use of ULSD results in a:

- 97% reduction in sulfur content, from current level of 500ppm to 15ppm
 - 13% reduction in particulate matter emissions
 - 13% reduction in hydrocarbon emissions
 - 6% reduction in carbon monoxide emissions
 - 3% reduction in smog causing nitrogen oxide emissions
- Created mechanisms to minimize environmental impacts and increase safety in the demolition of contaminated World Trade Center buildings, specifically Fiterman Hall and 130 Liberty Street (aka the Deutsche Bank building) by making sure that the process is more transparent and includes public meetings and advisory committee meetings with Community Board 1 and numerous other stakeholders, and especially by ensuring the involvement of the EPA and other regulatory agencies and making sure that information is made available online to the public in a timely manner.
- Monitored the public process of rebuilding the WTC site by inviting relevant agencies and stakeholders to make regular presentations at the community board. This close oversight has resulted in numerous benefits to the community of Lower Manhattan and others affected by 9/11 including the following:
 - keeping Cortland Street open
 - continuing to work with elected officials to secure funds for residents and office workers impacted by 9/11, including working with Mayor Bloomberg's office on the expansion of the Bellevue World Trade Health Center and incorporating community input into the Mayor's 9/11 health report
 - working with the NYC Department of Health and Mental Hygiene to improve their second WTC Health Registry Survey and their adult 9/11 clinical guidelines leading to better health care for victims of 9/11
 - finding a temporary location for the green market (for 2006 it was located at the PATH entrance at Church Street)
- The Committee's advocacy for a community center in Lower Manhattan helped lead to the opening of a 92nd Street Y facility in Tribeca.
- Influenced the decision by the Lower Manhattan Development Corporation to create a \$45 million Community Enhancement Fund grant program to provide funds to worthy Lower Manhattan organizations to assist with the redevelopment effort.

Youth Committee

- The Committee has advocated tirelessly for additional schools to serve the rapidly growing residential population in Lower Manhattan. These efforts helped lead to the agreement by the Department of Education to create the Beekman Street

School, a new k-8 that will be built as part of Beekman Place, a private development underway in CB1.

- The committee has worked with Manhattan Youth to bring about the 28,000 square foot Community Center that will be included in the development at Chambers and West Streets. The Center is expected to open in late 2007 or early 2008.
- The CB1 Youth Committee has worked with PS 234, Manhattan Youth and the Department of Education to create an annex for PS 234 at Site 5C at Chambers and West Streets. The annex will relieve severe overcrowding at PS 234. It is expected to open in early 2008.
- Recommendations by CB1 were implemented in the Department of Education Capital Budget, leading to improvements in local schools.

5. Priority Goals for Community Board Committees in 2007

Priority Goals for Community Board One Committees in 2007

Battery Park City Committee

- Restore the stop signs that were removed by the NYC DOT in the Battery Park City North neighborhood.
- Complete the design and construction of the Battery Park City Community Center.
- Work with the Battery Park City Authority, State DOT and other parties to identify a location for a needed pedestrian bridge near Morris Street to connect Greenwich South and Battery Park City.

Financial District Committee

- In the first quarter of 2007 alone, the Financial District Committee has already convened far more frequently than usual to consider two very significant ULURP applications by major developers of residential properties, and more loom on the horizon, both residential and commercial.

The Financial District is the fastest growing residential community in New York City at present, yet its infrastructure is on the verge of being outpaced by the population growth — there is not enough school capacity, recreational space, community centers, cultural facilities or simple retail establishments. We must address this imbalance aggressively. The Committee expects to work closely with CBI's new Director of Land Use and the newly created 197A Committee to achieve this goal.

- The residential population in the Financial District is growing at more than double the rate of any other neighborhood in CBI, while it has few amenities and endures the brunt of the nation's largest urban renewal development -- the World Trade Center restoration, the new Fulton Street Transit Center, two subway renovations, four residential skyscrapers and six commercial towers are being developed simultaneously, all concentrated in an area half the size of Roosevelt Island.

Local streets are excavated and roughly patched over weekly, clogged with construction vehicles and tour buses, and often closed to one lane, or closed altogether. Ears ring night and day with the sound of jackhammers, pile drivers and construction vehicles. Affordable housing is quickly being replaced by million-dollar studio apartments. Small retailers that cater to residential needs disappear one after another, replaced by high-end marketers of luxury goods.

In the coming year, the Financial District committee will work aggressively to address as many of these problems as possible. The Committee will act to

maintain and improve quality of life so that the quality of life in the community can be sustained as the population of the area grows.

Quality of Life Committee

- Preserve and build more affordable housing.
- Compile a list of affordable housing units in CBI. and when they will expire.
- Work with CBI's geographical committees to create additional green spaces

Seaport

- Develop more open green and recreation space, specifically in connection with the following projects:
 - DeLury Triangle, which will be expanded and a new passive park will be created in its place.
 - The East River Waterfront which adds a great deal of opportunity to creating new open recreation space.
 - Advocate for open space and a community center for the east side of CB1 in connection with the redevelopment of Pier 17 at the South Street Seaport.
 - Explore the possibility of developing ball fields on Pier 14 where the current tennis bubble exists.

Tribeca Committee

- Complete the re-zoning for Tribeca's east, west and north corridors and include an affordable housing component.
- Work along with CB#2 to defeat the Department of Sanitation proposal for a fuel depot on Canal street and a 24/7 garbage site on Washington and Spring.

Waterfront Committee

- Get the planning work underway to build an estuarium and boathouse at Pier 26
- Revisit Hudson River Park Trust (HRPT) plans for Pier 25, making them less over-designed and more community friendly -- especially considering the lack of funds available.

- Complete an RFP along with HRPT to select community-friendly operators for Piers 25 and 26.
- Complete plans for ballfields on Governor's Island with permitted use for Lower Manhattan residents and regular ferry access.
- Complete the disposition of sites in the East River Waterfront plan, and ensure that community input is included.

World Trade Center Committee

- Advance a solution to mitigate the two to three year gap between the opening of the WTC Memorial & Museum and the WTC Vehicular Security Center, to ensure that tour buses have a dedicated place to park when they bring people to the WTC site and do not circulate around Lower Manhattan damaging air quality and public health.
- Press for cultural activity at the WTC site and around the immediate area, implementing the commitment made in the Master Plan for the site and making sure that the Performing Arts Center at the WTC becomes a viable reality and not an afterthought.
- Gain representation for CB1 on the Lower Manhattan Development Corporation Board of Directors.

Youth Committee

- The Youth & Education Committee will collaborate and advocate with parents and community stakeholders to yield educational and recreational facilities and services which strengthen the community ties among parents, students and schools, specifically the following:
 - A needed gymnasium for Millennium High School
 - A new k-8 school at Site 2B in Battery Park City
 - Additional seats for PS89
 - Artificial turf for our ballfields in Battery Park City
- The Youth & Education Committee will expand its communication with key NYC Education, Parent and Children and Youth services offices and providers to increase our ability to respond to and support CB #1 youth and education priorities.

**6. Summary of Community Board One ULURP, City
Planning Commission and Board of Standards and Appeals
Actions in 2006**

Summary of Community Board One ULURP, City Planning Commission and Board of Standards and Appeals Actions

2006

ULURP Actions

March 2006

- Rezoning of four blocks of northern Tribeca bounded by Hubert Street, West Street, Watts Street and Washington Street to change the zoning of these four blocks from the existing M1-5 District to C6-2A and C6-3A District; proposed special permit to allow an attended public parking garage with a capacity of 180 spaces on property located at 34-36 Desbrosses Street

7 City Planning Commission Special Permits, Certifications and Text Amendments

3 BSA Variances and Special Permits

7. Monthly Community Board One Meeting Agendas for 2006

MONTHLY MEETING

DATE: Tuesday, January 17, 2006
TIME: 6:00 PM
PLACE: NYC Police Museum
100 Old Slip
Between South and Water Streets

REVISED AGENDA

I. Public Session

- A) Comments by members of the public
(3 minutes per speaker)

II. Construction Update

- A) Report by Charles Maikish, Lower Manhattan Construction Command Center

III. Business Session

- A) Adoption of Minutes
B) Chairperson's Report J. Menin
C) Treasurer's Report J. Lerner

IV. Committee Reports

- A) Battery Park City Committee L. Belfer

- 1) Goldman Sachs MOU — Resolution
- 2) Route 9A Reconstruction — Update
- 3) Volvo Ocean Race, sailing event to be held in the north Cove from May 9-11
—Report

- B) WTC Redevelopment Committee C. McVay Hughes
- 1) Carlunch Street between Church Street and Greenwich Street, incorporate into retail galleria or retain as mapped street? — Report
 - 2) Pedestrian circulation through the Memorial Plaza — Report
 - 3) Deconstruction plan for Fitterman Hall — Update
 - 4) WTC City Council Committee - Resolution
- C) Internal Workings of the Community Board Task Force B. Love
- 1) Procedures for handling Community Board 1 fund-raising street fairs — Resolution
- D) Tribeca Committee C. DeSaram
- 1) 12-16 Vestry Street, catering establishment premises liquor license for Olivier Cheng Catering and Events LLC — Resolution
 - 2) 397 Greenwich Street, liquor license application for Wichcraft Management LLC — Resolution
 - 3) 25 North Moore, liquor license application for 25 North Moore LLC — Resolution
 - 4) 24 Varick Street and 240-244 West Broadway, proposed zoning change for the entire block of Varick, Beach, West Broadway and North Moore to C6-2A —Report
 - 5) Request for three on street parking spaces for PS 234 staff — Resolution
 - 6) North Tribeca Rezoning - Update
- E) Financial District Committee R. O'Keefe
- 1) Proposed construction schedule for the canopy and elevator at Bowling Green 4/5 Station — Report
 - 2) 115 Broadway, restaurant wine license for 115 Broadway Corp. d/b/a Panni —Resolution
 - 3) 11 Stone Street, liquor license application for Stone Tomato, Inc. — Resolution
 - 4) Proposed street fair for Maiden Lane between South Street and Water Street sponsored by the Downtown Visiting Neighbors on 9/29/06 — Resolution
 - 5) Proposed street fair for Maiden Lane between South Street and Water Street by the Downtown Independent Democrats on 4/28/06 - Resolution
- F) Seaport/Civic Center Committee M. Donnenfeld
- 1) 225 Front Street, liquor license application for Barbarini, Inc. — Resolution
 - 2) Proposed design by Alan Sonfist for a park and fountain at Collect Pond Park Resolution

0) Landmarks Committee

R. Byrom

- 1) 50-52 Laight Street, application to construct a new 8 story building — Resolution
- 2) 52 White Street, application for a façade restoration — Resolution
- 3) 414 Broadway, application to replace windows — Resolution
- 4) 458 Greenwich Street, application to install a new awning — Resolution
- 5) Interim treatments for Peck Slip traffic islands - Resolution

V. Old Business

VI. New Business

VII. Adjournment

MONTHLY MEETING

DATE: Tuesday, February 21, 2006
TIME: 6:00 PM
PLACE: NY Law School
57 Worth Street, Wellington Conference Center
between Church Street and West Broadway

REVISED **AGENDA**

I. Public Session

- A) Comments by members of the public
(3 minutes per speaker)

II. Business Session

- A) Adoption of Minutes
- B) Chairperson's Report J. Menin
- C) Nomination of members to serve on Nominating Committee

III. Committee Reports

- A) **Executive Committee** **J. Menin**

- 1) Proposed recommendation to Governor Pataki that the next appointment to serve as a State Liquor Authority Commissioner be given to a resident of New York City — Resolution

- 2) Grant request to Friends of Lower Manhattan to support Community Board operations and projects — Resolution
- 3) Appointment of Community Representation to the Board of the Battery Park City Authority - Resolution
- 4) Thanking Judy Duffy for her service to CB #1 — Resolution
- 5) Support of 1130 Review of WTC Lease Issue — Resolution
- 6) Salary adjustment for District Manager — Report

B) Arts & Entertainment Task Force H. Reed

- 1) Request for letter of support for LMDC Cultural Grant funding for the Battery Dance Company, TriBattery Pops, Three Legged Dog Theatre, Synagogue for the Arts and Collective Unconscience - Resolution

C) Waterfront Committee L. Roche

- 1) Battery Maritime Building RFP - Report

D) Financial District Committee R. O'Keefe

- 1) 4/5 Wall Street Station rehabilitation - Report

E) Battery Park City Committee L. Belfer

- 1) Poets House on Site 1⁶/₁₇ — Report
- 2) Gateway Taxi Stand — Report
- 3) Bus service in Battery Park City — Report
- 4) Extension of #22 bus service into southern portion of Battery Park City Resolution

F) Seaport/Civic Center Committee M. Donnenfeld

- 1) Street Activity Permit for the Association of Indians in America for John, Water and Front Streets between Fulton, Fletcher and South Streets for October 1st from 8 AM — 10 PM — Resolution
- 2) Street Activity Permit for Southbridge Adult Senior Center, Inc. for Fulton Street between Water and Gold Streets on September 8th from 9 AM — 7 PM —Resolution
- 3) Street Activity Permit for Community Board #1 for Fulton Street between Water and Gold Streets on May 5th from 9 AM — 7 PM — Resolution
- 4) 213 Front Street, liquor license application — Resolution
- 5) Ratner/Beekman Street site — Update
- 6) Expanding Pearl Street Park — Resolution

G) WTC Redevelopment Committee

C. McVay Hughes

- 1) Proposal for a Public/Greenmarket at the World Trade Center site — Report
- 2) 130 Liberty Street Deconstruction — Update
- 3) Creation of a 9/11 Health Czar — Resolution
- 4) Proposed State legislation to relocate WTC remains from the Fresh Kills Landfill — Resolution
- 5) New EPA cleanup program for residences and work sites in Lower Manhattan —Resolution

H) Tribeca Committee

R. Landman/G. Olsen

- 1) Street activity permit for the Taste of Tribeca on Greenwich Street from Jay Street to Duane Street and Duane Street between Hudson Street and Greenwich Street on May 20th from 7 AM to 7 PM — Resolution
- 2) Street activity permit for the Tribeca Family Festival - Resolution
- 3) 275 Church Street, beer and wine license for Neighborhood Inc. — Resolution
- 4) Tribeca North Rezoning — Resolution
- 5) Jack Parker Site — Resolution
- 6) NY Law School - Update

I) Youth & Education Committee

P. Hovitz

- 1) New York Academy of Sciences — Report
- 2) Beekman Street School — Update
- 3) MS 104 Bus Transportation for Grade 6 students — Report
- 4) Balifields Task Force - Report

J) Landmarks Committee

R. Byrom

- 1) 14 Jay Street, application for window replacement — Resolution
- 2) 117 Hudson Street, application for a penthouse addition — Resolution
- 3) Extension of the Tribeca South Historic District — Report

K) Quality of Life Committee

P. Moore

- 1) New Noise Code — Report
- 2) Environmental and quality of life issues to be addressed by LMCCC — Report

IV. Old Business

V. New Business

- 1) Traffic enforcement personnel for Canal Street — Resolution

VI. Adjournment

MONTHLY MEETING

DATE: Tuesday, April 18, 2006
TIME: 6:00 PM
PLACE: Pace University
1 Pace Plaza, Multi Purpose Room, B
Level (Enter on Spruce Street)

REVISED **AGENDA**

I. Public Session

- A) Comments by members of the public
(3 minutes per speaker)

II. Business Session

- A) Adoption of Minutes
- B) Chairperson's Report J. Menin
- C) Treasurer's Report J. Lerner

III. Committee Reports

- A) Seaport/Civic Center Committee M. Donnenfeld
 - 1) Co-naming of Park Row between Beekman and Spruce Streets for Elizabeth Jennings — Resolution
 - 2) Reconsideration of boundaries for Peck Slip open space — Resolution

- B) Combined Seaport/Civic Center and Tribeca Committees M. Donnenfeld
R: Landman
- I) Proposal to allow on street parking from 7pm — 12am on the south side of Canal Street from Broadway to the Manhattan Bridge — Resolution
- C) Tribeca Committee R. Landman
- 1) Laight Street Park — Update
 - 2) 181 Duane St. wine and beer application for 181 Duane Ristorante d/b/a Max Tribeca — Resolution
 - 3) 305 Church Street, wine license application for Province — Resolution
 - 4) 139'4 Reade Street, beer and wine license application for Kiva Café LLC —Resolution
 - 5) 131 Duane Street, application for the renewal of an unenclosed sidewalk café for Radiante LLC Resolution
 - 6) 460 Greenwich Street, application for the renewal of an unenclosed sidewalk café for Tecton Café Inc. — Resolution
 - 7) 281 West Broadway, application for the renewal of an unenclosed sidewalk café for Pepolino — Resolution
 - 8) Liquor license establishments facing revocation of licenses due to proximity to mosque on West Broadway — Resolution
- D) Financial District Committee R. O'Keefe
- 1) 10 Hanover Square, BSA variance application to allow the operation of a Physical Culture Establishment — Resolution
 - 2) Proposed relocation of the Bowling Green Greenmarket 2 blocks south to Whitehall Street between Water and Pearl Streets - Resolution
 - 3) 81 Pearl Street, liquor license application for Beckett's Restaurant — Resolution
 - 4) 25 Cedar Street, liquor license application for Koyzina Grill — Resolution
 - 5) 110 John Street, liquor license application for Mario & Kathy, Inc. — Resolution
 - 6) Proposed street closure of Thames Street between Broadway and Trinity Place by Suspenders Restaurant, May-September 2006 — Resolution
 - 7) Proposed street closure of Thames Street between Broadway and Trinity Place by Big Al's Chicago Style Pizza, May-September 2006 — Resolution
- E) Battery Park City Committee J. Galloway
- 1) Route 9A / West Street recreation space at 1st, 2nd and 3rd Place — Report
 - 2) BPC Dog Run design and construction (North End Avenue and Sirius Dog Runs) — Report

F) **Arts & Entertainment Task Force** H. Reed

Drawing Center plans for the South Street Seaport — Report

G) **Landmarks Committee** R. Byrom

- 1) 166 Duane Street, application for modifications to a roof deck fence — Resolution
- 2) 72 Reade Street, application to add a rooftop terrace — Resolution
- 3) Tribeca Historic Districts Extension — Resolution
- 4) Department of Buildings safeguards to protect landmark buildings during nearby construction - Resolution

H) **Youth & Education Committee** P. Hovitz

- 1) Proposed Waldorf School in Lower Manhattan — Report
- 2) Beekman Street school, 6th 8th grade configuration — Report
- 3) Battery Park City ball fields and community access — Report

I) **Waterfront Committee** L. Roche

- 1) New York Trapeze School — Resolution
- 2) Governor's Island — Update
- 3) Seaport Speaks Charrette — Report

IV. Old Business

V. New Business

- 1) Commencement of Construction of Memorial and Memorial Museum —Resolution

VI. Adjournment

MONTHLY MEETING

DATE: Tuesday, March 21, 2006
TIME: 6:00 PM
PLACE: PS/IS 89
201 Warren Street, Auditorium

REVISED **AGENDA**

I. Public Session

- A) Presentation by Deputy Mayor Dennis Walcott regarding the decision to cut two Lower Manhattan schools (among 21 citywide) from the City's capital budget - Questions and Answers
- B) Comments by members of the public (3 minutes per speaker)

II. Business Session

- A) Adoption of Minutes
- B) Chairperson's Report R. Kennedy

III. Election of Nominating Committee

IV. Committee Reports

A) Tribeca Committee

R. Landman

- 1) Proposed rezoning of four blocks of northern Tribeca bounded by Hubert Street, West Street, Watts Street and Washington Street to change the zoning of these four blocks from the existing M1-5 District to C6-2A and C6-3A District; proposed special permit to allow an attended public parking garage with a capacity of 180 spaces on property located at 34-36 Desbrosses Street - Resolution

- 2) 360 Broadway, liquor license application for Lower Manhattan Pool Gallery Inc. — Resolution
- 3) 134 West Broadway, sidewalk cafe renewal for Jada Restaurant Inc. d/b/a Petite Abeille — Resolution
- 4) 156 Chambers Street, wine and beer license application for Tribeca Kitchenette, Inc. — Resolution
- 5) 53/55 Beach Street, BSA application to amend a previous variance to allow the Montessori school to expand to the third floor — Resolution

B) Combined Tribeca and Landmarks Committees R. Landman
R. Byrom

- 1) 180 West Broadway, modifications to the proposed building and BSA application — Resolution

C) Youth & Education Committee P. Hovitz

- 1) Ball Fields Task Force — Report
- 2) New York Academy of Science letter of support — Report
- 3) Beekman Street school, recommendations regarding catchment area for the new school — Resolution

D) Battery Park City Committee L. Belfer

- 1) Route 9A — Progress report
- 2) Dredging the Battery Park City North Cove Marina — Report

E) Landmarks Committee R. Byrom

- 1) 253 Broadway, application for a window replacement — Resolution
- 2) 117 Hudson Street, aka 50-54 North Moore Street, application for approval to create a mezzanine above the level of the sixth floor and a one-story rooftop penthouse addition — Resolution
- 3) 254 Front Street, formerly Jeremy's Ale House, application for approval to do a total demolition of the building, and build an 8-story building that includes condos on 7 stories and 1 retail tenant on the ground level — Resolution
- 4) Parker Rezoning Proposal, impacts on historic resources — Resolution
- 5) 140 Nassau Street, proposed designation - Resolution
- 6) Tribeca Historic Districts Extension — Report

F) **WTC Redevelopment Committee** M. Connolly

- 1) Lower Manhattan Construction Command Center fraud prevention program and air quality monitoring program — Report
- 2) Fitterman Hall abatement and deconstruction — Report
- 3) City Council hearing on status of the WTC Site Plan: Rebuilding Ground Zero —Report

G) **Financial District Committee** R. O'Keefe

- 1) 35 Cedar Street, Restaurant wine license for BMD Pastry LLC — Resolution
- 2) 6 Murray Street, liquor license application — Resolution
- 3) Proposed Street Activity Permits — Resolutions
 - March 31st, sponsored by Federation Hellenic Societies of Greater NY, Whitehall Street
 - April 1 to November 30, sponsored by Ahead Realty, Stone Street
 - Saturday, May 6, sponsored by Ziva USA, Water Street
 - Friday, May 19, sponsored by Community Board 1, Maiden Lane
 - Friday, June 16, sponsored by Community Board 1, Maiden Lane
 - Tuesday, July 4, sponsored by Pearl Street Park Association, Water Street
 - Friday, July 7, sponsored by Community Board 1, Maiden Lane
 - Saturday & Sunday, August 5 & 6, sponsored by Team Championships International, Water Street
 - Friday, August 11, sponsored by Community Board 1, Maiden Lane
 - Saturday, August 19, sponsored by Seaport Community Coalition, Water Street
 - Friday, September 15, sponsored by Community Board 1, Maiden Lane
 - Friday, September 29, sponsored by NYC Police Museum, Old Slip
 - Monday, October 9, sponsored by Bowling Green Association, Water Street
 - Friday, October 20, sponsored by Community Board 1, Maiden Lane
 - Friday, November 10, sponsored by John Huess House, Water Street

H) **Seaport/Civic Center Committee** J. Lerner

- 1) 45 Peck Slip, sidewalk café application for DoDo — Birds Inc., for 10 tables and 20 seats — Resolution
- 2) 1 Pace Plaza, liquor license application for Lackmann Food Service Inc. at Pace University, Pace Plaza — Resolution
- 3) Proposed co-naming of Pearl Street Park for Elizabeth Jennings — Report
- 4) Proposed co-naming of Gold Street and Beekman Street for Elizabeth Blackwell —Resolution
- 5) Proposed street activity permit for MS Walk on Sunday, April 23rd on John Street between South and Front Street - Resolution

I) West Street Task Force

R. Townley

- 1) Progress report

V. Old Business

VI. New Business

VII. Adjournment

MONTHLY MEETING

DATE: Tuesday, April 18, 2006
TIME: 6:00 PM
PLACE: Pace University
1 Pace Plaza, Multi Purpose Room, B Level
(Enter on Spruce Street)

REVISED AGENDA

- I. Public Session
 - A) Comments by members of the public
(3 minutes per speaker)

- II. Business Session
 - A) Adoption of Minutes
 - B) Chairperson's Report J. Menin
 - C) Treasurer's Report J: Lerner

- III. Committee Reports
 - A) Seaport/Civic Center Committee M. Donnenfeld
 - 1) Co-naming of Park Row between Beekman and Spruce Streets for Elizabeth Jennings — Resolution
 - 2) Reconsideration of boundaries for Peck Slip open space — Resolution

**B) Combined Seaport/Civic Center
and Tribeca Committees**

M. Donnenfeld
R. Landman

- 1) Proposal to allow on street parking from 7pm — 12am on the south side of Canal Street from Broadway to the Manhattan Bridge — Resolution

C) Tribeca Committee

R. Landman

- 1) Laight Street Park — Update
- 2) 181 Duane St. wine and beer application for 181 Duane Ristorante d/b/a Max Tribeca — Resolution
- 3) 305 Church Street, wine license application for Province — Resolution
- 4) 139'A Reade Street, beer and wine license application for Kiva Café LLC — Resolution
- 5) 131 Duane Street, application for the renewal of an unenclosed sidewalk café for Radiante LLC — Resolution
- 6) 460 Greenwich Street, application for the renewal of an unenclosed sidewalk café for Tecton Café Inc. — Resolution
- 7) 281 West Broadway, application for the renewal of an unenclosed sidewalk café for Pepolino — Resolution
- 8) Liquor license establishments facing revocation of licenses due to proximity to mosque on West Broadway — Resolution

D) Financial District Committee

R. O'Keefe

- 1) 10 Hanover Square, BSA variance application to allow the operation of a Physical Culture Establishment — Resolution
- 2) Proposed relocation of the Bowling Green Greenmarket 2 blocks south to Whitehall Street between Water and Pearl Streets - Resolution
- 3) 81 Pearl Street, liquor license application for Beckett's Restaurant — Resolution
- 4) 25 Cedar Street, liquor license application for Koyzina Grill — Resolution
- 5) 110 John Street, liquor license application for Mario & Kathy, Inc. — Resolution
- 6) Proposed street closure of Thames Street between Broadway and Trinity Place by Suspenders Restaurant, May-September 2006 — Resolution
- 7) Proposed street closure of Thames Street between Broadway and Trinity Place by Big Al's Chicago Style Pizza, May-September 2006 — Resolution

E) Battery Park City Committee

J. Galloway

- 1) Route 9A / West Street recreation space at 1st, 2nd and 3rd Place — Report
- 2) BPC Dog Run design and construction (North End Avenue and Sirius Dog Runs) — Report

F) Arts & Entertainment Task Force H. Reed

1) Drawing Center plans for the South Street Seaport — Report

G) Landmarks Committee R. Byrom

- 1) 166 Duane Street, application for modifications to a roof deck fence — Resolution
- 2) 72 Reade Street, application to add a rooftop terrace — Resolution
- 3) Tribeca Historic Districts Extension — Resolution
- 4) Department of Buildings safeguards to protect landmark buildings during nearby construction - Resolution

H) Youth & Education Committee P. Hovitz

- 1) Proposed Waldorf School in Lower Manhattan — Report
- 2) Beekman Street school, 6th — 6th grade configuration — Report
- 3) Battery Park City ball fields and community access — Report

I) Waterfront Committee L. Roche

- 1) New York Trapeze School — Resolution
- 2) Governor's Island — Update
- 3) Seaport Speaks Charrette — Report

IV. Old Business

V. New Business

- 1) Commencement of Construction of Memorial and Memorial Museum —Resolution

VI. Adjournment.

MONTHLY MEETING

DATE: Tuesday, May 16, 2006
TIME: 6:00 PM
PLACE: Museum of Jewish Heritage
36 Battery Place, Battery Park City

REVISED **AGENDA**

Public Session

- A) Comments by members of the public
(3 minutes per speaker)

II. Business Session

- A) Adoption of Minutes
B) Chairperson's Report J. Menin

III. Committee Reports

- A) **Nominating Committee** L. Helfer
- 1) Report on candidates to run for CB #1 offices: Chair, Vice-Chair, Secretary, Assistant Secretary, Treasurer
 - 2) Nominations from the floor
- B) **WTC Redevelopment Committee** C. McVay Hughes
- 1) WTC Memorial — Resolution
 - 2) 130 Liberty Street — Update
 - 3) LMCCC air monitoring program — Report

- 4) WTC Memorial Foundation, Pedestrian Circulation Study — Report
- 5) Meeting of the Stores Committee of the Real Estate Board of New York and PANYNJ — Report
- 6) Relocation of WTC remains from the Fresh Kills Landfill — Resolution

C) Youth & Education Committee P. Hovitz

- 1) Letter of support for Claremont Prep requesting a real estate tax abatement —Report
- 2) Spring 2006 Youth Fair — Report
- 3) Artificial turf for the BPC ball fields — Report

D) Battery Park City Committee L. Belfer

- 1) The Museum of Women's History and The Leadership Center planned for Site 2 B — Report
- 2) Request for a traffic light on Murray Street, between West Street and North End Avenue — Report
- 3) Proposed street closure on Saturday June 3rd, Vesey Street between West Street and North End Avenue for a special event sponsored by the Society of Foreign Consuls — Resolution
- 4) Converting the Battery Park City ball fields to artificial turf — Report

E) Tribeca Committee R. Landman

- 1) Tribeca rezoning — Update
- 2) 421 — A tax abatement and affordable housing — Resolution
- 3) Jack Parker site, instituting adequate abatement and demolition procedures — Resolution
- 4) 179 West Broadway, application for an unenclosed sidewalk café for West Broadway Management, LLC / Landmarc restaurant — Resolution
- 5) Proposed street closure on Wednesday May 24, 2006, Jay Street between Hudson and Greenwich Streets by Ethan Cohen Fine Arts for an Action Painting Battle —Resolution
- 6) 378 1/2 Greenwich Street, wine and beer license application for GSNY — SUBS LLC — Resolution
- 7) 3 Lispenard Street, wine and beer license application for One Japan Inc. —Resolution
- 8) Bluestone sidewalks for Leonard, Harrison and Greenwich Streets - Resolution

F) Financial District Committee R. O'Keefe

- 1) Wall Street Station 4/5 Rehabilitation — Report
- 2) 233 Broadway, The Woolworth Building, application for City Planning certification of open space equivalent — Resolution

- 3) 90 Fulton Street, liquor license application for The Firm Business Holdings, Inc., d/b/a Exchange — Resolution
- 4) 170 John Street, liquor license application for JD Yankee Clipper — Resolution
- 5) Proposed street closure on Friday May 12, 2006, Murray Street between Broadway and Church Street by Chabad of Wall Street for the Financial Community Day Fair — Resolution
- 6) Proposed street closure on Friday June 9, 2006, Murray Street between Broadway and Church Street by Independence Plaza Tenants Association for the Independence Fair — Resolution
- 7) Proposed street closure on Friday August 4, 2006, Murray Street between Broadway and Church Street by the 1st Precinct Community Council - Resolution

G) Seaport/Civic Center Committee M. Donnenfeld

- 1) Proposed street activity on Park Row at City Hall Park between Park Place and Barclay Street by J & R Music on June 15 — June 17, 2006 — Resolution
- 2) Proposed street activity on Park Row at City Hall Park between Park Place and Barclay Street by J & R Music on August 24 — August 26, 2006 — Resolution
- 3) 72 Nassau Street, restaurant wine and beer license application for Zaitzeff Corp. — Resolution
- 4) 214 Front St., restaurant wine and beer license application for Calabria LLC —Resolution
- 5) 24-26 Peck Slip, beer and wine license application for Stammers Inc. — Resolution
- 6) 90 Baxter Street, application for an unenclosed sidewalk café renewal for Jaya Malaysian Restaurant, Inc. - Resolution
- 7) Forest City Ratner Beekman Street building - Update

H) Waterfront Committee L. Roche

- 1) Plan for Pier 6/Downtown heliport, including placing a large/ramp at Pier 6 for launching and recovery of amphibious vehicles — Report

I) Landmarks Committee R. Byrom

- 1) 90 Hudson Street, application for a window replacement — Resolution
- 2) 90 Franklin Street, application to replace an. existing door and attach 2 signs near the entrance — Resolution
- 3) 177 Franklin Street, application to change the storefront, re-point bricks, restore the facade, remove and redo the rear of the building and add 1 floor — Resolution
- 4) 40 Walker Street, application to create a 1-story addition and repair the facade —Resolution
- 5) 53 Warren Street, application to replace a storefront on the first floor - Resolution

IV. Old Business

V. New Business

VI. Adjournment

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MONTHLY MEETING

DATE: Tuesday, June 20, 2006
TIME: 6:00 PM
PLACE: PS 234, 292 Greenwich Street
Auditorium

REVISED AGENDA

I. Public Session

- A) Comments by members of the public
(3 minutes per speaker)

II. Business Session

- A) Adoption of Minutes
- B) District Manager's Report P. Goldstein
- C) Chairperson's Report J. Menin

III. Committee Reports

- A) Nominating Committee L. Belfer
 - 1) Candidate Statements
 - 2) Election of Officers
- B) Executive Committee J. Menin
 - 1) CB #1 sponsored street fairs in 2007 — Resolution
- C) Internal Workings of the Board Task Force B. Love
 - 1) Friends of Lower Manhattan Community Fund — Report

D) Waterfront Committee

L. Roche

- 1) East River Waterfront Restoration — Report on discussions with Bay Area Economics consulting firm
- 2) Beach beneath the Brooklyn Bridge, proposal for recreation and open space improvements including a public landing for small vessels — Report

E) Landmarks Committee

R. Byrom

- 1) 141 Duane Street, application for modifications to a storefront — Resolution
- 2) 399 Greenwich Street, a/k/a 59 Beach Street, application for alterations to awnings and the replacement of windows — Resolution
- 3) 44 Laight Street, application for replacement of cobblestone walk / sidewalk with concrete — Resolution
- 4) 245 Water Street, application for modifications to a storefront — Resolution
- 5) 100 Hudson Street, application for modifications to windows — Resolution
- 6) 49 White Street, Synagogue for the Arts, application to build an aluminum and glass wall to enclose a portion of a plaza space — Resolution
- 7) Update on extension to Tribeca's Historic Districts — Report
- 8) Engine 71 Ladder 1 Firehouse, Duane Street between Church Street and Broadway, removal of original wooden doors - Resolution

F) Battery Park City Committee

L. Belfer

- 1) Re-routing of delivery truck traffic into Battery Park City — Report
- 2) Route 9A project: a) Promenade North: area along Chambers and West Thames Streets; b) Promenade South: status of project — Reports
- 3) Route 9A recreation space at 1st, 2nd and 3rd Place — Report
- 4) Site 2B, The Museum of Women's History and The Leadership Center — Resolution
- 5) Proposed street closure on September 16, 2006, Vesey Street between West Street and North End Avenue by Battery Park City Neighbor's Association for a block party — Resolution

G) Battery Park City and Youth & Education Committees

L. Belfer
P. Hovitz

- 1) Installation of artificial turf on BPC ball fields — Resolution

H) Youth & Education Committee

P. Hovitz

- 1) Spring Youth Fair evaluation — Report
- 2) Cell phone ban — Resolution
- 3) Middle school seats for Lower Manhattan Report
- 4) Millennium HS Gymnasium — Report

I) Financial District Committee

R. O'Keefe

- 1) 40 Wall Street, liquor license application for Mangia Wall LLC, d/b/a Mangia —Resolution
- 2) 90 John Street, liquor license application for 200 Water Group LLC — Resolution
- 3) 123 Washington Street, application for an urban plaza — Resolution
- 4) 85 Pearl Street, liquor license application and a temporary license application for 85 Pearl Street Venture Ltd. — Resolution
- 5) 1 and 5 Coenties Slip, liquor license application for JPK Restaurant Corp., d/b/a Zigolini — Resolution
- 6) 2 Gold Street, application for an outdoor café within an urban plaza — Resolution
- 7) 90 Maiden Lane, request for Community Board support to open a US Post Office branch at this location — Report
- 8) Proposed street closure on Friday July 14, 2006, John Street between Broadway and Nassau Street by Elliot Winick Productions — Resolution

J) Seaport/Civic Center Committee

M. Donnenfeld

- 1) Proposed street closure June 27 — July 6, 2006 of John Street / Burling Slip between Front and South Streets by Philip Santantonio / KM Association for America's 400th Anniversary Event — Resolution
- 2) Peck Slip open space — Report
- 3) Pier 17, South Street Seaport, beer and wine license application for Salmaan Enterprises Inc., d/b/a Wine and Chill — Resolution
- 4) Pier 17, South Street Seaport, liquor license application for Jonathan Bloostein or an entity to be formed by him — Report
- 5) 146 Beekman Street, application for an unenclosed sidewalk café for Manhattan Island Group, LLC. — Resolution
- 6) Brooklyn Bridge plaque denoting first residence of George Washington - Report

K) Tribeca Committee

R. Landman

- 1) Tribeca rezoning, ground floor uses — Report
- 2) Request for the co-naming of 1 block along Lispenard Street, between Church Street and Broadway, as David Ruggles Way — Resolution
- 3) Proposed electronic billboard for Tribeca Performing Arts Center at BMCC on the northwest corner of Greenwich Street at Chambers Street — Resolution
- 4) 361 Greenwich Street, renewal application for an unenclosed sidewalk café for Sunflower Restaurant Assoc. Inc., d/b/a Flor De Sol — Resolution
- 5) 2-8 York Street, application for a hotel liquor license for Barclay Hospitality Services, Inc. and Alliance Hospitality Management, LLC, d/b/a Hilton Garden Inn Tribeca — Resolution
- 6) 61 Warren Street, beer and wine license application for The Bigger Place Restaurant Corp. — Resolution

- 7) 63A Reade Street, beer and wine license application for Agi Japanese Restaurant — Resolution
- 8) 325 Broadway, beer and wine license application for a Japanese restaurant, name not yet assigned — Resolution
- 9) 273 Church Street, liquor license renewal application for South's — Resolution
- 10) 120 West .Broadway, liquor license renewal application for Bouley Restaurant —Resolution
- 11) 31 N. Moore Street, beer and wine license renewal application for Bar Panini — Resolution
- 12) 190-A Duane Street, liquor license renewal application for Nonna Restaurant Corp., d/b/a Roc Restaurant - Resolution

L) WTC Redevelopment Committee

C. McVay Hughes

- 1) WTC Health Registry — Update
- 2) Congressional bill to create the Office of 9/11 Health — Resolution
- 3) Redevelopment of the WTC site — Report
- 4) Fiterman Hall deconstruction plan — Resolution
- 5) Restoration of anti-terrorism funding — Resolution

M) . West Street Task Force

B. Townley

- 1) West Street crossings - Report

IV. Old Business

V. New Business

VI. Adjournment

I am pleased to report that Deputy Mayor Dennis Walcott will be attending our upcoming full Community Board meeting on Tuesday, March 21st. Mr. Walcott, who is the Deputy Mayor for Policy and oversees the Department of Education, is coming at our invitation to address the issue of the Mayor's decision to cut two local schools, the Beekman Street school and the PS 234 annex, from next year's City budget. As you know, the Community Board, local parents and PTAs, and our public officials have all strongly protested this decision and called for these two schools to be fully funded and to be built on schedule as promised by City officials. Deputy Mayor Walcott will discuss this issue and take questions. We are also extending an invitation to our local schools, PTAs and parents to attend this meeting and participate in this important discussion. We anticipate that Mr. Walcott will arrive and speak at 6 pm. The meeting will take place at PS/IS 89 located at 201 Warren Street in Battery Park City.

Julie Menin
Chair, CB '1

MONTHLY MEETING

DATE: Tuesday, July 25, 2006

TIME: 6:00 PM

PLACE: Seaman's Church Institute
241 Water Street, between Beekman and Peck Slip, 6th Floor

REVISED **AGENDA**

I. Public Session

- A) Envisioning the Future/2010 Video — Presentation by LMCCC
- B) Comments by members of the public (3 minutes per speaker)

Business Session

- A) Adoption of Minutes.
- B) District Manager's Report P. Goldstein
- C) Chairperson's Report J. Menin
- D) Treasurer's Report J. Kopel

III. Committee Reports

- A) **Quality of Life Committee** P. Moore

- 1) Mr. Chows, Knitting Factory, complaints from the public regarding these establishments — Report
- 2) Gang problems in Tribeca — Report
- 3) Fireworks displays in Lower Manhattan — Report
- 4) Rat and rodent problems in CB #1 district — Report

B) Tribeca Committee

R. Landman

- 1) Tribeca north rezoning: a) Jack Parker application; b) Ground floor uses — Reports
- 2) New York Law School development site — Update
- 3) 1 York Street, application for modifications to a previously approved special permit — Resolution
- 4) 415 Washington Street, BSA application to permit a 9 story, 6.02 FAR residential building — Resolution
- 5) 6 York Street, application for a restaurant liquor license — Resolution
- 6) 413 Greenwich Street, application for an unenclosed sidewalk café for 11 Mattone Corp. — Resolution
- 7) Liquor license renewal applications: 1) 116 West Broadway; 2) 62 Laight Street; 3) 22 Warren Street; 4) 10 Reade Street; 5) 323 Greenwich Street; 6) 105 Hudson Street - Resolution

C) Seaport/Civic Center Committee

J. Fratta

- 1) Spiegelent on the north side of Pier 17 and liquor license application —Resolution
- 2) Street activity permit application for the African Burial Ground 2006 Commemoration ceremony on September 29, 2006 by the Schomburg Center for Research in Black Culture — Resolution
- 3) Proposed street, parking lane closures for Pace University in conjunction with fall student move in — Resolution
- 4) 21-23 Peck Slip, liquor license transfer application for Quartino Restaurant —Resolution

D) Battery Park City Committee

L. Belfer

- 1) Re-routing of delivery truck traffic during Route 9A/Port Authority construction — Resolution
- 2) Route 9A, 1st, 2nd and 3rd Place — Update
- 3) Chevy's Fresh Mex, cabaret license application — Resolution
- 4) Ball fields and artificial turf — Report
- 5) Proposed street activity permit application sponsored by the Battery Park City Parks Conservancy scheduled for September 10, 2006 on Battery Place between West Street and First Place — Resolution
- 6) 102 North End Avenue aka Embassy Suites Hotel, liquor license transfer — Resolution

- E) **BPC Community Center Task Force** A. Notaro
- 1) Planned community center on sites 23/24 — Resolution
- F) **WTC Redevelopment Committee** C. McVay Hughes
- 1) Freedom Tower — Design update
 2) Construction plans and timetable for WTC commercial buildings — Update
 3) Fulton Street Transit Center — Update
 4) The Tribute Center — Update
- G) **Landmarks and WTC Redevelopment Committee** C. McVay Hughes
- 1) Vesey Street Stair Remnant — Resolution
- H) **West Street Task Force** B. Townley
- 1) Warren/West Street intersection — Resolution
- I) **Financial District Committee** R. O'Keefe
- 1) 2 Rector Street, wine license application for Masterpiece Pizza, Inc.; d/b/a Masterpiece Pizza — Resolution
 2) 6 Hanover Street, liquor license application for SDSWBH, LLC — Resolution
 3) 52 Stone Street / 85 Broad Street, liquor license application for 85 Pearl Street Venture — Resolution
- .1) , **Arts & Entertainment Task Force** H. Reed
- 1) The Artist Exchange International (AEI) Organization's Fall '06 project— Report
 2) Public art projects proposed for display in Thomas Payne Park and Collect Pond Park Resolution
 3) Public art project for Collect Pond Park by Matthew Geller - Resolution
- K) **Youth & Education Committee** P. Hovitz
- 1) Beekman Street school — Update
 2) New Schools Task Force — Update
 3) Go Group — Report
 4) Millennium High School Gym — Update

L) **Landmarks Committee**

R. Byrom

- 1) 56 Walker Street, application for a new penthouse addition, a new storefront, new windows and the restoration of the façade — Resolution
- 2) 405 Broadway, application for a 1-story penthouse addition, a new storefront and new windows — Resolution
- 3) 105 Reade Street, application for a 3-story addition to an existing 5-story building — Resolution

IV. Old Business

V. New Business

VI. Adjournment

MONTHLY MEETING

DATE: Tuesday, September 19, 2006
TIME: 6:00 PM
PLACE: Museum of Jewish Heritage
36 Battery Place in Battery Park City

REVISED **AGENDA**

I. Public Session

- A) Comments by members of the public
(3 minutes per speaker)

II. Business Session

- A) Adoption of Minutes
- B) District Manager's Report P. Goldstein
- C) Chairperson's Report J. Menin

III. Committee Reports

- A) **Executive Committee** J. Menin
 - 1) Appointing a Street Fair Committee — Report
 - 2) Street co-naming policy for CB #1- Report
 - 3) Handicapped access to 49-51 Chambers Street — Resolution
 - 4) Thanking Paul Goldstein for his services to CB 41- Resolution

B) WTC Redevelopment Committee

C. McVay Hughes

- 1) Fiterman Hall — Update on the remediation and deconstruction work plan
- 2) WTC Memorial - Report
- 3) 130 Liberty Street (aka Deutsche Bank building) — Update
- 4) Performing Arts Center — Update and resolution
- 5) Community Enhancement Funds — Resolution
- 6) Ultra low sulfur diesel fuel — Resolution
- 7) 9/11 Comprehensive Health Benefits bill — Resolution

C) Tribeca Committee

R. Landman

- 1) Jack Parker site — Update
- 2) City Charter amendment: Environmental Impact Statement — Update
- 3) 370 Canal Street, planned new hotel and air rights from post office issue — Resolution
- 4) 471 Washington Street, BSA application for the construction of a new 9-story building with residential use on its upper 8 floors - Resolution
- 5) 471 Greenwich Street, aka 500 Canal Street, construction work and community concerns regarding pile driving — Resolution
- 6) 24 Leonard Street, liquor license application for Buster's Garage — Resolution
- 7) 143 Chambers. Street, liquor license application for Harrison's Tavern —Resolution
- 8) 313 Church Street, liquor license application for D & E 313 LLC — Resolution
- 9) Street activity permit application for a street festival by Tribeca Hebrew on 10/9/06, Jay Street between Greenwich and Hudson Streets — Resolution
- 10) Street activity permit application for a street festival by DEKK Restaurant on 9/30/06 and 10/1/06, Reade Street between Hudson and Greenwich Streets —Resolution
- 11) Street activity permit application for a special event by Mosaic Manhattan Church on 10/8/06, Greenwich Street between Duane and Chambers Streets — Resolution
- 12) Liquor license renewals — Resolution:
 - a) 10 Murray Street, 2 Rivers Bar and Restaurant
 - b) 25 North Moore Street, Brandy Library Lounge LLC, d/b/a The Brandy Library
 - c) 222 West Broadway, Franklin Station Café
 - d) 77 Warren Street, Azafran Restaurant
 - e) 107 West Broadway, Mary Ann's
 - f) 1 Hudson Street, NFKA Corp.

D) Seaport/Civic Center Committee

J. Fratta

- 1) Fulton Street Corridor — Report
- 2) Peck Slip Open Space — Update
- 3) Burling Slip New Playground — Update
- 4) Police Headquarters Security Measures EIS — Report
- 5) Proposed public market at the South Street Seaport — Resolution
- 6) 53 Ann Street, cabaret license application for Tylers Restaurant Corp. —Resolution
- 7) Street activity permit application for NYC Rescue Mission — Resolution

E) Financial District Committee

R. O'Keefe

- 1) Weekend pennits for construction work — Resolution
- 2) 164 Pearl Street, liquor license application for Kaikou Sushi Inc. — Resolution
- 3) 2 Gold Street, liquor license application for IMP Ventures — Resolution
- 4) 40 Broad Street, liquor license application for 40 Broad. Spa Corporation —Resolution
- 5) 52 Stone Street / 85 Broad Street, liquor license application for 85 Pearl Street Venture — Resolution
- 6) 115 Broadway, liquor license application for Panini — Resolution
- 7) Street activity permit applications for a street fair by Suspenders Restaurant from 10/1/06 to 10/31/06, from **11/1/06** to 11/30/06, and from 12/1/06 to 12/31/06 on Thames Street, between Broadway and Trinity Place — Resolution
- 8) 7 WTC, liquor license application for NY Academy of Science — Resolution

F) Battery Park City Committee

J. Galloway

- 1) Embassy Suites Hotel located at 102 North End Avenue, and surrounding Goldman Sachs property — Report
- 2) BPC traffic issues:
 - Safety concerns regarding the crossing at South End Avenue and Rector Place — Report
 - Complaints of tour bus traffic in south neighborhood — Report
 - Legality of stop sign in BPC north neighborhood — Report

G) Landmarks Committee

R. Byrom

- 1) 110 Hudson Street, application for interior renovations to the 8th, 9th and 10th floors, a small rooftop addition and new windows along the 10th floor exterior —Resolution
- 2) 77 Reade Street, application for a horizontal enlargement of the existing building and a partial rooftop addition — Resolution
- 3) 78 Leonard Street, application to install a new storefront infill — Resolution
- 4) 401 Broadway, two applications: 1) restoration of existing building to first class condition and modification of ground floor; 2) request to LPC to issue a report to NYC CPC regarding the restoration of the building — Resolutions
- 5) 53 Warren Street, application to replace a storefront.— Resolution
- 6) 300 Canal Street, application to replace windows on the Canal Street facade, re-stucco and re-paint facade, replace a storefront on Canal Street and replace a storefront on Lispenard Street — Resolution
- 7) 66 Reade Street, application for a major building rehabilitation and a vertical addition on the top of the building - Resolution

IV. Old Business

V. New Business

VI. Adjournment

MONTHLY MEETING

DATE: Tuesday, October 17, 2006
TIME: 6:00 PM
PLACE: Southbridge Towers
90 Beekman Street, Community Room

REVISED **AGENDA**

Public Session

- A) Comments by members of the public
(3 minutes per speaker)

II. Business Session

- A) Adoption of Minutes
- B) Chairperson's Report J. Merlin
- C) Treasurer's Report J. Kopel

III. Committee Reports

- A) **Executive Committee** J. Menin
 - 1) Hiring of District Manager — Report & resolution by Roger Byrom
 - 2) Hiring of Director of Land Use and Planning and Community Liaison Officer—Report & resolution by Roger Byrom
 - 3) CB 41 capital and expense budget requests — Resolution
 - 4) Policy on co-naming of streets — Resolution

- B) Arts & Entertainment Committee** H, Reed
- 1) Public art sculpture proposal for St. John's Rotary by William Tucker —Resolution
 - 2) Public art project proposed for display in Duane Park, by Monika Goetz, titled "Art of Trees" — Resolution
- C) Battery Park City Committee** J. Galloway
- 1) Promenade South: Possible programming for this area — Report
 - 2) Battery Park City ballfields — Report
- D) Financial Committee** R. Sheffe
- 1) 15 Gold Street, liquor license transfer application, and application for alteration of premises — Resolution
 - 2) 27 Park Place, liquor license application for Lin Jing, d/b/a Shinjuku Sushi —Resolution
 - 3) 17 Battery Place, liquor license application for Battery Park Farmers Market, Inc. — Resolution
- E) Tribeca Committee** R. Landman
- 1) Tribeca rezoning — Report
 - 2) Land use planning and the development of a comprehensive plan - Report
 - 3) 246 Spring Street (aka: 9 Dominick Street) - Trump Condo Hotel — Resolution
 - 4) 157 Hudson Street, application for a special permit to modify the use and bulk regulations set forth in Section 74-711 of the Zoning Resolution, and authorization to permit 9 accessory parking spaces at the cellar level of the building — Resolution
 - 5) 33 Leonard Street, unenclosed sidewalk café renewal application for TK Restaurant Corp. — Resolution
 - 6) 120 Hudson Street, unenclosed sidewalk café renewal application for Bubby's Pie Co., Inc. — Resolution
 - 7) 277 Church Street, liquor license transfer application for B Flat, Inc. — Resolution
 - 8) 15 Sixth Avenue, application for an alteration of a liquor license for Myrtle Food Beverages Inc. — Resolution
 - 9) 179 Franklin Street, liquor license renewal application for Thalassa Restaurant; 145 Duane Street, liquor license renewal application for Natsu Inc., d/b/a Takahachi Tribeca; 74 Leonard Street, liquor license renewal application for The Knitting Factory Club — Resolution

F) **Seaport/Civic Center Committee** J. Fratta

- 1) Peck Slip, parking and green space — Resolution
- 2) 243 Water Street, liquor license application for Table Tales Café — Resolution
- 3) 259 Front Street, liquor license transfer application for an entity of Evelyne Gaidot — Resolution
- 4) Police Headquarters Draft EIS, Community Board #1 comments - Resolution

G) **Landmarks Committee** R. Byrom

- 1) 399 Greenwich Street, a/k/a 59 Beach Street, application for alterations to awnings and the replacement of windows — Resolution
- 2) 66 Reade Street, application for a major building rehabilitation and a vertical addition on the top of the building — Resolution
- 3) 51 Murray Street, application to remove an existing elevator shaft concrete block and replace existing windows in the front of the building, and renovate the storefront — Resolution
- 4) 48-60 Beach Street, application for façade work and new construction of a rooftop addition (1 story and mezzanine, 5,305 G.S.F.), and demolition of a 1 story structure in the rear yard — Resolution
- 5) 401 Washington Street, application to restore an existing building and add a penthouse — Resolution
- 6) 414 Greenwich Street, application to demolish a 1 story garage and build a new building adjacent to 401 Washington Street Resolution
- 7) 71 Hudson Street, application to add a small stair bulkhead on the roof, and for north and south facade repairs — Resolution
- 8) 195 Broadway, AT&T Building, designation by the Landmarks Preservation Commission (LPC) pursuant to Section 3020 of the NYC Charter of the AT&T Building an historic landmark, and designation by LPC of the AT&T 1st floor interior as an historic landmark — Resolution

H) **WTC Redevelopment Committee** C. McVay Hughes

- 1) Update on presentation by the Port Authority of New York and New Jersey:
 - Construction updates on the Freedom Tower, PATH Station and East / West Connector, and East bathtub excavation
 - Update on the Vehicle Security Center
- 2) Committee on Lower Manhattan Redevelopment Hearing, NYC Council — Status of Insurance Proceeds at Ground Zero — Resolution
- 3) LMDC Community Enhancement Fund Program Update — Resolution
- 4) Performing Arts Center — Resolution

I) Quality of Life Committee P. Moore

- I.) Rodent issues in Lower Manhattan - Report
- 2) Street vendors in Lower Manhattan — Report
- 3) Graffiti issues in Lower Manhattan — Report

J) Youth & Education Committee P. Hovitz

- 1) Cell phone ban — Report
- 2) Ball field issue — Status reports on: a) Artificial turf; b) Construction arrangements
- 3) New Schools Task Force — Report

IV. Old Business

V. New Business

VI. Adjournment

MONTHLY MEETING

DATE: Wednesday, November 15, 2006

TIME: 6:00 PM

PLACE: PS 234
292 Greenwich Street

REVISED AGENDA

1. Public Session

- A) Comments by members of the public
(3 minutes per speaker)

II. Business Session

- A) Adoption of Minutes
B) Chairperson's Report J. Menin
C) District Manager's Report N. Pfefferblit

III. Committee Reports

- A) Executive Committee J. Menin
- 1) Liquor licenses and other issues regarding Committee structure — Report
- B) New School Task Force R. Skinner
- 1) CB #1 district school building capacity Report
2) Community demographics survey — Report

C) **West Street Task Force**

B. Townley

- 1) Petition campaign and next steps for the West Street Task Force - Report

D) **Battery Park City Committee**

L. Belfer

- 1) Mercy Corps' World Hunger Education Center at Site 16/17 — Report
- 2) Route 9A, West Thames Park and Rector Street bridge — Report
- 3) One River Terrace, special permit application for a public parking garage —Resolution
- 4) Montessori Children's School in Battery Park City — Report

E) **Quality of Life Committee**

P. Moore

- 1) New York Downtown Hospital — Report
- 2) Harrison's Tavern and community concerns — Report
- 3) Bicycle safety issues — Report
- 4) Liquor license applications — Report

F) **Seaport/Civic Center Committee**

M. Donnenfeld

- 1) Plaza design of Beekman Street Forest City Ratner project — Report

G) **Waterfront Committee**

J. Nadel

- 1) Estuarium at Pier 26 — Report
- 2) Downtown Little League, and their needs in Hudson River Park — Report
- 3) NY Trapeze School — Report

H) **Youth & Education Committee**

R. Skinner

- 1) Ballfields Task Force — Report
- 2) New Schools Task Force — Report
- 3) Youth Fair Committee — Report
- 4) Cell phone / Dept. of Education issue — Report
- 5) Youth directory - Update

I) **Financial District Committee**

R. Sheffe

- 1) 15 William Street, building design briefing — Report
- 2) Illegal advertisement son construction sidewalk sheds — Resolution
- 3) Improved street cleaning measures — Report
- 4) Replacement mailboxes in the Financial District — Resolution

J) **Tribeca Committee**

R. Landman

- 1) Tribeca North re-zoning — Report
- 2) 300 Canal Street, application for a zoning certification for a minor modification to permit joint living work quarters for artists below the floor level of the third story - Resolution

Liquor License Applications

- 235 West Broadway, wine and beer license application for The Grey Dog's Coffee — Resolution
- 311 Broadway, beer license application for 311 Broadway Wings Inc, d/b/a Atomic Wings — Resolution
- 375 Broadway, liquor license application for Tribeca Dining Group LLC Resolution
- 250 West Broadway, liquor license renewal application for FFE LLC, d/b/a Della Rouere — Resolution
- 211 A West Broadway, liquor license renewal application for Tribeca Enoteca, Inc. - Resolution
- 311 Church Street, liquor license renewal application for Tangier, LLC —Resolution
- 249 West Broadway, liquor license renewal application for Anotherroom — Resolution
- 385 Greenwich Street, liquor license renewal application for Ivy Bistro —Resolution

K) **Landmarks Committee**

R. Byrom

- 1) 140 Nassau Street, application for a new storefront and exterior signage —Resolution
- 2) 26 Broadway, application to replace existing storefronts and install storefront signage, signs and light fixtures, and renovate interior of partial ground, first and second floors — Resolution
- 3) 46 White Street, application for a 1-story rooftop addition, removal of the non-decorative fire escape and ground floor storefront alterations — Resolution
- 4) 55 Wall Street, application to install a new awning over the entry, and a new sign — Resolution
- 5) 111 South Street, application to add a wooden storefront — Resolution
- 6) 63 Nassau Street, proposed landmark designation — Resolution
- 7) 166 Duane Street, application to modify wheelchair access and install an entry ramp - Resolution

L) **Street Fairs Task Force**

B. Love

- 1) CB #1 2007 street fair events - Report

M) Arts & Entertainment Task Force

H. Reed

- 1) Public art project proposal by artist Alex Villar titled "Waste Management" —Resolution
- 2) Public art project proposal for temporary installation in Thomas Paine Park by artist Seth Weiner, titled "The Fortunate Islands" — Resolution

N) WTC Redevelopment Committee

C. McVay Hughes

- 1) 130 Cedar Street — Report
- 2) Fiterman Hall demolition update — Resolution
- 3) Port Authority NY & NJ letter (dated November 9, 2006) — Report
- 4) WTC Vehicular Security Center & Tour Bus Parking Facility Project, upcoming public hearing scheduled on Tuesday November 28, 2006 — Resolution
- 5) Search for Human Remains at WTC Site and Surrounding Areas — Resolution

IV. Old Business

V. New Business

VI. Adjournment

MONTHLY MEETING

DATE: Tuesday, December 19, 2006

TIME: 6:00 PM

PLACE: Borough of Manhattan Community College
199 Chambers Street, Theater 2, Tribeca Performing Arts Center

REVISED **AGENDA**

I. Public Session

- A) Comments by members of the public
(3 minutes per speaker)

II. Business Session

- A) Adoption of Minutes
- B) Chairperson's Report **J. Menin**
- C) District Manager's Report **N. Pfefferblit**

III. Committee Reports

A) Landmarks Committee

R. Byrom

- 1) 49-51 Chambers Street, application to build 2 ramps at main entrances, remove revolving doors and replace them with swing doors — Resolution
- 2) 400 Broadway / 70-70 Walker Street, application for alterations to the Walker Street entrance — Resolution
- 3) 25 Park Place, aka 22 Murray Street, proposed landmark designation— Resolution

- 4) 40 Walker Street, application for modification of use and bulk — Resolution
- 5) 195 Broadway, AT & T Building, application for interior work, including the construction of glass partitions for retail spaces and the addition of escalators, and exterior modifications — Resolution
- 6) 159 Duane Street, application for restoration of the façade, removal of a fire escape, a rooftop addition and a new residential entry way — Resolution

B) Tribeca Committee

R. Landman

- 1) Northern Tribeca Rezoning — Report
- 2) 283 W. Broadway, application for a zoning certification to permit use of a second floor as a loft dwelling — Resolution
- 3) 130 Duane Street, hotel liquor license application for Hersha Hospitality Management, **L.P.** — Resolution

Liquor License Applications:

- 385 Greenwich Street, liquor license transfer application - Resolution
 - 277 Church Street, liquor license renewal application for 1 & 3 On Church Corp. — Resolution
 - 83-85 Worth Street, liquor license renewal application for 83 Worth Street Restaurant, Inc. — Resolution
 - 295 Greenwich Street, liquor license renewal application for Gee Whiz —Resolution
 - 349 Greenwich Street, liquor license renewal application for Dominic Restaurant
 - 124 Chambers Street, liquor license renewal application for Ecco —Resolution
- 4) Friends of Greenwich Street application for LMDC funding — Report

C) New School Task Force

R. Skinner

- 1) School site selection process — Report
- 2) School District 2 projected student enrollment data — Report

D) Youth & Education Committee

P. Hovitz

- 1) Reality Check: A New York State Anti-Tobacco Youth Action Program —Resolution
- 2) Youth Fair — Report
- 3) Ballfields — Report
- 4) PS 234 Annex — Report

E) **Battery Park City Committee** L. Belfer

- 1) Report on meeting with Chris Cotter of NYS DOT:
 - Rector Street Bridge
 - West Thames Park, basketball courts and community gardens
 - West Thames Park, possible temporary installations at Albany Street
 - West Thames Park, lawn width issues
- 2) BPC Community Center Task Force — Report
- 3) 4 WFC, Store 5414, liquor license application for CLB No. 1 Inc, - Resolution

F) **Street Fairs Task Force** B. Love

- 1) CB #1 2007 street fair events — Report

0) **Seaport/Civic Center Committee** J. Fratta

- 1) Request by the Chinese Chamber of Commerce of NY for support for parking regulation changes — Resolution
- 2) 36 Peck Slip, liquor license application for Goat Fifty LLC — Resolution
- 3) Pearl Street Park renovation — Resolution
- 4) Mark Joseph Steakhouse, 261 Water Street, liquor license renewal request —Resolution

H) **Joint Seaport/Civic Center and Landmarks Committees** J. Fratta

- 1) Design proposal for Burling Slip — Resolution

1) **Financial District Committee** R. O'Keefe

- 1) New York Stock Exchange / Financial District Streetscape and Security Project —Report

J) **Quality of Life Committee** P. Moore

- 1) Report

K) **WTC Redevelopment Committee** C. McVay Hughes

- 1) WTC towers 2, 3 & 4 — Report
- 2) 9/11 health program at Bellevue Hospital and the City's \$16 million grant —Report
- 3) Fulton Transit Center — Report
- 4) WTC Memorial and Cultural Program — Resolution
- 5) U.S. Environmental Protection Agency's December 2006 Final Test and Clean Program - Resolution

L) **Waterfront Committee**

J. Nadel

- 1) East River Waterfront — Report
- 2) Governors Island — Report
- 3) Downtown Little League — Resolution
- 4) Issues relating to Hudson River Park in Segment 3 — Report

IV. Old Business

V. New Business

VI. Adjournment