

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
NOVEMBER 2006

11/1 **Financial District Committee – 6:00 PM**

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

- 1) 15 William Street, building design briefing – Presentation by Tsao & McKown Architects
- 2) Illegal advertisements on construction sidewalk sheds - Discussion
- 3) Improved street cleaning measures – Discussion with a representative of the Dept. of Sanitation
- 4) Replacement of mailboxes in the Financial District, displaced because of construction or road work – Discussion and resolution

11/2 **Tribeca Committee – 6:00 PM**

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

- 1) Tribeca North re-zoning – Discussion with representatives of the Dept. of City Planning regarding CB #1's progress report and the City Planning proposal for 197-C zoning changes for Northern Tribeca
- 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, liquor license application for The Grey Dog's Coffee – Resolution
- 311 Broadway, liquor 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
- 311 Church Street, liquor license transfer application for Daroca, LLC - Resolution
- 249 West Broadway, liquor license renewal application for Anotherroom – Resolution
- 385 Greenwich Street, liquor license renewal application for Ivy Bistro - Resolution

11/6 **Landmarks Committee – 6:00 PM**

Location: CB #1 Office

49-51 Chambers Street, Room 709

- 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) 401 Washington Street, application to restore an existing building and add a penthouse – Resolution
- 5) 414 Greenwich Street, application to demolish a 1 story garage and build a new building adjacent to 401 Washington Street – Resolution

11/6 **Street Fairs Task Force – 6:00 PM**

Location: CB #1 Office
49-51 Chambers Street, **Room 501**

- 1) Discussion with Joe Giovanni of Mardi Gras Festival Productions LTD regarding street fairs in 2007

11/8 **Arts & Entertainment Task Force – 6:00 - 7:00 PM**

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

- 1) Public art project proposal by artist Alex Villar for a location in Battery Park City, titled “Waste Management” – Presentation by Alex Villar and Sandra Skurvida, and resolution
- 2) Public art project proposal for temporary installation in Thomas Paine Park by artist Seth Weiner, titled “The Fortunate Islands” – Presentation by Seth Weiner, and resolution

11/8 **Executive Committee – 7:00 PM**

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

- 1) Liquor licenses and other issues regarding Committee structure – Discussion

** Please note that the meeting will begin at 7:00 p.m.*

11/9 **Battery Park City Committee – 6:00 PM**

Location: Battery Park City Authority
1 World Financial Center, 24th Floor

- 1) Mercy Corps’ World Hunger Education Center at Site 16/17 – Presentation by a representative of Mercy Corps
- 2) One River Terrace, special permit application for a public parking garage – Resolution
- 3) Route 9A, West Thames Park - Update

11/13 **WTC Redevelopment – 6:00 PM**

Location: Assembly Speaker Sheldon Silver’s office

250 Broadway, Assembly Hearing Room, 19th floor

- 1) 130 Cedar Street – Introductory discussion with Christopher Colbourne of Cedar & Washington Assoc., LLC

11/14 **Seaport / Civic Center Committee – 6:00 PM**

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

- 1) Plaza design of the Beekman Street Forest City Ratner project – Presentation by Bruce Bender of Forest City Ratner (*Tentative*)
- 2) 36 Peck Slip, liquor license application for Goat Fifty LLC – Resolution
- 3) 85 South Street, Liquor license application for 200 Water Group LLC – Resolution

11/15 **CB #1 Monthly Meeting – 6:00 PM**

Location: P.S. 234 Auditorium
292 Greenwich Street

11/16 **Quality of Life Committee – 6:00 PM**

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

- 1) Follow-up meeting on bicycle safety issues – Discussion with Sgt. John Curtis and Officer Thomas Moran of NYPD
- 2) Film productions in Lower Manhattan – Discussion
- 3) Helicopter noise in Lower Manhattan – Discussion

11/20 **New Schools Task Force – 6:00 PM**

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

- 1) Agenda to be determined

11/21 **Youth & Education Committee – 6:00 PM**

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

- 1) New Schools Task Force – Report
- 2) Youth Fair – Report
- 3) Ballfields – Report
- 4) PS 234 Annex – Report and discussion

11/27 **Waterfront Committee – 6:00 PM**

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

- 1) East River Waterfront – Preview on upcoming ULURP action – Presentation by William Kelley of EDC
- 2) Governors Island – Report
- 3) Downtown Little League - Resolution
- 4) Issues relating to Hudson River Park in Segment 3 – Discussion

11/30 **Street Fairs Task Force – 6:00 PM**

Location: CB #1 Office

49-51 Chambers Street, Room 709

- 1) Agenda to be determined

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FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Wednesday, November 1, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 15 William Street, building design briefing – Presentation by Tsao & McKown Architects
- 2) Illegal advertisements on construction sidewalk sheds - Discussion
- 3) Improved street cleaning measures – Discussion with a representative of the Dept. of Sanitation
- 4) Replacement of mailboxes in the Financial District, displaced because of construction or road work – Discussion and resolution

TRIBECA COMMITTEE
MEETING NOTICE

DATE: Thursday, November 2, 2006

TIME: 6:00 PM

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

A G E N D A

- 1) Tribeca North re-zoning – Discussion with representatives of the Dept. of City Planning regarding CB #1’s progress report and the City Planning proposal for 197-C zoning changes for Northern Tribeca
- 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, liquor license application for The Grey Dog’s Coffee – Resolution
- 311 Broadway, liquor license application for 311 Broadway Wings Inc, d/b/a Atomic Wings – Resolution
- 377 Greenwich Street, liquor license application for AGO NY LLC – Resolution (*Tentative*)
- 377 Greenwich Street, hotel liquor license application for 377 Greenwich LLC – Resolution (*Tentative*)
- 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

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: Monday, November 6, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 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

STREET FAIRS TASK FORCE
MEETING NOTICE

DATE: Monday, November 6, 2006

TIME: 6:00 PM

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

A G E N D A

- 1) Discussion with Joe Giovanni of Mardi Gras Festival Productions LTD regarding street fairs in 2007

*This meeting was not previously scheduled on the preliminary agenda of November 2006.

ARTS & ENTERTAINMENT TASK FORCE
MEETING NOTICE

DATE: Wednesday, November 8, 2006

TIME: 6:00 PM

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

A G E N D A

- 1) Public art project proposal by artist Alex Villar for a space at Hudson River Park, between Laight and Vestry Streets, titled “Waste Management” – Presentation by Alex Villar and Sandra Skurvida, and resolution

- 2) Public art project proposal for temporary installation in Thomas Paine Park by artist Seth Weiner, titled “The Fortunate Islands” – Presentation by Seth Weiner, and resolution

EXECUTIVE COMMITTEE
MEETING NOTICE

DATE: Wednesday, November 8, 2006

TIME: 7:00 PM

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

AGENDA

- 1) Liquor licenses and other issues regarding Committee structure – Discussion

BATTERY PARK CITY COMMITTEE
MEETING NOTICE

DATE: Thursday, November 9, 2006

TIME: 6:00 PM

PLACE: Battery Park City Authority
1 World Financial Center, 24th Floor
(Please bring photo ID)

A G E N D A

- 1) Mercy Corps' World Hunger Education Center at Site 16/17 – Presentation by a representative of Mercy Corps
- 2) Route 9A project, including West Thames Park and Rector Street Bridge – Update by Chris Cotter and Rich Schmalz of NYS DOT
- 3) One River Terrace, special permit application for a public parking garage – Resolution
- 4) Montessori Children's School in Battery Park City – Discussion with Richard Beatty, President, Montessori Children's School

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Monday, November 13, 2006

TIME: 6:00 PM

PLACE: Assemblymember Sheldon Silver's Office
250 Broadway, Assembly Hearing Room, 19th Floor
(Please bring photo ID)

REVISED
AGENDA

- 1) Search for Human Remains at WTC Site and Surrounding Areas – Resolution
Presentation by:
 - Cass Holloway, Chief of Staff to the Deputy Mayor for Administration
 - Brad Gair, Deputy Commissioner for Operations, Office of Emergency Management
 - Dr. Brad Adams, Forensic Anthropologist at the Medical Examiner's Office
- 2) 130 Cedar Street – Introductory discussion with Christopher Colbourne of Cedar & Washington Assoc., LLC
- 3) Fiterman Hall demolition update – Resolution
- 4) Port Authority NY & NJ letter (dated November 9, 2006) - Discussion
- 5) WTC Vehicular Security Center & Tour Bus Parking Facility Project, upcoming public hearing scheduled on Tuesday November 28, 2006 – Resolution

SEAPORT/CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Tuesday, November 14, 2006

TIME: 6:00 PM

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

A G E N D A

- 1) Plaza design of the Beekman Street Forest City Ratner project – Presentation by Bruce Bender of Forest City Ratner
- 2) 85 South Street, liquor license application for 200 Water Group LLC – Resolution

QUALITY OF LIFE COMMITTEE
MEETING NOTICE

DATE: Thursday, November 16, 2006

TIME: 6:00 PM

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

A G E N D A

- 1) Follow-up meeting on bicycle safety issues – Discussion with Sgt. John Curtis and Officer Thomas Moran of NYPD

YOUTH & EDUCATION COMMITTEE
MEETING NOTICE

DATE: Tuesday, November 21, 2006

TIME: 6:00 PM

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

A G E N D A

- 1) Presentation by Reality Check a New York State Anti-Tobacco Youth Action Program
- 2) New Schools Task Force – Report
- 3) Youth Fair – Report
- 4) Ballfields – Report
- 5) PS 234 Annex – Report and discussion

STREET FAIRS TASK FORCE
MEETING NOTICE

DATE: Thursday, November 30, 2006

TIME: 6:00 PM

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

A G E N D A

- 1) Discussion with street fair operator Clearview Productions
- 2) Discussion with street fair operator Mort and Ray Productions

*This meeting was not previously scheduled on the preliminary agenda of November 2006.

NEW SCHOOL TASK FORCE
MEETING NOTICE

DATE: Monday, November 20, 2006

TIME: 6:00 PM

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

A G E N D A

- 1) Proposed new school sites – Discussion
 - Women’s Museum
 - Governors Island
 - Fulton Fish Market
 - Greenwich South
 - Where are the major developments

WATERFRONT COMMITTEE
MEETING NOTICE

DATE: Monday, November 27, 2006

TIME: 6:00 PM

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

A G E N D A

- 1) East River Waterfront – Preview on upcoming ULURP action – Presentation by William Kelley of EDC
- 2) Governors Island – Report
- 3) Downtown Little League - Resolution
- 4) Issues relating to Hudson River Park in Segment 3 – Discussion