

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
DECEMBER 2009

Please note that this is a preliminary list and changes may be made to these agendas prior to the meeting dates.

12/1 **Battery Park City Committee – 6:00 PM**

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

- 1) Discussion of noise issues related to NY Waterways Ferry Service with Pat Smith, NY Waterways and Janet Cox, Port Authority of New York and New Jersey
- 2) Discussion of falling glass from Goldman Sachs building on Saturday 11/28 resulting in the closure of West Street south of Chambers Street with representatives from Goldman Sachs and Tishman Construction Corporation
- 3) Saturday work permits for construction sites in proximity to the Battery Park City Ballfields – Resolution
- 4) Discussion of Governor Paterson's plan to withdraw funds from the Battery Park City Authority to cover budget shortfall
- 5) Monthly Report by Leticia Remauro, Vice President for Community Relations Battery Park City Authority
- 6) Discussion of safety issues related to West Street crossings in Battery Park City
- 7) Discussion of film shoots in Battery Park City – Resolution

12/2 **Financial District Committee - 6:00 PM**

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

- 1) Final completion update on security devices and pedestrian improvements upgrade project in the area surrounding the New York Stock Exchange by Seth Myers, Assistant Vice President, Economic Development Corporation, Keith O'Connor, Senior Planner, Department of City Planning and Rogers Marvel Architects
- 2) Presentation on proposed improvements at the Downtown Heliport by Patricia Ornst, Director of Aviation, James Harris, Senior Associate, Government and Community Relations, NYC Economic Development Corporation and Robert Yuricic, Greenberg Farrow

- 3) Discussion of film shoots

12/3 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) Greenwich South Plans - Next Steps
 - a. Discussion of Downtown Alliance's Five Principles for Greenwich South with Liz Berger, President, Downtown Alliance
 - b. Columbia University Student Studio
- 2) Residential Streetscape Preservation Text Amendment - Resolution

12/7 **School Rezoning Task Force – 5:15 PM**

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

- 1) Discussion of School Rezoning

12/7 **Youth & Education Committee – 6:00 PM**

Please note meeting date has been changed from regular scheduled meeting date

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

- 1) Presentation on The Children's Advertising Review Unit (CARU) by Andra Dallas, Staff Attorney
- 2) Presentation about project for high school students by Kirsten Connor, Executive Director, The CityKids Foundation
- 3) Discussion of East Side Programs with Bob Townley
- 4) Millennium Gymnasium Update
- 5) Discussion of School Rezoning – Resolution
- 6) Follow-up on CB#1 resolution for reorganization of DOE Control

12/7 **Quality of Life Committee - 6:00 PM**

Please note meeting date has been changed from regular scheduled meeting date

Location: 49-51 Chambers Street, Room 501

- 1) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 2) Discussion with residents and presentation on light pollution by Peter Pastor, Council Member Gerson's Office
- 3) Presentation of tour bus legislation by Peter Pastor, Council Member Gerson's Office and Barbara Backer, Community Board 2 Member

12/8 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Sidewalk Café Application
 - 142-144 Beekman Street, application for renewal of unenclosed sidewalk cafe for Salud Restaurant and Bar – Resolution

- 2) Guides Association of New York City (GANYC) – Discussion

12/9 **Executive Committee - 5:30 PM**

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

- 1) CB1 representation on the Downtown Alliance Board of Directors

Please note that the Tribeca Committee meeting originally scheduled for 6 p.m. will begin at 6:30 p.m. after the Executive Committee meeting

12/9 **Tribeca Committee - 6:30 PM**

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

- 1) Removal of Small Truck Ban on Holland Tunnel – Report by William Young, Port Authority
- 2) Street Activity Permit Application on Saturday, May 15, 2010 for the Taste of Tribeca, Greenwich Street between Reade Street and Jay Street and Duane Street between Greenwich Street and Hudson, Streets - Resolution
- 3) 43 Murray Street, Biddy Early's liquor license - Discussion
- 4) Liquor License Applications:
 - 114 Franklin Street, application for liquor license for Cocktail Despirito. LLC – Resolution

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

- 415 Broadway, renewal of wine and beer license for Sbarro
- 71-73 West Broadway, renewal of wine and beer license for Sate Restaurant Inc.
- 17 Murray Street, renewal of liquor license by Two Fish Tales
- 458 Greenwich Street, renewal of liquor license for Turks & Frogs Tribeca
- 227 West Broadway, renewal of wine and beer license for Rosario's Kitchen

Please note that the Tribeca Committee meeting originally scheduled for 6 p.m. will begin at 6:30 p.m. after the Executive Committee meeting

12/10 **Landmarks Committee – 6:00 PM**

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

- 1) 60 Pine Street, LPC application for rooftop addition – Follow-up

12/14 **WTC Redevelopment Committee – 6:00 PM**

Location: Assemblymember Sheldon Silver's Office
250 Broadway, Assembly Hearing Room, 19th Floor

- 1) Update by Robert Harvey, Acting Executive Director, Lower Manhattan Construction Command Center
- 2) Fiterman Hall New Building Update – Mark Lamble, Hunter Roberts Construction Group
- 3) Lower Manhattan Development Corporation Update – Errol Cockfield, Vice President, Communications & Community Affairs

- 4) Continuation of the New York City Council Committee on Lower Manhattan Redevelopment - Resolution

12/15 **CB #1 Monthly Meeting - 6:00 PM**

Please note meeting date has been changed from regular scheduled meeting date

Location: St. John's University
101 Murray Street
between West Side Highway and Greenwich Street

12/17 **BPC Ballfields and Community Center Task Force Meeting – 6:00 PM**

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

- 1) Revision of Ballfields and Community Center Memorandum of Understanding
- 2) Updates on Community Center Status

12/21 **Waterfront Committee – 6:00 PM**

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

- 1) Revised Pier 26 Boathouse Layout – Connie Fishman, Hudson River Park Trust--
Presentation
- 2) Governors Island Governance – Resolution
- 3) Preliminary Design for the East River Waterfront Esplanade from the Battery Maritime
Building to Pier 11, New York City Economic Development Corporation - Resolution

BATTERY PARK CITY COMMITTEE
MEETING NOTICE

DATE: Tuesday, December 1, 2009

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) Discussion of noise issues related to NY Waterways Ferry Service with Pat Smith, NY Waterways and Janet Cox, Port Authority of New York and New Jersey *(45 min)*
- 2) Discussion of falling glass from Goldman Sachs building on Saturday 11/28 resulting in the closure of West Street south of Chambers Street with representatives from Goldman Sachs and Tishman Construction Corporation *(45 min)*
- 3) Saturday work permits for construction sites in proximity to the Battery Park City Ballfields – Resolution *(20 min)*
- 4) Discussion of Governor Paterson's plan to withdraw funds from the Battery Park City Authority to cover budget shortfall – Resolution *(20 min)*
- 5) Monthly Report by Leticia Remauro, Vice President for Community Relations Battery Park City Authority *(10 min)*
- 6) Discussion of safety issues related to West Street crossings in Battery Park City *(15 min)*
- 7) Discussion of film shoots in Battery Park City – Resolution *(15 min)*

FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Wednesday, December 2, 2009

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) Final completion update on security devices and pedestrian improvements upgrade project in the area surrounding the New York Stock Exchange by Seth Myers, Assistant Vice President, Economic Development Corporation, Keith O'Connor, Senior Planner, Department of City Planning and Rogers Marvel Architects
- 2) Presentation on proposed improvements at the Downtown Heliport by Patricia Ornst, Director of Aviation, James Harris, Senior Associate, Government and Community Relations, NYC Economic Development Corporation and Robert Yuricic, Greenberg Farrow
- 3) Discussion of film shoots

Planning and Community Infrastructure Committee
Meeting Notice

DATE: Thursday, December 3, 2009

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) Greenwich South Plans - Next Steps
 - a) Discussion of Downtown Alliance's Five Principles for Greenwich South with Liz Berger, President, Downtown Alliance
 - b) Columbia University Student Studio

- 2) Residential Streetscape Preservation Text Amendment - Resolution

QUALITY OF LIFE COMMITTEE
MEETING NOTICE

DATE: Monday, December 7, 2009

TIME: 6:00 PM

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

A G E N D A

- 1) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 2) Discussion with residents and presentation on light pollution by Peter Pastor, Council Member Gerson's Office
- 3) Presentation of tour bus legislation by Peter Pastor, Council Member Gerson's Office and Barbara Backer, Community Board 2 Member

**School Rezoning Task Force and
Youth & Education Committee
Meeting Notice**

DATE: Monday, December 7, 2009

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

A G E N D A

School Rezoning Task Force – 5:15 PM

- 1) Discussion of School Rezoning

Youth & Education Committee – 6:00 PM

- 1) Presentation on The Children's Advertising Review Unit (CARU) by Andra Dallas, Staff Attorney
- 2) Presentation about project for high school students by Kirsten Connor, Executive Director, The CityKids Foundation
- 3) Discussion of East Side Programs with Bob Townley
- 4) Millennium Gymnasium Update
- 5) Discussion of School Rezoning – Resolution
- 6) Follow-up on CB#1 resolution for reorganization of DOE Control

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, December 8, 2009

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) Sidewalk Café Application
 - 142-144 Beekman Street, application for renewal of unenclosed sidewalk cafe for Salud Restaurant and Bar – Resolution
- 2) Guides Association of New York City (GANYC) – Discussion

Tribeca Committee
Meeting Notice

DATE: Wednesday, December 9, 2009

TIME: 6:30 PM

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

A G E N D A

- 1) Removal of Small Truck Ban on Holland Tunnel – Report by William Young, Port Authority
- 2) Street Activity Permit Application on Saturday, May 15, 2010 for the Taste of Tribeca, Greenwich Street between Reade Street and Jay Street and Duane Street between Greenwich Street and Hudson, Streets - Resolution
- 3) 43 Murray Street, Bidly Early's liquor license - Discussion
- 4) Liquor License Applications:
 - 114 Franklin Street, application for liquor license for Cocktail Despirito. LLC – Resolution

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

- 415 Broadway, renewal of wine and beer license for Sbarro
- 71-73 West Broadway, renewal of wine and beer license for Sate Restaurant Inc.
- 17 Murray Street, renewal of liquor license by Two Fish Tales
- 458 Greenwich Street, renewal of liquor license for Turks & Frogs Tribeca
- 227 West Broadway, renewal of wine and beer license for Rosario's Kitchen

MEMORANDUM

TO: District Service Cabinet Members

FROM: Noah Pfefferblit, District Manager

SUBJECT: District Service Cabinet Meeting for December

DATE: December 9, 2009

Please be advised that Community Board One will not hold a District Service Cabinet Meeting on Tuesday, December 15, 2009. We will reconvene in January 2010.

Enjoy your holidays!

Landmarks Committee
Meeting Notice

DATE: Thursday, December 10, 2009

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) 60 Pine Street, LPC application for rooftop addition – Follow-up

WTC Redevelopment Committee
Meeting Notice

DATE: Monday, December 14, 2009

TIME: 6:00 PM

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

A G E N D A

- 1) Update by Robert Harvey, Acting Executive Director, Lower Manhattan Construction Command Center
- 2) Fiterman Hall New Building Update – Mark Lamble, Hunter Roberts Construction Group
- 3) Lower Manhattan Development Corporation Update – Errol Cockfield, Vice President, Communications & Community Affairs
- 4) Continuation of the New York City Council Committee on Lower Manhattan Redevelopment - Resolution

BPC Ballfields and Community Center Task Force Meeting
Meeting Notice

DATE: Thursday, December 17, 2009

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) Revision of Ballfields and Community Center Memorandum of Understanding
- 2) Updates on Community Center Status

Waterfront Committee
Meeting Notice

DATE: Monday, December 21, 2009

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) Revised Pier 26 Boathouse Layout – Connie Fishman, Hudson River Park Trust—
Presentation
- 2) Governors Island Governance – Resolution
- 3) Preliminary Design for the East River Waterfront Esplanade from the Battery Maritime
Building to Pier 11, New York City Economic Development Corporation - Resolution