COMMUNITY BOARD #1 COMMITTEE MEETING AGENDAS FEBRUARY 2010

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

2/2 <u>Battery Park City Committee – 6:00 PM</u>

Location: Battery Park City Authority

1 World Financial Center, 24th Floor

- Street activity permit application for a street festival/block party by the Tunnel to Towers Run from 9/25/2010 until 9/26/2010, Vesey Street between North End Avenue and West Street – Resolution
- 2) Report on Route 9A and West Thames Park by New York State Department of Transportation
- 3) Presentation on heating oil #6 by Isabelle Silverman, author of the recent EDF Report
- 4) Presentation on proposal for façade renovation of Pier A
- 5) Monthly Report by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority
- 6) Formulation of Battery Park City Committee Accomplishments for 2009 and Goals for 2010 for CB1 Annual Report
 - The following notices have been received for renewal, upgrade or transfer of wine and beer or liquor licenses:
 - 225 Liberty Street a.k.a. 2 World Financial, liquor license renewal application 225 Liberty LLC d.b.a. Merchants BBQ

2/3 Combined Financial District, Tribeca and

Seaport/Civic Center Committees - 6:00 PM

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

Financial District Committee

- 1) Formulation of Financial District Committee Accomplishments for 2009 and Goals for 2010 for CB1 Annual Report
- 2) Proposal for newsstand in front of 75 Barclay Street Resolution
- 3) Street permit application by the Council on the Environment Inc. on Tuesdays and Thursdays starting April 6-December 23, 2010, S/S of Cedar Street for parking and N/S Cedar Street for market between Broadway and Church Street Resolution
- 4) Street permit application by the Downtown Independent Democrats (Clearview Festival Productions; promoter) on Friday, April 23, 2010, Maiden Lane between Water Street and South Street Resolution
- 5) Street permit application by the Ziua USA (Mardi Gras Festivals Productions; promoter) on Saturday, May 1, 2010, Broadway between Fulton Street and Battery Place Resolution

- 6) Street permit application by Community Board #1 (Mardi Gras Festivals Productions; promoter) on Friday, May 14, 2010, Maiden Lane between Water Street and South Street Place Resolution
- 7) Street permit application by the NYC Police Museum (Mardi Gras Festivals Productions; promoter) on Friday, September 24, 2010, Old Slip between Water Street and South Street Resolution
- 8) Street permit application by the Bowling Green Association (Mardi Gras Festival Productions; promoter) on Monday, October 11, 2010, Broadway and on Whitehall Street between Cedar Street, Battery Place, Stone Street, Morris Street and Water Street Resolution
- 9) Street permit application by Suspender's on during the months of May October 2010, on Thames Street and Trinity Place between Broadway and Church Street Resolution

Financial District and Tribeca Committees

- 1) Street permit application by the Chabad of Wall Street (Mardi Gras Festivals Productions; promoter) on Friday, May 7, 2010, Murray Street between Broadway and Church Street Resolution
- Street permit application by Community Board #1 (Mardi Gras Festivals Productions; promoter) on Friday, May 21, 2010, Greenwich Street between Barclay Street and Chambers Street – Resolution
- 3) Street permit application by the Independence Plaza Tenants Association (Mardi Gras Festivals Productions; promoter) on Friday, June 4, 2010, West Broadway between Barclay Street and Chambers Street Resolution
- 4) Street permit application by the First Precinct Community Council (Mardi Gras Festivals Productions; promoter) on Friday, July 30, 2010, Greenwich between Barclay Street and Chambers Street Resolution
- 5) Street permit application by Community Board #1 (Mardi Gras Festivals Productions; promoter) on Friday, September 3, 2010, Greenwich Street between Barclay Street and Chambers Street Resolution
- 6) Street permit application by the Downtown Visiting Neighbors (Clearview Festival Productions; promoter) on Friday, September 24, 2010, Murray Street between Broadway and Church Street Resolution
- 7) Street permit application by the Son of Italy Petrosino Lodge (Mardi Gras Festivals Productions; promoter) on Friday, October 8, 2010, Murray between Broadway and Church Street Resolution

Financial District and Seaport/Civic Center Committees

- 1) Street permit application by the Seaport Community Coalition Inc. (Mardi Gras Festivals Productions; promoter) on Saturday, August 14, 2010, Water Street between Fulton Street and Broad Street Resolution
- 2) Street Activity permit application by the Association of Indians in American Inc. on Sunday, October 3, 2010, John Street between Front Street and Water Street Resolution

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

• 1&5 Coenties Slip, restaurant liquor license for JPK Restaurant Corp. d/b/a Zigolini

- 55 Liberty Street, restaurant liquor license for Pound and Pence
- 75 Nassau Street, restaurant wine and beer license for Nassau Street Restaurant Corp. d/b/a The Diner
- Castle Clinton at Battery Park, vessel liquor licenses for Statue Cruises, LLC, b/b/a Statue of Liberty V and Miss Circle Line

2/4 Planning and Community Infrastructure Committee – 6:00 PM

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) Naturally Occurring Retirement Communities Discussion with Representatives of the United Jewish Appeal and New York City Department for the Aging
- 2) Lower Manhattan Loft Laws Discussion
- 3) 123 Washington Street, 421-a Partial Tax Exemption
- 4) Formulation of Planning and Community Infrastructure Committee Accomplishments for 2009 and Goals for 2010 for CB1 Annual Report

2/8 WTC Redevelopment Committee – 6:00 PM

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

- 1) Metropolitan Transportation Authority Quarterly Construction Update by Dr. Michael Horodniceanu, President and Uday Durg, Capital Construction
- 2) Project updates by New York State Department of Transportation
- 3) Lower Manhattan Development Corporation 130 Liberty Street Update, Errol Cockfield
- 4) 130 Liberty Street Insurance Settlement Discussion
- 5) 9/11 Health Act Resolution
- 6) New York Coast Guard counter-terror patrols Resolution
- 7) Formulation of WTC Redevelopment Committee Accomplishments for 2009 and Goals for 2010 for CB1 Annual Report

2/9 Seaport/Civic Center Committee – 6:00 PM

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

- Formulation of Seaport/Civic Center Committee Accomplishments for 2009 and Goals for 2010 for CB1 Annual Report
- 2) Discussion on Pub Crawl with Janell Vaughan, South Street Seaport General Manager
- 3) Discussion with Forest City Ratner Regarding Beekman Tower Incident
- 4) 36 Peck Slip, application for renewal of unenclosed sidewalk cafe for Goat Fifty LLC Resolution
- 5) 85 South Street, FetchNYC Discussion of zoning regulations regarding animal care and boarding facility
- 6) Street permit application by the Southbridge Adult Senior Center Inc. (Mardi Gras Festivals Productions; promoter) on Friday, September 10, 2010, Fulton Street between Gold Street and Water Street Resolution
- 7) Designation of Restricted Use Street for Duane Street between Broadway and Lafayette Street, Elk Street between Duane and Reade Streets and Pearl Street between Centre Street and Park Row Review

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

- 140 Beekman Street, application for renewal of liquor license for Carmine's Italian Seafood House
- 89 South Street, Pier 17, application for renewal of liquor license for Cabana Nuevo Latino
- 80 Beekman Street, application for renewal of wine and beer license for Squired Coffee Shop

2/10 Tribeca Committee - 6:00 PM (Changed to Feb. 17)

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) Revision of Zoning Text Amendment to Area A4 of the Tribeca Mixed Use District Discussion
- 2) Hudson Street Water Main project, New York City Department of Design and Construction
- 3) Liquor Licenses
 - 85 West Broadway, SLA application for Liquor License for Englols Inc.- Resolution
 - 50 Lispenard Street, SLA application for Liquor License for Jasmit Chadha /or Corp. to be formed Resolution
 - 16 N. Moore Street, SLA application for alteration of liquor license Resolution
- 4) 190a Duane Street, application for renewal of unenclosed sidewalk cafe for Roc Restaurant Resolution
- 5) Street Activity Permit Applications
 - Street Activity permit application by the Tribeca Film Festival on Friday, April 30 to Saturday, May 1, 2010, Greenwich Street between Hubert Street and Duane Street – Resolution
 - Street permit application by the Community Board #1 (Mardi Gras Festivals Productions; promoter) on Friday, June 11, 2010, West Broadway between Beach Street and Leonard Street Resolution
- 6) Formulation of Tribeca Committee Accomplishments for 2009 and Goals for 2010 for CB1 Annual Report

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

- 121 Hudson Street, renewal of liquor license for Mr. Chow
- 20 Warren Street, renewal of liquor license for Polonka 20/20 Restaurant
- 377 Greenwich Street, renewal of liquor license

2/11 Landmarks Committee – 6:00 PM

Location: Community Board #1 – Office

49-51 Chambers Street, Room 709

- Formulation of Landmarks Committee Accomplishments for 2009 and Goals for 2010 for CB1 Annual Report
- 26 Broadway, application for replacement of entrance door and removal of window -Resolution

- 3) Pier A, application for façade renovations Resolution
- 4) 390 Broadway, application for storefront renovation Resolution
- 5) 130 Beekman Street, application for replacement of windows and door Resolution

2/16 Youth & Education Committee – 6:00 PM

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) Formulation of Youth & Education Committee Accomplishments for 2009 and Goals for 2010 for CB1 Annual Report
- 2) Presentation by Planned Parenthood regarding their "We're Going to the Principal's Office" grassroots advocacy campaign
- 3) Update about programs for youth at the South Street Seaport Museum by Mary Ellen Pelzer, Executive Director
- 4) Presentation on Youth Programs available at the South Street Seaport by Janell Vaughan, South Street Seaport General Manager
- 5) Report on meeting with Senator Squadron regarding response to our letter and resolution on DOE Governance
- 6) Discussion of East Side youth programs

2/18 Quality of Life Committee - 6:00 PM

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 2) Presentation on proposed MTA service changes
- 3) Discussion on sanitation issues with Department of Sanitation
- 4) Presentation on Tour Buses by Annaline Dinkelmann, President of Wall Street Walks
- 5) Formulation of Quality of Life Committee Accomplishments for 2009 and Goals for 2010 for CB1 Annual Report

2/22 Executive Committee - 6:00 PM

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

1) 9/11 Commission Recommendations – Resolution

2/23 **CB #1 Monthly Meeting - 6:00 PM**

Location: Southbridge Towers

Community Room 90 Beekman Street

BATTERY PARK CITY COMMITTEE MEETING NOTICE

DATE: Tuesday, February 2, 2010

TIME: 6:00 PM

PLACE: Battery Park City Authority

1 World Financial Center, 24th Floor

(Please bring photo ID)

- 1) Street activity permit application for a street festival/block party by the Tunnel to Towers Run from 9/25/2010 until 9/26/2010, Vesey Street between North End Avenue and West Street Resolution (10 min)
- 2) Report on Route 9A and West Thames Park by New York State Department of Transportation (30 min)
- 3) Presentation on heating oil #6 by Isabelle Silverman, author of the recent EDF Report (30 min)
- 4) Presentation on proposal for façade renovation of Pier A (15 min)
- 5) Monthly Report by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority
- 6) Formulation of Battery Park City Committee Accomplishments for 2009 and Goals for 2010 for CB1 Annual Report (30 min)
 - The following notices have been received for renewal, upgrade or transfer of wine and beer or liquor licenses:
 - 225 Liberty Street a.k.a. 2 World Financial, liquor license renewal application 225 Liberty LLC d.b.a. Merchants BBQ

^{*} Please be sure to sign <u>both</u> the Community Board 1 and Battery Park City Authority attendance sheets.

COMBINED FINANCIAL DISTRICT, TRIBECA AND SEAPORT/CIVIC CENTER COMMITTEES MEETING NOTICE

DATE: Wednesday, February 3, 2010

TIME: 6:00 PM

PLACE: Community Board #1 Office

49-51 Chambers Street, Room 709

(Please bring photo ID)

AGENDA

Financial District Committee

- 1) Formulation of Financial District Committee Accomplishments for 2009 and Goals for 2010 for CB1 Annual Report
- 2) Proposal for newsstand in front of 75 Barclay Street Resolution
- 3) Street permit application by the Council on the Environment Inc. on Tuesdays and Thursdays starting April 6-December 23, 2010, S/S of Cedar Street for parking and N/S Cedar Street for market between Broadway and Church Street Resolution
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- 7) Street permit application by the NYC Police Museum (Mardi Gras Festivals Productions; promoter) on Friday, September 24, 2010, Old Slip between Water Street and South Street Resolution
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Financial District and Tribeca Committees

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Financial District and Seaport/Civic Center Committees

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- 75 Nassau Street, restaurant wine and beer license for Nassau Street Restaurant Corp. d/b/a The Diner
- Castle Clinton at Battery Park, vessel liquor licenses for Statue Cruises, LLC, b/b/a Statue of Liberty V and Miss Circle Line

Planning and Community Infrastructure Committee Meeting Notice

DATE: Thursday, February 4, 2010

TIME: 6:00 PM

PLACE: Community Board #1 Office

49-51 Chambers Street, Room 709

(Please bring photo ID)

- 1) Naturally Occurring Retirement Communities Discussion with Representatives of the United Jewish Appeal and New York City Department for the Aging
- 2) Lower Manhattan Loft Laws Discussion
- 3) 123 Washington Street, 421-a Partial Tax Exemption
- 4) Formulation of Planning and Community Infrastructure Committee Accomplishments for 2009 and Goals for 2010 for CB1 Annual Report

EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Monday, February 22, 2010*

TIME: 6:00 PM

PLACE: Community Board #1-Office

49-51 Chambers Street, Room 709

(Please bring photo ID)

AGENDA

1) 9/11 Commission Recommendations – Resolution

*This meeting was not previously scheduled on the preliminary agenda of February 2010

WTC REDEVELOPMENT COMMITTEE MEETING NOTICE

DATE: Monday, February 8, 2010

TIME: 6:00 PM

PLACE: Assemblymember Sheldon Silver's Office

250 Broadway, Assembly Hearing Room, 19th Floor

(Please bring photo ID)

- 1) Metropolitan Transportation Authority Quarterly Construction Update by Dr. Michael Horodniceanu, President and Uday Durg, Capital Construction
- 2) Project updates by New York State Department of Transportation
- 3) Lower Manhattan Development Corporation 130 Liberty Street Update, Errol Cockfield
- 4) 130 Liberty Street Insurance Settlement Discussion
- 5) 9/11 Health Act Resolution
- 6) New York Coast Guard counter-terror patrols Resolution
- 7) Formulation of WTC Redevelopment Committee Accomplishments for 2009 and Goals for 2010 for CB1 Annual Report

SEAPORT/CIVIC CENTER COMMITTEE MEETING NOTICE

DATE: Tuesday, February 9, 2010

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) Formulation of Seaport/Civic Center Committee Accomplishments for 2009 and Goals for 2010 for CB1 Annual Report
- 2) Discussion on Pub Crawl with Janell Vaughan, South Street Seaport General Manager
- 3) Discussion with Forest City Ratner Regarding Beekman Tower Incident
- 4) 36 Peck Slip, application for renewal of unenclosed sidewalk cafe for Goat Fifty LLC Resolution
- 5) 85 South Street, FetchNYC Discussion of zoning regulations regarding animal care and boarding facility
- 6) Street permit application by the Southbridge Adult Senior Center Inc. (Mardi Gras Festivals Productions; promoter) on Friday, September 10, 2010, Fulton Street between Gold Street and Water Street Resolution
- 7) Designation of Restricted Use Street for Duane Street between Broadway and Lafayette Street, Elk Street between Duane and Reade Streets and Pearl Street between Centre Street and Park Row Review

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- 80 Beekman Street, application for renewal of wine and beer license for Squired Coffee Shop

DISTRICT SERVICE CABINET MEETING NOTICE OF MEETING AND AGENDA

Tuesday, February 16, 2010 11:00 AM

Community Board One 49-51 Chambers Street, Room 709

- 1) Introduction by Noah Pfefferblit, District Manager, Community Board One
- 2) Reports by Agencies

DISCUSSION REGARDING COMPLAINTS ABOUT FERRY NOISE

Friday, February 12, 2010 10:00 AM

Battery Park City Authority 1 World Financial Center

- 1) Introduction
- 2) Ground Rules for Discussion
- 3) Discussion of Issues
- 4) Conclusions and potential steps for follow-up

LANDMARKS COMMITTEE MEETING NOTICE

DATE: Thursday, February 11, 2010

TIME: 6:00 PM

PLACE: Community Board #1-Office

49-51 Chambers Street, Room 709

(Please bring photo ID)

- Formulation of Landmarks Committee Accomplishments for 2009 and Goals for 2010 for CB1 Annual Report
- 2. 26 Broadway, application for replacement of entrance door and removal of window Resolution
- 3. Pier A, application for façade renovations Resolution
- 4. 390 Broadway, application for storefront renovation Resolution
- 5. 130 Beekman Street, application for replacement of windows and door Resolution

YOUTH & EDUCATION COMMITTEE MEETING NOTICE

DATE: Tuesday, February 16, 2010

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. Formulation of Youth & Education Committee Accomplishments for 2009 and Goals for 2010 for CB1 Annual Report
- 2. Presentation by Planned Parenthood regarding their "We're Going to the Principal's Office" grassroots advocacy campaign
- 3. Update about programs for youth at the South Street Seaport Museum by Mary Ellen Pelzer, Executive Director
- 4. Presentation on Youth Programs available at the South Street Seaport by Janell Vaughan, South Street Seaport General Manager
- 5. Report on meeting with Senator Squadron regarding response to our letter and resolution on DOE Governance
- 6. Discussion of East Side youth programs

TRIBECA COMMITTEE MEETING NOTICE

DATE: Wednesday, February 17, 2010

TIME: 6:00 PM

PLACE: Community Board #1-Office

49-51 Chambers Street, Room 709

(Please bring photo ID)

- Revision of Zoning Text Amendment to Area A4 of the Tribeca Mixed Use District -Discussion
- 2. Hudson Street Water Main project, New York City Department of Design and Construction
- 3. 85 West Broadway, SLA application for Liquor License for Englols Inc.- Resolution
- 4. 50 Lispenard Street, SLA application for Liquor License for Jasmit Chadha /or Corp. to be formed Resolution
- 5. 16 N. Moore Street, SLA application for alteration of liquor license Resolution
- 6. 190a Duane Street, application for renewal of unenclosed sidewalk cafe for Roc Restaurant Resolution
- 7. Street Activity permit application by the Tribeca Film Festival on Friday, April 30 to Saturday, May 1, 2010, Greenwich Street between Hubert Street and Duane Street Resolution
- 8. Street permit application by the Community Board #1 (Mardi Gras Festivals Productions; promoter) on Friday, June 11, 2010, West Broadway between Beach Street and Leonard Street Resolution
- Formulation of Tribeca Committee Accomplishments for 2009 and Goals for 2010 for CB1 Annual Report

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- 20 Warren Street, renewal of liquor license for Polonka 20/20 Restaurant
- 377 Greenwich Street, renewal of liquor license

QUALITY OF LIFE COMMITTEE MEETING NOTICE

DATE: Thursday, February 18, 2010

TIME: 6:00 PM

PLACE: Community Board #1-Office

49-51 Chambers Street, Room 709

(Please bring photo ID)

- 1. Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 2. Presentation on proposed MTA service changes
- 3. Discussion on sanitation issues with Department of Sanitation
- 4. Formulation of Quality of Life Committee Accomplishments for 2009 and Goals for 2010 for CB1 Annual Report

EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Monday, February 22, 2010

TIME: 6:00 PM

PLACE: Community Board #1-Office

49-51 Chambers Street, Room 709

(Please bring photo ID)

- 1. 9/11 Commission Recommendations Report
- 2. The future of St. Vincent's Hospital Discussion
- 3. Earned Employee Paid Sick Time Act Resolution
- 4. Maggie Boepple's Resignation as President of the Lower Manhattan Cultural Council Possible resolution
- 5. Hydrofrack Resolution