PRELIMINARY COMMUNITY BOARD #1 COMMITTEE MEETING AGENDAS MAY 2011

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.

5/3 Battery Park City Committee – 6:00 PM

Location: Battery Park City Authority – Board Room

1 World Financial Center, 24th Floor

- 1) Vesey Street Bridge Discussion
- 2) Jingle Bell Run/Walk on December 4, 2011 by Dawn Wright, the Arthritis Foundation
- 3) 38 West Street, application for a renewal of a license for an unenclosed sidewalk café for Café Casano LLC Resolution
- 4) 250 Vesey Street, application for a new restaurant wine and beer license for Casa Masa LLC d/b/a Casa Masa Taco Resolution
 - The following notices have been received for renewal, upgrade or transfer of wine and beer or liquor licenses:
 - North Cove, application for a renewal of a summer liquor tavern vessel license for Manhattan Yacht Club, Inc. d/b/a Mermaid ON 1044141

5/4 Financial <u>District Committee – 6:00 PM</u>

Location: Community Board #1 – Office

49-51 Chambers Street, Room 709

- 1) Update on construction at 180 Broadway by Ed Piccinich, Executive Vice President, and Robert DeWitt, Senior Vice President, SL Green
- 2) Update on construction of 99 Washington Street by Patrick Jones, Counsel to McSam Hotel Group and other representatives
- 3) Fulton Nassau Crossroads Program Update by Economic Development Corporation

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

- 4 South Street, Whitehall Ferry Terminal, application for beer license for Bolin Corp. d/b/a Len's Papaya
- 7 World Trade Center, application for renewal of club liquor license for NY Academy of Sciences
- 11 Rector Street, renewal of sidewalk cafe application for Rector Street Food Enterprises Ltd.
- 16-18 Maiden Lane, renewal of restaurant wine and beer license for Oka Sushi Inc.
- 41 Exchange Place, renewal of restaurant liquor license for Mediterranean Items Inc. d/b/a Cucininia Bene

- 100 Maiden Lane, application for renewal restaurant of liquor license for Chipotle Mexican Grill of Colorado, LLC
- 233 Broadway, renewal of restaurant liquor license for Woolworth Tower Kitchen

5/9 WTC Redevelopment Committee – 6:00 PM *

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

- * Meeting will begin promptly at 6:00 PM
- 1) Silverstein Properties Update
- 2) 9/11 Health Update by Jeffrey Hon, New York City Department of Health
- 3) Mental Health Association of New York City 9/11 Grant Update by Sanja Blazekovic, Project Director
- 4) Double-Decker Tour Buses Report
- 5) 9/11 Health Act and Terrorist Watchlist Resolution
- 6) Metered Tour Bus Parking Resolution

5/10 Youth & Education Committee – 6:00 PM

Location: Community Board #1 – Office

49-51 Chambers Street, Room 709

- 1) NYC DOE funding failure Medicaid reimbursement Resolution
- 2) Presentation on Year Up by Mariah Peebles
- 3) Imagination Playground hours of operation and winter play discussion with the Blue School and Parks Department
- 4) Report on Speaker Silver's Overcrowding Taskforce
- 5) Charter Schools Resolution
- 6) Early Intervention Cuts Resolution
- 7) Education Budget Cuts Resolution

5/11 Tribeca Transportation and Parking Regulations Sub-Committee 5:00PM

- CANCELLED

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

5/11 Tribeca Committee - 6:30 PM

Meeting time was changed

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) 103 Warren Street, application for Board of Standards and Appeals special permit for a health club Resolution
- 2) 291 Broadway, application for Board of Standards and Appeals special permit for a health club Resolution
- 3) 86-88 Franklin Street, application for Board of Standards and Appeals special permit for a health club Resolution
- 4) Request by Friends of Bogardus Garden to create a clock tower at the southern tip of Bogardus Triangle Presentation
- 5) Street Activity Permit Applications:
 - Friends of Duane Park, Saturday June 11, 2011 at Duane Street between Staple and Hudson Streets. Closure of street between 8:00 AM to 3:00 PM; event to be held between 10:00 AM to 1:00 PM Resolution

- Friends of Duane Park Thursday July 14, 2011, at Duane Street between Staple and Hudson Streets. Closure of street between 5:00 PM to 10:00 PM; event to be held between 6:00 PM to 9:00 PM – Resolution
- 6) Liquor License Applications:
 - 186 Franklin Street, application for a new restaurant liquor license for 186 KT, LLC d/b/a Kutsher's Tribeca Resolution
 - 6 Harrison Street, application for a new restaurant liquor license for Jung Sik Dang, Corp. d/b/a Jung Sik Resolution
- 7) Proposal by Canal Area Transportation Study for "No Left Turn" on Canal Street Discussion
- 8) Proposal to convert horse stables at the 1st Precinct to WTC police command Resolution
- 9) Counterfeit goods legislation Resolution*
 - * Joint resolution with the Quality of Life Committee

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

- 385 Greenwich Street, renewal of an on-premise restaurant liquor license for Ivy's Bistro LLC d/b/a Ivy's Bistro
- 135 West Broadway, renewal of an on-premise restaurant liquor license for 135 West B Food & Drink LLC d/b/a Tiny's and The Bar Upstairs
- 239 West Broadway, renewal of an on-premise restaurant liquor license for Corton LLC d/b/a Corton
- 187 Church Street, renewal of an on-premise restaurant wine and beer license for Yawa Japanese Cuisine Inc.
- 13 Hudson Street, renewal of an on-premise beer license for Tribeca Village Farm, Inc. d/b/a Morgan's Market
- 161 Hudson Street, renewal of an on-premise tavern wine and beer license for 161 Hudson Café LLC d/b/a Moomah Café

5/12 Landmarks Committee – 5:00 PM

Meeting time was changed

Location: Community Board #1 – Office

49-51 Chambers Street, Room 709

- 1) 317-319 Greenwich Street, application for painting of menu box, railing and platform and addition of gooseneck lighting Resolution
- 2) 1 White Street, application for storefront renovation and new windows and doors and repointing brick Resolution
- 3) 83 Chambers Street, application for window replacement, storefront renovation and awning Resolution
- 4) 186 Franklin Street, application for penthouse addition Resolution

5/16 WTC Redevelopment Committee – 6:00 PM

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

- 1) Annual Report on LMDC financials Presentation by David Emil, President of LMDC
- 2) Presentation on FY 2010 Local Law 41 Report on compliance by sightseeing buses with environmental regulations by Gerry Kelpin, Director, Air Noise Policy and Permitting, Department of Environmental Protection

5/17 <u>Seaport/Civic Center Committee – 6:00 PM</u>

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) South Street Seaport Museum Discussion
- 2) Peck Slip Postal Station Update
- 3) New Village Voice Music Festival coming to Pier 17 Update

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

- 90 Baxter Street, renewal of an on-premise restaurant wine and beer license for Jaya Malaysian Restaurant Inc.
- 225 Front Street, renewal of an on-premise restaurant wine and beer license for Barbarini Inc. d/b/a Barbarini

5/19 **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 New York City Council counterfeit legislation by Jake Itzkowitz, Office of Council Member Chin
- 3) Counterfeit goods legislation Resolution
- 4) Presentation on traffic cameras by Lindsey Ganson, Transportation Alternatives
- 5) Firehouse closures Resolution

5/23 Personnel Committee - 6:00 PM

Location: Community Board #1 – Office

49-51 Chambers Street, Room 709

1) Review of RFP for Director of Planning and Land Use position

5/24 **CB #1 Monthly Meeting - 6:00 PM**

Location: Borough Manhattan Community College

199 Chambers Street, Richard Harris Terrace

5/25 Affordable Housing Task Force – 6:00 PM (Cancelled)

Meeting time was changed

Location: Community Board #1 – Office

49-51 Chambers Street, Room 709

- 1) Affordable Housing Guide
- 2) Discussion regarding Manhattan Seniors with Lisa Ecklund-Flores, Executive Director of Church Street School for Music and Art (*tentative*)
- 3) Schedule for updating stabilization and senior guides