PRELIMINARY COMMUNITY BOARD #1 COMMITTEE MEETING AGENDAS OCTOBER 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.

10/4 Battery Park City Committee – 6:00 PM

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

- 1) Request for installation of security camera on the Rector Street Bridge Discussion
- 2) Request for Enforcement of West Thames Park Rules Discussion with Hudson River Park Trust, Vice President of Maintenance and Operations, Jim Koth
- 3) Request for restriping the bikeway diversion along the Battery Park City esplanade due to WFC frontage work Presentation by City Department of Transportation
- 4) Discussion on Ferry Exhaust Presentation by Dr. Steven Greer
- 5) Discussion on Speed Boat races that took place on September 10th Presentation by Lieutenant Commander Anne Morrissey of the U.S. Coast Guard

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

• 311 South End Avenue, application for renewal of restaurant wine and beer license for 311 Kosher Deli LLC d/b/a Izzy & Nats

10/5 Financial District Committee – 6:00 PM

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

- 1) 97 Trinity Place, application for a restaurant wine and beer license for 97 Trinity Place Corp., d/b/a Sabor de Mexico Resolution
- 2) Discussion regarding anti-Wall Street protests

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

- 1 Wall Street Court, application for renewal of restaurant liquor license for Haru Wall Street Corp., d/b/a Haru
- 5-7 Gold Street, application for a renewal of liquor license for Flames Steakhouse Inc.

- 18 Murray Street, renewal restaurant wine and beer license for Brinng Inc., d/b/a Taj Tribeca
- 57 Stone Street, application for renewal of restaurant liquor license for Vintry LLC
- 76 Pearl Street, application for restaurant wine and beer license for Excel Food Corp.
- 83 Pearl Street, application for renewal of restaurant liquor license for 55 Stone Rest Inc., d/b/a Mad Dog & Beans
- 110 John Street, application for renewal of liquor license for 110 John Street Pub d/b/a the Open Door
- 114 Liberty Street, application for renewal of restaurant wine and beer license for Aim Pizza Corp. d/b/a Pronto Pizza
- 123 William Street, application for renewal of restaurant wine and beer license for Soma by Nature Inc.

10/6 Planning and Community Infrastructure Committee – 6:00 PM

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

- 1) Bike Sharing Program Presentation by Department of Transportation*
- 2) Walmart Free NYC Presentation
- 3) Hydraulic Fracturing in New York State Resolution
- 4) Strategic Planning Needs Assessment Presentation

*Please note: Quality of Life Committee Members are invited to attend for item #1

10/10 Community Board Office Closed - Holiday

10/11 Youth & Education Committee – 6:00 PM

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

- 1) Community Board #1 Honors Manhattan Youth and its Founder, Bob Townley, for 25 Years of Service to Lower Manhattan – Resolution
- 2) Request for Addition of Traffic Signal at the Intersection of Greenwich and Duane Streets – Resolution
- 3) Request for a Gymnasium in Millennium High School Resolution
- 4) Updates on Budgets and Registrars from Schools in the District Discussion
- 5) Request for Restoration of School Budgets Resolution
- 6) Request for the Department of Education to Prevent Further Overcrowding Resolution
- 7) Report from Speaker Sheldon Silver's Overcrowding Task Force Meeting by Co-Chair Paul Hovitz
- 8) Community Education Council Recommendation on School Redistricting Discussion

10/12 Tribeca Committee – 6:00 PM

Location: Community Board #1-Office

49-51 Chambers Street, Room 709

- 1) Liquor License Applications
 - 281 Church Street a.k.a 35 White Street, application to change method of operations for Pebo Viola LLC d/b/a White & Church as follows:

- To change hours of operation to close an hour later. Close on weekdays at 12 AM instead of 11 PM, and on weekends at 1 AM instead of 12 AM
- 77 Chambers Street, application for a restaurant beer license for City Chambers LLC d/b/a Checkers Resolution
- 106 Duane Street, application for a restaurant wine and beer license for Beignet Inc. Resolution
- 3) Sidewalk Café Applications
 - 109 West Broadway, application for enclosed sidewalk café for Super Linda Restaurant Resolution
 - 249 West Broadway, application for renewal of unenclosed sidewalk café license for Anotheroom Inc. Resolution
 - 349 Greenwich Street, application for renewal of unenclosed sidewalk café license for Dean's Rest. Corp. d/b/a Dean's Resolution
 - 385 Greenwich Street, application for renewal of unenclosed sidewalk café license for Ivy's Bistro LLC Resolution
 - 413 Greenwich Street, application for renewal of unenclosed sidewalk café license for Il Mattone Corp. d/b/a Il Mattone Resolution
- 4) Street Activity Applications
 - Taste of Tribeca on Saturday, May 19, 2012 on Greenwich Street from Reade to Jay Streets, full street closure from 6:00 am to 6:00 pm Resolution
- 5) 130 Duane Street, application for Temporary Loading Zone for Duane Street Hotel-Resolution
- 6) Request for Addition of Traffic Signal at the Intersection of Greenwich and Duane Streets – Resolution

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

- 35 Lispenard Street, renewal restaurant liquor license for 35 Smoke & Grill LLC d/b/a 35 Smoke & Grill
- 377 Greenwich Street, application for renewal of restaurant liquor license for Greenwich Hotel Restaurant LLC, d/b/a Locanda Verde
- 130 Franklin Street, application for renewal of restaurant wine and beer license for Pecan LLC d/b/a Pecan
- 211A West Broadway, application for renewal of tavern wine and beer license for Tribeca Enoteca Inc., d/b/a Vinovino Wine Bar
- 16 N. Moore St., application for renewal of restaurant liquor license for Reba Realty Corp., d/b/a Walkers
- 185 Duane St., application for renewal of tavern restaurant liquor license for Five Acorns, LLC, d/b/a The Hideaway

10/13 Landmarks Committee – 6:00 PM

Location:

Community Board #1 – Office

49-51 Chambers Street, Room 709

- 1) Manhattan Borough President's Borough Board Resolution on Community Board Review of Landmarks Applications
- 2) Pier 17 Presentation by Robert Lavalva

10/17 WTC Redevelopment Committee – 6:00 PM

Location: New York State Assembly Hearing Room 250 Broadway, 19th Floor

- 1) Port Authority Quarterly Construction Update Glenn Guzi and Quentin Braithwaite
- 2) Silverstein Properties International Construction Update

10/18 Seaport/Civic Center Committee - 6:00 PM

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

- 1) Collect Pond Interpretative Signage Resolution
- 2) South Street Seaport Museum Budget Request -- Resolution
- 3) 89 South Street, Pier 17, application for a restaurant beer license for 3 CB Inc. d/b/a Cyber Cigar Coffee Bar Resolution
- 4) 111 South Street, application for renewal of restaurant liquor license for L & J Marketplace Inc., d/b/a Fishmarket Restaurant Report0

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

- 24 Peck Slip, application for renewal of restaurant beer and wine license for SUteiShi Japanese Restaurant, d/b/a SUteiShi
- 89 South Street Seaport 3F, Pier 17, application for a renewal of restaurant liquor license for Charcoal Grill Inc.
- 89 South Street Seaport 3F, Pier 17, application for a renewal of restaurant wine and beer license for Wheels Pizza Inc., d/b/a Anna Maria's Pizza or Shake n' Burger
- 89 South Street, Pier 17, application for a renewal of restaurant liquor license for Water Taxi Beach South Street Seaport LLC, d/b/a Beekman Beer Garden
- 142-144 Beekman Street, application for renewal of restaurant liquor license for Rose Restaurant Group, d/b/a Salud! Restaurant & Bar

10/20 Joint Quality of Life and Financial District Committees – 6:00 PM

Location: New York State Assembly Hearing Room 250 Broadway, 19th Floor*

1) Occupy Wall Street protest in Zuccotti Park – Discussion and possible resolution **Please note change of location*

10/24 Housing Committee – 6:00 PM

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

- 1) Affordable Housing at 130 Liberty Street Mary Cooley from State Senator Daniel Squadron
- 2) Manhattan Seniors Manhattan Seniors discussion with Nat Yalowitz of the Penn South Norc; Ellen Lehman of Time Banks NYC
- 3) Stabilization and Seniors Guide Updates
- 4) Rent Stabilization Resolution

10/25 Executive Committee - 5:30 PM

Location:PS 234, Auditorium292 Greenwich Street and Chambers Street

- 1) Capital and Expense Budget Priorities for FY 2013 Resolution
- 2) Update on CB 1 budget

*Please note change of location

10/25 CB #1 Monthly Meeting - 6:15 PM

Location: PS 234, Auditorium 292 Greenwich Street and Chambers Street *Please note change of location