PRELIMINARY COMMUNITY BOARD #1 COMMITTEE MEETING AGENDAS NOVEMBER 2003

11/3 BATTERY PARK CITY COMMITTEE - 6:00 PM - ROOM 709

1) Chambers Street pedestrian bridge elevators – Discussion with the Battery Park City Authority

11/5 FINANCIAL DISTRICT COMMITTEE – 6:00 PM – ROOM 709

- Relocation of the Bowling Green Post Office (25 Broadway) at the end of 2004 and the Wall Street Post Office (73 Pine Street) during 2006 – Discussion
- 2) 110-112 Liberty Street, liquor license application Resolution

11/6 TRIBECA COMMITTEE - 6:00 PM – ROOM 709

- 1) 408 Greenwich Street, Board of Standards and Appeals application for a height variance and use variance to create residential units Resolution
- 2) 25 N. Moore Street, liquor license application for Broadway Library LLC Resolution
- 3) 345 Greenwich Street, restaurant wine license for Viet Cafe Resolution
- 4) Proposed newsstand, n/e/c Chambers Street and West Broadway Proposed newsstand
- 5) The NY Industrial Retention Network proposal to create a new not for profit development corporation which would acquire manufacturing space to sustain apparel production Downtown Resolution
- 6) 25 Hudson Street, liquor license application for Shinobi NY Resolution

11/10 SEAPORT/CIVIC CENTER COMMITTEE - 5:30 PM - ROOM 709

1) Agenda to be determined

11/12 LANDMARKS COMMITTEE - 6:00 PM - ROOM 709

- 1) 130 Duane Street, concerns of community with development Resolution
- 2) Landmarks Preservation Commission procedures Discussion
- 3) Balance of agenda to be determined

11/13 EXECUTIVE COMMITTEE - 5:30 PM - ROOM 709

- 1) Lower Manhattan homeless survey, presentation by the Department of Homeless Services
- 2) Committee Reports

11/17 WTC/REDEVELOPMENT COMMITTEE – 6:00 PM – ROOM 709

1) Agenda to be determined

11/18 **CB #1 MONTHLY MEETING – 6:00 PM**

Location: Museum of Jewish Heritage

36 Battery Place Battery Park City

11/25 YOUTH & EDUCATION COMMITTEE - 6:00 PM - ROOM 709

- 1) Discussion with Region #9 Superintendent Peter Heaney (tentative)
- 2) Youth Bureau funding Report
- 3) New elementary/intermediate school at NYU Downtown Hospital parking lot site Progress report

NOVEMBER - 2003

PLEASE NOTE: UNLESS OTHERWISE INDICATED COMMITTEE MEETINGS ARE HELD AT 49-51 CHAMBERS ST., RM 709. WE RECOMMEND THAT YOU CALL 442-5050 IN ADVANCE OF MEETINGS TO INQUIRE ABOUT SCHEDULING CHANGES.

Sun.	Monday	Tuesday	Wednesday	Thursday	Fri.	Sat.
						1
2	3 6:00 PM Battery Park City	4 Office Closed	5 6:00 PM Financial District	6 6:00 PM Tribeca	7	8
9	10 5:30 PM Seaport/Civic Center	11 Office Closed	12 6:00 PM Landmarks	13 5:30 PM Executive	14	15
16	17 6:00 PM WTC/ Redevelopment	18 6:00PM CB #1 Monthly Mtg. at the Museum of Jewish Heritage 36 Battery Place	19	20	21	22
23	24	25 6:00 PM Youth & Education	26	27 Office Closed	28	29

TRIBECA COMMITTEE MEETING NOTICE

DATE: Thursday, November 6, 2003

TIME: 6:00 PM

PLACE: Community Board #1 Office

49-51 Chambers Street, Room 709

(Please bring photo ID)

AGENDA

- 1) 408 Greenwich Street, Board of Standards and Appeals application for a height variance and use variance to create residential units Resolution
- 2) 25 N. Moore Street, liquor license application for Broadway Library LLC Resolution
- 3) 345 Greenwich Street, restaurant wine license for Viet Cafe Resolution
- 4) Proposed newsstand, n/e/c Chambers Street and West Broadway Proposed newsstand
- 5) The NY Industrial Retention Network proposal to create a new not for profit development corporation which would acquire manufacturing space to sustain apparel production Downtown Resolution
- 6) 25 Hudson Street, liquor license application for Shinobi NY Resolution

BATTERY PARK CITY COMMITTEE MEETING NOTICE

DATE: Monday, November 3, 2003

TIME: 6:00 PM

PLACE: Community Board #1 Office

49-51 Chambers Street, Room 709

(Please bring photo ID)

$\frac{\textbf{REVISED}}{\textbf{AGENDA}}$

- 1) Chambers Street pedestrian bridge elevators Discussion with the Battery Park City Authority
- 2) Traffic concerns identified by the BPC Committee Discussion with DOT representative
- 3) New playground at Kowsky Plaza Presentation

$\frac{\textbf{FINANCIAL DISTRICT COMMITTEE}}{\textbf{MEETING NOTICE}}$

DATE: Wednesday, November 5, 2003

TIME: 6:00 PM

PLACE: Community Board #1 Office

49-51 Chambers Street, Room 709

(Please bring photo ID)

AGENDA

- 1) Relocation of the Bowling Green Post Office (25 Broadway) at the end of 2004 and the Wall Street Post Office (73 Pine Street) during 2006 Discussion
- 2) 110-112 Liberty Street, liquor license application Resolution

MEMORANDUM

TO: Seaport/Civic Center Committee

FROM: Paul Goldstein

SUBJECT: Cancellation of Meeting

DATE: November 5, 2003

Please be advised that the November 10th meeting of the Seaport/Civic Center Committee has been **cancelled.** You will be contacted when we reschedule.

EXECUTIVE COMMITTEE

MEETING NOTICE

DATE: Thursday, November 13, 2003

TIME: 5:30 PM

PLACE: Community Board #1 Office

49-51 Chambers Street, Room 709

(Please bring photo ID)

REVISED AGENDA

- 1) Lower Manhattan homeless survey, presentation by the Department of Homeless Services
- 2) Bus Idling Legislation Resolution
- 3) Proposed skating rink south of Pier 40 Resolution
- 4) Committee Reports

LANDMARKS COMMITTEE

MEETING NOTICE

DATE: Wednesday, November 12, 2003

TIME: 6:00 PM

PLACE: Community Board #1 Office

49-51 Chambers Street, Room 709

(Please bring photo ID)

AGENDA

- 1) 110 Hudson Street, application to install a metal canopy Resolution
- 2) 130 Duane Street, concerns of community with development Resolution
- 3) Landmarks Preservation Commission procedures Discussion

MEMORANDUM

TO: WTC Redevelopment Committee

FROM: Richard Kennedy

SUBJECT: Cancellation of Meeting

DATE: November 12, 2003

Please be advised that the November 17th meeting of the WTC Redevelopment Committee has been **cancelled.** You will be contacted when we reschedule.

03. agend as. nov

WTC REDEVELOPMENT COMMITTEE

MEETING NOTICE

DATE: Thursday, November 20, 2003

TIME: 6:00 PM

PLACE: Assemblymember Sheldon Silver's Office

250 Broadway, Assembly Hearing Room, 19th Floor

(Please bring photo ID)

AGENDA

1) Eight final designs for the WTC memorial – Presentation and discussion

YOUTH & EDUCATION COMMITTEE

MEETING NOTICE

DATE: Tuesday, November 25, 2003

TIME: 6:00 PM

PLACE: Community Board #1 Office

49-51 Chambers Street, Room 709

(Please bring photo ID)

AGENDA

- 1) Youth Bureau funding Report
- 2) New elementary/intermediate school at NYU Downtown Hospital parking lot site Progress report
- 3) Spring Youth Fair Discussion
- 4) Chancellor policy to ban student cell phones from schools Discussion and resolution