

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JANUARY 2005

- 1/4 **Battery Park City Committee – 6:00 PM – ROOM 709**
- 1) Helicopter procedures established by the Eastern Region Association – Presentation
 - 2) Pedestrian crossing at Rector and South End Avenue – Discussion
- 1/5 **By Laws Sub-Committee – 5:00 PM – ROOM 709**
- 1) New Code of Conduct for Board members – Discussion
- 1/5 **Financial District Committee – 6:00 PM – ROOM 709**
- 1) 63 Wall Street, CPC special permit to allow a public parking garage with 85 spaces in the cellar level of an existing building – Resolution
 - 2) 55 Church Street, application for a special permit to allow an outdoor café at the corner of Dey and Church Streets – Resolution
- 1/6 **Tribeca Committee – 6:00 PM – ROOM 709**
- 1) 415 Greenwich Street, special permit application to allow residential conversion and accessory parking – Resolution
 - 2) 88 Leonard Street, CPC special permit to allow a public parking facility with approximately 200 spaces - Resolution
 - 3) 60 Hudson Street, DOT application to install planters and bollards around the perimeter of the building – Resolution
 - 4) Proposal to redirect the 6th Avenue commuter bus bound for the Holland Tunnel across Canal Street instead of Watts Street – Discussion
- 1/6 **Tribeca Licensing Task Force - Approximately 7:00 PM – ROOM 709**
- 1) 319 Broadway, on-premises liquor license transfer which is presently licensed to Starks Veranda Inc. – Resolution

- 1/10 **WTC/Redevelopment Committee – 6:00 PM**
Location: Assemblymember Sheldon Silver's Office
250 Broadway, Assembly Hearing Room, 19th Floor
- 1) 4 Albany Street deconstruction – Presentation
 - 2) 20-32 West Broadway, Fitterman Hall status and future – Update by BMCC
 - 3) Schematic design of memorial and World Trade Center site – Presentation
- 1/11 **Seaport/Civic Center Committee – 5:30 PM – ROOM 709**
- 1) Illegal parking: Parking on sidewalks, in bus stops etc. – Discussion with NYPD representatives
 - 2) NYU Hospital site – Update
- 1/12 **Executive Committee – 6:00 PM – ROOM 709**
- 1) Agenda to be determined
- 1/13 **Landmarks Committee – 6:00 PM – ROOM 709**
- 1) Agenda to be determined
- 1/18 **CB #1 Monthly Meeting – 6:00 PM**
Location: PS/IS 89, Auditorium
201 Warren Street, (between West Street and N. End Avenue)
- 1/25 **Youth & Education Committee – 6:00 PM – ROOM 709**
- 1) UFT presentation on the state of the school system – Discussion
 - 2) Eastside K-8 school – Update
 - 3) Youth directory – Discussion
 - 4) New recreation center at Site 5C – Update
 - 5) 1st Pct. Youth Officer – Tentative
- 1/27 **Arts & Entertainment Task Force – 6:00 PM – ROOM 709**
- 1) Lower Manhattan Cultural Council programs - Presentation
- 1/31 **Waterfront Committee – 6:00 PM – ROOM 709**
- 1) Governors Island RFP to be issued for interim and long term uses - Presentation

Battery Park City Committee
Meeting Notice

DATE: Tuesday, January 4, 2005

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) Helicopter procedures established by the Eastern Region Association – Presentation
- 2) Pedestrian crossings at Rector and South End Avenue and West Thames and South End Avenue – Discussion

By Laws Sub-Committee
Meeting Notice

DATE: Wednesday, January 5, 2005

TIME: 5:00 PM

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

A G E N D A

- 1) New Code of Conduct for Board members – Discussion

Financial District Committee
Meeting Notice

DATE: Wednesday, January 5, 2005

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) 63 Wall Street, CPC special permit to allow a public parking garage with 85 spaces in the cellar level of an existing building – Resolution
- 2) 55 Church Street, application for a special permit to allow an outdoor café at the corner of Dey and Church Streets – Resolution

Tribeca Committee
Meeting Notice

DATE: Thursday, January 6, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 60 Hudson Street, DOT application to install planters and bollards around the perimeter of the building – Resolution
- 2) Proposal to redirect the 6th Avenue commuter bus bound for the Holland Tunnel across Canal Street instead of Watts Street – Discussion

Tribeca Licensing Task Force
Meeting Notice

DATE: Thursday, January 6, 2005

TIME: Approximately 7:00 PM

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

A G E N D A

- 1) 319 Broadway, on-premises liquor license transfer which is presently licensed to Starks Veranda Inc. – Resolution

WTC Redevelopment Committee
Meeting Notice

DATE: Monday, January 10, 2005

TIME: 6:00 PM

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

A G E N D A

- 1) 4 Albany Street deconstruction – Presentation
- 2) 20-32 West Broadway, Fitterman Hall status and future – Update by BMCC
- 3) Schematic design of memorial and World Trade Center site – Presentation

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, January 11, 2005

TIME: 5:30 PM

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

REVISED
AGENDA

- 1) Illegal parking: Parking on sidewalks, in bus stops etc. – Discussion with NYPD representatives
- 2) Co-naming of Duane Street between Broadway and Lafayette Street for FBI agent Leonard Hatton, killed in the line of duty on September 11th – Resolution
- 3) NYU Hospital site – Update

MEMORANDUM

TO: Executive Committee
FROM: Madelyn Wils
SUBJECT: Cancellation of Meeting
DATE: January 6, 2005

Please be advised that the January 12th meeting of the Executive Committee has been **cancelled**. The committee will reconvene in February.

Landmarks Committee
Meeting Notice

DATE: Thursday, January 13, 2005

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) 16 Hudson Street, application to construct a rooftop addition – Resolution
- 2) 321-323 Church Street, application to legalize alterations to a storefront, installation of awning signs, a rooftop railing and a through wall air conditioning unit without LPC approval – Resolution
- 3) 31-33 Vestry Street, application to construct a new 9 story residential building – Resolution
- 4) 71 Hudson Street (3 Staple Street), application for a storefront alteration – Resolution

Youth & Education Committee
Meeting Notice

DATE: Tuesday, January 25, 2005

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) UFT presentation by Cassie Carlo on the state of the school system – Discussion
- 2) 1st Pct. Youth Officer - Discussion
- 3) Eastside K-8 school – Update
- 4) Spring Youth Fair – Discussion
- 5) Youth directory – Discussion
- 6) Recreation center at Site 5C – Update

Arts & Entertainment Task Force
Meeting Notice

DATE: Thursday, January 27, 2005

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) Lower Manhattan Cultural Council programs, grants – Presentation
- 2) Proposal for a Peace Pole to be installed in Lower Manhattan by the Religious Society of Friends (Quakers) - Discussion

Waterfront Committee
Meeting Notice

DATE: Monday, January 31, 2005

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) Governors Island RFP to be issued for interim and long term uses – Presentation
- 2) New Globe Theater proposal on Governors Island - Report

By Laws Sub-Committee*
Meeting Notice

DATE: Wednesday, January 26, 2005

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) Review draft resolution to modify the by-laws and establish a Code of Conduct for Board members – Discussion

*All board members are invited to attend.

MEMORANDUM

TO: Waterfront Committee
FROM: Linda Roche
SUBJECT: Cancellation of Meeting
DATE: January 26, 2005

Please be advised that the January 31st meeting of the Waterfront Committee has been **cancelled**. The committee will reconvene on February 28th.