

**PRELIMINARY**  
**COMMUNITY BOARD #1**  
**COMMITTEE MEETING AGENDAS**  
**JUNE 2005**

6/2 **TRIBECA COMMITTEE – 6:00 PM – ROOM 709**

- 1) Street activity permit for the closure of Duane Street from Church Street to Broadway on September 25 to celebrate the 100<sup>th</sup> anniversary of the Duane Street firehouse – Resolution
- 2) 377 Greenwich Street, BSA variance for a seven story hotel which exceeds the permitted 5.0 FAR and does not comply with maximum base height and setback requirements – Resolution
- 3) 180 West Broadway, BSA application to allow the construction of a 13 story building – Resolution
- 4) 260 West Broadway, BSA application to allow a portion of the first floor to be converted to residential use and to legalize the conversion of the entire second floor to residential use – Resolution
- 5) 131 Duane Street, eviction of rent stabilized tenants for building demolition - Discussion

6/2 **TRIBECA LICENSING TASK FORCE – approx. 7:00 PM – ROOM 709**

- 1) 235 West Broadway, application for a new sidewalk café for 16 tables and 49 seats – Resolution
- 2) 15 N. Moore Street, application for a renewal of a sidewalk café for Walker's for 11 tables and 22 seats – Resolution
- 3) 241 West Broadway, application for a new sidewalk café for 13 tables and 30 seats – Resolution
- 4) 185 Duane Street, application for Five Acorns LLC – Resolution
- 5) 363 Greenwich Street, liquor license application for 363 Greenwich LLC – Resolution
- 6) 35 Lispenard Street, liquor license application for 35 Smoke and Grill LLC – Resolution

- 6/6 **WTC REDEVELOPMENT COMMITTEE - 6:00 PM**  
 Location: Assemblymember Sheldon Silver's Office  
 250 Broadway, Assembly Hearing Room, 19<sup>th</sup> Floor
- 1) Revised phase one deconstruction plan for Deutsche Bank – Presentation
  - 2) Memorial complex design – Presentation
  - 3) Allocation plan for the remaining LMDC CDBG funds - Presentation
- 6/9 **EXECUTIVE COMMITTEE – 6:00 PM – ROOM 709**
- 1) Committee reports
- 6/14 **SEAPORT/CIVIC CENTER COMMITTEE – 5:30 PM – ROOM 709**
- 1) 93 South Street, application for renewal of a sidewalk café license for the Heartland Brewery for 12 tables and 24 seats – Resolution
  - 2) 225-227 Front Street, new on premises liquor license – Resolution
  - 3) New Beekman Street school – Update
  - 4) 5 Beekman Street - Report
- 6/15 **NOMINATING COMMITTEE – 6:00 PM – ROOM 709**
- 1) Election procedures - Discussion
- 6/16 **LANDMARKS COMMITTEE – 6:00 PM – ROOM 709**
- 1) 130 Franklin Street, application for installation of storefront awning – Resolution
  - 2) 170 John Street, street lamps and bollards installed without LPC approval - Resolution
  - 3) 60 Hudson Street, revised master plan – Resolution
- 6/20 **FINANCIAL DISTRICT COMMITTEE – 6:00 PM - ROOM 709**
- 1) Street fair discussion with Mildred Duran of the Street Activity Permit Office
  - 2) Street activity permit to close Hanover Street and Exchange Place for an August 24<sup>th</sup> event at Ciprianis – Resolution
  - 3) 55 Liberty Street, new wine boutique store seeking letter of support for a State Liquor Authority license - Discussion
  - 4) 5 Gold Street, liquor license application for Flames Steakhouse Inc. - Resolution
- 6/21 **CB #1 MONTHLY MEETING – 6:00 PM**  
 Location: PS 234  
 292 Greenwich Street, Auditorium
- 6/23 **YOUTH & EDUCATION COMMITTEE – 6:00 PM – ROOM 709**
- 1) New Beekman Street school – Update
  - 2) Meeting with the Region 9 Superintendent – Report
  - 3) Fall Youth Fair - Discussion
- 6/27 **WATERFRONT COMMITTEE – 6:00 PM – ROOM 709**
- 1) Agenda to be determined
- 6/30 **ARTS & ENTERTAINMENT TASK FORCE – 6:00 PM – ROOM 709**
- 1) Agenda to be determined

**TRIBECA COMMITTEE**  
**MEETING NOTICE**

DATE: Thursday, June 2, 2005

TIME: 6:00 PM

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

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**A G E N D A**

- 1) 180 West Broadway, BSA application to allow the construction of a 13 story building – Resolution
- 2) Street activity permit for the closure of Duane Street from Church Street to Broadway on September 25 to celebrate the 100<sup>th</sup> anniversary of the Duane Street firehouse – Resolution
- 3) 377 Greenwich Street, BSA variance for a seven story hotel which exceeds the permitted 5.0 FAR and does not comply with maximum base height and setback requirements – Resolution
- 4) 260 West Broadway, BSA application to allow a portion of the first floor to be converted to residential use and to legalize the conversion of the entire second floor to residential use – Resolution
- 5) 131 Duane Street, eviction of rent stabilized tenants for building demolition - Discussion

**TRIBECA LICENSING TASK FORCE**  
**MEETING NOTICE**

DATE: Thursday, June 2, 2005

TIME: 7:00 PM (approximately)

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

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**AGENDA**

- 1) 235 West Broadway, application for a new sidewalk café for 16 tables and 49 seats – Resolution
- 2) 15 N. Moore Street, application for a renewal of a sidewalk café for Walker’s for 11 tables and 22 seats – Resolution
- 3) 241 West Broadway, application for a new sidewalk café for 13 tables and 30 seats – Resolution
- 4) 185 Duane Street, application for Five Acorns LLC – Resolution
- 5) 363 Greenwich Street, liquor license application for 363 Greenwich LLC – Resolution
- 6) 35 Lispenard Street, liquor license application for 35 Smoke and Grill LLC – Resolution

**WTC REDEVELOPMENT COMMITTEE**  
**MEETING NOTICE**

DATE: Monday, June 6, 2005

TIME: 6:00 PM

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

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**REVISED**  
**AGENDA**

- 1) Area wide air monitoring program – Presentation by Charles Maikesh, Executive Director of the Lower Manhattan Construction Command Center
- 2) Allocation plan for the remaining LMDC CDBG funds – Report
- 3) Revised phase one deconstruction plan for Deutsche Bank – Presentation
- 4) Memorial complex design – Presentation
- 5) Bus storage facility - Discussion

**PLEASE NOTE:**

**No food or beverages are allowed into the facility.**

## MEMORANDUM

TO: Executive Committee

FROM: Richard Kennedy

SUBJECT: Cancellation of Meeting

DATE: June 9, 2005

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Please be advised that the June 9<sup>th</sup> meeting of the Executive Committee has been cancelled.

**SEAPORT/CIVIC CENTER COMMITTEE**  
**MEETING NOTICE**

DATE: Tuesday, June 14, 2005

TIME: 5:30 PM

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

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**A G E N D A**

- 1) 93 South Street, application for renewal of a sidewalk café license for the Heartland Brewery for 12 tables and 24 seats – Resolution
- 2) 225-227 Front Street, new on premises liquor license – Resolution
- 3) New Beekman Street school – Update
- 4) 5 Beekman Street - Report

**MEMORANDUM**

TO: Nominating Committee  
FROM: Raymond O'Keefe  
SUBJECT: Cancellation of Meeting  
DATE: June 8, 2005

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Please be advised that the June 15<sup>th</sup> meeting of the Nominating Committee has been cancelled.



**LANDMARKS COMMITTEE**  
**MEETING NOTICE**

DATE: Thursday, June 16, 2005

TIME: 6:00 PM

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

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**REVISED**  
**AGENDA**

- 1) 130 Franklin Street, application for installation of storefront awning – Resolution
- 2) 170 John Street, street lamps and bollards installed without LPC approval – Resolution
- 3) 78 Franklin Street, application for a three story penthouse addition - Resolution
- 4) 60 Hudson Street, revised master plan – Resolution

**FINANCIAL DISTRICT COMMITTEE**  
**MEETING NOTICE**

DATE: Monday, June 20, 2005

TIME: 6:00 PM

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

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**REVISED**  
**AGENDA**

- 1) Street fair discussion with Mildred Duran of the Street Activity Permit Office
- 2) Street activity permit to close Hanover Street and Exchange Place for an August 24<sup>th</sup> event at Ciprianis – Resolution
- 3) 55 Liberty Street, new wine boutique store seeking letter of support for a State Liquor Authority license – Discussion
- 4) 5 Gold Street, liquor license application for Flames Steakhouse Inc. – Resolution
- 5) 25 Broad Street, liquor license application for J. Caldwell Corp. – Resolution

**YOUTH & EDUCATION COMMITTEE**  
**MEETING NOTICE**

DATE: Thursday, June 23, 2005

TIME: 6:00 PM

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

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**A G E N D A**

- 1) New Beekman Street school – Update
- 2) Meeting with the Region 9 Superintendent – Report
- 3) Fall Youth Fair - Discussion

**MEMORANDUM**

TO: Waterfront Committee  
FROM: Paul Goldstein  
SUBJECT: Cancellation of Meeting  
DATE: June 21, 2005

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Please be advised that the June 27<sup>th</sup> meeting of the Waterfront Committee has been cancelled.

**MEMORANDUM**

TO: Arts & Entertainment Committee

FROM: Paul Goldstein

SUBJECT: Cancellation of Meeting

DATE: June 27, 2005

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Please be advised that the June 30<sup>th</sup> meeting of the Arts & Entertainment Committee has been cancelled.