

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JULY 2006

7/6 **Seaport / Civic Center Committee – 5:30 PM**

Location: 133 Beekman Street, at Front Street (previously the Liz Claiborne space)

- 1) Spiegel, entertainment tent / hall on the north side of Pier 17: a) Full presentation and description; b) Liquor license application - Resolution
- 2) Street activity permit application for the African Burial Ground 2006 Commemoration ceremony on September 29, 2006 by the Schomburg Center for Research in Black Culture – Resolution
- 3) 259 Front Street, liquor license application for Didier Pawlicki or an entity to be formed - Resolution

7/6 **Tribeca Committee – 6 PM**

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

- 1) Tribeca north rezoning: a) Jack Parker application; b) Ground floor uses – Discussion
- 2) New York Law School development site – Update and discussion, to determine if it has an as-of-right status
- 3) 1 York Street, application for modifications to a previously approved special permit – Resolution
- 4) 415 Washington Street, BSA application to permit an 85 foot high / 7 story residential building - Resolution
- 5) 6 York Street, application for a restaurant liquor license – Resolution
- 6) 413 Greenwich Street, application for an unenclosed sidewalk café for Il Mattone Corp. – Resolution
- 7) Liquor license renewal applications: 1) 116 West Broadway; 2) 62 Laight Street; 3) 22 Warren Street; 4) 10 Reade Street; 5) 323 Greenwich Street

7/10 **West Street Task Force – 6 PM**

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

- 1) Warren Street crossing – Discussion and possible resolution

7/11 **Battery Park City Committee – 6 PM**

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

- 1) Re-routing of delivery truck traffic into Battery Park City: a) Report on meeting with PANYNJ, NYS DOT and Battery Park City Authority; b) Update by NYS DOT and BPCA
- 2) North neighborhood stop signs – Report
- 3) Ball fields and artificial turf – Report
- 4) Route 9A, 1st, 2nd and 3rd Place – Update and discussion

7/12 **Financial District Committee – 6 PM**

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

- 1) 2 Rector Street, wine license application for Masterpiece Pizza, Inc.; d/b/a Masterpiece Pizza – Resolution
- 2) 6 Hanover Street, liquor license application for SDSWBH, LLC – Resolution
- 3) 40 Broad Street, liquor license application for 40 Broad Spa Corporation – Resolution
- 4) 52 Stone Street / 85 Broad Street, liquor license application for 85 Pearl Street Venture – Resolution

7/13 **Landmarks Committee – 6 PM**

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

- 1) 399 Greenwich Street, a/k/a 59 Beach Street, application for alterations to awnings and the replacement of windows - Resolution
- 2) 49 White Street, Synagogue for the Arts, application to build an aluminum and glass wall to enclose a portion of a plaza space – Resolution
- 3) 56 Walker Street, application for a new penthouse addition, a new storefront, new windows and the restoration of the façade – Resolution
- 4) 405 Broadway, application for a 1-story penthouse addition, a new storefront and new windows – Resolution
- 5) 48-60 Beach Street, application for façade work and new construction of a roof top addition (1 story and mezzanine, 5,305 G.S.F.), and demolition of a 1-story structure in the rear yard - Resolution
- 6) Balance of agenda to be determined

7/18 **Arts and Entertainment Task Force – 5:30 PM**

Location: South Street Seaport Museum
12 Fulton Street, 3rd Gallery, 4th Floor

- 1) The Artist Exchange International (AEI) Organization’s Fall ’06 project – Presentation by Jo Wood-Brown, Founder and Creative Director of AEI, and Sandy Sloane of AEI
- 2) Public art projects proposed for display in Thomas Payne Park and Collect Pond Park: a) Presentation by Claire Weiss, Public Art Coordinator, NYC Dept. of Parks and Recreation; b) Resolution

7/18 **Seaport / Civic Center Committee – 6 PM**

Location: South Street Seaport Museum
12 Fulton Street, 2nd Gallery, 4th Floor

- 1) Fulton Street improvements – Report by NYC Dept. of City Planning (tentative)
- 2) Peck Slip open space, follow-up meeting with NYC Dept. of Parks and Recreation and their landscape architect, Quennell Rothchild – Presentation and discussion

7/19 **World Trade Center Redevelopment Committee – 6 PM**

Location: 7 World Trade Center, 25th Floor

- 1) Freedom Tower, design and construction plans – Presentation by Silverstein Properties
- 2) Construction plans and timetable for WTC commercial buildings – Update by Silverstein Properties
- 3) Fulton Street Transit Center – Update by Bill Wheeler of MTA
- 4) World Trade Center Memorial update – Discussion with Frank Sciame (tentative)
- 5) The Tribute Center – Update by Lynn

7/20 **Quality of Life Committee – 6 PM**

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

- 1) Fireworks displays in Lower Manhattan – Discussion
- 2) Balance of agenda to be determined

7/25 **CB #1 Monthly Meeting – 6 PM**

Location: Seamen’s Church Institute of New York & New Jersey
241 Water Street, between Beekman Street and Peck Slip, 6th Floor

7/26 **Youth & Education Committee – 6 PM**

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

- 1) Tribeca Community School – Presentation by Zvia Dover, Director, Tribeca Community School (tentative)
- 2) Balance of agenda to be determined

7/31 **Waterfront Committee – 6 PM**

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

- 1) East River Waterfront – Update by William Kelly of the Economic Development Corporation
- 2) Tribeca Segment 3 project of Hudson River Park Trust – Update by Connie Fishman of HRPT
- 3) “City Fish” project – Update by Tad Barnes, Director of Outreach and Community Relations, The River Project

New Schools Task Force – Date, Time & Location to be determined

- 1) Potential sites for schools, including 130 Liberty Street, site 2B, and others to be determined
- 2) Planning in conjunction with the Dept. of Education regarding potential sites for schools and schedule for moving forward

Seaport/Civic Center Committee
Meeting Notice

DATE: Thursday, July 6, 2006

TIME: 5:30 PM

PLACE: 133 Beekman Street at Front Street
(previously the Liz Claiborne space)
(Please bring photo ID)

A G E N D A

- 1) Spiegel, entertainment tent / hall on the north side of Pier 17: a) Full presentation and description; b) Liquor license application – Resolution
- 2) Street activity permit application for the African Burial Ground 2006 Commemoration ceremony on September 29, 2006 by the Schomburg Center for Research in Black Culture – Resolution
- 3) 259 Front Street, liquor license application for Didier Pawlicki or an entity to be formed - Resolution

Tribeca Committee
Meeting Notice

DATE: Thursday, July 6, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Tribeca north rezoning: a) Jack Parker application; b) Ground floor uses – Discussion
- 2) New York Law School development site – Update and discussion, to determine if it has an as-of-right status
- 3) 1 York Street, application for modifications to a previously approved special permit – Resolution
- 4) 415 Washington Street, BSA application to permit a 9 story, 6.02 FAR residential building – Resolution
- 5) 6 York Street, application for a restaurant liquor license – Resolution
- 6) 413 Greenwich Street, application for an unenclosed sidewalk café for Il Mattone Corp. – Resolution
- 7) Liquor license renewal applications: 1) 116 West Broadway; 2) 62 Laight Street; 3) 22 Warren Street; 4) 10 Reade Street; 5) 323 Greenwich Street; 6) 105 Hudson Street

Battery Park City Committee
Meeting Notice

DATE: Tuesday, July 11, 2006

TIME: 6:00 PM

PLACE: Battery Park City Authority
1 World Financial Center, 24th Floor
(Please bring photo ID)

REVISED
AGENDA

- 1) Re-routing of delivery truck traffic into Battery Park City: a) Report on meeting with PANYNJ, NYS DOT and Battery Park City Authority; b) Update by NYS DOT and BPCA, and possible resolution
- 2) Route 9A, 1st, 2nd and 3rd Place – Update, discussion and possible resolution
- 3) Report that Brookfield Properties is intending to double retail space at the World Financial Center – Report and discussion
- 4) Chevy's Fresh Mex in Battery Park City, cabaret license application – Report by Ken Feldman, Director of Marketing, Apple – Metro, Inc.
- 5) North neighborhood stop signs – Report
- 6) Ball fields and artificial turf – Report

Financial District Committee
Meeting Notice

DATE: Wednesday, July 12, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 2 Rector Street, wine license application for Masterpiece Pizza, Inc.; d/b/a Masterpiece Pizza – Resolution
- 2) 6 Hanover Street, liquor license application for SDSWBH, LLC – Resolution
- 3) 52 Stone Street / 85 Broad Street, liquor license application for 85 Pearl Street Venture – Resolution

Landmarks Committee
Meeting Notice

DATE: Thursday, July 13, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 56 Walker Street, application for a new penthouse addition, a new storefront, new windows and the restoration of the façade – Resolution
- 2) 405 Broadway, application for a 1-story penthouse addition, a new storefront and new windows – Resolution
- 3) 105 Reade Street, application for a 3-story addition to an existing 5-story building – Resolution
- 4) WTC Survivor's Network, proposal to retain the Vesey Street stairway - Report by Richard Zimble

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, July 18, 2006

TIME: 6:00 PM

PLACE: South Street Seaport Museum
12 Fulton Street, 2nd Gallery, 4th Floor
(Please bring photo ID)

REVISED
AGENDA

- 1) 21-23 Peck Slip, Store #2, Water Front Streets, liquor license application for Rosso Enterprises Corp. – Resolution
- 2) Fulton Street improvements – Report by NYC Dept. of City Planning
- 3) Peck Slip open space, follow-up meeting with NYC Dept. of Parks and Recreation and their landscape architect, Quennell Rothchild – Presentation and discussion

Arts & Entertainment Task Force
Meeting Notice

DATE: Tuesday, July 18, 2006

TIME: 5:30 PM

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

REVISED
AGENDA

- 1) The Artist Exchange International (AEI) Organization's Fall '06 project – Presentation by Jo Wood-Brown, Founder and Creative Director of AEI, and Katy Martin
- 2) Public art projects proposed for display in Thomas Payne Park and Collect Pond Park: a) Presentation by Claire Weiss, Public Art Coordinator, NYC Dept. of Parks and Recreation; b) Resolution

WTC Redevelopment Committee
Meeting Notice

DATE: Wednesday, July 19, 2006

TIME: 6:00 PM

PLACE: 7 World Trade Center, 25th Floor
(Please bring photo ID)

A G E N D A

- 1) Freedom Tower, design update – Presentation by David Childs, Consulting Design Partner, Skidmore, Owings & Merrill
- 2) Construction plans and timetable for WTC commercial buildings – Update by Janno Lieber, World Trade Center Project Director, Silverstein Properties
- 3) Fulton Street Transit Center – Update by Bill Wheeler of MTA and Benn Lewis, Vice President, Airtek Environmental Corporation
- 4) The WTC Vesey Street Staircase - Presentation by Peter Rinaldi of PANYNJ
- 5) The Tribute Center – Update by Lynn Tierney of The Tribute Center

Quality of Life Committee
Meeting Notice

DATE: Thursday, July 20, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Fireworks displays in Lower Manhattan – Discussion with representatives of the FDNY*
- 2) Continued use of term “Ground Zero” – Discussion
- 3) Noise issue in Lower Manhattan – Discussion
- 4) Set agenda for September meeting

*All interested board members are welcome to attend and participate in this discussion.

Youth & Education Committee
Meeting Notice

DATE: Wednesday, July 26, 2006

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) Tribeca Community School – Update by Ayala Marckettell
- 2) Ballfield Task Force – Update
- 3) Beekman Street School – Update
- 4) Cell Phone Ban – Discussion
- 5) New Schools Task Force – Update
- 6) Community Center - Update

Waterfront Committee*
Meeting Notice

DATE: Monday, July 31, 2006

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) Tribeca Segment 3 project of Hudson River Park Trust – Update by Connie Fishman of HRPT
- 2) East River Waterfront – Update by William Kelly of the Economic Development Corporation
- 3) Pier 26 – Update by Cathy Drew, Executive Director, The River Project
- 4) “City Fish” project – Update by Tad Barnes, Director of Outreach and Community Relations, The River Project

* Interested members of the Financial District Committee and Seaport/Civic Center Committee are also welcome to attend.

MEMORANDUM

TO: Seaport/Civic Center Committee

FROM: Paul Goldstein

SUBJECT: Cancellation of Meeting

DATE: July 13, 2006

Please be advised that the July 18th meeting of the Seaport/Civic Center Committee has been cancelled.

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
AUGUST 2006

8/3 **Seaport / Civic Center Committee – 5:30 PM**

Location: Southbridge Towers Community Room

- 1) Fulton Street Corridor – Report by the Department of City Planning on the status of their project to strengthen and enhance Fulton Street and vicinity
- 2) Peck Slip open space – Continued discussion with representatives of the Department of Parks and Recreation and their landscape architect consultant, Quennell Rothchild, regarding the type of new open space the community wishes to see built on Peck Slip

8/24 **Landmarks Committee – 5:30 PM**

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

- 1) 401 Washington Street, application to restore an existing building and add a penthouse – Resolution
- 2) 414 Greenwich Street, application to demolish a 1-story garage and build a new building adjacent to 401 Washington Street - Resolution
- 3) 22 Barclay Street, St. Peters Church, application to construct a barrier-free access lift with air conditioning - Resolution
- 4) 300 Canal Street, application to replace windows on the Canal Street façade, re-stucco and re-paint façade, replace a storefront on Canal Street and replace a storefront on Lispenard Street – Resolution
- 5) 78 Leonard Street, application to install a new storefront infill – Resolution

Seaport/Civic Center Committee**
Meeting Notice

Date: Thursday, August 3, 2006

Time: 5:30 PM

Place: Southbridge Towers Community Room
(located in the center of the Southbridge Towers complex most easily accessible by walking north on Cliff St. from Fulton St.)

Agenda

1. Fulton Street Corridor - Report by the Department of City Planning on the status of their project to strengthen and enhance Fulton Street and vicinity
2. Peck Slip Open Space - Continued discussion with representatives of the Department of Parks and Recreation and their landscape architect consultant, Quennell Rothchild, regarding the type of new open space the community wishes to see built on Peck Slip

All interested members of the public are urged to attend.

** Interested members of the Financial District Committee and Waterfront Committee are also welcome to attend.

Landmarks Committee
Meeting Notice

DATE: Thursday, August 24, 2006

TIME: 5:30 PM

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

REVISED
AGENDA

- 1) 22 Barclay Street, St. Peters Church, application to construct a barrier-free access lift with air conditioning - Resolution
- 2) 300 Canal Street, application to replace windows on the Canal Street façade, re-stucco and re-paint façade, replace a storefront on Canal Street and replace a storefront on Lispenard Street – Resolution
- 3) 78 Leonard Street, application to install a new storefront infill – Resolution
- 4) 105 Franklin Street, application for a penthouse rooftop addition – Resolution