

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
SEPTEMBER 2006

9/5 **Battery Park City Committee – 6 PM**

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

- 1) Embassy Suites Hotel located at 102 North End Avenue, and surrounding Goldman Sachs property – Further discussion
- 2) BPC traffic issues:
 - Use of traffic enforcement agents during Route 9A reconstruction – Update
 - Safety concerns regarding the crossing at South End Avenue and Rector Place – Discussion
 - Complaints of tour bus traffic in south neighborhood – Discussion
 - Legality of stop signs in BPC north neighborhood – Discussion

9/6 **Financial District Committee – 6 PM**

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

- 1) 164 Pearl Street, liquor license application for Kaikou Sushi Inc. – Resolution
- 2) 2 Gold Street, liquor license application for JMP Ventures – 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
- 5) 115 Broadway, liquor license application for Panini – Resolution
- 6) Street activity permit applications for a street fair by Suspenders Restaurant from 11/1/06 to 11/30/06, and from 12/1/06 to 12/31/06 on Thames Street, between Broadway and Trinity Place – Resolution
- 7) Balance of agenda to be determined

9/7 **Tribeca Committee – 6 PM**

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

- 1) Jack Parker site – Update by Julie Menin
- 2) City Charter amendment: Environmental Impact Statement – Update by Julie Menin
- 3) 370 Canal Street, planned new hotel – Report and discussion
- 4) 471 Washington Street, BSA application for the construction of a new 9-story building with residential use on its upper 8 floors - Resolution
- 5) 24 Leonard Street, liquor license application for Buster’s Garage – Resolution
- 6) 143 Chambers Street, liquor license application for Harrison’s Tavern - Resolution
- 7) 313 Church Street, liquor license application for D & E 313 LLC – Resolution
- 8) Street activity permit application for a street festival by Tribeca Hebrew on 10/9/06, Jay Street between Greenwich and Hudson Streets – Resolution
- 9) Street activity permit application for a street festival by DEKK Restaurant on 9/30/06 and 10/1/06, Reade Street between Hudson and Greenwich Streets – Resolution
- 10) Street activity permit application for a special event by Mosaic Manhattan Church on 10/8/06, Greenwich Street between Duane and Chambers Streets – Resolution
- 11) 10 Murray Street, liquor license renewal application for 2 Rivers Bar and Restaurant – Resolution
- 12) 25 North Moore Street, liquor license renewal application for Brandy Library Lounge LLC, d/b/a The Brandy Library – Resolution
- 13) 222 West Broadway, liquor license renewal application for Franklin Station Café - Resolution
- 14) 77 Warren Street, liquor license renewal application for Azafran Restaurant – Resolution
- 15) 107 West Broadway, liquor license renewal application for Mary Ann’s - Resolution

9/12 **Seaport / Civic Center Committee – 6 PM**

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

- 1) Burling Slip – Update by Lawrence Mauro, NYC Dept. of Parks and Recreation
- 2) Street activity permit applications for the MS Bike Tour by the National Multiple Sclerosis Society: 1) 10/14/06 and 10/15/06, John Street between Water and South Streets; 2) 10/14/06 and 10/15/06, Burling Slip between South and Front Streets; 3) 10/15/06, South Street between Maiden Lane and Peck Slip – Resolution
- 3) 53 Ann Street, cabaret license application for Tylers Restaurant Corp – Resolution
- 4) Balance of agenda to be determined

9/13 **Executive Committee – 6 PM**

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

- 1) Appointing a Street Fair Committee – Discussion
- 2) District Manager staff evaluation - Discussion
- 3) Street co-naming policy for CB #1 – Discussion

9/14 **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) 48-60 Beach Street, application for façade work and new construction of a rooftop addition (1 story and mezzanine, 5,305 G.S.F.), and demolition of a 1 story structure in the rear yard – Resolution
- 3) 46 White Street, application for a 1 story rooftop addition and ground floor storefront alterations, and possible rear yard work – Resolution
- 4) 110 Hudson Street, application for interior renovations to the 8th, 9th and 10th floors, a small rooftop addition and new windows along the 10th floor exterior – Resolution
- 5) 401 Washington Street, application to restore an existing building and add a penthouse – Resolution
- 6) 414 Greenwich Street, application to demolish a 1-story garage and build a new building adjacent to 401 Washington Street – Resolution
- 7) 77 Reade Street, application for a horizontal enlargement of the existing building and a partial rooftop addition - Resolution

9/14 **Community Meeting – 6 PM**

Location: Pace University
1 Pace Plaza, Michael Shimmel Center for the Arts, Spruce Street

- 1) Community outreach meeting on the Forest City Ratner Beekman Street building construction project

9/18 **World Trade Center Redevelopment Committee – 6 PM**

Location: Assembly Speaker Sheldon Silver's office
250 Broadway, Assembly Hearing Room, 19th floor

- 1) Fiterman Hall – Update by CUNY / DASNY team on the installation of scaffolding and the remediation and deconstruction work plan
- 2) WTC Memorial – Update by the WTC Memorial Foundation
- 3) 130 Liberty Street – Update on the status of the project, and the plan for transition of project management responsibility – (LMDC invited)
- 4) Performing Arts Center – Update and resolution – (LMDC invited)

9/19 **CB #1 Monthly Meeting – 6 PM**

Location: Museum of Jewish Heritage
36 Battery Place, Battery Park City

9/20 **Tribeca Committee – 6 PM**

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

- 1) Land use planning and the development of a comprehensive plan – Further discussion on use groups and making sub districts

9/21 **Quality of Life Committee – 6 PM**

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

- 1) Rodent issues in Lower Manhattan - Review of report to be submitted to the Dept. of Health and Mental Hygiene
- 2) Street vendors in Lower Manhattan - Review of Councilmember Gerson's proposal, and discussion
- 3) Bicycle safety issues – Discussion (Tentative)
- 4) Graffiti issues in Lower Manhattan - Discussion (Tentative)
- 5) John Heuss House issues - Discussion (Tentative)

9/25 **Waterfront Committee – 6 PM**

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

- 1) Agenda to be determined

9/26 **Youth & Education Committee – 6 PM**

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

- 1) Agenda to be determined

9/27 **Arts and Entertainment Task Force – 6 PM**

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

- 1) Agenda to be determined

9/28 **Ballfields Task Force – 6 PM**

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

- 1) Milstein Properties construction plans for adjacent site and impact on ballfields – Discussion and resolution

SEAPORT/CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Tuesday, September 12, 2006

TIME: 6:00 PM

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

AGENDA

- 1) Burling Slip – Update by Lawrence Mauro, NYC Dept. of Parks and Recreation
- 2) Police Headquarters Security Measures EIS – Discussion and resolution
- 3) Proposed public market at the South Street Seaport – Presentation by Robert LaValva and Jill Slater
- 4) 53 Ann Street, cabaret license application for Tylers Restaurant Corp – Resolution

EXECUTIVE COMMITTEE
MEETING NOTICE

DATE: Wednesday, September 13, 2006

TIME: 6:00 PM

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

AGENDA

- 1) Appointing a Street Fair Committee – Discussion
- 2) District Manager staff evaluation – Discussion
- 3) Street co-naming policy for CB #1 – Discussion

FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Wednesday, September 6, 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) Weekend permits for construction work - Discussion
- 2) 164 Pearl Street, liquor license application for Kaikou Sushi Inc. – Resolution
- 3) 2 Gold Street, liquor license application for JMP Ventures – Resolution
- 4) 40 Broad Street, liquor license application for 40 Broad Spa Corporation – Resolution
- 5) 52 Stone Street / 85 Broad Street, liquor license application for 85 Pearl Street Venture – Resolution
- 6) 115 Broadway, liquor license application for Panini – Resolution
- 7) Street activity permit applications for a street fair by Suspenders Restaurant from 10/1/06 to 10/31/06, from 11/1/06 to 11/30/06, and from 12/1/06 to 12/31/06 on Thames Street, between Broadway and Trinity Place – Resolution

TRIBECA COMMITTEE
MEETING NOTICE

DATE: Thursday, September 7, 2006

TIME: 5:30 PM

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

A G E N D A

- 1) Jack Parker site – Update by Julie Menin
- 2) City Charter amendment: Environmental Impact Statement – Update by Julie Menin
- 3) 370 Canal Street, planned new hotel and air rights from post office issue – Report and discussion
- 4) 471 Washington Street, BSA application for the construction of a new 9-story building with residential use on its upper 8 floors – Resolution
- 5) 471 Greenwich Street, aka 500 Canal Street, construction work and community concerns regarding pile driving - Discussion
- 6) 24 Leonard Street, liquor license application for Buster’s Garage – Resolution
- 7) 143 Chambers Street, liquor license application for Harrison’s Tavern - Resolution
- 8) 313 Church Street, liquor license application for D & E 313 LLC – Resolution
- 9) Street activity permit application for a street festival by Tribeca Hebrew on 10/9/06, Jay Street between Greenwich and Hudson Streets – Resolution
- 10) Street activity permit application for a street festival by DEKK Restaurant on 9/30/06 and 10/1/06, Reade Street between Hudson and Greenwich Streets – Resolution
- 11) Street activity permit application for a special event by Mosaic Manhattan Church on 10/8/06, Greenwich Street between Duane and Chambers Streets – Resolution

- 12) 10 Murray Street, liquor license renewal application for 2 Rivers Bar and Restaurant – Resolution
- 13) 25 North Moore Street, liquor license renewal application for Brandy Library Lounge LLC, d/b/a The Brandy Library – Resolution
- 14) 222 West Broadway, liquor license renewal application for Franklin Station Café - Resolution
- 15) 77 Warren Street, liquor license renewal application for Azafran Restaurant – Resolution
- 16) 107 West Broadway, liquor license renewal application for Mary Ann’s – Resolution
- 17) 1 Hudson Street, liquor license renewal application for NFKA Corp. – Resolution

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: Thursday, September 14, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 53 Warren Street, application to replace a storefront – Resolution
- 2) 110 Hudson Street, application for interior renovations to the 8th, 9th and 10th floors, a small rooftop addition and new windows along the 10th floor exterior – Resolution
- 3) 77 Reade Street, application for a horizontal enlargement of the existing building and a partial rooftop addition – Resolution
- 4) 78 Leonard Street, application to install a new storefront infill – Resolution
- 5) 401 Broadway, two applications: 1) restoration of existing building to first class condition and modification of ground floor; 2) request to LPC to issue a report to NYC CPC regarding the restoration of the building – Resolutions
- 6) 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
- 7) 66 Reade Street, application for a major building rehabilitation and a vertical addition on the top of the building - Resolution

Battery Park City Committee
Meeting Notice

DATE: Tuesday, September 5, 2006

TIME: 6:00 PM

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

A G E N D A

- 1) Embassy Suites Hotel located at 102 North End Avenue, and surrounding Goldman Sachs property – Discussion with Dino Fusco, Global Head of Corporate Real Estate Strategy, Goldman Sachs, and David Valdez, Vice President of Real Estate Transactions, Goldman Sachs
- 2) BPC traffic issues:
 - Safety concerns regarding the crossing at South End Avenue and Rector Place – Discussion with a representative of NYCDOT
 - Complaints of tour bus traffic in south neighborhood – Discussion (NYPD invited)
 - Legality of stop signs in BPC north neighborhood – Discussion

WTC Redevelopment Committee
Meeting Notice

DATE: Monday, September 18, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 130 Liberty Street (aka Deutsche Bank building) – Update by Charles Maikish, LMCCC on the status of the project, and discussion about the plan for transition of project management responsibility
- 2) Fiterman Hall – Update by CUNY / DASNY team on the installation of scaffolding and the remediation and deconstruction work plan
- 3) WTC Memorial – Update by the WTC Memorial Foundation
- 4) Deconstruction of 189 Broadway – Update by William Wheeler of MTA and Benn Lewis of Airteck
- 5) Performing Arts Center – Update by LMDC, and resolution
- 6) Community Enhancement Funds – Update by LMDC, and resolution
- 7) Ultra low sulfur diesel fuel – Discussion and resolution
- 8) 9/11 Comprehensive Health Benefits Bill – Discussion and resolution

Quality of Life Committee
Meeting Notice

DATE: Thursday, September 21, 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) Rodent issues in Lower Manhattan - Review of report submitted to the Dept. of Health and Mental Hygiene
- 2) Street vendors in Lower Manhattan - Review of Councilmember Gerson's proposal, and discussion
- 3) Bicycle safety issues – Discussion with NYPD
- 4) Graffiti issues in Lower Manhattan - Discussion with a representative of the Office of the Mayor about the Mayor's Anti – Graffiti Task Force

Tribeca Committee
Meeting Notice

DATE: Wednesday, September 20, 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) Land use planning and the development of a comprehensive plan – Further discussion on use groups and making sub districts

MEMORANDUM

TO: Waterfront Committee
FROM: Julie Nadel
SUBJECT: Cancellation of Meeting
DATE: September 18, 2006

Please be advised that the September 25th meeting of the Waterfront Committee has been cancelled.

Executive Committee
Meeting Notice

DATE: Wednesday, September 20, 2006

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) Personnel issues at the Community Board Office

This meeting will be held in Executive Session since we will be discussing personnel and salary matters.

All interested Community Board members are welcome to attend.

This important meeting needs to be held at 5 PM because two other Community Board meetings are scheduled at 6 PM.

New Schools Task Force
Meeting Notice

DATE: Wednesday, September 20, 2006

TIME: 6:00 PM

PLACE: Community Board #1 Office
49-51 Chambers Street, Room 501
(Please bring photo ID)

A G E N D A

- 1) Existing support
- 2) Potential school sites
- 3) Next Steps: Identify who needs to be involved; the additional supports necessary; the proposed timeline

YOUTH COMMITTEE
MEETING NOTICE

DATE: Tuesday, September 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) Cell phone ban – Discussion
- 2) Ball field issue – Status reports on: a) Astroturf; b) Construction arrangements
- 3) Beekman Street School – Status report
- 4) New Schools Task Force – Report
- 5) Youth Fair - Discussion

ARTS & ENTERTAINMENT
TASK FORCE
MEETING NOTICE

DATE: Wednesday, September 27, 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) Public art sculpture proposal for St. John's Rotary by William Tucker – Presentation by Tom Healy and Rob Blackman of the Lower Manhattan Cultural Council, and resolution
- 2) Public art project proposed for display in Duane Park, by Monika Goetz, titled "Art of Trees" – Presentation by Edward Mosci, and resolution

PERSONNEL COMMITTEE
MEETING NOTICE

DATE: Tuesday, September 26, 2006

TIME: 6:30 PM

PLACE: Community Board #1-Office
49-51 Chambers Street, Room 715
(Please bring photo ID)

A G E N D A

- 1) Hiring of District Manager – Discussion

“This meeting will discuss salary information therefore it will be held in Executive Session”

BALLFIELDS TASK FORCE
MEETING NOTICE

DATE: Thursday, September 28, 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) Milstein Properties construction plans for adjacent site and impact on ballfields – Discussion and resolution