

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
OCTOBER 2006

10/3 **Battery Park City Committee – 6 PM**

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

- 1) Promenade South: Possible programming for this area – Presentation by Connie Fishman of Hudson River Park Trust

10/3 **Personnel Committee – 6:30 PM**

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

- 1) Hiring of District Manager*

* **Note:** *This meeting will be held in Executive Session as it involves salary discussions.*

10/4 **Financial District Committee – 6 PM**

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

- 1) 15 Gold Street, liquor license transfer application, and application for alteration of premises – Resolution
- 2) 27 Park Place, liquor license application for Lin Jing, d/b/a Shinjuku Sushi – Resolution
- 3) 17 Battery Place, liquor license application for Battery Park Farmers Market, Inc. – Resolution

10/5 **Tribeca Committee – 6:00 PM**

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

- 1) Tribeca rezoning – Preparing a preliminary report for the Full Board
- 2) “Condo-hotels” in an M1 zoning district – Discussion and resolution

- 3) 91 – 95 Chambers Street and 77 Reade Street, request to the Landmarks Preservation Commission to issue a report to the City Planning Commission relating to an application for a Modification of Bulk pursuant to Section 74-711 of the Zoning Resolution – Discussion and resolution
- 4) 157 Hudson Street, application for a special permit to modify the use and bulk regulations set forth in Section 74-711 of the Zoning Resolution, and authorization to permit 9 accessory parking spaces at the cellar level of the building – Discussion and resolution

Sidewalk Café Renewal Applications:

- 1) 33 Leonard Street, unenclosed sidewalk café renewal application for TK Restaurant Corp. – Resolution
- 2) 120 Hudson Street, unenclosed sidewalk café renewal application for Bubby’s Pie Co., Inc. – Resolution

Liquor License Applications:

- 1) 277 Church Street, liquor license transfer application for B Flat, Inc. – Resolution
- 2) 52 Walker Street, liquor license transfer application for North River Tavern, LLC – Resolution
- 3) 15 Sixth Avenue, application for an alteration of a liquor license for Myrtle Food Beverages Inc. – Resolution
- 4) 377 Greenwich Street, hotel liquor license application for 377 Greenwich LLC – Resolution
- 5) 377 Greenwich Street, on premises liquor license application for AGO NY LLC – Resolution
- 6) 179 Franklin Street, liquor license renewal application for Thalassa Restaurant – Resolution
- 7) 145 Duane Street, liquor license renewal application for Natsu Inc., d/b/a Takahachi Tribeca – Resolution
- 8) 74 Leonard Street, liquor license renewal application for The Knitting Factory Club – Resolution

10/10 **Seaport / Civic Center Committee – 6 PM**

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

- 1) New York Downtown Hospital: Update on hospital services – Presentation by Dr. Bruce Logan, President and Chief Executive Officer, New York Downtown Hospital
- 2) Peck Slip, parking and green space - Discussion
- 3) 243 Water Street, liquor license application for Table Tales Café – Resolution
- 4) 259 Front Street, liquor license application for an entity of Evelyne Gaidot – Resolution
- 5) Police Headquarters Draft EIS, Community Board #1 comments - Resolution

10/11 **Executive Committee – 6 PM**

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

- 1) Update from Personnel Committee re. hiring of new District Manager and interviews with candidates – Update by Roger Byrom*
- 2) CB #1 capital and expense budget requests – Discussion and resolution
- 3) Policy on co-naming of streets – Resolution

* **Note:** *This portion of the meeting will be held in Executive Session as it involves salary discussions. All interested Board members are welcome to attend.*

10/12 **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) 66 Reade Street, application for a major building rehabilitation and a vertical addition on the top of the building - Resolution
- 3) 51 Murray Street, application to remove an existing elevator shaft concrete block and replace existing windows in the front of the building, and renovate the storefront – Resolution
- 4) 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
- 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) 47 - 49 White Street, application to enclose a portion of the plaza under the building with new aluminum and glass wall, and erect interior partitions - Resolution

10/16 **World Trade Center Redevelopment Committee – 6 PM**

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

- 1) Presentation by the Port Authority of New York and New Jersey:
 - Construction updates on the Freedom Tower, PATH Station and East / West Connector, and East bathtub excavation
 - Update on the Vehicle Security Center

10/17 **CB #1 Monthly Meeting – 6 PM**

Location: Southbridge Towers Community Room
90 Beekman Street

10/18 **New Schools Task Force – 6 PM**

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

- 1) CB #1 district school building capacity – Discussion
- 2) Community demographics survey – Status report

10/19 **Quality of Life Committee – 6 PM**

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

- 1) Bicycle safety issues – Discussion with NYPD
- 2) Harrison’s Tavern and community concerns – Discussion with representatives of Harrison’s Tavern
- 3) Liquor license applications – Discussion
- 4) Balance of agenda to be determined

10/23 **Waterfront Committee – 6 PM**

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

- 1) Governors Island – Update by GIPEC (CB #6 will be invited to attend)
- 2) East River Waterfront: Preview on upcoming ULURP action – Presentation by William Kelley of EDC
- 3) Estuarium at Pier 26 – Discussion of process issues and possible presentation
- 4) NY Trapeze School – Committee report on status of tent and relocation of the school

10/24 **Youth & Education Committee – 6 PM**

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

- 1) Agenda to be determined

BATTERY PARK CITY COMMITTEE
MEETING NOTICE

DATE: Tuesday, October 3, 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) Promenade South: Possible programming for this area – Presentation by Connie Fishman of Hudson River Park Trust

PERSONNEL COMMITTEE
MEETING NOTICE

DATE: Tuesday, October 3, 2006

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) Hiring of District Manager*

* **Note:** *This meeting will be held in Executive Session as it involves salary discussions.*

FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Wednesday, October 4, 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) 15 Gold Street, liquor license transfer application, and application for alteration of premises – Resolution
- 2) 27 Park Place, liquor license application for Lin Jing, d/b/a Shinjuku Sushi – Resolution
- 3) 17 Battery Place, liquor license application for Battery Park Farmers Market, Inc. – Resolution

TRIBECA COMMITTEE
MEETING NOTICE

DATE: Thursday, October 5, 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 rezoning – Preparing a preliminary report for the Full Board
- 2) “Condo-hotels” in an M1 zoning district – Discussion and resolution
- 3) 91 – 95 Chambers Street and 77 Reade Street, request to the Landmarks Preservation Commission to issue a report to the City Planning Commission relating to an application for a Modification of Bulk pursuant to Section 74-711 of the Zoning Resolution – Discussion and resolution
- 4) 157 Hudson Street, application for a special permit to modify the use and bulk regulations set forth in Section 74-711 of the Zoning Resolution, and authorization to permit 9 accessory parking spaces at the cellar level of the building – Discussion and resolution

Sidewalk Café Renewal Applications:

- 1) 33 Leonard Street, unenclosed sidewalk café renewal application for TK Restaurant Corp. – Resolution
- 2) 120 Hudson Street, unenclosed sidewalk café renewal application for Bubby’s Pie Co., Inc. – Resolution

Liquor License Applications:

- 1) 277 Church Street, liquor license transfer application for B Flat, Inc. – Resolution
- 2) 15 Sixth Avenue, application for an alteration of a liquor license for Myrtle Food Beverages Inc. – Resolution
- 3) 179 Franklin Street, liquor license renewal application for Thalassa Restaurant – Resolution
- 4) 145 Duane Street, liquore license renewal application for Natsu Inc., d/b/a Takahachi Tribeca – Resolution
- 5) 74 Leonard Street, liquor license renewal application for The Knitting Factory Club – Resolution

EXECUTIVE COMMITTEE
MEETING NOTICE

DATE: Wednesday, October 11, 2006

TIME: 7:00 PM

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

REVISED
AGENDA

- 1) Update from Personnel Committee re. hiring of new District Manager and interviews with candidates – Update by Roger Byrom*
 - 7:00 PM – Introduction
 - 7:10 PM – Noah Pfefferblit
 - 7:30 PM – Michael Levine
 - 7:50 PM – Alina Garcia
 - 8:10 PM – Daryl Cochrane
- 2) CB #1 capital and expense budget requests – Discussion and resolution
- 3) Policy on co-naming of streets – Resolution

* **Note:** *This portion of the meeting will be held in Executive Session as it involves salary discussions. All interested Board members are welcome to attend.*

PERSONNEL COMMITTEE
MEETING NOTICE

DATE: Wednesday, October 4, 2006

TIME: 7:00 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*

* **Note:** *This meeting will be held in Executive Session as it involves salary discussions.*

SEAPORT/CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Tuesday, October 10, 2006

TIME: 6:00 PM

PLACE: 49 – 51 Chambers Street, Room 501
(Please bring photo ID)

REVISED
AGENDA

- 1) Peck Slip, parking and green space - Discussion
- 2) 243 Water Street, liquor license application for Table Tales Café – Resolution
- 3) 259 Front Street, liquor license transfer application for an entity of Evelyne Gaidot – Resolution
- 4) Police Headquarters Draft EIS, Community Board #1 comments - Resolution

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: Thursday, October 12, 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) 399 Greenwich Street, a/k/a 59 Beach Street, application for alterations to awnings and the replacement of windows – Resolution
- 2) 66 Reade Street, application for a major building rehabilitation and a vertical addition on the top of the building - Resolution
- 3) 51 Murray Street, application to remove an existing elevator shaft concrete block and replace existing windows in the front of the building, and renovate the storefront – Resolution
- 4) 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
- 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) 71 Hudson Street, application to add a small stair bulkhead on the roof, and for north and south façade repairs – Resolution
- 8) 195 Broadway, AT&T Building, designation by the Landmarks Preservation Commission (LPC) pursuant to Section 3020 of the NYC Charter of the AT&T Building as an historic landmark, and designation by LPC of the AT&T 1st floor interior as an historic landmark – Resolution in support of these designations

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Monday, October 16, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Presentation by Glenn Guzi, Program Manager of New York Affairs, Timothy Lizura, Director of World Trade Redevelopment and Quentin Brathwaite, Assistant Director of Priority Capital Programs, The Port Authority of New York and New Jersey:
 - Construction updates on the Freedom Tower, PATH Station and East / West Connector, and East bathtub excavation
 - Update on the Vehicle Security Center
- 2) Committee on Lower Manhattan Redevelopment Hearing, NYC Council – Status of Insurance Proceeds at Ground Zero – Resolution
- 3) LMDC Community Enhancement Fund Program Update - Resolution

NEW SCHOOL TASK FORCE
MEETING NOTICE

DATE: Wednesday, October 18, 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) CB #1 district school building capacity – Discussion
- 2) Community demographics survey – Status report

WEST STREET TASK FORCE
MEETING NOTICE

DATE: Monday, October 30, 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) Petition campaign and next steps for the West Street Task Force - Discussion

*This meeting was not previously scheduled on the preliminary agenda of October 2006.

QUALITY OF LIFE COMMITTEE
MEETING NOTICE

DATE: Thursday, October 19, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) New York Downtown Hospital – Presentation by Dr. Bruce Logan, President and Chief Executive Officer, and Ms. Rachel Rose, Vice President for Development and Public Affairs, New York Downtown Hospital
- 2) Harrison’s Tavern and community concerns – Discussion with Brian Moloney, Owner, Harrison’s Tavern
- 3) Bicycle safety issues – Discussion with Officer Tommy Moran of the 1st Precinct Community Affairs Unit, NYPD
- 4) Liquor license applications – Discussion

WATERFRONT COMMITTEE
MEETING NOTICE

DATE: Monday, October 23, 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) Estuarium at Pier 26 – Presentation by Connie Fishman of Hudson River Park Trust, and discussion of process issues
- 2) Downtown Little League, and their needs in Hudson River Park – Report and discussion
- 3) NY Trapeze School – Committee report on status of tent and relocation of the school

*Note: * The update by GIPEC on Governors Island has been postponed to a later date
The presentation by EDC on the East River Waterfront has been postponed to a later date

STREET FAIR TASK FORCE
MEETING NOTICE

DATE: Thursday, October 26, 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) Initial organization meeting

*This meeting was not previously scheduled on the preliminary agenda of October 2006.

YOUTH & EDUCATION COMMITTEE
MEETING NOTICE

DATE: Tuesday, October 24, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Ballfields Task Force – Report
- 2) New Schools Task Force – Report
- 3) Youth Fair Committee – Report
- 4) Cell phone / Dept. of Education issue – Discussion
- 5) Review for update of CB #1 Youth Provider Directory & discussion of possible intern