

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
MAY 2007

4/5 **Battery Park City Committee – 6:00 PM**

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

- 1) 21 South End Avenue, liquor license application for MJK Restaurant Inc. – Resolution
- 2) Proposed street closure on Saturday September 29 and Sunday September 30, 2007, Vesey Street between North End and West Street by the Tunnel to Towers Run – Resolution
- 3) Presentation on Traffic Impacts Resulting from the Search for Human Remains by Lower Manhattan Department of Transportation Commissioner Lori Arditto
- 4) Report on West Thames Dog Run design
- 5) Ballfields Task Force - Report
- 6) Discussion of Security Issues in BPC
- 7) Strategic planning needs assessment discussion lead by Michael Levine, Director of Planning and Land Use of CB #1

4/4 **Financial District Committee – 6:00 PM**

Location: CB #1 Office
49-51 Chambers Street, Room 501

- 1) Discussion on weekend work at 15 William Street with Kenneth M. Saldibar, Assistant Project Manager, Bovis Lend Lease LMB, Inc.
- 2) Liquor license application:
 - 100 Maiden Lane, application for on premises liquor license for Chipotle Mexican Grill of Colorado, LLC – Resolution
- 3) Proposed street activity by Downtown Independent Democrats (details to come) – Resolution

4/4 **Tribeca Committee – 6:00 PM**

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

- 1) Liquor license renewal, extension, transfer and upgrade applications:
 - 253 Church Street, application for renewal of liquor license for Kori Restaurant – Resolution
 - 153 Duane Street, application for renewal of liquor license for Bouley Bakery Market – Resolution

- 375 Greenwich Street, application for renewal of liquor license for Home Boy Restaurant – Resolution
 - 33-39 Desbrosses Street, application for renewal of liquor license for Ponte’s Restaurant– Resolution
 - 57 Murray Street, application for transfer of liquor license for Roadhouse Restaurant – Resolution
- 2) Liquor license application:
 - 349 Greenwich Street, application for on premises liquor license for Deans Rest. Corp – Resolution
 - 69 Leonard Street, application for on premises liquor license for 69 Leonard Bar & Restaurant. Corp – Resolution
 - 3) Sidewalk café application
 - 34 White Street, application for unenclosed sidewalk café for Cucina E. Vino, Petrarca - Resolution
 - 4) 100 Lafayette Street, application for cabaret license – Resolution
 - 5) 40 Walker Street, CPC certification to allow the conversion of the second floor to a loft dwelling – Resolution
 - 6) 174 Hudson Street, BSA application for a special permit to allow the operation of a physical culture and health establishment – Resolution
 - 7) Jack Parker Corp Site – Bill Wallerstein, Report
 - 8) 433 Greenwich Street, conversion to residential/hotel use, discussion with Jay Segal
 - 9) Discussion with Ben Columbo of Department of Buildings
 - Building permit issued at 415 Washington Street
 - Sign an billboard regulation and enforcement

4/9 **WTC Redevelopment Committee – 6:00 PM**

Location: Assemblymember Sheldon Silver’s Office
250 Broadway, Assembly Hearing Room, 19th Floor

- 1) Port Authority on Redevelopment of World Trade Center site – Update
- 2) World Trade Center Health Registry by New York City Department of Health and Mental Hygiene - Update by Erick Paulino and Resolution
- 3) Double-paned Windows Legislation - Discussion with Sayar Lonial, Council Member Alan Gerson’s Office
- 4) Community Representation on the Lower Manhattan Development Corporation - Resolution

4/10 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Liquor license renewal application:
 - 89 South Street Pier 17 at Peck Slip, Booth Street Food Corp. Resolution
- 2) Restaurant wine license transfer application:
 - 76 Fulton Street, application for restaurant wine license for Greennara, Inc, from Lisa’s Pizza.- Resolution

- 3) Sidewalk café application:
 - 142-144 Beekman Street, application for unenclosed sidewalk café for Rose Restaurant Group – Resolution
- 4) Proposed street closure on Sunday, October 7, 2007, John, Water and Front Streets between Fletcher/South Street and Fulton Street by the Association of Indians in American Inc. – Resolution
- 5) Architectural Competition, proposal by Sean Rasmussen

4/10 **BPC Community Center Task Force – 6:00 PM**

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

- 1) Review of Programming Elements
- 2) Presentation by Downtown Little League
- 3) Fund Raising and membership fee structure
- 4) Review of CB1's Annex Resolution

4/11 **Executive Committee – 6:00 PM**

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

- 1) Presentation on Changes to Liquor License Application Procedures by New York State Liquor Authority CEO Joshua Toas and Tom O'Connor, Deputy Commissioner for Government Affairs

4/12 **Combined Landmarks Committee and Seaport/Civic Center Committee – 6:00 PM**

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

Landmarks and Seaport/Civic Center Committees

- 1) Peck Slip Design – Resolution
- Landmarks Committee**
- 1) 25 Broad Street, LPC application to demolish the rear wing and restore ground floor storefronts – Resolution
 - 2) 330 Pearl Street, LPC application to install unenclosed balconies on floors three, four and five of a 5 story residential building – Resolution
 - 3) 381 Broadway, LPC application for approval of storefront renovation, Resolution
 - 4) 108 South Street, LPC application for approval of renovation of five story loft building for residential use, Resolution
 - 5) 47-49 White Street, LPC application to alter the entrance, Resolution
 - 6) 323a Greenwich Street/190a Duane Street – LPC application to install retractable awning, Resolution
 - 7) Friends of the Downtown Neighborhood (Little Syria --Washington & Greenwich Streets) presentation by Barbara & Martin Rizek along with Joe Svehlak

4/17 **CB #1 Monthly Meeting - 6:00 PM**

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

4/19 **Quality of Life and Affordable Housing Committee – 6:00 PM**

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

- 1) Presentation by affordable housing by Brad Lander, Director, Pratt Center for Community Development
- 2) Presentation on the Model Animal Care and Control Legislation by Lisa Weinberg, Senior Vice President, ASPCA
- 3) Presentation by Josephine Perrella, Sheldrake Organization regarding affordable units at 200 Chambers Street (Site 5B)
- 4) Committee discussion of Mission Statement on Affordable Housing
- 5) Request for support for the Ready Access to Assistance Act (REAACT) – Follow up Discussion and possible resolution
- 6) Bill to amend the penal law in relation to vulnerable elderly persons – Resolution
- 7) Tax Credit for NYC Renters - Discussion and possible resolution

4/24 **Youth & Education Committee and New School Task Force – 6:00 PM**

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

- 1) PS 89 – Space Needs – Update
 - Site 2B
- 2) Ballfield Report
- 3) Youth Directory - Next Steps
- 4) DOE Reorganization
 - Chain of command, administration, evaluation
 - Special Education Priorities
- 5) Community Youth-Mental Health and Safety
- 6) Site 2C - Status of Site Approval
- 7) Lower Manhattan Youth Demographic Survey-Next Steps

4/25 **Nominating Committee – 6:00 PM**

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

- 1) Select chairperson of committee
- 2) Select candidates to run for CB #1 office: Secretary

4/26 **197A Planning Task Force – 6:00 PM**

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

- 1) Follow Up on our Board's Concerns, Recommendations and Wish List for Possible Amenities. This will be tied into the "Strategic Planning Needs Assessment" process which must be completed by August.

- 2) A Further Discussion on the Legalities and Process of Community Benefit Agreements.
- 3) A discussion of "Inclusionary Zoning" and how it may be applicable for CB#1.
- 4) Process for pro-active planning with the Geographical Committees. What happens if the changes affect multiple geographical committees? How does the Planning Taskforce interact?
- 5) Preliminary look at the concept of merging zoning lots that cross a street, such as what is being contemplated at 50 West Street

4/30 **Waterfront Committee – 6:00 PM**

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

1. Report from Connie Fishman, president, Hudson River Park Trust, on CB1 Pier 26 letter
2. Discussion of a public planning process for Pier 26 - Resolution
3. Report on East River boat tour/naming of Maritime sub-committee on in-water options for East River Waterfront Plan

TRIBECA COMMITTEE
MEETING NOTICE

DATE: Wednesday, April 4, 2007

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) Liquor license renewal, extension, transfer and upgrade applications:
 - 253 Church Street, application for renewal of liquor license for Kori Restaurant – Resolution
 - 153 Duane Street, application for renewal of liquor license for Bouley Bakery Market – Resolution
 - 375 Greenwich Street, application for renewal of liquor license for Home Boy Restaurant – Resolution
 - 33-39 Desbrosses Street, application for renewal of liquor license for Ponte’s Restaurant– Resolution
 - 57 Murray Street, application for transfer of liquor license for Roadhouse Restaurant – Resolution
- 2) Liquor license application:
 - 349 Greenwich Street, application for on premises liquor license for Deans Rest. Corp – Resolution
 - 69 Leonard Street, application for on premises liquor license for 69 Leonard Bar & Restaurant. Corp – Resolution
- 3) Sidewalk café application
 - 34 White Street, application for unenclosed sidewalk café for Cucina E. Vino, Petrarca – Resolution

- 4) 100 Lafayette Street, application for cabaret license – Resolution
- 5) 40 Walker Street, CPC certification to allow the conversion of the second floor to a loft dwelling – Resolution
- 6) 174 Hudson Street, BSA application for a special permit to allow the operation of a physical culture and health establishment – Resolution
- 7) Jack Parker Corp Site – Bill Wallerstein, Report
- 8) 433 Greenwich Street, conversion to residential/hotel use, discussion with Jay Segal
- 9) Discussion with Ben Columbo of Department of Buildings
 - Building permit issued at 415 Washington Street
 - Sign on billboard regulation and enforcement

FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Wednesday, April 4, 2007

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

- 4) Discussion on weekend work at 15 William Street with Kenneth M. Saldibar, Assistant Project Manager, Bovis Lend Lease LMB, Inc.
- 5) Liquor license application:
 - 100 Maiden Lane, application for on premises liquor license for Chipotle Mexican Grill of Colorado, LLC – Resolution
- 6) Proposed street activity by Downtown Independent Democrats (details to come) – Resolution

BATTERY PARK CITY COMMITTEE
MEETING NOTICE

DATE: Thursday, April 5, 2007

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

- 8) 21 South End Avenue, liquor license application for MJK Restaurant Inc. – Resolution
- 9) Proposed street closure on Saturday September 29 and Sunday September 30, 2007, Vesey Street between North End and West Street by the Tunnel to Towers Run – Resolution
- 10) Presentation on Traffic Impacts Resulting from the Search for Human Remains by Lower Manhattan Department of Transportation Commissioner Lori Arditto
- 11) Report on West Thames Dog Run design
- 12) Ballfields Task Force - Report
- 13) Discussion of Security Issues in BPC
- 14) Strategic planning needs assessment discussion lead by Michael Levine, Director of Planning and Land Use of CB #1

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Monday, April 9, 2007

TIME: 6:00 PM

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

A G E N D A

- 1) Port Authority on Redevelopment of World Trade Center site – Update
- 2) World Trade Center Health Registry by New York City Department of Health and Mental Hygiene - Update by Erick Paulino and Resolution
- 3) Double-paned Windows Legislation - Discussion with Sayar Lonial, Council Member Alan Gerson's Office
- 4) Community Representation on the Lower Manhattan Development Corporation - Resolution

PLEASE NOTE:

No food or beverages are allowed into the facility.

SEAPORT/CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Tuesday, April 10, 2007

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) Liquor license renewal application:
 - 89 South Street Pier 17 at Peck Slip, Booth Street Food Corp. Resolution
- 2) Restaurant wine license transfer application:
 - 76 Fulton Street, application for restaurant wine license for Greennara, Inc, from Lisa's Pizza.- Resolution
- 3) Sidewalk café application:
 - 142-144 Beekman Street, application for unenclosed sidewalk café for Rose Restaurant Group – Resolution
- 4) Proposed street closure on Sunday, October 7, 2007, John, Water and Front Streets between Fletcher/South Street and Fulton Street by the Association of Indians in American Inc. – Resolution
- 5) Architectural Competition, proposal by Sean Rasmussen

BPC COMMUNITY CENTER
TASK FORCE
MEETING NOTICE

DATE: Tuesday, April 10, 2007

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) Review of Programming Elements
- 2) Presentation by Downtown Little League
- 3) Fund Raising and membership fee structure
- 4) Review of CBI's Annex Resolution

**COMBINED LANDMARKS AND
SEAPORT/CIVIC CENTER COMMITTEES
MEETING NOTICE**

DATE: Thursday, April 12, 2007

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

Landmarks and Seaport/Civic Center Committees

- 2) Peck Slip Design – Resolution

Landmarks Committee

- 1) 25 Broad Street, LPC application to demolish the rear wing and restore ground floor storefronts – Resolution
- 2) 330 Pearl Street, LPC application to install unenclosed balconies on floors three, four and five of a 5 story residential building – Resolution
- 3) 381 Broadway, LPC application for approval of storefront renovation, Resolution
- 4) 108 South Street, LPC application for approval of renovation of five story loft building for residential use, Resolution
- 5) 47-49 White Street, LPC application to alter the entrance, Resolution
- 6) 323a Greenwich Street/190a Duane Street – LPC application to install retractable awning, Resolution
- 7) Friends of the Downtown Neighborhood (Little Syria --Washington & Greenwich Streets) presentation by Barbara & Martin Rizek along with Joe Svehlak

Quality of Life and Affordable Housing Committee
Meeting Notice

DATE: Thursday, April 19, 2007

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

- 8) Presentation by affordable housing by Brad Lander, Director, Pratt Center for Community Development
- 9) Presentation on the Model Animal Care and Control Legislation by Lisa Weinberg, Senior Vice President, ASPCA
- 10) Presentation by Josephine Perrella, Sheldrake Organization regarding affordable units at 200 Chambers Street (Site 5B)
- 11) Committee discussion of Mission Statement on Affordable Housing
- 12) Request for support for the Ready Access to Assistance Act (REAACT) – Follow up Discussion and possible resolution
- 13) Bill to amend the penal law in relation to vulnerable elderly persons – Resolution
- 14) Tax Credit for NYC Renters - Discussion and possible resolution

197A PLANNING TASK FORCE
MEETING NOTICE

DATE: Thursday, April 26, 2007*

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) Follow Up on our Board's Concerns, Recommendations and Wish List for Possible Amenities. This will be tied into the "Strategic Planning Needs Assessment" process which must be completed by August.
- 3) A Further Discussion on the Legalities and Process of Community Benefit Agreements.
- 4) A discussion of "Inclusionary Zoning" and how it may be applicable for CB#1.
- 5) Process for pro-active planning with the Geographical Committees. What happens if the changes affect multiple geographical committees? How does the Planning Taskforce interact?
- 6) Preliminary look at the concept of merging zoning lots that cross a street, such as what is being contemplated at 50 West Street

***Please note date was changed from original announcement**

Youth & Education Committee
and New School Task Force
Meeting Notice

DATE: Tuesday, April 24, 2007

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) PS 89 – Space Needs – Update
 - Site 2B
- 2) Ballfield Report
- 3) Youth Directory - Next Steps
- 4) DOE Reorganization
 - Chain of command, administration, evaluation
 - Special Education Priorities
- 5) Community Youth-Mental Health and Safety
- 6) Site 2C - Status of Site Approval
- 7) Lower Manhattan Youth Demographic Survey-Next Steps

WATERFRONT COMMITTEE
MEETING NOTICE

DATE: Monday, April 30, 2007

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. Report from Connie Fishman, president, Hudson River Park Trust, on CB1 Pier 26 letter
2. Discussion of a public planning process for Pier 26 - Resolution
3. Report on East River boat tour/naming of Maritime sub-committee on in-water options for East River Waterfront Plan