

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
NOVEMBER 2007

11/5 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Update by Lower Manhattan Development Corporation
- 2) Update by Robert Harvey, Acting Executive Director, Lower Manhattan Construction Command Center
- 3) Health and Compensation Act of 2007 - Resolution (H.R. 3543, <http://www.govtrack.us/data/us/bills.text/110/h/h3543.pdf>)

11/6 **Waterfront Committee's Maritime Working Group – 10 AM**

Location: Hudson River Foundation
17 Battery Place, 9th Floor

Discussion and plan review to further the discussion from the last Waterfront Committee (October 22) about how well EDC's current schematic plans are addressing in-water programming issues, including pier 15 design. This meeting will involve members of the community board, EDC and their planning team, members of the maritime community and the public. Technical waterfront infrastructure issues will be discussed. No resolution or vote will be taken at this meeting

11/7 **Combined Financial District and Planning and Community Infrastructure Committees – 6:00 PM**

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

Financial District Committee

- 1) 123 William Street, application for wine license for Soma by Nature, Inc. – Resolution
- 2) 114 Pearl Street a/k/a 10 Hanover Square, application for on-premises liquor license for Starjem Foods, LLC – Resolution
- 3) 20 Maiden Lane, application for liquor license for Wyndham Garden Maiden Lane Hotel – Resolution
- 4) Street activity permit application by the Downtown Independent Democrats on Friday, April 25, 2008, Murray Street between Broadway and Church Street. Closure of street during the hours of 9 AM to 8 PM; event will take place during the hours of 11 AM – 7 PM – Resolution
- 5) Street activity permit application by the Downtown Visiting Neighbors on Friday, September 26, 2008, Murray Street between Broadway and Church Street. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 11 AM – 6 PM – Resolution
- 6) Discussion of proposal to move some CB1 street fairs to one or more of the following locations:

- a. Beaver Street between Whitehall and Wall Streets
- b. West Broadway between Chambers and Barclay Streets
- c. Whitehall between Beaver and Water Streets

Tribeca members are invited to attend for item #6

Combined Committees

- 1) Discussion about Creating a Statement of Community Principles for the Development of the Brooklyn Battery Tunnel Approach

11/8 **Landmarks Committee – 6:00 PM**

Location: CB #1 Office

49-51 Chambers Street, Room 709

- 1) 451 Washington Street, removal of shaft way shutters – Resolution
- 2) 16 -18 N. Moore Street, LPC application for restoration of storefront – Resolution
- 3) 6 Varick Street, LPC application for approval of renovation of existing solarium – Resolution
- 4) 130 Beekman Street, LPC application for alternations to existing terrace doors – Resolution
- 5) 45 Lispenard Street, LPC application for rooftop addition and addition of two new lot line windows – Resolution
- 6) 46 Laight Street, LPC application for restoration of front façade with modifications and rebuilding of rear facade and construction of two story addition – Resolution
- 7) Presentation by CB1 Urban Fellow Basha Estroff on cataloguing of Designation Reports
- 8) Battery Maritime Building update

11/13 **Seaport/Civic Center Committee – 6:00 PM**

Location: CB #1 Office

49-51 Chambers Street, Room 709

- 1) 229-231 Front Street, application for on-premises liquor license for 229-231 Front Street Inc. – Resolution
- 2) No Permit Parking Issues – Discussion with Geoff Lee, CB 3
- 3) WINTERMARKET One Day Sustainable Food Celebration – Presentation by Robert LaValva
- 4) 288 Pearl Street Taxi and Limousine Commission application for a For Hire Vehicle Base for Go Green Ride - Resolution

The following notices have been received for renewal or transfer of wine and beer or liquor licenses:

- 214 Front Street, renewal of restaurant wine license for Calabria Restaurant, LLC d/b/a Il Brigante

11/14 **Tribeca Committee – 6:00 PM**

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

- 1) Tribeca North Rezoning - Discussion of Uses
- 2) Traffic Light at Greenwich Street and Duane Street – Friends of Washington Market Park - Resolution
- 3) Proposed Washington Market Park Comfort Station - Resolution
- 4) New York City Council Intro No. 623 – Advertising on Sidewalk Sheds - Discussion and resolution
- 5) Liquor license applications:
 - 25 North Moore Street, application for on-premises liquor license for 200 Water Group LLC Inc. – Resolution
 - 101 Murray Street, application for caterer’s establishment liquor license for Sodexo Management, Inc d/b/a St. John’s University – Resolution
- 6) Sidewalk café applications:
 - 241 West Broadway, application for renewal of unenclosed sidewalk café for 241 W B Cafe, Inc d/b/a Cercle Rouge Inc. – Resolution
- 7) Street activity permit application by Manhattan Youth Recreation and Resources Inc. on Thursday, April 10, 2008, Warren Street between Greenwich Street and West Street. Closure of street during the hours of 3 PM to 9 PM; event will take place during the hours of 3 PM – 9 PM – Resolution

The following notices have been received for renewal or transfer of wine and beer or liquor licenses:

- 329 Greenwich Street, application for renewal of liquor license for Tribeca Food Corp.
- 110 Reade Street, application for renewal of on-premises liquor license for Nam Viet Food LLC, d/b/a/ Nam Restaurant
- 275 Greenwich Street, application for renewal of on-premises liquor license for Kraj Foods, Inc, d/b/a/ Baluchi’s
- 62-66 Thomas Street, application for renewal of on premises liquor license for Food Scope, New York, Inc.
- 54-56 Franklin Grill & Bar, application for renewal of on premises liquor license for Lafayette Grill & Bar
- 211A West Broadway, application for renewal of restaurant wine license for Tribeca Enoteca, Inc, d/b/a. Vinovino Wine Bar
- 114 Franklin Street, application for renewal of liquor license for MCK LLC d/b/a Grace Restaurant
- 221-223 West Broadway a/k/a 5 – 7 White Street, application for renewal of on premises liquor license for Tribeca Platforma
- 361 Greenwich Street, application for renewal of liquor license for Sunflower Restaurant Associates, Inc, d/b/a/ Flor de Sol

11/14 **Battery Park City Committee – 6:00 PM**

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

- 1) Application for a Special Permit pursuant to Sections 74-52 and 84-031 of the NYC Zoning Resolution for development of a 100-space public parking garage at 70 Little West Street – Presentation by Vincent M. Albanese – Resolution
- 2) Update on Route 9A project by Shilpan Patel, Project Manager, NYS Department of Transportation

11/15 **Combined Quality of Life and Affordable Housing
Planning and Community Infrastructure Committees – 6:00 PM**

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

Quality of Life and Affordable Housing

- 1) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC

Combined Committees

- 1) Affordable Housing – Discussion of resolution

11/19 **Street Fair Task Force - 6:00 PM**

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

- 1) Review of proposal from Joe Giovanni, Mardi Gras Productions

11/20 **CB #1 Monthly Meeting - 6:00 PM**

Location: PS 234
292 Greenwich Street, Auditorium

11/26 **Waterfront Committee - 6:00 PM**

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

- 1) East River Waterfront Plan, discussion of design – Resolution
- 2) Review of HRPT plans for Pier 25 – Discussion

11/27 **Youth & Education Committee and New School Task Force – 6:00 PM**

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

- 1) Presentation by Andrew Miller, Director of City Government Affairs, Department of Youth and Community Development
- 2) Discussion of conduct in the community by students after school hours, with Sgt. Codd, Youth Officer, 1st Precinct
- 3) Discussion about Grading of Schools by the Department of Education

11/29 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) Brooklyn Battery Tunnel Approach – Resolution
- 2) Proposed Zoning Text Amendments:
 - Bulk Modifications and a Clarification Proposed by the American Institute of Architects – Resolution
 - Floor Area Calculations in Stairwells of Residential Buildings Taller than 125 Feet - Resolution

**YOUTH & EDUCATION/
NEW SCHOOL TASK FORCE
MEETING NOTICE**

DATE: Tuesday, November 27, 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) Presentation by Andrew Miller, Director of City Government Affairs, Department of Youth and Community Development
- 2) Discussion of conduct in the community by students after school hours, with Sgt. Codd, Youth Officer, 1st Precinct
- 3) Discussion about Grading of Schools by the Department of Education

NOTICE OF MEETING AND AGENDA

Tuesday, November 27, 2007
11 AM.

Community Board One
49-51 Chambers Street, Room 709

1. Introduction by Noah Pfefferblit, District Manager, Community Board One
2. Discussion of permitting process for fireworks events with James Lauer, Chief Inspector, Explosives Unit, FDNY
3. Reports by Agencies