

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
APRIL 2008

4/1 **Battery Park City Committee – 6:00 PM**

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

- 1) Proposed street closure on Saturday, September 27 and Sunday September 28, 2008, Vesey Street between North End Avenue and West Street by the Tunnel to Tower Run, by Frank Siller, run organizer – Resolution
- 2) NYSDOT Route 9A Project update: status of all pedestrian bridges and upcoming changes to the West Street traffic patterns by Tom Mellett and Shilpan Patel, NYSDOT
- 3) Follow-up discussion of funds for the New York Public Library Battery Park City branch

4/2 **Financial District Committee - 6:00 PM**

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

- 1) 40 Broad Street, liquor license for 40 Broad Commercial, LLC – Resolution
- 2) 60 Pearl Street, beer and wine license for Vidhan Foods - Resolution
- 3) 30 West Street, liquor license for Osteria Casano LLC – Resolution
- 4) Proposal for newsstand at southeast corner of Beaver Street and Broadway – Resolution
- 5) Presentation on the Sea Glass Carousel final design review and approval by Warrie Price, President, Battery Park Conservancy - Resolution
- 6) Presentation on NYU Trinity Centre by Andrew T. Rubin, Vice President for Medical Center Clinical Affairs and Affiliates, NYU Medical Center

4/3 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) Discussion of potential East Side Community Center with Debby Hirshman, consultant for General Growth Properties
- 2) Discussion of ULURP Comprehensive Protocol Development

4/7 **Nominating Committee – 6:00 PM**

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

- 1) Select chairperson of committee
- 2) Develop plan to communicate with Community Board members and identify candidates for officer positions

4/8 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Liquor license application:
 - 118 Nassau Street application for transfer of liquor license for 118 Rest On Nassau Inc. – Resolution
 - 2) Street activity permit applications:
 - Proposed sidewalk closure June 12 – June 14, 2008, Park Row between Beekman and Ann Street by J & R Music World – Resolution
 - Proposed sidewalk closure August 21 – August 24, 2008, Park Row between Beekman and Ann Street by J & R Music World – Resolution
 - 3) Mayor’s Office Policy on Movie Shoots in Seaport Area - Resolution
 - 4) Bus Idling on Pearl Street
- The following notices have been received for renewal or transfer of wine and beer or liquor licenses:
- 90 Fulton Street, renewal of liquor license for Exchange
 - 225 Front Street, renewal of wine and beer license for Barbarini Alimentari
 - 22 Peck Slip aka 251 Water Street, renewal liquor license for Peck Slip Restaurant Corp.
 - 228 Front Street, renewal liquor license for Jeremy’s Ale House

4/8 **East Side Community Center Task Force – 7:00 PM**

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

- 1) Agenda to be determined

4/9 **Tribeca Committee – 6:00 PM**

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

- 1) 443 Greenwich Street, application for Section 74-711 Special Permit for residential (or alternatively residential and hotel use) for existing seven story building with proposed one-story addition - Resolution
- 2) Liquor license applications:
 - 90 Chambers Street, application for restaurant wine license for Lekker Stuk LLC – Resolution
 - 183 Duane Street, application for wine and beer license for Tokyo Bay Japanese Restaurant – Resolution
 - 6 York Street, application for beer and wine license for Packard Hospitality Group, LLC, d/b/a Hilton Garden Inn – Resolution
 - 85 West Broadway, application for on premises liquor license for Sologne LLC - Resolution
- 3) Street activity permit applications:
 - Proposed sidewalk closure on Saturday, June 21, 2008, Church Street between Franklin Street and White Street by The Tank – Resolution

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

- 2 Avenue of the Americas, renewal of liquor license for Tribeca Grand Hotel
- 311 Broadway, renewal of liquor license for Atomic Wings
- 110 Varick Street, renewal of liquor incense for Amelia's Food Shop
- 135 Reade Street renewal of liquor license for Reade Street Pub
- 139 Duane Street, renewal of liquor license for Blaue Gans
- 409 Greenwich Street, renewal of liquor license for Wolf's Steakhouse

4/10 **Landmarks Committee – 5:15 PM**

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

- 1) 13 Worth Street, LPC application for rooftop addition – Resolution
- 2) 95 Franklin Street, LPC application for exterior ramp for handicapped access – Resolution
- 3) 250 West Street, LPC application for façade restoration, rooftop addition and new cornice – Resolution
- 4) Building 293 – Super 8 Motel within Governors Island Historic District – LPC application for demolition of non-contributing structure - Resolution
- 5) 74 Hudson Street – LPC application for new one story building for retail use – Resolution
- 6) 38-44 Laight Street, LPC application to legalize placement of rooftop equipment –Resolution

4/14 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) World Trade Center Health Registry Update
- 2) Port Authority: Quarterly Construction Update
- 3) Lower Manhattan Development Corporation Update

4/15 **Youth & Education Committee – 6:00 PM**

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

- 1) Presentation on the New York Harbor School on Governor's Island by Murray Fisher, Program Director
- 2) Report on Meeting with Forest City Ratner regarding Beekman Place development and school
- 3) Report on Meeting regarding Murray Bergtraum High School
- 4) Report by PS 234 Overcrowding Committee – Resolution
- 5) Report on Annual Report for 2007 - Youth & Education Committee 2007 Accomplishments and 2008 Goals
- 6) Report on Ballfields Task Force by Jeff Galloway
- 7) Report on the opening of the Downtown Community Center by Bob Townley
- 8) Task force on School Overcrowding: UPDATE on Zoning and Manhattan Schools Enrollment

4/17 **Quality of Life Committee – 6:00 PM**

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

- 1) Presentation of Manhattan Borough Board Resolution in support of the State Senate and Assembly bills expanding temporary disability insurance to cover family and medical leave by Verena Arnabal, Women and Families Policy Analyst – Office of Manhattan Borough President - Resolution
- 2) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 3) Presentation on NYPD Trafficstat program by NYPD Chief of Transportation Michael Scagnelli
- 4) Discussion about proposed Greenmarket at Zucotti Park
- 5) Presentation on a planned citywide single-day “Stop-Idling campaign” in observation of World Asthma Day (Tuesday May 6th) by Rebecca Kalin, Director, Asthma Free School Zone

4/21 **Waterfront Committee – 6:00 PM**

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

- 1) RFP and RFEI updates for East River Esplanade and Pier 15 – EDC
- 2) Independent museum/historic ship restoration, public access and education projects in NY Harbor - Presentations
- 3) Hudson River Park Trust, construction and funding update
- 4) Dog Run in Tribeca Section of Hudson River Park – Resolution

4/22 **CB #1 Monthly Meeting - 6:00 PM**

Location: The Museum of Jewish Heritage
36 Battery Place, Battery Park City
(the southern tip of Battery Park City)

Battery Park City Committee
Meeting Notice

DATE: Tuesday, April 1, 2008

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) Proposed street closure on Saturday, September 27 and Sunday September 28, 2008, Vesey Street between North End Avenue and West Street by the Tunnel to Tower Run, by Frank Siller, run organizer – Resolution
- 2) NYSDOT Route 9A Project update: status of all pedestrian bridges and upcoming changes to the West Street traffic patterns by Tom Mellett and Shilpan Patel, NYSDOT
- 3) Follow-up discussion of funds for the New York Public Library Battery Park City branch

Financial District Committee
Meeting Notice

DATE: Tuesday, April 2, 2008

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) 40 Broad Street, liquor license for 40 Broad Commercial, LLC – Resolution
- 2) 30 West Street, liquor license for Osteria Casano LLC – Resolution
- 3) Proposed street closure on Saturday, May 31st, Cedar Street between Thames and Trinity Place by the High School of Economics and Finance – Resolution
- 4) Proposal for newsstand at southeast corner of Beaver Street and Broadway – Resolution
- 5) Presentation on the Sea Glass Carousel final design review and approval by Warrie Price, President, Battery Park Conservancy
- 6) Presentation on NYU Trinity Centre by Andrew T. Rubin, Vice President for Medical Center Clinical Affairs and Affiliates, NYU Medical Center

Planning and Community Infrastructure Committee
Meeting Notice

DATE: Wednesday, April 3, 2008

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) Discussion of potential East Side Community Center with Debby Hirshman, consultant for General Growth Properties
- 2) Discussion of ULURP Comprehensive Protocol Development

Nominating Committee
Meeting Notice

DATE: Monday, April 7, 2008

TIME: 6:00 PM

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

AGENDA

- 1) Select chairperson of committee
- 2) Develop plan to communicate with Community Board members and identify candidates for officer positions

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, April 8, 2008

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 application:
 - 118 Nassau Street application for transfer of liquor license for 118 Rest On Nassau Inc. – Resolution
- 2) Street activity permit applications:
 - Proposed sidewalk closure June 12 – June 14, 2008, Park Row between Beekman and Ann Street by J & R Music World – Resolution
 - Proposed sidewalk closure August 21 – August 24, 2008, Park Row between Beekman and Ann Street by J & R Music World – Resolution
- 3) Mayor’s Office Policy on Movie Shoots in Seaport Area - Resolution
- 4) Bus Idling on Pearl Street
The following notices have been received for renewal or transfer of wine and beer or liquor licenses:
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 - 225 Front Street, renewal of wine and beer license for Barbarini Alimentari
 - 22 Peck Slip aka 251 Water Street, renewal liquor license for Peck Slip Restaurant Corp.
 - 228 Front Street, renewal liquor license for Jeremy’s Ale House

Tribeca Committee
Meeting Notice

DATE: Wednesday, April 9, 2008

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) 443 Greenwich Street, application for Section 74-711 Special Permit for residential (or alternatively residential and hotel use) for existing seven story building with proposed one-story addition – Resolution
 - 2) Liquor license applications:
 - 90 Chambers Street, application for restaurant wine license for Lekker Stuk LLC – Resolution
 - 183 Duane Street, application for wine and beer license for Tokyo Bay Japanese Restaurant – Resolution
 - 6 York Street, application for beer and wine license for Packard Hospitality Group, LLC, d/b/a Hilton Garden Inn – Resolution
 - 85 West Broadway, application for on premises liquor license for Sologne LLC - Resolution
 - 3) Street activity permit applications:
 - Proposed sidewalk closure on Saturday, June 21, 2008, Church Street between Franklin Street and White Street by The Tank – Resolution
- The following notices have been received for renewal or transfer of wine and beer or liquor licenses:
- 2 Avenue of the Americas, renewal of liquor license for Tribeca Grand Hotel
 - 311 Broadway, renewal of liquor license for Atomic Wings
 - 110 Varick Street, renewal of liquor incense for Amelia’s Food Shop
 - 135 Reade Street renewal of liquor license for Reade Street Pub
 - 139 Duane Street, renewal of liquor license for Blaue Gans
 - 409 Greenwich Street, renewal of liquor license for Wolf’s Steakhouse

Landmarks Committee
Meeting Notice

DATE: Thursday, April 10, 2008

TIME: 5:15 PM

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

A G E N D A

- 1) 13 Worth Street, LPC application for rooftop addition – Resolution
- 2) 95 Franklin Street, LPC application for exterior ramp for handicapped access – Resolution
- 3) 250 West Street, LPC application for façade restoration, rooftop addition and new cornice – Resolution
- 4) Building 293 – Super 8 Motel within Governors Island Historic District – LPC application for demolition of non-contributing structure – Resolution
- 5) 74 Hudson Street – LPC application for new one story building for retail use – Resolution
- 6) 38-44 Laight Street, LPC application to legalize placement of rooftop equipment – Resolution

WTC Redevelopment Committee
Meeting Notice

DATE: Monday, April 14, 2008

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) World Trade Center Health Registry Update
- 2) Port Authority: Quarterly Construction Update
- 3) Lower Manhattan Development Corporation Update

Youth and Education Committee
Meeting Notice

DATE: Tuesday, April 15, 2008

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 on the New York Harbor School on Governor's Island by Murray Fisher, Program Director
- 2) Report on Meeting with Forest City Ratner regarding Beekman Place development and school
- 3) Report on Meeting regarding Murray Bergtraum High School
- 4) Report by PS 234 Overcrowding Committee – Resolution
- 5) Report on Annual Report for 2007 - Youth & Education Committee 2007 Accomplishments and 2008 Goals
- 6) Report on Ballfields Task Force by Jeff Galloway
- 7) Report on the opening of the Downtown Community Center by Bob Townley
- 8) Task force on School Overcrowding: UPDATE on Zoning and Manhattan Schools Enrollment

Quality of Life Committee
Meeting Notice

DATE: Thursday, April 17, 2008

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 of Manhattan Borough Board Resolution in support of the State Senate and Assembly bills expanding temporary disability insurance to cover family and medical leave by Verena Arnabal, Women and Families Policy Analyst – Office of Manhattan Borough President - Resolution
- 2) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 3) Presentation on NYPD Trafficstat program by NYPD Chief of Transportation Michael Scagnelli
- 4) Discussion about proposed Greenmarket at Zucotti Park
- 5) Presentation on a planned citywide single-day “Stop-Idling campaign” in observation of World Asthma Day (Tuesday May 6th) by Rebecca Kalin, Director, Asthma Free School Zone