

**PRELIMINARY**  
**COMMUNITY BOARD #1**  
**COMMITTEE MEETING AGENDAS**  
**JULY 2008**

*Please note that this is a preliminary list and changes may be made to these agendas prior to the meeting dates.*

7/1 **Battery Park City Committee – 6:00 PM**

Location: Battery Park City Authority  
1 World Financial Center, 24<sup>th</sup> Floor

- 1) Update on Ferry Terminal in Battery Park City by Janet Cox, Director of Ferries, Port Authority
- 2) Proposed street closure on Sunday, September 14, 2008, Battery Place between West Street and First Place by Harmony on the Hudson Family Music Festival - Resolution
- 3) Proposed street closure on Friday, September 19, 2008 Warren Street between North End Avenue and West Street by Run 4 Knowledge - Resolution
- 4) Discussion of topics for future reports to the Committee by the Battery Park City Authority by Leticia Remauro, VP for Community Relations
- 5) Update on proposed ground rent increase by Pat Smith of Battery Pointe Condominiums

7/1 **Battery Park City Library Task Force – Begins after the BPC Mtg.**

Location: Battery Park City Authority  
1 World Financial Center, 24<sup>th</sup> Floor

- 1) Discussion about possibility of lion sculpture by Tom Otterness
- 2) Discussion about forming a partnership with a university library in Cork, Ireland
- 3) Funding for books
- 4) Library development update by Library Network Manager Theresa Myrhol

7/2 **Financial District Committee - 6:00 PM**

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

- 1) 6 Murray Street, application for liquor license for Murray Street Hospitality Corp. – Resolution
- 2) Application for four Vessel Liquor Licenses for Statue Cruises LLC – located at Castle Clinton, Battery Park – Resolution
- 3) Proposal for a Cabaret License at 94 ½ Greenwich Street – Resolution
- 4) Presentation on Construction of 50 West Street by Dermot Johnson, Director of Project Management, Time Equities
- 5) Presentation on ULURP Application for Disposition of Commercial Rental Space in the Whitehall Ferry Terminal, by Marilyn Lee, Assistant VP, NYC Economic Development Corporation, and Michael Taylor, Senior Project Manager, Maritime Division, EDC - Resolution

**BPC and Quality of Life Committees members are invited to attend for item #4.**

7/8 **Seaport/Civic Center Committee – 6:00 PM**

Location: Southbridge Towers  
90 Beekman Street, Community Room

**6:00 PM – 7:00 PM**

- 1) General Growth Properties Presentation

**7:00 PM – 8:00 PM**

- 2) Peck Slip Final Design - Lawrence V. Mauro, Project Manager, Department of Parks and Recreation
- 3) Pearl St. Playground schematic design and redesigned schematic design for Collect Pond, Lawrence V. Mauro, Project Manager, Department of Parks and Recreation
- 4) South Street Seaport Museum – Mary Pelzer, Museum Director
- 5) World Trade Center Environmental Health Center at Gouverneur Hospital, Marc Wilkenfeld, Clinical Professor
- 6) Liquor License Applications:

- 89 South Street Seaport, Pier 17 – 3<sup>rd</sup> Floor, application for beer license for Wheels Pizza Inc. and Cloonfad Inc. – Resolution

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

- Pier 17 – South Street Seaport for MacMenamin’s Pub
- Pier 17 – South Street Seaport for Vino NYC
- Pier 17 – South Street Seaport for Sequoia
- 90 Baxter Street for Jaya Malaysian Restaurant
- 165 Front Street – Ginji Japanese Restaurant

**Waterfront, Planning and Financial District Committee members are invited to attend for item #1.**

7/9 **Tribeca Committee – 6:00 PM**

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

**6:00 PM – 6:30 PM**

- 1) SLA Liquor Licenses – Discussion with Warren Pesetsky, Attorney

**6:30 PM**

- 2) Discussion of traffic and pedestrian safety issues in the vicinity of Greenwich and Duane Streets
- 3) Discussion of public safety issues in the vicinity of Peppers at 349 Broadway
- 4) 443 Greenwich Street, approval of builder's pavement plan for conversion of existing seven-story building with proposed one-story addition for residential and/or hotel use and a physical culture establishment - Resolution
- 5) Liquor License Application:
  - 105 Reade Street, application for liquor license for Tribeca Partners, LLC – Resolution
- 6) Sidewalk Café Application:
  - 81 Hudson Street, application for an unenclosed sidewalk café for Berkshire - Puffys LLC – Resolution
- 7) Street Activity Permit Application:
  - Proposed street closure on Saturday, September 27, 2008, Lispenard Street between Church and Broadway by the North Tribeca Neighborhood Association – Resolution

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

- 10 Reade Street, renewal of liquor license for Albachiara Restaurant
- 397 Greenwich Street, renewal of wine license for Wichcraft Operating LLC, d/b/a/ 'witchcraft
- 24 N. Moore Street, renewal for liquor license for Brandy Library Lounge
- 105 Hudson Street, renewal of liquor license for Nobu
- 251 Church, renewal of wine and beer license for Darlene
- 15 6th Avenue, renewal of liquor license for Tribeca Tavern
- 275 Church Street, South Store, renewal of liquor license for Neighborhood Inc.

7/14 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Lower Manhattan Development Corporation update by David Emil, President
- 2) Port Authority of New York and New Jersey update by Glenn Guzi, Program Manager for New York Affairs
- 3) Lower Manhattan Construction Command Center update by Robin Forst, Director of Community Relations
- 4) Update on work at Fiterman Hall by Rich Dalessio, Project Manager, Dormitory Authority of the State of New York.

7/15 **Youth & Education Committee – 6:00 PM**

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

- 1) Discussion of suggested resolution on school overcrowding provided by the Manhattan Borough President's Office
- 2) Discussion of formation of subcommittee on zoning for 2008-2009 school year

7/17 **Quality of Life Committee - 6:00 PM**

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

- 1) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 2) Presentations on Horse Drawn Carriage Ban and Pets in Housing Bill legislation by City Council Member Tony Avella – Resolutions
- 3) Discussion on clarifying city rules addressing service animal access in public places – Resolution
- 4) Presentation on the Department of Buildings/Construction website by Leah Donaldson, Borough Liaison of the Department of Buildings

7/21 **Waterfront Committee – 6:00 PM**

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

- 1) Request by Economic Development Corporation for review of Phase One of East River Waterfront Esplanade Plan implementation
- 2) Landing rights at Brooklyn Bridge Beach, Manhattan for pilot community boating program linking it with Brooklyn Bridge Park, Brooklyn - Presentation, discussion and resolution

7/22 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) General Large Scale Zoning Text Amendment
- 2) 421-a Tax Abatement Applications
  - 56 Leonard Street
  - 254 Front Street
- 3) Draft CB1 Supplement to Borough President's Development Principles Questionnaire
- 4) Proposed Changes to City Uniform Land Use Review Process
- 5) Discussion of General Growth Properties South Street Seaport Plan
- 6) Planning And Community Infrastructure Committee Mission Statement

7/24 **Landmarks Committee – 6:00 PM**

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

- 1) \*Flood Mitigation Project - LPC application for improvements to the grate system for the 123 line on West Broadway from Franklin Street to Chambers including

- the raising and closing of sidewalk grates in various locations – Presentation by Grimshaw and NYC Transit - Resolution
- 2) 35 North Moore Street, LPC application for replacement of exterior penthouse windows – Resolution
  - 3) 401-411 Washington Street/71-77 Laight Street, LPC application for storefront infill, partial demolition of secondary facades to create rear court, and construction of penthouse addition in existing six-story warehouse - Resolution
  - 4) 414-422 Greenwich Street/67-69 Laight Street, LPC application for demolition of existing garage and construction of new six-story plus penthouse residential building that will match the height of the adjacent historic warehouse located at 401-411 Washington Street – Resolution
  - 5) East River Esplanade Project – presentation by New York City Economic Development Corporation on design portions of the project that fall within the South Street Seaport Historic District - Resolution
- \*Tribeca Committee members are invited to attend for Item 1**

7/29 **CB #1 Monthly Meeting - 6:00 PM**

Location: Three Legged Dog Art and Technology Center  
80 Greenwich Street at Rector Street

**Battery Park City Committee**  
**Meeting Notice**

DATE: Tuesday, July 1, 2008

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Update on Ferry Terminal in Battery Park City by Janet Cox, Director of Ferries, Port Authority
- 2) Proposed street closure on Sunday, September 14, 2008, Battery Place between West Street and First Place by Harmony on the Hudson Family Music Festival - Resolution
- 3) Proposed street closure on Friday, September 19, 2008 Warren Street between North End Avenue and West Street by Run 4 Knowledge - Resolution
- 4) Discussion of topics for current and future reports to the Committee by the Battery Park City Authority by Leticia Remauro, VP for Community Relations
- 5) Update on proposed ground rent increase by Pat Smith of Battery Pointe Condominiums

**Battery Park City Library Task Force**  
**Meeting Notice**

DATE: Tuesday, July 1, 2008

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

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**A G E N D A**

- 1) Discussion about possibility of lion sculpture by Tom Otterness
- 2) Discussion about forming a partnership with a university library in Cork, Ireland
- 3) Funding for books
- 4) Library development update by Library Network Manager Theresa Myrhol

**Financial District Committee**  
**Meeting Notice**

DATE: Wednesday, July 2, 2008

TIME: 6:00 PM

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

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**A G E N D A**

- 1) 6 Murray Street, application for liquor license for Murray Street Hospitality Corp. – Resolution
  - 2) Application for four Vessel Liquor Licenses for Statue Cruises LLC – located at Castle Clinton, Battery Park – Resolution
  - 3) Proposal for a Cabaret License at 94 ½ Greenwich Street – Resolution
  - 4) Presentation on Construction of 50 West Street by Dermot Johnson, Director of Project Management, Time Equities
  - 5) Presentation on ULURP Application for Disposition of Commercial Rental Space in the Whitehall Ferry Terminal, by Marilyn Lee, Assistant VP, NYC Economic Development Corporation, and Michael Taylor, Senior Project Manager, Maritime Division, EDC - Resolution
- BPC and Quality of Life Committees members are invited to attend for item #4.**



**Seaport/Civic Center Committee**  
**Meeting Notice**

DATE: Tuesday, July 8, 2008

TIME: 6:00 PM

PLACE: Southbridge Towers Community Room  
90 Beekman Street  
1 World Financial Center, 24<sup>th</sup> Floor  
(Please bring photo ID)

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**A G E N D A**

**6:00 PM – 7:00 PM**

- 1) General Growth Properties Presentation

**7:00 PM – 8:00 PM**

- 2) Peck Slip Final Design - Lawrence V. Mauro, Project Manager, Department of Parks and Recreation
- 3) Pearl St. Playground schematic design and redesigned schematic design for Collect Pond, Lawrence V. Mauro, Project Manager, Department of Parks and Recreation
- 4) South Street Seaport Museum – Mary Pelzer, Museum Director
- 5) World Trade Center Environmental Health Center at Gouverneur Hospital, Marc Wilkenfeld, Clinical Professor
- 6) Liquor License Applications:
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- Pier 17 – South Street Seaport for Sequoia
- 90 Baxter Street for Jaya Malaysian Restaurant
- 165 Front Street – Ginji Japanese Restaurant

**Waterfront, Planning and Financial District Committee members are invited to attend for item #1.**

MEMORANDUM

FROM: Noah Pfefferblit  
SUBJECT: District Service Cabinet Meetings  
DATE: July 8, 2008

Please be advised that Community Board #1 will not be conducting District Service Cabinet Meetings during the months of July and August.

Enjoy your summer.

MEMORANDUM

TO: WTC Redevelopment Committee Members  
FROM: Catherine McVay Hughes  
SUBJECT: Cancellation of Meeting  
DATE: July 8, 2008

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Please be advised that the July 14<sup>th</sup> meeting of the WTC Redevelopment Committee has been cancelled due to the special meeting on Lower Manhattan Redevelopment on July 10<sup>th</sup>. You will receive a separate notice regarding the July 10<sup>th</sup> meeting.

The Committee will reconvene in September.

Enjoy your summer!

**Tribeca Committee**  
**Meeting Notice**

DATE: Wednesday, July 9, 2008

TIME: 6:00 PM

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

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**A G E N D A**

**6:00 PM – 6:30 PM**

1) SLA Liquor Licenses – Discussion with Warren Pesetsky, Attorney

**6:30 PM**

- 2) Discussion of traffic and pedestrian safety issues in the vicinity of Greenwich and Duane Streets
- 3) Discussion of public safety issues in the vicinity of Peppers at 349 Broadway
- 4) 443 Greenwich Street, approval of builder's pavement plan for conversion of existing seven-story building with proposed one-story addition for residential and/or hotel use and a physical culture establishment - Resolution
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- O V E R -

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- 251 Church, renewal of wine and beer license for Darlene
- 15 6th Avenue, renewal of liquor license for Tribeca Tavern
- 275 Church Street, South Store, renewal of liquor license for Neighborhood Inc.

**Youth & Education Committee**  
**Meeting Notice**

DATE: Tuesday, July 15, 2008

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Discussion of suggested resolution on school overcrowding provided by the Manhattan Borough President's Office
- 2) Discussion of formation of subcommittee on zoning for 2008-2009 school year

**Quality of Life Committee**  
**Meeting Notice**

DATE: Thursday, July 17, 2008

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 2) Presentations on Horse Drawn Carriage Ban and Pets in Housing Bill legislation by City Council Member Tony Avella – Resolutions
- 3) Discussion on clarifying city rules addressing service animal access in public places – Resolution
- 4) Presentation on the Department of Buildings/Construction website by Leah Donaldson, Borough Liaison of the Department of Buildings

**Waterfront Committee**  
**Meeting Notice**

DATE: Monday, July 21, 2008

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Request by Economic Development Corporation for review of Phase One of East River Waterfront Esplanade Plan implementation
  
- 2) Landing rights at Brooklyn Bridge Beach, Manhattan for pilot community boating program linking it with Brooklyn Bridge Park, Brooklyn - Presentation, discussion and resolution



**Planning and Community Infrastructure Committee**  
**Meeting Notice**

DATE: Tuesday, July 22, 2008

TIME: 6:00 PM

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

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**A G E N D A**

- 1) General Large Scale Zoning Text Amendment
- 2) 421-a Tax Abatement Applications
  - 56 Leonard Street
  - 254 Front Street
- 3) Draft CB1 Supplement to Borough President's Development Principles Questionnaire
- 4) Proposed Changes to City Uniform Land Use Review Process
- 5) Discussion of General Growth Properties South Street Seaport Plan
- 6) Planning And Community Infrastructure Committee Mission Statement

**Landmarks Committee**  
**Meeting Notice**

DATE: Thursday, July 24, 2008

TIME: 6:00 PM

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

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**A G E N D A**

- 1) \*Flood Mitigation Project - LPC application for improvements to the grate system for the 123 line on West Broadway from Franklin Street to Chambers including the raising and closing of sidewalk grates in various locations – Presentation by Grimshaw and NYC Transit - Resolution
  - 2) 35 North Moore Street, LPC application for replacement of exterior penthouse windows – Resolution
  - 3) 401-411 Washington Street/71-77 Laight Street, LPC application for storefront infill, partial demolition of secondary facades to create rear court, and construction of penthouse addition in existing six-story warehouse - Resolution
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  - 5) East River Esplanade Project – presentation by New York City Economic Development Corporation on design portions of the project that fall within the South Street Seaport Historic District - Resolution
- \*Tribeca Committee members are invited to attend for Item 1**