

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
APRIL 2010

Please note that this is a preliminary list. Be sure to check the agenda page on our website at nyc.gov/html/mancb1/html/community/committe_agendas.shtml for any changes to agendas prior to the meeting dates.

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

Please note meeting date has been changed from regular scheduled meeting date

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

- 1) Discussion regarding traffic safety issues on Murray Street and North End Avenue
- 2) Monthly Report by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority
- 3) Discussion regarding permitting process for large events spanning multiple Community Boards
- 4) Report on Route 9A and West Thames Park by New York State Department of Transportation
- 5) 325 North End Avenue, proposal for additional loading zone, Todd Amoroso and Mary Kearney, Tribeca Green – Resolution
- 6) West Street pedestrian management - Resolution

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

- North Cove Marina, tavern liquor, wine, and beer license for Nautical Gourmet Inc. d/b/a the Shearwater Boat
- 102 North End Avenue, restaurant liquor, wine, and beer license for Battery Park Fresh, LLC d/b/a Chevy's Fresh Mex
- Two World Financial Center, restaurant liquor, wine, and beer license for R&I Associates, LLC d/b/a Southwest NY
- 301 South End Avenue, tavern liquor, wine, and beer license for Joman Restaurant Inc. d/b/a Gate House

4/7 **Financial District Committee - 6:00 PM**

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

- 1) Street permit application by the Urban Justice Center on Friday, June 11, 2010, Park Place between Broadway and Church Street – Resolution
- 2) Presentation on Request for Proposals for the Operation and Maintenance of Two Ferry Service Concessions at Gangway 1 & Gangway 2 in Battery Park, Manhattan by Alexander Han, Project Manager, Parks Department
- 3) Proposal for newsstand in front of 174 Broadway at the northeast corner of Broadway and Maiden Lane – Resolution

- 4) Proposal for newsstand at northwest corner of Broadway and Dey Street – Resolution
- 5) Update about 123 Washington Street by Oskar Brecher, Director of Development, The Moinian Group
- 6) Presentation on the design of the Maiden Lane South Pavilion on the East River Waterfront by Nicole Dooskin, Assistant Vice President, NYC Economic Development Corporation – Resolution

***Waterfront Committee members are encouraged to attend for item 6**

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

- The Bosque Area in Battery Park, renewal wine and beer license for the Juice Collective d/b/a Picnick
- 11 Stone Street, restaurant liquor license renewal for Bostan LLC d/b/a Ancora Ristorante
- 16-18 Maiden Lane, renewal wine and beer license for Oka Sushi Inc.
- 30 Water Street, tavern-restaurant renewal liquor license for 30 Water Street LLC d/b/a Wall Street Burger Shoppe
- 32 Old Slip, 2nd Floor, renewal of restaurant liquor license for Aramark Corp. d/b/a Goldman Sachs
- 54 Pearl Street, transfer of restaurant liquor license for Broadwater & Pearl Associates, d/b/a Fraunces Tavern
- 84 William Street, restaurant beer license for 84 William Street Café Inc.
- 90 Fulton Street, transfer of tavern liquor license to BandyNYC, Inc. d/b/a Liam's
- 104 John Street, restaurant liquor license upgrade for Lau and Cheung LLC d/b/a Bonchon Chicken
- 108 John Street, renewal of tavern-restaurant liquor license for Senna Sage Corp. d/b/a Café Sage
- 115 Broadway, renewal liquor license for Dublin 6 at 115 Broadway Inc. d/b/a Trinity Place
- 180 Maiden Lane, renewal liquor license for Aramark Corp. d/b/a Goldman Sacs
- 1 Liberty Plaza, renewal of catering restaurant liquor license for Flik International Corp.

4/8 **Landmarks Committee – 6:00 PM**

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

- 1) 24 Harrison Street, application for new non-illuminated hanging sign at 24 Harrison Street – Resolution
- 2) 60 Hudson Street, application for modifications to existing directories – Resolution
- 3) 126 Chambers Street, application for new storefront and awning - Resolution
- 5) Review of Telecommunications Site Installations at:
 - 62 William Street
 - 99 Battery Place
 - 225 Broadway

4/12 **WTC Redevelopment Committee – 5:00 PM**

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

Please note that item 1 will begin at 5:00 PM. The remaining items will be discussed at 6 PM.

- 1) Special Update by Christopher Ward, Executive Director, Port Authority of New York and New Jersey, and Janno Lieber, President of World Trade Center Properties LLC, Silverstein Properties
- 2) Presentation on CUNY Simulation Center by Iris Weinshall, Vice Chancellor
- 3) Presentation on legislation to close the "terror gap" (S.1317/H.R.2159) by Jackie Hilly, Executive Director New Yorkers Against Gun Violence
- 4) Presentation on the SEF Floating Power Plant (FPP) by Jerry Montrose, C.E.O. of SEF Industries Inc.
- 5) Performing Arts Center – Resolution
- 6) Framework for Redevelopment of the Eastern Portion of the World Trade Center Site Including the PATH Transit Hub, Retail, the Vehicular Security Center and Towers 2, 3, and 4 – Resolution
- 7) Request for information about the Lower Manhattan Development Corporation's spending and funding reserves - Resolution

4/13 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Brooklyn Bridge Reconstruction Update – Department of Transportation Brooklyn Bridge Team
- 2) 19 Fulton Street, application for alteration of liquor license to expand the outside area for Ark Fulton Street Corp. d/b/a Red – Resolution
- 3) 19 Fulton Street, application for alteration of liquor license to remove temporarily expanded outside area for Ark Fulton Street Corp. d/b/a Red – Resolution
- 4) Location change for street permit application by Community Board #1-M (Mardi Gras Festival Productions; promoter) for Friday, August 6, 2010 to Fulton Street between Water Street and Gold Street from previously approved location Broad Street between Water Street and Beaver Street – Resolution
- 5) Street permit application by J & R Music World, Thursday, June 17, 2010 to Saturday June 19, 2010, sidewalk closure on Park Row between Ann Street and Beekman Street – Resolution
- 6) Street permit application by The Iron Horse Inc., for Sunday, July 4, 2010, Cliff Street between Fulton Street and John Street – Resolution
- 7) Street permit application by Spruce Street School - PTA for Saturday, June 26, 2010 on Front Street between Beekman Street and Peck Slip – Resolution

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

- 22 Peck Slip, application for renewal of liquor license for Meade's
- 220 Front Street, application for renewal of liquor license for Starfish Café
- 228 Front Street, application for renewal of liquor license for Jeremy's Ale House

- 250 Front Street, renewal of wine and beer license for Barbarini Inc.
- 89 South Street Seaport, Pier 17, application for renewal of liquor license for Pacific Grill

4/14 **Tribeca Parking Regulations Subcommittee - 5:30 PM**

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

- 1) Mission Statement
- 2) Next Steps

4/14 **Tribeca Committee - 6:00 PM**

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

- 1) Removal of pay phone on North Side of Canal Street – Resolution
- 2) Chambers Street Project Update, New York City Department of Design and Construction
- 3) Liquor License Applications:
 - 92 Laight Street, application for liquor license for Julie S. Bogen or Corp. to be formed – Resolution
 - 50 Hudson Street, application for liquor license for Empirio 50, LLC - Resolution
 - 75 Worth Street, application for liquor license for RBC Bar Inc. – Resolution
 - 109 West Broadway, application for liquor license for 109 West Broadway Food and Wine LLC – Resolution
 - 508 Canal Street, application for tavern wine license for The Canal Park Playhouse, Inc. – Reconsideration of Previously Approved Resolution
- 4) Sidewalk Café Applications
 - 329 Greenwich Street, application for renewal of unenclosed sidewalk cafe for Industria Argentina – Resolution
 - 145 West Broadway, application for renewal of unenclosed sidewalk café for The Odeon, Inc. - Resolution
- 5) Street Permit Application:
 - Bogardus Garden May Day Celebration on Saturday, May 8, 2010, Chambers Street between Broadway and Elk Street – Resolution
 - ~~Council on the Environment on Saturday, May 15, 2010, Greenwich Street between Reade Street and Chambers Street – Resolution (Cancelled)~~
- 6) Application for newsstand at the northwest corner of Broadway and Canal Street – Resolution
- 7) Discussion of neighborhood bar issues with Pace University
- 8) Discussion of One-way Tolls on Verrazano Bridge

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

- 77 Hudson Street, renewal of liquor license for Zutto Restaurant
- 135 Reade Street, renewal of liquor license for Reade Street Pub
- 156 Chambers Street, renewal of wine and beer license for Tribeca Kitchenette
- 139 Reade Street, renewal of wine and beer license for Kiva Café
- 460 Greenwich Avenue, renewal of liquor license for Estancia

- 407-411 Greenwich Street, renewal of liquor license for Wolfgang's Steakhouse
- 187 Church Street, renewal of wine and beer license for Yawa Japanese Cuisine Inc.
- 323 Greenwich Street, renewal of liquor license for Gigiano

4/15 **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) Discussion regarding upcoming plans for greenmarkets in Community Board #1 with Cathy Chambers, Greenmarket
- 3) Discussion of newsstand process and questionnaire draft with Ricky Wong, Department of Community Affairs
- 4) Presentation on illegal hotel legislation by Michael Kaplan, Deputy Chief of Staff for Assembly Member Gottfried - Resolution
- 5) Presentation on the status of public health within the New York City budget by the People's - Resolution
- 6) Follow-up discussion regarding addition of Canal Street to DOT Safe Routes to Transit program

4/15 **Joint Planning and Community Infrastructure and Seaport/Civic Center Committees Meeting – 6:15 PM**

Please note that the regular meeting date and location of the Planning and Community Infrastructure Committee meeting has been changed for this special meeting

Location: PS 130
143 Baxter Street and Hester Street

- 1) Chinatown Working Group Proposed 197a Plan - Presentation

4/20 **Youth & Education Committee – 6:00 PM**

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

- 1) Discussion regarding construction progress on P.S. 276 with the School Construction Authority
- 2) Discussion regarding afterschool funding with Chris Caruso from the Department of Youth and Community Development
- 3) Discussion regarding the elimination of middle school at P.S. 397 – Resolution
- 4) Discussion regarding Front Street Fundraiser for PS 397 with Fernando Dallorso, Front Street Merchants Association
- 5) Report on meeting with Senator Squadron regarding his school legislation

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

Location: Community Board #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

4/27 **CB #1 Monthly Meeting - 6:00 PM**

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

BATTERY PARK CITY COMMITTEE
MEETING NOTICE

DATE: Monday, April 5, 2010

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. Discussion regarding traffic safety issues on Murray Street and North End Avenue
2. Monthly Report by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority
3. Discussion regarding permitting process for large events spanning multiple Community Boards
4. Report on Route 9A and West Thames Park by New York State Department of Transportation
5. 325 North End Avenue, proposal for additional loading zone, Todd Amoroso and Mary Kearney, Tribeca Green – Resolution
6. West Street pedestrian management - Resolution

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- Two World Financial Center, restaurant liquor, wine, and beer license for R&I Associates, LLC d/b/a Southwest NY
- 301 South End Avenue, tavern liquor, wine, and beer license for Joman Restaurant Inc. d/b/a Gate House

FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Wednesday, April 7, 2010

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) Street permit application by the Urban Justice Center on Friday, June 11, 2010, Park Place between Broadway and Church Street – Resolution
- 2) Presentation on Request for Proposals for the Operation and Maintenance of Two Ferry Service Concessions at Gangway 1 & Gangway 2 in Battery Park, Manhattan by Alexander Han, Project Manager, Parks Department
- 3) Proposal for newsstand in front of 174 Broadway at the northeast corner of Broadway and Maiden Lane – Resolution
- 4) Proposal for newsstand at northwest corner of Broadway and Dey Street – Resolution
- 5) Update about 123 Washington Street by Oskar Brecher, Director of Development, The Moinian Group
- 6) Presentation on the design of the Maiden Lane South Pavilion on the East River Waterfront by Nicole Dooskin, Assistant Vice President, NYC Economic Development Corporation – Resolution

***Waterfront Committee members are encouraged to attend for item 6**

- O V E R -

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- 90 Fulton Street, transfer of tavern liquor license to BandyNYC, Inc. d/b/a Liam's
- 104 John Street, restaurant liquor license upgrade for Lau and Cheung LLC d/b/a Bonchon Chicken
- 108 John Street, renewal of tavern-restaurant liquor license for Senna Sage Corp. d/b/a Café Sage
- 115 Broadway, renewal liquor license for Dublin 6 at 115 Broadway Inc. d/b/a Trinity Place
- 180 Maiden Lane, renewal liquor license for Aramark Corp. d/b/a Goldman Sacs
- 1 Liberty Plaza, renewal of catering restaurant liquor license for Flik International Corp.

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: Thursday, April 8, 2010

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) 24 Harrison Street, application for new non-illuminated hanging sign at 24 Harrison Street – Resolution
- 2) 60 Hudson Street, application for modifications to existing directories – Resolution
- 3) 126 Chambers Street, application for new storefront and awning - Resolution
- 4) Review of Telecommunications Site Installations at:
 - 62 William Street
 - 99 Battery Place
 - 225 Broadway

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Monday, April 12, 2010

TIME: 5:00 PM

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

A G E N D A

Please note that item 1 will begin at 5:00 PM. The remaining items will be discussed at 6 PM.

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- 2) Presentation on CUNY Simulation Center by Iris Weinshall, Vice Chancellor
- 3) Presentation on legislation to close the "terror gap" (S.1317/H.R.2159) by Jackie Hilly, Executive Director New Yorkers Against Gun Violence
- 4) Presentation on the SEF Floating Power Plant (FPP) by Jerry Montrose, C.E.O. of SEF Industries Inc.
- 5) Performing Arts Center – Resolution
- 6) Framework for Redevelopment of the Eastern Portion of the World Trade Center Site Including the PATH Transit Hub, Retail, the Vehicular Security Center and Towers 2, 3, and 4 – Resolution
- 7) Request for information about the Lower Manhattan Development Corporation's spending and funding reserves – Resolution

DISTRICT SERVICE CABINET MEETING NOTICE OF MEETING AND AGENDA

Tuesday, April 20, 2010
11:00 AM

Community Board One
49-51 Chambers Street, Room 709

- 1) Introduction by Noah Pfefferblit, District Manager, Community Board One
- 2) Presentation regarding the Department of Health and Mental Hygiene Rat Indexing Initiative by Caroline Bragdon, Outreach and Communications Coordinator
- 3) Reports by Agencies

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, April 13, 2010

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) Brooklyn Bridge Reconstruction Update – Department of Transportation Brooklyn Bridge Team
- 2) 19 Fulton Street, application for alteration of liquor license to expand the outside area for Ark Fulton Street Corp. d/b/a Red – Resolution
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- 250 Front Street, renewal of wine and beer license for Barbarini Inc.
- 89 South Street Seaport, Pier 17, application for renewal of liquor license for Pacific Grill

Tribeca Parking Regulations Subcommittee
and Tribeca Committee
Meeting Notice

DATE: Tuesday, April 13, 2010

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

Tribeca Parking Regulations Subcommittee - 5:30 PM

- 1) Mission Statement
- 2) Next Steps

Tribeca Committee - 6:00 PM

- 1) Removal of pay phone on North Side of Canal Street – Resolution
- 2) Chambers Street Project Update, New York City Department of Design and Construction
- 3) Liquor License Applications:
 - 92 Laight Street, application for liquor license for Julie S. Bogen or Corp. to be formed – Resolution
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- 4) Sidewalk Café Applications
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- 460 Greenwich Avenue, renewal of liquor license for Estancia
- 407-411 Greenwich Street, renewal of liquor license for Wolfgang's Steakhouse
- 187 Church Street, renewal of wine and beer license for Yawa Japanese Cuisine Inc.
- 323 Greenwich Street, renewal of liquor license for Gigiano

Quality of Life Committee
Meeting Notice

DATE: Thursday, April 15, 2010

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) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 2) Discussion regarding upcoming plans for greenmarkets in Community Board #1 with Cathy Chambers, Greenmarket
- 3) Discussion of newsstand process and questionnaire draft with Ricky Wong, Department of Community Affairs
- 4) Presentation on illegal hotel legislation by Michael Kaplan, Deputy Chief of Staff for Assembly Member Gottfried - Resolution
- 5) Presentation on the status of public health within the New York City budget by the People's - Resolution
- 6) Follow-up discussion regarding addition of Canal Street to DOT Safe Routes to Transit program

YOUTH & EDUCATION COMMITTEE
MEETING NOTICE

DATE: Tuesday, April 20, 2010

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 regarding construction progress on P.S. 276 with the School Construction Authority
- 2) Discussion regarding afterschool funding with Chris Caruso from the Department of Youth and Community Development
- 3) Discussion regarding the elimination of middle school at P.S. 397 – Resolution
- 4) Discussion regarding Front Street Fundraiser for PS 397 with Fernando Dallorso, Front Street Merchants Association
- 5) Report on meeting with Senator Squadron regarding his school legislation