

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
OCTOBER 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.

10/4 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Update from Port Authority and SPI by Christopher Ward, Executive Director, Port Authority and Janno Lieber, Executive Team Member, Silverstein Properties Inc.
- 2) Update on WTC Health Issues by Jeffery Hon, WTC Health Coordinator, NYC Department of Health and Mental Hygiene - Resolution
- 3) Update on east-west corridor by Brookfield Properties
- 4) LMDC Update on 130 Liberty

10/5 **Battery Park City Committee – 6:00 PM**

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

- 1) Presentation on plans for the Winter Garden by Brookfield Properties
- 2) Presentation on changes to the Battery Park City bikeway by Glenn Guzi, Port Authority
- 3) 102 North End Avenue a.k.a. 251 Vesey Street 1st Floor, application for tavern-restaurant liquor license for Blue Smoke 102 North End Ave LLC d/b/a Blue Smoke – Resolution
- 4) 102 North End Avenue 1st Floor, application for tavern-restaurant liquor license for Signature 102 North End Ave LLC- Resolution
- 5) Consideration of adjustments to BPC Ballfields lighting schedule
- 6) Change in meeting date for November meeting

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

- 3 & 4 World Financial Center, 220 Vesey Street renewal of a liquor license

10/6 **Financial District Committee - 6:00 PM**

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

- 1) 11 Rector Street, application for restaurant wine and beer license for Rector Street Food Enterprises Ltd., d/b/a George's – Resolution
- 2) Update on New M15 Select Bus Service by NYC Department of Transportation and NYC Transit
- 3) Update Regarding LMDC Small Business Assistance Program by John DeLibero, Program Manager
- 4) Presentation on the Hall of Heroes Exhibit by Julie Bose, Executive Director, New York City Police Museum
- 5) Request for Support for Bowling Green Co-Naming by Ann Marie Sekeres, Public Affairs Officer, The National Museum of the American Indian, George Gustav Heye Center
- 6) Discussion of Off-leash Regulations in Battery Park - Possible resolution

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

- 17 John Street, renewal of tavern-restaurant liquor license for 17 John Street Restaurant Corp., d/b/a John Street Bar & Grill
- 25 Cedar Street, renewal of tavern-restaurant liquor license for Gerasimos Enterprises Inc. d/b/a Koyzina Grill
- 30 West Street, renewal of restaurant liquor license for Osteria Casano LLC, d/b/a Inatteso Pizzabar Casano
- 111 Broadway, renewal of liquor license for Hamiltonian Corp. d/b/a Suspenders
- 77 Pearl Street, renewal of unenclosed sidewalk cafe for Pearlstone Burger Corp. d/b/a Burger Burger

10/7 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) “Key Terms” Zoning Text Amendment – Resolution
- 2) New York State Incentives for Energy Efficient Developments and Build-Outs – Presentation by Diana Pangestu, the New York State Energy Research and Development Authority
- 3) Inventory and Analysis of Green Space Resources in the CB1 District - Discussion

10/12 **Youth & Education Committee – 6:00 PM**

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

- 1) Update on federal and state funding for youth and community programs by May Chin, Department for Youth and Community Development
- 2) Presentation on Youth Councils by Chester Asher, Transform America Regional Coordinator
- 3) Student Metro Cards fare concerns
- 4) Enforcement of bike-path between Tweed Courthouse and City Hall Park - Resolution

- 5) Discussion regarding Southbridge public school bus drop-off and pick-up
- 6) Anti-bullying – Resolution
- 7) One Nation Working Together – Report

10/13 **Tribeca Transportation and Parking Regulations Sub-Committee – 5:30 PM**

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

- 1) Traffic back-ups and grid-lock at Canal Street intersections of Greenwich and Washington Streets due to the closure of the Holland Tunnel entrance because of the Hudson Street construction and re-routing – Discussion
- 2) Placard government and personal vehicles taking parking reserved for 'Trucks Loading and Unloading' – Discussion
- 3) Topics for November meeting

10/13 **Tribeca Committee - 6:00 PM**

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

- 1) Discussion with the owner of the Patriot Saloon at 110 Chambers Street regarding liquor license application renewal
- 2) Liquor License Applications:
 - One White Street, application for a new restaurant liquor license for LLC to be formed d/b/a to be determined – Resolution
 - 6 York Street a.k.a. 268 West Broadway, application for an alteration of a liquor license for 268 West Broadway LLC d/b/a Bar Artisanal -- Resolution
- 3) Sidewalk Café Applications:
 - 33 Leonard Street, renewal application for an unenclosed sidewalk café for TK Rest. Corp. – Resolution
- 4) Newsstand Applications:
 - Proposal for newsstand on southeast corner of Canal Street and Broadway – Resolution
 - Proposal for newsstand on the northwest corner of Greenwich Street and Murray Street - Resolution
- 5) Transportation and Parking Regulations Sub-Committee Report

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

- 110 Chambers Street, renewal of liquor license for Patriot
- 134 Reade Street, renewal of liquor license for Forge

10/14 **Landmarks Committee – 6:00 PM**

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

- 1) 137 Duane Street, application for revision of previously approved sixth floor addition – Resolution
- 2) 187 Franklin Street, application for addition of two stories to existing three story residential building – Resolution

- 3) 346 Broadway, application for rooftop restoration - Resolution
- 4) Discussion on alternate date for November meeting

10/18 **Waterfront Committee – 6:00 PM**

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

- 1) Interim Environmental Program Proposal on Pier 26, Presentation by the NYS Dept. of Environmental Conservation, CUNY and HRPT
- 2) Trans Elect Inc's project to build Wind Farms - Resolution
- 3) Rivers Alive Pier 15 Proposal, Presentation by David Rocco

10/19 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Pearl Street/Franklin Square Pedestrian Safety Improvements – Report
- 2) Enforcement of bike-path between Tweed Courthouse and City Hall Park - Resolution

10/21 **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 issues related to the Hudson Street Reconstruction Project
- 3) Presentation on bedbugs by Dr. Edgar Butts, New York City Department of Health
- 4) Presentation on New York City Council Resolution 14 by the Department of Peace

10/25 **Affordable Housing Task Force – 6:00 PM**

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

- 1) Discussion with representatives of elected officials on affordable housing initiatives
- 2) Introduction and progress report by urban planning fellow
- 3) Discussion on recommendations for affordable housing to LMDC
- 4) Expiring rent stabilization laws
- 5) NYC Department for the Aging - 2012 Budget Meeting with Manhattan Community Boards - Report

10/26 **Executive Committee – 5:30 PM**

Location: New York City Police Museum
100 Old Slip, (Btwn South Street and Water Street)

- 1) Capital and Expense Budget Requests for FY 2012 – Resolution (Attached)
Please review them prior to adoption at the meeting.

10/26 **CB #1 Monthly Meeting - 6:00 PM**

Location: New York City Police Museum
100 Old Slip, (Btwn South Street and Water Street)

10/27 **Street Fair Task Force – 6:00 PM**

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

- 1) Discussion with Joe Giovanni of Mardi Gras Productions of final results from 2010 CB1 street fairs
- 2) Suggestions from Task Force members regarding desired changes to the 2011 CB1 street fairs
- 3) Set timeline for decision-making regarding the 2011 fairs

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Monday, October 4, 2010

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) Update from Port Authority and SPI by Christopher Ward, Executive Director, Port Authority and Janno Lieber, Executive Team Member, Silverstein Properties Inc.
- 2) Update on WTC Health Issues by Jeffery Hon, WTC Health Coordinator, NYC Department of Health and Mental Hygiene - Resolution
- 3) Update on east-west corridor by Brookfield Properties
- 4) LMDC Update on 130 Liberty

BATTERY PARK CITY COMMITTEE
MEETING NOTICE

DATE: Tuesday, October 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) Presentation on plans for the Winter Garden by Brookfield Properties
- 2) Presentation on changes to the Battery Park City bikeway by Glenn Guzi, Port Authority
- 3) 102 North End Avenue a.k.a. 251 Vesey Street 1st Floor, application for tavern-restaurant liquor license for Blue Smoke 102 North End Ave LLC d/b/a Blue Smoke – Resolution
- 4) 102 North End Avenue 1st Floor, application for tavern-restaurant liquor license for Signature 102 North End Ave LLC- Resolution
- 5) Consideration of adjustments to BPC Ballfields lighting schedule
- 6) Change in meeting date for November meeting

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FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Wednesday, October 6, 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) 11 Rector Street, application for restaurant wine and beer license for Rector Street Food Enterprises Ltd., d/b/a George's – Resolution
- 2) Update on New M15 Select Bus Service by NYC Department of Transportation and NYC Transit
- 3) Update Regarding LMDC Small Business Assistance Program by John DeLibero, Program Manager
- 4) Presentation on the Hall of Heroes Exhibit by Julie Bose, Executive Director, New York City Police Museum
- 5) Request for Support for Bowling Green Co-Naming by Ann Marie Sekeres, Public Affairs Officer, The National Museum of the American Indian, George Gustav Heye Center
- 6) Discussion of Off-leash Regulations in Battery Park – Possible resolution

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- 30 West Street, renewal of restaurant liquor license for Osteria Casano LLC, d/b/a Inatteso Pizzabar Casano
- 111 Broadway, renewal of liquor license for Hamiltonian Corp. d/b/a Suspenders
- 77 Pearl Street, renewal of unenclosed sidewalk cafe for Pearlstone Burger Corp. d/b/a Burger Burger

PLANNING & COMMUNITY INFRASTRUCTURE COMMITTEE
MEETING NOTICE

DATE: Thursday, October 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) “Key Terms” Zoning Text Amendment – Resolution
- 2) New York State Incentives for Energy Efficient Developments and Build-Outs – Presentation by Diana Pangestu, the New York State Energy Research and Development Authority
- 3) Inventory and Analysis of Green Space Resources in the CB1 District - Discussion

YOUTH & EDUCATION COMMITTEE
MEETING NOTICE

DATE: Monday, October 12, 2010

TIME: 6:00 PM

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

- 1) Update on federal and state funding for youth and community programs by May Chin, Department for Youth and Community Development
- 2) Presentation on Youth Councils by Chester Asher, Transform America Regional Coordinator
- 3) Student Metro Cards fare concerns
- 4) Enforcement of bike-path between Tweed Courthouse and City Hall Park - Resolution
- 5) Discussion regarding Southbridge public school bus drop-off and pick-up
- 6) Anti-bullying – Resolution
- 7) One Nation Working Together – Report

Tribeca Transportation and Parking Regulations Sub-Committee
and Tribeca Committee
Meeting Notice

DATE: Wednesday, October 13, 2010

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

A G E N D A

Tribeca Transportation and Parking Regulations Sub-Committee – 5:30 PM

1. Traffic back-ups and grid-lock at Canal Street intersections of Greenwich and Washington Streets due to the closure of the Holland Tunnel entrance because of the Hudson Street construction and re-routing – Discussion
2. Placard government and personal vehicles taking parking reserved for 'Trucks Loading and Unloading' – Discussion
3. Topics for November meeting

Tribeca Committee - 6:00 PM

1. Discussion with the owner of the Patriot Saloon at 110 Chambers Street regarding liquor license application renewal
2. Liquor License Applications:
 - One White Street, application for a new restaurant liquor license for LLC to be formed d/b/a to be determined – Resolution
 - 75 Murray Street, application for liquor license for Men of Invention, LLC – Resolution
 - 1 York Street a.k.a. 268 West Broadway, application for an alteration of a liquor license for 268 West Broadway LLC d/b/a Bar Artisanal – Resolution

- O V E R -

3. Sidewalk Café Applications:
 - 33 Leonard Street, renewal application for an unenclosed sidewalk café for TK Rest. Corp. – Resolution
4. Newsstand Applications:
 - Proposal for newsstand on southeast corner of Canal Street and Broadway – Resolution
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DISTRICT SERVICE CABINET MEETING NOTICE OF MEETING AND AGENDA

Tuesday, October 19, 2010
11:00 AM

Community Board One
49-51 Chambers Street, Room 709

- 1) Introduction by Noah Pfefferblit, District Manager, Community Board One
- 2) Update on Recycling by Glen Nison, Outreach Specialist, NYC Sanitation Department, Bureau of Waste Prevention, Reuse and Recycling
- 3) Reports by Agencies

WATERFRONT COMMITTEE
MEETING NOTICE

DATE: Monday, October 18, 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) Interim Environmental Program Proposal on Pier 26, Presentation by the NYS Dept. of Environmental Conservation, CUNY and HRPT
- 2) Trans Elect Inc's project to build Wind Farms - Resolution
- 3) Rivers Alive Pier 15 Proposal, Presentation by David Rocco

SEAPORT/CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Tuesday, October 19, 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) Pearl Street/Franklin Square Pedestrian Safety Improvements – Department of Transportation

QUALITY OF LIFE COMMITTEE
MEETING NOTICE

DATE: Thursday, October 21, 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 issues related to the Hudson Street Reconstruction Project
- 3) Presentation on bedbugs by Dr. Edgar Butts, New York City Department of Health
- 4) Presentation on New York City Council Resolution 14 by the Department of Peace

Affordable Housing Task Force
Meeting Notice

DATE: Monday, October 25, 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 with representatives of elected officials on affordable housing initiatives
- 2) Introduction and progress report by urban planning fellow
- 3) Discussion on recommendations for affordable housing to LMDC
- 4) Expiring rent stabilization laws
- 5) NYC Department for the Aging - 2012 Budget Meeting with Manhattan Community Boards - Report

Street Fair Task Force
Meeting Notice

DATE: Wednesday, October 26, 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 with Joe Giovanni of Mardi Gras Productions of final results from 2010 CB1 street fairs
- 2) Suggestions from Task Force members regarding desired changes to the 2011 CB1 street fairs
- 3) Set timeline for decision-making regarding the 2011 fairs