DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTEE VOTE:	4 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	14 In Favor	1 Opposed	0 Abstained	0 Recused

- Re: Pier A
- WHEREAS: The Battery Park City Authority has expressed interest in becoming the developer of Pier A, and
- WHEREAS: Pier A was in the original footprint of the Authority's property but was returned to NYC more than 20 years ago, and
- WHEREAS: Pier A is currently controlled by NYC EDC, and its tenant, Wings Point Association, has had a lease with the city to develop the pier for the last twenty years, and
- WHEREAS: Wings Point has not developed the pier, and
- WHEREAS: Battery Park City approached NYC EDC in 2002 and requested to buy the pier from NYC (along with Hudson River Park Trust property and Tribeca Bridge) but that request was denied in deference to Billy Bey, an associate of Wings Point who presented a plan for the pier and a promise to develop it, and
- WHEREAS: Battery Park City again approached the city requesting to develop the pier because Billy Bey had still not moved to develop it, but EDC again declined in deference to Billy Bey who was to have developed the pier by an appointed deadline, and
- WHEREAS: The Battery Park City Authority has informed Community Board One that its preliminary intentions for the pier include the following:
 - A home for the National Park Service Liberty/Ellis Island Ferry
 - Retail space
 - A space for a museum
 - Dock space for commercial ferry service, and

WHEREAS: The deadline has passed and no construction has begun on the pier, and

- WHEREAS: Battery Park City Authority is reiterating to the city its interest in developing the pier, and
- WHEREAS: Pier A should be an attractive amenity in Lower Manhattan that enhances the waterfront rather than an abandoned and neglected space as it appears to be at the present time, now

 THEREFORE

 BE IT

 RESOLVED

 THAT:
 Community Board One supports the Battery Park City Authority request to develop Pier A.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE:	: 7 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

RE: Proposed street closure from May 19 to October 28, 2007 by Suspenders Restaurant on Thames Street between Broadway and Trinity Place

BE IT RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by Suspenders Restaurant to close Thames Street between Broadway and Trinity Place from May 19 to October 28, 2007 (WEEKENDS ONLY) (Saturday and Sunday's) during the hours of 8 AM – 10 PM.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE:	7 In Favor	1 Opposed	0 Abstained	0 Recused
BOARD VOTE:	33 In Favor	4 Opposed	0 Abstained	0 Recused

RE: Proposed street closure from May 19 to September 30, 2007 by Trinity Place Bar and Restaurant on Cedar Street between Broadway and Trinity Place

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by Trinity Place Bar and Restaurant to close Cedar Street between Broadway and Trinity Place from May 19 to September 30, 2007 (WEEKENDS ONLY) (Saturday and Sunday's) during the hours of 9 AM – 9 PM on Saturdays and 9 AM to 4 PM on Sundays.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE:8 In Favor0 Opposed0 Abstained0 RecusedBOARD VOTE:37 In Favor0 Opposed0 Abstained0 Recused

- RE: One Wall Street, application for liquor license for Haru One Wall Street Corp.
- WHEREAS: The applicant seeks an on-Premises Liquor License for Haru One Wall Street Corp d/b/a Haru, and
- WHEREAS: The proposed hours of operation are 11 a.m. to 10:30 p.m. Sunday through Thursday and 11 a.m. to midnight on Fridays and Saturdays, and
- WHEREAS: The applicant will have recorded background music, and
- WHEREAS: The space has a total square footage of 6,100, and
- WHEREAS: The applicant will not seek a cabaret license, and
- WHEREAS: The applicant will seek a sidewalk café license, now

THEREFORE

BE IT

RESOLVED

THAT: CB#1 does not oppose the liquor license application by Haru One Wall Street Corp. subject to compliance by the applicant.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE:7 In Favor0 Opposed0 Abstained0 RecusedBOARD VOTE:37 In Favor0 Opposed0 Abstained0 Recused

- RE: Financial District Security Design Proposals, Phase II
- WHEREAS: New security measures introduced in Manhattan's Financial District after September 11, 2001 inhibited pedestrian traffic and diminished the aesthetic qualities of the area, and
- WHEREAS: With funding from the LMDC, New York City has researched alternative means of enhancing security and improving quality of life in the Financial District, and
- WHEREAS: The Financial District is the fastest-growing residential neighborhood in New York City, yet is judged to be one of the highest-risk areas for terrorist attacks, and
- WHEREAS: The currently proposed project seeks to achieve the following goals: Enhance security of the Financial District;
 - Improve the aesthetic quality of security devices;
 - Improve the sidewalk and streetscape program;
 - Introduce interpretative elements to emphasize the history of the area, and
- WHEREAS: The City of New York secured US Department of Housing and Urban Development Community Development Block Grant funding for the proposed project in 2004 and is currently preparing schematic designs, and
- WHEREAS: Implementation of the proposed project necessitates the issuance of a technical memorandum to the Environmental Assessment previously prepared, as well as consultation with and approval from the New York City Art Commission, Landmarks Preservation Commission and the State Historic Preservation Office before construction can begin, and
- WHEREAS: The City of New York will continue to consult with Manhattan Community Board One throughout the design and approval processes for the proposed project, now

THEREFORE
BE IT
RESOLVEDNanhattan Community Board One approves tentative plans for the
proposed Phase II Financial District security and streetscape
enhancements, assuming the active participation of CB1 during the design
and approval processes.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:5 In Favor0 Opposed0 Abstained0 RecusedBOARD VOTE:37 In Favor0 Opposed0 Abstained0 Recused

- RE: 50 Hudson Street, application to alter window sills
- WHEREAS: This building has recently received Landmarks Preservation Commission approval to construct a rooftop addition, which was recommend by Community Board One, and
- WHEREAS: The applicant proposes to alter the facade by lowering the window sills on the second floor of the Thomas Street facade to match the height of the window sills on the Hudson Street facade, and
- WHEREAS: The proposal will be an appropriate modification creating consistency between the two building facades, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 recommends that the Landmarks Preservation Commission approve this application.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:5 In Favor0 Opposed0 Abstained0 RecusedBOARD VOTE:37 In Favor0 Opposed0 Abstained0 Recused

- RE: 108 South Street, LPC application for approval of renovation of five story loft building for residential use
- WHEREAS: The applicants returned to the Community Board with revised designs for their plan to modify the storefront and top of this late 18th century or very early 19th century building, between Peck Slip and Beekman Street, in the South Street Seaport Historic District, and
- WHEREAS: The storefront proposal now includes more historically appropriate details with the addition of an actual new cast-iron column or columns. (In their previous appearance, the applicants said they would incorporate a single existing cast-iron column added to the structure late in the 19th century.) The tripartite-plus-door arrangement would still utilize glass and clad metal infill, but now the metal would be painted a beautiful "Newberryport" blue, and the composition would be topped by two fixed glass transoms, and
- WHEREAS: The changes would include the addition of two dormers on top of the front roof, extending six feet above the roofline, and one shed dormer on top of the back, the latter of which the architects claim would be invisible, and
- WHEREAS: At the prior appearance, drawings of the two front dormers were obviously distorted and rendered from an improper angle, and indeed, the revised drawings, rendered from a more typical street line-of-sight angle, show proportionally pleasing and contextual additions, and
- WHEREAS: A full exterior restoration is part of the project, and new metal-over-wood framed 6-over-6 windows would be installed, and
- WHEREAS: Whether because of better design, or simply a better presentation, or both, the Board agreed that the applicants did a beautiful job, now

THEREFORE	
BE IT	
RESOLVED	
THAT:	Community Board #1 recommends that the Landmarks Preservation Commission approve this application.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE:5 In Favor0 Opposed0 Abstained0 RecusedBOARD VOTE:37 In Favor0 Opposed0 Abstained0 Recused

- RE: 18 Dover Street, LPC application for construction of new six story masonry residential building with retail use on ground floor
- WHEREAS: This proposed building would actually be incorporated within a new condominium at 254 Front Street, the Front Street design for which has already been approved by the Landmarks Preservation Commission (although, with the inclusion of the adjoining Dover Street lot, 254 Front Street would presumably be reviewed again), and
- WHEREAS: Since 254 Front Street has already been considered by both Community Board #1 and the Landmarks Preservation Commission, and negligible changes would be made to that structure, this resolution is in regard to 18 Dover Street only, and
- WHEREAS: Eighteen Dover Street is meant to look like a building separate from 254 Front Street, but would be completely contiguous internally, and
- WHEREAS: The plan calls for a terra-cotta rain screen façade, that is, a façade of the highest-quality traditional material utilized in an innovative way, intended to keep moisture and mold away from the actual "skin" of the structure, and
- WHEREAS: The terra-cotta tiles are each 6" by 17" -- which is to say quite large laid out in common bonding and with tight penny joints, again combining styles and techniques typical of early and mid-19th century New York with a contemporary format, and
- WHEREAS: The ground floor would have thin bluestone pilasters alternating with large glass sheets, and a metal beam would surmount them, and
- WHEREAS: This composition must be considered next to that of 254 Front Street, which is to be clad in zinc and mahogany, and in that perspective, the Board objected strongly to the extent of glass on Dover Street's first floor, an opinion to which the architect actually agreed, and

- WHEREAS: The insertion of a new building within an historic district is always a touchy and difficult proposition, often erring toward slavish, anachronistic reproduction on the one hand, or a-contextual and disjunctive contemporary design on the other, and
- WHEREAS: Board members thought that the architect here, Morris Adjmi, presented a brilliant synthesis of exquisite historic materiality and present-day inventiveness, and
- WHEREAS: This plan suggests the same level of sophistication as Mr. Adjmi's Scholastic World Headquarters – the first modern building to have been built in the SoHo Cast-Iron Historic District, and widely hailed as new landmark itself, now

THEREFORE BE IT RESOLVED

THAT: Community Board #1 recommends that the Landmarks Preservation Commission follow up with the architect to reduce the amount of glass at the street level and otherwise approve this application.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: QUALITY OF LIFE & AFFORDABLE HOUSING

COMMITTEE VOTE:	10 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC VOTE:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	36 In Favor	2 Opposed	3 Abstained	0 Recused

- RE: Proposed ASPCA Animal Care and Control Legislation
- WHEREAS: There exists a serious stray animal and dangerous dog problem in New York City, and
- WHEREAS: Many of the stray animals suffer from exposure to the elements, disease, lack of food, water, shelter and veterinary care, vehicular accidents, a risk of rabies, and mistreatment and abuse, and
- WHEREAS: There have been incidents of dogs that live on the streets who have attacked children and the elderly causing physical injury with the possibility of disease transmission, and
- WHEREAS: Stray dog, feral cat, and pet overpopulations continue to plague the City, and
- WHEREAS: Thousands of dogs and cats are brought to City shelters each year costing upwards of \$7.5 million to house, and
- WHEREAS: Approximately 48% of these animals are euthanized, and
- WHEREAS: New York City spends only 0.93 cents per capita on animal care and control which is one of the lowest amounts in the nation, and
- WHEREAS: The pet industry generates approximately \$106 million in tax revenues annually for New York City with only approximately 7% of these monies allocated to animal care and control each year, and
- WHEREAS: Of the estimated 1 million pet dogs residing in New York City only 10% are licensed -- a revenue loss of close to \$8 million annually that could help fund NYC's animal care and control programs, and
- WHEREAS: All dogs should be licensed in order to enter a New York City owned dog run, and

WHEREAS:	New York City should adopt and promote a comprehensive feral cat Trap Neuter and Return (TNR) program similar to the ASPCA model, and
WHEREAS:	New York City should adopt an Animal Emergency Medical Technician (AEMT) program similar to the model that is used by the City of Phoenix, Arizona and the Arizona Humane Society, now
WHEREAS:	New York City does not have a comprehensive, adequately funded animal care and control program(s), and
BE IT FURTHER RESOLVED THAT:	The pet industry needs to allocate more monies for New York City Animal Care and Control, and
BE IT FURTHER RESOLVED THAT:	Licensing revenue should go directly to the Animal Care and Control programs, and
BE IT FURTHER RESOLVED THAT:	New York City should strive to become a no-kill city, as have other municipalities throughout the country, and
BE IT FURTHER RESOLVED	
THAT:	Community Board No.1, with the above amendments, supports legislation proposed by the American Society for the Prevention of Cruelty to Animals that would create animal control officers and fund sufficient levels of services to retrieve animals, maintain shelters in each borough for lost, stray and homeless animals, license the estimated 1 million dogs residing in the City, promote spaying and neutering of dogs and cats, and enforce animal neglect and abuse laws.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:	8 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	21 In Favor	13 Opposed	3 Abstained	0 Recused

RE: Proposed street activity on Thursday, June 14, 2007 to Saturday, June 16, 2007 in front of City Hall Park, Park Row between Ann Street and Beekman Street by J & R Music World

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by J & R Music World to close in front of City Hall Park, Park Row between Ann Street and Beekman Street from June 14 – June 16, 2007 during the hours of 6 AM – 9 PM.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:	8 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	21 In Favor	13 Opposed	3 Abstained	0 Recused

RE: Proposed street activity on Thursday, August 23, 2007 to Saturday August 25, 2007 in front of City Hall Park, Park Row between Ann Street and Beekman Street by J & R Music World

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by J & R Music World to close in front of City Hall Park, Park Row between Ann Street and Beekman Street from August 23 – August 25, 2007 during the hours of 6 AM – 9 PM.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:	8 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	34 In Favor	3 Opposed	0 Abstained	0 Recused

RE: Proposed street activity on June 30, 2007 to close Spruce Street between Gold Street and Nassau Street by New York Downtown Hospital

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by NY Downtown Hospital to close Spruce Street between Gold and Nassau Street on Saturday, June 30, 2007 during the hours of 6 AM – 4 PM.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:	8 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	33 In Favor	3 Opposed	1 Abstained	0 Recused

RE: Proposed street activity on June 16, 2007 to close South Street between John Street and Beekman Street by the South Street Seaport

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit submitted by the South Street Seaport to close South Street between John Street and Beekman Street on Saturday, June 16, 2007 during the hours of Noon -5 PM.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:6 In Favor0 Opposed0 Abstained0 RecusedBOARD VOTE:41 In Favor0 Opposed0 Abstained0 Recused

RE: Application for renewal of beer license for Salmaan Enterprises, Inc. d/b/a Wine & Chill 89 South Street on Pier 17 South Street Seaport

WHEREAS: CB #1 has not received any complaints about this establishment, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 does not oppose the application for renewal of a beer license for Wine & Chill at 89 South Street on Pier 17 South Street Seaport.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:6 In Favor0 Opposed0 Abstained0 RecusedBOARD VOTE:41 In Favor0 Opposed0 Abstained0 Recused

RE: Application for renewal of wine and beer license for Jaya Malaysian Restaurant, Inc. 90 Baxter Street between Bayard Street and White Street d/b/a Jaya

WHEREAS: CB #1 has not received any complaints about this establishment, now

THEREFORE BE IT

RESOLVED

THAT: CB #1 does not oppose the application for renewal of a wine and beer license for Jaya at 90 Baxter Street.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:6 In Favor0 Opposed0 Abstained0 RecusedBOARD VOTE:41 In Favor0 Opposed0 Abstained0 Recused

RE: Application for renewal of wine and beer license for Barbarini, Inc 225 Front Street between Beekman Street and Peck Slip d/b/a Barbarini's

WHEREAS: CB #1 has not received any complaints about this establishment, now

THEREFORE BE IT

RESOLVED

THAT: CB #1 does not oppose the application for renewal of a wine and beer license for Barbarini's at 225 Front Street.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:6 In Favor0 Opposed0 Abstained0 RecusedBOARD VOTE:41 In Favor0 Opposed0 Abstained0 Recused

RE: Application for renewal of grocery wine and beer license for 77 Fulton Street Food Corp. 77 Fulton Street at Gold Street d/b/a Associated Supermarket

WHEREAS: CB #1 has not received any complaints about this establishment, now

THEREFORE BE IT RESOLVED

THAT: CB #1 does not oppose the application for renewal of a grocery wine and beer license for Associated Supermarket at 77 Fulton Street

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE: 6 In Favor 2 Opposed 0 Abstained 0 Recused BOARD VOTE: TABLED

- RE: Application for Seasonal Beer License for 3CB Inc. d/b/a Cyber Cigar Coffee Bar 89 South Street on Pier 17 South Street Seaport
- WHEREAS: Cyber Cigar Coffee Bar has one beer cart on Pier 17 and has requested approval to operate a second cart that was taken away from another vendor, and
- WHEREAS: CB #1 has not received any complaints about this vendor, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 does not oppose the seasonal beer license application for Cyber Cigar Coffee Bar located at 89 South Street on Pier 17 South Street Seaport, provided that it is determined by the State Liquor Authority and the Police Department that is legal to sell beer in open containers at the South Street Seaport.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:5 In Favor0 Opposed0 Abstained1 RecusedBOARD VOTE:41 In Favor0 Opposed0 Abstained0 Recused

RE: Application for renewal of liquor license for Delta Dallas Alpha Corp. 11 Fulton Street between Front and Beekman Streets d/b/a Bridgewaters

WHEREAS: CB #1 has not received any complaints about this establishment, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 does not oppose the application for renewal of a liquor license for Bridgewaters at 11 Fulton Street.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE:8 In Favor0 Opposed0 Abstained0 RecusedBOARD VOTE:14 In Favor5 Opposed4 Abstained2 Recused

- RE: Film Permits by Mayors Office for Film, Theatre and Broadcasting
- WHEREAS: The shooting of films in Lower Manhattan has been disruptive to the quality-of-life of residents of Lower Manhattan when it occurs in areas that are also affected by heavy construction activity due to redevelopment projects, and
- WHEREAS: The Mayors Office for Film, Theatre and Broadcasting has approved film shoots in Lower Manhattan despite these disruptions, and
- WHEREAS: We request that heavy duty lights used in filming be adjusted so they do not blind drivers on East River Drive, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 requests that The Mayors Office for Film, Theatre and Broadcasting discontinue the issuance of permits for filming in the CB1 during the high period of construction.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTE	E VOTE: 8 Ir	n Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC ME	MBERS: 2 In	n Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOT	TE: 37 II	n Favor	0 Opposed	0 Abstained	0 Recused
RE:	Application	for Renewa	l of Liquor Li	cense	
	Berkshire –	Puffy's LL	C d/b/a Puffy'	s Tavern	
	81 Hudson S	Street at Ha	rison Street		
WIEDEAG	CD //11	, · 1	1 •	1 4.1.	. 1 1 1

WHEREAS: CB #1 has not received any complaints about this establishment, now

THEREFORE BE IT RESOLVED

THAT: CB #1 does not oppose the liquor license renewal application for Puffy's Tavern at 81 Hudson Street.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: TRIBECA

PUBLIC MEN	E VOTE: 8 In Favor MBERS: 2 In Favor TE: 37 In Favor	0 Opposed 0 Opposed 0 Opposed	0 Abstained 0 Abstained 0 Abstained	0 Recused
RE:	Application for Renewa PCG Restaurant Corp. 81 Warren Street betwe	d/b/a Il Giglio		st Broadway
WHEREAS:	CB #1 has not received	any complaint	ts about this est	tablishment, now

THEREFORE BE IT RESOLVED

THAT: CB #1 does not oppose the liquor license renewal application for Il Giglio at 81 Warren Street.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: TRIBECA

PUBLIC MEN	E VOTE: 8 In Fa MBERS: 2 In F TE: 37 In F	avor 0 Oppose	ed 0 Abstained	0 Recused
RE: Application for Renewal of Liquor License Bayou Corporation d/b/a/ Spaghetti Western 59 Reade Street between Broadway and Church Street				eet
WHEREAS:	CB #1 has not i	eceived any comp	laints about this es	tablishment, now

THEREFORE BE IT RESOLVED

THAT: CB #1 does not oppose the liquor license renewal application for Spaghetti Western at 59 Reade Street.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: TRIBECA

E VOTE: 8 In Favor	0 Opposed	0 Abstained	0 Recused
MBERS: 2 In Favor	0 Opposed	0 Abstained	0 Recused
TE: 37 In Favor	0 Opposed	0 Abstained	0 Recused
11	-		
136 West Broadway, In	nc. d/b/a Edwar	rd's	
136 West Broadway be	tween Duane S	Street and Thor	mas Street
CB #1 has not received	any complain	ts about this es	tablishment, now
	136 West Broadway, Ir 136 West Broadway be	MBERS: 2 In Favor 0 Opposed TE: 37 In Favor 0 Opposed Application for Renewal of Liquor Li 136 West Broadway, Inc. d/b/a Edwa 136 West Broadway between Duane S	MBERS:2 In Favor0 Opposed0 Abstained

THEREFORE BE IT RESOLVED

THAT: CB #1 does not oppose the liquor license renewal application for Edward's at 136 West Broadway.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOT PUBLIC MEMBERS BOARD VOTE:	S: 2 In Favor	11	0 Abstained 0 Abstained 0 Abstained	0 Recused
Tribeo	cation for Renew ca Kitchenette, Ir hambers Street b	nc/ d/b/a/ Tribe	ca Kitchenette	Chambers Street

WHEREAS: CB #1 has not received any complaints about this establishment, now

THEREFORE BE IT RESOLVED

THAT: CB #1 does not oppose the beer and wine license renewal application for Tribeca Kitchenette at 156 Chambers Street.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTE	E VOTE:	8 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEN	MBERS:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOT	TE:	37 In Favor	0 Opposed	0 Abstained	0 Recused
RE: Application for Renewal of Restaurant Wine License Kiva Café, LLC d/b/a Kiva Cafe					
		,	en Hudson Stre	et and Greenw	ich Street
	1 <i>57</i> Red	de Breet betwe			ien bueet
WHEREAS:	CB #1 h	as not received	any complaints	s about this esta	ablishment, now

THEREFORE BE IT RESOLVED

THAT: CB #1 does not oppose the restaurant wine license renewal application for Kiva Café at 139 Reade Street.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	8 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused
RE: Applicat	tion for Renewal	of Restaurant	Wine License	
Y & L Fancy Foods, Inc. d/b/a New Fancy Foods				
051 D		1.0.	1 5 1 1 0	7

351 Broadway between Leonard Street and Franklin Street

WHEREAS: CB #1 has not received any complaints about this establishment, now

THEREFORE BE IT RESOLVED

THAT: CB #1 does not oppose the restaurant wine license renewal application for New Fancy Foods at 351 Broadway.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEI PUBLIC MEN BOARD VOT	MBERS:	8 In Favor 2 In Favor 37 In Favor	0 Opposed 0 Opposed 0 Opposed	0 Abstained 0 Abstained 0 Abstained	0 Recused
RE: Application for Downgrade of Restaurant Wine License to Eating Plac Beer License Neighborhood, Inc d/b/a Neighborhood 275 Church Street between Franklin Street and White Street				C	
WHEREAS:	CB #1 h	as not received	any complaints	s about this esta	ablishment, now

THEREFORE BE IT RESOLVED

RESOLVED

THAT: CB #1 does not oppose the downgrade of restaurant wine license to eating place beer license application for Neighborhood at 275 Church Street.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTE PUBLIC ME BOARD VO	MBERS: 1 In Favor 1 Opposed 0 Abstained 0 Recused				
RE:	Application for Liquor License Plan Do See Corporation 428 Greenwich Street Between Vestry Street and Harrison Street				
WHEREAS:	The applicant proposes to operate a liquor license, and				
WHEREAS:	The proposed establishment is a restaurant, and				
WHEREAS:	The proposed maximum hours of operation will be 11:00 am to 11:00 pm on weekdays and 11:00 am to midnight on weekends, and				
WHEREAS:	The total square footage is 2,500 and the square footage of the bar area is 300, and the number of tables/seats is 20/72 and the number of bar seats is 8, and the maximum public capacity is 84, and				
WHEREAS:	The music is background only and the applicant has agreed to avoid sound issue problems with upstairs residential neighbors, and				
WHEREAS:	The applicant agrees to abide by all sanitary garbage removal requirements, and				
WHEREAS:	The Certificate of Occupancy has been furnished by the applicant, now				
THEREFORI BE IT RESOLVED THAT:	CB #1 approves the liquor license application for Plan Do See Corp located at 428 Greenwich Street for a period of two years subject to compliance by the applicant with the limitations and conditions set forth above.				

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: TRIBECA

		0 Opposed 0 Opposed 0 Opposed	0 Abstained 1 Abstained 0 Abstained			
RE:	Application for Liquor and Wine Licenses Young Men's and Young Women's Hebrew Association 200 Hudson Street between Vestry Street and Canal Street					
WHEREAS:	The applicant proposes to	operate a liqu	or license and	a wine license, and		
WHEREAS:	The proposed establishme café, and	ent is a commu	unity facility w	ith a food service		
WHEREAS:	The proposed maximum h weekdays and 5:00 pm to	-		00 pm to 1:00 am on		
WHEREAS:	The total square footage is 2,200 in the community facility and 900 in the food service café, and the number of tables/seats is 17/68 in the community facility and 27/54 in the food service café, and					
WHEREAS:	S: The music is live and the applicant has determined that a cabaret license is not required, and					
WHEREAS:	The applicant will return f	for approval of	f a sidewalk ca	fé, now		
THEREFORE BE IT RESOLVED						
THAT:	CB #1 approves the liquor license and wine applications for the Young Men's and Young Women's Hebrew Association at 200 Hudson Street for a period of two years subject to compliance by the applicant with the limitations and conditions set forth above.					

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE PUBLIC MEN BOARD VOT	MBERS :		0 Opposed 0 Opposed 4 Opposed	0 Abstained 0 Abstained 0 Abstained	0 Recused
RE:	Application for Renewal of Unenclosed Sidewalk Cafe for Apre Scott's Inc d/b/a Yaffa's Tea Room 353 Greenwich Street between Harrison Street and Jay Street				
WHEREAS:	The applicant has applied for renewal of an unenclosed sidewalk café license for 9 tables and 21 seats, and				
WHEREAS:	The proposed hours of operation will be no more than 8 AM until midnight Monday through Thursday, 8 AM until 1:00 AM on Friday and Saturday and noon until midnight on Sunday, and				
WHEREAS,	The applicant has agreed to comply with all Department of Consumer Affairs and Department of Transportation regulations regarding maintenance of sidewalk width, now				
THEREFORE BE IT RESOLVED					
THAT:					nclosed sidewalk

café for Yaffa's Tea Room at 353 Greenwich Street for a period of two years subject to compliance by the applicant with the limitations and conditions set forth above.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE PUBLIC MEN BOARD VOT	MBERS:		1 Opposed 0 Opposed 3 Opposed	0 Abstained 0 Abstained 0 Abstained	0 Recused 0 Recused 0 Recused
RE:	Operatin	ion for Renewal ng, Inc. d/b/a Bou at Broadway at D	ıley Bakery an		e for Bouley Bakery
WHEREAS:	The applicant has applied for renewal of an unenclosed sidewalk cafe license for 6 tables and 13 seats, and				
WHEREAS:		ere reports of car tion, now	bon monoxide	e incidents invo	olving employees at
THEREFORE BE IT RESOLVED]				
THAT:	consider	equests that the I ation of the appl Bouley Bakery a	ication for rene	ewal of an uner	nclosed sidewalk

information can be determined regarding these incidents.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE	E VOTE:	10 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEN	MBERS :	1 In Favor	0 Opposed	1 Abstained	0 Recused
BOARD VOT	Έ:	34 In Favor	3 Opposed	0 Abstained	0 Recused
RE: Application for Renewal of Unenclosed Sidewalk Cafe for 228 West Broadway, Inc. d/b/a The Bubble Lounge 228 West Broadway at N. Moore Street					
WHEREAS:	WHEREAS: The applicant has applied for renewal of an unenclosed sidewalk café license for 6 tables and 13 seats, and				
WHEREAS:	The proposed hours of operation will be no more than 8 AM until midnight Monday through Thursday, 8 AM until 1:00 AM on Friday and Saturday and noon until midnight on Sunday, and				
WHEREAS,	5, The applicant has agreed to comply with all Department of Consumer Affairs and Department of Transportation regulations regarding maintenance of sidewalk width, now				
THEREFORE BE IT RESOLVED			·	1.6	
THAT:	-	pproves the appl			nclosed sidewalk

THAT: CB #1 approves the application for renewal of an unenclosed sidewalk café for The Bubble Lounge at 228 West Broadway for a period of two years subject to compliance by the applicant with the limitations and conditions set forth above.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	10 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	2 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	34 In Favor	3 Opposed	0 Abstained	0 Recused
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- RE: Application for Renewal of Unenclosed Sidewalk Cafe for Bread in Tribeca, Inc. d/b/a Bread in Tribeca 301 Church Street at Walker Street
- WHEREAS: The applicant has applied for renewal of an unenclosed sidewalk café license for 11 tables and 23 seats, and
- WHEREAS: The proposed hours of operation will be no more than 8 AM until midnight Monday through Thursday, 8 AM until 1:00 AM on Friday and Saturday and noon until midnight on Sunday, and
- WHEREAS, The applicant has agreed to comply with all Department of Consumer Affairs and Department of Transportation regulations regarding maintenance of sidewalk width, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 approves the application for renewal of an unenclosed sidewalk café for Bread in Tribeca at 301 Church Street for a period of two years subject to compliance by the applicant with the limitations and conditions set forth above.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: WATERFRONT

COMMITTEE VOTE:	10 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBERS:	3 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	37 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: HRPT, Segment 3-Pier 26 design
- WHEREAS: Community Board One has concerns regarding the HRPT ability to fund the completion of Pier 25 and Pier 26 and also fund the prior community uses that existed on the piers prior to demolition, i.e. the boathouse and attached building and the estuarium, and
- WHEREAS: There are currently no funding sources available to build the Pier 26 estuarium, and
- WHEREAS: Previous Community Board resolutions had supported most aspects of the HRPT Segment Three design, however, the 2007 members of Community Board One's Waterfront Committee had never seen the detailed plans submitted to the committee in February and March 2007, and those detailed plans presented fall short of CB 1's expectations, and
- WHEREAS: At this time, funding shortfall questions remain and CB 1 fears that these funding shortfalls may threaten the timeline and build out of the entire Segment Three area, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board One is expanding the scope of the Pier 26 Working Group to include not only Pier 26 but also Pier 25 and the entire upland portion (Segment Three) of the Park, and

BE IT

FURTHER

RESOLVED

THAT: The Working Group will work with HRPT staff and consultants in a series of publicly held meetings during the next months to be held at the offices of Community Board One, and if necessary, other locations, and

BE IT FURTHER RESOLVED THAT:

AT: The Working Group will endeavor to produce a coordinated, comprehensive plan, including:

- 1. The investigation of funding options for the entire segment;
- 2. Design of a boathouse adequate to meet the needs of recreational boaters
- 3. The design of an esturarum for marine research and education, similar to the one displaced by pier renovations
- 4. Presentation and explanation of a comprehensive plan for the entire segment, inlcuding pier 25 and the upland area
- 5. Ensuring that CB1 and the Trust has the same information on all pertinent issues related here, and

BE IT

FURTHER

RESOLVED

THAT: The final product of the Working Group will be a coordinated plan for the funding, replacement and programming for Piers 25, 26 and the upland portion of the Park, and

BE IT

FURTHER

RESOLVED

THAT: The Working Group will further look into interim activities for the entire area with the goal of getting people back onto their piers as soon as possible, with the understanding that funds may not be immediately available to complete long-term plans.

DATE: MAY 15, 2007

COMMITTEES OF ORIGIN: WTC REDEVELOPMENT AND ARTS & ENTERTAINMENT TASK FORCE

COMMITTEE VOTE:11In Favor0Opposed0Abstained0RecusedTASK FORCE VOTE:2In Favor0Opposed0Abstained0RecusedBOARD VOTE:40In Favor0Opposed1Abstained0Recused

- RE: Performing Arts Center at the World Trade Center Site
- WHEREAS: New York City Council Member Alan Gerson held a comprehensive public hearing on Monday, April 16, 2007, on the status of the planned Performing Art Center (PAC) at the World Trade Center Site, and
- WHEREAS: CB#1 is encouraged by the fact that the Lower Manhattan Development Corporation (LMDC), Port Authority of New York and New Jersey (PANYNJ), the offices of Governor Spitzer and Mayor Bloomberg, Silverstein Properties, and the Joyce Theater appear to be working together to reach a consensus on the PAC, and
- WHEREAS: We understand that PANYNJ is at a critical point in time where the "super columns" are being determined for the load of the PAC and the underlying six floors, which means that the design plans for the PAC need to be finalized by approximately mid-June 2007, and
- WHEREAS: Aside from the \$50 million given to the PAC, no money has yet been raised at this time and the target for the funds for the Memorial have been almost met, and
- WHEREAS: Construction costs are estimated to be increasing at 1-2% per month, which means that a two-year delay in commencing work at the site could mean an increased cost of an approximate 25% based on current design plans or a 25% reduction in the scope of the design for the PAC, and
- WHEREAS: Although PANYNJ continues to work closely with the City of New York to support the advancement of the design and construction of the PAC, we are concerned that the site at street level may not be available for four more years (*i.e.*, not until 2011) due to the construction of the PATH and the emergency exit ramp for the WTC Vehicular Security Center, and

WHEREAS:	The Calatrava PATH station is expected to become operational in 2009 but the entrance/exit on Church Street is not expected to be available until 2011, now
THEREFORE BE IT RESOLVED THAT:	CB#1 requests that it be consulted as the design process continues, and
BE IT FURTHER RESOLVED THAT:	CB#1 commends Mayor Bloomberg for his leadership in successfully completing fundraising for the Memorial and Memorial Museum and urges that any additional funds raised by the Memorial Foundation be allocated to the PAC once the Memorial Foundation has achieved its fundraising goals for construction of the Memorial and Memorial
BE IT FURTHER RESOLVED THAT:	Museum, and CB#1 urges the Memorial Foundation to publicly renew its commitment to financing, planning and building the PAC as soon as possible as an integral part of the Master Plan for the WTC site and further urges that an appropriate subgroup of the Memorial Foundation under the leadership of Mayor Bloomberg immediately commence a dedicated fundraising
BE IT FURTHER RESOLVED THAT:	campaign for the PAC, and CB#1 requests that all interested parties work with PANYNJ to advance below grade infrastructure to support the PAC as soon as possible so that all infrastructure work can be fully completed no later than by 2011, and
BE IT FINALLY RESOLVED THAT:	CB#1 calls on PANYNJ to deliver the PAC site at the earliest possible time and not to use this site for staging construction of the Freedom Tower or other construction or uses that would delay in any way the construction of the PAC.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: YOUTH & EDUCATION

COMMITTEE VOTE	: 6 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBER:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	41 In Favor	0 Opposed	0 Abstained	0 Recused

- RE: PS 234, Walkway
- WHEREAS: The New York City Department of Education has leased space to create a kindergarten annex ("the Annex") for PS234 at 200 Chambers Street, and
- WHEREAS: The Annex is not physically connected to PS234 itself, and
- WHEREAS: The Annex does not have a lobby, nor any other common area, large enough for the student body to assemble, at the start of school or at any other time, and
- WHEREAS: The Annex does not have a common area sufficient in size for more than one class at a time to have lunch or assemble as a body, and
- WHEREAS: The Annex has no provision for a space devoted to Physical Education, and
- WHEREAS: For all the above reasons Kindergarten students will be required to travel outdoors a minimum of two or more times a day, and more frequently in inclement weather, with no protection from rain and snow, now

THEREFORE BE IT RESOLVED	
THAT:	Community Board One supports the concept of a covered walkway ("the
	Walkway") to be constructed between the existing PS234 building and the new Annex, adjacent to the fence separating the existing dog run from the existing rear playground of PS234, and
BE IT	
FURTHER RESOLVED	
THAT:	The walkway should be constructed with a roof sufficient to protect students from rain and snow, with sides facing the playground that can be rolled up to impede playground use as little as possible, and padding placed on all upright supports for the same reason, and

BE IT FURTHER RESOLVED THAT:	The walkway should be constructed and in place in time for the opening of the PS234 Annex in September of 2007, and
BE IT FURTHER RESOLVED THAT:	The walkway should meet School Construction Authority and New York City Building Code standards.

DATE: MAY 15, 2007

COMMITTEE OF ORIGIN: YOUTH & EDUCATION

- BOARD VOTE: 40 In Favor 0 Opposed 0 Abstained 1 Recused
- RE: Millennium High School
- WHEREAS: Community Board One and Friends of Lower Manhattan raised millions of dollars for the creation of Millennium High School, and
- WHEREAS: The Board of Education agreed to give preferential zoning to CB1 residents wishing to attend the school as a way to help promote the revitalization of Lower Manhattan, and
- WHEREAS: Millennium High School has been an overwhelming success with a very high graduation (95%) and college placement rate (95%), and
- WHEREAS: Millennium High School has had an increasing numbers of applicants each year, with over 3,600 in 2007, and
- WHEREAS: There is correspondingly an enormous demand for team sport instruction and practice space for athletic purposes, and
- WHEREAS: A gymnasium is an essential component of a successful high school, and
- WHEREAS: The original plans for the school called for a gymnasium but funds were not allocated for this purpose by the School Construction Authority, now

THEREFORE BE IT RESOLVED THAT:	CB1 supports the funding of a gymnasium facility for Millennium HS on the 34th floor of 75 Broad Street, and
BE IT FURTHER RESOLVED THAT:	CB1 urges all public and private entities to assist with the funding of a gymnasium for Millennium High School.