

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
MAY 2006

5/3 **Financial District Committee – 6 PM**

Location: CB #1 Office

49-51 Chambers Street, Room 709

- 1) Wall Street Station 4/5 Rehabilitation – Presentation by NYC Transit
- 2) 233 Broadway, The Woolworth Building, application for City Planning certification of open space equivalent - Resolution
- 3) 90 Fulton Street, liquor license application for The Firm Business Holdings, Inc., d/b/a Exchange – Resolution
- 4) 170 John Street, liquor license application for George O’Neill - Resolution
- 5) Proposed street closure on Friday May 12, 2006, Murray Street between Broadway and Church Street by Chabad of Wall Street for the Financial Community Day Fair - Resolution
- 6) Proposed street closure on Friday June 9, 2006, Murray Street between Broadway and Church Street by Independence Plaza Tenants Association for the Independence Fair - Resolution
- 7) Proposed street closure on Friday August 4, 2006, Murray Street between Broadway and Church Street by the First Police Precinct Community Council - Resolution

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

Location: The Hallmark

455 North End Avenue at Chambers Street

- 1) The Museum of Women’s History and The Leadership Center – Presentation by Lynn Rollins, Executive Director
- 2) Request for letter of support from Milford Management Corporation to designate an area on 3rd Place as a “loading zone” – Discussion
- 3) Proposed street closure on Saturday June 3, 2006, Vesey Street between West Street and North End Avenue for a special event sponsored by the Society of Foreign Consuls – Resolution
- 4) Co-naming of Battery Place, from Financial West to First Place, as The Avenue of the Heroes of Mozyr – Resolution
- 5) Converting the Battery Park City ball fields to artificial turf – Discussion and possible resolution

5/4 **Tribeca Committee – 6 PM**

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

- 1) Tribeca rezoning - Update
- 2) 421 – A tax abatement and affordable housing - Resolution
- 3) 179 West Broadway, application for an unenclosed sidewalk café for West Broadway Management , LLC / Landmarc restaurant – Resolution
- 4) Proposed street closure on Wednesday May 24, 2006, Jay Street between Hudson and Greenwich Streets by Ethan Cohen Fine Arts for an Action Painting Battle – Resolution
- 5) 378 ½ Greenwich Street, wine license application for GSNY – Sub LLC – Resolution
- 6) 2-8 York Street, application for a hotel liquor license for Barclay Hospitality Services, Inc. and Alliance Hospitality Management, LLC, d/b/a Hilton Garden Inn Tribeca – Resolution
- 7) 3 Lispenard Street, liquor license application for One Japan Inc. – Resolution
- 8) 61 Warren Street, wine license application for The Bigger Place Restaurant Corp. - Resolution

5/8 **WTC Redevelopment Committee – 6 PM**

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

- 1) Fulton Street Transit Center – Update by Ray Finnigan, Project Director, MTA / CCM
- 2) WTC Memorial – Update by Michael Haberman, Vice President, Community Development and Relations, LMDC and Anne Papageorge of LMDC
- 3) 130 Liberty Street - Update by Michael Haberman, LMDC and a representative of the Battery Park City / Downtown CERT
- 4) OSHA practices and procedures for building deconstruction – Update by Richard Mendelson, Area Director for OSHA’s Manhattan Area Office
- 5) WTC Memorial Foundation, Pedestrian Circulation Study – Progress report by Suany Chough, Senior Planner, WTC Memorial Foundation
- 6) Greenmarket located at the WTC PATH Station – Update by Tom Strumolo, Director of Greenmarket and Cathy Chambers, Head Operations Manager, Greenmarket
- 7) Briefing on the meeting between the Stores Committee of the Real Estate Board of New York and PANYNJ – Update by Peter Braus
- 8) Review of criteria for LMDC Community Enhancement Grants - Resolution

5/9 **Seaport / Civic Center Committee – 5:30 PM**

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

- 1) Proposed street activity on Park Row at City Hall Park between Park Place and Barclay Street by J & R Music, June 15 – June 17 & August 24 – August 26, 2006 – Resolution

- 2) 72 Nassau Street, restaurant wine license application for Zaitzeff Corp. – Resolution
- 3) 214 Front Street, restaurant wine license application for Calabria LLC – Resolution
- 4) 24 Peck Slip, beer and wine license application for Slammers Inc. – Resolution
- 5) Pier 17, South Street Seaport, liquor license application for Austin Delaney - Resolution
- 6) **Tentative:** Forest City Ratner Beekman Street building - Update

5/11 **Landmarks Committee – 6 PM**

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

- 1) 90 Hudson Street, application for a window replacement – Resolution
- 2) 90 Franklin Street, application to replace an existing door and attach 2 signs near the entrance – Resolution
- 3) 13 Jay Street, application for a penthouse addition – Resolution
- 4) 177 Franklin Street, application to change the store front, re-point bricks, restore the façade, remove and redo the rear of the building and add 1 floor – Resolution
- 5) 40 Walker Street, application to create a 1-story addition and repair the façade – Resolution
- 6) Balance of agenda to be determined

5/16 **CB #1 Monthly Meeting – 6 PM**

Location: Museum of Jewish Heritage
36 Battery Place, Battery Park City

5/17 **CB #1 Spring 2006 Youth Fair – 3PM - 6 PM**

Location: Southbridge Towers Community Room

5/18 **Quality of Life Committee – 6 PM**

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

- 1) Discussion of upcoming agenda items

5/22 **Waterfront Committee – 6 PM**

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

- 1) Agenda to be determined

5/23 **Youth & Education Committee – 6 PM**

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

- 1) Spring Fair evaluation – Discussion
- 2) Beekman Street school – Update
- 3) Cell phone ban – Progress report
- 4) Middle school seats for Lower Manhattan – Discussion

Financial District Committee
Meeting Notice

DATE: Wednesday, May 3, 2006

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) Wall Street Station 4/5 Rehabilitation – Presentation by NYC Transit
- 2) 233 Broadway, The Woolworth Building, application for City Planning certification of open space equivalent - Resolution
- 3) 90 Fulton Street, liquor license application for The Firm Business Holdings, Inc., d/b/a Exchange – Resolution
- 4) 170 John Street, liquor license application for George O’Neill - Resolution
- 5) Proposed street closure on Friday May 12, 2006, Murray Street between Broadway and Church Street by Chabad of Wall Street for the Financial Community Day Fair - Resolution
- 6) Proposed street closure on Friday June 9, 2006, Murray Street between Broadway and Church Street by Independence Plaza Tenants Association for the Independence Fair - Resolution
- 7) Proposed street closure on Friday August 4, 2006, Murray Street between Broadway and Church Street by the First Police Precinct Community Council - Resolution

Battery Park City Committee
Meeting Notice

DATE: Thursday, May 4, 2006

TIME: 6:00 PM

PLACE: The Hallmark
455 North End Avenue
(Please bring photo ID)

REVISED
AGENDA

- 1) Site 2B, Battery Park City – Presentation by Leticia Remauro of BPCA, followed by a presentation by Lynn Rollins, Executive Director of The Museum of Women’s History and The Leadership Center
- 2) Request for letter of support from Milford Management Corporation to designate an area on 3rd Place as a “loading zone” – Discussion
- 3) Request for a traffic light on Murray Street, between West Street and North End Avenue - Resolution
- 4) Proposed street closure on Saturday June 3, 2006, Vesey Street between West Street and North End Avenue for a special event sponsored by the Society of Foreign Consuls – Resolution
- 5) Co-naming of Battery Place, from Financial West to First Place, as The Avenue of the Heroes of Mozyr – Resolution
- 6) Converting the Battery Park City ball fields to artificial turf – Discussion and possible resolution

Tribeca Committee
Meeting Notice

DATE: Thursday, May 4, 2006

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) Tribeca rezoning - Update
- 2) 421 – A tax abatement and affordable housing – Resolution
- 3) Jack Parker site, instituting adequate abatement and demolition procedures - Resolution
- 4) 179 West Broadway, application for an unenclosed sidewalk café for West Broadway Management , LLC / Landmarc restaurant – Resolution
- 5) Proposed street closure on Wednesday May 24, 2006, Jay Street between Hudson and Greenwich Streets by Ethan Cohen Fine Arts for an Action Painting Battle – Resolution
- 6) 378 ½ Greenwich Street, wine license application for GSNY – Sub LLC – Resolution
- 7) 2-8 York Street, application for a hotel liquor license for Barclay Hospitality Services, Inc. and Alliance Hospitality Management, LLC, d/b/a Hilton Garden Inn Tribeca – Resolution
- 8) 3 Lispenard Street, liquor license application for One Japan Inc. – Resolution
- 9) 61 Warren Street, wine license application for The Bigger Place Restaurant Corp. - Resolution

Ballfields Task Force
Meeting Notice

DATE: Thursday, May 4, 2006

TIME: 3:30 PM

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

A G E N D A

- 1) Discussion of artificial turf options at the BPC Ballfields.

WTC Redevelopment Committee
Meeting Notice

DATE: Monday, May 8, 2006

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) WTC Memorial – Update by Michael Haberman, Vice President, Community Development and Relations, LMDC and Anne Papageorge of LMDC
- 2) 130 Liberty Street - Update by Michael Haberman, LMDC and a representative of the Battery Park City / Downtown CERT
- 3) Brief update on upcoming LMDC Community Enhancement Grant Program – Update by Michael Haberman, LMDC
- 4) OSHA practices and procedures for building deconstruction – Update by Richard Mendelson, Area Director for OSHA's Manhattan Area Office
- 5) WTC Memorial Foundation, Pedestrian Circulation Study – Progress report by Suany Chough, Senior Planner, WTC Memorial Foundation
- 6) Greenmarket located at the WTC PATH Station – Update by Tom Strumolo, Director of Greenmarket and Cathy Chambers, Head Operations Manager, Greenmarket
- 7) Briefing on the meeting between the Stores Committee of the Real Estate Board of New York and PANYNJ – Update by Peter Braus

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, May 9, 2006

TIME: 5:30 PM

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

A G E N D A

- 1) Proposed street activity on Park Row at City Hall Park between Park Place and Barclay Street by J & R Music, June 15 – June 17 & August 24 – August 26, 2006 – Resolution
- 2) 72 Nassau Street, restaurant wine license application for Zaitzeff Corp. – Resolution
- 3) 214 Front Street, restaurant wine license application for Calabria LLC – Resolution
- 4) 24 Peck Slip, beer and wine license application for Slammers Inc. – Resolution
- 5) 90 Baxter Street, application for an unenclosed sidewalk café renewal for Jaya Malaysian Restaurant, Inc- Resolution
- 6) ***Tentative:*** Forest City Ratner Beekman Street building - Update

Landmarks Committee
Meeting Notice

DATE: Thursday, May 11, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 90 Hudson Street, application for a window replacement – Resolution
- 2) 90 Franklin Street, application to replace an existing door and attach 2 signs near the entrance – Resolution
- 3) 177 Franklin Street, application to change the store front, re-point bricks, restore the façade, remove and redo the rear of the building and add 1 floor – Resolution
- 4) 40 Walker Street, application to create a 1-story addition and repair the façade – Resolution
- 5) 53 Warren Street, application to replace a store front on the first floor - Resolution

Quality of Life Committee
Meeting Notice

DATE: Thursday, May 18 2006

TIME: 6:00 PM

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

A G E N D A

- 1) Discussion of upcoming agenda items

Waterfront Committee
Meeting Notice

DATE: Monday, May 22, 2006

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) East River Waterfront project update – Presentation by Todd Poole of Bay Area Economics consulting firm
- 2) Beach beneath the Brooklyn Bridge, proposal for recreation and open space improvements including a public landing for small vessels – Presentation by Rob Buchanan

***** Interested members of the Financial District Committee and the Seaport / Civic Center Committee are welcome to attend**

Youth & Education Committee
Meeting Notice

DATE: Tuesday, May 23, 2006

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) Spring Fair evaluation – Discussion
- 2) Beekman Street school – Update
- 3) Cell phone ban – Progress report
- 4) Middle school seats for Lower Manhattan – Discussion
- 5) Millennium HS Gymnasium - Report