

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JANUARY 2008

1/2 **Financial District Committee – 6:00 PM**

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

- 1) 21 West Street, application for liquor license for West Street Gourmet – Resolution
- 2) 94 Fulton Street, application for liquor license for DL 88 Ventures, Inc. – Resolution
- 3) 5 Hanover Square, application for renewal of wine and beer license for 5 Hanover Farm, Inc. – Resolution
- 4) 120 Greenwich Street,
- 5) 25 Broadway, liquor license for 25 Broadway Enterprises LLC – Resolution
- 6) Presentation on 99 Church Street by Bill Dacunto, VP – Operations, and Dara McQuillan, Marketing and Communications Director, Silverstein Properties

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

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

- 1) Report on meeting regarding affordable housing by Linda Belfer
- 2) Update by the Battery Park City Authority regarding recent developments in Battery Park City

1/8 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) WINTERMARKET One Day Sustainable Food Celebration – Presentation by Robert LaValva
- 2) Friends of City Hall Park – Update
- 3) Liquor license application:
 - 33 Peck Slip, application for renewal and transfer of liquor license for VOX NY from 675 Seneca Avenue, Ridgewood Queens - Resolution
- 4) Street activity permit application:
 - Proposed street closure on Sunday, October 5, 2008, John Street between South Street and Water Street by the Association of Indians in America Inc. – Resolution
 - Proposed street closure on Wednesday, April 16, 2008, Spruce Street between Gold Street and Pace Plaza by the Pace Board/Greek Council Pace University – Resolution

Waterfront Committee members are invited to attend for item #1
The following notices have been received for renewal or transfer of wine and beer or liquor licenses:

- 106 Bayard Street, renewal of liquor license for Pongsri Thai Restaurant

1/9 **Tribeca Committee – 6:00 PM**

Location: CB #1 Office

49-51 Chambers Street, Room 709

- 1) Proposed Washington Market Park Comfort Station – Resolution
- 2) Route 139 Rehabilitation Project Update, NJDOT – Presentation
- 3) Greening of Tribeca – Presentation
- 4) 40 Walker Street, CPC application for 74-711 special permit to allow residential use in floors 2 through 6 and office and/or retail space in the cellar and ground floor – Resolution
- 5) Liquor license applications:
 - 189 Franklin Street, application for liquor license for New York Steak & Burger Co. Inc. – Resolution
 - 130 Duane Street, application for wine and beer license for 130 Duane Street Hotel – Resolution
 - 22 Warren Street, application for liquor license for Tom Stagias/or Corp. to be Formed – Resolution
 - 181 Duane Street, application for renewal of wine license for 181 Duane Ristorante, Inc. d/b/a MAX – Resolution
 - 25 North Moore Street, application for on-premises liquor license for 200 Water Group LLC Inc. – Reconsideration
- 6) Sidewalk café applications:
 - 190A Duane Street, application for new unenclosed sidewalk café for ROC Restaurant – Resolution
 - 78-82 Reade Street, application for renewal of unenclosed sidewalk café for Cup Café NY LLC d/b/a MOCCA – Resolution
 - 136 West Broadway, application for renewal of unenclosed sidewalk café Edwards – Resolution
- 7) Tribeca North Rezoning Uses – Resolution
The following notices have been received for renewal or transfer of wine and beer or liquor licenses:
 - 289 Hudson Street, application for renewal of beer license for Arco Food Corp.
 - 17 Murray Street, application for renewal of liquor license for Two Fish Tales, Inc.
 - 111 Reade Street, application for renewal of liquor license for QDT
 - 458 Greenwich Street, application for renewal of liquor license for Turks & Frogs Tribeca
 - 67 Reade Street, application for renewal of liquor license for Sun Café
 - 13-17 Light Street, renewal of liquor license for Tribeca Cinemas
 - 399 Greenwich Street, renewal of liquor license for 399 Greenwich Pub
 - 145 West Broadway, renewal of liquor license for The Odeon

1/10 **BPC Community Center Task Force – 5:30 PM**

As most of you know, Assemblyman Sheldon Silver convened a task force several years ago to oversee the creation of a Battery Park City Community Center at Sites 23/24 adjacent to the ballfields. Members of the Task Force are appointed by the Chairperson of Community Board One. The Battery Park City Authority has now prepared a draft RFP to seek an operator for the Center. A meeting of the task force is therefore being convened to review and discuss the draft RFP. The meeting is scheduled for:

Thursday, January 10, 2008
5:30 PM
Office of Assemblyman Sheldon Silver
250 Broadway, 23rd Floor

1/10 **Landmarks Committee – 6:00 PM**

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

- 1) Battery Maritime Building – Resolution
- 2) 26 Broadway, LPC application for exterior signage – Resolution
- 3) 249 Church Street, LPC application for renovation of lobby and replacement of entrance - Resolution
- 4) 87 Chambers Street, LPC application for restoration of façade and additional floor on roof - Resolution
- 5) 35 North Moore Street, LPC application for reconfiguration of north skylight and replacement of windows and plating material - Resolution

Waterfront and Financial District Committees members are invited to attend for item #1

1/14 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) Comprehensive Planning for New York City – Resolution
- 2) Brooklyn Battery Tunnel Approach – Resolution

1/14 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Update on Intro 650 City Council Legislation Regarding Air Quality Testing by Manhattan Borough President Scott Stringer – Resolution
- 2) Port Authority update by Glenn Guzzi, Program Manager for New York Affairs
- 3) Presentation on the National September 11 Memorial Museum by Alice Greenwald, Executive Vice President for Programs, Memorial Museum Director
- 4) Update on 130 Cedar Street by Chris Colbourne Masterworks Development Corp.
- 5) Presentation on Councilman Alan Gerson's Diesel Reduction Plan by Peter Pastor, Policy Director, Office of the Council Member – Resolution
- 6) Update on 130 Liberty Street by Sayar Lonial, Director of Planning - LMDC

1/15 **Special Financial District Meeting - 5:45 PM**

Location: PS/IS 89 - Auditorium
201 Warren Street
(between West Street Highway and Greenwich Street)

- 1) 5 Hanover Square, application for renewal of beer and wine license for 5 Hanover Farm, Inc. – Resolution

1/15 **CB #1 Monthly Meeting - 6:00 PM**

Location: PS/IS 89 - Auditorium
201 Warren Street
(between West Street Highway and Greenwich Street)

1/16 **Quality of Life/Affordable Housing Committee - 6:00 PM**

Location: New York Academy of Sciences
7 World Trade Center, 40th Floor (250 Greenwich Street)
(between Vesey Street and Barclay Street)

- 1) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 2) Senior Advisory Group – Report
- 3) Special Forum on congestion pricing Co-Sponsored with Councilmember Alan Gerson – Expected to start at 7:00 PM

1/22 **Youth & Education Committee – 6:00 PM**

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

- 1) Presentation on School Grading by Santiago Taveras, Executive Director of School Quality, and Phil Vaccaro, Project Manager, Department of Education
- 2) Discussion with Stanley Bridgeman, Senior Community Liaison, DYCD - Update of CB #1 program sites and # of children served
- 3) Report on Ballfield Task Force by Jeff Galloway
- 4) Update on Beekman Street and Site 2B Schools
- 5) Report on Discussions with Murry Bergtraum Principal and High School Superintendent regarding School Safety
- 6) Discussion on Middle School Zoning
- 7) Consensus on 2008 Priorities for Youth Committee

1/28 **Combined Waterfront, Seaport/Civic Center
Financial District and Landmarks Committees – 6:00 PM**

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

- 1) Pier 15 – Resolution

1/30 **Street Fair Task Force – 6:00 PM**

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

- 1) Discussion of Community Board One Street Fair Locations

FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Wednesday, January 2, 2008

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) 21 West Street, application for liquor license for West Bank Gourmet – Resolution
- 2) 94 Fulton Street, application for liquor license for DL 88 Ventures, Inc. – Resolution
- 3) 5 Hanover Square, application for renewal of wine and beer license for 5 Hanover Farm, Inc. – Resolution
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- 5) Presentation on 99 Church Street by Bill Dacunto, VP – Operations, and Dara McQuillan, Marketing and Communications Director, Silverstein Properties

BATTERY PARK CITY
COMMUNITY CENTER TASK FORCE
MEETING NOTICE

DATE: Thursday, January 10, 2008*

TIME: **5:30 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 this meeting was not previously scheduled.

BATTERY PARK CITY COMMITTEE
MEETING NOTICE

DATE: Monday, January 7, 2008

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) Report on meeting regarding affordable housing by Linda Belfer
- 2) Update by the Battery Park City Authority regarding recent developments in Battery Park City

SEAPORT/CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Tuesday, January 8, 2008

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) WINTERMARKET One Day Sustainable Food Celebration – Presentation by Robert LaValva
- 2) Friends of City Hall Park – Update
- 3) Liquor license application:
 - 33 Peck Slip, application for renewal and transfer of liquor license for VOX NY from 675 Seneca Avenue, Ridgewood Queens - Resolution
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TRIBECA COMMITTEE
MEETING NOTICE

DATE: Wednesday, January 9, 2008

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) Proposed Washington Market Park Comfort Station – Resolution
- 2) Route 139 Rehabilitation Project Update, NJDOT – Presentation
- 3) Greening of Tribeca – Presentation
- 4) 40 Walker Street, CPC application for 74-711 special permit to allow residential use in floors 2 through 6 and office and/or retail space in the cellar and ground floor – Resolution
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- 67 Reade Street, application for renewal of liquor license for Sun Café
- 13-17 Light Street, renewal of liquor license for Tribeca Cinemas
- 399 Greenwich Street, renewal of liquor license for 399 Greenwich Pub
- 145 West Broadway, renewal of liquor license for The Odeon

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: Thursday, January 10, 2008

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) Battery Maritime Building – Resolution
 - 2) 26 Broadway, LPC application for exterior signage – Resolution
 - 3) 249 Church Street, LPC application for renovation of lobby and replacement of entrance – Resolution
 - 4) 87 Chambers Street, LPC application for restoration of façade and additional floor on roof – Resolution
 - 5) 35 North Moore Street, LPC application for reconfiguration of north skylight and replacement of windows and platting material - Resolution
- Waterfront and Financial District Committees members are invited to attend for item #1

QUALITY OF LIFE COMMITTEE
MEETING NOTICE

DATE: Wednesday, January 16, 2008

TIME: 6:00 PM

PLACE: New York Academy of Sciences
7 World Trade Center, 40th Floor (250 Greenwich Street)
(between Vesey Street and Barclay Street)
(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) Senior Advisory Group – Report
- 3) Special Forum on congestion pricing Co-Sponsored with Councilmember Alan Gerson – Expected to start at 7:00 PM

YOUTH & EDUCATION COMMITTEE
MEETING NOTICE

DATE: Tuesday, January 22, 2008

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) Presentation on School Grading by Santiago Taveras, Executive Director of School Quality, and Phil Vaccaro, Project Manager, Department of Education
- 2) Discussion with Stanley Bridgeman, Senior Community Liaison, DYCD - Update of CB #1 program sites and # of children served
- 3) Report on Ballfield Task Force by Jeff Galloway
- 4) Update on Beekman Street and Site 2B Schools
- 5) Report on Discussions with Murry Bergtraum Principal and High School Superintendent regarding School Safety
- 6) Discussion on Middle School Zoning
- 7) Consensus on 2008 Priorities for Youth Committee

COMBINED WATERFRONT, SEAPORT/CIVIC CENTER,
FINANCIAL DISTRICT AND LANDMARKS
COMMITTEES
MEETING NOTICE

DATE: Monday, January 28, 2008

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) Pier 15 – Resolution