

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
OCTOBER 2008

Please note that this is a preliminary list and changes may be made to these agendas prior to the meeting dates.

10/2 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) 40 Gold Street, 421-a Tax Abatement Application
- 2) Planning And Community Infrastructure Committee Mission Statement
- 3) Proposed Changes to City Uniform Land Use Review Process

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

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

- 1) Port Authority Update by Christopher Ward, Executive Director
- 2) MTA Update by William Wheeler, Director of Special Project Development and Planning, and Uday Durg, Program Manager, Fulton Street Transit Center Reconstruction
- 3) LMDC Update - **CANCELLED**

THIS MEETING WILL START ON TIME -- PLEASE ARRIVE EARLY TO ACCOUNT FOR NEW SECURITY PROCEDURES

10/7 **Battery Park City Committee – 6:00 PM**

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

- 1) Report by Leticia Remauro, Vice President for Community Relations on Battery Park City Authority issues:
 - a. Crime Statistics in BPC
 - b. Status of Site 2B
 - c. Projects in the Planning stage
 - d. Report on PEP officer contract
 - e. Update on ice skating rink

- 2) Announcement by Linda on resuming security task force meetings with Battery Park City Director of Security Steve Harper
- 3) Presentation on the new ferry terminal at the World Financial Center and discussion of possible community-based uses for it, by Paul Goodman, President of Billybey Ferry Co., Patrick Smith, Government Relations for both Billybey Ferry Co. and New York Waterway and Donald Liloia, consultant to both companies
- 4) Announcement by Linda on timeline for appearance before committee of Millstein construction project representative Maria Rosenfeld
- 6) Report on ballfields task force “green” turf presentation by Jeff Galloway
- 5) Discussion about increasingly limited parking in BPC and what steps can be taken to address it

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

- One North End Avenue for Culinary Art

10/7 **Financial District Committee - 6:00 PM**

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

- 1) ULURP application for disposition by NYC Economic Development Corporation of commercial space in Battery Maritime Building – Resolution
Waterfront and Planning and Infrastructure Committee Members are invited to attend for item #1.

10/14 **Seaport/Civic Center Committee – 6:30 PM**

Note time and location have changed

Location: Seaport Exhibit Space
Seaport Past and Future
191 Front Street at Fulton Street
Street Level

- 1) Friends of City Hall Park – Discussion
- 2) Liquor License Applications:
 - 80 Lafayette Street, application for beer and wine license for Bagel Deluxe and Café Inc. - Resolution

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

- 87 Baxter Street, renewal of beer and wine license for Nha Trang Restaurant
- 214 Front Street, renewal of on-premises liquor license for Calabria Restaurant
- 24 Peck Slip, renewal of beer and wine license for Slammers Inc. d/b/a SUTEISHI Japanese Restaurant

10/15 **Executive Committee – 5:30 PM**

Location: South Street Seaport Museum
12 Fulton Street, between South Street and Front Street

- 1) Capital and Expense Budget Requests for FY 2010 – Resolution*

* Attached are the CB#1 Prioritized Budget Requests – FY 2010. Please review them prior to adoption at the meeting.

10/15 **Special Committee of the Whole – 6:30 PM**

Location: South Street Seaport Museum
12 Fulton Street, between South Street and Front Street

- 1) LPC application to demolish Pier 17, reconstruct the pier, relocate the Tin Building and construct seven new buildings and pavilion structures - Resolution

10/15 **Landmarks Committee – 7:30 PM**

Note time and location are different from our normally scheduled meeting

Location: South Street Seaport Museum
12 Fulton Street, between South Street and Front Street

- 1) 81 Franklin Street, application for rooftop addition for five story residential building – Resolution
- 2) 26 Water Street, LPC application for installation of handicapped access ramp at Fraunces Tavern - Resolution

10/16 **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) Second of a series of discussions about legal and illegal vendor issues for possible future resolution – Speakers: Liz Berger and Kaziem Woodbury of the Alliance for Downtown New York; Jenu Brar, Community Coordinator, New York County District Attorney’s office;
- 3) Presentation on State Assembly bill to allow 16-17-year-olds to serve on community boards by Shula Warren of Council Member Gale Brewer’s and Nily Rozic of State Assembly Member Brian Kavanaugh’s office – Resolution
- 4) Discussion about MTA seatless subway cars pilot project – possible resolution

10/20 **Waterfront Committee – 6:00 PM**

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

- 1) Pier 40 - Report and discussion
- 2) Earth Celebrations; Event in BPC & Hudson River Park - Presentation and Resolution

10/21 **Youth & Education Committee – 6:00 PM**

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

- 1) Presentation about The River Project’s programs for youth by Tad Barnes, Director, Outreach and Community Relations

- 2) Presentation about General Growth Properties programs for youth by Lincoln Palsgrove IV, Senior Marketing Manager
- 3) Update from NY State Assembly Speaker Silver's Task Force on School Overcrowding by Paul Goldstein, District Office Director
- 4) Discussion of CB1 School Space Needs
- 5) Discussion of possible resolution on use of 26 Broadway as interim school space
- 6) Update on formation of zoning subcommittee

10/22 **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 Festival Productions about experience with 2008 CB 1 Street Fairs

10/23 **Tribeca Committee – 5:30 PM**

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

5:30 PM – 6:00 PM

- 1) North Tribeca Rezoning - Resolution

6:00 PM

- 2) Proposed Street Co-Naming – Corner of Church and Leonard Streets for Lorenzo Di Ponte by American Italian Cultural Roundtable, Inc. – Resolution
- 3) Liquor License Applications
 - 12-14 Desbrosses Street, application for catering license for Sunshine Realty Mgt. LLC – Resolution
 - 175 Franklin Street, application for liquor license for an entity in which Bahram Benarash is principal – Resolution
 - 323 Church Street, application for beer license for West Side Café Corp. – Resolution
- 4) Sidewalk Café Applications
 - 33 Leonard Street, renewal of application for enclosed sidewalk café for TK Restaurant Corp. – Resolution
 - 281 West Broadway, renewal of application for enclosed sidewalk café for P.E.C. Group – Resolution
- 5) 56 Leonard Street – Discussion

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

- 74 Leonard Street, renewal of liquor license for the Knitting Factory
- 249 West Broadway, renewal of wine and beer license or Anotherroom
- 179 Franklin Street, renewal of liquor license for Thalassa Restaurant
- 211 A West Broadway, renewal of restaurant wine license for Vinovino Wine Bar
- 66 Leonard Street/241 Church Street. renewal of liquor license for Matsu-gen

10/28 **CB #1 Monthly Meeting - 6:00 PM**

Location: Southbridge Towers
Community Room

90 Beekman Street

EXECUTIVE COMMITTEE
MEETING NOTICE

DATE: Wednesday, October 15, 2008

TIME: 5:30 PM

PLACE: South Street Seaport Museum
12 Fulton Street, between South Street and Front Street
(Please bring photo ID)

A G E N D A

1) Capital and Expense Budget Requests for FY 2010 – Resolution*

* Attached are the CB#1 Prioritized Budget Requests – FY 2010. Please review them prior to adoption at the meeting.

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: Wednesday, October 15, 2008

TIME: 7:30 PM

PLACE: South Street Seaport Museum
12 Fulton Street, between South Street and Front Street
(Please bring photo ID)

A G E N D A

- 1) 81 Franklin Street, application for rooftop addition for five story residential building – Resolution
- 2) 26 Water Street, LPC application for installation of handicapped access ramp at Fraunces Tavern - Resolution

TRIBECA COMMITTEE
MEETING NOTICE

DATE: Thursday, October 23, 2008

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

5:30 PM – 6:00 PM

- 1) North Tribeca Rezoning - Resolution

6:00 PM

- 2) Proposed Street Co-Naming – Corner of Church and Leonard Streets for Lorenzo Di Ponte by American Italian Cultural Roundtable, Inc. – Resolution
- 3) Liquor License Applications
- 12-14 Desbrosses Street, application for catering license for Sunshine Realty Mgt. LLC – Resolution
 - 175 Franklin Street, application for liquor license for an entity in which Bahram Benaresh is principal – Resolution
 - 323 Church Street, application for beer license for West Side Café Corp. – Resolution
- 4) Sidewalk Café Applications
- 33 Leonard Street, renewal of application for enclosed sidewalk café for TK Restaurant Corp. – Resolution
 - 281 West Broadway, renewal of application for enclosed sidewalk café for P.E.C. Group – Resolution
- 5) 56 Leonard Street – Discussion

- TURN PAGE OVER -

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

- 74 Leonard Street, renewal of liquor license for the Knitting Factory
- 249 West Broadway, renewal of wine and beer license for Another room
- 179 Franklin Street, renewal of liquor license for Thalassa Restaurant
- 211 A West Broadway, renewal of restaurant wine license for Vinovino Wine Bar
- 66 Leonard Street/241 Church Street. renewal of liquor license for Matsu-gen