

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
NOVEMBER 2009

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

Please note meeting dates have been changed from regular scheduled dates due to holidays

11/4 **Financial District Committee - 6:00 PM**

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

- 1) 104-144 Washington Street (a/k/a 130 Cedar Street), application for restaurant/hotel/catering liquor license for Cedar and Washington Associates, LLC, d/b/a Club Quarters – Resolution
- 2) 52 William Street, application for tavern-restaurant hotel liquor license for RCQ Hotel FD LLC, d/b/a to be determined – Resolution
- 3) Application for revisions to sidewalk cafe application for Rector Street Food Enterprise Ltd. d/b/a George’s Café at 11 Rector Street – Possible resolution
- 4) 55 Broadway, City Planning Commission application for Section 97-71 (c) special permit to allow the elimination of mandatory and elective public amenities and other improvements built pursuant to the regulations of the former Special Greenwich Street Development District without a corresponding reduction in floor area of an existing 31-story commercial building – Resolution
- 5) Presentation regarding Borough of Manhattan Community College Center for Continuing Education and Workforce Development at 25 Broadway
- 6) Request for resolution of support of the Battery Conservancy by Katherine Cannella, Executive Assistant to the President
Discussion about quality of life issues as requested by Joel Kopel
The following notices have been received for renewal, upgrade or transfer of wine and beer or liquor licenses:
 - 15 John Street, restaurant liquor license for 15 John Corp., d/b/a Les Halles
 - 53 Stone Street, restaurant liquor license for Smorgas Chef LLC
 - 56 Beaver Street, restaurant liquor license for Ocinomled, Ltd., d/b/a Delmonico's Restaurant
 - 59 Maiden Lane, restaurant liquor license renewal for Idaho Farmers Market, Inc. d/b/a Zeytuna

- 160 Pearl Street, tavern-restaurant liquor license for Rathnally Corp., d/b/a The Full Shilling

11/4 CANCELLED

BPC Ballfields and Community Center Joint Taskforce Meeting – 6:00 PM

Location: 49-51 Chambers Street, Room 501

- 1) Revision of Ballfields and Community Center Memorandum of Understanding

11/5 **Planning and Community Infrastructure Committee – 6:00 PM**

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) Senior Services in New York - Discussion with Tom Lin of the Office of the Public Advocate
- 2) Court Ruling on J-51 and Rent Stabilization and Possible Future CB 1 Housing Initiatives – Discussion
- 3) Greenwich South Plans Follow-Up Next Steps Discussion
 - Columbia University Student Studio
 - Downtown Alliance’s Five Principles for Greenwich South

11/9 **WTC Redevelopment Committee and Arts and Entertainment Task Force – 6:00 PM**

Location: Assemblymember Sheldon Silver’s Office

250 Broadway, Assembly Hearing Room, 19th Floor

Item 1 joint with Arts & Entertainment Task Force

- 1) Presentation on Performing Arts Center by Andrew Winters, Director, Office of Capital Project Development, Office of the Deputy Mayor for Economic Development and Rebuilding
- 2) Update by Joe Daniels, President/CEO, National September 11 Memorial & Museum at the World Trade Center
- 3) Update by John DeLiberio, Project Manager, Lower Manhattan Development Corporation

11/10 **Seaport/Civic Center Committee – 6:00 PM**

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) Select Bus Service – Presentation by New City Transit and New York Department of Transportation
- 2) Proposed Street Co-Naming – Southwest Corner of Reade Street and Elk Street for Frank Durkan by Mathias Reilly, Friend and Client – Resolution
- 3) Discussion of film shoots in Seaport area

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

- 54-56 Franklin Street, renewal of liquor license for Lafayette Grill

11/12 **Street Fair Task Force – 6:00 PM**

Location: Community Board #1 - Office

49-51 Chambers Street, Room 715

- 1) Discussion of Proposal from Mardi Gras Festival Productions Inc. regarding 2010 street fairs for Community Board One

11/12 **Landmarks Committee – 6:00 PM**

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

- 1) 60 Pine Street, LPC application for rooftop addition -- Resolution
- 2) 115 Broadway, LPC application for installation of glass and steel awning -- Resolution
- 3) 175 Franklin Street, LPC application for removal of concrete platform at entrance and renovation of storefront – Resolution
- 4) Pearl St. Heritage Marker - Report

11/16 **Waterfront Committee – 6:00 PM**

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

- 1) East River Waterfront Designs for Pier 15 – Resolution
- 2) Review of Department of Design and Construction Plan for the Reconstruction of the Combined Sewer Outfall and Bulkhead Pier 9 at South Street and Old Slip
- 3) Governors Island Funding and Governance - Discussion

11/17 **School Rezoning Task Force – 5:15 PM**

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

- 1) Discussion of School Rezoning

11/17 **Youth & Education Committee – 6:00 PM**

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

- 1) Presentation on the American Foundation for Suicide Prevention by Rebecca Thorp, Survivor Initiatives Manager
- 2) Discussion of Department of Education bake sale ban – Possible resolution
- 3) Discussion of CB7 resolution on school overcrowding and shared concerns
- 4) Report from Zoning Task Force
- 5) Submission of Mayoral Control Resolution

11/18 **Tribeca Committee - 6:00 PM**

Please note meeting date has been changed from regular scheduled meeting date

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

- 1) Proposed Street Co-Namings – Lispenard Street between Broadway and Church Street for David Ruggles and West Broadway between Chambers Street and Warren Street for Dr. James McCune Smith, by Jacob Morris – Resolution
- 2) Liquor License Applications:
 - 508 Canal Street, application for restaurant wine license for The Canal Park Playhouse, Inc.

- 353 Greenwich St, application for liquor license for Maryann's 353 Mex Inc. d/b/a Maryann's – Resolution

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

- 361 Greenwich, renewal of liquor license for Flor De Sol
- 43 Murray Street, renewal of liquor license for Bidy Early's
- 221-223 West Broadway, renewal of liquor license for Churruscaria
- 329 Greenwich Street, renewal of liquor license for Industria Argentina
- 275 Greenwich Street, renewal of liquor license for Baluchi's
- 388 Greenwich Street, renewal of liquor license for Restaurant Associates
- 62-66 Thomas Street, renewal of liquor license for Megu
- 211A West Broadway, renewal of restaurant wine license for Vinvino

11/18 **Battery Park City Committee – 6:00 PM**

Please note meeting date has been changed from regular scheduled meeting date

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

- 1) Presentation on construction of new Liberty Street Bridge extension, Glenn Guzi, Port Authority of New York and New Jersey
- 2) Construction progress report on West Thames Park, New York State Department of Transportation
- 3) Monthly report by Leticia Remauro, Vice President for Community Relations Battery Park City Authority
- 4) Report on the Saturday work permits for construction sites in proximity to the Battery Park City Ballfields by Bill Bialosky, Downtown Soccer League
- 5) Discussion of reports about noise generated by the ferry service to the World Financial Center

11/19 **Special Informational Session on Helicopters – 4:30 PM**

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

- 1) Presentation on current work on helicopter safety issues by Robert Gottheim, Office of Congressman Jerrold Nadler

11/19 **Quality of Life Committee - 6:00 PM**

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

- 1) Report by the Lower Manhattan Construction Command Center
- 2) Presentation by Melissa Appleton on services available at the Mediation Center at Safe Horizon
- 3) Update on NotifyNYC by Brett Whitney
- 4) Presentation on Age-Friendly New York Initiative by Verna Arthur, New York City Department for the Aging
- 5) Discussion of creation of Community Board One volunteer project for high school students

11/24 **CB #1 Monthly Meeting - 6:00 PM**

Location: Dance New Amsterdam
53 Chambers Street, Theater
Handicapped access 280 Broadway

11/30 **BPC Ballfields and Community Center Task Force Meeting - 5:30 PM**

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

- 1) Revision of Ballfields and Community Center Memorandum of Understanding
- 2) Updates on Community Center Status

SCHOOL REZONING TASK FORCE
MEETING NOTICE

DATE: Tuesday, November 17, 2009

TIME: 5:15 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 School Rezoning

FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Wednesday, November 4, 2009

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) 104-144 Washington Street (a/k/a 130 Cedar Street), application for restaurant/hotel/catering liquor license for Cedar and Washington Associates, LLC, d/b/a Club Quarters – Resolution
- 2) 52 William Street, application for tavern-restaurant hotel liquor license for RCQ Hotel FD LLC, d/b/a to be determined – Resolution
- 3) Application for revisions to sidewalk cafe application for Rector Street Food Enterprise Ltd. d/b/a George's Café at 11 Rector Street – Possible resolution
- 4) 55 Broadway, City Planning Commission application for Section 97-71 (c) special permit to allow the elimination of mandatory and elective public amenities and other improvements built pursuant to the regulations of the former Special Greenwich Street Development District without a corresponding reduction in floor area of an existing 31-story commercial building – Resolution
- 5) Presentation regarding Borough of Manhattan Community College Center for Continuing Education and Workforce Development at 25 Broadway
- 6) Request for resolution of support of the Battery Conservancy by Katherine Cannella, Executive Assistant to the President
- 7) Discussion about quality of life issues as requested by Joel Kopel

- O V E R -

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- 56 Beaver Street, restaurant liquor license for Ocinomled, Ltd., d/b/a Delmonico's Restaurant
- 59 Maiden Lane, restaurant liquor license renewal for Idaho Farmers Market, Inc. d/b/a Zeytuna
- 160 Pearl Street, tavern-restaurant liquor license for Rathnally Corp., d/b/a The Full Shilling

Planning and Community Infrastructure Committee
Meeting Notice

DATE: Thursday, November 5, 2009

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) Senior Services in New York - Discussion with Tom Lin of the Office of the Public Advocate
- 2) Court Ruling on J-51 and Rent Stabilization and Possible Future CB 1 Housing Initiatives – Discussion
- 3) Greenwich South Plans Follow-Up Next Steps Discussion
 - Columbia University Student Studio
 - Downtown Alliance’s Five Principles for Greenwich South

WTC Redevelopment Committee
and Arts and Entertainment Task Force
Meeting Notice

DATE: Monday, November 9, 2009

TIME: 6:00 PM

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

A G E N D A

Item 1 joint with Arts & Entertainment Task Force

- 1) Presentation on Performing Arts Center by Andrew Winters, Director, Office of Capital Project Development, Office of the Deputy Mayor for Economic Development and Rebuilding
- 2) Update by Joe Daniels, President/CEO, National September 11 Memorial & Museum at the World Trade Center
- 3) Update by John DeLibero, Project Manager, Lower Manhattan Development Corporation

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, November 10, 2009

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) Select Bus Service – Presentation by New City Transit and New York Department of Transportation
- 2) Proposed Street Co-Naming – Southwest Corner of Reade Street and Elk Street for Frank Durkan by Mathias Reilly, Friend and Client – Resolution
- 3) Discussion of film shoots in Seaport area

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- 54-56 Franklin Street, renewal of liquor license for Lafayette Grill

DISTRICT SERVICE CABINET MEETING NOTICE OF MEETING AND AGENDA

Tuesday, November 17, 2009
11:00 AM

Community Board One
49-51 Chambers Street, Room 709

- 1) Introduction by Noah Pfefferblit, District Manager, Community Board One
- 2) Reports by Agencies

Street Fair Task Force
Meeting Notice

DATE: Thursday, November 12, 2009

TIME: 6:00 PM

PLACE: Community Board #1 Office
49-51 Chambers Street, Room 715
(Please bring photo ID)

A G E N D A

- 1) Discussion of Proposal from Mardi Gras Festival Productions Inc. regarding 2010 street fairs for Community Board One

Landmarks Committee
Meeting Notice

DATE: Thursday, November 12, 2009

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) 60 Pine Street, LPC application for rooftop addition - Resolution
- 2) 115 Broadway, LPC application for installation of glass and steel awning - Resolution
- 3) 175 Franklin Street, LPC application for removal of concrete platform at entrance and renovation of storefront – Resolution
- 4) Pearl St. Heritage Marker - Report

Waterfront Committee
Meeting Notice

DATE: Monday, November 16, 2009

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 Designs for Pier 15 – Resolution
- 2) Review of Department of Design and Construction Plan for the Reconstruction of the Combined Sewer Outfall and Bulkhead Pier 9 at South Street and Old Slip
- 3) Governors Island Funding and Governance - Discussion

**School Rezoning Task Force and
Youth and Education Committee
Meeting Notice**

DATE: Tuesday, November 17, 2009

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

A G E N D A

School Rezoning Task Force – 5:15 PM

- 1) Discussion of School Rezoning

Youth & Education Committee – 6:00 PM

- 1) Presentation on the American Foundation for Suicide Prevention by Rebecca Thorp, Survivor Initiatives Manager
- 2) Discussion of Department of Education bake sale ban – Possible resolution
- 3) Discussion of CB7 resolution on school overcrowding and shared concerns
- 4) Report from Zoning Task Force
- 5) Submission of Mayoral Control Resolution

TRIBECA COMMITTEE
MEETING NOTICE

DATE: Wednesday, November 18, 2009

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 Street Co-Namings – Lispenard Street between Broadway and Church Street for David Ruggles and West Broadway between Chambers Street and Warren Street for Dr. James McCune Smith, by Jacob Morris – Resolution
- 2) Liquor License Applications:
 - 508 Canal Street, application for restaurant wine license for The Canal Park Playhouse, Inc.
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- 275 Greenwich Street, renewal of liquor license for Baluchi’s
- 388 Greenwich Street, renewal of liquor license for Restaurant Associates
- 62-66 Thomas Street, renewal of liquor license for Megu
- 211A West Broadway, renewal of restaurant wine license for Vinvino

BATTERY PARK CITY COMMITTEE
MEETING NOTICE

DATE: Wednesday, November 18, 2009

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 construction of new Liberty Street Bridge extension, Glenn Guzi, Port Authority of New York and New Jersey (*30 min*)
- 2) Construction progress report on West Thames Park, New York State Department of Transportation (*30 min*)
- 3) Monthly report by Leticia Remauro, Vice President for Community Relations Battery Park City Authority (*15 min*)
- 4) Report on the Saturday work permits for construction sites in proximity to the Battery Park City Ballfields by Bill Bialosky, Downtown Soccer League (*15 min*)
- 5) Discussion of reports about noise generated by the ferry service to the World Financial Center (*15 min*)

Quality of Life Committee
Meeting Notice

DATE: Thursday, November 19, 2009

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) Report by the Lower Manhattan Construction Command Center
- 2) Presentation by Melissa Appleton on services available at the Mediation Center at Safe Horizon
- 3) Update on NotifyNYC by Brett Whitney
- 4) Presentation on Age-Friendly New York Initiative by Verna Arthur, New York City Department for the Aging
- 5) Discussion of creation of Community Board One volunteer project for high school students

BPC Ballfields and Community Center Task Force Meeting
Meeting Notice

DATE: Monday, November 30, 2009

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) Revision of Ballfields and Community Center Memorandum of Understanding
- 2) Updates on Community Center Status