

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
DECEMBER 2008

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

12/2 **Battery Park City Committee – 6:00 PM**

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

- 1) Discussion with NYSDOT to confirm understanding about configuration and design of Thames Park dog run and to receive an update on the most recent plans for Thames Park
- 2) Report by Leticia Remauro, Vice President for Community Relations on Battery Park City Authority issues:
 - A. Ongoing projects in BPC
 - Goldman Walkway
 - 23/24 community center
 - Ballfields
 - River House public amenity space
 - Visionaire
 - Pier A
 - Site 2B
 - B. Pedestrian crossings
 - C. PEP reports
 - D. New projects or projects other than BPCA projects
 - E. Timetable for selection of operator for the BPC community center and discussion of language in final RFP
 - F. Discussion about choices for Pier A
 - G. Discussion about community's role in the RFP process

12/3 **Financial District Committee - 6:00 PM**

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

- 1) 19 Rector Street, application for on-premise liquor license – Resolution

- 2) 20 Maiden Lane, application for on-premise liquor license for Maiden Hotel LLC d/b/a Hotel Reserve – Resolution
- 3) 195 Broadway, application for on-premise liquor license for Omnicom Media Group – Resolution
- 4) Street permit application by the Downtown Independent Democrats (Clearview Festival Productions; promoter) on Friday, April 24, 2009, Maiden Lane between Water Street and South Street. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 11 AM – 6 PM – Resolution
- 5) Street permit application by the Downtown Visiting Neighbors (Clearview Festival Productions; promoter) on Friday, September 25, 2009, Murray Street between Broadway and Church Street. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 11 AM – 6 PM – Resolution

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

- 94 ½ Greenwich Street, renewal of liquor license for JGF Food Inc. d/b/a Cordato's

Tribeca Committee members are invited to attend for item #5.

12/4 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) Citywide Zoning Text Amendment: Zoning for Bicycle Parking - Resolution
- 2) 421-a Tax Abatement Applications
 - 40 Gold Street
 - 201 Pearl Street
- 3) Columbia University Graduate Planning Studio – Greenwich Street South/Financial District Planning Needs and Opportunities Study
- 4) Planning And Community Infrastructure Committee Mission Statement
- 5) Proposed Changes to City Uniform Land Use Review Process
- 6) Charter Revision Task Force

Tribeca, Financial District, Battery Park City and Seaport/Civic Center Committee members are invited to attend for item #1

12/8 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Lower Manhattan Construction Command Center update by Bob Harvey, Acting Executive Director
- 2) Fiterman Hall update by Richard Dalessio, Project Manager, Dormitory Authority of the State of New York
- 3) Lower Manhattan Development Corporation update by Mike Murphy, Press Secretary and Sayar Lonial, Director of Planning

12/9 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Liquor License Application:
 - 32 Cliff Street, application for liquor license for The Iron Horse NYC – Resolution
- 2) Sidewalk Café Application
 - 22 Peck Slip, application for renewal of unenclosed side café for Peck Slip Restaurant Corp, d/b/a Meades - Resolution
- 3) Proposed street closure on Sunday, October 4, 2009, John Street between Fulton Street and Water Street by the Association of Indians in America Inc. – Resolution
- 4) Bus Idling – Discussion
- 5) Chatham Square Redesign – Discussion
- 6) Chinatown Working Group – Resolution
- 7) Peck Slip Post Office Follow-up

East Side Community Center Task Force – 7:00 PM

- 1) Update on Seaport Community Programs - Debby Hirshman

12/9 **Quality of Life Committee - 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 501

- 1) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 2) Presentation on the DOT bus bulb program by DOT Lower Manhattan Borough Commissioner, Luis Sanchez
- 3) Discussion about City Council bill to allow 16-17-year-olds to serve on community boards with Shula Warren of Council Member Gale Brewer's staff – Resolution
- 4) Discussion about request for counter-terrorism officers to respond to quality of life issues
- 5) Discussion about supporting a petition by Manhattan Borough President Scott Stringer opposing the proposed doubling of the Access-A-Ride fare – Possible Resolution

Tribeca Committee (Will not meet in December)

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

- 63 A Reade Street, renewal of restaurant wine license for Okami Fusion Sushi
- 157 Duane Street, renewal of liquor license for Duane Park

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

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

- 1) 27-A Harrison Street, LPC application for modification of shutters – Resolution
- 2) 137 Duane Street, LPC application for alterations to windows on sixth floor – Resolution
- 3) 78-80 Leonard Street, LPC application for two story rooftop addition to existing six-story building – Resolution
- 4) 48 Wall Street, LPC application for installation of exterior banner for Museum of American Finance- Resolution

12/11 **Youth & Education Committee – 6:00 PM**

Location: Community Board #1 - Office
49-51 Chambers Street, Room 501

- 1) Presentation by Barbara Esmillia, Principal, Murray Bergtraum High School
- 2) Update on Speaker Silver’s School Overcrowding task force
- 3) Update on the Department of Education Capital Plan by Michael Mirisola, School Construction Authority
- 4) School rezoning – Questions and answer session

12/15 **Waterfront Committee – 6:00 PM**

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

- 1) Phase One of East River Waterfront Esplanade Plan Implementation Plan, Economic Development Corporation – Resolution

Financial District Committee members are invited to attend for item #1.

12/16 **CB #1 Monthly Meeting - 6:00 PM**

Location: Downtown Community Center
120 Warren Street, Ground Floor
between West Street and Greenwich Street

BATTERY PARK CITY COMMITTEE
MEETING NOTICE

DATE: Tuesday, December 2, 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) Discussion with NYSDOT to confirm understanding about configuration and design of Thames Park dog run and to receive an update on the most recent plans for Thames Park
- 2) Report by Leticia Remauro, Vice President for Community Relations on Battery Park City Authority issues:
 - A. Ongoing projects in BPC
 - Goldman Walkway
 - 23/24 community center
 - Ballfields
 - River House public amenity space
 - Visionaire
 - Pier A
 - Site 2B
 - B. Pedestrian crossings
 - C. PEP reports
 - D. New projects or projects other than BPCA projects
 - E. Timetable for selection of operator for the BPC community center and discussion of language in final RFP
 - F. Discussion about choices for Pier A
 - G. Discussion about community's role in the RFP process

FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Wednesday, December 3, 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) 19 Rector Street, application for on-premise liquor license – Resolution
- 2) 20 Maiden Lane, application for on-premise liquor license for Maiden Hotel LLC d/b/a Hotel Reserve – Resolution
- 3) 195 Broadway, application for on-premise liquor license for Omnicom Media Group – Resolution
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Tribeca Committee members are invited to attend for item #5.

Planning and Community Infrastructure Committee
Meeting Notice

DATE: Thursday, December 4, 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) Citywide Zoning Text Amendment: Zoning for Bicycle Parking - Resolution
- 2) 421-a Tax Abatement Applications
 - 40 Gold Street
 - 201 Pearl Street
- 5) Columbia University Graduate Planning Studio – Greenwich Street
South/Financial District Planning Needs and Opportunities Study
- 6) Planning And Community Infrastructure Committee Mission Statement
- 7) Proposed Changes to City Uniform Land Use Review Process
- 8) Charter Revision Task Force

**Tribeca, Financial District, Battery Park City and Seaport/Civic Center
Committee members are invited to attend for item #1**

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Monday, December 8, 2008

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) Lower Manhattan Construction Command Center update by Bob Harvey, Acting Executive Director
- 2) Fiterman Hall update by Richard Dalessio, Project Manager, Dormitory Authority of the State of New York
- 3) Lower Manhattan Development Corporation update by Mike Murphy, Press Secretary and Sayar Lonial, Director of Planning

PLEASE NOTE:

No food or beverages are allowed into the facility.

SEAPORT/CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Tuesday, December 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) Liquor License Application:
 - 32 Cliff Street, application for liquor license for The Iron Horse NYC – Resolution
 - 2) Sidewalk Café Application
 - 22 Peck Slip, application for renewal of unenclosed side café for Peck Slip Restaurant Corp, d/b/a Meades - Resolution
 - 3) Proposed street closure on Sunday, October 4, 2009, John Street between Fulton Street and Water Street by the Association of Indians in America Inc. – Resolution
 - 4) Bus Idling – Discussion
 - 5) Chatham Square Redesign – Discussion
 - 6) Chinatown Working Group – Resolution
 - 7) Peck Slip Post Office Follow-up
- East Side Community Center Task Force – 7:00 PM**
- 1) Update on Seaport Community Programs - Debby Hirshman

MEMORANDUM

FROM: Noah Pfefferblit, District Manager
TO: District Service Cabinet Meeting Members
SUBJECT: District Service Cabinet Meeting
DATE: December 9, 2008

Please be advised that Community Board #1 will not be conducting a District Service Cabinet Meeting during the month of December.

We hope you enjoy the holiday season and we look forward to seeing you at the January meeting.

QUALITY OF LIFE COMMITTEE
MEETING NOTICE

DATE: Tuesday, December 9, 2008

TIME: 6:00 PM

PLACE: 49-51 Chambers Street, Room 501
(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) Presentation on the DOT bus bulb program by DOT Lower Manhattan Borough Commissioner, Luis Sanchez
- 3) Discussion about City Council bill to allow 16-17-year-olds to serve on community boards with Shula Warren of Council Member Gale Brewer's staff – Resolution
- 4) Discussion about request for counter-terrorism officers to respond to quality of life issues
- 5) Discussion about supporting a petition by Manhattan Borough President Scott Stringer opposing the proposed doubling of the Access-A-Ride fare – Possible Resolution

YOUTH & EDUCATION COMMITTEE
MEETING NOTICE

DATE: Thursday, December 11, 2008

TIME: 6:00 PM

PLACE: 49-51 Chambers Street, Room 501
(Please bring photo ID)

A G E N D A

- 1) Presentation by Barbara Esmillia, Principal, Murray Bergtraum High School
- 2) Update on Speaker Silver's School Overcrowding task force
- 3) Update on the Department of Education Capital Plan by Michael Mirisola, School Construction Authority
- 4) School rezoning – Questions and answer session

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: Thursday, December 11, 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) 27-A Harrison Street, LPC application for modification of shutters – Resolution
- 2) 137 Duane Street, LPC application for alterations to windows on sixth floor – Resolution
- 3) 78-80 Leonard Street, LPC application for two story rooftop addition to existing six-story building – Resolution
- 4) 48 Wall Street, LPC application for installation of exterior banner for Museum of American Finance- Resolution

WATERFRONT COMMITTEE
MEETING NOTICE

DATE: Monday, December 15, 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) Phase One of East River Waterfront Esplanade Plan Implementation Plan,
Economic Development Corporation – Resolution

Financial District Committee members are invited to attend for item #1.