

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
FEBRUARY 2003

- 2/6 **TRIBECA COMMITTEE - 6:00 PM – ROOM 709**
1) Mitchell Lama housing buyout regulations – Report
2) Proposed plans for the new park at Canal, Varick and Light Streets -
Presentation
- 2/10 **WTC REDEVELOPMENT COMMITTEE – 5:30 PM – ROOM 709**
1) Proposed transit center at Broadway/Fulton Streets – Presentation by the MTA
2) 7 World Trade Center – Presentation of new building (Tentative)
- 2/11 **SEAPORT/CIVIC CENTER COMMITTEE - 5:30 PM - ROOM 709**
1) Review of proposed street fairs for 2003 – Discussion
2) Seaport Rezoning – Update
3) NYU Downtown Hospital parking lot site – Update
4) Drumgoole Square – Update
- 2/11 **FINANCIAL DISTRICT COMMITTEE – 6:00 PM- ROOM 501**
1) Review of proposed street fairs for 2003 – Discussion
- 2/12 **EXECUTIVE COMMITTEE - 5:30 PM – ROOM 709**
1) Community recreation center, selection of an operator – Continued discussion
and resolution
2) Street fairs in CB #1- Discussion
- 2/20 **LANDMARKS COMMITTEE – 6:00 PM – ROOM 709**
1) Agenda to be determined
- 2/24 **QUALITY OF LIFE COMMITTEE – 5:30 PM – ROOM 709**
1) 74 Leonard, The Knitting Factory, update on improvements made to address
community complaints – Presentation by Scott Long
2) 313 Church Street, liquor license application for Zenana Inc – Resolution
3) 55 Liberty Street, liquor license application for Liberty Knights, LLC –
Resolution
4) 301 Church Street, liquor license application for Bread in Tribeca, LLC –
Resolution
5) 130 Duane Street, liquor license application for HHMP Church Street, LLC –
Resolution
6) Indian Point Energy Center – Continued discussion

2/24 **YOUTH & EDUCATION COMMITTEE – 5:30 PM – ROOM 501**

- 1) Reorganization of Department of Education – Report by Roy Moskowitz
- 2) Middle School Study – Update
- 3) Youth Funding – Report
- 4) Millennium High School – Update
- 5) Ballfields Task Force – Report

2/25 **CB #1 MONTHLY MEETING – 6:00 PM**

Location: NY Law School
47 Worth Street
between Church and West Broadway

TRIBECA COMMITTEE

MEETING NOTICE

DATE: Thursday, February 6, 2003
TIME: 6:00 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709

A G E N D A

- 1) Mitchell Lama housing buyout regulations – Report
- 2) Proposed plans for the new park at Canal, Varick and Light Streets - Presentation

WTC REDEVELOPMENT COMMITTEE

MEETING NOTICE

DATE: Monday, February 10, 2003
TIME: 5:30 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709

REVISED
AGENDA

- 1) Proposed transit center at Broadway/Fulton Streets – Presentation by the MTA
- 2) Retail options for Downtown – Discussion with RDOT and RPA
- 3) The families of the victims initiative to return the remains to the WTC site – Discussion

FINANCIAL DISTRICT COMMITTEE

MEETING NOTICE

DATE: Tuesday, February 11, 2003

TIME: 6:00 PM

PLACE: 49-51 Chambers Street, Room 501

A G E N D A

- 1) Review of proposed street fairs for 2003 – Discussion

SEAPORT/CIVIC CENTER COMMITTEE

MEETING NOTICE

DATE: Tuesday, February 11, 2003
TIME: 5:30 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709

A G E N D A

- 1) Review of proposed street fairs for 2003 – Discussion
- 2) Block 97 Project, application for Liberty Bond financing – Resolution
- 3) Seaport Rezoning – Update
- 4) NYU Downtown Hospital parking lot site – Update
- 5) Drumgoole Square – Update

EXECUTIVE COMMITTEE

MEETING NOTICE

DATE: Wednesday, February 12, 2003

TIME: 5:30 PM

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

A G E N D A

- 1) Community recreation center, selection of an operator – Continued discussion and resolution
- 2) Street fairs in CB #1- Discussion

LANDMARKS COMMITTEE

MEETING NOTICE

DATE: Thursday, February 20, 2003

TIME: 6:00 PM

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

A G E N D A

- 1) Initiative to preserve key buildings in Lower Manhattan – Presentation
- 2) 24 and 26 Water Street, application to install a barrier free access ramp in front of both buildings – Resolution
- 3) 203-204 Front Street, application to install a bracket sign at the second floor – Resolution
- 4) 111-115 Broadway, application to install light fixtures – Resolution
- 5) 161 Duane Street, application to construct a five-story rooftop addition and install storefront infill and signage – Resolution
- 6) 36-38 Hudson Street, application to demolish a portion of the rear façade, construct a roof top addition, install mechanical equipment and water tank and to install storefront infill and a painted wall sign – Resolution
- 7) 113 Chambers Street, application to install storefront infill – Resolution

QUALITY OF LIFE COMMITTEE

MEETING NOTICE

DATE: Monday, February 24, 2003
TIME: 5:30 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709

REVISED

AGENDA

- 1) 74 Leonard, The Knitting Factory, update on improvements made to address community complaints – Presentation by Scott Long
- 2) 313 Church Street, liquor license application for Zenana Inc – Resolution
- 3) 301 Church Street, liquor license application for Bread in Tribeca, LLC – Resolution
- 4) Indian Point Energy Center – Continued discussion

YOUTH & EDUCATION COMMITTEE

MEETING NOTICE

DATE: Monday, February 24, 2003

TIME: 5:30 PM

PLACE: 49-51 Chambers Street, Room 501

A G E N D A

- 1) Reorganization of Department of Education – Report by Roy Moskowitz
- 2) Middle School Study – Update
- 3) Youth Funding – Report
- 4) Millennium High School – Update
- 5) Ballfields Task Force – Report

WTC REDEVELOPMENT COMMITTEE

MEETING NOTICE

DATE: Thursday, February 13, 2003

TIME: 5:30 PM

PLACE: Seamen's Church Institute
241 Water Street, (between Peck Slip and Beekman Street)

A G E N D A

- 1) THINK team presentation of their World Cultural Center proposal for the World Trade Center site* - Presentation and discussion

*Studio Daniel Libeskind has also been invited to present their WTC plan but has not yet confirmed.

BALLFIELDS ADVISORY BOARD

MEETING NOTICE

DATE: Wednesday, February 26, 2003

TIME: 8:30 AM

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

REVISED
AGENDA

- 1) Use of cleats on the new fields – Discussion
- 2) Use of Rockefeller Park for the 2003 season for the T-Ball division – Discussion
- 3) Presentation of final design – HOK
- 4) Site visit to the field and construction update

WTC REDEVELOPMENT COMMITTEE

MEETING NOTICE

DATE: Wednesday, February 19, 2003

TIME: 6:00 PM

PLACE: Pace University
1 Pace Plaza
Multi Purpose Room use the Spruce St. entrance

A G E N D A

- 1) LMDC presentation of the THINK team World Cultural Center proposal for the World Trade Center site* - Presentation and discussion

*Studio Daniel Libeskind has also been invited to present their WTC plan but has not yet confirmed.