

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
OCTOBER 2003

10/2 **TRIBECA COMMITTEE - 6:00 PM – ROOM 709**

- 1) 448 Greenwich Street, City Planning application to allow residential conversion of the cellar, first floor and second floor - Resolution
- 2) 500 Canal Street, proposed new residential building – Discussion
- 3) 340 Greenwich Street, sidewalk cafe application (formerly Pico’s) – Resolution
- 4) 31 N. Moore Street, liquor license application for Bar Panini LLC – Resolution
- 5) 75 Murray Street, liquor license for Bogardus Lounge, Inc. – Resolution

10/7 **BATTERY PARK CITY COMMITTEE - 6:00 PM**

Location: The Hallmark in BPC
455 North End Avenue

- 1) Role of the Park Enforcement Police in the Battery Park City community - Discussion
- 2) Traffic issues in Battery Park City – Discussion

10/9 **WTC/REDEVELOPMENT COMMITTEE – 6:00 PM**

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

- 1) Fulton Street transportation hub – Presentation by the MTA

10/14 **SEAPORT/CIVIC CENTER COMMITTEE – 5:30 PM – ROOM 709**

- 1) Agenda to be determined

10/15 **COMBINED EXECUTIVE & TRIBECA COMMITTEES – 5:30 PM – ROOM 709**

- 1) Site 5C proposed development – Discussion
- EXECUTIVE COMMITTEE**
- 2) Developing a policy for the co-naming of streets – Discussion
 - 3) Committee reports

10/16 **LANDMARKS COMMITTEE – 6:00 PM – ROOM 709**

- 1) Agenda to be determined

10/20 **FINANCIAL DISTRICT COMMITTEE – 6:00 PM – ROOM 709**

- 1) Proposed new canopy for the entrance of the 4/5 line at Bowling Green – Presentation
- 2) Percent for art projects for the New Staten Island Ferry Terminal – Presentation

10/21 **CB #1 MONTHLY MEETING – 6:00 PM**

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

10/27 **WATERFRONT COMMITTEE – 5:30 PM – ROOM 709**

- 1) Eastside waterfront task force – Report
- 2) Governors Island – Recap of tour

10/28 **YOUTH & EDUCATION COMMITTEE – 6:00 PM – ROOM 709**

- 1) Youth Bureau funding – Report
- 2) Youth programs of CB #1- Discussion
- 3) Progress report on new elementary/intermediate school at NYU Downtown Hospital parking lot sit
- 4) Spring Youth Fair – Discussion
- 5) Report on meeting with Regional Superintendent

10/29 **FRIENDS OF CB 1 FUNDRAISER - 6:30 PM**

Call Community Board 1 for ticket information

TRIBECA COMMITTEE

MEETING NOTICE

DATE: Thursday, October 2, 2003
TIME: 6:00 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709
(Please bring photo ID)

REVISED
AGENDA

- 1) 448 Greenwich Street, City Planning application to allow residential conversion of the cellar, first floor and second floor – Resolution
- 2) 340 Greenwich Street, sidewalk cafe application (formerly Pico's) – Resolution
- 3) 75 Murray Street, liquor license for Bogardus Lounge, Inc. – Resolution
- 4) 31 N. Moore Street, liquor license application for Bar Panini LLC – Resolution
- 5) 54 Varick Street, liquor license transfer for Fellas – Resolution
- 6) 500 Canal Street, proposed new residential building – Discussion

BATTERY PARK CITY COMMITTEE

MEETING NOTICE

DATE: Tuesday, October 7, 2003

TIME: 6:00 PM

PLACE: The Hallmark in Battery Park City
455 North End Avenue
(Please bring photo ID)

AGENDA

- 1) Role of the Park Enforcement Police in the Battery Park City community - Discussion

- 2) Traffic issues in Battery Park City – Discussion

WTC/REDEVELOPMENT COMMITTEE

MEETING NOTICE

DATE: Thursday, October 9, 2003

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) Fulton Street transportation hub – Presentation by the MTA
- 2) World Trade Center revised site plans – Resolution

SEAPORT/CIVIC CENTER COMMITTEE

MEETING NOTICE

DATE: Tuesday, October 14, 2003
TIME: 5:30 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709
(Please bring photo ID)

REVISED
AGENDA

- 1) Endorsement of Youth Committee resolution regarding the NYU Downtown Hospital site – Resolution
- 2) 32 Cliff Street, liquor license application – Resolution
- 3) City Hall Park, temporary public art installation – Presentation & resolution
- 4) Fireworks at the Seaport - Discussion

LANDMARKS COMMITTEE

MEETING NOTICE

DATE: Thursday, October 16, 2003

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 246 Front Street, application to construct a new six story building with penthouse – Resolution
- 2) 1 Harrison Street, application to construct a rooftop addition and install mechanical equipment – Resolution
- 3) 74 Franklin Street, application to install new storefront infill – Resolution
- 4) 5 Beekman Street, application to install storefront infill and to replace windows – Resolution
- 5) 146 Duane Street, application to install new ground floor infill and a barrier-free access lift – Resolution
- 6) 200 Church Street, application construct a 2 story rooftop addition – Resolution
- 7) 130 Duane Street – Concerns of community with development

FINANCIAL DISTRICT COMMITTEE

MEETING NOTICE

DATE: Monday, October 20, 2003
TIME: 6:00 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709
(Please bring photo ID)

REVISED
AGENDA

- 1) Proposed new canopy for the entrance of the 4/5 line at Bowling Green – Presentation
- 2) Revised plan for new green space at Old Slip – Presentation
- 3) Percent for art projects for the new Staten Island Ferry Terminal – Presentation

**COMBINED TRIBECA AND
EXECUTIVE COMMITTEES**

MEETING NOTICE

DATE: Wednesday, October 15, 2003

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

COMBINED COMMITTEES

- 1) Site 5C proposed development – Discussion

EXECUTIVE COMMITTEE

- 2) FY 2005 Capital and Expense Budget requests – Resolution
- 3) Developing a policy for the co-naming of streets – Discussion
- 4) Committee reports

YOUTH & EDUCATION COMMITTEE

MEETING NOTICE

DATE: Tuesday, October 28, 2003

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) Youth Bureau funding – Report
- 2) Youth programs of CB #1- Discussion
- 3) Progress report on new elementary/intermediate school at NYU Downtown
Hospital parking lot site
- 4) Spring Youth Fair – Discussion
- 5) Report on meeting with Regional Superintendent

WATERFRONT COMMITTEE

MEETING NOTICE

DATE: Monday, October 27, 2003

TIME: 5:30 PM

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

REVISED
AGENDA

- 1) Proposed marina for the area south of Pier 25 – Presentation
- 2) Governors Island – Recap of tour
- 3) Proposal for temporary siting of the Downtown Boathouse on a barge during the construction of Pier 26 - Presentation
- 4) Eastside waterfront task force – Report

