PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
JULY 2004

7/1 **Financial District Committee – 5:30 PM**
Location: Assemblymember Sheldon Silver’s Office
250 Broadway, Assembly Hearing Room, 19th Floor
1) 2 Gold Street, proposed decorative sidewalk treatment – Resolution

7/1 **Combined WTC Redevelopment, Battery Park City and Financial District Committees – 6:00 PM**
Location: Assemblymember Sheldon Silver’s Office
250 Broadway, Assembly Hearing Room, 19th Floor
1) Route 9A Supplemental Environmental Impact Statement, West Thames Street to Chambers Street – Discussion and resolution
2) Route 9A, southern promenade - Presentation

7/8 **Tribeca Committee – 6:00 PM – ROOM 709**
1) 241 West Broadway, liquor license application for George Forgeois – Resolution
2) 161 Hudson Street, liquor license application for Reversal of Fortune Inc. - Resolution

7/13 **Seaport/Civic Center Committee – 5:30 PM – ROOM 709**
1) Impact of relocated bus stops on Frankfort (M22) and Pearl Streets (M15) – Discussion
2) NYU Downtown Hospital site
   a) Update on planned new building
   b) Additional Pace University community programs - Discussion

7/14 **Executive Committee – 6:00 PM – ROOM 709**
1) Agenda to be determined
7/20  **Youth & Education Committee – 6:00 PM – ROOM 709**
1) PS 234 annex at Site 5C – Discussion
2) Eastside K-8 school - Discussion
3) Reading scores – Update
4) Meeting with Principal of the Millennium High School in September – Discussion
5) Fall Youth Fair - Discussion

7/21  **Combined WTC Redevelopment Committee and Arts & Entertainment Task Force - 6:00 PM**
Location: Assemblymember Sheldon Silver’s Office
            250 Broadway, Assembly Hearing Room, 19th Floor
Combined Committee Item
1) Overview of the WTC selected cultural facilities, including reports from the
   Joyce Theatre, The Signature Theatre, The Museum of Freedom, and the
   Drawing Center - Presentation
   WTC Redevelopment Committee
2) Deconstruction of 130 Liberty Street – Update

7/22  **Landmarks Committee – 6:00 PM – ROOM 709**
1) 30 Water Street, application to legalize the installation of a bracket sign
   without LPC approval – Resolution
2) 253 Broadway, awning and new signage – Resolution
3) Remainder of agenda to be determined

7/27  **CB #1 Monthly Meeting – 6:00 PM**
Location: NY Law School
            47 Worth Street
            Wellington Conference Center

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Combined WTC Redevelopment, Battery Park City
and Financial District Committees
Meeting Notice

DATE: Thursday, July 1, 2004
TIME: 5:30 PM (Financial District Committee only)

6:00 PM (Combined committees)
PLACE: Assemblymember Sheldon Silver’s Office
250 Broadway, 19th Floor – Assembly Hearing Room
(Please bring photo ID)

AGENDA

Financial District Committee – 5:30 PM
1) 2 Gold Street, proposed decorative sidewalk treatment – Resolution

Combined WTC Redevelopment, Battery Park City and
Financial District Committees – 6:00 PM
2) Route 9A Supplemental Environmental Impact Statement, West Thames
   Street to Chambers Street – Discussion and resolution
3) Route 9A, southern promenade - Presentation

PLEASE NOTE:
No food or beverages is allowed into the facility.
DATE: Thursday, July 8, 2004
TIME: 6:00 PM
PLACE: Community Board #1 - Office
        49-51 Chambers Street, Room 709
        (Please bring photo ID)

AGENDA

1) Proposed plan for the park at Laight and Canal Streets – Presentation & resolution

2) 241 West Broadway, liquor license application for George Forgeois – Resolution

3) 161 Hudson Street, liquor license application for Reversal of Fortune Inc. – Resolution
Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, July 13, 2004
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) Impact of relocated bus stops on Frankfort (M22) and Pearl Streets (M15) –
   Discussion with NYC Transit officials

2) NYU Downtown Hospital site
   a) Update on planned new building
   b) Additional Pace University community programs - Discussion
Executive Committee
Meeting Notice

DATE:     Wednesday, July 14, 2004
TIME:     6:00 PM
PLACE:    Community Board #1 - Office
          49-51 Chambers Street, Room 709
          (Please bring photo ID)

AGENDA

1) Route 9A, CB recommendation regarding the at-grade alternative or the short bypass option - Discussion and resolution

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Youth & Education Committee
Meeting Notice

DATE: Tuesday, July 20, 2004
TIME: 6:00 PM
PLACE: Community Board #1 - Office
49-51 Chambers Street, Room 709
(Please bring photo ID)

AGENDA

1) PS 234 annex at Site 5C – Discussion
2) Eastside K-8 school – Discussion
3) Reading scores – Update
4) Meeting with Principal of the Millennium High School in September – Discussion
5) Fall Youth Fair - Discussion
Combined WTC Redevelopment Committee and Arts & Entertainment Task Force
Meeting Notice

DATE: Wednesday, July 21, 2004
TIME: 6:00 PM
PLACE: Assemblymember Sheldon Silver’s Office
250 Broadway, 19th Floor – Assembly Hearing Room
(Please bring photo ID)

AGENDA

Combined Committee Item
1) Overview of the WTC selected cultural facilities, including reports from the Joyce Theatre, The Signature Theatre, The Museum of Freedom, and the Drawing Center - Presentation

WTC Redevelopment Committee
2) Deconstruction of 130 Liberty Street – Update

PLEASE NOTE:
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Landmarks Committee
Meeting Notice

DATE: Thursday, July 22, 2004
TIME: 6:00 PM
PLACE: Community Board #1 - Office
        49-51 Chambers Street, Room 709
        (Please bring photo ID)

AGENDA

1) 253 Broadway, awning and new signage – Resolution

2) 177-179 Duane Street, application to replace cast iron vault covers with concrete and diamond plate – Resolution

3) 66 Leonard Street, application to install rooftop railing – Resolution

4) 90 West Street, application to establish a master plan governing future storefront alterations – Resolution

5) 21-23 South William Street, application to construct a rooftop addition, add dormer windows and install lotline windows and balconies – Resolution