

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
OCTOBER 2004

10/5 **Battery Park City Committee – 6:00 PM**

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

- 1) Proposed development for Battery Park City - Update

10/6 **Waterfront Committee – 6:00 PM**

Location: Department of City Planning
22 Reade Street, Spector Hall

- 1) East River Waterfront Plan - Presentation

10/7 **Tribeca Committee – 6:00 PM – ROOM 709**

- 1) Tribeca Theater Festival – Presentation
- 2) ADA upgrade of the Chambers Street/West Broadway subway entrance – Presentation
- 3) Chambers Street reconstruction from Broadway to West Street – Presentation
- 4) 305-309 Church Street, liquor license application for North River Tavern - Resolution

10/12 **Seaport/Civic Center Committee – 5:30 PM – ROOM 709**

- 1) Proposal to co-name Elk Street between Duane Street and Chambers Street “African Burial Ground Way” – Resolution
- 2) Proposal to co-name Water Street between Fulton Street and John Street “New York Naval Militia Place” – Resolution
- 3) NYU Downtown Hospital site – Report

10/13 **Executive Committee – 6:00 PM – ROOM 709**

- 1) Capital and Expense Budget Priorities – Resolution
- 2) Committee reports

10/14 **Landmarks Committee – 6:00 PM – ROOM 709**

- 1) 157 Hudson Street, application to alter the ground floor and construct a three story rooftop addition with mechanical equipment and an application to request that LPC issue a report to the City Planning Commission for a modification of use – Resolution

- 2) 77 White Street, application to construct a two story rooftop addition, modify entrances and install a canopy – Resolution
- 3) 452 Greenwich Street, application to legalize LPC violations regarding lintels and sills and for pointing - Resolution

10/14 **Financial District Committee – 6:00 PM – ROOM 501**

- 1) 20 Maiden Lane, application for BSA variance from the bulk regulations to permit the construction of a hotel - Resolution

10/19 **CB #1 Monthly Meeting – 6:00 PM**

Location: Museum of Jewish Heritage
36 Battery Place
Battery Park City

10/26 **Youth & Education Committee – 6:00 PM – ROOM 709**

- 1) Youth Fair – Progress report
- 2) Site 5C – Update
- 3) Eastside K-8 school – Update
- 4) Balance of agenda to be determined

10/27 **Waterfront Committee – 6:00 PM – ROOM 709**

- 1) Agenda to be determined

10/28 **Art & Entertainment Task Force – 6:00 PM – ROOM 709**

- 1) Agenda to be determined

Battery Park City Committee
Meeting Notice

DATE: Tuesday, October 5, 2004

TIME: 6:00 PM

PLACE: Battery Park City Authority
1 World Financial Center, 24th Floor
(Please bring photo ID)

REVISED A G E N D A

- 1) Proposed development for Battery Park City – Update
- 2) Preservation of Gateway Plaza as affordable housing - Resolution

Waterfront Committee
Meeting Notice

DATE: Wednesday, October 6, 2004

TIME: 6:00 PM

PLACE: Department of City Planning
22 Reade Street, Spector Hall
(Please bring photo ID)

A G E N D A

- 1) East River Waterfront Plan - Presentation

Tribeca Committee
Meeting Notice

DATE: Thursday, October 7, 2004

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Tribeca Theater Festival – Presentation
- 2) ADA upgrade of the Chambers Street/West Broadway subway entrance – Presentation
- 3) 125 Church Street, application to construct a new entrance in front of 25 and 31 Warren Street including new sidewalk and stairs – Resolution

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, October 12, 2004

TIME: 5:30 PM

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

REVISED
AGENDA

- 1) Proposal to co-name Elk Street between Duane Street and Chambers Street
“African Burial Ground Way” – Resolution
- 2) Proposal to co-name Water Street between Fulton Street and John Street “New
York Naval Militia Place” – Resolution
- 3) NYU Downtown Hospital site – Report
- 4) Peck Slip, installation of new curbs – Report by DOT

Executive Committee
Meeting Notice

DATE: Wednesday, October 13, 2004

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) Capital and Expense Budget Priorities – Resolution
- 2) Committee reports

Landmarks Committee
Meeting Notice

DATE: Thursday, October 14, 2004

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 157 Hudson Street, application to alter the ground floor and construct a three story rooftop addition with mechanical equipment and an application to request that LPC issue a report to the City Planning Commission for a modification of use – Resolution
- 2) 452 Greenwich Street, application to legalize LPC violations regarding lintels and sills and for pointing – Resolution
- 3) 67 Greenwich Street, application to designate as an individual landmark - Resolution

Financial District Committee
Meeting Notice

DATE: Thursday, October 14, 2004

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Redesign of Louise Nevelson Plaza – Update
- 2) 20 Maiden Lane, application for BSA variance from the bulk regulations to permit the construction of a hotel - Resolution

Youth & Education Committee
Meeting Notice

DATE: Tuesday, October 26, 2004

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Youth Fair – Progress report
- 2) Site 5C – Update
- 3) Eastside K-8 school – Update
- 4) Public Allies, apprenticeship programs for young people – Presentation
- 5) Youth Sailing Program in BPC – Report
- 6) 1st Precinct Youth Officer – Discussion of local concerns (Tentative)
- 7) School needs - Discussion
- 8) Community Board youth goals - Discussion

Waterfront Committee*
Meeting Notice

DATE: Wednesday, October 27, 2004

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 East River Waterfront Plan – Prepare Community Board response

***Members of the Seaport/Civic Center and Financial District
Committees are invited to attend and participate.**

MEMORANDUM

TO: Arts & Entertainment Committee Members
FROM: Paul Goldstein
SUBJECT: Cancellation of Meeting
DATE: September 22, 2004

Please be advised that the October 28th meeting has been cancelled.

Tribeca Licensing Task Force
Meeting Notice

DATE: Thursday, October 7, 2004

TIME: At the conclusion of the Tribeca Committee Meeting

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

AGENDA

- 1) 305-309 Church Street, liquor license application for North River Tavern - Resolution