

**PRELIMINARY**  
**COMMUNITY BOARD #1**  
**COMMITTEE MEETING AGENDAS**  
**NOVEMBER 2004**

11/3 **Battery Park City Committee – 6:00 PM – ROOM 709**

- 1) Site 26, site logistics and phasing for the new Goldman Sachs Building – Presentation
- 2) Liberty Gardens, proposed removal of the community gardens – Discussion

11/4 **Tribeca Committee – 6:00 PM – ROOM 709**

- 1) Proposed subway station booth closures – Discussion
  - Canal Street – A line
  - Chambers Street – A line
  - Franklin Street - #1 line
- 2) 45 Lispenard Street, special permit application to allow residential conversion of portions of the ground floor mezzanine and the cellar – Resolution
- 3) 53-55 Beach Street, application to amend a previous variance that allowed the operation of a school on the first floor and cellar to retain the school use on the first floor but shift it from the cellar to the second floor – Resolution

11/4 **Tribeca Licensing Task Force at the conclusion of the Tribeca meeting**

- 1) 130 West Broadway, restaurant wine license for Bouley Duane Street, LLC - Resolution
- 2) 329 Greenwich Street, liquor license application for Tribeca food corp. – Resolution
- 3) 83-85 Worth Street, cabaret license for 83 Worth Street Restaurant Inc. D/B/A Nikki Sam - Resolution

11/4 **Financial District Committee – 6:00 PM – ROOM 501**

- 1) 26 Cortlandt Street, BSA application by Century 21 Department store for a floor area variance to permit an existing mezzanine to be expanded by 4583 s.f. – Resolution
- 2) Columbus Day Street fair – Review the issues raised regarding this event held on October 11<sup>th</sup> – Discussion

- 3) Proposed subway station booth closures - Discussion
  - Cortlandt Street – R line
  - Rector Street – R line
  - Whitehall Street – R line
  - Fulton Street - J line (2 booths)
  - Broad Street – J line
  - Wall Street – #2 line (3 booths)
  - Fulton Street - #2 line
  - Bowling Green - #4 line
  - Wall Street - #4 line
  - Fulton Street - #4 line (2 booths)
  - WTC – E line

11/8 **WTC Redevelopment Committee - 6:00 PM**

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

- 1) WTC and Lower Manhattan retail study - Report

11/9 **Seaport/Civic Center Committee – 5:30 PM – ROOM 709**

- 1) Proposed subway station booth closures - Discussion
  - Chambers Street – J line (2 booths)
  - Brooklyn Bridge - #4 line
- 2) NYU Downtown Hospital site development - Update

11/15 **Landmarks Committee – 6:00 PM – ROOM 709**

- 1) 377-383 Greenwich Street, application to amend the approved design of a new hotel building – Resolution
- 2) John Street – Maiden Lane Historic District Proposal – Update
- 3) Remainder of agenda to be determined

11/16 **CB #1 Monthly Meeting – 6:00 PM**

Location: PS 234, Auditorium  
292 Greenwich Street

11/23 **Youth & Education Committee – 6:00 PM – ROOM 709**

- 1) Youth Fair – Report
- 2) Site 5C, Community center and annex – Update
- 3) Eastside K-8 school – Update
- 4) 1<sup>st</sup> Pct. Youth officer – Tentative
- 5) Balance of agenda to be determined

11/29 **Waterfront Committee – 6:00 PM – ROOM 709**

- 1) Agenda to be determined

**Battery Park City Committee**  
**Meeting Notice**

DATE: Wednesday, November 3, 2004

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Site 26, site logistics and phasing for the new Goldman Sachs Building – Presentation
- 2) Liberty Gardens, proposed removal of the community gardens – Discussion

**Tribeca Committee**  
**Meeting Notice**

DATE: Thursday, November 4, 2004

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Proposed subway station booth closures – Discussion
  - Canal Street – A line
  - Chambers Street – A line
  - Franklin Street - #1 line
- 2) 45 Lispenard Street, special permit application to allow residential conversion of portions of the ground floor mezzanine and the cellar – Resolution
- 3) 53-55 Beach Street, application to amend a previous variance that allowed the operation of a school on the first floor and cellar to retain the school use on the first floor but shift it from the cellar to the second floor – Resolution

**Tribeca Licensing Task Force**  
**Meeting Notice**

DATE: Thursday, November 4, 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)

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**A G E N D A**

- 1) 130 West Broadway, restaurant wine license for Bouley Duane Street, LLC-  
Resolution
- 2) 329 Greenwich Street, liquor license application for Tribeca food corp. –  
Resolution
- 3) 83-85 Worth Street, cabaret license for 83 Worth Street Restaurant Inc. D/B/A  
Nikki Sam - Resolution

**Financial District Committee**  
**Meeting Notice**

DATE: Thursday, November 4, 2004

TIME: 6:00 PM

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

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**REVISED AGENDA**

- 1) 26 Cortlandt Street, BSA application by Century 21 Department store for a floor area variance to permit an existing mezzanine to be expanded by 4583 s.f. – Resolution
- 2) Columbus Day Street fair – Review the issues raised regarding this event held on October 11<sup>th</sup> – Discussion
- 3) Proposed subway station booth closures - Discussion
  - Cortlandt Street – R line
  - Rector Street – R line
  - Whitehall Street – R line
  - Fulton Street - J line (2 booths)
  - Broad Street – J line
  - Wall Street – #2 line (3 booths)
  - Fulton Street - #2 line
  - Bowling Green - #4 line
  - Wall Street - #4 line
  - Fulton Street - #4 line (2 booths)
  - WTC – E line
- 4) Proposed newsstand for the eastside of Broadway between John and Fulton streets – Resolution

**WTC Redevelopment Committee**  
**Meeting Notice**

DATE: Monday, November 8, 2004

TIME: 6:00 PM

PLACE: Assemblymember Sheldon Silver's Office  
250 Broadway, 19<sup>th</sup> Floor – Assembly Hearing Room  
(Please bring photo ID)

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**A G E N D A**

- 1) WTC and Lower Manhattan retail study – Report by the Urban Land Institute

PLEASE NOTE:

No food or beverages is allowed into the facility.

**Seaport/Civic Center Committee**  
**Meeting Notice**

DATE: Tuesday, November 9, 2004

TIME: 5:30 PM

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

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**A G E N D A**

- 1) Proposed subway station booth closures - Discussion
  - Chambers Street – J line (2 booths)
  - Brooklyn Bridge - #4 line
  
- 2) NYU Downtown Hospital site development - Update



**Landmarks Committee**  
**Meeting Notice**

DATE: Monday, November 15, 2004

TIME: 6:00 PM

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

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**REVISED**  
**AGENDA**

- 1) 377-383 Greenwich Street, application to amend the approved design of a new hotel building - Resolution
- 2) John Street – Maiden Lane Historic District Proposal - Update
- 3) 145 Hudson Street, application to legalize the existing penthouse – Resolution
- 4) 408-410 Broadway, new storefront infill - Resolution

**Youth & Education Committee**  
**Meeting Notice**

DATE: Tuesday, November 23, 2004\*

TIME: 6:00 PM

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

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**A G E N D A**

- 1) 1<sup>st</sup> Pct Youth officer - Report
- 2) Tribeca Performing Arts Center - Presentation
- 3) The Infant/Toddler Preschool Post 9/11 Initiative - Presentation
- 4) IS 89 after-school program and lack of teen programs - Discussion
- 5) Youth Fair - Report
- 6) Eastside K-8 school - Update
- 7) Site 5C, Community center and annex - Update

**\*Previously scheduled for November 30<sup>th</sup>.**

**Waterfront Committee**  
**Meeting Notice**

DATE: Monday, November 29, 2004

TIME: 6:00 PM

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

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**A G E N D A**

- 1) Preliminary management alternatives for the National Monuments on Governors Island – Discussion