

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
MARCH 2005

3/1 **Battery Park City Committee – 6:00 PM**

Location: Battery Park City Authority

1 World Financial Center, 24th Floor

- 1) Liberty helicopters operation – Discussion
- 2) North Cove Marina, management plans for the operation of North Cove – Presentation
- 3) 21 South End Avenue, beer and wine license application for Liberty View Restaurant – Resolution

3/2 **By-Laws Sub-Committee – 5:00 PM – ROOM 709**

- 1) Code of Conduct/By-Law Amendment – Re-cap and Discussion

3/2 **Financial District Committee – 6:00 PM – ROOM 709**

- 1) Review of proposed street fairs – Resolution
 - April 26, sponsored by DID, Maiden Lane
 - May 5, sponsored by Romania Day Fair, Broadway
 - June 17, sponsored by Community Board #1, Wall Street
 - July 4, sponsored by Pearl Street Park Association, Water Street
 - July 8, sponsored by Community Board #1, Maiden Lane
 - August 12, sponsored by Community Board #1, Maiden Lane
 - August 20, sponsored by Seaport Community Coalition, Water Street
 - September 30, sponsored by Downtown Visiting Neighbors, Wall Street
 - October 10, sponsored by Bowling Green Association, Broadway
 - October 21, sponsored by Community Board #1, Maiden Lane
 - November 11, sponsored by John Huess House, Broadway
- 2) 66 Pearl Street Restaurant, wine license for JFK Restaurant Corp. - Resolution

3/3 **Tribeca Committee – 6:00 PM – ROOM 709**

- 1) 88 Leonard Street, CPC special permit to allow a 225 space parking garage – Resolution
- 2) Review of proposed street fairs – Resolution
 - May 6, sponsored by Community Board #1, Murray Street
 - May 13, sponsored by Chabad of Wall Street, Murray Street
 - May 21, sponsored by Taste of Tribeca, Duane and Greenwich Street
 - June 10, sponsored by IPN, Murray Street
 - August 5, sponsored by Manhattan Youth, Murray Street

3/3 **Tribeca Licensing Task Force - Approximately 7:00 PM – ROOM 709**

- 1) 235 West Broadway, liquor license application for MP Liquor Inc. – Resolution
- 2) 136 West Broadway, sidewalk café license renewal for Edwards for 6 tables and 12 seats – Resolution
- 3) 130 West Broadway, new sidewalk café license for Bouley Bakery and Market for 13 tables and 26 seats – Resolution
- 4) 109 West Broadway, enclosed sidewalk café license renewal for Delphi Restaurant for 15 tables and 49 seats – Resolution
- 5) 353 Greenwich Street, sidewalk café license renewal for Yaffa’s Tea Room for 9 tables and 21 seats – Resolution
- 6) 355 Greenwich Street, sidewalk café license renewal for The Harrison for 15 tables and 30 seats – Resolution
- 7) 378 Greenwich Street, liquor license application for CIMA – Resolution

3/7 **Waterfront Committee – 6:00 PM – ROOM 709**

- 1) Governor’s Island RFP to be issued for interim and long term uses – Presentation (tentative)

3/8 **Seaport/Civic Center Committee – 5:30 PM – ROOM 709**

- 1) Review of proposed street fairs – Resolution
 - May 20, sponsored by Community Board #1, John Street/Burling Slip
 - September 9, sponsored by Southbridge Senior Center at Fulton Street
 - September 16, sponsored by Community Board #1, John Street/Burling Slip

3/9 **Executive Committee – 6:00 PM – ROOM 709**

- 1) Downtown Hospital Needs Study proposed by Councilmember Alan Gerson – Resolution
- 2) Code of Conduct/By-Law Amendment – Discussion
- 3) Committee reports

3/10 **Landmarks Committee – 6:00 PM – ROOM 709**

- 1) 85 Leonard Street, application to legalize transoms above the door – Resolution
- 2) 47 Walker Street, application for a storefront alteration – Resolution
- 3) 53 Murray Street, application to alter the storefront and legalize existing windows – Resolution
- 4) 105 Franklin Street, application to repair sidewalk, curb and vault – Resolution
- 5) 77 Franklin Street, application to legalize flagpole and banner and paint color installed without LPC approval – Resolution

3/14 **WTC/Redevelopment Committee – 6:00 PM**

- 1) New Construction Coordinator Charles Maikish – Discussion
- 2) 130 Liberty Street - Update

3/15 **CB #1 Monthly Meeting – 6:00 PM**

Location: Jewish Heritage Museum
36 Battery Place

3/24 **Arts & Entertainment Task Force – 6:00 PM – ROOM 709**

- 1) Agenda to be determined

3/29 **Youth & Education Committee – 6:00 PM – ROOM 709**

- 1) K-8 Eastside School – Update
- 2) Local zoned Middle School for Community Board #1 district – Discussion
- 3) Youth Fair planning
- 4) Youth Directory
- 5) Site 5C – Update

Battery Park City Committee
Meeting Notice

DATE: Tuesday, March 1, 2005

TIME: 6:00 PM

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

A G E N D A

- 1) Liberty helicopters operation – Discussion
- 2) North Cove Marina, management plans for the operation of North Cove – Presentation
- 3) 21 South End Avenue, beer and wine license application for Liberty View Restaurant – Resolution

By-Laws Sub-Committee
Meeting Notice

DATE: Wednesday, March 2, 2005

TIME: **5:00 PM**

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

A G E N D A

- 1) Code of Conduct/By-Law Amendment – Re-cap and Discussion *

* All interested Community Board members are invited to attend.

Financial District Committee
Meeting Notice

DATE: Wednesday, March 2, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Review of proposed street fairs – Resolution
 - Tuesday, April 26, sponsored by DID, Maiden Lane
 - Thursday, May 5, sponsored by Romania Day Fair, Broadway
 - Friday, June 17, sponsored by Community Board #1, Maiden Lane
 - Monday, July 4, sponsored by Pearl Street Park Association, Water Street
 - Friday, July 8, sponsored by Community Board #1, Maiden Lane
 - Friday, August 12, sponsored by Community Board #1, Maiden Lane
 - Saturday, August 20, sponsored by Seaport Community Coalition, Water St.
 - Friday, September 30, sponsored by Downtown Visiting Neighbors, Wall St.
 - Monday, October 10, sponsored by Bowling Green Association, Broadway
 - Friday, October 21, sponsored by Community Board #1, Maiden Lane
 - Friday, November 11, sponsored by John Huess House, Broadway

Tribeca Committee
Meeting Notice

DATE: Thursday, March 3, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 88 Leonard Street, CPC special permit to allow a 225 space parking garage – Resolution
- 2) Review of proposed street fairs – Resolution
 - Friday, May 6, sponsored by Community Board #1, Murray Street
 - Friday, May 13, sponsored by Chadad of Wall Street, Murray Street
 - Saturday, May 21, sponsored by Taste of Tribeca, Duane and Greenwich St.
 - Friday, June 10, sponsored by IPN, Murray Street
 - Friday, August 5, sponsored by Manhattan Youth, Murray Street

Tribeca Licensing Task Force Committee
Meeting Notice

DATE: Thursday, March 3, 2005

TIME: 7:00 PM (approximately)

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

A G E N D A

- 1) 235 West Broadway, liquor license application for MP Liquor Inc. – Resolution
- 2) 136 West Broadway, sidewalk café license renewal for Edwards for 6 tables and 12 seats – Resolution
- 3) 130 West Broadway, new sidewalk café license for Bouley Bakery and Market for 13 tables and 26 seats – Resolution
- 4) 109 West Broadway, enclosed sidewalk café license renewal for Delphi Restaurant for 15 tables and 49 seats – Resolution
- 5) 353 Greenwich Street, sidewalk café license renewal for Yaffa’s Tea Room for 9 tables and 21 seats – Resolution
- 6) 355 Greenwich Street, sidewalk café license renewal for The Harrison for 15 tables and 30 seats – Resolution
- 7) 378 Greenwich Street, liquor license application for CIMA – Resolution

**Waterfront, Financial District and
Seaport/Civic Center Committees
Meeting Notice**

DATE: Monday, March 7, 2005

TIME: 6:00 PM

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

**REVISED
AGENDA**

Combined item:

- 1) East River Waterfront, revised restoration plan by the City – Presentation and Discussion

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, March 8, 2005

TIME: 5:30 PM

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

REVISED
AGENDA

- 1) Review of proposed street fairs - Resolution
 - Friday, May 20, sponsored by Community Board #1, John Street/Burling Slip
 - Friday, September 9, sponsored by Southbridge Senior Center, Fulton Street
 - Friday, September 16, sponsored by Community Board #1, John Street/Burling Slip
- 2) Meeting with General Growth, new Seaport Marketplace operator - Report
- 3) 259 Front Street, sidewalk café renewal application for Radio Mexico, for 12 tables and 23 seats - Resolution

Executive Committee
Meeting Notice

DATE: Wednesday, March 9, 2005

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) Downtown Hospital Needs Study proposed by Councilmember Alan Gerson – Resolution
- 2) New Lower Manhattan.info construction website – Presentation
- 3) Code of Conduct By-Law Amendment – Discussion
- 4) Committee reports

Landmarks Committee
Meeting Notice

DATE: Thursday, March 10, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 85 Leonard Street, application to legalize transoms above the door – Resolution
- 2) 47 Walker Street, application for a storefront alteration – Resolution
- 3) 53 Murray Street, application to alter the storefront and legalize existing windows – Resolution
- 4) 105 Franklin Street, application to repair sidewalk, curb and vault – Resolution
- 5) 77 Franklin Street, application to legalize flagpole and banner and paint color installed without LPC approval – Resolution
- 6) 145 Hudson Street, application to amend Certificate of Appropriateness for rooftop recreation area and clarification of prior approval of rooftop addition and mechanical equipment – Resolution
- 7) 25 Leonard Street, application for restoration of facade, waterproofing, repainting and restoration of bulkhead, replacement of doors and transoms, lobby restoration replacement of interior finishes – Resolution

WTC/Redevelopment Committee
Meeting Notice

DATE: Monday, March 14, 2005

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) 130 Liberty Street – Update on clean-up, de-construction
- 2) Meet new Construction Coordinator Charles Maikish – Discussion

MEMORANDUM

TO: Arts & Entertainment Task Force

FROM: Harold Reed

SUBJECT: Cancellation of Meeting

DATE: March 18, 2005

Please be advised that the March 24th meeting of the Arts & Entertainment Task Force has been **cancelled**. The committee will reconvene in April.

Youth & Education Committee
Meeting Notice

DATE: Tuesday, March 29, 2005

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) PS 150 After-School Program - Resolution
- 2) Youth Fair planning - Report
- 3) Youth Directory - Report
- 4) Site 5C – Update
- 5) Local zoned Middle School for Community Board #1 district – Discussion

Waterfront Committee
Meeting Notice

DATE: Monday, March 28, 2005*

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) Governors Island RFP to be issued for interim and long term uses – Presentation
- 2) New Globe Theater proposal on Governors Island – Report

*This meeting was not previously scheduled on the preliminary agenda of March 2005.