

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
APRIL 2006

4/4 **Battery Park City Committee – 6 PM**

- Location: The Hallmark
 455 North End Avenue at Chambers Street
- 1) Route 9A / West Street recreation space at 1st, 2nd and 3rd Place – Continued discussion
 - 2) BPC Dog Run design and construction (North End Avenue and Sirius Dog Runs) – Discussion
 - 3) Proposed street closure on Saturday June 10, 2006, Warren Street between North End Avenue and River Terrace for dog festival, presentation by John Scott - Resolution

4/5 **Financial District Committee – 6 PM – Room 709**

- 1) 10 Hanover Square, BSA variance application to allow the operation of a Physical Culture Establishment – Resolution
- 2) Proposed relocation of the Bowling Green Greenmarket 2 blocks south to Whitehall Street between Water and Pearl Streets, during construction, report by Tom Strumolo, Director of Greenmarket - Resolution
- 3) 81 Pearl Street, liquor license application – Resolution
- 4) 25 Cedar Street, liquor license application for Koyzina Grill – Resolution
- 5) 90 Fulton Street, liquor license application for Exchange – Resolution
- 6) 110 John Street, liquor license application for Mario & Kathy, Inc. – Resolution
- 7) Proposed street closure of Thames Street between Broadway and Trinity Place by Big Al's Chicago Style Pizza and Suspenders Restaurant, May-September 2006 – Resolution

4/6 **Tribeca Committee – 6 PM – Room 709**

- 1) Laight Street Park, update by Bob Redmond of the Department of Parks and Recreation
- 2) 2-8 York Street, hotel liquor license application for Hilton Garden Inn Tribeca – Resolution
- 3) 61 Warren Street, wine license application for Little Place – Resolution
- 4) 181 Duane Street, wine license application – Resolution

- 5) 305 Church Street, wine license application for Mevs, LLC – Resolution
- 6) 139½ Reade Street, beer and wine license application for Kiva Café LLC – Resolution
- 7) 131 Duane Street, application for the renewal of an unenclosed sidewalk café for Radiante LLC – Resolution
- 8) 460 Greenwich Street, application for the renewal of an unenclosed sidewalk café for Tecton Café Inc – Resolution
- 9) 281 West Broadway, application for the renewal of an unenclosed sidewalk café for Pepolino – Resolution
- 10) Proposed installation of meters to allow evening parking (7pm – 12am) on the south side of Canal Street from Broadway to the Manhattan Bridge – Resolution
- 11) Tribeca rezoning – Continued discussion

4/10 **WTC Redevelopment Committee – 6 PM**

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

- 1) Fulton Street Transit Center – Update by Ray Finnigan, Project Director, MTA / CCM
- 2) WTC Memorial – Update by Michael Haberman, Vice President, Community Development and Relations, LMDC
- 3) 130 Liberty Street - Update by Michael Haberman, LMDC and Sid Baumgarten, Chief of the Battery Park City / Downtown CERT
- 4) LMCCC air monitoring program – Presentation by Tom Kunkel, Director of Environmental Compliance, LMCCC
- 5) WTC Memorial Foundation, Pedestrian Circulation Study – Progress report by Suany Chough, Senior Planner, WTC Memorial Foundation
- 6) Greenmarket located at the WTC PATH Station – Update by Tom Strumolo, Director of Greenmarket

4/11 **Seaport / Civic Center Committee – 5:30 PM – Room 709**

- 1) Proposed installation of meters to allow evening parking (7 pm – 12 am) on the south side of Canal Street from Broadway to the Manhattan Bridge – Resolution
- 2) Proposed street activity on Park Row at City Hall Park between Park Place and Barclay Street by J & R Music, June 15 – June 17, 2006 - Resolution

4/17 **Landmarks Committee – 6 PM – Room 709**

- 1) 399 Greenwich Street (at Beach Street), application to do alterations to windows - Resolution
- 2) Balance of agenda to be determined

4/18 **CB #1 Monthly Meeting – 6 PM**

Location: Pace University
1 Pace Plaza, Multi Purpose Room, B Level
(Enter on Spruce Street)

4/24 **Waterfront Committee – 6 PM – Room 709**

- 1) Plan for Pier 6 / Downtown heliport, including placing a barge / ramp at Pier 6 for launching and recovery of amphibious vehicles – Presentation by Sloan Danenhower, Rampco

4/24 **West Side Task Force – 6 PM**

Location: PS/IS 89

201 Warren Street, Auditorium

- 1) Turning lanes off of the Westside highway - Discussion
- 2) West Street Task Force issues – Update

4/25 **Youth & Education Committee – 6 PM – Room 709**

- 1) Request for a letter of support from Claremont Prep for a real estate tax abatement, presentation by Michael Kofler of Claremont Prep. - Resolution
- 2) Spring 2006 Youth Fair – Report

4/26 **Nominating Committee – 5:30 PM – Room 709**

- 1) Select candidates to run for CB #1 offices: Chair, Vice-Chair, Secretary, Assistant Secretary, Treasurer

Battery Park City Committee
Meeting Notice

DATE: Tuesday, April 4, 2006

TIME: 6:00 PM

PLACE: The Hallmark
455 North End Avenue
(Please bring photo ID)

A G E N D A

- 1) Route 9A / West Street recreation space at 1st, 2nd and 3rd Place – Continued discussion
- 2) BPC Dog Run design and construction (North End Avenue and Sirius Dog Runs) – Discussion
- 3) Proposed street closure on Saturday June 10, 2006, Warren Street between North End Avenue and River Terrace for dog festival, presentation by John Scott - Resolution

Tribeca Committee
Meeting Notice

DATE: Thursday, April 6, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Laight Street Park, update by Bob Redmond of the Department of Parks and Recreation
- 2) 181 Duane Street, wine license application – Resolution
- 3) 305 Church Street, wine license application for Mevs, LLC – Resolution
- 4) 139½ Reade Street, beer and wine license application for Kiva Café LLC – Resolution
- 5) 131 Duane Street, application for the renewal of an unenclosed sidewalk café for Radiante LLC – Resolution
- 6) 460 Greenwich Street, application for the renewal of an unenclosed sidewalk café for Tecton Café Inc – Resolution
- 7) 281 West Broadway, application for the renewal of an unenclosed sidewalk café for Pepolino – Resolution
- 8) Proposed installation of meters to allow evening parking (7pm – 12am) on the south side of Canal Street from Broadway to the Manhattan Bridge – Resolution
- 9) Liquor license establishments facing revocation of licenses due to proximity to mosque on West Broadway – Discussion
- 10) Tribeca rezoning – Continued discussion

Financial District Committee
Meeting Notice

DATE: Wednesday, April 5, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 10 Hanover Square, BSA variance application to allow the operation of a Physical Culture Establishment – Resolution
- 2) Proposed relocation of the Bowling Green Greenmarket 2 blocks south to Whitehall Street between Water and Pearl Streets, during construction, report by Tom Strumolo, Director of Greenmarket - Resolution
- 3) 81 Pearl Street, liquor license application – Resolution
- 4) 25 Cedar Street, liquor license application for Koyzina Grill – Resolution
- 5) 110 John Street, liquor license application for Mario & Kathy, Inc. – Resolution
- 6) Proposed street closure of Thames Street between Broadway and Trinity Place by Big Al's Chicago Style Pizza and Suspenders Restaurant, May-September 2006 – Resolution

WTC Redevelopment Committee
Meeting Notice

DATE: Monday, April 10, 2006

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 Transit Center – Update by Ray Finnigan, Project Director, MTA / CCM
- 2) WTC Memorial – Update by Michael Haberman, Vice President, Community Development and Relations, LMDC
- 3) 130 Liberty Street - Update by Michael Haberman, LMDC and Sid Baumgarten, Chief of the Battery Park City / Downtown CERT
- 4) LMCCC air monitoring program – Presentation by Tom Kunkel, Director of Environmental Compliance, LMCCC
- 5) WTC Memorial Foundation, Pedestrian Circulation Study – Progress report by Suany Chough, Senior Planner, WTC Memorial Foundation
- 6) Greenmarket located at the WTC PATH Station – Update by Tom Strumolo, Director of Greenmarket
- 7) Section 106 review process – Update by Michael Connolly and Jeff Galloway

PLEASE NOTE:
No food or beverages are allowed into the facility.

Seaport/Civic Center Committee
Meeting Notice

DATE: Tuesday, April 11, 2006

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) Co-naming of Park Row between Beekman and Ann Streets for Elizabeth Jennings – Resolution
- 2) Reconsideration of boundaries for Peck Slip open space – Resolution
- 4) Proposed installation of meters to allow evening parking (7 pm – 12 am) on the south side of Canal Street from Broadway to the Manhattan Bridge – Resolution
- 5) Proposed street activity on Park Row at City Hall Park between Park Place and Barclay Street by J & R Music, June 15 – June 17, 2006 - Resolution

Landmarks Committee
Meeting Notice

DATE: Monday, April 17, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) 166 Duane Street, application for modifications to a roof deck fence – Resolution
- 2) 72 Reade Street, application to do minimal work on an existing terrace – Resolution
- 3) Tribeca Historic Districts Extension – Further update and resolution

Waterfront Committee
Meeting Notice

DATE: Monday, April 24, 2006

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) Plan for Pier 6 / Downtown heliport, including placing a barge / ramp at Pier 6 for launching and recovery of amphibious vehicles – Presentation by Sloan Danenhower, Rampco

Youth & Education Committee
Meeting Notice

DATE: Tuesday, April 25, 2006

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) Request for a letter of support from Claremont Prep for a real estate tax abatement, presentation by Michael Kofler of Claremont Prep. – Resolution
- 2) Spring 2006 Youth Fair – Report
- 3) Beekman School discussion – K-8 vs PS/IS

Nominating Committee
Meeting Notice

DATE: Wednesday, April 26, 2006

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) Select candidates to run for CB #1 offices: Chair, Vice-Chair, Secretary, Assistant Secretary, Treasurer

Please note that our Vice-Chair, Assistant Secretary and Treasurer have each served three consecutive terms which is the maximum allowed according to the CB #1 By-laws.

WTC Redevelopment Committee
Meeting Notice

DATE: Thursday, April 27, 2006

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) LMCCC air monitoring program – Presentation by Tom Kunkel, Director of Environmental Compliance, LMCCC
- 2) Upcoming public hearing of the Lower Manhattan Redevelopment Committee of the City Council: Education and healthcare needs in Lower Manhattan, 4/28/06 – Discussion and recommendations
- 3) Review of criteria for LMDC Community Enhancement Grants - Discussion
- 4) Request from the WTC Families for Proper Burial to reconsider the CB #1 resolution concerning proposed State legislation to relocate WTC remains from the Fresh Kills Landfill – Report by Diane Horning, WTC Families for Proper Burial

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