

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
MARCH 2007

3/1 **Tribeca Committee – 6:00 PM**

Location: CB #1 Office

49-51 Chambers Street, Room 709

- 1) Liquor license renewal, extension, transfer and upgrade applications
 - 2 Debrosses Street, liquor license renewal application for Apogee Events – Resolution
 - 27 Park Place, liquor license renewal application for MXX Restaurant Corp. – Resolution
 - 228 West Broadway, liquor license renewal application for the Bubble Lounge – Resolution
 - 413 Greenwich Street, application for extension of liquor license to include unenclosed sidewalk café for IL Mattone Corp. – Resolution
 - 57 Murray Street, application for transfer of liquor license to Michael Trance for Corp. to be Formed – Resolution
 - 33 Leonard Street, application to upgrade license from beer and wine to liquor for TK Restaurant Corp., – Resolution
- 2) Liquor license application:
 - 161 Duane Street, liquor license application for David Bouley, LLC – Resolution
- 3) Proposed street closure on Saturday, September 22, 2007, Warren Street between West Broadway and Church Street by Tribeca Pediatrics – Resolution
- 4) Verrazano-Narrows Bridge Toll reversal – Discussion
- 5) 281-287 West St, block 595 lot 1 – Discussion
- 6) Jack Parker Corp Site - Report

3/7 **Financial District Committee – 6:00 PM**

Location: CB #1 Office

49-51 Chambers Street, Room 709

- 1) BSA application to extend the term of the previously granted special permit allowing the operation of a physical culture establishment at 30 Wall Street – Presentation by Fredrick Becker
- 2) 60 Pearl Street, liquor license application for 60 Pearl Street, Restaurant LLC – Resolution

- 3) Proposed street closure on Friday, September 28, 2007, Fulton Street between Water and Gold Streets by the Downtown Visiting Neighbors – Resolution
- 4) Request for letter to SLA regarding liquor license application for 11 Wall Street by Lackmann
- 5) Proposed street closure on Friday, April 13, 2007, Bowling Green between Broadway and Beaver Street by the Federation of Hellenic Societies of Greater NY – Resolution
- 6) Strategic planning needs assessment discussion lead by Michael Levine, Director of Planning and Land Use of CB #1

3/8 **Landmarks Committees – 6:00 PM**

Location: CB #1 Office
49-51 Chambers Street, Room 709

- 1) 25 Broad Street, LPC application to demolish the rear wing and restore ground floor lobby - Resolution
- 2) 443 Greenwich Street, LPC application for Certificate of Appropriateness and Report for Sec. 74-711 Special Permit to allow residential and hotel use - Resolution
- 3) 213 – 219 Front Street, LPC application for installation of two signs extending from the building for Stella Maris Restaurant – Resolution
- 4) NEPA survey for the Frasch Building at 33 Rector Street for the Identification of Historical Resources in the section 106 review process
- 5) Peck Slip – Presentation by Lawrence Mauro, Department of Parks and Recreation - Resolution

Financial District Committee members are encouraged to attend for item 1 as it has implications for the Financial District.

3/12 **Combined Waterfront Committee and Pier 26 Task Force – 6:00 PM**

Location: CB #1 Office
49-51 Chambers Street, Room 709

- 1) Pier 26 boathouse and estuarium - Resolution

3/13 **Seaport/Civic Center Committee – 6:00 PM**

Location: CB #1 Office
49-51 Chambers Street, Room 709

- 1) Liquor license renewal application:
 - 93 South Street Restaurant Corp, renewal of summer on premises liquor license – Resolution
 - 118 Nassau Street, Nassau Bar – Review
 - 89 South Street Pier 17 at Peck Slip, Cyber Cigar Coffee Bar - Review
- 2) New license for additional beer cart at 89 South Street Pier 17 at Peck Slip for Cyber Cigar Coffee Bar – Review
- 3) Proposed street closure on Thursday, June 14, 2007 to Saturday, June 16, 2007, at City Hall Park and Park Row between Ann Street and Beekman Street by J & R Music – Resolution

- 4) Proposed street closure on Thursday, August 23, 2007 to Saturday August 25, 2007, at City Hall Park and Park Row between Ann Street and Beekman Street by J & R Music – Resolution
- 5) Proposed street closure on Thursday, April 26, 2007, Worth Street between Centre Street and Lafayette Street by Bureau of Human Resources – Resolution
- 6) New Amsterdam Public, Request for public market to be located in Tin Building at Seaport, Presentation and Resolution
- 7) Request for Dog Run in Seaport/Financial District by Coalition of Dog Owners/lovers For a Dog Run – Presentation and Resolution
- 8) Recommendations by Friends of City Hall Park – Discussion
- 9) Peck Slip – Presentation by Lawrence Mauro, Department of Parks and Recreation

3/14 **Executive Committee – 6:00 PM**

Location: CB #1 Office
49-51 Chambers Street, Room 709

- 1) Discussion about proposed 50 West Street development
- 2) Presentation about the Coalition to Protect Our Parks (CPOP) by Al Butzel, President of Friends of Hudson River Park

3/15 **Quality of Life and Affordable Housing Committee – 6:00 PM**

Location: CB #1 Office
49-51 Chambers Street, Room 709

- 1) Presentation on proposal for homeless street outreach by Winfield Peacock, Executive Director of John Heuss House
- 2) Discussion about film shoots in CB1 with Dean McCann, Mayor's Office of Film, Theater and Broadcasting
- 3) Request for support for the Ready Access to Assistance Act (REAACT), by Brian Kaszuba, Deputy Director of Intergovernmental and Community Affairs, New York City Public Advocate's Office
- 4) Discussion about Changes to the NYC Noise Code with Peter Pastor, Office of City Council Member Alan Gerson
- 5) Discussion about proposed Affordable Housing Mission Statement

3/19 **WTC Redevelopment Committee – 6:00 PM**

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

Item 1 joint with Arts & Entertainment Task Force

- 1) Discussion of proposed Performing Art Center at the World Trade Center site with Tom Healy, President, Lower Manhattan Cultural Council
- 2) Report on World Trade Center Health Panel will be by Cas Holloway, Chief of Staff to Deputy Mayor Edward Skyler

See this link for further information --

http://www.nyc.gov/portal/site/nycgov/menuitem.c0935b9a57bb4ef3daf2f1c701c789a0/index.jsp?pageID=mayor_press_release&catID=1194&doc_name=http%3A%2F%2Fwww.nyc.gov%2Fhtml%2Fom%2Fhtml%2F2007a%2Fpr050-07.html&cc=unused1978&rc=1194&ndi=1

Item 3 joint with Landmarks Committee

- 3) Vesey Street Stair Remnant Section 106 – Resolution
- 4) Presentation on proposed traffic initiative for lower Broadway by Lower Manhattan Commissioner Lori Arditto, Department of Transportation

3/20 **CB #1 Monthly Meeting - 6:00 PM**

Location: St. John's University
101 Murray Street

3/22 **197A Planning Task Force - 6:00 PM**

Location: CB #1 Office
49-51 Chambers Street, Room 709

- 1) White Paper Process - how to develop the list of concerns and recommendations from the rest of the board.
- 2) What are the specific geographical committee borders?
- 3) Review of the area of "Greenwich South".
- 4) What is a Community Benefit Agreement and how should CB#1 be developing a process to create a list of items that would help to mitigate large scale discretionary projects?

3/26 **Waterfront Committee – 6:00 PM**

Location: CB #1 Office
49-51 Chambers Street, Room 709

- 1) East River Esplanade and Piers ULURP - Resolution
- 2) Update on Segment 3 from Connie Fishman Hudson River Trust
- 3) Coalition to Preserve our Parks, Al Butzel – Resolution

3/27 **Youth & Education Committee – 6:00 PM**

Location: CB #1 Office
49-51 Chambers Street, Room 709

- PS 89- additional space needs
- Ballfield Report
- Effect of New School Bus Route Schedule

- Youth Directory- status
- Borough of Manhattan Community College Anti-Violence Program: Dr. Craig
- Lower Manhattan Youth Demographic Survey: Regina Armstrong
- New Schools Status

- Beekman School
- Update on Site 2B

- Next Steps

3/28 **Arts & Entertainment Task Force – 6:00 PM**

Location: CB #1 Office
49-51 Chambers Street, Room 709

- 1) Release of remaining cultural funds from LMDC to support Lower Manhattan arts organizations – Presentation by Lower Manhattan Cultural Council
- 2) Request for support for joint proposal by Lower Manhattan Cultural Council and Downtown Alliance for LMDC Community Enhancement funds for construction mitigation – Presentation by Lower Manhattan Cultural Council and Downtown Alliance

3/29 **Small Business Task Force – 6:00 PM**

Location: CB #1 Office
49-51 Chambers Street, Room 709

- 1) South Street Seaport Merchants
- 2) Discussion with the Downtown Alliance regarding construction issues affecting small businesses

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: Thursday, March 8, 2007

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) 25 Broad Street, LPC application to demolish the rear wing and restore ground floor lobby - Resolution
- 2) 443 Greenwich Street, LPC application for Certificate of Appropriateness and Report for Sec. 74-711 Special Permit to allow residential and hotel use - Resolution
- 3) 213 – 219 Front Street, LPC application for installation of two signs extending from the building for Stella Maris Restaurant – Resolution
- 4) NEPA survey for the Frasci Building at 33 Rector Street for the Identification of Historical Resources in the section 106 review process
- 5) Peck Slip – Presentation by Lawrence Mauro, Department of Parks and Recreation – Resolution

Financial District Committee members are encouraged to attend for item 1 as it has implications for the Financial District.

TRIBECA COMMITTEE
MEETING NOTICE

DATE: Thursday, March 1, 2007

TIME: 6:00 PM

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

REVISED
AGENDA

- 1) Liquor license renewal, extension, transfer and upgrade applications
 - 2 Debrosses Street, liquor license renewal application for Apogee Events – Resolution
 - 27 Park Place, liquor license renewal application for MXX Restaurant Corp. – Resolution
 - 228 West Broadway, liquor license renewal application for the Bubble Lounge – Resolution
 - 413 Greenwich Street, application for extension of liquor license to include unenclosed sidewalk café for IL Mattone Corp. – Resolution
 - 57 Murray Street, application for transfer of liquor license to Michael Trance for Corp. to be Formed – Resolution
 - 33 Leonard Street, application to upgrade license from beer and wine to liquor for TK Restaurant Corp., – Resolution
- 2) Liquor license application:
 - 161 Duane Street, liquor license application for David Bouley, LLC – Resolution
- 7) Proposed street closure on Saturday, September 22, 2007, Warren Street between West Broadway and Church Street by Tribeca Pediatrics – Resolution
- 8) Verrazano-Narrows Bridge Toll reversal – Discussion
- 9) 281-287 West St, block 595 lot 1 – Discussion
- 10) Jack Parker Corp Site – Report

FINANCIAL DISTRICT COMMITTEE
MEETING NOTICE

DATE: Wednesday, March 7, 2007

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

- 7) BSA application to extend the term of the previously granted special permit allowing the operation of a physical culture establishment at 30 Wall Street – Presentation by Fredrick Becker
- 8) 60 Pearl Street, liquor license application for 60 Pearl Street, Restaurant LLC – Resolution
- 9) Proposed street closure on Friday, September 28, 2007, Fulton Street between Water and Gold Streets by the Downtown Visiting Neighbors – Resolution
- 10) Request for letter to SLA regarding liquor license application for 11 Wall Street by Lackmann
- 11) Proposed street closure on Friday, April 13, 2007, Bowling Green between Broadway and Beaver Street by the Federation of Hellenic Societies of Greater NY – Resolution
- 12) Strategic planning needs assessment discussion lead by Michael Levine, Director of Planning and Land Use of CB #1

**COMBINED WATERFRONT AND
PIER 26 TASK FORCE
MEETING NOTICE**

DATE: Monday, March 12, 2007

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. General review of the points made at the Task Force's Strategic Plan meeting on January 17
2. Review and discussion of the work of the Task Force's three individual Boathouse and Estuarium meetings on Jan 22, Feb 5 and 21, including discussion of the proposed commercial restaurant
3. Next steps/resolution discussion
4. Vote on a resolution creating a community-based action plan for Pier 26

*This meeting was not previously scheduled on the preliminary agenda of March 2007.

SEAPORT/CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Tuesday, March 13, 2007

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

- 10) Liquor license renewal application:
 - 93 South Street Restaurant Corp, renewal of summer on premises liquor license – Resolution
 - 89 South Street Pier 17 at Peck Slip, Cyber Cigar Coffee Bar - Review
- 11) New license for additional beer cart at 89 South Street Pier 17 at Peck Slip for Cyber Cigar Coffee Bar – Review
- 12) Proposed street closure on Thursday, June 14, 2007 to Saturday, June 16, 2007, at City Hall Park and Park Row between Ann Street and Beekman Street by J & R Music – Resolution
- 13) Proposed street closure on Thursday, August 23, 2007 to Saturday August 25, 2007, at City Hall Park and Park Row between Ann Street and Beekman Street by J & R Music – Resolution
- 14) Proposed street closure on Thursday, April 26, 2007, Worth Street between Centre Street and Lafayette Street by Bureau of Human Resources – Resolution
- 15) New Amsterdam Public, Request for public market to be located in Tin Building at Seaport, Presentation and Resolution
- 16) Request for Dog Run in Seaport/Financial District by Coalition of Dog Owners/lovers For a Dog Run – Presentation and Resolution
- 17) Recommendations by Friends of City Hall Park – Discussion
- 18) Peck Slip – Presentation by Lawrence Mauro, Department of Parks and Recreation – Resolution

EXECUTIVE COMMITTEE
MEETING NOTICE

DATE: Wednesday, March 14, 2007

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

- 3) Discussion about proposed 50 West Street development
- 4) Presentation about the Coalition to Protect Our Parks (CPOP) by Al Butzel,
President of Friends of Hudson River Park (See items attached)

**QUALITY OF LIFE AND
AFFORDABLE HOUSING COMMITTEE
MEETING NOTICE**

DATE: Thursday, March 15, 2007

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

- 6) Presentation on proposal for homeless street outreach by Winfield Peacock, Executive Director of John Heuss House
- 7) Discussion about film shoots in CB1 with Dean McCann, Mayor's Office of Film, Theater and Broadcasting
- 8) Request for support for the Ready Access to Assistance Act (REAACT), by Brian Kaszuba, Deputy Director of Intergovernmental and Community Affairs, New York City Public Advocate's Office
- 9) Discussion about Changes to the NYC Noise Code with Peter Pastor, Office of City Council Member Alan Gerson
- 10) Discussion about proposed Affordable Housing Mission Statement

MEMORANDUM

TO: Executive Committee
FROM: Julie Menin
SUBJECT: Cancellation of Meeting
DATE: March 12, 2007

Please be advised that the March 14th meeting of the Executive Committee has been cancelled.

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Monday, March 19, 2007

TIME: 6:00 PM

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

AGENDA

Item 1 joint with Arts & Entertainment Task Force

- 1) Discussion of proposed Performing Art Center at the World Trade Center site with Tom Healy, President, Lower Manhattan Cultural Council and others - Resolution
- 2) Report on World Trade Center Health Panel will be by Cas Holloway, Chief of Staff to Deputy Mayor Edward Skyler
See this link for further information --
http://www.nyc.gov/portal/site/nycgov/menuitem.c0935b9a57bb4ef3daf2f1c701c789a0/index.jsp?pageID=mayor_press_release&catID=1194&doc_name=http%3A%2F%2Fwww.nyc.gov%2Fhtml%2Fom%2Fhtml%2F2007a%2Fpr050-07.html&cc=unused1978&rc=1194&ndi=1
- 3) Presentation on proposed traffic initiative for lower Broadway by Lower Manhattan Commissioner Lori Arditto, Department of Transportation - Resolution

PLEASE NOTE:

No food or beverages are allowed into the facility.

197A PLANNING TASK FORCE
MEETING NOTICE

DATE: Thursday, March 22, 2007

TIME: 6:00 PM

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

AGENDA

- 1) White Paper Process - how to develop the list of concerns and recommendations from the rest of the board.
- 2) What are the specific geographical committee borders?
- 3) Review of the area of "Greenwich South".
- 4) What is a Community Benefit Agreement and how should CB#1 be developing a process to create a list of items that would help to mitigate large scale discretionary projects?

WATERFRONT COMMITTEE
MEETING NOTICE

DATE: Monday, March 26, 2007

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) East River Esplanade and Piers ULURP - Resolution
- 2) Update on Segment 3 from Connie Fishman Hudson River Trust
- 3) Coalition to Preserve our Parks, Al Butzel – Resolution

Seaport/Civic Center and Financial District Committee members are encouraged to attend for item 1

District Service Cabinet Meeting

NOTICE OF MEETING AND AGENDA

Tuesday, March 27 at 10 a.m.

Community Board One
49-51 Chambers Street, Room 709

1. Introduction by Noah Pfefferblit, District Manager, Community Board One
2. Presentation about the WTC Health Registry by Erik Paulino, NYC Department of Health and Mental Hygiene
3. Presentation about Mediation Services offered by Safe Horizon by Mariah Levison, Community Coordinator
4. Reports by Agencies

YOUTH & EDUCATION COMMITTEE
NEW SCHOOL TASK FORCE
MEETING NOTICE

DATE: Tuesday, March 27, 2007

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

- PS 89- additional space needs
- Ballfield Report
- Effect of New School Bus Route Schedule
- Youth Directory- status
- Borough of Manhattan Community College Anti-Violence Program: Dr. Craig
- Lower Manhattan Youth Demographic Survey: Regina Armstrong
- New Schools Status
 - Beekman School
 - Update on Site 2B
- Next Steps

ARTS & ENTERTAINMENT TASK FORCE
MEETING NOTICE

DATE: Wednesday, March 28, 2007

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

- 3) Release of remaining cultural funds from LMDC to support Lower Manhattan arts organizations – Presentation by Lower Manhattan Cultural Council
- 4) Request for support for joint proposal by Lower Manhattan Cultural Council and Downtown Alliance for LMDC Community Enhancement funds for construction mitigation – Presentation by Lower Manhattan Cultural Council and Downtown Alliance

SMALL BUSINESS TASK FORCE
MEETING NOTICE

DATE: Thursday, March 29, 2007

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) South Street Seaport Merchants
- 2) Discussion with the Downtown Alliance regarding construction issues affecting small businesses

This meeting was not previously scheduled on the preliminary agenda of March 2007.