

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
SEPTEMBER 2008

Please note that this is a preliminary list and changes may be made to these agendas prior to the meeting dates.

9/2 **Battery Park City Committee – 6:00 PM**

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

- 1) Proposed street closure on Saturday, October 18, 2008, River Terrace between Murray Street and North End Avenue by Mercy Corps' Family Action – Resolution
- 2) Presentation about current status of the Millstein construction project and their plan to safeguard their construction site for those on the playing field by Maria Rosenfeld of Roseland Property and Christopher Mills of Plaza Construction
- 3) Discussion about loss of the mobile post office in Battery Park City and effort led by Congressman Jerrold Nadler's office to replace it either with another mobile unit or a permanent location by Erin Drinkwater of Congressman Jerrold Nadler's office - Resolution
- 4) Report by Leticia Remauro, Vice President for Community Relations on Battery Park City Authority issues:
 - Pier A financing – clarification
 - Change in numbers of PEP Officers
- 5) Discussion about Community Amenities and Plans for Reconstruction of the South Promenade between Albany Street and W. Thames Street

9/2 **Battery Park City Community Center Task Force - 7:30 PM**

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

- 1) Update about Community Center - Modification to Gymnasium Design/soft surface playing field

9/3 **Financial District Committee - 6:00 PM**

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

- 1) 120 Broadway, application for on-premises liquor license for Capital Grille Holdings, Inc. – Resolution
- 2) Presentation on the Fulton Corridor Design Guidelines and Storefront and Façade Improvement Program

Seaport/Civic Center Committee members are invited to attend for item #2.

9/4 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) 421A Tax Abatement Program, Presentation by Lisa S.J. Yee, Director, Tax Incentive Programs, Department of Housing, Preservation and Development
- 2) Planning And Community Infrastructure Committee Mission Statement
- 3) Proposed Changes to City Uniform Land Use Review Process

9/8 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Lower Manhattan Development Corporation update and resolution
- 2) NYC 9/11 Health Update by Jeffrey Hon, World Trade Center Health Coordinator, New York City Department of Health and Mental Hygiene
- 3) Port Authority Construction Update by Glenn Guzi, Program Manager

9/9 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Schematic Design for Collect Pond Park, Lawrence V. Mauro, Project Manager, Department of Parks and Recreation
- 2) General Growth Properties Proposal – Follow-up Discussion
The following notices have been received for renewal or transfer of wine and beer or liquor licenses:
 - 29 Peck Slip for Harbor Café
 - 76 Fulton Street for Lisa’s Pizza

9/10 **Tribeca Committee – 5:30 PM**

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

5:30 PM – 6:00 PM

- 1) North Tribeca Rezoning

6:00 PM

- 2) 46 Laight Street, application for BSA zoning variance to allow conversion and expansion of a five story commercial building to five and one half stories for residential use – Resolution
- 3) Liquor License Applications:
- 275 Church Street, application for enlargement of premises and upgrade of restaurant wine license to liquor license for Neighborhood, Inc. – Resolution
 - 77 Warren Street, application for liquor license for 77 Warren Foods LLC – Resolution
 - 12-14 Desbrosses Street, application for catering license for Sunshine Realty Mgt. LLC – Resolution
 - 175 Franklin Street, application for liquor license for an entity in which Bahram Benaresh is principal – Resolution
 - 325 Broadway, application for restaurant wine license for Edna II Enterprises, Inc. – Resolution
 - 293 Church Street, application for liquor license for Honoria Corp, d/b/a Honoria Drawing Corp. – Resolution
 - 323 Church Street, application for beer license for West Side Café Corp. - Resolution
- 4) Sidewalk Café Application:
- 179 West Broadway, application for an enclosed sidewalk café for Landmarc Restaurant – Resolution
- 5) Street Activity Permit Application:
- Proposed street closure on Sunday, October 19, 2008, Jay Street between Hudson Street and Greenwich Street by Tribeca Hebrew – Resolution

The following notices have been received for renewal, upgrade or transfer of wine and beer or liquor licenses:

- 275 Church Street, renewal of restaurant wine license for Neighborhood, Inc.
- 61 Warren Street, renewal of restaurant wine license for The Bigger Place Restaurant
- 145 Duane Street, renewal of liquor license for Takahachi Tribeca Restaurant
- 110 Chambers Street, renewal of liquor license for The Patriot Saloon
- 225 West Broadway, renewal of wine license for J. Marc Restaurant
- 31 Leonard Street, upgrade beer and wine license to liquor license for Square Diner
- 107 West Broadway, renewal of liquor license for Mary Ann’s Mexican Restaurant
- 311 Church Street, renewal of liquor license for Tangiers

- 9/15 **Waterfront Committee – 6:00 PM** (Cancelled)
 Location: Community Board #1 - Office
 49-51 Chambers Street, Room 709
- 1) Phase One of East River Waterfront Esplanade Plan Implementation Plan, Economic Development Corporation - Resolution
- 9/16 **Youth & Education Committee – 6:00 PM**
 Location: Community Board #1 - Office
 49-51 Chambers Street, Room 709
- 1) Presentation on Child Abuse Prevention Program by Marion White, Executive Director
 - 2) Update from NY State Assembly Speaker Silver’s Task Force on School Overcrowding by Paul Goldstein, District Office Director
 - 3) Update on local CB#1 school space needs
 - 4) Discussion of formation of zoning subcommittee
 - 5) For Discussion: Invitation to local Principals and Parent Coordinators to discuss school programs
 - 6) Discussion of bus dismissal times and effect instructional time
- 9/17 **Landmarks Committee – 6:00 PM**
 Location: Community Board #1 - Office
 49-51 Chambers Street, Room 709
- 1) Peck Slip Final Design – Follow-up Presentation by Department of Parks and recreation
 - 2) General Growth Properties Proposal – Discussion*
 - 3) 345 Greenwich Street, application for replacement of windows – Resolution
 - 4) 81 Franklin Street, application for rooftop addition for five story residential building – Resolution
 - 5) 79 Franklin Street, application for replacement of windows – Resolution
- Seaport/Civic Center, Planning and Community Infrastructure Committees members are invited to attend for item #2.**
- 9/18 **Quality of Life Committee - 6:00 PM**
 Location: Community Board #1 - Office
 49-51 Chambers Street, Room 709
- 1) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
 - 2) Continuation of discussion about Assembly Member Deborah Glick’s request for support clarifying the NYC Human Rights Commission’s Service Animals policy with Molly Bidol of Glick’s office - Resolution
 - 3) Legal vendor issues - First of a series of discussions with various agency representatives clarifying issues of vendor licensing and oversight
- 9/23 **CB #1 Monthly Meeting - 6:00 PM**
 Location: South Street Seaport Museum
 12 Fulton Street

Between South Street and Front Street

QUALITY OF LIFE COMMITTEE
MEETING NOTICE

DATE: Thursday, September 18, 2008

TIME: 6:00 PM

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

AGENDA

- 1) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 2) Continuation of discussion about Assembly Member Deborah Glick's request for support clarifying the NYC Human Rights Commission's Service Animals policy with Molly Bidol of Glick's office - Resolution
- 3) Legal vendor issues - First of a series of discussions with various agency representatives clarifying issues of vendor licensing and oversight