

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
APRIL 2009

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

4/1 **Financial District Committee - 6:00 PM**

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

- 1) 19 South William Street, application for on-premise liquor license for Misaki Corp. d/b/a Kokura – Resolution
- 2) 142 Fulton Street, application for wine and beer liquor license for S&J Tomato Inc. – Resolution
- 3) 123 Washington Street, application for on-premises liquor license for W New York Downtown Hotel, for 1st and 2nd floor restaurant – Resolution
- 4) Presentation about Lower Manhattan Development Corporation Small Business Grants program by Angela Rossi, Director of Projects and Programs
- 5) Update regarding status of the British Memorial Garden at Hanover Square by Ralph Mussolino, Department of Parks and Recreation
- 6) Presentation on 123 Washington Street by Anthony T. Pastore, Project Manager and Agis Phillips, Project Executive, Tishman Construction Corp. of NY and Ari Sherizen from the Moinain Group
- 7) Street activity permit applications for a street fair by Suspenders Restaurant from May 09 to October 09 on weekends and holidays only on Thames Street between Trinity Place and Broadway – Resolution

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

- 54 Stone Street aka 87 Pearl Street, liquor license for Pizza on Stone LLC d/b/a Adrienne's Pizza Bar
- 91-97 Pearl Street/48 Stone Street, liquor license for Pearlstone Restaurant, LLC d/b/a Ulysses Folk House
- 103 Washington Street, liquor license for Morans Inc.,
- 126 Pearl Street, liquor license for 126 Pearl Pub Inc. d/b/a The Mercantile

- 180 Broadway, wine and beer license for J&P Toda Corp., d/b/a 180 Broadway Café
- 40 Exchange Place, liquor license for Donore Corp. d/b/a The Irish Punt

4/2 **Planning and Community Infrastructure Committee – 6:00 PM**

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

- 1) Sea Level Rise Task Force, Presentation by Suzanne Meitei, Regional Director, New York State Department of Environmental Conservation
- 2) Proposed Gas Drilling Near Upstate Reservoirs -- Resolution
 - Presentation by Stephen Corson, Investigative Policy Analyst, Borough President Scott Stringer's Office
 - Presentation by Ron Hine, NYH2O
- 3) Urban Fellow Presentations
 - Department of City Planning Grocery Study – Report
 - City Land Use Review Process – Report
 - CB1 Infrastructure Study - Proposal
- 4) New York City Charter Revision – Discussion

4/7 **Battery Park City Committee – 6:00 PM**

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

- 1) Update about accident at Goldman Sachs building on April 1 with representatives of Goldman Sachs, Tishman Construction and Structure Tone, Inc.
- 2) Discussion about application for modification to discharge permit at 250 Vesey Street by Brookfield Properties with Mike Bosso, Brookfield Vice President for Operations and consultant
- 3) Update on West Street crossings, including Rector and Vesey Street Pedestrian Bridges with representatives of NYSDOT
- 4) Proposed street closure on Saturday, September 26 and Sunday September 27, 2009, Vesey Street between North End Avenue and West Street by the Tunnel to Tower Run – Resolution
- 5) 311 Kosher Deli LLC at 311 South End Avenue, wine and beer liquor license application – Resolution
- 6) Sidewalk Café Applications
 - 28 West Street, application for unenclosed sidewalk café for Osteria Casano – Resolution
 - 38 West Street, application for unenclosed sidewalk café for Café Casano – Resolution
- 7) Monthly Report by Leticia Remauro, Vice President for Community Relations Battery Park City Authority:
 - a) Ongoing projects in BPC
 - Sites 23/24 community center
 - Visionaire
 - Pier A
 - b) Pedestrian crossings - Update on renovation of Rector Street Bridge

- c) PEP reports
- d) New projects or projects other than BPCA projects
- 7) Request for installation of four-way stop signs at South End Avenue and West Thames Street by Anna Seddio, Milford Management

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

- North Cove Marina, renewal of liquor licenses for the vessels “Mermaid” and “Honorable William Wall,” which are owned by the Manhattan Yacht Club, Inc.

4/13 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) Update by Glenn Guzi, Program Manager for New York Affairs, Port Authority and Dara Silverstein, Vice President, Marketing & Communications, Silverstein Properties
- 2) Lower Manhattan Development Corporation Update by Mike Murphy, Press Secretary
- 3) Presentation on proposed changes to the World Trade Center Job Creation & Retention Grant Program by Steven Gold, Assistant Vice President, Business Development, Empire State Development Corporation – Possible Resolution

4/14 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) Liquor License Application
 - 111 South Street, application for liquor license for L & J Marketplace Inc, d/b/a Fish Market Restaurant - Resolution
- 2) Street Permit Applications
 - Street permit application by Children’s Day at the South Street Seaport on Saturday, June 13, 2009 on South Street between John Street and Beekman Street - Resolution

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

- 225 Front Street, renewal of wine and beer license for Barbarini
- 2 Lafayette Street, renewal of wine and beer license for Corte Café

4/15 **Tribeca Committee - 6:00 PM**

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

- 1) Tribeca Liquor License Database and Map – Presentation by Public Member Jeff Ehrlich
- 2) Liquor License Applications

- 130 Franklin Street, application for wine and beer license for Pecan LLC, d/b/a Pecan – Resolution
 - 6 Varick Street AKA 130 Franklin Street, application for liquor license for Lena, Inc. - Resolution
 - 374 Greenwich Street, application for wine and beer license for Tribeca Sushi, Inc. - Resolution
- 3) Sidewalk Café Application
- 317-319 Greenwich Street, application for unenclosed sidewalk café for Salaam Bombay – Resolution
 - 413 Greenwich Street, application for unenclosed sidewalk café for Il Mattone – Resolution
 - 301 Church Street, application for renewal of unenclosed sidewalk café for Bread in Tribeca - Resolution

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

- 81 Warren Street, renewal of liquor license for Il Giglio
- 70 Lafayette Street, renewal of beer license for Happy Deli
- 156 Chambers Street, renewal of wine and beer license for Kitchenette
- 351 Broadway, renewal of wine and beer license for Y & L New Fancy Foods
- 183 Duane Street, renewal of restaurant wine license for Tokyo Bay
- 508 Canal Street, renewal of wine and beer license for The Tribeca Triangle
- 33-39 Desbrosses Street, renewal of liquor license for Filli Ponte
- 253 Church Street, renewal of liquor license for Kori
- 136 West Broadway, renewal of liquor license for Edward's
- 139 Reade Street, renewal of wine and beer license for Kiva Café
- 130 West Broadway, renewal of liquor license for Bouley Duane Street
- 130 Duane Street, renewal of wine and beer license for Duane Street Hotel
- 81 Hudson Street, renewal of liquor license for Puffy's Tavern
- 59 Reade Street, renewal of liquor license for Spaghetti Western

4/16 **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) Presentation on Internet Safety by Assistant District Attorney John Bandler and Community Liaison Jenu Brar – Possible resolution
- 3) Presentation about 2010 Decennial Census by Carmen Perez, Senior Partnership Specialist with the U.S. Census Bureau
- 4) Presentation and update by Tom Hall, Director of Development about NYC Rescue Mission plans for homeless services in light of upcoming changes in City procedures

4/16 **Landmarks Committee – 6:00 PM**

Location: Community Board #1 – Office
49-51 Chambers Street, Room 501

- 1) 49 White Street, LPC application for replacement of fence - Resolution
- 2) 39 White Street, LPC application for penthouse addition – Resolution
- 3) Noho/Soho/Tribeca East/African Burial Ground, application to install flood mitigation measures – Resolution
- 4) South Street Seaport Historic District Extension - Resolution

4/20 **Waterfront Committee – 6:00 PM (Cancelled)**

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

- 1) Agenda to be determined

4/21 **Youth & Education Committee – 6:00 PM**

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

- 1) Presentation and request for support by Kira Streets, Director of Public Engagement, and Lydia Ross, Public Engagement Associate, Center for Arts Education
- 2) Presentation by Nancy Harris, Principal, Spruce Street School
- 3) Presentation by Terri Ruyter, Principal, IS/PS 276
- 4) Presentation about Manhattan Borough President Stringer’s report on empowering Community Education Councils by Greg Kirschenbaum, Community Liaison – Resolution
- 5) School governance law and Mayoral control - Resolution
- 6) Report on Manhattan Youth's Lower Manhattan Family Fund

4/28 **CB #1 Monthly Meeting - 6:00 PM**

Location: St. John’s University
101 Murray Street
(Btwn West Side Highway and Greenwich Street)

Financial District Committee
Meeting Notice

DATE: Wednesday, April 1, 2009

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) 19 South William Street, application for on-premise liquor license for Misaki Corp. d/b/a Kokura – Resolution
- 2) 142 Fulton Street, application for wine and beer liquor license for S&J Tomato Inc. – Resolution
- 3) 123 Washington Street, application for on-premises liquor license for W New York Downtown Hotel, for 1st and 2nd floor restaurant – Resolution
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- 5) Update regarding status of the British Memorial Garden at Hanover Square by Ralph Mussolino, Department of Parks and Recreation
- 6) Presentation on 123 Washington Street by Anthony T. Pastore, Project Manager and Agis Phillips, Project Executive, Tishman Construction Corp. of NY and Ari Sherizen from the Moinain Group
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- 180 Broadway, wine and beer license for J&P Toda Corp., d/b/a 180 Broadway Café
- 40 Exchange Place, liquor license for Donore Corp. d/b/a The Irish Punt

Planning and Community Infrastructure Committee
Meeting Notice

DATE: Thursday, April 2, 2009

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) Sea Level Rise Task Force, Presentation by Suzanne Meitei, Regional Director, New York State Department of Environmental Conservation
- 2) Proposed Gas Drilling Near Upstate Reservoirs -- Resolution
 - Presentation by Stephen Corson, Investigative Policy Analyst, Borough President Scott Stringer's Office
 - Presentation by Ron Hine, NYH2O
- 3) Urban Fellow Presentations
 - Department of City Planning Grocery Study – Report
 - City Land Use Review Process – Report
 - CB1 Infrastructure Study - Proposal
- 4) New York City Charter Revision – Discussion

Battery Park City Committee
Meeting Notice

DATE: Tuesday, April 7, 2009

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) Update about accident at Goldman Sachs building on April 1 with representatives of Goldman Sachs, Tishman Construction and Structure Tone, Inc.
- 2) Discussion about application for modification to discharge permit at 250 Vesey Street by Brookfield Properties with Mike Bosso, Brookfield Vice President for Operations and consultant
- 3) Update on West Street crossings, including Rector and Vesey Street Pedestrian Bridges with representatives of NYSDOT
- 4) Proposed street closure on Saturday, September 26 and Sunday September 27, 2009, Vesey Street between North End Avenue and West Street by the Tunnel to Tower Run – Resolution
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 - 38 West Street, application for unenclosed sidewalk café for Café Casano – Resolution

- 7) Monthly Report by Leticia Remauro, Vice President for Community Relations
Battery Park City Authority:
 - a) Ongoing projects in BPC
 - Sites 23/24 community center
 - Visionaire
 - Pier A
 - b) Pedestrian crossings - Update on renovation of Rector Street Bridge
 - c) PEP reports
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- 8) Request for installation of four-way stop signs at South End Avenue and West Thames Street by Anna Seddio, Milford Management

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- North Cove Marina, renewal of liquor licenses for the vessels “Mermaid” and “Honorable William Wall,” which are owned by the Manhattan Yacht Club, Inc.

WTC REDEVELOPMENT COMMITTEE
MEETING NOTICE

DATE: Monday, April 13, 2009

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) Update by Glenn Guzi, Program Manager for New York Affairs, Port Authority and Dara Silverstein, Vice President, Marketing & Communications, Silverstein Properties
- 2) Lower Manhattan Development Corporation Update by Mike Murphy, Press Secretary
- 3) Presentation on proposed changes to the World Trade Center Job Creation & Retention Grant Program by Steven Gold, Assistant Vice President, Business Development, Empire State Development Corporation – Possible Resolution

SEAPORT/CIVIC CENTER COMMITTEE
MEETING NOTICE

DATE: Tuesday, April 14, 2009

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) Liquor License Application
 - 111 South Street, application for liquor license for L & J Marketplace Inc, d/b/a Fish Market Restaurant - Resolution
- 2) Street Permit Applications
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- 225 Front Street, renewal of wine and beer license for Barbarini
- 2 Lafayette Street, renewal of wine and beer license for Corte Café

TRIBECA COMMITTEE
MEETING NOTICE

DATE: Wednesday, April 15, 2009

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) Tribeca Liquor License Database and Map – Presentation by Public Member Jeff Ehrlich
- 2) Liquor License Applications
 - 130 Franklin Street, application for wine and beer license for Pecan LLC, d/b/a Pecan – Resolution
 - 6 Varick Street AKA 130 Franklin Street, application for liquor license for Lena, Inc. - Resolution
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- 139 Reade Street, renewal of wine and beer license for Kiva Café
- 130 West Broadway, renewal of liquor license for Bouley Duane Street
- 130 Duane Street, renewal of wine and beer license for Duane Street Hotel
- 81 Hudson Street, renewal of liquor license for Puffy's Tavern
- 59 Reade Street, renewal of liquor license for Spaghetti Western

LANDMARKS COMMITTEE
MEETING NOTICE

DATE: Thursday, April 17, 2009

TIME: 6:00 PM

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

A G E N D A

- 1) 49 White Street, LPC application for replacement of fence - Resolution
- 2) 39 White Street, LPC application for penthouse addition – Resolution
- 3) Noho/Soho/Tribeca East/African Burial Ground, application to install flood mitigation measures – Resolution
- 4) South Street Seaport Historic District Extension - Resolution

DISTRICT SERVICE CABINET MEETING

NOTICE OF MEETING AND AGENDA

Tuesday, April 21, 2009
11:00 AM

Community Board One
49-51 Chambers Street, Room 709

1. Introduction by Noah Pfefferblit, District Manager, Community Board One
2. Presentation on Manhattan homeless outreach by Kristen Edwards, Director of Manhattan Outreach Consortium, Goddard Riverside
3. Reports by Agencies
4. District Watch – Manhattan Borough President's Office initiative to monitor safety of construction sites

YOUTH & EDUCATION COMMITTEE
MEETING NOTICE

DATE: Tuesday, April 21, 2009

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) Presentation and request for support by Kira Streets, Director of Public Engagement, and Lydia Ross, Public Engagement Associate, Center for Arts Education
- 2) Presentation by Nancy Harris, Principal, Spruce Street School
- 3) Presentation by Terri Ruyter, Principal, IS/PS 276
- 4) Presentation about Manhattan Borough President Stringer's report on empowering Community Education Councils by Greg Kirschenbaum, Community Liaison – Resolution
- 5) School governance law and Mayoral control - Resolution
- 6) Report on Manhattan Youth's Lower Manhattan Family Fund

QUALITY OF LIFE COMMITTEE
MEETING NOTICE

DATE: Thursday, April 16, 2009

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) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 2) Presentation on Internet Safety by Assistant District Attorney John Bandler and Community Liaison Jenu Brar – Possible resolution
- 3) Presentation about 2010 Decennial Census by Carmen Perez, Senior Partnership Specialist with the U.S. Census Bureau
- 4) Presentation and update by Tom Hall, Director of Development about NYC Rescue Mission plans for homeless services in light of upcoming changes in City procedures