

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
NOVEMBER 2011

Please note that this is a preliminary list. Be sure to check the agenda page on our website at nyc.gov/html/mancb1/html/community/committe_agendas.shtml for any changes to agendas prior to the meeting dates.

11/1 Battery Park City Committee – 6:00 PM

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

- 1) Presentation on Asphalt Green by Carol Tweedy, Executive Director and Dr. Paul Weiss, Chief Program Officer
- 2) Update on Rector Street Bridge Security – New York State DOT
- 3) Ferry Emissions – Discussion with NY Waterways CEO Paul Goodman, NYC Department of Transportation, U.S. Department of Environmental Protection, and the Port Authority

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

- 200 West Street, renewal of liquor license for Delicious on West Street, LLC

11/2 Financial District Committee – 6:00 PM

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

- 1) Restoration of Temporary Bike Path in Battery Park by Josh Benson, Director of Pedestrian and Bicycle Programs, DOT

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

- 10 26 S. William Street, Store 2, renewal of wine and beer license for 10 6 South William Inc., d/b/a No 1 Chinese Restaurant
- 56 Beaver Street, application for restaurant liquor license for Ocinomled, Ltd., d/b/a Delmonico's Restaurant
- 75 Wall Street, renewal of hotel restaurant liquor license for Hyatt Corporation & 75 Wall Associates d/b/a Andaz Wall Street
- 120 Cedar Street, renewal of liquor license for Michael Keane, d/b/a O Hara's Pub
- 142 Fulton Street, renewal of wine and beer license for S&J Tomato Inc.
- 160 Pearl Street, renewal of tavern liquor license for Rathnally Corp. d/b/a The Full Shilling

11/3 Planning and Community Infrastructure Committee – 6:00 PM

Location: Community Board #1 - Office

49-51 Chambers Street, Room 709

- 1) Hydraulic Fracturing in New York State – Follow-up Report
- 2) Strategic Planning Needs Assessment - Presentation

11/7 **Youth & Education Committee – 6:00 PM***

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

- 1) Millennium Gymnasium and Related Issues – Discussion with New York City School Construction Authority President, Lorraine Grillo
- 2) Lilac Preservation Project – Presentation by Museum Director and Vice-President, Mary Habstritt
- 3) Handel Group Offerings in Secondary Schools – Presentation by Gaby Jordan and Will Craig
- 4) Speaker’s Overcrowding Task Force Meeting – Update by Paul Hovitz
- 5) Department of Education Proposed Re-Zoning – Resolution
- 6) Additional Incubation Space for Peck Slip School – Resolution
- 7) Support for Speaker Silver’s Extension of the “Millionaire’s Tax” – Resolution

***PLEASE NOTE THAT REGULAR DATE HAS BEEN CHANGED DUE TO THE ELECTION DAY HOLIDAY**

11/9 **SLA Process Review Task Force – 5:00 PM***

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

- 1) Review CB 1 liquor license questionnaire
- 2) Prepare report to full board

***This meeting was not previously scheduled on the preliminary agenda of November 2011.**

11/9 **Tribeca Committee – 6:00 PM**

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

- 1) 43 Murray Street, application for a tavern liquor license for Woodrows Management LLC, d/b/a pending – Resolution
- 2) 109 West Broadway, application for enclosed sidewalk café for Super Linda Restaurant – Reconsideration of resolution
- 3) 136 West Broadway, application for renewal of sidewalk café license for 136 West Broadway Inc. d/b/a Edward’s – Resolution
- 4) CB1 Financial Community Block Party, application for a street activity permit on Saturday, November 12, 2011 on Church Street from Franklin to Canal Streets during the hours of 10:00 AM to 7:00 PM – Resolution

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

- 99 Hudson Street, application for renewal of restaurant liquor license for Sukhmani Inc., d/b/a Tamarind Tribeca
- 329 Greenwich Street, application for renewal of restaurant liquor license for Tribeca Food NY LLC, d/b/a Industria Argentina

- 388 Greenwich Street, application for renewal of restaurant liquor license for Restaurant Associates Inc.
- 62-66 Thomas Street, application for renewal of restaurant liquor license for Food Scope New York Inc., d/b/a Megu
- 54-56 Franklin Street, application for renewal of restaurant liquor license for Sweet Maty Restaurant Inc. d/b/a Lafayette Grill & Bar
- 179 West Broadway, application for renewal of restaurant liquor license for West Broadway Management LLC., d/b/a Landmarc
- 275 Greenwich Street, application for renewal of restaurant liquor license for Kraj Foods Inc., d/b/a Baluchi's

11/10 **Landmarks Committee – 6:00 PM**

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

- 1) 312-322 Canal Street, application for new storefront infill and second floor windows and cornices – Resolution
- 2) 1 White Street, application for rooftop addition - Resolution
- 3) 169 Hudson Street, application for rooftop extension – Resolution

11/14 **WTC Redevelopment Committee – 6:00 PM**

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

- 1) 9/11 Memorial Update
 - 2) Department of Transportation Update on Memorial Buses
- PLEASE NOTE THE LOCATION: THIS MEETING WILL BE HELD AT THE CB OFFICE, 49-51 CHAMBERS STREET, ROOM 709**

11/15 **Seaport/Civic Center Committee – 6:00 PM**

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

- 1) South Street Seaport Museum Update by Susan Henshaw Jones
- 2) Fulton Street Project Update
- 3) 142-144 Beekman Street application for renewal of unenclosed sidewalk café license for Rose Restaurant Group Inc. d/b/a Salud! Restaurant & Bar – Resolution
- 4) 89 South Street, application for a restaurant liquor license for BMG Foods LLC d/b/a Manhattan Oyster Co. – Resolution
- 5) 261-263 Water Street, application for a transfer of restaurant liquor license for T BONE, INC. – Resolution

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

- 87 Baxter Street, application for renewal of restaurant wine and beer license for Nhatrang Vietnam Restaurant Inc.
- 214 Front St., application for renewal of restaurant wine and beer license for Calabria Restaurant LLC, d/b/a Il Brigante Restaurant

11/17 **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) Discussion on Concealed Carry Bill – Presentation and Resolution by Colin Weaver, Deputy Executive Director of New Yorkers Against Gun Violence
- 3) Discussion on the BigAppleRx Discount Card – Presentation by Lisa Helburn, Executive Director of the Oral Health Program at NYC Department of Health and Mental Hygiene
- 4) Discussion on the 311 system – Presentation by Joe Morrisroe, Executive Director of NYC311
- 5) Occupy Wall Street protest in Zuccotti Park – Discussion*
**Financial District Committee members are invited to attend for item #5*

11/21 **Waterfront Committee – 6:00 PM**

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

- 1) Hudson River Park Trust Update
- 2) Trust for Governors Island Update

11/22 **Youth & Education Committee - 5:30 PM**

Location: Dance New Amsterdam
 280 Broadway, 2nd Floor (Entrance at 53 Chambers and Elk Streets)

- 1) Department of Education Proposed Re-Zoning – Resolution

11/22 **CB #1 Monthly Meeting - 6:00 PM**

Location: Dance New Amsterdam
 280 Broadway, 2nd Floor (Entrance at 53 Chambers and Elk Streets)

11/28 **Housing Committee – 6:00 PM**

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

- 1) Affordable Housing in the Financial District – Paul Newell
- 2) Manhattan Seniors
- 3) Affordable housing at 130 Liberty Street – Discussion
- 4) Stabilization and Seniors Guide Updates