DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: ARTS & ENTERTAINMENT TASK FORCE

COMMITTEE VOTE: 7 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 39 In Favor 1 Opposed 0 Abstained 1 Recused

RE: Cultural Enhancement Funds

WHEREAS: Tom Healy of the Lower Manhattan Cultural Council (LMCC) made a

presentation to the Task Force requesting support for the release of \$7 million of remaining Lower Manhattan Development Corporation (LMDC) cultural enhancement funds to arts organizations in Lower

Manhattan, and

WHEREAS: No specific projects were identified to the Task Force but the stated

purpose of such funds is to support arts organizations in Lower Manhattan,

and

WHEREAS: The members of the Task Force agreed that the remaining funds should be

released to arts organizations in Lower Manhattan as soon as possible,

now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 supports the release of \$7 million of remaining

LMDC cultural enhancement funds to arts organizations in Lower

Manhattan as soon as possible.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: ARTS & ENTERTAINMENT TASK FORCE

COMMITTEE VOTE: 7 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 26 In Favor 6 Opposed 4 Abstained 4 Recused

RE: Community Enhancement Funds

WHEREAS: Eric Deutsch of the Downtown Alliance (Alliance) and Tom Healy of the Lower Manhattan Cultural Council (LMCC) made a presentation to the Task Force on the proposed use of Lower Manhattan Development Corporation (LMDC) community enhancement funds for "construction mitigation" including the installation of possible art projects on fences, barriers, scaffolding, shrouding and other structures located on construction sites in Lower Manhattan and other pedestrian enhancement projects, and

WHEREAS: Sites under consideration for pedestrian art programs include Wall Street, Fulton Street, Beekman Street, South Ferry and Maiden Lane, and

WHEREAS: The proposed pedestrian enhancement projects are intended not only to improve the appearance of these construction sites but also to make people stop and look and to increase foot traffic to local businesses in these areas, and

WHEREAS: Such pedestrian enhancements were successful during the redevelopment and renovation of the Times Square area beginning in the mid 1980's, and

WHEREAS: The LMCC has issued an "open call" for artists to submit proposals for the proposed art installations, which may include painting, collage, sculpture, architectural designs or light installations, and

WHEREAS: The Alliance is requesting up to a \$5 million grant of community enhancement funds from the LMDC for large-scale projects and is also encouraging local businesses and community groups to help sponsor art installations, and

WHEREAS: The members of the Task Force were enthusiastic about the proposed art installations and supported the Alliance's request for a grant of community enhancement funds from the LMDC for this purpose on the condition that the Alliance and LMCC consult with Community Board #1 as to the exact location and other aspects of any specific art project to be supported by such community enhancement funds, now

THEREFORE BE IT **RESOLVED**

THAT:

Community Board #1 supports favorable consideration by the advisory panel for LMDC community enhancement funds for the proposal for "construction mitigation" including the installation of art projects on construction sites in Lower Manhattan and urges LMDC to approve the Alliance's request for an amount to be determined by the panel on the condition that the Alliance and LMCC consult with Community Board #1 as to the exact location and other aspects of any specific art project to be supported by such community enhancement funds.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: BPC COMMUNITY CENTER TASK FORCE

COMMITTEE VOTE: 6 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 39 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Modification to Gymnasium Design

WHEREAS: The BPC Community Center's design includes a full-size Gymnasium

with hardwood flooring primarily for basketball, and

WHEREAS: There are several other basketball facilities throughout the CB#1 district,

and

WHEREAS: The Downtown Little League and the Downtown Soccer League have

proposed that the Gymnasium be modified to a Multi-use space by installing a soft surface and side walls which would allow indoor soccer, baseball practice, exercise classes for all ages, usage by the local schools,

aerobics, martial arts and a variety of other uses, and

WHEREAS: This change would create a unique space, which could generate more

revenue for the support of the Community Center allowing more and

varied Leagues to use this space, now

THEREFORE

BE IT

RESOLVED

THAT: CB#1 supports this change since it would serve more groups and better

support the mission and business plan of the center, and

BE IT

FURTHER

RESOLVED

THAT: CB#1 advises that in the management of the center revenue generation

from this space be balanced with the needs of all users and residents which

may not have the resources to pay for their needs.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTEE VOTE: 6 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 39 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 21 South End Avenue, liquor license application for MJK Restaurant Inc.

d/b/a Kajiou Japanese Cuisine

WHEREAS: The applicant seeks an On-Premises Liquor License for MJK Restaurant

Inc. d/b/a Kajiou Japanese Cuisine, and

WHEREAS: The proposed hours of operation are 11 a.m. to 10 p.m. Monday through

Friday and 11 a.m. to 2 a.m. on Fridays and Saturdays, and

WHEREAS: The applicant will have background music only, and

WHEREAS: The space has a total square footage of 2,250, and

WHEREAS: The applicant will not seek a cabaret license, and

WHEREAS: The prior occupant of this site had a history of health violations and

violations of laws prohibiting riding bicycles on sidewalks, now

THEREFORE

BE IT

RESOLVED

THAT: CB#1 does not oppose the liquor license application by MJK Restaurant

Inc. d/b/a Kajiou Japanese Cuisine located at 21 South End Avenue subject to compliance by the applicant with appropriate regulations and laws including those pertaining to health and riding bicycles on sidewalks.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTEE VOTE: 6 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 39 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Proposed street closure on Saturday September 29th and Sunday

September 30, 2007, Vesey Street between North End Avenue and West

Street by the Tunnel to Towers Run

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit

submitted by the Tunnel to Towers Run to close Vesey Street between North End Avenue and West Street on September 29th and 30th during the

hours of noon - 5:30 PM.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTEE VOTE: 6 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 40 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Storage of Vesey Street Staircase on Site 2B

WHEREAS: The Community Board One community is experiencing a serious

overcrowding of our local zoned schools, PS 89 and PS 234, and

WHEREAS: Efforts are underway with the School Construction Authority and the

Battery Park City Authority to build a new school on Site 2B (Battery

Place and 1st Place), the only site available and suitable, and

WHEREAS: Construction of this school on Site 2B must begin shortly to meet an

opening date of September, 2010, and

WHEREAS: There have been reports of using Site 2B as a storage area for the "Vesey

Street Staircase" at the World Trade Center site, and

WHEREAS: School construction could not begin on Site 2B if the staircase were in

storage on Site 2B until such time as the staircase were removed, now

THEREFORE

BE IT

RESOLVED

THAT: CB1 strongly opposes the moving and storage of the staircase for any

length of time on Site 2B, even if it is designated as temporary.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE: 6 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC VOTE: 1 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 35 In Favor 3 Opposed 0 Abstained 0 Recused

RE: Proposed street closure on Friday, April 27, 2007, Murray Street between

Broadway and Church Street by the Downtown Independent Democrats

BE IT RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit

submitted by the DID to close Murray Street between Broadway and Church Street on Friday, April 27th during the hours of 8 AM – 8 PM.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE: 6 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC VOTE: 1 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 35 In Favor 3 Opposed 0 Abstained 0 Recused

RE: 100 Maiden Lane, application for on premises liquor license for Chipotle

Mexican Grill of Colorado LLC d/b/a Chipotle Mexican Grill

WHEREAS: The applicant seeks an On-Premises Liquor License for Chipotle Mexican

Grill of Colorado LLC d/b/a Chipotle Mexican Grill, and

WHEREAS: The proposed hours of operation are 11 a.m. to 10 p.m. seven days a week,

and

WHEREAS: The applicant will have recorded music, and

WHEREAS: The space has a total square footage of 2,165, and

WHEREAS: The applicant will not seek a cabaret license, and

WHEREAS: The applicant will seek a sidewalk café license, now

THEREFORE

BE IT

RESOLVED

THAT: CB#1 does not oppose the liquor license application by Chipotle Mexican

Grill of Colorado LLC d/b/a Chipotle Mexican Grill subject to compliance

by the applicant.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 6 In Favor 0 Opposed 0 Abstained 1 Recused BOARD VOTE: 36 In Favor 1 Opposed 2 Abstained 0 Recused

RE: 25 Broad Street, application to demolish the rear wing and restore ground

floor storefronts

WHEREAS: This magnificent building by Clinton Russell from 1902 was designated

an individual landmark in 2000, and

WHEREAS: The applicant is seeking to decertify and demolish a large part of the rear

wing of the building – representing 16% of the total building space – since it is not suitable for residential use and will be almost entirely

enclosed by new buildings on the block, and

WHEREAS: In recognition of the importance of the visible facades, the applicant is

voluntarily assuming the responsibility of a 74/711 application to provide

for a major renovation of the Broad and Exchange Place facades, and

WHEREAS: The renovation work will include restoring the pediment parapet on the

South West corner of Broad and Beaver, cleaning all walls, restoration of the terracotta finishes, cornice restoration, window restoration below the parapet, replacing the lighting niches with replicas to match the original, removing the street level banners, restoring the cast iron, and repairing the

wooden windows on the levels up to the fifth floor, and

WHEREAS: The Committee had requested revisions from the March meeting to make

the design of the entrance more traditional and appropriate, which has now been achieved by applying the Broad Street entrance design to the Exchange Pace entrance with a more traditional use of the cast iron

columns and clear glass transom, and

WHEREAS: The Committee requested that the ornamentation from the section to be

removed be displayed inside the building, and

WHEREAS: A question was raised by a member of the public about the use of skilled

contractors – in response, the owner agreed to use reputable contractors,

now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 recommends the Landmark Preservation

Commission approve the application, and

BE IT

FURTHER RESOLVED

THAT: The approval of this application is not seen as a precedent for other

applications.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 7 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 330 Pearl Street, application to install unenclosed balconies on floors

three, four and five of a 5 story residential building

WHEREAS: The addition of the balconies would be very visible from the street, and

WHEREAS: The Committee did not feel the addition was appropriate to the Historic

District, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 recommends the Landmark Preservation

Commission not approve the application.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 7 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 381 Broadway, application for approval of storefront renovation

WHEREAS: The applicant had not researched the historic photographs, and

WHEREAS: The Committee felt the signage band was too large, and

WHEREAS: The Committee felt it needed to consider the historic research and that a

master plan was needed for this important building, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 recommends the Landmark Preservation

Commission not approve the application.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 7 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 38 In Favor 0 Opposed 1 Abstained 0 Recused

RE: 103-105-107 Washington Street "Little Syria," request for a hearing to

consider designation

WHEREAS: These two buildings – 103 Washington Street and 105-107 Washington

Street, along with the neighboring tenement at 109 Washington Street – represent the remnants of an astonishing and unsung community, whose decline started with the construction of the Brooklyn Battery Tunnel and whose disappearance was completed by the erection of the World Trade

Center, and

WHEREAS: This once-thriving immigrant neighborhood existed for a century in the far

lower West Side, from The Battery to Washington Market, and is beautifully described by Barbara and Martin Rizek and Joanne Medvecky in their recent book, The Financial District's Lost Neighborhood 1900-

1970, and

WHEREAS: 103 Washington Street, now Moran's Bar, is a building first constructed in

the 1870s and redone in 1929 in beautiful pristine cream terra cotta as St.

George's Syrian Roman Catholic Church, and

WHEREAS: 105-107 Washington Street is a crisp and austere Federal-style settlement

house completed in 1925, and

WHEREAS: Along with the architecturally undistinguished but culturally significant

1871 tenement at 109 Washington Street, these three buildings represent a suite of life from immigrant arrival to residence to cultural center in the forgotten Manhattan village of "Little Syria" which, like the lower East Side, included a wide range of immigrants from all over the world, and

WHEREAS: While the Landmarks Committee was initially skeptical, the presentation

made by the Rizeks (the above-named book's co-authors) and Joe Svehlak, a preservationist, was so compelling and convincing that the committee had every reason to appreciate at least 103 and 105-107 Washington Street's merits if, for no other reasons, than on architectural

grounds alone, now

THEREFORE

BE IT

RESOLVED

Community Board #1 urges the Landmarks Preservation Commission to hold a hearing to consider landmarks designation of these properties. THAT:

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 7 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 38 In Favor 0 Opposed 1 Abstained 0 Recused

RE: 47-49 White Street, application to alter the entrance

WHEREAS: This simplified proposal for the White Street Synagogue calls for moving

the façade four feet forward, and changing the glazing to bullet-proof

glass, and

WHEREAS: The building and lot will look virtually identical to its current prospect,

now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 request that the Landmarks Preservation

Commission approves this application.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 7 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 108 South Street, application for approval of renovation of four-story loft

building for residential use

WHEREAS: The applicant wishes to modify the top and storefront of this late 18th

century or very early 19th century building, between Peck Slip and Beekman Street, in the South Street Seaport Historic District, and

WHEREAS: The changes would include the addition of two dormers on top of the

front, extending six feet above the roofline, and one shed dormer on top of the back, the latter of which the architects claim would be invisible, and

WHEREAS: The storefront would include glass infill surrounded by aluminum

mullions, with the incorporation of a cast-iron column added in the 19th

century, and

WHEREAS: Since the dormer presentation was visually distorted, and the storefront

proposal was inappropriate and incomplete, the applicant agreed to return to the Community Board with a fuller presentation, including sightlines

and a redesigned street front, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 asks that the Landmarks Preservation Commission

hold over this application with the agreement of the applicant.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 7 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 323a Greenwich Street/190a Duane Street, application to install retractable

awning

WHEREAS: This application calls for the installation of retractable black awnings with

signage, and

WHEREAS: Despite an excellent design and a thoughtful presentation, the Community

Board is opposed to the proliferation of canvas awnings in the Tribeca North and West Historic Districts, especially on buildings as contributing

and beautiful as the one under consideration, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 urges the Landmarks Preservation Commission to

reject this application.

DATE: APRIL 17, 2007

COMMITTEES OF ORIGIN: SEAPORT/CIVIC CENTER AND LANDMARKS

SEAPORT/CIVIC CENTER

COMMITTEE VOTE: 4 In Favor 0 Opposed 0 Abstained 0 Recused

LANDMARKS

COMMITTEE VOTE: 7 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 31 In Favor 4 Opposed 3 Abstained 0 Recused

RE: Peck Slip Proposal by Department of Parks

WHEREAS: The Parks Department and its design team have met with community

members to revise the proposal to both reflect the history of Peck Slip and

to meet the needs of the Seaport community, and

WHEREAS: The design is respectful to the site's history, and

WHEREAS: The design reflects the adaptive reuse needs of the now highly residential

community which include the need for include more greenery and

shrubbery on both the east and west sides of the space, and

WHEREAS: Peck Slip is one of a number of parks and open spaces being developed in

Lower Manhattan and it will be important for adequate funding to be in

place to maintain these, and

WHEREAS: Residents of the Seaport area have expressed concern about the potential

attractiveness of the eastern part of Peck Slip, which will be relatively open when it is renovated, to organizers of street fairs and other activities, and it will be important for the appropriate City agencies to ensure that such activities do not become so frequent that they unduly restrict the ability of local residents to enjoy the renovated open space, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 urges the Landmarks Preservation Commission to

approve the proposed park design for Peck Slip which, while showing sensitivity to the South Street Seaport Historic District, also creates open

space that serves the needs of local residents, the most critical

constituency in need of open space, and

BE IT FURTHER RESOLVED

THAT:

Community Board #1 urges the City and the Parks Department to ensure that there will be adequate funding to maintain Peck Slip and other parks and open spaces that are being developed and renovated in Lower Manhattan , and

BE IT FURTHER RESOLVED

THAT:

Community Board #1 urges the City and the Community Assistance Unit to restrict the number of street fairs and other special activities in Peck Slip when it is renovated, and to consult with Community Board 1 regarding the selection of these events and activities, so that they appeal to and draw local residents and workers, rather than restrict their ability to use and enjoy the space.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE: 4 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 39 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Proposed street closure on Sunday, October 14, 2007, John, Water and

Front Streets between Fletcher/South Street and Fulton Street by the

Association of Indians in America Inc.

BE IT

RESOLVED

THAT: Community Board #1 does not oppose the proposed street activity permit

submitted by the Association of Indians in America Inc. to close John, Water and Front Streets between Fletcher/South Street and Fulton Street

on Sunday, October 14, 2007during the hours of 8 AM – 10 PM.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE: 4 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 39 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Application for transfer of restaurant wine license for Greennara, Inc.

Lisa's Pizza
76 Fulton Street

WHEREAS: CB #1 has not received any complaints about this establishment, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 does not oppose the application for restaurant wine license transfer

for Lisa's Pizza at 76 Fulton Street.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE: 4 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 39 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Application for an unenclosed sidewalk cafe license for Rose Restaurant

Group, 142-144 Beekman Street at Front Street Doing Business as: Salud Restaurant and Bar

WHEREAS: The applicant has applied for an unenclosed sidewalk cafe license for 10

tables and 20 seats, and

WHEREAS: The applicant agrees to operate no latter than 11:00 pm, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 approves the unenclosed sidewalk license for Rose Restaurant

Group, 142-144 Beekman Street at Front Street for a period of two years subject to compliance by the applicant with the limitations and conditions

set forth above.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE: 7 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC VOTE: 1 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 100 Lafayette Street, application for a cabaret license for 100 Lafayette

Street Project

WHEREAS: The request is to allow a cabaret license to be granted to the 100 Lafayette

Street project for a performance venue which can accommodate 570

people, and

WHEREAS: The establishment proposes to be open until 4:00 am, and

WHEREAS: Community Board one supports the arts, but voted against the grant of a

liquor license to this establishment in 2005 because of the noise and

congestion it generate on the street, and

WHEREAS: Because, the establishment is located next door to the New York City

Rescue Mission, and

WHEREAS: In addition to the Mission, there is a church in the immediate vicinity, and

these community and religious institutions serve youth, senior citizens and indigent members of the community, and will be negatively affected in a

significant way by such a facility next door to them, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 opposes the grant of a cabaret license for 100 Lafayette Street

Project.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE: 4 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC VOTE: 1 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Application for Renewal of Liquor License

Home Boy Restaurant d/b/a Tribeca Grill 375 Greenwich Street at Franklin Street

WHEREAS: CB #1 has not received any complaints about this establishment, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 does not oppose the liquor license renewal application for Tribeca

Grill at 375 Greenwich Street.

DATE: APRIL 17 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE: 4 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC VOTE: 1 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Application for Renewal of Liquor License

Filli Ponte

37-39 Desbrosses Street at West Street

WHEREAS: CB #1 has not received any complaints about this establishment, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 does not oppose the liquor license renewal application for Filli

Ponte at 37-39 Desbrosses Street.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE: 7 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC VOTE: 1 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Application for an unenclosed sidewalk cafe license for Bancone LLC, for

Cucina E. Vino Petrarca at 34 White Street at Church Street

WHEREAS: The applicant has applied for an unenclosed sidewalk cafe license for 10

tables and 20 seats, and

WHEREAS: The applicant agrees to operate the proposed sidewalk café no later than

11:00 pm, and

WHEREAS: The applicant agrees to maintain 8 feet clearance from the tables to the fire

hydrant, poles and bicycle stand and will make reasonable efforts to work

with its neighbors to relocate the bicycle stands, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 approves the unenclosed sidewalk café license for Bancone LLC,

for Cucina E. Vino Petrarca at 34 White Street, for a period of two years subject to compliance by the applicant with the limitations and conditions

set forth above.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE: 7 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC VOTE: 1 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 40 Walker Street, application for CPC certification to allow 2nd floor use

for loft dwelling in the Tribeca Mixed Use District

WHEREAS: The request is to change the second floor use to residential in the existing

M1-5 zone, and residential uses are already permitted on the upper floors,

now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 does not object to the application for a zoning certification to

permit the use of the second floor as a loft dwelling at 40 Walker Street.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE: 4 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC VOTE: 1 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Application for Transfer of Liquor License

Roadhouse

57 Murray Street between Church Street and West Broadway

WHEREAS: CB #1 has not received any complaints about this establishment, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 does not oppose the liquor license transfer application for

Roadhouse at 57 Murray Street.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE: 4 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC VOTE: 1 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Application for Renewal of Liquor License

Bouley Bakery Market

130 West Broadway aka 153 Duane Street

WHEREAS: CB #1 has not received any complaints about this establishment, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 does not oppose the liquor license renewal application for Bouley

Bakery Market at 130 West Broadway aka 153 Duane Street.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE: 8 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC VOTE: 1 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

RE: 174 Hudson Street, request for BSA special permit to allow operation of

physical health and cultural establishment

WHEREAS: The applicant seeks a special permit to allow legalization of a Physical

Health & Culture Establishment located in the basement and ground floor at 174 Hudson Street for Cadence Cycling and Multisport Center, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board One recommends that the Board of Standards and

Appeals approves the request for a special permit for a physical health and culture establishment as stated on the BSA application presented before

CB #1.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE: 4 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC VOTE: 1 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Application for Renewal of Liquor License

Kori Restaurant

253 Church Street between Franklin and Leonard Streets

WHEREAS: CB #1 has not received any complaints about this establishment, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 does not oppose the liquor license renewal application for Kori

Restaurant at 253 Church Street.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE: 7 In Favor 0 Opposed 0 Abstained 0 Recused PUBLIC VOTE: 1 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Dean's Restaurant Corp.

Doing Business as: Patsy's 349 Greenwich Street

Between Harrison Street and Jay Street

WHEREAS: The applicant proposes to operate a liquor license, and

WHEREAS: The proposed establishment is a restaurant, and

WHEREAS: The proposed maximum hours of operation will be noon to 11:00 pm on

weekdays and noon to midnight on weekends, and

WHEREAS: The total square footage is 2800 and the square footage of the bar area is

64, and the Number of tables/seats is 50/160 and the number of bar seats is

8, and the maximum public capacity is 160, and

WHEREAS: The name of other businesses owned by principals/directors is Patsy's and

there have been no complaints, and

WHEREAS: The music is background only and the applicant has agreed to work with

residential neighbors on upper floors to avoid sound issues problems, and

WHEREAS: The applicant agrees to abide by all sanitary garbage removal

requirements, and

WHEREAS: The applicant intends to seek a sidewalk café, and

WHEREAS: The applicant does not intend to seek a cabaret license, and

WHEREAS: The Certificate of Occupancy has been furnished by the applicant, now

THEREFORE

BE IT

RESOLVED

THAT:

CB #1 approves the liquor license application for Dean's Restaurant Corp. for Patsy's located at 349 Greenwich Street for a period of two years subject to compliance by the applicant with the limitations and conditions set forth above.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: WATERFRONT

COMMITTEE VOTE: 11 In Favor 1 Opposed 0 Abstained 0 Recused PUBLIC VOTE: 5 In Favor 1 Opposed 1 Abstained 0 Recused BOARD VOTE: 37 In Favor 1 Opposed 0 Abstained 0 Recused

RE: Application by the Department of Small Business Services and the Department of

Citywide Administrative Services for site selection for capital improvements and disposition of city-owned property as part of the East River Waterfront project

WHEREAS: In May 2005, after more than 70 public meetings, The City of New York released

"Transforming the East River Waterfront," a concept plan for the revitalization of

the East River between the Battery Maritime Building and Pier 42, and

WHEREAS: The concept plan seeks to improve access to the waterfront, enhance pedestrian connectivity, and create waterfront amenities for public and community use and enjoyment, namely by creating:

- Open space amenities for lower Manhattan communities currently underserved by the City's parks
- Basic infrastructure improvements to support new waterfront and community activities
- New public uses on Piers 15, 35, 36 and 42
- Space under the FDR Drive for community, cultural, and limited commercial development
- Access to and around the Battery Maritime Building
- A continuous bikeway/walkway along the waterfront connecting to the Manhattan Greenway, and

WHEREAS: The City of New York secured US Department of Housing and Urban Development "Community Development Block Grant" funding for the project in 2006 and is currently preparing schematic designs, and

WHEREAS: Implementation of the East River Waterfront plan necessitates the following ULURP actions in order to begin to solicit interest through Requests for Proposals (RFPs) and in order to begin construction:

- Site selection for capital improvements to five initial pavilion sites and Piers 35, 36 and 42
- Disposition of city-owned property for five initial pavilion sites as well as portions of Pier 15 and Pier 35, and

WHEREAS: The City of New York will continue to meet with the Community Board

throughout the design and RFP processes, and

WHEREAS: Additional ULURP actions will eventually be necessary to complete the

implementation of the full plan, at which time the City will also be back before

the Community Board, now

THEREFORE

BE IT

RESOLVED

THAT:

CB #1 approves this proposal for disposition of city-owned property at Pier 15 and two initial pavilion sites to allow the implementation of the East River Waterfront project to move forward, provided that maximum public access to the waterfront and open space is provided on Pier 15 and that any use approved for Pier 15 be located as close to the western side (land side) of the Pier as possible, thereby maintaining as much open space on the eastern portion of the Pier as possible.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: WTC REDEVELOPMENT

COMMITTEE VOTE: 12 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 39 In Favor 0 Opposed 0 Abstained 0 Recused

RE: Department of Health Guidelines to Help Doctors Screen and Treat Children and

Adolescents Exposed to the World Trade Center Disaster

WHEREAS: The New York City Department of Health and Mental Hygiene (NYCDOHMH)

released guidelines to help doctors screen and treat adults exposed to the World

Trade Center disaster in August 31, 2006, and

WHEREAS: These guidelines also recommend screening approaches to improve detection of

illness possibly associated with WTC exposures, and

WHEREAS: These guidelines are available online at

http://www.nyc.gov/html/doh/downloads/pdf/chi/chi25-7.pdf

and were mailed out to all doctors and to other providers citywide. In addition, these guidelines were to be posted on state and federal websites for use by

providers outside the New York City area, and

WHEREAS: NYCDOHMH states that these guidelines will be updated periodically based on

published scientific data, and

WHEREAS: Although it is five and half years after September 11, 2001, NYCDOHMH has

not yet released any such guidelines for children that lived or attended school in

the WTC area, now

THEREFORE

BE IT

RESOLVED

THAT: CB#1 calls on NYCDOHMH to work in consultation with clinical experts in

WTC health effects, with Drs. Perrera and Lederman of the Columbia Center for

Children's Environmental Health WTC Pregnancy Study, with Dr. David

Carpenter, Professor of Environmental Health & Toxicology and Director of the Institute for Health and the Environment, School of Public Health, University at Albany, and with other experts in children's environmental health to develop WTC physical and mental health guidelines for children who lived or attended

school in the WTC area, and

BE IT **FURTHER RESOLVED**

CB#1 requests that these guidelines incorporate new national guidelines on THAT:

general treatment of respiratory disorders and other physical and mental conditions associated with WTC exposures.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: WTC REDEVELOPMENT

COMMITTEE VOTE: 12 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 1 Recused

RE: Community Representation on the LMDC

WHEREAS: CB#1 previously requested the appointment of one or more additional residents of Lower Manhattan, including the Chair of CB#1, to the Board of Directors of the Lower Manhattan Development Corporation (LMDC), by resolution dated December 20, 2005, and

WHEREAS: CB#1 understands from Governor Spitzer's staff that LMDC will continue in existence and continue to play an important role in the redevelopment of Lower Manhattan, and

WHEREAS: There have been numerous stories in the media about possible significant changes to the Master Plan including downsizing the Performing Arts Center (PAC), cantilevering trading floors over Liberty Park and storing the Vesey Street stair remnant on Site 2B in Battery Park City, and

WHEREAS: CB#1 has also previously requested a commitment to the public review process by resolution dated October 18, 2005, including:

- A truly transparent planning process in which CB#1 receives presentations on proposed developments at an earlier stage in the planning process and does not have to read in the press about decisions that have already been made, and
- Consultation with CB #1 in a truly collaborative manner on all substantive changes to the Master Plan as well as on all decisions on implementation of the Master Plan as it relates to the redevelopment of the WTC site and Lower Manhattan, and

WHEREAS: There are other major issues that have to be dealt with to make Lower Manhattan livable during the next five years of major construction including the handling of the parking of the buses during the at least two year gap between the opening of the Memorial in 2009 and the opening of the World Trade Center Vehicular Center in 2011, now

THEREFORE

BE IT

RESOLVED

THAT: CB#1 calls on Governor Spitzer, Mayor Bloomberg and the LMDC to abide by

the commitments made repeatedly during the course of the public planning

process, and

BE IT

FURTHER RESOLVED

THAT: CB#1 reiterates its strong support for the appointment of one or more additional

residents of Lower Manhattan to the Board of Directors of the LMDC to represent

the interests of the local community, and

BE IT

FURTHER RESOLVED

THAT: CB#1 recommends amendment of the LMDC's bylaws to provide that the Chair

of CB#1 shall at all times serve as a member of the Board of Directors of the LMDC Board, in addition to other residents of Lower Manhattan at any time

serving on the LMDC Board, and

BE IT

FURTHER

RESOLVED

THAT: CB#1 recommends that Julie Menin, as the current Chair of CB#1, immediately

be appointed to the LMDC Board, and

BE IT

FURTHER

RESOLVED

THAT: CB#1 requests that meetings of the LMDC Board of Director be held on a regular

basis, announced in advance to the public and open to the public.

DATE: APRIL 17, 2007

COMMITTEE OF ORIGIN: WTC REDEVELOPMENT

COMMITTEE VOTE: 12 In Favor 0 Opposed 0 Abstained 0 Recused BOARD VOTE: 36 In Favor 2 Opposed 1 Abstained 0 Recused

RE: WTC Tower 5 Building on Deutsche Bank Site

WHEREAS: There have been media reports regarding JP Morgan Chase as the potential

occupant of a Tower 5 building on the Deutsche Bank site that might be designed and constructed in such a way as to be cantilevered over the proposed Liberty

Street Park, and

WHEREAS: The intent of the Master Plan for the WTC site would be seriously compromised

by such a design, and

WHEREAS: The Deutsche Bank building previously on the site of proposed WTC Tower 5

received floor area bonuses for the provision of public open space, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 strongly urges that no final commitment or action be taken by the Port

Authority of New York and New Jersey with respect to the design of any building on the WTC Tower 5 site to be owned or occupied by JP Morgan Chase or any other potential tenant without the direct involvement of CB#1, including

consultation on related issues such as the use of public air rights and floor area

bonuses, and

BE IT FURTHER

RESOLVED

THAT: The development of any building on the WTC Tower 5 site respect the

commitment of the Master Plan to provide unencumbered public open space for community use including public space adjacent to the WTC Tower 5 site that should not be encumbered by a cantilevered building casting large shadows and

otherwise negatively impacting this site.