

MONTHLY MEETING

DATE: Tuesday, November 15, 2005

TIME: 6:00 PM

PLACE: Pace University
1 Pace Plaza, Multipurpose Room
B-Level (Enter on Spruce Street)

REVISED **AGENDA**

I. **Public Session**

- A) Comments by members of the public
(3 minutes per speaker)

II. **Public Hearing**

- A) Capital and Expense Budget Requests for FY 2007
(3 minutes per speaker)

III. **Business Session**

- A) Adoption of Minutes
- B) Chairperson's Report J. Menin
- C) District Manager's Report P. Goldstein

IV. **Committee Reports**

A) **Executive Committee**

J. Menin

- 1) Capital and Expense Budget Requests for FY 2007 – Resolution
- 2) Resolution on Restoration of Home Rule Over New York City Rent and Eviction Laws – Report and resolution

B) **Tribeca Committee**

C. DeSaram

- 1) 53 Park Place, sidewalk café license for Potato Farms LLC for 16 tables and 60 seats – Resolution
- 2) Co-naming of Chambers Street from West Street to 199 Chambers Street Fredrick Douglas Landing – Resolution
- 3) 31-33 Vestry Street, BSA variance application to allow the construction of a nine story residential building that will contain 7 dwelling units and eight accessory underground parking spaces – Resolution
- 4) White Street rezoning, proposed zoning change for the block bordered by Broadway, White, Lafayette, Walker Streets from M1-5 to C6-2A – Report
- 5) North Tribeca Rezoning – Report

C) **Battery Park City Committee**

L. Belfer

- 1) Route 9A/West Street, active recreation space options – Resolution
- 2) Conditions in the Gristedes in Battery Park City – Report
- 3) 225 Rector Street, discontinuance of the 80/20 program at the “Park Place” residence – Report
- 4) Goldman Sachs, potential community amenities – Report

D) **Arts & Entertainment Task Force**

H. Reed

- 1) Three Legged Dog, Art and Technology Center at 80 Greenwich Street – Report

E) **Small Business Task Force**

J. Kopel

- 1) Initiatives to aid small business – Report
- 2) Small business panel – Report
- 3) Supporting small business development in Lower Manhattan – Resolution

F) **West Street Task Force**

R. Townley

- 1) Letter to NYSDOT regarding West/Chambers Street crossing – Report

- G) **Internal Workings of the Community Board Task Force** B. Love
- 1) Response to proposal from Friends of Lower Manhattan - Resolution
 - 2) CB #1 By-Law amendments:
 - a) Revised language regarding term of office – Resolution
 - b) Term Limits – Resolution
 - 3) Pre-Election Board Meeting - Report
- H) **Waterfront Committee** L. Roche
- 1) Governors Island findings and proposed planning process - Report
- I) **Quality of Life Committee** P. Moore
- 1) Fireworks displays in CB #1 – Report
 - 2) 311 System – Report
- J) **Youth & Education Committee** P. Hovitz
- 1) 2005 Fall Youth Fair – Report
 - 2) Beekman Street School – Report
 - 3) 5B Noise Issue – Report
 - 4) Region 9- Update
- K) **Landmarks Committee** R. Byrom
- 1) 105 Franklin Street, application to remove a fire escape, install new storefront infill and rooftop bulkhead – Resolution
 - 2) 414 Washington Street, application to construct a ten story building – Resolution
 - 3) 415-423 Washington Street, application to construct a nine story building – Resolution
- L) **WTC Redevelopment Committee** C. McVay Hughes
- 1) Retail at the PATH station – Resolution
 - 2) World Trade Center vehicular security center and tour bus parking facility – Report
 - 3) Condition of the Slurry Wall – Report
 - 4) PATH Station platform – Resolution
 - 5) Cultural facilities at the WTC site – Resolution
- M) **Financial District Committee** R. O’Keefe
- 1) Proposed Calatrava/Sciame residential building at 80 South Street – Report

N) **Seaport/Civic Center Committee**

M. Donnenfeld

- 1) Proposed street co-naming for Court officers lost on 9/11 – Resolution

V. **Old Business**

VI. **New Business**

VII. **Adjournment**