

MONTHLY MEETING

DATE: Tuesday, June 20, 2006
TIME: 6:00 PM
PLACE: PS 234, 292 Greenwich Street
Auditorium

REVISED **AGENDA**

I. **Public Session**

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

II. **Business Session**

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

III. **Committee Reports**

- A) **Nominating Committee** L. Belfer
- 1) Candidate Statements
2) Election of Officers
- B) **Executive Committee** J. Menin
- 1) CB #1 sponsored street fairs in 2007 – Resolution
- C) **Internal Workings of the Board Task Force** B. Love
- 1) Friends of Lower Manhattan Community Fund – Report

- D) **Waterfront Committee** L. Roche
- 1) East River Waterfront Restoration – Report on discussions with Bay Area Economics consulting firm
 - 2) Beach beneath the Brooklyn Bridge, proposal for recreation and open space improvements including a public landing for small vessels – Report
- E) **Landmarks Committee** R. Byrom
- 1) 141 Duane Street, application for modifications to a storefront – Resolution
 - 2) 399 Greenwich Street, a/k/a 59 Beach Street, application for alterations to awnings and the replacement of windows – Resolution
 - 3) 44 Laight Street, application for replacement of cobblestone walk / sidewalk with concrete – Resolution
 - 4) 245 Water Street, application for modifications to a storefront – Resolution
 - 5) 100 Hudson Street, application for modifications to windows – Resolution
 - 6) 49 White Street, Synagogue for the Arts, application to build an aluminum and glass wall to enclose a portion of a plaza space – Resolution
 - 7) Update on extension to Tribeca’s Historic Districts – Report
 - 8) Engine 7 / Ladder 1 Firehouse, Duane Street between Church Street and Broadway, removal of original wooden doors - Resolution
- F) **Battery Park City Committee** L. Belfer
- 1) Re-routing of delivery truck traffic into Battery Park City – Report
 - 2) Route 9A project: a) Promenade North: area along Chambers and West Thames Streets; b) Promenade South: status of project – Reports
 - 3) Route 9A recreation space at 1st, 2nd and 3rd Place – Report
 - 4) Site 2B, The Museum of Women’s History and The Leadership Center – Resolution
 - 5) Proposed street closure on September 16, 2006, Vesey Street between West Street and North End Avenue by Battery Park City Neighbor’s Association for a block party – Resolution
- G) **Battery Park City and Youth & Education Committees** L. Belfer
P. Hovitz
- 1) Installation of artificial turf on BPC ball fields – Resolution
- H) **Youth & Education Committee** P. Hovitz
- 1) Spring Youth Fair evaluation – Report
 - 2) Cell phone ban – Resolution
 - 3) Middle school seats for Lower Manhattan – Report
 - 4) Millennium HS Gymnasium – Report

I) **Financial District Committee**

R. O'Keefe

- 1) 40 Wall Street, liquor license application for Mangia Wall LLC, d/b/a Mangia – Resolution
- 2) 90 John Street, liquor license application for 200 Water Group LLC – Resolution
- 3) 123 Washington Street, application for an urban plaza – Resolution
- 4) 85 Pearl Street, liquor license application and a temporary license application for 85 Pearl Street Venture Ltd. – Resolution
- 5) 1 and 5 Coenties Slip, liquor license application for JPK Restaurant Corp., d/b/a Zigolini – Resolution
- 6) 2 Gold Street, application for an outdoor café within an urban plaza – Resolution
- 7) 90 Maiden Lane, request for Community Board support to open a US Post Office branch at this location – Report
- 8) Proposed street closure on Friday July 14, 2006, John Street between Broadway and Nassau Street by Elliot Winick Productions – Resolution

J) **Seaport/Civic Center Committee**

M. Donnenfeld

- 1) Proposed street closure June 27 – July 6, 2006 of John Street / Burling Slip between Front and South Streets by Philip Santantonio / KM Association for America's 400th Anniversary Event – Resolution
- 2) Peck Slip open space – Report
- 3) Pier 17, South Street Seaport, beer and wine license application for Salmaan Enterprises Inc., d/b/a Wine and Chill – Resolution
- 4) Pier 17, South Street Seaport, liquor license application for Jonathan Bloostein or an entity to be formed by him – Report
- 5) 146 Beekman Street, application for an unenclosed sidewalk café for Manhattan Island Group, LLC. – Resolution
- 6) Brooklyn Bridge plaque denoting first residence of George Washington - Report

K) **Tribeca Committee**

R. Landman

- 1) Tribeca rezoning, ground floor uses – Report
- 2) Request for the co-naming of 1 block along Lispenard Street, between Church Street and Broadway, as David Ruggles Way – Resolution
- 3) Proposed electronic billboard for Tribeca Performing Arts Center at BMCC on the northwest corner of Greenwich Street at Chambers Street – Resolution
- 4) 361 Greenwich Street, renewal application for an unenclosed sidewalk café for Sunflower Restaurant Assoc. Inc., d/b/a Flor De Sol – Resolution
- 5) 2-8 York Street, application for a hotel liquor license for Barclay Hospitality Services, Inc. and Alliance Hospitality Management, LLC, d/b/a Hilton Garden Inn Tribeca – Resolution
- 6) 61 Warren Street, beer and wine license application for The Bigger Place Restaurant Corp. – Resolution

- 7) 63A Reade Street, beer and wine license application for Agi Japanese Restaurant – Resolution
- 8) 325 Broadway, beer and wine license application for a Japanese restaurant, name not yet assigned – Resolution
- 9) 273 Church Street, liquor license renewal application for South’s – Resolution
- 10) 120 West .Broadway, liquor license renewal application for Bouley Restaurant – Resolution
- 11) 31 N. Moore Street, beer and wine license renewal application for Bar Panini – Resolution
- 12) 190-A Duane Street, liquor license renewal application for Nonna Restaurant Corp., d/b/a Roc Restaurant - Resolution

L) **WTC Redevelopment Committee**

C. McVay Hughes

- 1) WTC Health Registry – Update
- 2) Congressional bill to create the Office of 9/11 Health – Resolution
- 3) Redevelopment of the WTC site – Report
- 4) Fiterman Hall deconstruction plan – Resolution
- 5) Restoration of anti-terrorism funding – Resolution

M) **West Street Task Force**

B. Townley

- 1) West Street crossings - Report

IV. **Old Business**

V. **New Business**

VI. **Adjournment**