

MONTHLY MEETING

DATE: Tuesday, November 24, 2009

TIME: 6:00 PM

PLACE: Dance New Amsterdam
53 Chambers Street
(Handicapped entrance at 280 Broadway)

A G E N D A

I. Public Session

- A) Comments by members of the public
(2-3 minutes per speaker)

II. Business Session

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

III. Committee Reports

- A) **Quality of Life Committee** P. Moore
- 1) Lower Manhattan Construction Command Center Update - Report
 - 2) Report on presentation on NotifyNYC
 - 3) Report on presentation on Age-Friendly New York Initiative, New York City Department for the Aging
 - 4) Report on presentation on services available at the Mediation Center at Safe Horizon

- 5) Discussion of creation of Community Board One volunteer project for high school students - Report

B) Special Community Board Information Session on Helicopters P. Moore

C) Waterfront Committee R. Townley

- 1) East River Waterfront Designs for Pier 15 – Resolution
- 2) Governors Island Funding and Governance – Report

D) Battery Park City Committee L. Belfer

- 1) Report on presentation on construction of central chilling plant and construction of new Liberty Street Bridge extension by the Port Authority of New York and New Jersey
- 2) Construction progress report on West Thames Park and the plans for the bikeway detour due to 9A construction, New York State Department of Transportation - Report
- 3) Report on the Saturday work permits for construction sites in proximity to the Battery Park City Ballfields - Update
- 4) Discussion of reports about noise generated by the ferry service to the World Financial Center - Report

E) Youth & Education Committee A. DeFalco

- 1) American Foundation for Suicide Prevention - Resolution
- 2) Department of Education bake sale ban – Resolution
- 3) CB7 resolution on school overcrowding and shared concerns - Resolution
- 4) Submission of Mayoral Control Resolution - Resolution

F) School Rezoning Task Force A. DeFalco

- 1) Discussion of School Rezoning - Report

G) Landmarks Committee R. Byrom

- 1) 60 Pine Street, LPC application for rooftop addition - Resolution
- 2) 175 Franklin Street, application for removal of concrete platform at entrance and renovation of Storefront – Resolution
- 3) 115 Broadway, LPC application for installation glass and steel awning - Report
- 4) Pearl St. Heritage Marker - Report

H) Financial District Committee R. Sheffe

- 1) 104-144 Washington Street (a/k/a 130 Cedar Street), application for restaurant/hotel/catering liquor license for Cedar and Washington Associates, LLC, d/b/a Club Quarters – Resolution

- 2) Application for revisions to sidewalk cafe application for Rector Street Food Enterprise Ltd. d/b/a George's Café at 11 Rector Street – Resolution
- 3) 55 Broadway, City Planning Commission application for Section 97-71 (c) special permit to allow the elimination of mandatory and elective public amenities and other improvements built pursuant to the regulations of the former Special Greenwich Street Development District without a corresponding reduction in floor area of an existing 31-story commercial building – Resolution
- 4) Support for the Battery Conservancy – Resolution
- 5) Borough of Manhattan Community College Center for Continuing Education and Workforce Development at 25 Broadway - Report
- 6) Discussion about quality of life issues – Report

I) **Tribeca Committee** P. Braus

- 1) Street Co-Naming, Lispenard Street between Broadway and Church Street for David Ruggles – Resolution
- 2) Street Co-Naming, West Broadway between Chambers Street and Warren Street for Dr. James McCune Smith – Resolution
- 3) 508 Canal Street, application for restaurant wine license for The Canal Park Playhouse, Inc. – Resolution
- 4) 353 Greenwich St, application for liquor license for Maryann's 353 Mex Inc. d/b/a Maryann's – Resolution
- 5) 43 Murray Street request to revoke liquor license Bidy Early's - Resolution

J) **Planning and Community Infrastructure Committee** J. Galloway and J. Foss

- 1) Senior Services in New York – Report
- 2) Court Ruling on J-51 and Rent Stabilization and Possible Future CB 1 Housing Initiatives – Report
- 3) Greenwich South Plans Follow-Up Next Steps - Report
 - Columbia University Student Studio
 - Downtown Alliance's Five Principles for Greenwich South

K) **Street Fair Task Force** B. Love

- 1) Proposal from Mardi Gras Festival Productions Inc. regarding 2010 street fairs for Community Board One - Report

L) **Seaport/Civic Center Committee** J. Fratta

- 1) Select Bus Service – Report
- 2) Street Co-Naming, southwest Corner of Reade Street and Elk Street for Frank Durkan – Resolution
- 3) Film shoots in Seaport area – Resolution

M) **WTC Redevelopment Committee
and Arts & Entertainment Task Force** C. McVay Hughes
H. Reed

1) Performing Arts Center – Resolution

N) **WTC Redevelopment Committee** C. McVay Hughes

1) Update on the National September 11 Memorial & Museum at the World Trade Center

2) Update by the Lower Manhattan Development Corporation

IV. **Old Business**

V. **New Business**

VI. **Adjournment**