# **MONTHLY MEETING**

DATE: Tuesday, December 15, 2009

TIME: 6:00 PM

PLACE: St. John's University 101 Murray Street Between the West Side Highway and Greenwich Street

# <u>A G E N D A</u>

J. Menin

N. Pfefferblit

#### 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
- C) District Manager's Report

#### III. <u>Committee Reports</u>

- A) WTC Redevelopment Committee C. McVay Hughes
  - 1) Update by Lower Manhattan Construction Command Center Report
  - 2) Fiterman Hall New Building Report
  - 3) Update by Lower Manhattan Development Corporation Report
  - 4) Continuation of the New York City Council Committee on Lower Manhattan Redevelopment – Resolution

5) Continuation of funding for Lower Manhattan Construction Command Center – Resolution

### B) **Quality of Life Committee** P. Moore

- 1) Update on Construction Projects in Lower Manhattan Report
- 2) Discussion with residents and presentation on light pollution legislation Report
- 3) Presentation of tour bus legislation Report

## C) Battery Park City Committee L. Belfer

- 1) Discussion of noise issues related to NY Waterways Ferry Service Report
- 2a) Discussion of falling glass from Goldman Sachs building on Saturday 11/28 resulting in the closure of West Street south of Chambers Street Report
- 2b) Discussion of lack of notification from NotifyNYC for Goldman Sachs incident Resolution
- 3) Discussion of Governor Paterson's plan to withdraw funds from the Battery Park City Authority to cover budget shortfall - Resolution
- 4) Report on monthly report by Leticia Remauro, Vice President for Community Relations Battery Park City Authority
- 5) Discussion of safety issues related to West Street crossings in Battery Park City Report

A. DeFalco

6) Discussion of film shoots in Battery Park City – Report

## D) Youth & Education Committee

- 1) Presentation on The Children's Advertising Review Unit (CARU) Report
- 2) Presentation about Citykids project for high school students Report
- 3) Discussion of East Side programs Report
- 4) Millennium High School Gymnasium Resolution
- 5) Millennium High School request for inspection Resolution
- 6) Follow-up on CB#1 resolution for reorganization of DOE Control Report
- 7) Discussion of school rezoning Resolution

## E) School Rezoning Task Force A. DeFalco

- 1) Discussion of School Rezoning Report
- F) Landmarks Committee R. Byrom
  - 1) 60 Pine Street, LPC application for rooftop addition Resolution

## G) **Financial District Committee** R. Sheffe

- 1) Final completion update on security devices and pedestrian improvements upgrade project in the area surrounding the New York Stock Exchange Report
- 2) Presentation on proposed improvements at the Downtown Heliport Report

3) Discussion of film shoots - Report

#### H) **Tribeca Committee**

### P. Braus

J. Galloway

- 1) Removal of Small Truck Ban on Holland Tunnel Report
- 2) 43 Murray Street, Biddy Early's liquor license Report
- Street Activity Permit Application on Saturday, May 15, 2010 for the Taste of Tribeca, Greenwich Street between Reade Street and Jay Street and Duane Street between Greenwich Street and Hudson Streets - Resolution
- 4) 114 Franklin Street, application for liquor license for Cocktail Despirito LLC Resolution

#### I) Planning and Community Infrastructure Committee

1) Greenwich South Plans, Follow-up Discussion on Next Steps - Report

- 2) Edgar Plaza Project Resolution
- 3) Residential Streetscape Preservation Zoning Text Amendment Resolution

### J) Seaport/Civic Center Committee J. Fratta

- 1) 142-144 Beekman Street, application for renewal of unenclosed sidewalk cafe for Salud Restaurant and Bar Resolution
- 2) Guides Association of New York City (GANYC) Discussion

## IV. Old Business

### V. New Business

1) Letter to State legislators expressing concerns about issues pertaining to NYC public schools

### VI. Adjournment

09.bd.agendadec 15