

MONTHLY MEETING

DATE: Tuesday, April 27, 2010
TIME: 6:00 PM
PLACE: Museum of Jewish Heritage
36 Battery Place

REVISED **AGENDA**

I. Public Session

- A) Comments by members of the public
(1-2 minutes per speaker)

II. Business Session

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

III. Committee Reports

A) Nominating Committee

- 1) Report

B) WTC Redevelopment Committee

C. McVay Hughes

- 1) Special Update by Christopher Ward, Executive Director, Port Authority of New York and New Jersey, and Janno Lieber, President of World Trade Center Properties LLC, Silverstein Properties – Report
- 2) Presentation on the SEF Floating Power Plant (FPP) by Jerry Montrose, C.E.O. of SEF Industries Inc. - Report
- 3) Lower Manhattan Development Corporation finances – Resolution
- 4) Framework for Redevelopment of the Eastern Portion of the World Trade Center Site Including the PATH Transit Hub, Retail, the Vehicular Security Center and Towers 2, 3, and 4 – Resolution
- 5) Performing Arts Center at the World Trade Center Site – Resolution
- 6) The CUNY Simulation Center – Resolution
- 7) Blocking Gun Sales to Suspected Terrorists – Resolution

C) Task Force to Commemorate Albert Capsouto B. Ehrmann

- 1) Proposal to rename CaVaLa Park in memory of Albert Capsouto – Resolution

D) Quality of Life Committee

P. Moore

- 1) Update on Construction Projects in Lower Manhattan – Report
- 2) Discussion regarding upcoming plans for greenmarkets in Community Board #1 – Report
- 3) Discussion of newsstand process and questionnaire draft – Report
- 4) Follow-up discussion regarding addition of Canal Street to DOT Safe Routes to Transit program – Report
- 5) Presentation on illegal hotel legislation – Resolution
- 6) Presentation on the status of public health in the New York City budget by the People's Budget Coalition for Public Health - Resolution

E) Battery Park City Committee

L. Belfer

- 1) Discussion regarding traffic safety issues on Murray Street and North End Avenue - Report
- 2) Monthly Report by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority - Report
- 3) Discussion regarding permitting process for large events spanning multiple Community Boards - Report
- 4) Route 9A and West Thames Park by NYS Department of Transportation - Report
- 5) 325 North End Avenue, proposal for additional loading zone – Resolution
- 6) West Street pedestrian management - Resolution

F) **Youth & Education Committee**

A. DeFalco

- 1) Discussion regarding afterschool funding - Resolution
- 2) Elimination of middle school at P.S. 397 – Resolution
- 3) Request for the Department of Education to site new school - Resolution
- 4) Discussion regarding construction progress on P.S. 276 - Report
- 5) Discussion regarding Front Street fundraiser for PS 397 - Report
- 6) Report on meeting with Senator Squadron regarding his school legislation

G) **Tribeca Parking Regulations Subcommittee**

M. Ameruso

- 1) Report

H) **Planning and Community
Infrastructure Committee**

J. Galloway

- 1) Chinatown Working Group Proposed 197a Plan - Report

I) **Seaport/Civic Center Committee**

M. Levine for J. Fratta

- 1) Brooklyn Bridge Reconstruction Update – Report
- 2) 19 Fulton Street, application for alteration of liquor license to expand the outside area for Ark Fulton Street Corp. d/b/a Red – Resolution
- 3) 19 Fulton Street, application for alteration of liquor license to remove temporarily expanded outside area for Ark Fulton Street Corp. d/b/a Red – Resolution
- 4) Location change for street permit application by Community Board #1-M (Mardi Gras Festival Productions; promoter) for Friday, August 6, 2010 to Fulton Street between Water Street and Gold Street from previously approved location Broad Street between Water Street and Beaver Street – Resolution
- 5) Street permit application by J & R Music World, Thursday, June 17, 2010 to Saturday June 19, 2010, sidewalk closure on Park Row between Ann Street and Beekman Street – Resolution
- 6) Street permit application by The Iron Horse Inc., for Sunday, July 4, 2010, Cliff Street between Fulton Street and John Street – Resolution
- 7) Street permit application by Spruce Street School PTA for Saturday, June 26, 2010 on Front Street between Beekman Street and Peck Slip – Resolution

J) **Financial District Committee**

R. Sheffe

- 1) Presentation on Request for Proposals for the Operation and Maintenance of Two Ferry Service Concessions at Gangway 1 & Gangway 2 in Battery Park, Manhattan - Report
- 2) Update about 123 Washington Street – Report
- 3) Street permit application by the Urban Justice Center on Friday, June 11, 2010, Park Place between Broadway and Church Street – Resolution
- 4) Proposal for newsstand in front of 174 Broadway at the northeast corner of Broadway and Maiden Lane – Resolution
- 5) Proposal for newsstand at northwest corner of Broadway and Dey Street – Resolution

6) Design of the Maiden Lane South Pavilion on the East River Waterfront - Resolution

K) Landmarks Committee

R. Byrom

- 1) 24 Harrison Street, application for new non-illuminated hanging sign at 24 Harrison Street – Resolution
- 2) 60 Hudson Street, application for modifications to existing directories – Resolution
- 3) 126 Chambers Street, application for new storefront and awning – Resolution
- 4) Review of Telecommunications Site Installations at 62 William Street; 99 Battery Place and 225 Broadway - Report

L) Tribeca Committee

P. Braus

- 1) Chambers Street Project Update by New York City Department of Design and Construction – Report
- 2) Removal of pay phone on North Side of Canal Street – Resolution
- 3) 50 Hudson Street, application for liquor license for Empirio 50, LLC – Resolution
- 4) 75 Worth Street, application for liquor license for RBC Bar Inc. – Resolution
- 5) 109 West Broadway, application for liquor license for 109 West Broadway Food and Wine LLC – Resolution
- 6) 508 Canal Street, application for tavern wine license for The Canal Park Playhouse, Inc. – Resolution
- 7) 329 Greenwich Street, application for renewal of unenclosed sidewalk cafe for Industria Argentina – Resolution
- 8) 145 West Broadway, application for renewal of unenclosed sidewalk café for The Odeon, Inc. – Resolution
- 9) Bogardus Garden May Day Celebration on Saturday, May 8, 2010, Chambers Street between Broadway and Elk Street – Resolution

IV. Old Business

V. New Business

- 1) Hydraulic Fracturing in the New York City Watershed – Resolution

VI. Adjournment