

MONTHLY MEETING

DATE: Tuesday, May 25, 2010
TIME: 6:00 PM
PLACE: Three Legged Dog Art and Technology Center
80 Greenwich Street at Rector Street

AGENDA

I. Public Session

- A) Comments by members of the public
(1 minute 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) **Financial District Committee** R. Sheffe
 - 1) Cordoba House at 45 Park Place – Resolution
 - 2) Support the funding of The Battery *Playspace* – Resolution
 - 3) NYC Department of Parks & Recreation Proposed Rule for “Expressive Matter” Vendors at The Battery – Resolution
 - 4) Cultural Center at Castle Clinton – Resolution

- 5) Removal of Security Tents Blocking View of the Statue of Liberty at the Historic Battery – Resolution
- 6) 52 William Street, application for tavern-restaurant hotel liquor license for RCQ Hotel FD LLC, d/b/a to be determined – Resolution
- 7) 201 Pearl Street, application for new liquor license for Herbs & Spices LLC, d/b/a the Clay Oven – Resolution

B) Nominating Committee

- 1) Report on candidates for CB #1 offices: Chair, Vice-Chair, Secretary, Assistant Secretary, Treasurer
- 2) Nominations from the floor

C) WTC Redevelopment Committee M. Connolly for C. McVay Hughes

- 1) MTA Quarterly Construction update - Report
- 2) Unallocated and allocated LMDC funds - Resolution
- 3) Proposed Legislation to Regulate Environmental Sampling – Resolution
- 4) Legislation to close the "terror gap" (S.1317/H.R.2159) - Resolution

D) Task Force to Commemorate Albert Capsouto B. Ehrmann

- 1) Report

E) Quality of Life Committee P. Moore

- 1) Report on updates on Construction Projects in Lower Manhattan
- 2) Presentation by Thomas Currao, Battalion Chief for the Fire Department of New York - Report
- 3) Presentation on Visiting Nurses and Timebank by Mashi Blech, Director for VNSNY Community Connections Timebank - Report

F) Waterfront Committee B. Townley

- 1) Governors Island Summer Programs – Report
- 2) Hudson River Park Summer Programs – Report
- 3) The River Project Summer Programs and Events – Report
- 4) Waterfront Study Update – Report

G) Battery Park City Committee L. Belfer

- 1) Discussion regarding proposals to transfer control over Battery Park City from the Battery Park City Authority to the City of New York
- 2) Report on Route 9A and West Thames Park by New York State Department of Transportation

- 3) Monthly Report by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority
- 4) Discussion regarding attack on high school student at Rector Street and South End Avenue on Sunday, May 2, 2010 at 8:30 PM
- 5) Discussion regarding possible locations for a Greenmarket in Battery Park City
- 6) Discussion of permitting process for Tribeca Film Festival and other events that take place without notice to Community Board
- 7) Discussion of City law permitting private corporations to hire police officers in full uniform

H) Youth & Education Committee A. DeFalco

- 1) Discussion regarding new high school downtown with Michael Koffler, Claremont Preparatory School - Report
- 2) Presentation and discussion on the Department of Education's anti-bullying policy – Report
- 3) Report on Speaker Silver's school overcrowding task force meeting
- 4) Maintaining and increasing space at Tweed – Resolution

I) Planning and Community Infrastructure Committee J. Galloway

- 1) NYC Charter Revision Commission to Forgo Placing Proposals on the 2010 Ballot – Resolution
- 2) Presentation regarding NYU 2031: NYU in NYC – Report
- 3) City-wide text amendment to allow car share vehicles to park on off street parking facilities (ULURP N 100284 ZRY) – Resolution
- 4) 77 Reade Street – 421a Partial Tax Exemption - Report
- 5) Chinatown Working Group 197a Plan – Update

J) Seaport/Civic Center Committee J. Fratta

- 1) Information Map in Foley Square - Resolution
- 2) Incident involving Southbridge Towers resident and high school students – Resolution
- 3) 1 Centre Street, application for liquor license for Open Air Café, Inc. d/b/a Choza – Resolution
- 4) 1 Centre Street, application for wine and beer license for Open Air Café, Inc. d/b/a Sauced – Resolution
- 5) 146 Beekman Street, application for renewal of unenclosed sidewalk café for Fresh Salt – Resolution
- 6) 259 Front Street, request for unenclosed sidewalk café for Cowgirl Seahorse – Resolution

K) Landmarks Committee R. Byrom

- 1) City Hall, application for introduction of fire protection in Rotunda and installation of rooftop mechanical equipment – Resolution

- 2) 179 Franklin Street, application for legalization of storefront renovation – Resolution
- 3) 85 South Street, application for new sign – Resolution
- 4) South Street Seaport Historic District Extension - Resolution

L) **Tribeca Committee**

P. Braus

- 1) One-way Tolls on Verrazano Bridge - Report
- 2) 79 Worth Street and 78-80 Leonard Street, application for extension of term of BSA Special Permit for Eastern Athletic Clubs, LLC - Resolution
- 3) Discussion with Pace University on resolving neighborhood bar issues – Report
- 4) 365 Greenwich Street, application for liquor license for Nicholas McKeon or a Corp. to be formed – Resolution
- 5) 159 Duane Street, application for liquor license for Alfred Merrin or Entity to be formed - Resolution
- 6) 325 Church Street, application for an unenclosed sidewalk café for 325 Church Company LLC - Resolution
- 7) Application for newsstand at the southwest corner of N. Moore Street and Greenwich Street – Resolution
- 8) Thanking NYPD 1st Pct. C.O. Deputy Inspector Anthony Bologna – Resolution

M) **Joint BPC Ballfields and
Community Center Task Forces**

A. Notaro

- 1) Discussion of new community center programming with Asphalt Green and the Battery Park City Authority

IV. **Old Business**

V. **New Business**

- 1) Salary Adjustment for Yume Kitasei – Resolution

VI. **Adjournment**