

MONTHLY MEETING

DATE: Tuesday, October 21, 2003

TIME: 6:00 PM

PLACE: Assemblymember Sheldon Silver's Office
250 Broadway, Assembly Hearing Room, 19th Floor
(Please bring photo ID)

REVISED **AGENDA**

I. **Public Session**

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

II. **Business Session**

- A) Adoption of Minutes
B) Chairperson's Report M. Wils
C) Treasurer's Report J. Lerner

III. **Committee Reports**

- A) **Executive Committee** M. Wils
- 1) FY 2005 Capital and Expense Budget requests – Resolution
2) Co-naming of streets for 9/11 victims - Resolution
- B) **Combined Executive and Tribeca Committees** M. Wils
A. Capsouto
- 1) Development plans for Sites 5B & 5C - Resolution

- C) **WTC/Redevelopment Committee** R. Kennedy
- 1) Revised plan for the World Trade Center site – Resolution
 - 2) 7 World Trade Center – Report
 - 3) Fulton Street transportation hub- Report
- D) **Financial District Committee** R. O’Keefe
- 1) The New Staten Island Ferry Terminal, percent for art projects - Resolution
 - 2) Coenties Slip, revised plan for open space - Resolution
 - 3) Bowling Green subway station, proposed new canopy – Report
- E) **Combined Youth & Education and Seaport/Civic Center Committees** P. Hovitz
M. Donnenfeld
- 1) New elementary /intermediate school on NYU Downtown Hospital site – Resolution
- F) **Youth & Education Committee** P. Hovitz
- 1) Reading and math scores in local schools – Report
 - 2) No Child Left Behind additions to our school populations – Report
- G) **Seaport/Civic Center Committee** M. Donnenfeld
- 1) 32 Cliff Street, liquor license application – Resolution
 - 2) City Hall Park, temporary public art installation – Resolution
 - 3) Fireworks and community notification – Resolution
- H) **Tribeca Committee** A. Capsouto & M. Connolly
- 1) 448 Greenwich Street, City Planning application to allow residential conversion of the cellar, first floor and second floor – Resolution
 - 2) 340 Greenwich Street, sidewalk cafe application for Dominicks – Resolution
 - 3) 75 Murray Street, liquor license for Bogardus Lounge, Inc. – Resolution
 - 4) 31 N. Moore Street, liquor license application for Bar Panini Ltd. – Resolution
 - 5) 54 Varick Street, liquor license transfer for Fellas – Resolution
 - 6) 500 Canal Street, proposed new residential building – Report
- I) **Waterfront Committee** L. Roche
- 1) Hudson River Park, segment 3 design and interim uses – Report
 - 2) Governors Island – Update

J) **Landmarks Committee**

B. Ehrmann

- 1) 246 Front Street, application to construct a new six story building with penthouse – Resolution
- 2) 1 Harrison Street, application to construct a rooftop addition and install mechanical equipment – Resolution
- 3) 74 Franklin Street, application to install new storefront infill – Resolution
- 4) 5 Beekman Street, application to install storefront infill and to replace windows – Resolution
- 5) 146 Duane Street, application to install new ground floor infill and a barrier-free access lift – Resolution
- 6) 200 Church Street, application to construct a two story rooftop addition – Resolution
- 7) 130 Duane Street – Report

K) **Battery Park City Committee**

A. Notaro

- 1) Role of the Park Enforcement Police in the Battery Park City community - Report

IV. **Old Business**

V. **New Business**

VI. **Adjournment**