

MONTHLY MEETING

DATE: Tuesday, December 16, 2003

TIME: **6:30 PM***

PLACE: 132 Beekman Street
(Former Liz Claiborne Space)
(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

III. Committee Reports

- A) **Executive Committee** M. Wils

- 1) Proposed City Planning amendment to modify height and setback regulations for scientific research and development facilities in C6 districts – Resolution
- 2) Liberty Bonds, need for revised legislation – Resolution
- 3) Governors Island, request by Community Board #6-Brooklyn to take over jurisdiction of the island – Resolution
- 4) Street Vendors, need for new legislation - Resolution

- B) **WTC Redevelopment Committee** R. Kennedy

- 1) Eight final designs for the WTC memorial – Resolution

- C) **Financial District Committee** R. O’Keefe
 1) 90 West Street, planned renovations - Report
- D) **Combined Landmarks and Financial District Committees** B. Ehrmann
 R. O’Keefe
 1) Proposed John Street/Maiden Lane historic district - Resolution
- E) **Landmarks Committee** B. Ehrmann
 1) 430 Greenwich Street, application to relocate and reconstruct the canopy – Resolution
 2) Temporary ticket booth between Piers 16 and 17 in the South Street Seaport Historic District - Resolution
- F) **Tribeca Committee** A. Capsouto
 1) The Taste of Tribeca, proposed expansion to Greenwich Street – Report
 2) Revised designs for Tribeca Park – Resolution
 3) 43 Murray Street, liquor license application for Below Murray, Inc. – Resolution
 4) 157 Hudson Street, tavern wine license application for Nucifera LTD (Club Vinyl) – Resolution
 5) 285 West Broadway, cabaret license for Canal Room - Resolution
- G) **Seaport/Civic Center Committee** M. Donnenfeld
 1) Agency parking on sidewalks, traffic islands and general disregard for traffic regulations – Report
- H) **Youth & Education Committee** P. Hovitz
 1) Pending issues - Report
- I) **Waterfront Committee** L. Roche
 1) Governors Island – Update
- IV. **Old Business**
- V. **New Business**
- VI. **Adjournment**

**Holiday Party 5:30 PM – 6:30 PM by invitation only.
 The meeting will start promptly after the party at 6:30 PM.*