

MONTHLY MEETING

DATE: Tuesday, May 18, 2004
TIME: 6:00 PM
PLACE: Museum of Jewish Heritage
36 Battery Place in Battery Park City

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) The City's new west side plan and its impact on Lower Manhattan – Resolution
2) Water taxis, State legislation – Report

B) **Nominating Committee** T. Lannan

- 1) Announce candidates to stand for election as a Board Officer – Report
2) Nominations from the floor

C) **Battery Park City Committee** A. Notaro

- 1) Text amendment to establish zoning for Site 26; Goldman Sachs building proposed for the site – Resolution

D) **Youth & Education Committee**

P. Hovitz

- 1) Proposed “feeder school” at Site 5C – Resolution
- 2) International children’s center proposal – Report
- 3) Proposed new child care center for ages 3 months through 5 years in Lower Manhattan – Report
- 4) Murry Bergtraum High School youth contract - Report

E) **Financial District Committee**

R. O’Keefe

- 1) Battery Park carousel, concept design – Resolution
- 2) Street fair, May 27th, Pearl Street – Resolution

F) **WTC – Redevelopment Committee**

R. Kennedy

- 1) WTC final environmental impact statement – Resolution

G) **Landmarks Committee**

B. Ehrmann

- 1) 51-53 Walker Street, application to construct a new nine story building – Resolution
- 2) 60 Hudson Street, application to create a building wide master plan for the installation of storefront and window louvers and mechanical equipment at the building setbacks – Resolution
- 3) 133 Beekman Street, application to replace rooftop mechanical equipment - Resolution

H) **Waterfront Committee**

L. Roche

- 1) Overview of Hudson River Park – Report

I) **Tribeca Committee**

A. Capsouto

- 1) 137-141 Duane Street, liquor license application for Rosanjin – Resolution
- 2) 134 Reade Street, liquor license application for NYRU, Inc. – Resolution
- 3) 228 West Broadway, sidewalk application for 5 tables and 10 seats – Resolution
- 4) 25 Hudson Street, liquor license application for Shinob - Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**