

MONTHLY MEETING

DATE: Tuesday, May 17, 2005
TIME: 6:00 PM
PLACE: St. John's University
101 Murray Street
(between Greenwich and West Streets)

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 R. Kennedy

III. **Committee Reports**

- A) **Nominating Committee** R. O'Keefe
- 1) Candidates for Community Board Chairperson – Report
 - 2) Nominations from the floor
 - 3) Close nominations

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

- 1) Fulton Street off site study – Report
- 2) 130 Liberty Street, deconstruction plans – Report
- 3) 4 Albany Street, demolition – Update
- 4) Allocation of remaining LMDC CDBG funds – Resolution
- 5) Post 9/11 health screening for residents – Resolution

C) **Tribeca Committee** A. Capsouto

- 1) 270 Greenwich Street (Site 5B) - Resolution
 - Designation of an urban development action area and approval of an urban development action area project
 - ULURP application to allow the disposition of block 142, lot 110 to NYC Economic Development Corporation
 - Special permit allowing modification of height and setback regulation and rear yard regulations
 - Special permit to allow a 400 space public parking garage in the cellar
 - Authorization to allow a curb cut on Murray Street to provide garage access
 - Certification to allow curb cuts on Murray Street in connection with buildings loading docks

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

- 1) Proposed CPC text amendment to allow community facility uses to be located on a floor containing dwelling units and a modification to the special Battery Park City district text to permit the inclusion of heliostats and wind turbines on rooftops – Resolution
- 2) Concept plan for Fredrick Douglass Memorial – Report

E) **Seaport/Civic Center Committee** M. Donnenfeld

- 1) Re-opening closed portions of City Hall Park – Resolution
- 2) Proposed Friday Greenmarket on Fulton Street at Cliff Street – Resolution
- 3) Residential parking plan for the Seaport area – Resolution
- 4) 10 Reade Street, new sidewalk café application for Alba for 18 tables and 36 seats – Resolution
- 5) 2 Lafayette Street, new sidewalk café application for Corte Café LLC for 6 tables and 12 seats – Resolution

- F) **Combined Seaport/Civic Center and Financial District Committees** M. Donnenfeld
R. O’Keefe
- 1) Alliance for Downtown NY Fulton/John Street corridor transportation study - Resolution
- G) **Financial District Committee** R. O’Keefe
- 1) Proposed daily street fair for Suspenders Restaurant on Thames Street from Broadway to Trinity Place from June 1 through June 30 on weekdays – Resolution
- 2) 90 Washington Street, CPC application for certification of an open-air café in a public plaza – Resolution
- H) **Youth & Education Committee** P. Hovitz
- 1) Youth Fair tomorrow – Reminder
- 2) Beekman Street School
- May 24th Public Hearing - Report
 - Status of School - Update
- I) **Landmarks Committee** B. Ehrmann
- 1) 221-223 Broadway, 5-7 White Street, application to modify and legalize storefront facades – Resolution
- 2) 143 Franklin Street, application for the installation of a transformer vault and resetting of granite sidewalk slabs – Resolution
- 3) 157 Hudson Street, application for a revised, reduced roof top addition – Resolution
- 4) 115 Broadway, application to install new windows – Resolution
- 5) 416 Broadway, application to install new windows and store front façade – Resolution
- 6) Fulton-Nassau Proposed State and National Registers Historic District – Resolution
- J) **Tribeca Licensing Task Force** M. Connolly
- 1) 66 Leonard Street, new sidewalk cafe application for 21 tables and 42 seats – Resolution
- 2) 301 Church Street, sidewalk cafe application renewal for Bread in Tribeca LLC for 16 tables and 33 seats – Resolution
- 3) 78-82 Reade Street, new sidewalk café application for Cup Café NY LLC, d/b/a Mocca Express Lounge for 10 tables and 22 seats – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**