

## **MONTHLY MEETING**

DATE: Tuesday, July 26, 2005  
TIME: 6:00 PM  
PLACE: Southbridge Towers – Community Room  
90 Beekman Street

---

### **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 J. Menin  
C) District Manager's Report P. Goldstein  
D) Treasurer's Report J. Lerner

III. **Committee Reports**

- A) **Executive Committee** J. Menin  
1) New committee structure and the role of the Chairs – Report
- B) **Internal workings of the Board Task Force** B. Love  
1) Friends of Community Board No. 1 – Report  
2) Scope and agenda of the task force – Report

- C) **WTC Redevelopment Committee** C. McVay Hughes
- 1) Fulton Transit Center – Report
  - 2) Lower Manhattan/LIRR/JFK airport rail link – Report
  - 3) Deconstruction of Fitterman Hall –Report
  - 4) 130 Liberty Street Deconstruction – Update
  - 5) Mixed-use development of the WTC site - Resolution
- D) **Youth & Education Committee** P. Hovitz
- 1) Fall Youth Fair on 9/28 at St. John’s University – Report
  - 2) Site 5C Community Center – Resolution
  - 3) Pace University population study – Report
  - 4) Middle school on westside – Report
  - 5) Beekman Street School floor plan – Report
- E) **Waterfront Committee** L. Roche
- 1) Hudson River Park Segment 3 Design - Resolution
- F) **Seaport/Civic Center Committee** M. Donnenfeld
- 1) Reconstruction of Beekman Street from Gold Street to Park Row/Reversal of Spruce Street – Report
  - 2) Traffic signals on Gold Street at Beekman and Spruce Streets – Resolution
  - 3) Street activity permits by J & R Music World for events on August 4, 5 and August 25 to August 27 – Resolution
  - 4) Charette for Seaport area - Report
- G) **Financial District Committee** R. O’Keefe
- 1) Century 21 signage and planters – Report
  - 2) Impact on Greenwich Street of utility relocation on Liberty Street – Report
  - 3) Hoop-It-Up, street activity permit for basketball event on September 17 & 18 on Water Street between Broad and Fulton Streets - Resolution
- H) **Tribeca Committee** C. DeSaram
- 1) Traffic calming measures for Greenwich Street – Report
  - 2) 145 West Broadway, street activity permit to close sidewalk and one lane of West Broadway in front of the Odeon for the restaurant’s 25th anniversary – Resolution
  - 3) 190-A Duane Street, application to modify a sidewalk café license for 20 tables and 40 seats – Resolution
  - 4) 100 Lafayette Street, liquor license application for 100 Lafayette LLC – Resolution

- 5) 275 Greenwich Street, liquor license application for Kyromina, Inc. – Resolution
- 6) 131 Duane Street, eviction of rent stabilized tenants for building demolition – Resolution
- 7) Street Activity Permit for the closure of Desbrosses Street - Resolution

I) **Battery Park City Committee** L. Belfer

- 1) 375 South End Avenue, BSA application to extend the term of the special permit for Battery Park Swim and Fitness Center – Resolution
- 2) Route 9A – Report
- 3) Size of Community Center in north neighborhood – Resolution
- 4) BPC Neighbors Association Street Activity Permit for September 17<sup>th</sup> event - Resolution

J) **Landmarks Committee** R. Byrom

- 1) 141 Duane Street, application for a storefront alteration – Resolution
- 2) 329 Greenwich Street, application for a storefront renovation – Resolution
- 3) 55 N. Moore Street, application to restore loading dock and storefront – Resolution
- 4) 27 N. Moore Street, application to modify the courtyard walls and loading dock and to install a barrier-free access lift – Resolution
- 5) 363-367 Greenwich Street, application for storefront alteration – Resolution
- 6) 145 Hudson Street, application to modify penthouse – Resolution
- 7) 119 Chambers Street, application to install a new storefront and rooftop addition – Resolution
- 8) 374-378 Broadway, application to install new store front infill – Resolution
- 9) Tribeca South Historic District Extension - Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**