

MONTHLY MEETING

DATE: Tuesday, December 20, 2005
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 J. Menin
- C) District Manager's Report P. Goldstein

III. **Committee Reports**

- A) **Quality of Life Committee** P. Moore
 - 1) Bus idling in the CB #1 area – Report
 - 2) Emergency evacuation plan and emergency preparedness – Report
 - 3) Establishing a CERT Team – Resolution

- B) **Battery Park City Committee** L. Belfer
- 1) New ferry terminal at Vesey Street – Update
 - 2) Goldman Sachs MOU – Update
- C) **Landmarks Committee** R. Byrom
- 1) 319 Church Street, application to alter the ground floor and install a new storefront – Resolution
 - 2) 105 Franklin Street, application to remove a fire escape, install new storefront infill and rooftop bulkhead – Resolution
 - 3) 115 Broadway, application to install awnings – Resolution
 - 4) 211-215 Pearl Street, proposal to designate an historic landmark – Resolution
- D) **WTC Redevelopment Committee** M. Connolly
- 1) Memorial Foundation update – Report
 - 2) Lower Manhattan Construction Command Center – Update
 - 3) Memorial Design – Report
 - 4) 130 Liberty Street, emergency evacuation plan and deconstruction – Report
 - 5) \$3.3 Billion Liberty Bond financing application by Silverstein Properties to construct office buildings at 130 Liberty Street and the WTC site – Resolution
 - 6) CB #1 representation on the LMDC Board – Resolution
- E) **Seaport/Civic Center Committee** M. Donnenfeld
- 1) 80 Beekman Street, wine and beer license for Squires Coffee Shop – Resolution
 - 2) 213-219 Front Street, liquor license application for One Stella Maris Corp. – Resolution
 - 3) Decorative lighting for South Street Seaport – Resolution
 - 4) Co-naming of Lafayette Street for NYS court officers – Resolution
 - 5) Ratner project/Beekman Street reconstruction - Update
- F) **Arts & Entertainment Task Force** H. Reed
- 1) Cultural enhancement funds (LMDC) for not-for-profit organizations – Resolution
 - 2) Adding Harold Reed to the Cultural Enhancement Fund Expect Panel - Resolution
- G) **Internal Workings of the Community Board Task Force** B. Love
- 1) Pre-election Candidate Forum (Board officer elections) – Resolution
 - 2) Removal of Board members for “cause”, unexcused absences – Resolution

- 3) Transparency and disclosure with respect to meetings and documents in Community Board decision making – Resolution
- 4) Open Meetings Laws issues – Resolution
- 5) Appointment, evaluation, and removal of CB #1 staff – Resolution

H) **Youth & Education Committee** P. Hovitz

- 1) Spring Youth Fair – Report
- 2) Beekman Street School – Report
- 3) Bus service to IS 104 – Report
- 4) Ballfields – Update
- 5) Millennium High School gym issue – Report

I) **Financial District Committee** R. O’Keefe

- 1) 87-89 Greenwich Street, restaurant wine license for George’s – Resolution
- 2) Street management plan (closures, traffic issues, on Exchange Place, Broad Street, William Street, Wall Street) - Report

J) **Tribeca Committee** C. DeSaram

- 1) 399 Greenwich Street, liquor license application for 399 Greenwich Street Pub – Resolution
- 2) 71 N. Moore St./385 Greenwich Street, liquor license for Moore Oysters 2, LLC – Resolution
- 3) 139 Duane Street, liquor license transfer application for Strongfive LLC – Resolution
- 4) North Tribeca Rezoning – Update

K) **Waterfront Committee** L. Roche

- 1) Governors Island response to RFEI concept plans – Report

L) **Small Business Task Force** J. Kopel

- 1) Small Business forum – Report
- 2) Financial assistance for small businesses being relocated due to the construction of Fulton Transit HUB - Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**