

MONTHLY MEETING

DATE: Tuesday, January 17, 2006
TIME: 6:00 PM
PLACE: NYC Police Museum
100 Old Slip
Between South and Water Streets

REVISED **AGENDA**

I. **Public Session**

- A) Comments by members of the public
(3 minutes per speaker)

II. **Construction Update**

- A) Report by Charles Maikish, Lower Manhattan Construction Command Center

III. **Business Session**

- A) Adoption of Minutes
B) Chairperson's Report J. Menin
C) Treasurer's Report J. Lerner

IV. **Committee Reports**

- A) **Battery Park City Committee** L. Belfer

- 1) Goldman Sachs MOU – Resolution
- 2) Route 9A Reconstruction – Update
- 3) Volvo Ocean Race, sailing event to be held in the north Cove from May 9-11 – Report

- B) **WTC Redevelopment Committee** C. McVay Hughes
- 1) Cortlandt Street between Church Street and Greenwich Street, incorporate into retail galleria or retain as mapped street? – Report
 - 2) Pedestrian circulation through the Memorial Plaza – Report
 - 3) Deconstruction plan for Fitterman Hall – Update
 - 4) WTC City Council Committee - Resolution
- C) **Internal Workings of the Community Board Task Force** B. Love
- 1) Procedures for handling Community Board 1 fund-raising street fairs – Resolution
- D) **Tribeca Committee** C. DeSaram
- 1) 12-16 Vestry Street, catering establishment premises liquor license for Olivier Cheng Catering and Events LLC – Resolution
 - 2) 397 Greenwich Street, liquor license application for Wichcraft Management LLC – Resolution
 - 3) 25 North Moore, liquor license application for 25 North Moore LLC – Resolution
 - 4) 24 Varick Street and 240-244 West Broadway, proposed zoning change for the entire block of Varick, Beach, West Broadway and North Moore to C6-2A – Report
 - 5) Request for three on street parking spaces for PS 234 staff – Resolution
 - 6) North Tribeca Rezoning - Update
- E) **Financial District Committee** R. O’Keefe
- 1) Proposed construction schedule for the canopy and elevator at Bowling Green 4/5 Station – Report
 - 2) 115 Broadway, restaurant wine license for 115 Broadway Corp. d/b/a Panni – Resolution
 - 3) 11 Stone Street, liquor license application for Stone Tomato, Inc. – Resolution
 - 4) Proposed street fair for Maiden Lane between South Street and Water Street sponsored by the Downtown Visiting Neighbors on 9/29/06 – Resolution
 - 5) Proposed street fair for Maiden Lane between South Street and Water Street by the Downtown Independent Democrats on 4/28/06 - Resolution
- F) **Seaport/Civic Center Committee** M. Donnenfeld
- 1) 225 Front Street, liquor license application for Barbarini, Inc. – Resolution
 - 2) Proposed design by Alan Sonfist for a park and fountain at Collect Pond Park - Resolution

G) **Landmarks Committee**

R. Byrom

- 1) 50-52 Laight Street, application to construct a new 8 story building – Resolution
- 2) 52 White Street, application for a façade restoration – Resolution
- 3) 414 Broadway, application to replace windows – Resolution
- 4) 458 Greenwich Street, application to install a new awning – Resolution
- 5) Interim treatments for Peck Slip traffic islands - Resolution

V. **Old Business**

VI. **New Business**

VII. **Adjournment**