

MONTHLY MEETING

DATE: Tuesday, February 21, 2006
TIME: 6:00 PM
PLACE: NY Law School
57 Worth Street, Wellington Conference Center
between Church Street and West Broadway

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) Nomination of members to serve on Nominating Committee

III. **Committee Reports**

A) **Executive Committee** J. Menin

- 1) Proposed recommendation to Governor Pataki that the next appointment to serve as a State Liquor Authority Commissioner be given to a resident of New York City – Resolution

- 2) Grant request to Friends of Lower Manhattan to support Community Board operations and projects – Resolution
- 3) Appointment of Community Representation to the Board of the Battery Park City Authority - Resolution
- 4) Thanking Judy Duffy for her service to CB #1 – Resolution
- 5) Support of IBO Review of WTC Lease Issue – Resolution
- 6) Salary adjustment for District Manager – Report

B) Arts & Entertainment Task Force H. Reed

- 1) Request for letter of support for LMDC Cultural Grant funding for the Battery Dance Company, TriBattery Pops, Three Legged Dog Theatre, Synagogue for the Arts and Collective Unconscience - Resolution

C) Waterfront Committee L. Roche

- 1) Battery Maritime Building RFP - Report

D) Financial District Committee R. O’Keefe

- 1) 4/5 Wall Street Station rehabilitation - Report

E) Battery Park City Committee L. Belfer

- 1) Poets House on Site 16/17 – Report
- 2) Gateway Taxi Stand – Report
- 3) Bus service in Battery Park City – Report
- 4) Extension of #22 bus service into southern portion of Battery Park City - Resolution

F) Seaport/Civic Center Committee M. Donnenfeld

- 1) Street Activity Permit for the Association of Indians in America for John, Water and Front Streets between Fulton, Fletcher and South Streets for October 1st from 8 AM – 10 PM – Resolution
- 2) Street Activity Permit for Southbridge Adult Senior Center, Inc. for Fulton Street between Water and Gold Streets on September 8th from 9 AM – 7 PM – Resolution
- 3) Street Activity Permit for Community Board #1 for Fulton Street between Water and Gold Streets on May 5th from 9 AM – 7 PM – Resolution
- 4) 213 Front Street, liquor license application – Resolution
- 5) Ratner/Beekman Street site – Update
- 6) Expanding Pearl Street Park – Resolution

- G) **WTC Redevelopment Committee** C. McVay Hughes
- 1) Proposal for a Public/Greenmarket at the World Trade Center site – Report
 - 2) 130 Liberty Street Deconstruction – Update
 - 3) Creation of a 9/11 Health Czar – Resolution
 - 4) Proposed State legislation to relocate WTC remains from the Fresh Kills Landfill – Resolution
 - 5) New EPA cleanup program for residences and work sites in Lower Manhattan – Resolution
- H) **Tribeca Committee** R. Landman/G. Olsen
- 1) Street activity permit for the Taste of Tribeca on Greenwich Street from Jay Street to Duane Street and Duane Street between Hudson Street and Greenwich Street on May 20th from 7 AM to 7 PM – Resolution
 - 2) Street activity permit for the Tribeca Family Festival - Resolution
 - 3) 275 Church Street, beer and wine license for Neighborhood Inc. – Resolution
 - 4) Tribeca North Rezoning – Resolution
 - 5) Jack Parker Site – Resolution
 - 6) NY Law School - Update
- I) **Youth & Education Committee** P. Hovitz
- 1) New York Academy of Sciences – Report
 - 2) Beekman Street School – Update
 - 3) MS 104 Bus Transportation for Grade 6 students – Report
 - 4) Ballfields Task Force - Report
- J) **Landmarks Committee** R. Byrom
- 1) 14 Jay Street, application for window replacement – Resolution
 - 2) 117 Hudson Street, application for a penthouse addition – Resolution
 - 3) Extension of the Tribeca South Historic District – Report
- K) **Quality of Life Committee** P. Moore
- 1) New Noise Code – Report
 - 2) Environmental and quality of life issues to be addressed by LMCCC – Report
- IV. **Old Business**
- V. **New Business**
- 1) Traffic enforcement personnel for Canal Street – Resolution
- VI. **Adjournment**