

MONTHLY MEETING

DATE: Tuesday, January 16, 2007

TIME: 5:00 PM

PLACE: Southbridge Towers
90 Beekman Street, Community Room

A G E N D A

- I. **Special Executive Session (5 PM- 6 PM)**
 - A) Presentation by the Office of the Mayor regarding Joint POW/MTA Account Command (JPAC)
(1 minute per speaker)

- II. **Public Session**
 - A) Comments by members of the public
(3 minutes per speaker)

- III. **Business Session**
 - A) Adoption of Minutes
 - B) Chairperson's Report J. Menin
 - C) District Manager's Report N. Pfefferblit
 - D) Treasurer's Report J. Kopel

IV. **Committee Reports**

A) **Financial District Committee**

R. O’Keefe

- 1) Liquor license application by Lackmann Management at Queens, Inc. d/b/a New York Stock Exchange Executive Services for 11 Wall Street – Resolution

B) **Quality of Life Committee**

P. Moore

- 1) Intro. 199, Traffic Information Relief Bill – Report

C) **Youth & Education Committee**

P. Hovitz

- 1) New schools proposed for CB #1 by the School Construction Authority – Report

D) **Battery Park City Committee**

L. Belfer

- 1) Procedures for changing hours on work schedules for NYC DOT projects – Report
- 2) Rules of behavior in Battery Park City parks and public areas and enforcement by the PEPs of those rules - Report
- 3) NYS DOT interim plans for parking lot and increasing size of great lawn - Resolution

E) **Youth & Education and
Battery Park City Committees**

P. Hovitz
L. Belfer

- 1) Possible use of Battery Park City Community Center as PS 89 Annex - Resolution

F) **Landmarks Committee**

R. Byrom

- 1) 46/50 Hudson Street, application to construct rooftop addition and alter ground floor –Resolution
- 2) 55 Warren Street/55 Murray Street, application to construct rooftop addition and for exterior restoration – Resolution

G) **WTC Redevelopment Committee**

C. McVay Hughes

- 1) World Trade Center Reconstruction – Report
- 2) Proposal to move WTC Greenmarket to area adjacent to 7 World Trade Center park area – Report
- 3) 9/11-related worker’s compensation and upcoming deadline to register to file a future claim – Report
- 4) EPA proposed onboard diagnostic systems for new large trucks and buses – Resolution
- 5) Federal Funding of 9/11 Health - Resolution

H) **Seaport/Civic Center Committee**

J. Fratta

- 1) 22 Peck Slip, application for an unenclosed sidewalk café for Meade's Restaurant – Resolution
- 2) Lucky Horse (NY) Corp. d/b/a Fulton Chef, 64 Fulton Street beer and wine license renewal application – Resolution
- 3) Fletcher Street Café Ltd. d/b/a Best of New York Food, 150 Water Street liquor license renewal application - Resolution

I) **Tribeca Committee**

C. DeSaram

- 1) Liquor license renewal applications
 - 157 Duane Street, liquor license renewal application for Duane Park Café – Resolution
 - 365 Greenwich Street, liquor license renewal application for Pig N Whistle – ResolutionUnenclosed Sidewalk Café renewal applications
 - 323 Greenwich Street, application for renewal of an unenclosed sidewalk café for Gigino, Inc. – Resolution
- 2) 377 Greenwich Street, hotel liquor license application for 377 Greenwich LLC – Resolution
- 3) 377 Greenwich Street, liquor license application for AGO NY LLC – Resolution
- 4) 41 Murray Street, liquor license application for Seamus O'Toole – Resolution
- 5) 225 West Broadway, liquor license application for Kouen Corporation – Resolution
- 6) 21 West Broadway, liquor license on premises application for 200 Water Group LLC – Resolution
- 7) 50-52 Laight Street, BSA variance application for a use and bulk variance, without any increase in floor area, to permit construction of new eight story building – Resolution
- 8) Bubby's Pie Co. Inc. review of DCA approval of sidewalk café renewal request - Report
- 9) 415 Washington Street, BSA variance application review revised filing to 5.0 or 5.5 FAR from 6.0 - Report
- 10) Consolidated sanitation garage for Manhattan districts 1, 2 and 5 - Review of draft scoping document CEQR 07-DOS-003M – Report

V. **Old Business**

VI. **New Business**

VII. **Adjournment**

To: The Members of Community Board One

From: Julie Menin, Chairperson, Community Board One

Subject: Community Board One Special Executive Session
January 16, 2007 - 5:00 pm to 6:00 pm

Date: January 2, 2007

Community Board One will hold a Special Executive Session on Tuesday, January 16, 2007 from 5:00 pm to 6:00 pm, prior to the regularly scheduled monthly Community Board meeting from 6:00 pm to 9:00 pm. The purpose of this Special Executive Session will be to resolve the issues related to the resolution on JPAC (Joint POW/MIA Account Command) that was tabled at the meeting on November 15, 2006.

Below are the procedures we will follow during this Special Executive Session. It is imperative that this be adhered to so that we can resolve the matter in one hour and move on to our regular business agenda.

The Special Executive Session will start with a representative of the Office of the Mayor who will be given fifteen minutes to present the Mayor's reasons for not calling upon JPAC to assist in the search for human remains at ground zero. This will be followed by five minutes of Q. and A. from Board Members only. Upon conclusion, members of the public will be given ten minutes to speak to the issue. Public speakers will be limited to one minute each.

In order for the debate to occur and result in resolution of this matter, I will then ask for a motion to "take from the table" the resolution to support the position of the City. I will ask for a second, and then I will call for debate. Community Board members will then have thirty minutes to debate the issue and to cast a vote. Public Members of the Community Board may participate in the debate, but, members of the public may not. This is in accordance with City Charter requirements regarding Executive Sessions of the Board. Board members will be given one minute each to express their position and will be called upon a second time only if all who wish to have had the opportunity to speak in the time allocated.

At 6:00 pm I will ask for a motion to call the question and for a second. I will then ask for a roll call vote. If the motion carries, the official position of the Board will be in support of the position of the City. If this motion does not carry, I will ask for a motion and a second in opposition to the position of the City. I will then ask for a motion to call the question and for a second. The vote will be taken immediately. If that vote carries, the official position of the Board will be in opposition to the position of the City. If no motion carries, the board will take no official position on this issue.

When this Special Executive Session is concluded, the regularly scheduled meeting will begin. If the session concludes before 6:00 pm, there will be a recess.

Thank you in advance for following the above procedures.