

MONTHLY MEETING

DATE: Tuesday, June 24, 2008

TIME: **6:30 PM**
(Please note that the meeting will start after the forum for candidates for
CB1 officer positions, which begins at 6 PM)

PLACE: Pace University
1 Pace Plaza, Multi-Purpose Room B-Level
Between Gold Street and Park Row

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 N. Pfefferblit
- D) Election of Officers L. Belfer
 - 1) Report
 - 2) Distribution of ballots and voting (ballot box to remain open for
one hour after conclusion of candidates forum)
- E) Resolution on By-laws changes B. Love

III. Committee Reports

A) **Executive Committee**

J. Menin

- 1) Application for 421-a Tax Abatement by Forest City Ratner for 8 Spruce Street Development – Resolution

B) **Battery Park City Committee**

L. Belfer

- 1) 4 River Terrace, application for new beer and wine license for Birdbath Neighborhood Green Bakery – Resolution
- 2) Informational briefing on lease of Pier A – Report
- 3) 300 Rector Place regarding proposed ground rent increase - Report
- 4) Goldman Sachs construction site in Battery Park City - Report

C) **Seaport/Civic Center Committee**

J. Fratta

- 1) Peck Slip Park Plan – Report
- 2) Bike Path at the North End of City Hall Park – Resolution
- 3) Summer Street Program – Resolution
- 4) 239 Front Street, application for liquor license for Cowgirl Sea Horse, Inc. – Resolution
- 5) 21-23 Peck Slip, application for renewal of unenclosed sidewalk café for Rossi Enterprise Corp. d/b/a Aqua - Resolution

D) **East Side Community Center Task Force**

J. Fratta

- 1) Final Report

E) **Tribeca Committee**

C. DeSaram

- 1) SLA - 500 foot liquor license law – Report
- 2) Proposed Tribeca Mixed Use District Area A4 Text Amendment – Resolution
- 3) 6 York Street, application for beer and wine license for Packard Hospitality Group, LLC, d/b/a Hilton Garden Inn – Resolution
- 4) 81 West Broadway, application for restaurant wine license for PQ Tribeca d/b/a Pain Quotidien – Resolution
- 5) 377 Greenwich Street, application for an unenclosed sidewalk café for Ago Cafe – Resolution
- 6) 16 N. Moore Street, application for a renewal of an unenclosed sidewalk café for Walkers Restaurant and Bar – Resolution
- 7) Proposed partial street and sidewalk closure on Monday, November 24, 2008, 90 Lafayette Street between White Street and Walker Street by The New York City Rescue Mission – Resolution

- 8) Proposed street closure on Sunday, September 14, 2008, Duane Street between Church and West Broadway by the Jewish Community Project Downtown - Resolution

F) **WTC Redevelopment Committee** M. Connolly

- 1) Silverstein Properties – Report
- 2) Living Memorial Project – Report
- 3) WTC Environmental Health Center – Report
- 4) Bovis General Project Safety Overview – Report
- 5) Lower Manhattan Development Corporation – Report
- 6) Lower Manhattan Construction Command Center, Continuity of Funding – Resolution

G) **Quality of Life Committee** A. Capsouto

- 1) 311 system – Report
- 2) Curb cut legislation (Intro 619) – Report
- 3) Construction update
- 4) Clarifying city rules addressing service animal access in public places – Resolution

H) **Youth & Education Committee** R. Skinner

- 1) “Crowded Out” - Report
- 2) Murray Bergtraum High School – Report
- 3) Task Force on School Overcrowding - Report
- 4) Goldman Sachs building in Battery Park City and impacts on adjacent ballfields - Report
- 5) Forest City Ratner’s Beekman Street building, including new school - Report
- 6) Formation of subcommittee on zoning for 2008-2009 school year - Report

I) **Financial District Committee** R. Sheffe

- 1) 15 Gold Street, application for on-premises liquor license for Oliver Todd LLC – Resolution

J) **Financial District and
Planning and Community
Infrastructure Committees** R. Sheffe
J. Galloway

- 1) CB 1 Residential Population 2008 - Report

K) **Planning and Community
Infrastructure Committee**

J. Galloway

- 1) Greenwich South Planning Studio update – Report
- 2) Draft CB1 Supplement to Development Principles Questionnaire - Report

L) **Landmarks Committee**

R. Byrom

- 1) 25 Broadway, LPC application for installation of exterior plaque and interior modifications within Great Hall and adjacent space – Resolution
- 2) 377 Greenwich Street, LPC application for legalization of existing penthouse – Resolution
- 3) 11 Hubert Street, LPC application for alteration of window bays – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**

08.bd.agenda.june24