

MONTHLY MEETING

DATE: Tuesday, December 15, 2009
TIME: 6:00 PM
PLACE: St. John's University
101 Murray Street
Between the West Side Highway and Greenwich Street

A G E N D A

I. Public Session

- A) Comments by members of the public
(2-3 minutes per speaker)

II. Business Session

- A) Adoption of Minutes
B) Chairperson's Report J. Menin
C) District Manager's Report N. Pfefferblit

III. Committee Reports

- A) **WTC Redevelopment Committee** C. McVay Hughes
- 1) Update by Lower Manhattan Construction Command Center - Report
 - 2) Fiterman Hall New Building – Report
 - 3) Update by Lower Manhattan Development Corporation – Report
 - 4) Continuation of the New York City Council Committee on Lower Manhattan Redevelopment – Resolution

- 5) Continuation of funding for Lower Manhattan Construction Command Center – Resolution

B) Quality of Life Committee P. Moore

- 1) Update on Construction Projects in Lower Manhattan – Report
- 2) Discussion with residents and presentation on light pollution legislation – Report
- 3) Presentation of tour bus legislation – Report

C) Battery Park City Committee L. Belfer

- 1) Discussion of noise issues related to NY Waterways Ferry Service - Report
- 2a) Discussion of falling glass from Goldman Sachs building on Saturday 11/28 resulting in the closure of West Street south of Chambers Street – Report
- 2b) Discussion of lack of notification from NotifyNYC for Goldman Sachs incident – Resolution
- 3) Discussion of Governor Paterson’s plan to withdraw funds from the Battery Park City Authority to cover budget shortfall - Resolution
- 4) Report on monthly report by Leticia Remauro, Vice President for Community Relations Battery Park City Authority
- 5) Discussion of safety issues related to West Street crossings in Battery Park City - Report
- 6) Discussion of film shoots in Battery Park City – Report

D) Youth & Education Committee A. DeFalco

- 1) Presentation on The Children’s Advertising Review Unit (CARU) – Report
- 2) Presentation about Citykids project for high school students – Report
- 3) Discussion of East Side programs – Report
- 4) Millennium High School Gymnasium – Resolution
- 5) Millennium High School request for inspection – Resolution
- 6) Follow-up on CB#1 resolution for reorganization of DOE Control – Report
- 7) Discussion of school rezoning – Resolution

E) School Rezoning Task Force A. DeFalco

- 1) Discussion of School Rezoning - Report

F) Landmarks Committee R. Byrom

- 1) 60 Pine Street, LPC application for rooftop addition – Resolution

G) Financial District Committee R. Sheffe

- 1) Final completion update on security devices and pedestrian improvements upgrade project in the area surrounding the New York Stock Exchange – Report
- 2) Presentation on proposed improvements at the Downtown Heliport – Report

