

MONTHLY MEETING

DATE: Tuesday, May 24, 2011
TIME: 6:00 PM
PLACE: Borough of Manhattan Community College
199 Chambers Street, Richard Harris Terrace

REVISED AGENDA

I. Public Session

- A) Comments by members of the public
(2 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) **Seaport/Civic Center Committee** P. Viggano

- 1) South Street Seaport Museum - Report
- 2) Peck Slip Postal Station – Report
- 3) New Village Voice Music Festival coming to Pier 17 - Report

- B) **Tribeca Committee** M. Connolly

- 1) Proposal by Canal Area Transportation Study for “No Left Turn” on Canal Street – Report

- 2) Request by Friends of Bogardus Garden to create a clock tower at the southern tip of Bogardus Triangle – Report
- 3) 103 Warren Street, application for Board of Standards and Appeals special permit for a health club – Resolution
- 4) 291 Broadway, application for Board of Standards and Appeals special permit for a health club – Resolution
- 5) 86-88 Franklin Street, application for Board of Standards and Appeals special permit for a health club – Resolution
- 6) Friends of Duane Park, Saturday June 11, 2011 at Duane Street between Staple and Hudson Streets. Closure of street between 8:00 AM to 3:00 PM; event to be held between 10:00 AM to 1:00 PM – Resolution
- 7) Friends of Duane Park, date to be determined at Duane Street between Staple and Hudson Streets. Closure of street between 5:00 PM to 10:00 PM; event to be held between 6:00 PM to 9:00 PM – Resolution
- 8) 186 Franklin Street, application for a new restaurant liquor license for 186 KT, LLC d/b/a Kutsher's Tribeca – Resolution
- 9) 6 Harrison Street, application for a new restaurant liquor license for Jung Sik Dang, Corp. d/b/a Jung Sik - Resolution
- 10) Proposal to convert horse stables at the 1st Precinct to WTC police command – Resolution
- 11) Counterfeit goods legislation – Resolution*
* Joint resolution with the Quality of Life Committee

C) **Personnel Committee** R. Byrom

- 1) Review of RFP for Director of Planning and Land Use position - Report

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

- 1) Update on construction at 180 Broadway
- 2) Update on construction of 99 Washington Street
- 3) Fulton Nassau Crossroads Program – Update

E) **Battery Park City Committee** L. Belfer

- 1) Vesey Street Bridge and West Thames Park sod - Report
- 2) South End Avenue extra-long bus stop – Report
- 3) Jingle Bell Run/Walk on December 4, 2011 - Report
- 4) At-grade crossings of West Street at Vesey Street and Liberty Street - Resolution
- 5) 38 West Street, application for a renewal of a license for an unenclosed sidewalk café for Café Casano LLC – Resolution
- 6) 250 Vesey Street, application for a new restaurant wine and beer license for Casa Masa LLC d/b/a Casa Masa Taco – Resolution

F) **WTC Redevelopment Committee** C. McVay Hughes

- 1) Annual Report on LMDC financials – Report
- 2) Presentation on FY 2010 Local Law 41 – Report
- 3) Silverstein Properties – Report
- 4) 9/11 Health – Update
- 5) Mental Health Association of New York City 9/11 Grant – Update
- 6) 9/11 Health Act and Terrorist Watchlist – Resolution
- 7) Metered Tour Bus Parking – Resolution

G) **Landmarks Committee** R. Byrom

- 1) 317-319 Greenwich Street, application for painting of menu box, railing and platform and addition of gooseneck lighting – Resolution
- 2) 1 White Street, application for storefront renovation and new windows and doors and re-pointing brick - Resolution
- 3) 83 Chambers Street, application for window replacement, storefront renovation and awning – Resolution
- 4) 186 Franklin Street, application for penthouse addition - Resolution

H) **Affordable Housing Task Force** T. Goodkind

- 1) Review of progress and discussion of what is needed to complete Affordable Housing Guide - Report
- 2) Manhattan Seniors – Report
- 3) Ideas for future guides - Report

I) **Quality of Life Committee** P. Moore

- 1) Counterfeit goods legislation – Resolution*
 - 2) Firehouse closures – Resolution
 - 3) Update on Construction Projects in Lower Manhattan – Report
 - 4) Presentation on traffic cameras – Report
- * Joint resolution with the Tribeca Committee

J) **Youth & Education Committee** A. DeFalco

- 1) Presentation on Year Up - Report
- 2) Imagination Playground hours of operation and winter play – Report
- 3) Report on Speaker Silver’s Overcrowding Taskforce
- 4) Charter Schools – Report
- 5) NYC DOE funding failure – Medicaid reimbursement - Resolution
- 6) Early Intervention Cuts – Resolution
- 7) Education Budget Cuts - Resolution

IV. **Old Business**

V. **New Business**

- 1) Street Activity Permit application for Community Board #1 for Monday, May 30, 2011 on Lafayette Street between Canal Street and White Street. Closure of streets 10 AM to 7 PM; event will take place between noon to 6 PM – Resolution (Please note this event was previous scheduled for Friday, May 13, 2011, Maiden Lane between Water Street and South Street and approved by the CB during the month of February 2011) – Resolution

VI. **Adjournment**