

MONTHLY MEETING

DATE: Tuesday, July 27, 2004
TIME: 6:00 PM
PLACE: New York Law School
47 Worth Street
Wellington Conference Center

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 M. Wils
C) Treasurer's Report J. Lerner

III. **Committee Reports**

A) **Executive Committee** M. Wils

- 1) Route 9A, Community Board recommendation of the at-grade alternative – Resolution

B) **Combined WTC Redevelopment, Battery Park City
and Financial District Committees** R. Kennedy

- 1) Route 9A Supplemental Environmental Impact Statement, West Thames Street to Chambers Street – Resolution
2) Route 9A, southern promenade – Resolution
3) Fulton Street Transit Center – Resolution
4) Demolition of 130 Liberty Street (aka Deutsche Bank Building) - Resolution

- C) **Seaport/Civic Center Committee** M. Donnenfeld
- 1) NYU Downtown Hospital site
 - a) Planned new 53 story mixed-use building – Resolution
 - b) Additional Pace University community programs - Report
 - 2) Relocated bus stops on Frankfort (M22) and Pearl Streets (M15) - Resolution
- D) **Combined Waterfront, Financial District and Seaport/Civic Center Committees** L. Roche
- 1) East River Waterfront Plan - Report
- E) **Tribeca Committee** A. Capsouto
- 1) Proposed plan for the park at Laight and Canal Streets – Resolution
 - 2) 241 West Broadway, liquor license application for George Forgeois – Resolution
 - 3) 161 Hudson Street, liquor license application for Reversal of Fortune Inc. – Resolution
- F) **Financial District Committee** R. O’Keefe
- 1) 2 Gold Street, proposed decorative sidewalk treatment – Resolution
- G) **Landmarks Committee** B. Ehrmann
- 1) 253 Broadway, awning and new signage – Resolution
 - 2) 177-179 Duane Street, application to replace cast iron vault covers with concrete and diamond plate – Resolution
 - 3) 66 Leonard Street, application to install rooftop railing – Resolution
 - 4) 90 West Street, application to establish a master plan governing future storefront alterations – Resolution
 - 5) 21-23 South William Street, application to construct a rooftop addition, add dormer windows and install lotline windows and balconies – Resolution
- H) **Youth & Education Committee** P. Hovitz
- 1) PS 234 annex at Site 5C – Report
 - 2) Eastside K-8 school – Report
 - 3) Reading scores – Report
 - 4) Fall Youth Fair - Report

I) **Art & Entertainment Task Force** H. Reed

- 1) Proposed temporary art installation entitled “Freedom of Expression National Monument” by Creative Time at Foley Square – Resolution
- 2) Proposed temporary exhibition for City Hall Park of various sculptures by Julian Opie sponsored by The Public Art Fund – Resolution
- 3) WTC selected cultural facilities - Report

J) **Battery Park City Committee** A. Notaro

- 1) Battery Park City Parents and Neighbors Association Street Fair – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**