

## MONTHLY MEETING

DATE: Tuesday, February 15, 2005

TIME: 6:00 PM

PLACE: NY Law School  
47 Worth Street  
between Church and West Broadway, Stiefel Reading Room

---

### 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

III. Committee Reports

- A) Executive Committee M. Wils

- 1) New information kiosk outside City Hall Park on Broadway – Resolution
- 2) Code of Conduct for Community Board members, proposed amendment to CB #1 By-Laws – Resolution

- B) **Tribeca Committee** A. Capsouto
- 1) 415 Greenwich Street, CPC authorization to allow residential conversion and CPC special permit to allow a 90 space accessory parking garage – Resolution
  - 2) Tribeca Family Festival street activity permit – Resolution
  - 3) Site 5B, proposed new residential building – Report
- C) **Financial District Committee** R. O’Keefe
- 1) New South Ferry Transit Station – Report
  - 2) New canopy and elevator for the Bowling Green Station - Report
  - 3) A and C lines disruption - Update
  - 4) 100 Maiden Lane, CPC special permit to allow a 67 space public parking garage on the ground floor and cellar levels – Resolution
  - 5) Proposed new bench design for the Battery Park Bosque - Report
- D) **Battery Park City Committee** A. Notaro
- 1) Route 9A South Promenade Project – Resolution
  - 2) 4 World Financial Center, liquor license application for PJ Clarkes on the Hudson LLC – Resolution
  - 3) 400 Chambers Street, beer and wine license application for Pan Latin Café – Resolution
  - 4) Proposal to co-name Chambers Street between West Street and River Terrace, “Fredrick Douglas Landing” – Resolution
- E) **Youth & Education Committee** P. Hovitz
- 1) Eastside K-8 school – Report
  - 2) Spring Fair – Report
  - 3) Youth directory – Report
  - 4) 1<sup>st</sup> Pct. Youth Officer – Report
- F) **Landmarks Committee** B. Ehrmann
- 1) 53 Murray Street, application to alter storefront and legalize existing windows – Resolution
  - 2) 85 Leonard St., application to legalize transoms above the door – Resolution
  - 3) 245 Water Street, application to alter storefront – Resolution
  - 4) 130 Duane Street, application to install canopies, signage and new storefront treatment, not previously approved by the Landmarks Preservation Commission – Resolution
  - 5) 276 Water Street, application to construct a new 6 story residential building – Resolution
  - 6) 141 Duane Street, application to alter storefront – Resolution

- 7) 45 White Street, application for a one story penthouse addition, new windows and storefront alteration – Resolution
- 8) 21-23 South William Street, application for a rooftop addition – Resolution
- 9) 25 Peck Slip, application for a one story addition, storefront restoration and removal of existing fire escape - Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**