

MONTHLY MEETING

DATE: Tuesday, May 16, 2006
TIME: 6:00 PM
PLACE: Museum of Jewish Heritage
36 Battery Place, Battery Park City

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

III. **Committee Reports**

A) **Nominating Committee** L. Belfer

- 1) Report on candidates to run for CB #1 offices: Chair, Vice-Chair, Secretary, Assistant Secretary, Treasurer
- 2) Nominations from the floor

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

- 1) WTC Memorial – Resolution
- 2) 130 Liberty Street – Update
- 3) LMCCC air monitoring program – Report

- 4) WTC Memorial Foundation, Pedestrian Circulation Study – Report
- 5) Meeting of the Stores Committee of the Real Estate Board of New York and PANYNJ – Report
- 6) Relocation of WTC remains from the Fresh Kills Landfill – Resolution

C) **Youth & Education Committee** P. Hovitz

- 1) Letter of support for Claremont Prep requesting a real estate tax abatement – Report
- 2) Spring 2006 Youth Fair – Report
- 3) Artificial turf for the BPC ball fields – Report

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

- 1) The Museum of Women’s History and The Leadership Center planned for Site 2 B – Report
- 2) Request for a traffic light on Murray Street, between West Street and North End Avenue – Report
- 3) Proposed street closure on Saturday June 3rd, Vesey Street between West Street and North End Avenue for a special event sponsored by the Society of Foreign Consuls – Resolution
- 4) Converting the Battery Park City ball fields to artificial turf – Report

E) **Tribeca Committee** R. Landman

- 1) Tribeca rezoning – Update
- 2) 421 – A tax abatement and affordable housing – Resolution
- 3) Jack Parker site, instituting adequate abatement and demolition procedures – Resolution
- 4) 179 West Broadway, application for an unenclosed sidewalk café for West Broadway Management, LLC / Landmarc restaurant – Resolution
- 5) Proposed street closure on Wednesday May 24, 2006, Jay Street between Hudson and Greenwich Streets by Ethan Cohen Fine Arts for an Action Painting Battle – Resolution
- 6) 378 ½ Greenwich Street, wine and beer license application for GSNY – SUBS LLC – Resolution
- 7) 3 Lispenard Street, wine and beer license application for One Japan Inc. – Resolution
- 8) Bluestone sidewalks for Leonard, Harrison and Greenwich Streets - Resolution

F) **Financial District Committee** R. O’Keefe

- 1) Wall Street Station 4/5 Rehabilitation – Report
- 2) 233 Broadway, The Woolworth Building, application for City Planning certification of open space equivalent – Resolution

- 3) 90 Fulton Street, liquor license application for The Firm Business Holdings, Inc., d/b/a Exchange – Resolution
- 4) 170 John Street, liquor license application for JD Yankee Clipper – Resolution
- 5) Proposed street closure on Friday May 12, 2006, Murray Street between Broadway and Church Street by Chabad of Wall Street for the Financial Community Day Fair – Resolution
- 6) Proposed street closure on Friday June 9, 2006, Murray Street between Broadway and Church Street by Independence Plaza Tenants Association for the Independence Fair – Resolution
- 7) Proposed street closure on Friday August 4, 2006, Murray Street between Broadway and Church Street by the 1st Precinct Community Council - Resolution

G) **Seaport/Civic Center Committee** M. Donnenfeld

- 1) Proposed street activity on Park Row at City Hall Park between Park Place and Barclay Street by J & R Music on June 15 – June 17, 2006 – Resolution
- 2) Proposed street activity on Park Row at City Hall Park between Park Place and Barclay Street by J & R Music on August 24 – August 26, 2006 – Resolution
- 3) 72 Nassau Street, restaurant wine and beer license application for Zaitzeff Corp. – Resolution
- 4) 214 Front St., restaurant wine and beer license application for Calabria LLC – Resolution
- 5) 24-26 Peck Slip, beer and wine license application for Slammers Inc. – Resolution
- 6) 90 Baxter Street, application for an unenclosed sidewalk café renewal for Jaya Malaysian Restaurant, Inc. - Resolution
- 7) Forest City Ratner Beekman Street building - Update

H) **Waterfront Committee** L. Roche

- 1) Plan for Pier 6/Downtown heliport, including placing a large/ramp at Pier 6 for launching and recovery of amphibious vehicles – Report

I) **Landmarks Committee** R. Byrom

- 1) 90 Hudson Street, application for a window replacement – Resolution
- 2) 90 Franklin Street, application to replace an existing door and attach 2 signs near the entrance – Resolution
- 3) 177 Franklin Street, application to change the storefront, re-point bricks, restore the façade, remove and redo the rear of the building and add 1 floor – Resolution
- 4) 40 Walker Street, application to create a 1-story addition and repair the façade – Resolution
- 5) 53 Warren Street, application to replace a storefront on the first floor - Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**

06.bd.agenda.may16