

MONTHLY MEETING

DATE: Tuesday, October 28, 2008
TIME: 6:00 PM
PLACE: Southbridge Towers, Community Room
90 Beekman Street

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
- C) District Manager's Report N. Pfefferblit
- D) Treasurer's Report J. Kopel

III. Committee Reports

A) Executive Committee

J. Menin

- 1) Capital and Expense Budget Requests for FY 2010 – Resolution
- 2) Federal assistance for Lower Manhattan small businesses – Resolution

B) Committee of the Whole

R. Byrom

- 1) General Growth Properties application to the Landmarks Preservation Commission to demolish Pier 17, reconstruct the pier, relocate the Tin building and construct seven new buildings and pavilion structures – Resolution

C) **Waterfront Committee**

R. Townley

- 1) Earth Celebrations; Event in BPC & Hudson River Park - Resolution
- 2) Pier 40 - Report

D) **Battery Park City Committee**

L. Belfer

- 1) Report on Battery Park City Authority crime statistics in BPC, status of Site 2B, projects in the planning stage, PEP officer contract and update on ice-skating rink
- 2) Announcement by Linda Belfer on resuming security task force meetings with Battery Park City Director of Security Steve Harper
- 3) Report about the new ferry terminal at the World Financial Center and discussion of possible community-based uses for it, by representatives of Billybey Ferry Co. and New York Waterway
- 4) Announcement by Linda Belfer on timeline for appearance before committee of Millstein construction project representative Maria Rosenfeld
- 5) Report on Ballfields Task Force “green” turf presentation by Jeff Galloway
- 6) Report on discussion about increasingly limited parking in BPC and what steps can be taken to improve the situation

E) **Seaport/Civic Center Committee**

J. Fratta

- 1) Friends of City Hall Park – Report
- 2) 80 Lafayette Street, application for beer and wine license for Bagel Deluxe and Café Inc. – Resolution
- 3) Peck Slip Station - Resolution

F) **Tribeca Committee**

C. DeSaram

- 1) North Tribeca Rezoning – Resolution
- 2) Proposed Street Co-Naming – Corner of Church and Leonard Streets for Lorenzo Di Ponte by American Italian Cultural Roundtable, Inc. – Resolution
- 3) 12-14 Desbrosses Street, application for catering license for Sunshine Realty Mgt. LLC – Resolution
- 4) 175 Franklin Street, application for liquor license for an entity in which Bahram Benares is principal – Resolution
- 5) 323 Church Street, application for beer license for West Side Café Corp. – Resolution
- 6) 33 Leonard Street, renewal of application for enclosed sidewalk café for TK Restaurant Corp. – Resolution
- 7) 281 West Broadway, renewal of application for enclosed sidewalk café for P.E.C. Group – Resolution
- 8) 56 Leonard Street - Report

G) **WTC Redevelopment Committee**

C. McVay Hughes

- 1) Port Authority Construction - Update

2) MTA, Fulton Street Transit Center Reconstruction – Update

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

- 1) Construction Projects in Lower Manhattan – Report
- 2) Legal and illegal vendor issues – Report
- 3) State Assembly bill to allow 16-17-year-olds to serve on community boards – Report
- 4) MTA seatless subway cars pilot project discussion – Report

I) **Youth & Education Committee** R. Skinner

- 1) The River Project’s programs – Report
- 2) General Growth Properties programs for youth – Report
- 3) Report on update from NY State Assembly Speaker Silver’s Task Force on School Overcrowding
- 4) CB1 School Space Needs – Report
- 5) 26 Broadway as interim school space – Resolution
- 6) Report on zoning subcommittee

J) **Landmarks Committee** R. Byrom

- 1) 81 Franklin Street, LPC application for rooftop addition for five story residential building – Resolution*
- 2) 26 Water Street, LPC application for installation of handicapped access ramp at Fraunces Tavern – Resolution

K) **Street Fair Task Force** B. Love

- 1) Report on Mardi Gras Festival Productions experience with 2008 CB1 Street Fairs

IV. **Old Business**

V. **New Business**

VI. **Adjournment**

*Landmarks Committee will caucus at 6:00 PM on this item.