

MONTHLY MEETING

DATE: Tuesday, November 25, 2008

TIME: **7:00 PM**

(Please note that the meeting will start after the Presentation by NYPD,
Commissioner Raymond Kelly at 6 PM)

PLACE: Museum of Jewish Heritage
36 Battery Place, Auditorium
(southern tip of 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
C) District Manager's Report N. Pfefferblit

III. **Committee Reports**

A) **Executive Committee**

J. Menin

- 1) Extension of term limits for New York City elected officials – Report
2) Discussion of revising the General Growth Properties resolution - Report

B) **Waterfront Committee**

R. Townley

- 1) Governors Island development – Resolution

- C) **Battery Park City Committee** L. Belfer
- 1) Report on plans for reconstruction of Route 9A/West Street - W. Thames Street to Chambers Street and West Thames Park.
 - 2) Battery Park City Authority reports
 - a) Discussion about how the Authority chooses who gets Battery Park City space, whether it can consult the community - or more specifically the Community Board - for input when these choices occur – Resolution
- D) **Seaport/Civic Center Committee** J. Fratta
- 1) World Trade Center Environmental Health Center at Gouverneur Hospital – Resolution
 - 2) South Street Seaport Museum – Report
 - 3) City Hall Park bike path update – Report
 - 4) Chatham Square Redesign - Report
 - 5) 229-231 Front Street, application for alteration of liquor license to change the hours of operation for Onda – Resolution
 - 6) 225 Front Street, application for alteration of wine and beer license to add adjacent store as additional seating area for Barbarini - Resolution
- E) **Tribeca Committee** C. DeSaram
- 1) Harrison Street Project, major reconstruction of Greenwich, Leonard, and Harrison Streets - Report
- F) **WTC Redevelopment Committee** C. McVay Hughes
- 1) Lower Manhattan Development Corporation update on Sustainable Design Guidelines and 130 Liberty Street - Report
- G) **Quality of Life Committee** P. Moore
- 1) Third in a series of discussions about legal and illegal vendor issues for possible future resolution – Report
 - 2) Discussion about supporting the Alliance for Downtown New York’s 7-point plan to control illegal vending – Resolution
- H) **Youth & Education Committee** R. Skinner
- 1) Manhattan District Attorney's Office summer internship program – Report
 - 2) Report on update from NY State Assembly Speaker Silver’s Task Force on School Overcrowding
 - 3) Presentation on RFP for education grants by Lower Manhattan Development Corporation - Report
 - 4) Discussion of school zoning needs - Report

I) **Landmarks Committee**

R. Byrom

- 1) 81 Franklin Street, LPC application for rooftop addition for five story residential building – Resolution
- 2) 8 Thomas Street. LPC application approval of revisions to prior approved parapet wall - Resolution

J) **Street Fair Task Force**

B. Love

- 1) Discussion of Proposal from Mardi Gras Festival Productions Inc. regarding 2009 street fairs for Community Board One - Report

K) **Financial District Committee**

R. Sheffe

- 1) Proposed traffic direction change on Broad Street between Stone and Beaver Streets - Resolution
- 2) Proposal for newsstand at southwest corner of Broadway and Dey Streets – Resolution
- 3) 80 Wall Street, application for restaurant wine and beer license for J & K Fusion Food Corp. d/b/a Niko Niko – Resolution
- 4) 75 Wall Street, application for on-premises liquor license for 75 Wall Street Associates, LLC and Hyatt Corporation – Resolution
- 5) 115 Broadway, application for restaurant wine and beer license for 115 Broadway Corp., d/b/a Panini & Co. – Resolution
- 6) ULURP application for disposition by NYC Economic Development Corporation of commercial space in Battery Maritime Building and various other zoning actions – Resolution
- 7) Presentation on proposed expansion of parking garage at 75 West Street - Report

IV. **Old Business**

V. **New Business**

VI. **Adjournment**