

## MONTHLY MEETING

DATE: Tuesday, February 25, 2003

TIME: 6:00 PM

PLACE: NY Law School  
47 Worth Street (between Church and West Broadway)

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### 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) Community recreation center, selection of an operator – Resolution
- 2) NYC's 350th Anniversary – Resolution
- 3) Street fairs in CB #1 - Report

B) **WTC Redevelopment Committee** R. Kennedy/N. Owens

- 1) Meeting on two remaining WTC site plans – Report
- 2) Proposed transit center at Broadway/Fulton Streets – Report
- 3) Retail options for Downtown – Report
- 4) The families of the victims initiative to return the remains to the WTC site – Resolution

C) **Waterfront Committee** L. Roche

- 1) Schematic design for segment 3 of the Hudson River Park – Resolution
- 2) Pier 40 - Report

- D) **Seaport/Civic Center Committee** M. Donnenfeld
- 1) Block 97 Project, application for Liberty Bond financing – Resolution
  - 2) Seaport rezoning, height limit of buildings – Resolution
  - 3) NYU Downtown Hospital parking lot site – Report
  - 4) Drumgoole Square – Report
- E) **Ballfields Task Force** G. Weisenfeld
- 1) Construction update
  - 2) Playing fields permitting procedure and management – Report
- F) **Tribeca Committee** A. Capsouto
- 1) Mitchell Lama housing buyout regulations – Report
  - 2) Proposed plans for the new park at Canal, Varick and Liaght Streets - Report
- G) **Landmarks Committee** B. Ehrmann
- 1) 24 and 26 Water Street, application to install a barrier free access ramp in front of both buildings – Resolution
  - 2) 203-204 Front Street, application to install a bracket sign at the second floor – Resolution
  - 3) 111-115 Broadway, application to install light fixtures – Resolution
  - 4) 161 Duane Street, application to construct a five-story rooftop addition and install storefront infill and signage – Resolution
  - 5) 36-38 Hudson Street, application to demolish a portion of the rear façade, construct a roof top addition, install mechanical equipment and water tank and to install storefront infill and a painted wall sign – Resolution
  - 6) 113 Chambers Street, application to install storefront infill – Resolution
- H) **Youth & Education Committee** P. Hovitz
- 1) Reorganization of the Department of Education – Report
  - 2) Middle School Study – Report
  - 3) Millennium High School – Update
- I) **Quality of Life Committee** C. DeSaram
- 1) 74 Leonard, The Knitting Factory, update on improvements made to address community complaints
  - 2) 313 Church Street, liquor license application for Zenana Inc. – Resolution
  - 3) 301 Church Street, liquor license application for Bread in Tribeca, LLC – Resolution
  - 4) Indian Point Energy Center – Report

IV. **Old Business**

V. **New Business**

VI. **Adjournment**