

MONTHLY MEETING

DATE: Tuesday, June 15, 2004
TIME: 6:00 PM
PLACE: Pace University
1 Pace Plaza, Multi-Purpose 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
- C) Election of Officers T. Lannan
 - 1) Candidate Speeches
 - 2) Distribution of ballots and voting (ballot box to remain open for one hour)

III. Committee Reports

- A) **Executive Committee** M. Wils
 - 1) Salary adjustment – Resolution
- B) **Landmarks Committee** B. Ehrmann
 - 1) 51-53 Walker Street, application to construct a new 10 story building – Resolution
 - 2) 30 Water Street, application to legalize the installation of a bracket sign without LPC permits – Resolution

- C) **WTC Redevelopment Committee** R. Kennedy
- 1) Fulton Street Transit Hub – Resolution
 - a) Presentation of current design
 - b) EIS comments
 - 2) LIRR/JFK Airport Connection proposals – Report
 - 3) WTC Memorial Center Advisory Committee Draft Recommendations – Report
 - 4) Retail at the Rebuilt WTC - Resolution
- D) **Waterfront Committee** L. Roche
- 1) Proposed relocation of buses that currently lay over on West Street to the FDR Drive from the Brooklyn Bridge to Wall Street - Resolution
 - 2) East River Waterfront community priorities – Report
- E) **Financial District Committee** R. O’Keefe
- 1) Proposed improvements to the South Ferry Station – Report
 - 2) 50 New Street, liquor license application – Resolution
 - 3) Proposed newsstand at the N/E corner of Pine and Water Streets – Resolution
 - 4) Establishing street fair guidelines – Report
- F) **Tribeca Committee** A. Capsouto
- 1) 500 Canal Street, BSA application to allow construction of a new 8 story, 6 FAR residential building – Resolution
 - 2) 311 Greenwich Street, BSA application to permit the expansion of a physical culture establishment – Resolution
 - 3) 33 Leonard Street, sidewalk cafe application for TK Restaurant Corp., dba The Square Diner, for 15 tables with 31 seats – Resolution
 - 4) 313 Church Street, liquor license application for Anguillara, Inc. – Resolution
 - 5) 388 Broadway, BSA application to permit a physical culture or health establishment – Resolution
 - 6) 305-307 Church Street, liquor license application for Solounge II, Inc. - Resolution
- G) **Youth & Education Committee** P. Hovitz
- 1) New Deputy Superintendent for Region #9 – Report
 - 2) PS 150 – Update
 - 3) PS 234 Annex – Update
 - 4) Closing of 55 Warren Street, middle school programs – Report
 - 5) International Children’s Center – Resolution
- H) **Art & Entertainment Task Force** H. Reed
- 1) Dance Space Center relocation to 280 Broadway – Report

IV. **Old Business**

V. **New Business**

VI. **Adjournment**