

## **MONTHLY MEETING**

DATE: Tuesday, September 20, 2005  
TIME: 6:00 PM  
PLACE: NY Law School  
57 Worth Street, bet. Church Street 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 J. Menin  
C) District Manager's Report P. Goldstein

III. **Committee Reports**

A) **Executive Committee** J. Menin

- 1) Hurricane Katrina Response – Resolution

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

- 1) Proposed street activity permit to close Battery Place between West Street and First Place on September 24<sup>th</sup> from 9 AM – 9 PM for the Harmony on the Hudson: BPC Family Music Festival – Resolution

- 2) Liberty Street, Vesey Street and Chambers Street pedestrian bridges, maintenance issues – Report
  - 3) 3<sup>rd</sup> Place/Little West Street roadway construction – Report
  - 4) Goldman Sachs Development at Site 26 – Report
- C) **WTC Redevelopment Committee** C. McVay Hughes
- 1) 130 Liberty Street Deconstruction Plan – Report
  - 2) Lower Manhattan Construction Command Center (LMCCC) air monitor program – Report
  - 3) New PATH Station – Report
  - 4) Fulton Street Transit Center, request that the MTA reincorporate the R/W transfer to the E station - Resolution
- D) **Seaport/Civic Center Committee** M. Donnenfeld
- 1) Greenmarket relocation from the WTC PATH Station to Broadway adjacent to City Hall Park from Chambers Street to Warren Street – Resolution
  - 2) Proposed street activity permit for the African Burial Ground 2005 Commemoration ceremonies to be held from Friday September 30<sup>th</sup> to Sunday, October 2<sup>nd</sup> in various locations around the African Burial Ground – Resolution
  - 3) 45 Peck Slip, restaurant wine and beer license for Dodo – Resolution
  - 4) 246 Front Street, BSA application for a new seven story building – Resolution
- E) **Tribeca Committee** C. DeSaram
- 1) New Jersey Route 139 Project Holland Tunnel Approach – Report
  - 2) 111 Reade Street, liquor license application for QDT – Resolution
  - 3) 121 Hudson Street, liquor license application for MC Tribeca LLC – Resolution
  - 4) 241 West Broadway, sidewalk café license issued for Cercle Rouge for 10 tables with 23 seats – Report
  - 5) 188 Duane Street, liquor license application for Daumal Inc. d/b/a Washington Market – Resolution
  - 6) Street activity permit filed by Smith Barney Sr. Women’s Council for sidewalk event on N. Moore Street between Greenwich and West Street on October 27<sup>th</sup> from 3-7 PM – Resolution
- F) **Internal workings of the Board Task Force** B. Love
- 1) Friends of Community Board No. 1 – Report

G) **Quality of Life Committee**

P. Moore

- 1) Overview of the Lower Manhattan water main project (MED 583) – Report
- 2) Social Security number theft - Report

H) **Landmarks Committee**

R. Byrom

- 1) 366 Broadway, application to modify the entrance – Resolution
- 2) 181 Duane Street, application to install storefront renovations – Resolution
- 3) 85 Chambers Street, application to install storefront infill – Resolution
- 4) 115 South Street, application to install new storefront infill and signage – Resolution
- 5) 71 Hudson Street, application to alter the roofline and install a new bulkhead – Resolution
- 6) 330 Pearl Street, application to legalize windows installed without LPC approval - Report

I) **Small Business Task Force**

J. Kopel

- 1) Proposed retail uses for the Fulton Transit HUB - Report
- 2) Additional taxi stands for Lower Manhattan – Report

IV. **Old Business**

V. **New Business**

VI. **Adjournment**