

MONTHLY MEETING

DATE: Tuesday, October 18, 2005

TIME: 6:00 PM

PLACE: St. John's University
101 Murray Street between Greenwich and West Streets

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
- D) Treasurer's Report J. Lerner

III. Committee Reports

- A) **WTC Redevelopment Committee** C. McVay Hughes

- 1) Commitment to Public Review Process – Resolution
- 2) Pace of Rebuilding at WTC Site – Resolution
- 3) Freedom Tower – Report
- 4) Retaining a Greenmarket at or near the World Trade Center site – Resolution

- B) **Tribeca Committee** C. DeSaram
- 1) Rezoning of northern Tribeca - Report
 - 2) 458 Greenwich Street, liquor license application for Sublime Porte, LLC, d/b/a Turks & Frogs Tribeca – Resolution
 - 3) Reconstruction of Leonard Street between Hudson Street and West Broadway, Harrison Street between West Street and Hudson Street and Greenwich Street between Canal Street and Hubert Street – Resolution
 - 4) 180 West Broadway, BSA application to allow the construction of a 12 story mixed used building - Resolution
- C) **Seaport/Civic Center and Tribeca Committees** M. Donnenfeld
C. DeSaram
- 1) Proposed phase II park projects utilizing \$20 million in LMDC funding - Resolution
- D) **Seaport/Civic Center Committee** M. Donnenfeld
- 1) Fulton Street project, proposed building at Pearl Street Park site – Resolution
 - 2) New Greenmarket on Broadway adjacent to City Hall Park between Chambers and Warren Streets – Resolution
 - 3) South Street Seaport Museum, programs and planning – Report
 - 4) 220 Front St., liquor license application for Calli Lerner/Sandra Tedesco – Resolution
 - 5) NYC Rescue Mission Street Activity Permit - Resolution
- E) **Internal Workings of the Community Board Task Force** B. Love
- 1) The removal of Board members, revised by-law language – Resolution
 - 2) Potential by-law changes - Report
- F) **Waterfront Committee** L. Roche
- 1) Proposed Harbor 360 Interpretive Center on Governors Island – Resolution
 - 2) New Globe Theatre, request for Community Board support – Resolution
 - 3) Interim East River Waterfront RFP – Report
 - 4) NY Trapeze School request for a tent to allow for winter operation – Resolution

G) Youth & Education Committee

P. Hovitz

- 1) Youth Fair - Report
- 2) Site 5B noise issues – Report
- 3) Region 9 priorities for the 2005 – 2006 school year - Report

H) Battery Park City Committee

L. Belfer

- 1) Goldman Sachs headquarters building construction plans – Report
- 2) Active recreation space design concepts for Route 9A between West Thames and Albany Street – Report
- 3) Proposed movie shoot at the North Cove on November 17th – Report

I) Landmarks Committee

R. Byrom

- 1) 232 West Broadway, application for conversion to a residential building with facade renovation and a four story addition – Resolution
- 2) 381 Broadway, application for a storefront renovation – Resolution
- 3) 253-256 Broadway, application to replace window – Resolution
- 4) 415 Washington Street, construction of a new 102 foot commercial building – Resolution
- 5) 414 Washington Street, construction of a new 102 foot commercial building - Resolution

J) Financial District Committee

R. O’Keefe

- 1) Request to co-name Thames Street between Trinity Place and Greenwich Street for Emeric Harvey – Resolution
- 2) 110 John Street, liquor license application for La Borsa LLC – Resolution
- 3) 45 Stone Street, liquor license application for 45 Stone Street LCC – Resolution
- 4) 1 Hanover Square, liquor license application for One Hanover LLC - Resolution
- 5) 115 Broadway, liquor license application for Dubin 6 at 115 Broadway – Resolution
- 6) 108 Greenwich Street, liquor license application for JL Wall Street LLC - Resolution
- 7) 60 Pearl Street, liquor license application for 60 Pearl Street Restaurant LLC – Resolution
- 8) Proposed Holiday Season Market on Old Slip between South Street and Water Street from 11/24/05 until 12/24/05 - Resolution

K) Arts & Entertainment Task Force

H. Reed

- 1) “Portholes to the Past” an art project by Alan Sonfist and “Manhattan Energy Trace” by Peter Strauss – Resolution
- 2) Temporary installation of “The Frontier Prophet” by DeeJay Bawden at Old Slip – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**