

MONTHLY MEETING

DATE: Tuesday, June 30, 2009
TIME: 6:00 PM
PLACE: Southbridge Towers, Community Room
90 Beekman Street

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) **Youth & Education Committee** R. Skinner
 - 1) Programs for youth at the South Street Seaport Museum - Report
 - 2) Zoning for new schools - Report
 - 3) Use of ball fields at Murray Bergtraum High School - Report
 - 4) LMDC RFP for school funding - Report
 - 5) Speaker Silver's Task Force on School Overcrowding - Report
 - 6) Proposal to increase Department of Education's capital budget - Report

B) Battery Park City Committee

L. Belfer

- 1) Report on issues covered by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority
- 2) Presentation about the proposed West Thames Bridge by BPCA architect - Resolution

C) Financial District Committee

R. Sheffe

- 1) Newsstand at northwest corner of Nassau and Liberty Streets – Resolution
- 2) Proposed Minor Modifications to a Special Permit for Privately Owned Public Space at 100 William Street – Resolution
- 3) Status of the British Garden at Hanover Square - Report
- 4) Discussions with LMDC regarding the Small Business Assistance Program –Resolution

D) Tribeca Committee

P. Braus

- 1) Holland Tunnel Rotary Project Update – Report
- 2) Proposed street closure on Saturday, August 1, 2009, Lispenard Street between Church Street and Broadway by Kianté Young Inc., Festival Setup time: 10am to 8pm, actual time: 1 pm – 7 pm – Resolution
- 3) 27 Desbrosses Street, application for liquor license for 27 Faja Foods on the Hudson, d/b/a TBD – Resolution
- 4) 313 Church, application for liquor license for Ave A Candy LLC – Resolution
- 5) 46-48 Lispenard Street, City Planning Commission application for Special Permit pursuant to Section 74-711 to allow residential use of a seven story building in the Tribeca Mixed Use District - Resolution

Tribeca Committee will caucus at 5:30 PM on item #3.

E) Landmarks Committee

R. Bryom

- 1) 250 West Street, LPC application for replacement of windows, rooftop addition, replacement of cornice and modification to entrance – Resolution
- 2) Partial Building Collapse at 71 Reade Street – Report
- 3) Lower Manhattan Sidewalk History Board Project – Report

**F) Planning and Community
Infrastructure Committee**

J. Galloway

- 1) Columbia Student Studio Project Follow-up Discussion - Report
- 2) CB1 Infrastructure Study Proposal - Report
- 3) New York City Charter Revision - Report
- 4) Letter to Housing Development Corporation Regarding Rent Stabilization - Report

G) **Seaport/Civic Center Committee**

J. Fratta

- 1) Department of Parks and Recreation – Report
- 2) Proposed Street Co-Naming – Southwest Corner of Reade Street and Elk Street for Frank Durkan by Mathias Reilly, Friend and Client – Report
- 3) South Street Seaport/GGP, Fridays and Saturdays, 8 am to 8 pm, sidewalk and curb lane closure on South Street between Beekman and Fulton Streets – Resolution
- 4) Pace University, September 4, 2009 to September 5, 2009 from 9 am to 5 pm, sidewalk closure on Frankfort and Spruce Streets between Gold Street and Park Row, and on September 4, 2009 to September 7, 2009, sidewalk closure from 9 am to 5 pm on Fulton and John Streets between Dutch and William Streets – Resolution
- 5) Proposal for CB1 fairs in Thomas Paine Park and City Hall Park on August 14 and November 6 in City Hall Park, August 21 and November 23 in Thomas Paine Park - Resolution

H) **WTC Redevelopment Committee**

C. McVay Hughes

- 1) Fulton Street Transit Center - Update
- 2) Lower Manhattan Development Corporation - Update

I) **Quality of Life Committee**

P. Moore

- 1) Update on Construction Projects in Lower Manhattan
- 2) NYPD Presentation about traffic around WTC site and Lower Manhattan - Report
- 3) Presentation by EDC about helicopters - Report
- 4) Discussion with representative of NYCDOH about Swine Flu in New York City - Report

IV. **Old Business**

V. **New Business**

VI. **Adjournment**