

MONTHLY MEETING

DATE: Tuesday, April 28, 2009
TIME: 6:00 PM
PLACE: St. John's University
101 Murray Street
Between Westside Highway and Greenwich 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
D) Treasurer's Report J. Kopel

III. Committee Reports

- A) **Youth & Education Committee** R. Skinner
- 1) Presentation and request for support by Center for Arts Education - Report
 - 2) Presentation by Nancy Harris, Principal, Spruce Street School - Report
 - 3) Presentation by Terri Ruyter, Principal, IS/PS 276 - Report
 - 4) Presentation about Manhattan Borough President Stringer's report on empowering Community Education Councils – Resolution

- 5) School governance law and Mayoral control - Resolution
- 6) Report on Manhattan Youth's Lower Manhattan Family Fund
- 7) Parent Commission Recommendations on School Governance – Resolution

B) Financial District Committee R. Sheffe

- 1) 19 South William Street, application for on-premise liquor license for Misaki Corp. d/b/a Kokura – Resolution
- 2) 142 Fulton Street, application for wine and beer liquor license for S&J Tomato Inc. – Resolution
- 3) 123 Washington Street, application for on-premises liquor license for W New York Downtown Hotel, for 1st and 2nd floor restaurant – Resolution
- 4) Update regarding status of the British Memorial Garden at Hanover Square
- 5) Report on presentation on 123 Washington Street
- 6) Street activity permit applications for a street fair by Suspenders Restaurant from May 09 to October 09 on weekends and holidays only on Thames Street between Trinity Place and Broadway – Resolution
- 7) LMDC Small Firm Assistance Program – Resolution

*Financial Committee will caucus at 5:40 PM on item 7

C) Tribeca Committee P. Braus

- 1) Tribeca Liquor License Database and Map – Report
- 2) 130 Franklin Street, application for wine and beer license for Pecan LLC, d/b/a Pecan – Resolution
- 3) 6 Varick Street AKA 130 Franklin Street, application for liquor license for Lena, Inc. - Resolution
- 4) 374 Greenwich Street, application for wine and beer license for Tribeca Sushi, Inc. – Resolution
- 5) 154 Church Street, application for wine and beer license for Chambers Church Pizza d/b/a Dona Bella – Resolution
- 6) 317-319 Greenwich Street, application for unenclosed sidewalk café for Salaam Bombay – Resolution
- 7) 413 Greenwich Street, application for unenclosed sidewalk café for Il Mattone – Resolution
- 8) 301 Church Street, application for renewal of unenclosed sidewalk café for Bread in Tribeca – Resolution
- 9) Relocation by Department of Transportation of commuter bus parking spaces currently under the FDR Drive to locations along West Street south of Canal Street to Chambers Street - Resolution

D) **Landmarks Committee**

R. Bryom

- 1) 49 White Street, LPC application for replacement of fence - Resolution
- 2) 39 White Street, LPC application for penthouse addition – Resolution
- 3) Noho/Soho/Tribeca East/African Burial Ground, application to install flood mitigation measures – Resolution
- 4) South Street Seaport Historic District Extension - Resolution

E) **Planning and Community
Infrastructure Committee**

J. Galloway

- 1) Sea Level Rise Task Force – Report
- 2) Proposed Gas Drilling Near Upstate Reservoirs – Report
- 3) Department of City Planning Grocery Study – Report
- 4) City Land Use Review Process – Report
- 5) CB1 Infrastructure Study - Proposal

F) **Battery Park City Committee**

L. Belfer

- 1) Report on discussion updating committee about accident at Goldman Sachs building on April 1
- 2) Report on discussion about application for modification to discharge permit at 250 Vesey Street by Brookfield Properties with Mike Bosso, Brookfield Vice President for Operations and consultant
- 3) Report on update about West Street crossings, including Rector and Vesey Street Pedestrian Bridges
- 4) Proposed street closure on Saturday, September 26 and Sunday September 27, 2009, Vesey Street between North End Avenue and West Street by the Tunnel to Tower Run – Resolution
- 5) 311 Kosher Deli LLC at 311 South End Avenue, wine and beer liquor license application – Resolution
- 6) 28 West Street, application for unenclosed sidewalk café for Osteria Casano – Resolution
- 7) 38 West Street, application for unenclosed sidewalk café for Café Casano – Resolution
- 8) Request for approval to designate a loading zone in front of the service entrance of 99 Battery Place - Resolution
- 9) Report on issues covered by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority
- 10) Report on request for installation of four-way stop signs at South End Avenue and West Thames Street by NYCDOT Office of Construction Mitigation and Coordination

G) **Seaport/Civic Center Committee**

J. Fratta

- 1) 111 South Street, application for liquor license for L & J Marketplace Inc, d/b/a Fish Market Restaurant – Resolution
- 2) Street permit application by Children’s Day at the South Street Seaport on Saturday, June 13, 2009, on South Street between John Street and Beekman Street - Resolution

H) **WTC Redevelopment Committee**

C. McVay Hughes

- 1) Report on update by Port Authority and Silverstein Properties – Resolution
- 2) Report on Lower Manhattan Development Corporation Update
- 3) Report on Presentation about proposed changes to the World Trade Center Job Creation & Retention Grant Program
- 4) Construction of WTC East-West Pedestrian Connector and Link with Winter Garden – Resolution

I) **Quality of Life Committee**

P. Moore

- 1) Report on update on Construction Projects in Lower Manhattan by LMCCC
- 2) Report on presentation about Internet Safety by Manhattan District Attorney's Office
- 3) Report on presentation about 2010 Decennial Census by U.S. Census Bureau
- 4) Report on presentation by NYC Rescue Mission about plans for homeless services in light of upcoming changes in City procedures

IV. **Old Business**

V. **New Business**

VI. **Adjournment**