

MONTHLY MEETING

DATE: Tuesday, October 26, 2010
TIME: 6:00 PM
PLACE: New York City Police Museum
100 Old Slip (Between South Street and Water Street)

REVISED **AGENDA**

I. Public Session

- A) Comments by members of the public
(2 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) **Executive Committee** J. Menin

- 1) Capital and Expense Budget Requests for FY 2012 – Resolution
Executive Committee will meet for this item at 5:30 PM.

- B) **Quality of Life Committee** P. Moore
- 1) Update on Construction Projects in Lower Manhattan
 - 2) Presentation on bedbugs by Edgar Butts, New York City Department of Health - Report
 - 3) Presentation on New York City Council Resolution 14 by the Department of Peace - Report
 - 4) Presentation by Ashley Voroba, New York City Coalition for a Smoke-free City - Report
- C) **Planning and Community Infrastructure Committee** J. Galloway
- 1) “Key Terms” Zoning Text Amendment – Report
 - 2) New York State Incentives for Energy Efficient Developments and Build-Outs - Report
 - 3) Inventory and Analysis of Green Space Resources in the CB1 District – Report
- D) **Battery Park City Committee** L. Belfer
- 1) Presentation on plans for the Winter Garden by Brookfield Properties - Report
 - 2) Presentation on changes to the Battery Park City bikeway by Glenn Guzi, Port Authority - Report
 - 3) Consideration of adjustments to BPC Ballfields lighting schedule - Letter
 - 4) 102 North End Avenue a.k.a. 251 Vesey Street 1st Floor, application for tavern-restaurant liquor license for Blue Smoke 102 North End Ave LLC d/b/a Blue Smoke – Resolution
 - 5) 102 North End Avenue 1st Floor, application for tavern-restaurant liquor license for Signature 102 North End Ave LLC - Resolution
- E) **Waterfront Committee** B. Townley
- 1) Interim Environmental Program Proposal on Pier 26, Presentation by the NYS Dept. of Environmental Conservation, CUNY and HRPT - Report
 - 2) Rivers Alive Pier 15 Proposal, Presentation by David Rocco - Report
 - 3) Trans Elect Inc’s project to build Wind Farms - Resolution
- F) **Youth & Education Committee** A. DeFalco
- 1) Update on federal and state funding for youth and community programs by May Chin, Department for Youth and Community Development - Report
 - 2) Student Metro Cards fare concerns - Report
 - 3) Discussion regarding Southbridge public school bus drop-off and pick-up - Report
 - 4) One Nation Working Together – Report
 - 5) Enforcement of bike-path between Tweed Courthouse and City Hall Park – Resolution*
 - 6) Anti-bullying – Resolution

*Passed jointly with the Seaport/Civic Center Committee

G) Seaport/Civic Center Committee

J. Fratta

- 1) Pearl Street/Franklin Square Pedestrian Safety Improvements – Department of Transportation – Report
- 2) Enforcement of bike-path between Tweed Courthouse and City Hall Park – Resolution*

*Passed jointly with the Youth & Education Committee

H) Tribeca Committee

P. Braus

- 1) Discussion with the owner of the Patriot Saloon at 110 Chambers Street regarding liquor license application renewal - Report
- 2) One White Street, application for a new restaurant liquor license for LLC to be formed d/b/a to be determined – Resolution
- 3) 6 York Street a.k.a. 268 West Broadway, application for an alteration of a liquor license for 268 West Broadway LLC d/b/a Bar Artisanal – Resolution
- 4) 33 Leonard Street, renewal application for an unenclosed sidewalk café for TK Rest. Corp. – Resolution
- 5) Proposal for newsstand on southeast corner of Canal Street and Broadway – Resolution
- 6) Proposal for newsstand on the northwest corner of Greenwich Street and Murray Street - Resolution

I) Tribeca and Transportation and Parking Regulations Sub-Committee

M. Ameruso

- 1) Traffic back-ups and grid-lock at Canal Street intersections of Greenwich and Washington Streets due to the closure of the Holland Tunnel entrance because of the Hudson Street construction and re-routing – Report
- 2) Placard government and personal vehicles taking parking reserved for 'Trucks Loading and Unloading' – Resolution

J) Financial District Committee

R. Sheffe

- 1) 11 Rector Street, application for restaurant wine and beer license for Rector Street Food Enterprises Ltd., d/b/a George's – Resolution
- 2) Discussion of Off-leash Regulations in Battery Park - Resolution
- 3) Update on New M15 Select Bus Service by NYC Department of Transportation and NYC Transit - Report
- 4) Update Regarding LMDC Small Business Assistance Program by John DeLibero, Program Manager - Report
- 5) Presentation on the Hall of Heroes Exhibit by Julie Bose, Executive Director, New York City Police Museum - Report

K) WTC Redevelopment Committee

C. McVay Hughes

- 1) Update by Christopher Ward, Executive Director, Port Authority and Janno Lieber, Executive Team Member, Silverstein Properties Inc. - Report
- 2) Update on east-west corridor by Brookfield Properties - Report
- 3) LMDC Update on 130 Liberty - Report
- 4) Update on WTC Health Issues by Jeffery Hon, WTC Health Coordinator, NYC Department of Health and Mental Hygiene - Resolution

L) Affordable Housing Task Force

T. Goodkind

- 1) Discussion with representatives of elected officials on affordable housing initiatives – Report
- 2) Introduction and progress report by urban planning fellow - Report
- 3) Discussion on recommendations for affordable housing to LMDC - Report
- 4) Expiring rent stabilization laws - Report
- 5) NYC Department for the Aging - 2012 Budget Meeting with Manhattan Community Boards - Report

M) Landmarks Committee

B. Ehrmann

- 1) 137 Duane Street, application for revision of previously approved sixth floor addition – Resolution
- 2) 346 Broadway, application for rooftop restoration - Resolution
- 3) 187 Franklin Street, application for addition of two stories to existing three story residential building – Resolution

IV. Old Business

V. New Business

- 1) Cancellation of 6th grade class for PS 397 in 2011 - Resolution
- 2) Discussion of Procedures for CB1 Review of liquor licenses

VI. Adjournment