

MONTHLY MEETING

DATE: Tuesday, November 18, 2003

TIME: 6:00 PM

PLACE: Museum of Jewish Heritage
36 Battery Place
Battery Park City
(Please bring photo ID)

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 M. Wils

III. **Committee Reports**

- A) **Executive Committee** M. Wils

- 1) Proposed skating rink south of Pier 40 – Resolution
- 2) Bus idling legislation – Resolution
- 3) Lower Manhattan homeless survey - Report

- B) **Landmarks Committee** B. Ehrmann

- 1) 110 Hudson Street, application to install a metal canopy – Resolution
- 2) 130 Duane Street, concerns of community with development – Resolution
- 3) Landmarks Preservation Commission procedures - Report

C) **Waterfront Committee**

L. Roche

- 1) Downtown Boathouse temporary dock – Resolution
- 2) Proposed marina for the area south of Pier 25 – Report
- 3) Eastside waterfront task force – Report

D) **Battery Park City Committee**

A. Notaro

- 1) Chambers Street pedestrian bridge elevators – Report
- 2) Battery Park City traffic concerns – Report
- 3) New playground at Kowsky Plaza – Report

E) **Tribeca Committee**

A. Capsouto

- 1) 25 N. Moore Street, liquor license application for Brandy Library Lounge LLC - Resolution
- 2) 345 Greenwich Street, Beer and Wine license application for Viet Cafe - Resolution
- 3) Proposed newsstand, n/e/c Chambers Street and West Broadway – Resolution
- 4) 25 Hudson Street, liquor license application for Shinobi NY LLC – Resolution
- 5) The NY Industrial Retention Network proposal to create a new not for profit development corporation which would acquire manufacturing space to sustain apparel production Downtown – Report

F) **Financial District Committee**

R. O’Keefe

- 1) 110-112 Liberty Street, liquor license application – Resolution
- 2) Relocation of the Bowling Green Post Office (25 Broadway) at the end of 2004 and the Wall Street Post Office (73 Pine Street) during 2006 – Report

IV. **Old Business**

V. **New Business**

VI. **Adjournment**