

## **MONTHLY MEETING**

DATE: Tuesday, April 17, 2007  
TIME: 6:00 PM  
PLACE: Museum of Jewish Heritage  
36 Battery Place, Battery Park City

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### **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) **BPC Community Center Task Force** A. Notaro
- 1) Review of Programming Elements - Report
  - 2) Downtown Little League – Resolution
  - 3) Fund Raising and membership fee structure - Report
  - 4) Review of CB1's annex resolution - Report

- B) **Battery Park City Committee** L. Belfer
- 1) 21 South End Avenue, liquor license application for MJK Restaurant Inc. – Resolution
  - 2) Proposed street closure on Saturday September 29 and Sunday September 30, 2007, Vesey Street between North End Avenue and West Street by the Tunnel to Towers Run – Resolution
  - 3) Storage of Vesey Street Staircase on Site 2B – Resolution
  - 4) Presentation on Traffic Impacts Resulting from the Search for Human Remains – Report
  - 5) West Thames Dog Run design - Report
  - 6) Ballfields Task Force – Report
  - 7) Security Issues in BPC - Report
- C) **Arts & Entertainment Task Force** H. Reed
- 1) Release of remaining cultural funds from LMDC to support Lower Manhattan arts organizations - Resolution
  - 2) Support for joint proposal by Lower Manhattan Cultural Council and Downtown Alliance for LMDC Community Enhancement funds for construction mitigation – Resolution
- D) **Small Business Task Force** A. Capsouto
- 1) Meeting with South Street Seaport Merchants - Report
- E) **197A Planning Task Force** R. Landman
- 1) Status report
- F) **WTC Redevelopment Committee** C. McVay Hughes
- 1) Redevelopment of World Trade Center site – Resolution
  - 2) World Trade Center Health Registry - Resolution
  - 3) Double-paned Windows Legislation – Report
  - 4) Community Representation on the Lower Manhattan Development Corporation – Resolution
- G) **Seaport/Civic Center Committee** H. Reed
- 1) 76 Fulton Street, application for transfer of restaurant wine license for Greennara, Inc. from Lisa’s Pizza - Resolution
  - 2) 142-144 Beekman Street, application for unenclosed sidewalk café application for Rose Restaurant Group – Resolution

- 3) Proposed street closure on Sunday, October 14, 2007, John, Water and Front Streets between Fletcher/South Street and Fulton Street by the Association of Indians in America Inc. – Resolution

H) **Seaport/Civic Center Committee** H. Reed  
**Landmarks Committee** R. Byrom

- 1) Peck Slip Design – Resolution

I) **Landmarks Committee** R. Byrom

- 1) 25 Broad Street, LPC application to demolish the rear wing and restore ground floor storefronts – Resolution
- 2) 330 Pearl Street, LPC application to install unenclosed balconies on floors three, four and five of a 5 story residential building – Resolution
- 3) 381 Broadway, LPC application for approval of storefront renovation – Resolution
- 4) 108 South Street, LPC application for approval of renovation of five story loft building for residential use – Resolution
- 5) 47-49 White Street, LPC application to alter the entrance - Resolution
- 6) 323a Greenwich Street/190a Duane Street – LPC application to install retractable awning - Resolution
- 7) Friends of the Downtown Neighborhood (Little Syria --Washington & Greenwich Streets) - Resolution

J) **Tribeca Committee** A. Neale

- 1) Liquor license renewal, extension, transfer and upgrade applications
  - 253 Church Street, application for renewal of liquor license for Kori Restaurant – Resolution
  - 130 West Broadway aka 153 Duane Street, application for renewal of liquor license for Bouley Bakery Market – Resolution
  - 375 Greenwich Street, application for renewal of liquor license for Home Boy Restaurant d/b/a Tribeca Grill – Resolution
  - 37-39 Desbrosses Street, application for renewal of liquor license for Filli Ponte Restaurant – Resolution
  - 57 Murray Street, application for transfer of liquor license for Roadhouse Restaurant – Resolution
- 2) 349 Greenwich Street, application for on premises liquor license for Dean’s Restaurant d/b/a Patsy’s – Resolution
- 3) 34 White Street application for an unenclosed sidewalk cafe license for Bancone LLC, for Cucina E Vino Petrarca - Resolution
- 4) 100 Lafayette Street, application for cabaret license – Resolution
- 5) 40 Walker Street, CPC certification to allow the conversion of the second floor to a loft dwelling – Resolution

- 6) 174 Hudson Street, BSA application for a special permit to allow the operation of a physical culture and health establishment – Resolution
- 7) Jack Parker Corp Site – Report
- 8) 433 Greenwich Street, conversion to residential/hotel use - Report
- 9) Report on discussion with Ben Columbo of Department of Buildings regarding building permit issued at 415 Washington Street and billboard sign regulations and enforcement

K) **Financial District Committee** E. Sheffe

- 1) Weekend work at 15 William Street - Report
- 2) 100 Maiden Lane, application for on premises liquor license for Chipotle Mexican Grill of Colorado, LLC – Resolution
- 3) Proposed street closure on Friday, April 27, 2007, Murray Street between Broadway and Church Street by Downtown Independent Democrats – Resolution

L) **Waterfront Committee** J. Nadel

- 1) East River Esplanade and Piers ULURP – Resolution
- 2) Update on Hudson River Park Trust
- 3) Coalition to Preserve our Parks - Report

M) **Youth & Education Committee  
and New School Task Force** R. Skinner

- 1) Additional space needs at PS89 - Report
- 2) Ballfields - Report
- 3) Effect of New School Bus Route Schedule - Report
- 4) Status of Youth Directory- Report
- 5) Borough of Manhattan Community College Anti-Violence Program – Report
- 6) New Schools Status - Report
  - Beekman School
  - Update on Site 2B

IV. **Old Business**

V. **New Business**

VI. **Adjournment**