

MONTHLY MEETING

DATE: Tuesday, July 31, 2007
TIME: 6:00 PM
PLACE: The New York Law School
47 Worth Street and Church Street - Room A700

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) **West Street Task Force** R. Townley
- 1) West Street Safety – Resolution
 - 2) Report on continuation of West Street Task Force and upcoming issues of traffic congestion, congestion pricing and school safety.

- B) **Waterfront Committee** J. Nadel
- 1) Governor's Island Design Competition Jury – Resolution
 - 2) Governor's Island Design Competition – Resolution
 - 3) Henry Hudson Parkway Scenic Byway Designation – Resolution
 - 4) East River Waterfront Plan – Report
- C) **Financial District Committee** R. Sheffe
- 1) New South Ferry Subway Station – Report
 - 2) Application for a beer and wine license for Polyanka, Inc., d/b/a Café 88, 88 Fulton Street – Resolution
 - 3) Application for wine and beer license by Salera Pizza Ltd. for premises at 114 Liberty Street – Resolution
 - 4) Street activity permit application by Mickey Live Inc. on Tuesday, August 28, 2007, Water Street between Wall and Pine Streets – Resolution
- D) **Battery Park City Committee** L. Belfer
- 1) Funding for the Battery Park City Library - Report
 - 2) The World Hunger Action Center – Report
 - 3) Street activity permit application by the Battery Park City Neighbor's Association on Sunday, September 16, 2007, Vesey Street between West Street and North End Avenue – Resolution
 - 4) Street activity permit application by the Battery Park City Park Conservancy on Sunday, September 9, 2007, Battery Place between West Street and First Place – Resolution
- E) **Battery Park City and Quality of Life/Affordable Housing Committees** L. Belfer
P. Moore
- 1) Retaining affordable housing in Battery Park City and throughout Lower Manhattan - Report
- F) **Quality of Life/Affordable Housing Committee** P. Moore
- 1) Proposed shared principles for construction contracting – Resolution
 - 2) TrafficStat – Resolution
 - 3) Update on Construction Projects in Lower Manhattan – Report
 - 4) Housing Development Corporation – Report
 - 5) U.S. Postal Service – Report
 - 6) 60 Hudson Street – Report
 - 7) Civilian Complaint Review Board – Report
 - 8) St. Vincent's Catholic Medical Center on construction of a new hospital at W. 12th Street and Seventh Avenue – Report

G) Landmarks Committee

R. Byrom

- 1) 112–114 Chambers Street, LPC application for 2 story addition and façade restoration – Resolution
- 2) 120 Broadway, LPC application for replacement of windows, awnings, lights, signage and a new door opening – Resolution
- 3) 428 Greenwich Street, LPC application for storefront renovation – Resolution
- 4) 11-15 Leonard Street, LPC application for demolition of one story vacant garage structure and construction of new six story plus penthouse residential building – Resolution
- 5) 57 Laight Street, LPC Application for changes to ground floor windows and creation of a new ground floor entrance with awning on Collister Street - Resolution

**H) Youth & Education Committee
and New School Task Force**

P. Hovitz
R. Skinner

- 1) Project Arts (Arts Restoration to the Schools) – Resolution
- 2) Manhattan Youth Community Center – Update
- 3) Governor's Island Ballfields – Report
- 4) Millennium High School Gymnasium – Update
- 5) Youth Fair – Update
- 6) PS 89 – Update

**I) Planning and Community
Infrastructure Committee**

R. Landman

- 1) Text Changes to the Urban Plaza Regulations – Resolution
- 2) Text Changes for Open at Grade Parking Lot – Resolution
- 3) Greenwich Street South – Report
- 4) Needs Assessment and Budget Process – Report

J) WTC Redevelopment Committee

C. McVay Hughes

- 1) Fulton Transit Center - Report
- 2) NY NJ Port Authority updates - Report
- 3) 130 Cedar Street - update on Renovation and New Construction for Hotel – Report
- 4) Healing and Forgiveness Garden of Manhattan - Report
- 5) The World Cares Center September Space - Report
- 6) New Construction Noise Rules – Resolution
- 7) Taskforce to Address the Interim Period between the Opening of the Memorial (2009) and the World Trade Center Vehicular Center (2011 or 2012) – Resolution

K) Seaport/Civic Center Committee

J. Fratta

- 1) Street activity permit application by Pace University on Saturday, September 1-Monday, September 3, 2007, Dutch Street between John Street and Fulton Street - Resolution
- 2) Street activity permit application by Pace University on Saturday, September 1-Monday, September 3, 2007, Spruce Street between Park Row and Gold Street – Resolution
- 3) 29 Peck Slip, application for renewal of wine and beer license for Harbour Café – Resolution
- 4) 36 Peck Slip, application for unenclosed sidewalk café for Goat Fifty LLC d/b/a Nelson Blue – Resolution
- 5) Request for Dog Run in Seaport/Financial District – Resolution
- 6) Proposal to create a “No Permit” zone on Frankfort Street from Gold Street to Pearl Street - Resolution

L) Tribeca Committee

A. Neale

- 1) DSNY Manhattan 1/3/5 Garage Complex at Spring Street – Resolution
- 2) 240 West Broadway, application for a BSA variance to permit construction of a new nine-story residential building in the Tribeca Mixed Use District – Resolution
- 3) 462 Greenwich Street, application for a BSA special permit to allow the operation of a physical culture and health establishment by Tribeca Spa of Tranquility – Resolution
- 4) 52 Walker Street, application for renewal of liquor license for M1-5 – Resolution
- 5) 285 West Broadway, application for renewal of liquor license for Canal Room – Resolution
- 6) 120 Hudson Street, application for renewal of liquor license for Bubby’s Pie, Co. – Resolution
- 7) 25 Hudson Street, application for renewal of liquor license for Ninja New York – Resolution
- 8) 241 West Broadway, application for renewal of liquor license for Cercle Rouge – Resolution
- 9) 222 West Broadway, application for renewal of wine and beer license for Franklin Street Cafe – Resolution
- 10) 251 Church Street, application for renewal of wine and beer license for Pichmor 251 Corp.- Resolution
- 11) 61 Warren Street, application for renewal of restaurant wine license for the Bigger Place Restaurant – Resolution
- 12) 22 Warren Street, application for transfer of liquor license from Roisden Dobh to Brick – Resolution
- 13) 85 West Broadway, application for hotel liquor license for Smyth Hotel – Resolution

- 14) Street activity permit application by the Jewish Community Project Downtown on Sunday, October 14, 2007, Duane Street between Church and West Broadway - Resolution
- 15) Street activity permit application by Mosaic Manhattan Church on Saturday, October 13, 2007, Greenwich Street between Chambers Street and Murray Street – Resolution
- 16) Street activity permit application by New York City Rescue Mission on Monday, November 19, 2007, Lafayette Street between White Street and Walker Street – Resolution
- 17) 349 Broadway for Eros Inc. application for a cabaret license – Resolution
- 18) 385 Greenwich Street, application for unenclosed sidewalk café for Ivy’s Bistro – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**

Please be advised that unless an urgent matter arises the Community Board will not have any meetings during the month of August.