

## **MONTHLY MEETING**

DATE: Tuesday, January 15, 2008

TIME: 6:00 PM

PLACE: PS/IS 89 - Auditorium  
201 Warren Street and the Westside Highway

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### **REVISED** **AGENDA**

#### **I. Public Session**

- A) Comments by members of the public  
(3 minutes per speaker)

#### **II. Business Session**

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|------------------------------|----------------|
| 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) **Tribeca Committee** C. DeSaram

- 1) Route 139 Rehabilitation Project Update, NJDOT – Report
- 2) Greening of Tribeca – Report
- 3) Washington Market Park Comfort Station - Resolution
- 4) 40 Walker Street, CPC application for 74-711 special permit to allow residential use in floors 2 through 6 and office and/or retail space in the cellar and ground floor – Resolution
- 5) 25 N. Moore Street, rescinding of previous resolution for an application for on-premises (OP) license 200 Water Group LLC Inc. – Resolution

- 6) 25 N. Moore Street, reconsideration of previous CB1 resolution for on-premises (OP) liquor license for 200 Water Group LLC Inc. – Resolution
- 7) 130 Duane Street, application for wine and beer license for 130 Duane Street Hotel – Resolution
- 8) 181 Duane Street, application for renewal of wine license for 181 Duane Ristorante, Inc. d/b/a MAX – Resolution
- 9) 189 Franklin Street, application for liquor license for New York Steak & Burger Co. Inc. – Resolution
- 10) 22 Warren Street, application for liquor license for Tom Stagias/or Corp. to be Formed – Resolution
- 11) 190A Duane Street, application for new unenclosed sidewalk café for ROC Restaurant – Resolution
- 12) 78-82 Reade Street, application for renewal of unenclosed sidewalk café for Cup Café NY LLC d/b/a MOCCA – Resolution
- 13) 136 West Broadway, application for renewal of unenclosed sidewalk café Edwards – Resolution

**B) Quality of Life/Affordable Housing** P. Moore

- 1) Update on construction projects in Lower Manhattan
- 2) Report on presentation by the New York Foundation for Senior Citizens Services
- 3) Report on Presentation by the Downtown Alliance on the impact of Weekday Street Fairs on Congestion in Lower Manhattan
- 4) Report on DOT Bike Group and its current and planned work

**C) WTC Redevelopment Committee** C. McVay Hughes

- 1) Intro 650 City Council Legislation Regarding Air Quality Testing – Resolution supporting Borough President Stringer’s position
- 2) Report on update by the Port Authority
- 3) Report on Presentation on the National September 11 Memorial Museum
- 4) Update on 130 Cedar Street
- 5) Councilman Alan Gerson's Diesel Reduction Plan – Resolution
- 6) Update on 130 Liberty Street

**D) Financial District Committee** R. Sheffe

- 1) 21 West Street, application for liquor license for West Street Gourmet – Resolution
- 2) 120 Greenwich Street, application for Liquor license – Resolution
- 3) 25 Broadway, liquor license for 25 Broadway Enterprises LLC – Resolution
- 4) 5 Hanover Square, application for renewal of wine and beer license for 5 Hanover Farm, Inc. – Resolution\*
- 5) Report on presentation about 99 Church Street by Silverstein Properties

**E) Planning and Community Infrastructure Committee** J. Galloway

1) Brooklyn Battery Tunnel Approach – Report

F) **Battery Park City Committee**

J. Galloway

- 1) Report on meeting regarding affordable housing
- 2) Update by the Battery Park City Authority regarding recent developments in Battery Park City

G) **Landmarks Committee**

R. Bryom

- 1) Battery Maritime Building – Resolution
- 2) 26 Broadway, LPC application for exterior signage – Resolution
- 3) 87 Chambers Street, LPC application for restoration of façade and additional floor on roof - Resolution
- 4) 35 North Moore Street, LPC application for reconfiguration of north skylight and replacement of windows and plating material - Resolution

H) **Seaport/Civic Center Committee**

J. Fratta

- 1) WINTERMARKET One Day Sustainable Food Celebration – Report
- 2) Friends of City Hall Park – Report

I) **BPC Community Center Task Force**

A. Notaro

- 1) Report on meeting of Task Force

IV. **Old Business**

V. **New Business**

- 1) Resolution in support of the establishment of Civic Channel TV (CCTV)

VI. **Adjournment**

\*A resolution on this application may be drafted at a special meeting of the Financial District Committee held immediately prior to this meeting of the full board.