

## **MONTHLY MEETING**

DATE: Tuesday, July 28, 2009  
TIME: 6:00 PM  
PLACE: Museum of Jewish Heritage  
36 Battery Place

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### **A G E N D A**

#### **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) **Battery Park City Committee** L. Belfer
- 1) Update on Route 9A park projects, including dog run by Lisa Weiss, Route 9A Urban Design Director on behalf of NYSDOT West Thames Park Working Group - Report
  - 2) Proposed street closure on Sunday, September 13, 2009, Vesey Street between North End Avenue and West Street by the Battery Park City Block Party – Resolution
  - 3) 225 Liberty LLC at 2 World Financial Center Plaza, new wine and beer license application – Resolution
  - 4) Follow-up discussion about proposed West Thames bridge - Report

- 5) Report on issues covered by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority

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

- 1) 11 Wall Street, application for on-premise liquor license for Compass LCS, LLC – Resolution
- 2) ULURP Application No. C090294ZSM for a Special Permit for 15 William Street to allow an attended 195-space (monthly only) public garage and amendments to the zoning resolution to permit curb cuts required for the garage and the entrance to the off-street loading dock – Resolution
- 3) Program funded by the Port Authority to place hired crossing guards at two busy intersections on Church Street to facilitate pedestrian traffic – Report

**C) Tribeca Committee** M. Connolly

- 1) 111 Reade Street, application for liquor license for Ward 3 LLC – Resolution
- 2) 311 Broadway, application for liquor license for Atomic Wings LLC d/b/a Atomic Wings – Resolution
- 3) 225 W. Broadway, application for liquor license for Leonardo Inc., d/b/a Boteco – Resolution
- 4) 165 Church Street, application for wine and beer license for Mimi’s Café & Whole Food, inc d/b/a Mimi’s Café – Resolution
- 5) 161 Hudson Street, application for wine and beer license for 161 Hudson Street Café LLC d/b/a Moomah – Resolution
- 6) 130 West Broadway, re-application for unenclosed sidewalk café by Bouley Bakery Operating LLC – Resolution
- 7) Proposed partial street and sidewalk closure on Monday, November 23, 2009, Lafayette Street between White Street and Walker Street by The New York City Rescue Mission – Resolution
- 8) Proposed street closure on Sunday, October 14, 2009, Duane Street between Church and West Broadway by the Jewish Community Project Downtown - Resolution
- 9) 48-50 Walker Street, application for City Planning Commission special permit pursuant to section 111-50 of the Zoning Resolution to allow conversion to residential use of the second story of a 6 story building located in Area B1 of the Special Tribeca Mixed-Use District – Resolution
- 10) Tribeca North Rezoning - Resolution

**D) Landmarks Committee** R. Bryom

- 1) 81 Broadway -- Trinity Church and Graveyard; 209 Broadway - St. Paul’s Chapel and Graveyard, application for approval of banners – Resolution
- 2) 169 Hudson Street, application for small bulkhead modification and 8th floor addition to north-west corner of penthouse – Resolution
- 3) 169 Hudson Street, application for extension of building flues and chimney extensions and railing - Resolution

- 4) 361 Broadway, application for replacement of cornices and façade restoration – Resolution
- 5) 464 Greenwich Street, application for renovation of five story residential building including removal of fire escape and installation of new stair bulkhead – Resolution
- 6) 460 Washington Street - Request for Evaluation - Resolution
- 7) 250 West Street, Reconsideration of LPC application for replacement of windows, rooftop addition, replacement of cornice and modification to entrance – Resolution
- 8) 9 Worth Street, application for replacement of windows on sixth floor – Report

E) **Personnel Committee** R. Byrom

- 1) Report

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

- 1) Downtown Alliance Proposal for Public Plaza at Edgar Street – Report
- 2) Liberty Bonds and Rent Stabilization – Report
- 3) CEQR Technical Manual Revision - Report

G) **Seaport/Civic Center Committee** J. Fratta

- 1) Fulton Street Construction Update – Report
- 2) Summer Streets Program - Report
- 3) 1 Pace Plaza, application for liquor license for Compass LCS, LLC – Resolution
- 4) Peck Slip Post Office - Resolution

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

- 1) Port Authority Quarterly Construction Update - Report
- 2) Silverstein Properties International Construction Update - Report
- 3) WTC Pediatric Guidelines – Resolution
- 4) Lower Manhattan Development Corporation Update – Report
- 5) Local Law No. 41: Use of Emissions Control Technology on Sight-Seeing Buses - Report

I) **Quality of Life Committee** P. Moore

- 1) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC - Report
- 2) Presentation on Council Member Alan Gerson’s Construction Safety Report, by Legislative Director Peter Pastor - Report
- 3) Informal discussion on FAA meeting dealing with helicopter issues by Diane Stein of Council Member Gerson’s office - Report

J) **Street Fair Task Force** B. Love

- 1) Sponsorship of Street Fairs for Fundraising by CB #1 in 2010 – Resolution

**K) Youth & Education Committee**

R. Skinner

- 1) Update on LMDC school grants by Angela Rossi and John DeLiberio, LMDC - Report
- 2) Update on planned discussion regarding school zoning -Report
- 3) Discussion about topics for future agenda items regarding teens - Report

**IV. Old Business**

**V. New Business**

**VI. Adjournment**