

MONTHLY MEETING

DATE: Tuesday, October 27, 2009
TIME: 6:00 PM
PLACE: South Street Seaport Museum
12 Fulton Street
Between South Street and Front Street

REVISED **AGENDA**

I. Public Hearing

- A) Public Hearing on Capital and Expense Budget Requests for FY 2011
(2 minutes per speaker)
To view documents please attend the Executive Committee meeting which will meet at 5:30 PM prior to this hearing.

II. Public Session

- A) Comments by members of the public
(2-3 minutes per speaker)

IV. Business Session

- A) Adoption of Minutes
B) Chairperson's Report
C) District Manager's Report
D) Treasurer's Report
- J. Menin
N. Pfefferblit
J. Kopel

III. Committee Reports

A) **Executive Committee**

J. Menin

- 1) Capital and Expense Budget Requests for FY 2011 – Resolution

Executive Committee Members will meet at 5:30 for this item

B) **Waterfront Committee**

U. Perkins

- 1) East River Waterfront Designs for Pier 15 - Report

C) **Youth & Education Committee**

A. DeFalco

- 1) Report on presentation about The New York City Police Museum's plans and educational objectives for youth
- 2) Update regarding preparations for H1N1 flu – Resolution
- 3) Discussion about school zoning - Report
- 4) Department of Education bussing issues – Report
- 5) Discussion of Mayoral control - Report

Youth Committee Members will caucus at 5:20 for item 5

D) **Landmarks Committee**

B. Ehrmann

- 1) 377 Greenwich Street – Report
- 2) 115 Broadway, LPC application for installation glass and steel awning – Resolution
- 3) 56 Warren Street, LPC application for installation of bracket sign – Resolution

E) **Battery Park City Committee**

L. Belfer

- 1) 30 West Street, wine and beer license application for Café Casano LLC d/b/a Inatteso Café Casano – Resolution
- 2) 250 Vesey Street, liquor license application for 250 Vesey LLC – Resolution
- 3) Report on recent presentations of West Thames Park by Lisa Weiss, Route 9A Urban Design Director on behalf of NYSDOT West Thames Park Working Group - Resolution
- 4) Report on monthly report by Leticia Remauro, Vice President for Community Relations Battery Park City Authority
- 5) Report on progress of new Battery Park City New York Public Library branch
- 6) Discussion of southern Battery Park City pedestrian bridge - Resolution

Battery Park City Committee Members will caucus at 5:20 for item 6

F) **Financial District Committee**

R. Sheffe

- 1) Presentation on the Battery Garden Bikeway Comfort and Bicycle Station – Resolution
- 2) 6 Murray Street, application for tavern-restaurant liquor license for Dana K Jr., d/b/a KD Connelly's – Resolution
- 3) Proposal for newsstand at northwest corner of Church and Vesey Streets – Resolution
- 4) 101 Maiden Lane, application for wine and beer license for Pearl Maiden Burger Inc. d/b/a Goodburger – Resolution
- 5) Wall Street heliport – Resolution
- 6) Request for support for revised proposal for parking garage at 15 William Street by Jay Segal, Greenberg Traurig, LLP - Report

G) **Tribeca Committee**

P. Braus

- 1) 145 Hudson Street, application for special permit pursuant to section 74-711 of the Zoning Resolution to allow conversion of floors 7-10 to loft dwellings in a 14 story plus penthouse building in area B2 of the Tribeca Mixed Use District - Resolution
- 2) 339 Greenwich Street, application for liquor license for Sarabeth's Tribeca LLC d/b/a Sarabeth's Tribeca – Resolution
- 3) 24 Harrison Street, application for wine and beer license for Terroir Tribeca LLC d/b/a Terroir Tribeca – Resolution
- 4) 181 Duane Street, application for change in class from wine and beer to liquor license for 181 Duane Ristorante d/b/a Max Tribeca - Resolution
- 5) 249 West Broadway, application for renewal of unenclosed sidewalk cafe for Anotherroom – Resolution
- 6) 349 Greenwich Street, application for renewal of unenclosed sidewalk café for Dean's Restaurant – Resolution
- 7) 355 Greenwich Street, application for renewal of unenclosed sidewalk cafe for The Harrison – Resolution
- 8) 385 Greenwich Street, application for renewal of unenclosed sidewalk cafe for Ivy's Bistro – Resolution

H) **Planning and Community
Infrastructure Committee**

J. Foss

- 1) Downtown Alliance's Greenwich South plan - Report
- 2) Tenants & Neighbors - Citywide Organizing Group - Report

I) **Street Fair Task Force**

B. Love

- 1) Report on discussion with Joe Giovanni of Mardi Gras Festival Productions about experience with 2009 CB 1 Street Fairs

J) **Seaport/Civic Center Committee**

P. Hovitz

- 1) 277 Water Street, application for liquor license for Samsara Cafe Inc. d/b/a Samsara Resolution
- 2) 101 Fulton Street, application for liquor license for Chipotle Mexican Grill – Resolution
- 3) 10 Reade Street, application for renewal of unenclosed sidewalk cafe for Alabachiara – Resolution
- 4) Skateboarding under Brooklyn Bridge – Report
- 5) Northeast Lawn in City Hall Park – Report
- 6) Fulton/Gold Pedestrian Safety Report – Report
- 7) Fulton Street Streetscape Improvements – Report

K) **WTC Redevelopment Committee**

C. McVay Hughes

- 1) Port Authority Quarterly Construction Update – Report
- 2) Fulton Street Transportation Center Construction Update - Report

L) **Quality of Life Committee**

P. Moore

- 1) Report on presentation on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC
- 2) Report on discussion of MTA proposal for seatless subway cars
- 3) Prior notification for Liberty and Vesey Street bridges - Resolution
- 4) Report on presentation by Matt Borden, Office of Assembly Person Deborah Glick, regarding noise and police complaints
- 5) Report on presentation by Shula Warren, Chief of Staff for Gale Brewer, regarding the new legislation on family leave
- 6) Report on presentation on flu vaccine distribution by Michele Quigley, Director of Planning and Development for Access Clinic

V. **Old Business**

VI. **New Business**

- 1) Hydraulic Fracturing in the New York City Watershed – Resolution
- 2) Proposed Donation of a Holiday Tree to the Tribeca Community to be Displayed in Duane Park - Resolution

VII. **Adjournment**