

## MONTHLY MEETING

DATE: Tuesday, September 28, 2010

TIME: 6:00 PM

PLACE: Access of Community Health Center  
83 Maiden Lane at the corner of Gold Street, 13<sup>th</sup> Floor

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### REVISED AGENDA

#### I. Public Session

- A) Comments by members of the public  
(2 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) **Landmarks Committee** B. Ehrmann
- 1) 137 Franklin Street, application for new seven story residential building on vacant lot – Resolution
  - 2) 277 Water Street, application for storefront renovation and modification of existing railings – Resolution
  - 3) 135 West Broadway, application for storefront renovation – Resolution
  - 4) 222 Front Street, application for storefront sign – Resolution
  - 5) 465 Greenwich Street, application for storefront renovation - Resolution
  - 6) 109 West Broadway, application for alteration of ground floor storefront and enclosed sidewalk café – Resolution
  - 7) St. Paul's Church internal alterations - Report
- B) **Quality of Life Committee** P. Moore
- 1) Update on Construction Projects in Lower Manhattan – Report
  - 2) Presentation on new Urgent Care center at 200 Chambers Street by Dr. Okhravi - Report

- C) **Battery Park City Committee** J. Galloway
- 1) 102 North End Avenue, tavern-restaurant wine and beer license application for Shake Shack 102 North End Ave LLC d/b/a Shake Shack – Resolution
  - 2) Presentation by the Ice Theatre of New York – Report
  - 3) Report on Route 9A and review of West Thames Park
  - 4) Discussion regarding recent MTA service cuts due to budget cuts – Resolution
  - 5) Discussion regarding potential removal of the Winter Garden grand staircase – Report
  - 6) Presentation by EcoFest - Report

- D) **Battery Park City Ball Fields Task Force** J. Galloway
- 1) Tuesday usage of the Battery Park City ballfields - Report

- E) **Waterfront Committee** B. Townley
- 1) Ellis Island Museum Expansion – Resolution
  - 2) Draft Recommendations, NYC Comprehensive Waterfront Plan – Resolution

- F) **Youth & Education Committee and New School Task Force** A. DeFalco
- 1) Request for increase in Department of Education capital allocation for a new K-5 to cover 600 students instead of 400 students - Resolution
  - 2) 26 Broadway, Millennium High School Annex – Resolution
  - 3) Discussion regarding Murry-Bergtraum High School with Andrea Lewis, the new Executive Principal, and Elaine Gorman, Manhattan High Schools Superintendent - Report
  - 4) Report on Speaker Silver’s Overcrowding Task Force
  - 5) Report on preparations for Taste of Seaport – Resolution\*
  - 6) Manhattan Youth Fall programs - Report

*\* Passed jointly with Seaport/Civic Center Committee*

- G) **Seaport/Civic Center Committee** J. Fratta
- 1) 21 Peck Slip, revised application for unenclosed sidewalk café for Acqua – Report
  - 2) Frankfort Street traffic issues - Report
  - 3) Brooklyn Bridge Reconstruction Project Update – Resolutions
  - 4) Safety and traffic issues at Gold Street and Beekman Street – Resolution
  - 5) Taste of the Seaport benefiting Spruce Street School on Sunday, October 24, 2010, from 11:00 am to 7:00 pm, Front Street between Peck Slip and Beekman Street – Resolution
  - 6) Sukka by Chabad/Wall Street on Tuesday, September 21, 2010 at 12:00 am to Sunday, October 3, 2010 at 12:00 am, Ann Street between Broadway and Nassau Street - Resolution

H) **Tribeca Committee**

P. Braus

- 1) 471 Washington Street, request for minor amendment to previously approved variance to permit residential use of ground floor – Resolution
- 2) Follow-up discussion with the owner of 77 Warren Street - Report
- 3) 17 Murray Street, application for liquor license for The Dark Horse Tavern – Resolution
- 4) 275 Church Street, application for liquor license for Via Vai Pizzeria, Inc - Resolution
- 5) 22 Warren Street, application for alteration of liquor license for Brick 343 LLC – Resolution\*
- 6) 189 Franklin Street, application for unenclosed sidewalk cafe for Benvenuto Café – Resolution
- 7) 281 West Broadway, application for renewal of unenclosed sidewalk cafe for Pepolino – Resolution

\* *Tribeca Committee will caucus for item 5 at 5:30 PM.*

I) **Tribeca and Transportation and Parking Regulations  
Sub-Committee**

M. Ameruso

- 1) Request for alternate side parking on N. Moore between Hudson Street and Varick Street – Resolution
- 2) Request for traffic calming on Canal Street/Varick Street/Avenue of the Americas – Approval of Letter

J) **Financial District Committee**

R. Sheffe

- 1) Proposal for pedestrian plaza at Whitehall and Water Streets – Resolution
- 2) Update by Julie Bose, Executive Director, New York City Police Museum, Regarding Upcoming Exhibit Entitled “Artist as Witness: The 9/11 Responders” - Report
- 3) 217 Broadway, BSA application for a special permit to allow the continued operation of a physical culture and health establishment – Resolution
- 4) Request for Letter of Support for Fraunces Tavern Museum by Chris Norfleet, Board Member - Report
- 5) 101 Barclay Street, application for liquor license for Aramark Corporation@ BNY Mellon – Resolution
- 6) 8-12 Stone Street, restaurant liquor license application for AL-Stone Operating LLC d/b/a Doubletree Hotel – Resolution
- 7) Pier 11 South Street, restaurant cafe liquor license application for Three Brothers Bakery Inc. d/b/a Three Brothers Baking – Resolution
- 8) Proposal for newsstand at southeast corner of Water Street and Maiden Lane – Resolution
- 9) Update about Greenmarkets in the Financial District with Michael Hurwitz, Director, and Cathy Chambers, Intergovernmental Relations and Special Operational Projects, GrowNYC (formerly Council on the Environment of NYC) - Report

- 10) 100 William Street - Minor Modification to Covered Pedestrian Space/M100013ZSM – Resolution
- 11) Annual Tenhouse Reunion Block Party on October 10, 2010, from 1:00pm to 11:00pm, Cedar Street between Trinity Place and Greenwich Street - Resolution
- 12) MTA 2011 Preliminary Budget and 4 Year Financial Plan – Report

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

- 1) 9/11 Memorial and Museum Update – Joe Daniels, Chief Operating Officer
- 2) 130 Liberty Street Update – LMDC
- 3) PAC - Resolution
- 4) Update by Julie Bose, Executive Director, New York City Police Museum, Regarding Ongoing Exhibit Entitled “Artist as Witness: The 9/11 Responders” - Resolution

L) **Affordable Housing Task Force** T. Goodkind

- 1) Presentation by Emily Goldstein, Tenants and Neighbors – Report
- 2) Presentation by Brian Sullivan, Non-Profit Affordable Housing Consultant - Report
- 3) Goals for a CB1 Affordable Housing Guide - Report

IV. **Old Business**

V. **New Business**

- 1) Vehicular & Pedestrian Management Plan for the World Trade Center – Resolution

VI. **Adjournment**