

MONTHLY MEETING

DATE: Tuesday, April 26, 2011

TIME: 6:00 PM

PLACE: Broad Street Ballroom
41 Broad Street (between Beaver Street and Exchange Place)
(Please note location has been changed from previous announcement)

A G E N D A

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
- D) Treasurer's Report J. Kopel

III. Committee Reports

- A) **Tribeca Committee** P. Braus
- 1) 281 Church Street a.k.a. 35 White Street, Pebo Viola LLC d/b/a Il Matto, application for an alteration to a restaurant liquor license to relocate the bar, change the interior seating, and change the method of operations to have later hours and a DJ Thursday, Friday, Saturday, and midnight – Resolution
 - 2) 1 White Street, application for a new restaurant liquor license for Abowandarow, LLC – Resolution

- 3) 61 Reade Street, application for a new restaurant liquor license for 61 Reade Pizza Inc. d/b/a to be determined – Resolution
- 4) 339 Greenwich Street, application for new sidewalk café for Sarabeth’s Tribeca LLC d/b/a Sarabeth’s – Resolution
- 5) 34 White Street, application for renewal of sidewalk café for Bancone LLC d/b/a Petrarca – Resolution
- 6) Discussion regarding request for change in hours and music in downstairs lounge by Sazon located at 105 Reade Street – Report*

*See resolution under New Business

B) Financial District Committee

R. Sheffe

- 1) Presentation regarding Charlotte’s Place by Rev. Canon Anne Mallonee, Vicar, Trinity Wall Street - Report
- 2) 120 Greenwich Street, application for tavern-restaurant liquor license for Blue Planet Grill Inc. – Resolution
- 3) 10-26 South William Street, application for restaurant wine and beer license for Luke’s Lobster VI LLC – Resolution
- 4) 83 Maiden Lane, application for tavern-restaurant liquor license for Satelite Restaurant Inc., d/b/a Toloache Taqueria – Resolution
- 5) Street permit application by the NYC Police Museum for Sunday, May 22, 2011 on Old Slip between Water Street and South during the hours of 7:00 AM to 7 PM. Event will take place during the hours of 10:00AM and 5:00 PM – Resolution
- 6) Street permit application by Stone Street Community Association from May 1 to November 30, 2011 on Stone Street between Hanover Square and Coenties Alley and Mill Lane between Stone Street and South William Street. Closure of street during the hours of 11:00 AM and 11:00 PM. Event will take place during the hours of 10:00 AM and 11:00 PM – Resolution
- 7) Street permit application by Stone Street Community Association for Saturday, September 17, 2011 on Stone Street between Hanover Square and Coenties Alley; Hanover Square between William Street and Pearl Street and Mill Lane between South William Street and Stone Street. Closure of street during the hours of 9:00 AM and 11:00 PM. Event will take place during the hours of 11:00 AM and 10:00 PM – Resolution
- 8) Street permit application by Stone Street Community Association for Saturday, October 1 on Stone Street between Hanover Square and Coenties Alley and Mill Lane between Stone Street and South William Street. Closure of street during the hours of 10:00 AM and 11:00 PM. Event will take place during the hours of 11:00 AM and 10:00 PM – Resolution

- C) **Battery Park City Committee and Arts & Entertainment Task Force** L. Belfer
H. Reed

Battery Park City Committee and Arts & Entertainment Task Force

- 1) Presentation of proposal for lion sculptures outside the Battery Park City Library by Tom Otterness – Resolution

Battery Park City Committee

- 1) Presentation by Poulakakos Family and Dermot Company regarding plans for Pier A - Report
- 2) Discussion with State Department of Transportation regarding issues with sod used in West Thames Park - Report
- 3) Battery Park City Events - Reports
- Fight for Air Walk on Saturday, May 21, 2011 by Lauren Maltese, American Lung Association in New York
 - 3rd Annual Earth Celebrations Walk on Saturday, May 21, 2011 by Felicia Young, Earth Celebrations
 - Cystic Fibrosis Foundation Great Strides Walk on Sunday, May 22, 2011 by Lori Near
 - New York Police Department Running Club on Sunday, May 22, 2011 by Tom Biggers
- 4) Street Activity Permit Application, Tunnel to Towers Run on Sunday, September 25, 2011, full closure of Vesey Street between North End Avenue and West Street during the hours of 12:00PM on Saturday, September 24, 2011 until 5:00PM on Sunday, September 25, 2011. Event will take place during the hours of 9:00AM and 5:00PM – Resolution
- 5) Discussion regarding proposed Request for Proposal for the Battery Park City ice rink - Report
- Hours of operation (including possible early morning or late evening hours)
 - Programming requirements (hours set aside for open skating, hockey, and figure skating)
 - Location (Battery Park City ballfields or elsewhere)
 - Dates of operation
- 6) Battery Park City events review process – Report

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

- 1) World Trade Center - Update by Port Authority and Silverstein Properties, Inc. - Report
- 2) Update of 9/11 Memorial Logistics - Jim Connors, Executive Vice President for Operations, 9/11 Memorial & Museum - Report
- 3) Creating Single Pass for MTA, PATH & Ferry – Resolution
- 4) Sponsor Upcoming Conference on Emergency Preparedness – Resolution

- E) **Landmarks Committee** R. Byrom

- 1) 187 Franklin Street, application for new building – Resolution
- 2) 83 Walker Street, application for new building – Resolution

K) Youth & Education Committee

A. DeFalco

- 1) Manhattan Youth proposal for a theatre and gymnasium – Resolution
 - 2) Education budget cuts and excessive expenditures on technology – Resolution
 - 3) Bicycle Path through City Hall Park – Resolution*
 - 4) Charter Schools – Report
- *Passed jointly with the Seaport/Civic Center Committee

L) Seaport/Civic Center Committee

J. Fratta

- 1) Seaport Sidewalk Cafes – Report
 - 2) Tweed Courthouse Election Access – Resolution
 - 3) 89 South Street, Pier 17, application for new tavern-restaurant liquor license for Pier Garten LLC d/b/a TBD – Resolution
 - 4) 89 South Street, application for new wine and beer license for L+J NY Management Inc. d/b/a L+J Café – Resolution
 - 5) 21-23 Peck Slip, application for new restaurant liquor license for IDG Seaport Corp. d/b/a Acqua Restaurant – Resolution
 - 6) Street Activity Permit Application, Fulton Stall Market on Sundays between May 29, 2011 until October 30, 2011, sidewalk and curb lane closure for South Street between Fulton Street and Beekman Street. Closure of street between 8:00 AM and 6:00 PM; event to be held between 10:00 AM and 5:00 PM – Resolution
 - 7) Bicycle path through City Hall Park – Resolution*
- *Passed jointly with the Youth & Education Committee

IV. Old Business

V. New Business

- 1) In remembrance of Anne Compocchia – Resolution
- 2) 105 Reade Street, application for alteration of existing liquor license for change in hours and music in downstairs lounge for Sazon – Resolution
- 3) Support the September 11th Families' Association 04/14/2011 Letter Commenting on the James Zadroga 9/11 Health and Compensation Act of 2010 – Resolution

VI. Adjournment