

MONTHLY MEETING

DATE: Tuesday, January 24, 2012
TIME: 6:00 PM
PLACE: Manhattan Youth Downtown Community Center
120 Warren Street between West and Greenwich Street

A G E N D A

I. Public Session

- A) Comments by members of the public
(1-2 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) **Quality of Life Committee** J. Ehlich and R. Ohman
- 1) Update on Construction Projects in Lower Manhattan - Report
 - 2) Restaurant Letter Grades – Report
 - 3) Big Apple Greeter – Report
 - 4) Manhattan Borough Board, Stop and Frisk Policy – Resolution
- B) **WTC Redevelopment Committee** C. McVay Hughes
- 1) Update by Port Authority of New York and New Jersey - Report
 - 2) 9/11 Memorial Museum - Resolution
 - 3) WTC Health Program Scientific/Technical Advisory Committee (WTCHP STAC) – Resolution
 - 4) Lower Manhattan Construction Command Center funding – Resolution

C) **Landmarks Committee**

R. Bryom

- 1) 52 Lispenard Street, application for roof top addition and façade restoration - Resolution
- 2) 77 Reade Street, application for temporary signage and ramp – Resolution
- 3) 155 Franklin Street, application for alteration of penthouse façade – Resolution
- 4) Governors Island Park and Public Space Plan – Resolution

D) **Youth & Education Committee**

A. DeFalco

- 1) South Street Seaport Museum's Educational Programs – Report
- 2) Setting and Reviewing Goals for 2012 – Report
- 3) School Zoning and Possible Waitlists – Report
- 4) Field Space by Community Board Member Mark Costello – Resolution
- 5) Tobacco Advertisements Targeting Youth – Resolution

E) **Tribeca and Seaport/Civic Center Committees** P. Braus

Tribeca and Seaport Committees

- 1) Street permit application by DID on Sunday, April 22, 2012, Lafayette Street between Canal Street and Leonard Street – Resolution

Tribeca Committee

- 1) Update on Lower Manhattan Cultural Council (LMCC) – Report
- 2) 353 Greenwich Street, application for alteration of restaurant liquor license for Mary Ann's 353 Mex, Inc., d/b/a Mary Ann's – Report
- 3) 85 West Broadway, application for alteration of hotel liquor license for 85 West Broadway Owner LLC & Engolos LLC d/b/a Smyth Tribeca - Resolution
- 4) 85 West Broadway, application for a sidewalk café license for 85 West Broadway Owner LLC d/b/a Smyth Tribeca – Resolution
- 5) 130 West Broadway, application for restaurant liquor license for WB Duane Japanese Partners, Inc. d/b/a TBD – Resolution
- 6) 65 West Broadway, application for a sidewalk café license for 65 West Broadway Restaurant LLC, d/b/a Jean – Resolution
- 7) 190A Duane Street, application for renewal of a sidewalk café license for 190A Duane Street, d/b/a Roc Restaurant – Resolution
- 8) WTC Command Center at 1st Precinct – Resolution

F) **Seaport/Civic Center Committee**

J. Fratta

- 1) Update on Lower Manhattan Cultural Council (LMCC) – Report
- 2) John Street Postal Station windows - Report
- 3) 89 South Street, application for a tavern liquor license for Salmaan Enterprises Inc. d/b/a Seaport Beer #2 – Resolution
- 4) 89 South Street, application for a tavern liquor license for Salmaan Enterprises Inc. d/b/a Seaport Beer #3 – Resolution
- 5) 21-23 Peck Slip, application for a sidewalk café renewal for IDG Seaport Corp. d/b/a Acqua Restaurant – Resolution

6) Southbridge Towers, concerns about new liquor store – Resolution

G) Battery Park City Committee L. Belfer

- 1) Update on the future of the Battery Park City Authority – Report
- 2) Update on the Pier A Project – Report
- 3) Presentation by City Sightseeing Cruises on Use of World Financial Center dock - Report
- 4) Street permit application by the Council on the Environment Inc. on Thursday starting April 5, 2012 – December 20, 2012, South End Avenue between Liberty Street and Albany Street – Resolution

H) Financial District Committee R. Sheffe

- 1) Update on search for Greenmarket in Financial District - Report
- 2) Street permit application by the Council on the Environment Inc. on Tuesdays starting January 3, 2012 – December 18, 2012, West Broadway between Barclay Street and Park Place – Resolution
- 3) 40 Wall Street, application for restaurant liquor license for Restaurant 40 LLC, d/b/a to be determined – Resolution

I) Planning and Infrastructure Committee J. Galloway

- 1) Zone Green Zoning Text Amendment - Resolution
- 2) Need for Storm Surge Barriers – Resolution
- 3) Accessible Pedestrian Signals – Resolution
- 4) Stalled Construction Sites – Resolution
- 5) Newsstand and Vendor Location Map – Report
- 6) 50 West Street, 421-A Partial Tax Exemption – Report

J) Housing Committee T. Goodkind

- 1) Disposition of Civic Center Buildings – Resolution
- 2) Affordable housing funding for 5 World Trade Center - Report
- 3) Manhattan Seniors: providers, financing, and timetable - Report
- 4) Senior and Stabilization Guide Updates – Report
- 5) Rent Stabilized Units - Update

K) Personnel Committee R. Byrom

- 1) Robert Moore, candidate for Public Membership on Quality of Life Committee - Report

L) SLA Process Task Force M. Ameruso

- 1) Task Force Update – Report

IV. **Old Business**

- 1) Determination on Adding Cancer, or a Certain Type of Cancer, to the List of WTC-Related Health Conditions Covered under the 9/11 Health and Compensation Act - Resolution

V. **New Business**

- 1) New School Sites for September 2012 – Resolution

VI. **Adjournment**