

MONTHLY MEETING

DATE: Tuesday, March 27, 2012
TIME: 6:00 PM
PLACE: Pace University
1 Pace Plaza (use 3 Spruce Street entrance)

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

III. Election of Nominating Committee

- A) Distribution of ballots and voting (ballot box to remain open until 7:15 PM Sharp)

IV. Committee Reports

- A) **WTC Redevelopment Committee** C. McVay Hughes
 - 1) World Trade Center Campus Security Plan Environmental Impact Statement – Resolution
 - 2) Recent crane incident at 4 WTC by Silverstein Properties – Report

- B) **Landmarks and Seaport Committees** R. Bryom/J. Fratta
- 1) 95 South Street, application to alter existing mall building constructed in 1985 located on Pier 17 in the South Street Seaport Historic District and to alter existing Pier 17 structure – Resolution
- C) **Landmarks Committee** R. Bryom
- 1) Governors Island, application for temporary installations – Resolution
 - 2) 287 Broadway, application for cast-iron façade restoration, replacement of windows, replacement of rooftop HVAC and storefront renovation – Resolution
 - 3) New Proposed Rule by the Landmarks Preservation Commission – Report
- D) **Housing Committee** T. Goodkind
- 1) Locating Affordable Housing for our Area – Report
 - 2) Manhattan Seniors – Report
 - 3) Senior Citizen Rent Increase Exemption – Resolution
 - 4) Rent Stabilization Resolution - Discussion
- E) **Quality of Life Committee** P. Moore
- 1) Update by Lower Manhattan Construction Command Center (LMCCC) – Report
 - 2) Urban Planning Study on bicycle, pedestrian and vehicle conflicts in CB1 – Report
 - 3) NYC Digital – Report
 - 4) Need for changes to the 311 system so that residents get timely responses to noise complaints – Resolution
- F) **Tribeca Committee** P. Braus
- 1) 83 Walker Street, application for special permit under section 74-712 of the Zoning Resolution authorizing waiver of height and setback requirements – Resolution
 - 2) 84-86 White Street, application for special permit under section 13-561 of the Zoning Resolution to permit attended accessory parking garage with 22 spaces - Resolution
 - 3) 225 West Broadway, application for restaurant liquor license for Tribeca #1, LLC, d/b/a The Butterfly – Resolution
 - 4) 329 Greenwich Street, application for a restaurant liquor license for Luigi Iasilli or Entity to be Formed d/b/a Max Tribeca - Resolution
 - 5) 385 Greenwich Street, application for restaurant liquor license for No. Moore Oysters and Maritime LLC – Resolution
 - 6) 71 North Moore Street (AKA 385 Greenwich Street) new application for a sidewalk café license for No Moore Oysters LLC d/b/a Smith & Mills – Resolution
 - 7) 135 West Broadway, new application for a sidewalk café license for 135 West B Food & Drink LLC d/b/a Tiny’s and the Bar Upstairs – Resolution
 - 8) 77 Hudson Street, new application for a sidewalk café license for Zutto Squared LLC d/b/a Zutto – Resolution

- 9) 32 White Street (AKA 2 Avenue of Americas), new application for a sidewalk café license for Tribeca Grand Hotel, Inc. – Resolution
- 10) 374 Greenwich Street, Ayesha Sushi III d/b/a Hana Sushi – Report

G) Youth & Education Committee A. DeFalco

- 1) Bullying in NYC Schools – Report
- 2) Proposal to Establish a Freedom Trail in Lower Manhattan – Resolution
- 3) Tour of Tweed Courthouse School Space – Report
- 4) Dedication to Millennium High School Principal Robert Rhodes – Report
- 5) Possible New School Sites – Report
- 6) Including Schools in New Development Projects – Report

H) Seaport/Civic Center Committee J. Fratta

- 1) 36 Peck Slip, renewal application for a sidewalk café license for Goat Fifty LLC d/b/a Nelson Blue – Resolution
- 2) Street permit application for Fulton Stall Market by Seaport Marketplace, every Saturday and Sunday from May 12, 2012 to October 28, 2012 from 10:00 am to 5:00 pm, sidewalk and curb lane on South Street between Fulton Street and Beekman Street - Resolution
- 3) Street permit application for 4th of July Pig Roast by Zbigniew Szymczy on Wednesday July 4, 2012 from 12:00 pm to 8:00 pm, on northern half block of Cliff Street between Fulton Street and John Street closest to Fulton Street – Resolution
- 4) Brooklyn Bridge Project Update – Resolution

I) Battery Park City Committee J. Galloway

- 1) Process for handling street activity and walkathon requests – Report
- 2) 28 West Street, renewal application for a sidewalk café license for Osteria Casano LLC – Resolution
- 3) Special events permit application by Occupy Wall Street for Saturday March 17, 2012, at the Irish Hunger Memorial – Resolution
- 4) Dennis Conner Sailboat Show on October 24 – 28, 2012 by the North Cove – Report
- 5) NY Waterway's approaches to the slips in BPC – Report

J) Financial District Committee R. Sheffe

- 1) Presentation: Project to survey and map locations of newsstands, vendors & pay phones in CB 1 (Pace University & LMCCC) - Report
- 2) Update on Lower Manhattan Cultural Council (LMCC) – Report
- 3) 170 John Street, application for restaurant liquor license for 170 John St. NYC Corp. d/b/a TBD – Resolution
- 4) Street permit application by IPTA (Mardi Gras Festival Productions, promoter) on Monday, November 12, 2012, Whitehall Street between Stone Street and Water Street – Resolution

- 5) Street permit application by 1st Pct. Community Council (Mardi Gras Festival Productions, promoter) on Monday, November 12, 2012, Whitehall Street between Stone Street and Water Street – Resolution
- 6) Street permit application by New York City Coalition Against Hunger (Mardi Gras Festival Productions, promoter) on Monday, November 12, 2012, Whitehall Street between Stone Street and Water Street – Resolution
- 7) Street permit application by Sons of Italy Freedom (Mardi Gras Festival Productions, promoter) on Friday, August 10, 2012, Liberty Street between Broadway and Trinity Place – Resolution
- 8) Street permit application by Chabad of Wall Street (Mardi Gras Festival Productions, promoter) on Friday, July 13, 2012, Liberty Street between Broadway and Trinity Place - Resolution
- 9) Street permit application by ZIUA (Mardi Gras Festival Productions, promoter) on Sunday, April 29, 2012, Broadway between Fulton Street and Battery Place - Resolution
- 10) Street permit application by Leman Manhattan Preparatory School on Saturday, May 19, 2012, Morris Street between Broadway and Greenwich Street - Resolution

V. **Old Business**

VI. **New Business**

VII. **Adjournment**