

MONTHLY MEETING

DATE: Tuesday, March 18, 2003

TIME: 6:00 PM

PLACE: Seamen's Church Institute
241 Water Street (between Beekman Street and Peck Slip)

REVISED AGENDA

I. **Public Session**

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

II. **Business Session**

- A) Adoption of Minutes
B) Chairperson's Report M. Wils

III. **Committee Reports**

A) **Executive Committee** M. Wils

- 1) Coordinated Street Furniture Franchise - Resolution

B) **WTC Redevelopment Committee** R. Kennedy

- 1) Port Authority transportation plan for the WTC site – Report
2) Bus parking facility beneath the WTC site – Resolution

C) **Landmarks Committee** R. Byrom

- 1) 214-224 Front Street, 236 Front Street, 213-235 Front Street, 36-38 Peck Slip, application to construct 3 new building and to enlarge and renovate the existing eleven historic buildings – Resolution

- 2) 274 Water Street, application to install storefront infill and create a ramp at the ground floor – Resolution
- 3) 36-38 Hudson Street, application to demolish a portion of the rear façade, construct a roof top addition, install mechanical equipment and water tank and to install storefront infill and a painted wall sign – Resolution
- 4) 83 Walker Street, application to construct a new seven story building – Resolution
- 5) 49 Beach Street, application to modify storefront infill installed with out LPC approval – Resolution
- 6) 40 Hudson Street, application to construct a one-story rooftop addition and modify existing bulkhead – Resolution

D) **Quality of Life Committee** C. DeSaram

- 1) New DOT regulations regarding newspaper boxes – Report
- 2) Proliferation of Jersey barriers used as security measures on sidewalks – Report
- 3) 55 Liberty Street, liquor license application for Liberty Knights LLC – Resolution
- 4) 355 Greenwich Street, sidewalk café renewal application for the Harrison for 15 tables and 30 seats – Resolution
- 5) 130 Duane Street, liquor license application for HHMP Church Street LLC. – Resolution
- 6) 4 World Financial Center, liquor license application for Chipotle Mexican Grill Inc. – Resolution

E) **Youth & Education Committee** P. Hovitz

- 1) Millennium High School funding - Resolution

F) **Seaport/Civic Center Committee** M. Donnenfeld

- 1) NYU Downtown Hospital construction plans – Report
- 2) Seaport rezoning – Update
- 3) Seaport Con Ed Substation – Update on EMF, noise issues

G) **Financial District Committee** R. O’Keefe

- 1) Hanover Square, proposed British memorial garden – Report

H) **Battery Park City Committee** A. Notaro

- 1) Monsignor Kowsky Plaza dog run and tot lot - Report
- 2) Proposed youth sailing program for the North Cove – Report
- 3) Chronic lack of working elevators on the pedestrian bridges at Chambers, Liberty and Rector Streets – Resolution

I) **Tribeca Committee** A. Capsouto

- 1) 16 Desbrosses Street, application for a special permit to allow the conversion of a six story building to residential loft dwellings – Resolution
- 2) Milling and paving of Canal Street – Report
- 3) Tribeca Film Festival - Report

IV. **Old Business**

V. **New Business**

VI. **Adjournment**