

MONTHLY MEETING

DATE: Tuesday, April 15, 2003
TIME: 6:00 PM
PLACE: I.S. 89 – Auditorium
201 Warren Street
(between West Street and Chambers Street)

AGENDA

I. Public Session

- A) Special performance (one musical number) by Manhattan Youth Drama Club of “The Many Murders of Mr. Smiley”
- B) Comments by members of the public
(3 minutes per speaker)

II. Business Session

- A) Adoption of Minutes
- B) Chairperson’s Report M. Wils
- C) Treasurer’s Report J. Lerner

III. Committee Reports

A) WTC Redevelopment Committee R. Kennedy

- 1) New York City’s Vision for Lower Manhattan – Report
- 2) Daniel Libeskind presentation on his WTC site plan – Report

B) Tribeca Committee A. Capsouto

- 1) 161 Hudson Street, residential conversion - Resolution
- 2) Tribeca Film Festival and opening ceremonies - Report
- 3) 408-410 Greenwich Street, BSA variance application to build an 11 story new building – Report

- C) **Waterfront Committee** L. Roche
- 1) Renovation of Ferry Slip #5 at the Battery Maritime Building (as part of the East River Ferry Landings project) – Report
 - 2) Revised Segment 3 plans – Report
- D) **Financial District Committee** R. O’Keefe
- 1) 100 Broadway, CPC application for text amendment to amend sign regulations in the Special Lower Manhattan District – Resolution
 - 2) Battery Park Bosque Design – Resolution
- E) **Youth & Education Committee** J. Brown Spitzmueller
- 1) Youth Funding – Resolution
 - 2) Variances for local children – Resolution
 - 3) Principal participation in variance process – Resolution
 - 4) Millennium High School – Update
- F) **Landmarks Committee** R. Byrom
- 1) 145 Duane Street, application to install storefront infill and a canopy – Resolution
 - 2) 313 Church Street, application to install storefront infill – Resolution
 - 3) 67 Hudson Street, application to legalize the installation of storefront infill without LPC permit – Resolution
 - 4) 116 Franklin Street, application to install storefront infill – Resolution
 - 5) 94-100 Lafayette Street, application to legalize the installation of a painted wall sign and to modify signage installed while permit is pending – Resolution
 - 6) 58-60 Reade Street, application to legalize the installation of storefront infill without LPC permits and to install storefront infill - Resolution
- G) **Canal Street Task Force** M. Ameruso
- 1) Canal Area Transportation Study (CATS) recommendations regarding: Traffic Operations, Circulation, Access, Trucks, Signals, Parking, Signage, Enforcement, Agency Jurisdiction, Transit, Street Vendors, Pedestrian, Resident, and Merchant Issues, etc.. – Report
- H) **Seaport/Civic Center Committee** M. Donnenfeld
- 1) Drumgoole Square - Report
- I) **Battery Park City Committee** A. Notaro
- 1) Traffic and parking issues in Battery Park City – Report
 - 2) 20 River Terrace, subsidized 5% component – Report

J) **Quality of Life Committee**

C. DeSaram

- 1) 275 Greenwich St., Krajo Foods Restaurant, beer and wine license application – Resolution
- 2) 180 West Broadway, beer and wine license application – Resolution
- 3) 234 W. Broadway, liquor license application for Vici Vidi Vini Inc. – Resolution
- 4) 20 Warren Street, liquor license transfer application by Triumph Group to Viente Catering Corp. – Resolution
- 5) 119 South Street, Paris Cafe Sidewalk Cafe Renewal for 14 Tables and 48 Seats - Resolution
- 6) 185 Duane Street, transfer liquor license application with additional bar for “Let’s Eat LLC” - Resolution
- 7) Indian Point Energy Center – Resolution
- 8) Proliferation of Jersey Barriers in Lower Manhattan – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**