

## MONTHLY MEETING

DATE: Tuesday, May 20, 2003

TIME: 6:00 PM

PLACE: Southbridge Towers  
90 Beekman Street  
Community Room

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### 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) **Tribeca Committee** A. Capsouto

- 1) Tribeca Film Festival – Report
- 2) Temporary siting of a sculpture by Bill Barrett on Finn Square for a 6 month period – Resolution
- 3) 48 Laight Street, modification of a BSA variance to allow an increase room 5 residential units to 10 – Resolution

B) **Financial District Committee** R. O'Keefe

- 1) New plaza design for 55 Water Street – Report
- 2) Proposed farmers market at Liberty Plaza – Resolution

- C) **Seaport/Civic Center Committee** M. Donnenfeld
- 1) Seaport Marketplace – Report
    - a. Spring and Summer Concerts and Events
    - b. Departure of Marketplace General Manager
  - 2) South Street Seaport Museum, proposed sale of the Peking Tall Ship – Report
  - 3) South Street Seaport Rezoning – Report
  - 4) Con Ed Substation – Report
- D) **Battery Park City Committee** A. Notaro
- 1) Proposed new dog run for the north neighborhood – Report
  - 2) Proposed reconfiguration of 1<sup>st</sup> Place – Report
  - 3) BPCA refinancing to purchase City properties – Resolution
- E) **Waterfront Committee** A. Notaro
- 1) Access to public ferry system - Resolution
- F) **Youth & Education Committee** P. Hovitz
- 1) Millennium High School – Update
- G) **Landmarks Committee** B. Ehrmann
- 1) 115 Chambers Street, replace sidewalk and provide new handicap ramp and railings – Resolution
  - 2) 85 Leonard Street, application to install new storefront and to construct new elevator bulkhead – Resolution
  - 3) 211 West Broadway, application to renovate the penthouse – Resolution
  - 4) 377-383 Greenwich Street, application to construct a new six story building – Resolution
  - 5) 408-410 Greenwich Street, application to demolish existing building and construct a new 11 story building – Resolution
  - 6) 109 Reade Street, application to legalize security gates installed without LPC approval – Resolution
  - 7) Historic buildings in vicinity of MTA transit hub – Resolution
- H) **Quality of Life Committee** C. DeSaram
- 1) 114 Greenwich Street, liquor license application for La Bamba – Resolution
  - 2) 52 Walker Street, liquor license application for a proposed eating and drinking establishment – Resolution
  - 3) 32 Broadway, beer and wine license application for the Liberty Cafe – Resolution
  - 4) 145 Duane Street, beer and wine license application for Natsu Inc. d/b/a Takahachi Tribeca – Resolution
  - 5) 142-144 Beekman Street, liquor license application for the Salud Restaurant and Bar – Resolution
  - 6) 285 West Broadway, transfer liquor license application for H & M Bar LLC – Resolution

- 7) 249 West Broadway, renewal application for a sidewalk cafe with 8 tables and 16 seats for Anotherroom, Inc. – Resolution
- 8) 110 Duane Street, renewal liquor license application for Lush – Resolution
- 9) 21-23 Peck Slip, renewal application for a sidewalk café with 10 tables and 24 seats for Quartino – Resolution
- 10) 385 Greenwich Street, renewal application for a sidewalk café with 7 tables and 14 seats for Aliko Enterprises db/a Ivy's Bistro – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**