

## **MONTHLY MEETING**

DATE: Tuesday, September 16, 2003  
TIME: 6:00 PM  
PLACE: The Regatta in Battery Park City  
On West Thames at the esplanade

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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) **Battery Park Committee**

A. Notaro

- 1) Services for seniors by the United Jewish Council – Report
- 2) Increase in rodents in Battery Park City – Report
- 3) City Planning application for a text amendment to the New York City Zoning Resolution to amend the floor area regulation and mandatory front building walls in the Special Battery Park City District – Resolution

B) **Financial District Committee**

R. O'Keefe

- 1) 55 Water Street, minor modifications to plaza bonus – Resolution
- 2) Proposed new South Ferry Terminal Project - Resolution
- 3) 130 Water Street, proposed two person group home for the mentally retarded - Resolution

C) **Tribeca Committee**

A. Capsouto

- 1) 38-44 Laight Street, City Planning application to allow residential conversion below the third floor and to allow an attended accessory parking garage with a maximum of 15 spaces in the cellars – Resolution
- 2) 99 Hudson Street, liquor license application for Sal Hudson LLC, d/b/a The Sporting Club – Resolution
- 3) 360 Broadway, liquor license application for Broadway International Cafe, Inc. – Resolution
- 4) 136 West Broadway, sidewalk cafe renewal for Edward's for 6 tables and 12 seats – Resolution
- 5) Co-naming of N. Moore Street between Varick Street and West Broadway in honor of Lt. Vincent Halloran of Ladder Company #8 - Resolution

D) **Seaport/Civic Center Committee**

M. Donnenfeld

- 1) N/E/C of John and Water Streets, proposed newsstand – Resolution
- 2) 333 Pearl Street, BSA application for a special permit to construct a 30-foot cellular monopole – Resolution

E) **Landmark Committee**

B. Ehrmann

- 1) Landmarking New York City's historic and artistic manhole covers – Resolution
- 2) 67, 94, 94 ½, and 96 Greenwich Street, proposal to designate these small Federal-era row houses as individual landmarks – Resolution
- 3) 32 Laight Street, application to install new storefront infill and a barrier free access ramp – Resolution
- 4) 46-48 and 50 Lispenard Street, application to construct rooftop additions and install new storefront infill and an application for a modification of use – Resolution
- 5) Corbin Building - Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**