MONTHLY MEETING

DATE: Tuesday, February 17, 2004

TIME: 6:00 PM

PLACE: Southbridge Towers

90 Beekman Street, Community Room

AGENDA

I. <u>Public Session</u>

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

R. Kennedy

1) Proposal to eliminate the Cabaret Law and require a new license for certain nighttime entertainment establishments – Report

B) WTC Redevelopment Committee

R. Kennedy

- 1) Fulton Street transit hub Resolution
- 2) World Trade Center Environmental Impact Statement (EIS) Resolution
- 3) Permanent PATH station at the World Trade Center site Report
- 4) Deutsche Bank building (130 Liberty Street) Report on current activity (removal of equipment, paper) at the building

C) Landmarks Committee

B. Ehrmann

- 1) 302 Canal Street, application to legalize storefront constructed without Landmarks Preservation Commission approval Resolution
- 2) Wall Street, Exchange Place, New Street and Broad Street, application for a master plan governing the future installation of security devices and streetscape improvements Resolution
- 3) John Street/Maiden Lane Historic District Report

D) Youth & Education Committee

P. Hovitz

- 1) Funding of local youth programs Report on meeting with DYCD officials
- 2) Meeting with Region #9 Superintendent Report

E) Battery Park City Committee

A. Notoro

- 1) Liberty Street Bridge elevator Report
- 2) The Community Center at Stuyvesant High School Report

F) Tribeca Committee

A. Capsouto

- 1) 374 Greenwich Street, restaurant wine license for Hana Sushi America Resolution
- 2) 385 Greenwich Street, liquor license application for Ivy's Bistro Resolution
- 3) Tribeca Film Festival 2004 Report
- 4) Tribeca Organization branding campaign and events Report

G) Waterfront Committee

L. Roche

- 1) Proposed interim park uses on Pier 40 Resolution
- 2) Proposal for a temporary covering of the NY Trapeze School to allow operation during the winter months Report

H) Seaport/Civic Center Committee

M. Donnenfeld

- 1) Street activity permits for 2004 Report
- 2) Local parking problems Update
- IV. Old Business
- V. New Business
- VI. Adjournment