

MONTHLY MEETING

DATE: Tuesday, March 25, 2004

TIME: 6:00 PM

PLACE: Assemblymember Sheldon Silver's Office
250 Broadway, Assembly Hearing, Room 19th Floor

(NO FOOD OR BEVERAGES ARE PERMITTED IN THE ROOM)
(Please bring photo ID)

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
C) Selection of Nominating Committee

III. **Committee Reports**

- A) **Executive Committee** M. Wils

- 1) Sites 5C – Update
- 2) Legislation to allow specific terms and conditions to be written into liquor licenses – Resolution
- 3) Street fair policy – Report

- B) **WTC Redevelopment Committee** R. Kennedy
- 1) Proposed train connections to Long Island and the airports – Report
- C) **Art & Entertainment Task Force** H. Reed
- 1) Selection process for cultural elements at the WTC site – Report
- D) **Seaport/Civic Center Committee** M. Donnenfeld
- 1) Proposed design for Brooklyn Bridge Park (on the red brick plaza) – Resolution
- E) **Tribeca Committee** A. Capsouto
- 1) Co-naming of Beach Street from Varick to West Broadway after the Coloaiio family – Resolution
 - 2) Proposed street fair on West Broadway from Vesey Street to Chambers Street on June 11th to benefit the IPN Tenants Association – Report
 - 3) Proposed street fair on Murray Street from Broadway to Church Street on May 14th to benefit Chabad of Wall Street – Report
 - 4) 25 Hudson Street, liquor license application for Shinobi – Resolution
 - 5) 2 Lafayette Street, restaurant wine license for Corte Café LLC – Resolution
 - 6) 34 White Street, liquor license application for 34 White Street Tavern – Resolution
 - 7) 2 Avenue of the Americas, sidewalk café application for the Tribeca Grand Hotel for 23 tables and 42 seats – Resolution
 - 8) 13-17 Laight Street, liquor license application for Tribeca Cinemas, LLC – Resolution
 - 9) 121 Hudson Street, liquor license application for Nathaniel Moore LLC – Resolution
- F) **Combined Financial District and Battery Park City Committees** R. O’Keefe
A. Notaro
- 1) Route 9A from Battery Place to West Thames Street, design of the south promenade and reconstruction – Report
- G) **Financial District Committee** R. O’Keefe
- 1) 17 John Street, liquor license application for John Street Bar – Resolution
 - 2) Battery Park (American Park space) liquor license application for The Battery Wave LLC – Resolution
 - 3) 110 Liberty Street, liquor license application – Resolution
 - 4) Street fairs for 2004 – Report

H) **Battery Park City Committee**

A. Notaro

- 1) Liberty Street Bridge elevator problems – Report
- 2) 301 South End Avenue, liquor license application by Joman restaurant, Inc. – Resolution

I) **Waterfront Committee**

L. Roche

- 1) Governors Island – Update

J) **Youth & Education Committee**

P. Hovitz

- 1) Metro Samba Band for Metro Kids – Report
- 2) Meeting with Peter Heaney of Region 9 – Report
- 3) Upcoming youth fair – Report
- 4) Manhattan Youth, updates on diversity program and Pop Warner football

K) **Landmarks Committee**

B. Ehrmann

- 1) 415 Greenwich Street, application to restore loading docks, construct a rooftop addition and a report in support of an authorization to allow residential conversion below the 3rd floor – Resolution
- 2) Downtown Athletic Club, 19 West Street, application to create new window openings - Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**