

MONTHLY MEETING

DATE: Tuesday, September 21, 2004
TIME: 6:00 PM
PLACE: Seaman's Church Institute
241 Water Street, between Beekman and Peck Slip

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) 380 Broadway, City Planning special permit to legalize existing uses – Resolution
- 2) 100 Lafayette Street, proposal to install four “Tri-boro Bridge and Tunnel Authority” lampposts in front of 94-100 Lafayette Street - Resolution
- 3) 83 Worth Street, liquor license application for 83 Worth Street Restaurant, Inc. – Resolution
- 4) 11 Harrison Street, restaurant wine license application for Emma's Place – Resolution
- 5) 34 White Street, liquor license application for Bancone LLC – Resolution

- 6) 405-411 Greenwich Street, liquor license application for a new restaurant – Resolution
- 7) 323 Greenwich Street, new sidewalk café application for Gigino Inc. for 8 tables with 16 seats – Resolution
- 8) 279 Church Street, application for a beer and wine license for the Collective: Unconscious theater group – Resolution
- 9) CERTS training program for the Tribeca area – Report
- 10) Tribeca Zoning Subcommittee - Report

B) Seaport/Civic Center Committee M. Donnenfeld

- 1) NYU Hospital Parking Lot Development – Resolution
- 2) Parking of buses along Park Row medians – Report
- 3) The need for new parking regulations on Nassau Street between Beekman and Spruce Streets – Report

C) WTC Redevelopment Committee R. Kennedy

- 1) Liberty Street ramp options for the World Trade Center underground parking and service area – Resolution
- 2) 130 Liberty Street (Deutsche Bank) deconstruction – Update

D) Landmarks Committee B. Ehrmann

- 1) 82-92 Beaver Street, application to install new entrance infill, a canopy, light fixtures, ramp and railings and new HVAC equipment on the roof – Resolution
- 2) 302 Canal Street, application to install storefront infill – Resolution
- 3) 377-383 Greenwich Street, application to amend the approved design of a new hotel – Resolution
- 4) 325-333 Broadway, application to legalize the installation of mechanical equipment on the roof without LPC permits – Resolution
- 5) 77 White Street, application to construct a two-story rooftop addition, modify entrances and install a canopy – Resolution
- 6) 79 Chambers Street, application to replace the storefront – Resolution
- 7) 34 White Street, application to install new storefront infill and an illuminated sign – Resolution
- 8) 1 Hanover Square, application to replace the flagpole on the front facade with a pair of flagpoles – Report

IV. Old Business

V. New Business

VI. Adjournment