

## MONTHLY MEETING

DATE: Tuesday, December 21, 2004

TIME: **7:00 PM\***

PLACE: Pace University  
1 Pace Plaza, Multi-Purpose Room

---

### 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) **WTC Redevelopment Committee** R. Kennedy

- 1) Fulton Street Transit Center – Update
- 2) WTC permanent PATH Station – Update
- 3) 130 Liberty Street, Deutsche Bank deconstruction – Report
- 4) Route 9A bypass – Update

- B) **Tribeca Committee** A. Capsouto

- 1) Proposed zoning for North Tribeca - Report

- C) **Seaport/Civic Center Committee** M. Donnenfeld
- 1) 246 Front Street, BSA application for a bulk variance to permit the construction of a seven story residential building – Resolution
  - 2) Peck Slip, street modifications to accommodate planned park – Resolution
  - 3) Downtown Hospital Site – Update
- D) **Financial District Committee** R. O’Keefe
- 1) Reconstruction of Louise Nevelson Plaza- Resolution
  - 2) 55 Wall Street, liquor license application for Cip 55 LLC – Resolution
  - 3) 9-11 Maiden Lane, beer and wine license application for Klatch – Resolution
  - 4) 54 Stone Street, liquor license application for Pizza on Stone LLC – Resolution
  - 5) 90 Washington Street, liquor license application for a restaurant – Resolution
  - 6) Proposed newsstand for the eastside of Broadway between Beaver and Stone Streets - Resolution
- E) **Youth & Education Committee** P. Hovitz
- 1) Youth Directory – Update
  - 2) Eastside K-8 school – Update
  - 3) Site 5C, Community center and annex - Update
- F) **Waterfront Committee** L. Roche
- 1) Preliminary management alternatives for the National Monuments on Governors Island - Report
- G) **Landmarks Committee** B. Ehrmann
- 1) 45 White Street, application for a two story penthouse addition – Resolution
  - 2) 77 White Street, penthouse addition and alterations to the ground floor facade – Resolution
  - 3) 363 Greenwich Street, application for a rooftop addition – Resolution
- H) **Tribeca Licensing Task Force** M. Connolly
- 1) 81 Hudson St. (Puffy’s), application for transfer of a liquor license – Resolution
  - 2) 325 Greenwich Street, application for a liquor license for Viet Café (upgrade of an existing wine license) – Resolution
  - 3) 176 West Broadway, application for a liquor license for the Tribeca Dining Group LLC - Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**

*\*Holiday Party 6:00 PM – 7:00 PM (by invitation only).  
The meeting will start promptly after the party at 7:00 PM*