

MONTHLY MEETING

DATE: Tuesday, March 15, 2005
TIME: 6:00 PM
PLACE: Museum of Jewish Heritage
36 Battery Place

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) **Executive Committee** M. Wils
- 1) Downtown Hospital Needs Study proposed by Councilmember Alan Gerson – Resolution
 - 2) New Lower Manhattan.info construction website – Report
 - 3) Code of Conduct By-Law Amendment – Report

B) Landmarks Committee

B. Ehrmann

- 1) 85 Leonard Street, application to legalize transoms above the door – Resolution
- 2) 47 Walker Street, application for a storefront alteration – Resolution
- 3) 53 Murray Street, application to alter the storefront and legalize existing windows – Resolution
- 4) 105 Franklin Street, application to repair sidewalk, curb and vault – Resolution
- 5) 77 Franklin Street, application to legalize flagpole and banner and paint color installed without LPC approval – Resolution
- 6) 145 Hudson Street, application to amend Certificate of Appropriateness for rooftop recreation area and clarification of prior approval of rooftop addition and mechanical equipment – Resolution
- 7) 25 Leonard Street, application for restoration of facade, waterproofing, repainting and restoration of bulkhead, replacement of doors and transoms, lobby restoration replacement of interior finishes – Resolution

C) WTC Redevelopment Committee

R. Kennedy

- 1) New Construction Coordinator Charles Maikish – Report
- 2) 130 Liberty Street – Update on clean-up, de-construction

D) Combined Waterfront, Financial District and Seaport/Civic Center Committees

L. Roche

- 1) East River Waterfront, revised restoration plan by the City – Resolution

E) Battery Park City Committee

A. Notaro

- 1) Liberty helicopters operation – Report
- 2) North Cove Marina, management plans for the operation of North Cove – Report

F) Financial District Committee

R. O’Keefe

- 1) Proposed street fairs - Resolutions
 - Thursday, March 17, sponsored by Ahead Realty, Stone Street
 - April 1-November 30, sponsored by Ahead Realty, Stone Street
 - Friday, April 29, sponsored by DID, Maiden Lane
 - Saturday, May 7, sponsored by Romania Day Fair, Broadway
 - Friday, June 17, sponsored by Community Board #1, Maiden Lane
 - Monday, July 4, sponsored by Pearl Street Park Association, Water Street
 - Friday, July 8, sponsored by Community Board #1, Maiden Lane
 - Friday, August 12, sponsored by Community Board #1, Maiden Lane
 - Saturday, August 20, sponsored by Seaport Community Coalition, Water St.
 - Friday, September 30, sponsored by Downtown Visiting Neighbors, Wall St.
 - Monday, October 10, sponsored by Bowling Green Association, Broadway
 - Friday, October 21, sponsored by Community Board #1, Maiden Lane

- Friday, November 11, sponsored by John Huess House, Broadway

G) Tribeca Committee

A. Capsouto

- 1) 88 Leonard Street, CPC special permit to allow a 225 space parking garage – Resolution
- 2) Proposed street fairs – Resolutions
 - Friday, May 6, sponsored by Community Board #1, Murray Street
 - Friday, May 13, sponsored by Chabad of Wall Street, Murray Street
 - Saturday, May 21, sponsored by Taste of Tribeca, Duane and Greenwich St.
 - Friday, June 10, sponsored by IPN, Murray Street
 - Friday, August 5, sponsored by Manhattan Youth, Murray Street

H) Seaport/Civic Center Committee

M. Donnenfeld

- 1) Proposed street fairs - Resolutions
 - Friday, May 20, sponsored by Community Board #1, John Street/Burling Slip
 - Friday, September 9, sponsored by Southbridge Senior Center, Fulton Street
 - Friday, September 16, sponsored by Community Board #1, John Street/Burling Slip
- 2) Meeting with General Growth, new Seaport Marketplace operator – Report
- 3) 259 Front Street, sidewalk café renewal application for Radio Mexico, for 12 tables and 23 seats - Resolution

I) Tribeca Licensing Task Force

M. Connolly

- 1) 235 West Broadway, liquor license application for MP Liquor Inc. – Resolution
- 2) 136 West Broadway, sidewalk café license renewal for Edwards for 6 tables and 12 seats – Resolution
- 3) 130 West Broadway, new sidewalk café license for Bouley Bakery and Market for 13 tables and 26 seats – Resolution
- 4) 109 West Broadway, enclosed sidewalk café license renewal for Delphi Restaurant for 15 tables and 49 seats – Resolution
- 5) 353 Greenwich Street, sidewalk café license renewal for Yaffa’s Tea Room for 9 tables and 21 seats – Resolution
- 6) 355 Greenwich Street, sidewalk café license renewal for The Harrison for 15 tables and 30 seats – Resolution
- 7) 378 1/2 Greenwich Street, liquor license application for CIMA – Resolution

J) Youth & Education Committee

P. Hovitz

- 1) Eastside K-8 school - Update
- 2) Making IS 89 a zoned middle school - Report
- 3) Big Brothers and Big Sisters 9/11 mentoring programs – Report

IV. **Old Business**

V. **New Business**

VI. **Adjournment**

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