

MONTHLY MEETING

DATE: Tuesday, June 21, 2005
TIME: 6:00 PM
PLACE: PS 234 - Auditorium
292 Greenwich Street at Chambers Street

REVISED **AGENDA**

- I. **Public Session**
A) Comments by members of the public
(3 minutes per speaker)
- II. **Business Session**
A) Adoption of Minutes
B) Election of Officers R. O'Keefe
1) Candidate Speeches
2) Distribution of ballots and voting (ballot box to remain open for
one hour)
C) Chairperson's Report R. Kennedy
- III. **Committee Reports**
A) **Landmarks Committee** B. Ehrmann
1) 130 Franklin Street, application for installation of storefront awning –
Resolution
2) 170 John Street, street lamps and bollards installed without LPC approval –
Resolution

F) **Financial District Committee**

R. O’Keefe

- 1) Street fair discussion with Mildred Duran of the Street Activity Permit Office - Report
- 2) 5 Gold Street, liquor license application for Flames Steakhouse Inc. – Resolution
- 3) 25 Broad Street, liquor license application for J. Caldwell Corp. – Resolution
- 4) 55 Liberty Street, installation of new street light - Resolution

G) **Youth & Education Committee**

P. Hovitz

- 1) Beekman Street school – Resolution

H) **Seaport/Civic Center Committee**

M. Donnenfeld

- 1) 93 South Street, application for renewal of a sidewalk café license for the Heartland Brewery with 12 tables and 24 seats – Resolution
- 2) 225-227 Front Street, new on premises liquor license – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**