

## **MONTHLY MEETING**

DATE: Tuesday, July 25, 2006

TIME: 6:00 PM

PLACE: Seaman's Church Institute  
241 Water Street, between Beekman and Peck Slip, 6<sup>th</sup> Floor

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### **REVISED** **AGENDA**

#### I. **Public Session**

- A) Envisioning the Future/2010 Video – Presentation by LMCCC
- B) Comments by members of the public  
(3 minutes per speaker)

#### II. **Business Session**

- A) Adoption of Minutes
- B) District Manager's Report P. Goldstein
- C) Chairperson's Report J. Menin
- D) Treasurer's Report J. Kopel

#### III. **Committee Reports**

- A) **Quality of Life Committee** P. Moore
  - 1) Mr. Chows, Knitting Factory, complaints from the public regarding these establishments – Report
  - 2) Gang problems in Tribeca – Report
  - 3) Fireworks displays in Lower Manhattan – Report
  - 4) Rat and rodent problems in CB #1 district – Report

**B) Tribeca Committee**

R. Landman

- 1) Tribeca north rezoning: a) Jack Parker application; b) Ground floor uses – Reports
- 2) New York Law School development site – Update
- 3) 1 York Street, application for modifications to a previously approved special permit – Resolution
- 4) 415 Washington Street, BSA application to permit a 9 story, 6.02 FAR residential building – Resolution
- 5) 6 York Street, application for a restaurant liquor license – Resolution
- 6) 413 Greenwich Street, application for an unenclosed sidewalk café for Il Mattone Corp. – Resolution
- 7) Liquor license renewal applications: 1) 116 West Broadway; 2) 62 Laight Street; 3) 22 Warren Street; 4) 10 Reade Street; 5) 323 Greenwich Street; 6) 105 Hudson Street - Resolution

**C) Seaport/Civic Center Committee**

J. Fratta

- 1) Spiegel tent on the north side of Pier 17 and liquor license application – Resolution
- 2) Street activity permit application for the African Burial Ground 2006 Commemoration ceremony on September 29, 2006 by the Schomburg Center for Research in Black Culture – Resolution
- 3) Proposed street, parking lane closures for Pace University in conjunction with fall student move in – Resolution
- 4) 21-23 Peck Slip, liquor license transfer application for Quartino Restaurant – Resolution

**D) Battery Park City Committee**

L. Belfer

- 1) Re-routing of delivery truck traffic during Route 9A/Port Authority construction – Resolution
- 2) Route 9A, 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Place – Update
- 3) Chevy's Fresh Mex, cabaret license application – Resolution
- 4) Ball fields and artificial turf – Report
- 5) Proposed street activity permit application sponsored by the Battery Park City Parks Conservancy scheduled for September 10, 2006 on Battery Place between West Street and First Place – Resolution
- 6) 102 North End Avenue aka Embassy Suites Hotel, liquor license transfer – Resolution

- E) **BPC Community Center Task Force** A. Notaro
- 1) Planned community center on sites 23/24 – Resolution
- F) **WTC Redevelopment Committee** C. McVay Hughes
- 1) Freedom Tower – Design update
  - 2) Construction plans and timetable for WTC commercial buildings – Update
  - 3) Fulton Street Transit Center – Update
  - 4) The Tribute Center – Update
- G) **Landmarks and WTC Redevelopment Committee** C. McVay Hughes
- 1) Vesey Street Stair Remnant – Resolution
- H) **West Street Task Force** B. Townley
- 1) Warren/West Street intersection – Resolution
- I) **Financial District Committee** R. O’Keefe
- 1) 2 Rector Street, wine license application for Masterpiece Pizza, Inc.; d/b/a Masterpiece Pizza – Resolution
  - 2) 6 Hanover Street, liquor license application for SDSWBH, LLC – Resolution
  - 3) 52 Stone Street / 85 Broad Street, liquor license application for 85 Pearl Street Venture – Resolution
- J) **Arts & Entertainment Task Force** H. Reed
- 1) The Artist Exchange International (AEI) Organization’s Fall ’06 project – Report
  - 2) Public art projects proposed for display in Thomas Payne Park and Collect Pond Park - Resolution
  - 3) Public art project for Collect Pond Park by Matthew Geller - Resolution
- K) **Youth & Education Committee** P. Hovitz
- 1) Beekman Street school – Update
  - 2) New Schools Task Force – Update
  - 3) Go Group – Report
  - 4) Millennium High School Gym – Update

L) **Landmarks Committee**

R. Byrom

- 1) 56 Walker Street, application for a new penthouse addition, a new storefront, new windows and the restoration of the façade – Resolution
- 2) 405 Broadway, application for a 1-story penthouse addition, a new storefront and new windows – Resolution
- 3) 105 Reade Street, application for a 3-story addition to an existing 5-story building – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**