

## MONTHLY MEETING

DATE: Wednesday, November 15, 2006

TIME: 6:00 PM

PLACE: PS 234  
292 Greenwich 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) Chairperson's Report J. Menin  
C) District Manager's Report N. Pfefferblit

III. **Committee Reports**

A) **Executive Committee** J. Menin

- 1) Liquor licenses and other issues regarding Committee structure – Report

B) **New School Task Force** R. Skinner

- 1) CB #1 district school building capacity – Report  
2) Community demographics survey – Report

- C) **West Street Task Force** B. Townley
- 1) Petition campaign and next steps for the West Street Task Force - Report
- D) **Battery Park City Committee** L. Belfer
- 1) Mercy Corps' World Hunger Education Center at Site 16/17 – Report
  - 2) Route 9A, West Thames Park and Rector Street bridge – Report
  - 3) One River Terrace, special permit application for a public parking garage – Resolution
  - 4) Montessori Children's School in Battery Park City – Report
- E) **Quality of Life Committee** P. Moore
- 1) New York Downtown Hospital – Report
  - 2) Harrison's Tavern and community concerns – Report
  - 3) Bicycle safety issues – Report
  - 4) Liquor license applications – Report
- F) **Seaport/Civic Center Committee** M. Donnenfeld
- 1) Plaza design of Beekman Street Forest City Ratner project – Report
- G) **Waterfront Committee** J. Nadel
- 1) Estuarium at Pier 26 – Report
  - 2) Downtown Little League, and their needs in Hudson River Park – Report
  - 3) NY Trapeze School – Report
- H) **Youth & Education Committee** R. Skinner
- 1) Ballfields Task Force – Report
  - 2) New Schools Task Force – Report
  - 3) Youth Fair Committee – Report
  - 4) Cell phone / Dept. of Education issue – Report
  - 5) Youth directory - Update
- I) **Financial District Committee** R. Sheffe
- 1) 15 William Street, building design briefing – Report
  - 2) Illegal advertisement on construction sidewalk sheds – Resolution
  - 3) Improved street cleaning measures – Report
  - 4) Replacement mailboxes in the Financial District – Resolution

J) **Tribeca Committee**

R. Landman

- 1) Tribeca North re-zoning – Report
- 2) 300 Canal Street, application for a zoning certification for a minor modification to permit joint living work quarters for artists below the floor level of the third story - Resolution

**Liquor License Applications**

- 235 West Broadway, wine and beer license application for The Grey Dog's Coffee – Resolution
- 311 Broadway, beer license application for 311 Broadway Wings Inc, d/b/a Atomic Wings – Resolution
- 375 Broadway, liquor license application for Tribeca Dining Group LLC - Resolution
- 250 West Broadway, liquor license renewal application for FFE LLC, d/b/a Della Rouere – Resolution
- 211 A West Broadway, liquor license renewal application for Tribeca Enoteca, Inc. - Resolution
- 311 Church Street, liquor license renewal application for Tangier, LLC – Resolution
- 249 West Broadway, liquor license renewal application for Anotherroom – Resolution
- 385 Greenwich Street, liquor license renewal application for Ivy Bistro – Resolution

K) **Landmarks Committee**

R. Byrom

- 1) 140 Nassau Street, application for a new storefront and exterior signage – Resolution
- 2) 26 Broadway, application to replace existing storefronts and install storefront signage, signs and light fixtures, and renovate interior of partial ground, first and second floors – Resolution
- 3) 46 White Street, application for a 1-story rooftop addition, removal of the non-decorative fire escape and ground floor storefront alterations – Resolution
- 4) 55 Wall Street, application to install a new awning over the entry, and a new sign – Resolution
- 5) 111 South Street, application to add a wooden storefront – Resolution
- 6) 63 Nassau Street, proposed landmark designation – Resolution
- 7) 166 Duane Street, application to modify wheelchair access and install an entry ramp - Resolution

L) **Street Fairs Task Force**

B. Love

- 1) CB #1 2007 street fair events - Report

M) **Arts & Entertainment Task Force**

H. Reed

- 1) Public art project proposal by artist Alex Villar titled “Waste Management” – Resolution
- 2) Public art project proposal for temporary installation in Thomas Paine Park by artist Seth Weiner, titled “The Fortunate Islands” – Resolution

N) **WTC Redevelopment Committee**

C. McVay Hughes

- 1) 130 Cedar Street – Report
- 2) Fiterman Hall demolition update – Resolution
- 3) Port Authority NY & NJ letter (dated November 9, 2006) – Report
- 4) WTC Vehicular Security Center & Tour Bus Parking Facility Project, upcoming public hearing scheduled on Tuesday November 28, 2006 – Resolution
- 5) Search for Human Remains at WTC Site and Surrounding Areas – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**