

MONTHLY MEETING

DATE: Tuesday, December 19, 2006

TIME: 6:00 PM

PLACE: Borough of Manhattan Community College
199 Chambers Street, Theater 2, Tribeca Performing Arts Center

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) **Landmarks Committee**

R. Byrom

- 1) 49-51 Chambers Street, application to build 2 ramps at main entrances, remove revolving doors and replace them with swing doors – Resolution
- 2) 400 Broadway / 70-70 Walker Street, application for alterations to the Walker Street entrance – Resolution
- 3) 25 Park Place, aka 22 Murray Street, proposed landmark designation – Resolution

- 4) 40 Walker Street, application for modification of use and bulk – Resolution
- 5) 195 Broadway, AT & T Building, application for interior work, including the construction of glass partitions for retail spaces and the addition of escalators, and exterior modifications – Resolution
- 6) 159 Duane Street, application for restoration of the façade, removal of a fire escape, a rooftop addition and a new residential entry way – Resolution

B) Tribeca Committee

R. Landman

- 1) Northern Tribeca Rezoning – Report
- 2) 283 W. Broadway, application for a zoning certification to permit use of a second floor as a loft dwelling – Resolution
- 3) 130 Duane Street, hotel liquor license application for Hersha Hospitality Management, L.P. – Resolution

Liquor License Applications:

- 385 Greenwich Street, liquor license transfer application - Resolution
 - 277 Church Street, liquor license renewal application for 1 & 3 On Church Corp. – Resolution
 - 83-85 Worth Street, liquor license renewal application for 83 Worth Street Restaurant, Inc. – Resolution
 - 295 Greenwich Street, liquor license renewal application for Gee Whiz – Resolution
 - 349 Greenwich Street, liquor license renewal application for Dominic Restaurant
 - 124 Chambers Street, liquor license renewal application for Ecco – Resolution
- 4) Friends of Greenwich Street application for LMDC funding – Report

C) New School Task Force

R. Skinner

- 1) School site selection process – Report
- 2) School District 2 projected student enrollment data – Report

D) Youth & Education Committee

P. Hovitz

- 1) Reality Check: A New York State Anti-Tobacco Youth Action Program – Resolution
- 2) Youth Fair – Report
- 3) Ballfields – Report
- 4) PS 234 Annex – Report

- E) **Battery Park City Committee** L. Belfer
- 1) Report on meeting with Chris Cotter of NYS DOT:
 - Rector Street Bridge
 - West Thames Park, basketball courts and community gardens
 - West Thames Park, possible temporary installations at Albany Street
 - West Thames Park, lawn width issues
 - 2) BPC Community Center Task Force – Report
 - 3) 4 WFC, Store S414, liquor license application for CLB No. 1 Inc. - Resolution
- F) **Street Fairs Task Force** B. Love
- 1) CB #1 2007 street fair events – Report
- G) **Seaport/Civic Center Committee** J. Fratta
- 1) Request by the Chinese Chamber of Commerce of NY for support for parking regulation changes – Resolution
 - 2) 36 Peck Slip, liquor license application for Goat Fifty LLC – Resolution
 - 3) Pearl Street Park renovation – Resolution
 - 4) Mark Joseph Steakhouse, 261 Water Street, liquor license renewal request – Resolution
- H) **Joint Seaport/Civic Center and Landmarks Committees** J. Fratta
- 1) Design proposal for Burling Slip – Resolution
- I) **Financial District Committee** R. O’Keefe
- 1) New York Stock Exchange / Financial District Streetscape and Security Project – Report
- J) **Quality of Life Committee** P. Moore
- 1) Report
- K) **WTC Redevelopment Committee** C. McVay Hughes
- 1) WTC towers 2, 3 & 4 – Report
 - 2) 9/11 health program at Bellevue Hospital and the City’s \$16 million grant – Report
 - 3) Fulton Transit Center – Report
 - 4) WTC Memorial and Cultural Program – Resolution
 - 5) U.S. Environmental Protection Agency's December 2006 Final Test and Clean Program - Resolution

L) **Waterfront Committee**

J. Nadel

- 1) East River Waterfront – Report
- 2) Governors Island – Report
- 3) Downtown Little League – Resolution
- 4) Issues relating to Hudson River Park in Segment 3 – Report

IV. **Old Business**

V. **New Business**

VI. **Adjournment**