

MONTHLY MEETING

DATE: Tuesday, February 20, 2007

TIME: 6:00 PM

PLACE: Millennium High School
75 Broad Street and South William Street
Auditorium enter on South William Street

REVISED **AGENDA**

I. Public Session

- A) Public Hearing on Mayor's Preliminary Budget for fiscal year 2008
To view document go to http://www.nyc.gov/html/omb/html/finplan01_07.html
- B) Comments by members of the public
(3 minutes per speaker)

II. Business Session

- A) Adoption of Minutes
- B) Chairperson's Report J. Menin
- C) Nomination of members to serve on Nominating Committee to select new Secretary
- D) District Manager's Report N. Pfefferblit

III. Committee Reports

A) Landmarks Committee

R. Byrom

- 1) 58 White Street, LPC application for storefront renovation and façade improvements including addition of glass marquee – Resolution

- 2) 47 Murray Street, LPC application for storefront addition – Resolution
- 3) 53 Beach Street, LPC application for rooftop enlargement to expand commercial use – Resolution
- 4) 37-39 Lispenard Street, LPC application for storefront infill and replacement of windows – Resolution
- 5) 146 Duane Street, LPC application for storefront renovation for the Jewish Community Project of Lower Manhattan (JCP) - Resolution
- 6) Proposed landmark designations
 - 94 Greenwich Street aka 14-18 Rector Street
 - 94 1/2 Greenwich Street aka 94A Greenwich Street
 - 96 Greenwich Street – Resolution
- 7) Extension to Tribeca Historic Districts - Report
- 8) 416-424 Washington Street, inappropriate loading dock - Report

B) Tribeca Committee

C. DeSaram

- 1) Liquor license renewal applications
 - 135 Watts Street/451 Washington Street, liquor license renewal application for Capsouto Freres – Resolution
 - 109 West Broadway, liquor license renewal application for Delphi Restaurant Corp. – Resolution
 - 126 Chambers St., liquor license renewal application for Captain Mikes Seafood Restaurant Inc. – Resolution
 - 1 Lispenard Street, liquor license renewal application for Nancy Whisky Pub – Resolution
- 2) 94 Chambers Street, liquor license application for New Abn Inc. – Resolution
- 3) Tribeca North FUCA text amendments - Resolution
- 4) 152 Franklin Street, BSA special permit to allow legalization of physical health and cultural establishment – Resolution
- 5) Report on meeting with Borough President on SLA Draft Report on Liquor Licenses
- 6) Consolidated Sanitation Garage for Manhattan Districts 1, 2 and 5 – Resolution
- 7) Friends of Washington Market Park, request for traffic calming device on Greenwich Street at Duane Street - Report
- 8) Proposed street closure on Sunday, October 14, 2007, Greenwich Street between Chambers and Duane Street by the Mosaic Manhattan Church – Resolution
- 9) Proposed street closure on Saturday, May 19, 2007, Duane Street between Greenwich Street and Jay Street by the Taste of Tribeca – Resolution
- 10) Proposed street closure on Saturday, May 5, 2007, Greenwich Street between Hubert and Reade Streets by the Tribeca Film Festival – Resolution

C) Battery Park City Committee

A. Notaro

- 1) 36 Battery Place, liquor license application for Foremost Glatt Kosher Caterers – Resolution
- 2) Proposed street closure on Sunday, April 15, 2007, Battery Place between West Street and 1st Place by the Museum of Jewish Heritage – Resolution
- 3) 3 World Financial Center/200 Vesey Street, liquor license application for Compass group USA, Inc. and Thompson Hospitality Services, LLC – Resolution
- 4) Revised Plans for West Thames Street Dog Run - Resolution

D) Financial District Committee

R. Sheffe

- 1) 11 Stone Street, liquor license application for Asian Fusion Inc. – Resolution
- 2) 3 Hanover Square, beer and wine license for Taste of Tokyo Japanese Restaurant – Resolution
- 3) Proposed street closure for March 16, 17 and April 1-November 30, 2007, Stone Street between Coentis Alley and Hanover Square by Ahead Reality LLC – Resolution
- 4) Proposed street closure on Friday, May 11, 2007, Murray Street between Broadway and Church Street by Chabad of Wall Street – Resolution
- 5) Proposed street closure on Friday, June 8, 2007, West Broadway between Vesey Street and Chambers Street by Independence Plaza Tenants Association – Resolution
- 6) Proposed street closure on Friday, August 3, 2007, West Broadway between Barclay Street and Chambers Street by the 1st Police Pct. Community Council – Resolution
- 7) Proposed street closure on Friday, April 27, 2007, Maiden Lane between South Street and Water Street by the Downtown Independence Democrats – Resolution
- 8) Proposed street closure on Saturday, May 5, 2007, Broadway between Fulton Street and Battery Place by Ziva US Inc. – Resolution
- 9) Proposed street closure on Friday, May 18, 2007, Maiden Lane between South Street and Water Street by CB #1 – Resolution
- 10) Proposed street closure on Friday, June 15, 2007, Maiden Lane between South Street and Water Street by CB #1 – Resolution
- 11) Proposed street closure on Friday, July 6, 2007, Maiden Lane between South Street and Water Street by CB #1 – Resolution
- 12) Proposed street closure on Friday, August 10, 2007, Maiden Lane between South Street and Water Street by CB #1 – Resolution
- 13) Proposed street closure on Friday, September 14, 2007, Maiden Lane between South Street and Water Street by CB #1 – Resolution
- 14) Proposed street closure on Monday, October 8, 2007, Water Street between Battery Place and Fulton Street by Bowling Green Association – Resolution
- 15) Proposed street closure on Friday, October 19, 2007, Maiden Lane between South Street and Water Street by CB #1 – Resolution
- 16) Proposed street closure on Monday, November 12, 2007, Water Street between Fulton St. and Battery Place by John Huess House – Resolution

- 17) Proposed street closure on from April 1-October 31, 2007, Thames Street between Broadway and Trinity Place by Suspenders Restaurant – Resolution
- 18) Proposed street closure on Friday, September 28, 2007, Old Slip (north side only) between South and Water Streets by the NYC Police Museum – Resolution

E) **Waterfront Committee** J. Nadel

- 1) East River Waterfront Esplanade ULURP – Report
- 2) Pier 26 Boat House – Report

F) **Youth & Education Committee** P. Hovitz

- 1) Youth Fair – Report
- 2) CB #1 youth provider update – Report
- 3) Report on meeting with Region 9 Superintendent

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

- 1) CB #1 New School Facilities Needs and the support of District #2 Community Education Council (CEC) - Report
- 2) Meeting with Mayor’s Office Representative – Report

H) **Quality of Life and Affordable Housing Committee** P. Moore

- 1) Affordable housing – Resolution
- 2) Report on affordable housing initiatives by City Councilmember Alan Gerson - Report

I) **Seaport/Civic Center Committee** J. Fratta

- 1) Seaport Film Shooting, “Bourne Ultimatum,” Universal Pictures, Report
- 2) Plan to reopen the north end side of City Hall Park - Resolution
- 3) Columbus Park Expansion ULURP – Resolution
- 4) Surrogate Courthouse Handicapped Access – Resolution
- 5) Update on Burling Slip playground construction – Report
- 6) Liquor license renewal applications:
 - 95 South Street, Heartland Restaurant and brew Pub – Resolution
 - 89 South Street, Pizzeria Uno – Resolution
 - 2 Lafayette Street, Corte Café – Resolution
 - 89 South Street, Pier 17 at Peck Slip, Yorkville Packing House – Resolution
 - 118 Nassau Street, Nassau Bar – Resolution
 - 89 South Street Pier 17 at Peck Slip, Cyber Cigar Coffee Bar – Resolution
- 7) New license for additional beer cart at 89 South Street Pier 17 at Peck Slip for Cyber Cigar Coffee Bar – Resolution

- 8) Proposed street closure by the MS Society on Saturday, April 21 and Sunday, April 22nd – Resolution
- 9) Proposed street closure on Friday, May 4, 2007, Fulton Street between Water and Gold Streets by CB #1 – Resolution
- 10) Proposed street closure on Wednesday, July 4, 2007, Water Street between Broad and Fulton Streets by the Pearl Street Park Association – Resolution
- 11) Proposed street closure on Saturday, August 18, 2007, Water Street between Fulton and broad Street by the Seaport Community Coalition – Resolution
- 12) Proposed street closure on Friday, September 21, 2007, Fulton Street between Water Street and Gold by the Southbridge Adult Senior Center – Resolution

J) **WTC Redevelopment Committee**

C. McVay Hughes

- 1) 130 Liberty Street, Traffic Management Program and Enforcement Task Force - Report
- 2) Fulton Street Transit Center - Report
- 3) PATH Tunnel Security – Resolution
- 4) Federal Funding for 9/11 Health Impacts on Residents, Students, Workers, and Responders – Resolution
- 5) Vesey Street Stair Remnant Section 106 – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**