

MONTHLY MEETING

DATE: Tuesday, March 20, 2007
TIME: 6:00 PM
PLACE: St. John's University
101 Murray Street, Saval Auditorium

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. **Election of Nominating Committee**

IV. **Committee Reports**

- A) **West Street Task Force** B. Townley
1) Report
B) **197A Planning Task Force** R. Landman
1) Report

- C) **WTC Redevelopment Committee** C. McVay Hughes
Arts & Entertainment Task Force H. Reed
- 1) Report on proposed Performing Art Center at the World Trade Center site – Resolution
- D) **WTC Redevelopment Committee** C. McVay Hughes
- 1) Report on World Trade Center Health Panel
2) Traffic initiative for Lower Broadway - Resolution
- E) **Landmarks Committee** R. Byrom
- 1) 25 Broad Street, LPC application to demolish the rear wing and restore ground floor lobby - Report
2) 443 Greenwich Street, LPC application for Certificate of Appropriateness and Report for Sec. 74-711 Special Permit to allow residential and hotel use - Resolution
3) 213 – 219 Front Street, LPC application for installation of two signs extending from the building for Stella Maris Restaurant – Resolution
4) NEPA survey for the Frasch Building at 33 Rector Street for the Identification of Historical Resources in the section 106 review process - Report
5) Landmarks Preservation Commission Fiscal Year 2008 Budget - Resolution
- F) **Landmarks Committee and** R. Byrom
Seaport/Civic Center Committee J. Fratta
- 1) Peck Slip – Report/Resolution
- G) **Tribeca Committee** C. DeSaram
- 1) Liquor license renewal, extension, transfer and upgrade applications
 - 2 Desbrosses Street, liquor license renewal application for Apogee Events – Resolution
 - 27 Park Place, liquor license renewal application for MXX Restaurant Corp. – Resolution
 - 228 West Broadway, liquor license renewal application for the Bubble Lounge – Resolution
 - 413 Greenwich Street, application for extension of liquor license to include unenclosed sidewalk café for IL Mattone Corp. – Resolution
 - 33 Leonard Street, application to upgrade license from beer and wine to liquor for TK Restaurant Corp., – Resolution
- 2) 163 Duane Street, liquor license application for David Bouley, LLC – Resolution
3) Jack Parker Corp Site – Report

H) **Financial District Committee**

R. Sheffe

- 1) BSA application to extend the term of the previously granted special permit allowing the operation of a physical culture establishment at 30 Wall Street – Resolution
- 2) 60 Pearl Street, liquor license application for 60 Pearl Street, Restaurant LLC – Resolution
- 3) Proposed street closure on Friday, September 28, 2007, Murray Street between Broadway and Church Street by the Downtown Visiting Neighbors - Resolution
- 4) Letter to SLA regarding liquor license application for 11 Wall Street by Lackmann - Report
- 5) Proposed street closure on Friday, April 13, 2007, Bowling Green between Broadway and Beaver Street by the Federation of Hellenic Societies of Greater NY – Resolution
- 6) Change to liquor license application by JMP Ventures Inc. for 2 Gold Street – Report

I) **Waterfront Committee**

J. Nadel

- 1) Pier 26 Boathouse – Resolution

J) **Youth & Education Committee**

P. Hovitz

- 1) Bus issues – Report
- 2) Ballfields – Report
- 3) Department of Education reorganization - Discussion

K) **Quality of Life and Affordable Housing Committee**

P. Moore

- 1) Report on presentation on proposal for homeless street outreach by Winfield Peacock, Executive Director of John Heuss House
- 2) Report on discussion about film shoots in CB1 with Dean McCann, Mayor's Office of Film, Theater and Broadcasting
- 3) Request for support for the Ready Access to Assistance Act (REAACT), by Brian Kaszuba, Deputy Director of Intergovernmental and Community Affairs, New York City Public Advocate's Office
- 4) Discussion about Changes to the NYC Noise Code with Peter Pastor, Office of City Council Member Alan Gerson
- 5) Discussion about proposed Affordable Housing Mission Statement

L) **Seaport/Civic Center Committee**

J. Fratta

- 1) 93 South Street Restaurant Corp, renewal of summer on premises liquor license – Resolution
- 2) Proposed street closure on Thursday, April 26,2007, Worth Street between Centre Street and Lafayette Street by Bureau of Human Resources – Resolution
- 3) Request for Dog Run in Seaport/Financial District by Coalition of Dog Owners/lovers For a Dog Run – Resolution
- 4) Potential General Growth Properties Tower at the South St. Seaport - Resolution

V. **Old Business**

VI. **New Business**

VII. **Adjournment**