

MONTHLY MEETING

DATE: Tuesday, June 19, 2007

TIME: 6:30 PM
(Please note that the meeting will start after the forum for candidates for
CB 1 Secretary at 6 PM)

PLACE: The Hallmark
455 North End Avenue at Chambers Street, The Living Room

REVISED **AGENDA**

I. **Public Session**

- A) Comments by members of the public
(3 minutes per speaker)

II. **Public Hearing**

- A) ULURP application for construction of a new 62-story building containing
a mix of retail, hotel and residential uses and an urban plaza at 47-50 West
Street bounded by West Street to the west, Joseph P. Ward Street to the
south and Washington Street to the east in the Financial District
(3 minutes per speaker)

III. **Business Session**

- A) Adoption of Minutes
B) Chairperson's Report J. Menin
C) District Manager's Report N. Pfefferblit
D) Election of Officers L. Belfer
- 1) Report
2) Distribution of ballots and voting (ballot box to remain open for
one hour)

IV. **Committee Reports**

A) **Waterfront Committee**

J. Nadel

- 1) Pier 26 Estuarium and Boathouse – Resolution
- 2) East River Waterfront Plan – Update
- 3) Pier 40 RFP – Resolution
- 4) Announcement of public meeting for Governor’s Island design competition

B) **Battery Park City Committee**

L. Belfer

- 1) Route 9A Promenade Project - Report
- 2) Traffic Signage in Battery Park City North - Report
- 3) Report on the use of Battery Park City Authority parking lot by NYS DOT

C) **Battery Park City and
Quality of Life/Affordable Housing Committees**

L. Belfer

P. Moore

- 1) Treatment of Tenants at 333 Rector Place - Resolution
- 2) Fireworks shows – Report

D) **Tribeca Committee**

A. Neale

- 1) Tribeca North Rezoning – Report
- 2) Development Air Rights – Report
- 3) 345 Greenwich Street, application for renewal of liquor license for Viet Cafe – Resolution
- 4) 301 Church Street, application for renewal of liquor license sidewalk café for Bread in Tribeca – Resolution
- 5) 57 Murray Street, application for transfer of on premises liquor license from Roadhouse to Lopat Inc. – Resolution
- 6) 378 ½ Greenwich Street, application for upgrade of on premises-wine license to on-premises liquor for GSNY-Sub – Resolution
- 7) 130 West Broadway, application for renewal of unenclosed sidewalk café for Bouley Bakery & Market – Resolution
- 8) 1 Lispenard Street, application for unenclosed sidewalk café for Nancy Whiskey Pub – Resolution
- 9) Proposed street activity on Thursday, June 21, 2007 from 6:00 PM to 8:00 PM on White Street between Church Street and Broadway by The Tank for Make Music New York – Resolution

E) **Financial District, Battery Park City and
Quality of Life/Affordable Housing Committees**

E. Sheffe, L. Belfer

P. Moore

- 1) 50 West Street ULURP application – Resolution

- F) **Quality of Life/Affordable Housing Committee** P. Moore
- 1) Noise Code changes - Report
- G) **Youth & Education Committee
and New School Task Force** P. Hovitz
R. Skinner
- 1) Reorganization of Department of Education - Report
 - 2) CB #1 Youth Provider Book - Update
 - 3) Ballfields - Update
- H) **197A Planning Committee** R. Landman
- 1) Finalize Draft of the Needs Assessment – Report
 - 2) Finalize Draft of the NYU Wagner School Capstone Proposal - Report
 - 3) Greenwich Street South area and all proposed major changes - Report
- I) **WTC Redevelopment Committee** C. McVay Hughes
- 1) LMCCC, continued need for independent oversight in the rebuilding of Lower Manhattan – Resolution
 - 2) LMDC updates - Report
 - 3) Fiterman Hall - Report
- J) **Seaport/Civic Center Committee** J. Fratta
- 1) 19 Fulton Street, application for renewal of liquor license for Red – Resolution
 - 2) 89 South Street Seaport Pier 16, application for renewal of liquor license for Skipper’s Pierside – Resolution
 - 3) 89 South Street Seaport Pier 17 Street, application for renewal of liquor license for Pizza on the Pier – Resolution
 - 4) 89 South Street Seaport Pier 17 Street, application for renewal of liquor license for Nathan’s Corp. – Resolution
 - 5) 89 South Street Seaport Pier 17 Street, application for renewal of liquor license for Harbour Lights Restaurant – Resolution
 - 6) 89 South Street Seaport Pier 17 Street, application for renewal of beer and wine license for 3CB Inc. – Resolution
 - 7) 89 South Street Seaport Pier 17 Street, application for transfer of restaurant wine license for Minas Pirios Corp. – Resolution
 - 8) 89 South Street on Pier 17, application for additional beer license for Cyber Cigar Coffee Bar – Report
 - 9) Proposed street activity permit for Saturday, June 30, 2007 from 11:00 AM to 5:00 PM on Elk Street between Chambers Street and Reade Street by the National Council of Ghanaian Associations – Resolution

