# **MONTHLY MEETING**

DATE: Tuesday, September 18, 2007

TIME: 6:00 PM

PLACE: 7 World Trade Center, 40<sup>th</sup> Floor

New York Academy of Sciences 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.** Committee Reports

#### A) Landmarks Committee

R. Byrom

- 1) 140 West Broadway, LPC application construction of new stair bulkhead and landing at the roof and new metal chimney on roof Resolution
- 2) 127 Fulton Street, LPC application for restoration of the Fulton Street storefront, redesigned storefront on Ann Street, removal of fire escape on Ann Street, and extension of an existing rooftop penthouse Resolution
- 3) 99 Hudson Street between Franklin Street and Harrison Street, LPC application for approval of installation of awning Resolution
- 4) 40 Worth Street, application for approval of installation of commemorative sidewalk plaque for bicentennial anniversary of Abyssinian Baptist Church Resolution

# B) Landmarks and Seaport/Civic Center Committees

R. Byrom

1) Titanic Park Preliminary Design – Resolution

# C) Landmarks and Arts & Entertainment Task Force

R. Byrom

H. Reed

1) Proposed art work by James Garvey for the Wall Street station (#s 4 and 5) – Resolution

# D) Arts & Entertainment Task Force

H. Reed

1) Joint Project by the Downtown Alliance and the Lower Manhattan Cultural Council to mitigate impacts from construction in Lower Manhattan – Report

#### E) Tribeca Committee

C. DeSaram

- 1) 131 Duane Street, application for renewal of liquor license for City Hall Restaurant – Resolution
- 2) 30 Hudson Street, application for renewal of liquor license for Danube Restaurant Resolution
- 3) 186 Franklin Street, application for renewal of liquor license for Mai House Resolution
- 4) 59 Murray Street, application for renewal of liquor license for New York Dolls Resolution
- 5) 134 West Broadway, application for renewal of liquor license for Petite Abeille Resolution
- 6) 355 Greenwich Street, application for Harrison Greenwich, LLC for renewal of liquor license Resolution
- 7) 145 Duane Street, application for renewal of liquor license for Takahaci Tribeca Resolution
- 8) 281 Church Street, application for renewal of liquor license for Ristorante Arqua Resolution
- 9) 34 White Street, application for renewal of liquor license for Petrarca Resolution
- 10) 165 Duane Street, application for renewal of liquor license for Scalini Fedeli Restaurant Resolution
- 11) 249 West Broadway, application for renewal of wine and beer license for Anotheroom, Inc. Resolution
- 12) 275 Church Street, application for renewal of wine and beer license for Neighborhood Inc. Resolution
- 13) 107 West Broadway, application of renewal of unenclosed sidewalk café for Mary Ann's Restaurant Resolution
- 14) Request by the Rescue Mission for an 18 month extension of their variance approval by BSA to construct an addition to the existing structure Resolution

- 15) Street activity permit application by the Sons of Italy Petrosina Lodge #2741 on Friday, October 5, 2007, Murray Street between Broadway and Church. Closure of street during the hours of 9 AM to 7 PM; event will take place during the hours of 11 AM 6 PM Resolution
- 16) Renovation of Ladder Company 08, 10-14 N. Moore Street and placement of temporary structure on the south side of N. Moore Street plus side alley for fire company apparatus Resolution
- 17) DSNY Manhattan 1/3/5 Garage Complex at Spring Street Report

### F) Battery Park City Committee

J. Galloway

- 1) Street activity permit application by the Tribeca Spiritual Center on Saturday, October 13, 2007, Warren Street between West Street and North End Avenue. Closure of street during the hours of 10 AM to 5 PM; event will take place during the hours of 10 AM 5 PM Resolution
- 2) Street activity permit application by PS 89 PTA on Friday, October 5, 2007, Warren Street between West Street and North End Avenue. Closure of street during the hours of 2 PM to 8 PM; event will take place during the hours of 5:30 PM 7:30 PM Resolution
- 3) Report on the design of the Battery Park City Library

# G) WTC Redevelopment Committee

C. McVay Hughes

- 1) Update on the status of the development of World Trade Center Towers 2, 3, and 4 by Silverstein Properties
- 2) 130 Liberty Street Resolution
- IV. Old Business
- V. <u>New Business</u>
- VI. Adjournment

07.bd. agenda. sept