

## **MONTHLY MEETING**

DATE: Tuesday, October 16, 2007  
TIME: 6:00 PM  
PLACE: Southbridge Towers  
90 Beekman Street, Community Room

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### **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  
D) Treasurer's Report J. Kopel

#### III. **Committee Reports**

- A) **Executive Committee** J. Menin
- 1) Report on presentation on Lower Manhattan demographic data
  - 2) Support of Borough President Stringer's proposal for a West Harlem Special District – Resolution
  - 3) Capital and Expense Budget Requests for FY 2009 – Resolution

- B) **WTC Redevelopment Committee** C. McVay Hughes
- 1) Report on the Port of Authority of New York and New Jersey, Quarterly Construction Update
  - 2) Report on WTC Health Coordinator for the City of New York
- C) **Financial District Committee** R. Sheffe  
**Landmarks Committee** R. Byrom  
**Waterfront Committee** J. Nadel
- 1) Report on presentation of Proposed Development of the Battery Maritime Building
- D) **Landmarks Committee** R. Byrom
- 1) 46 Laight Street, LPC application for restoration of front façade with modifications and rebuilding of rear facade and construction of two story addition – Resolution
  - 2) 60 Hudson Street, LPC application for installation of Bollards – Resolution
  - 3) 345 Greenwich Street, LPC application for replacement of windows - Resolution
  - 4) 44 Lispenard Street, LPC application for 2 story rooftop addition – Resolution
  - 5) 14 Wall Street, LPC application for ground floor storefront, signage and entry alterations – Resolution
  - 6) Building 550, Governors Island, minor exterior alterations to accommodate school use of former medical building – Resolution
  - 7) 213 Pearl Street, request for LPC for designation - Resolution
  - 8) Landmarks Preservation Commission Procedures – Resolution
  - 9) Battery Maritime Building Proposed Development Plan – Resolution
- E) **Seaport/Civic Center Committee** P. Hovitz
- 1) DeLury Square Park Design Proposal – Resolution
  - 2) Collect Pond Park Design Proposal – Resolution
  - 3) Friends of City Hall Park - Update
  - 4) Proposed Improvements to Chatham Square and Park Row – Mitigation Recommend by Final Environmental Impact Statement for One Police Plaza Security Plan - Report
- F) **Waterfront Committee** J. Nadel
- 1) Report on East River Waterfront Plan
  - 2) Report on presentations by several independent organizations that offer new waterfront programming options
  - 3) Report on Governor's Island
  - 4) Report on Hudson River Park issues

- G) **Planning and Community Infrastructure Committee** R. Landman
- 1) Report on special subdistrict for the C6-9 Greenwich Street South area.
  - 2) Report on the discussion of the Greenwich South issues, including the Battery Tunnel Approach surplus development rights and decking issue.
- H) **Tribeca Committee** C. DeSaram
- 1) Tribeca North Rezoning – Resolution on FAR’s Heights and Setback
  - 2) Tribeca North Rezoning, discussion of uses – Report
  - 3) 56 Leonard Street - Report
  - 4) Canal Area Transportation Study, Track II – Report
  - 5) Broadway Bus Bulbs – Report
  - 6) 349 Broadway, transfer of liquor license from MHA Entertainment Corp d/b/a Peppers to Wonderworks d/b/a Eros – Resolution
  - 7) 134 Reade Street, application for liquor license for 134 Reade Street Associates - Resolution
  - 8) 249 West Broadway, application for renewal of unenclosed sidewalk café for Anotherroom, Inc. – Resolution
  - 9) 355 Greenwich Street, application for renewal of unenclosed sidewalk café for Harrison Greenwich, LLC – Resolution
- I) **Battery Park City Committee** J. Galloway
- 1) Site 2B relocation of current uses and impact on BPC community, including possible impact on West Thames Street Dog Run – Report
- J) **Quality of Life Committee/  
Affordable Housing** P. Moore
- 1) Report on Construction Projects in Lower Manhattan
- K) **Youth & Education Committee/  
New School Task Force** P. Hovitz  
R. Skinner
- 1) Site 2B – Report
  - 2) Beekman Street School – Report
  - 3) Millennium High School Gymnasium - Report
  - 4) PS 234, Walkway – Report
  - 5) PS 89, School capacity and after school programs – Report
  - 6) Middle school selection process - Report
- L) **Street Fair Task Force** B. Love
- 1) Discussion of Procedure to Select Operator for 2008 Street Fairs Sponsored by CB#1 - Report

M) **Financial District Committee**

R. Sheffe

- 1) Proposed street closure from November 3-November 25, 2007, Thames Street between Broadway and Trinity Place by Suspenders Restaurant (WEEKEND ONLY) – Resolution
- 2) 22 Maiden Lane, application for wine and beer license for Sushi A La Kawa 22 Inc. – Resolution
- 3) Wine and beer license application for Nassau Street Restaurant Corp., d/b/a The Diner, 75 Nassau Street - Resolution
- 4) Wine and beer license application for 30 Water Street LLC, d/b/a Burger Shop, 30 Water Street – Resolution
- 5) Report on presentation on the Status of the Implementation of the Battery Master Plan

IV. **Old Business**

V. **New Business**

VI. **Adjournment**