

## **MONTHLY MEETING**

DATE: Tuesday, November 20, 2007  
TIME: 6:00 PM  
PLACE: PS 234  
292 Greenwich Street, Auditorium

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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

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

- A) **WTC Redevelopment Committee** C. McVay Hughes
  - 1) Report on update by Lower Manhattan Development Corporation
  - 2) Report on update by Lower Manhattan Construction Command Center
  - 3) Health and Compensation Act of 2007 - Resolution

- B) **Battery Park City Committee** L. Belfer
- 1) Application for a Special Permit pursuant to Sections 74-52 and 84-031 of the NYC Zoning Resolution for development of a 100-space public parking garage at 70 Little West Street – Resolution
  - 2) Update on Route 9A
- C) **Financial District Committee** R. Sheffe
- 1) 123 William Street, application for wine license for Soma by Nature, Inc. – Resolution
  - 2) 114 Pearl Street a/k/a 10 Hanover Square, application for on-premises liquor license for Starjem Foods, LLC – Resolution
  - 3) 20 Maiden Lane, application for liquor license for Wyndham Garden Maiden Lane Hotel – Resolution
  - 4) Report on to move some CB1 street fairs to one or more of the following locations:
    - a. Beaver Street between Whitehall and Wall Streets
    - b. West Broadway between Chambers and Barclay Streets
    - c. Whitehall between Beaver and Water Streets
- D) **Financial District and Planning and Community Infrastructure Committees** R. Sheffe  
R. Landman
- 1) Report on the Establishment of Community Principles for the Development of the Brooklyn Battery Tunnel Approach
- E) **Quality of Life/Affordable Housing and Planning and Community Infrastructure Committees** R. Landman
- 1) Affordable Housing - Resolution
- F) **Quality of Life/Affordable Housing Committee** P. Moore
- 1) Update on Construction Projects in Lower Manhattan
  - 2) Update on NYC Street Furniture Program
  - 3) Update on fireworks
  - 4) Update on construction noise
- G) **Planning and Community Infrastructure Committee** R. Landman
- 1) Yards Zoning Text Amendments – Resolution
  - 2) Street Tree Planting Zoning Text Amendments - Resolution

H) **Landmarks Committee**

R. Byrom

- 1) 451 Washington Street, removal of shaft way shutters – Resolution
- 2) 16 -18 N. Moore Street, LPC application for restoration of storefront – Resolution
- 3) 6 Varick Street, LPC application for approval of renovation of existing solarium – Resolution
- 4) 130 Beekman Street, LPC application for alternations to existing terrace doors – Resolution
- 5) 45 Lispenard Street, LPC application for rooftop addition and addition of two new lot line windows – Resolution
- 6) 46 Laight Street, LPC application for restoration of front façade with modifications and rebuilding of rear facade and construction of two story addition – Resolution
- 7) Battery Maritime Building - Report

I) **Seaport/Civic Center Committee**

J. Fratta

- 1) 229-231 Front Street, application for on-premises liquor license for 229-231 Front Street Inc. – Resolution
- 2) 288 Pearl Street Taxi and Limousine Commission application for a For Hire Vehicle Base for Go Green Ride – Resolution
- 3) No Permit Parking Issues – Report
- 4) WINTERMARKET One Day Sustainable Food Celebration – Report

J) **Waterfront Committee**

J. Nadel

- 1) SEIU presentation on the practices of the General Growth Company (developing the South Street Seaport area) – Report
- 2) Landfill proposal for Battery Park City north to Pier 25 – Resolution
- 3) Pier A status/development – Report
- 4) Presentation from EDC on their designs for the East River Waterfront Plan – Report
- 5) Report on in-water enhancements to the East River Waterfront Plan
- 6) Governor's Island design competition announcement and update - Report
- 7) Presentation from the Pier 40 Partnership – Report

K) **Tribeca Committee**

A. Neale

- 1) Traffic Signal at Greenwich Street and Duane Street – Resolution
- 2) Proposed Washington Market Park Comfort Station – Resolution
- 3) New York City Council Intro No. 623 – Advertising on Sidewalk Sheds – Resolution
- 4) 25 North Moore Street, application for on-premises liquor license for 200 Water Group LLC Inc. – Resolution
- 5) 101 Murray Street, application for caterer's establishment liquor license for Sodexho Management, Inc d/b/a St. John's University – Resolution

- 6) 241 West Broadway, application for renewal of unenclosed sidewalk café for 241 W B Cafe, Inc d/b/a Cercle Rouge Inc. – Resolution
- 7) Street activity permit application by Manhattan Youth Recreation and Resources Inc. on Thursday, April 10, 2008, Warren Street between Greenwich Street and West Street. Closure of street during the hours of 3 PM to 9 PM; event will take place during the hours of 3 PM – 9 PM – Resolution

L)     **Youth & Education Committee/**                             P. Hovitz  
       **New School Task Force**                                     R. Skinner

- 1) Report on discussion with Community School Superintendent
- 2) Site 2B – Update
- 3) Beekman Street School – Status
- 4) Millennium High School gym – Status
- 5) Ballfields – Update
- 6) Middle school application submissions for the 2008-2009 - Resolution

M)     **Street Fair Task Force**                                     B. Love

- 1) CB #1 Street Fair events – Report

IV.    **Old Business**

V.     **New Business**

VI.    **Adjournment**