

MONTHLY MEETING

DATE: Tuesday, February 26, 2008
TIME: 6:00 PM
PLACE: NYC Police Museum
100 Old Slip, Roosevelt Room
Between Front and Water Streets

REVISED **AGENDA**

I. Public Hearings

- A) Public Hearing on Mayor's Preliminary Budget for fiscal year 2009
(3 minutes per speaker)
To view document go to
http://www.nyc.gov/html/omb/pdf/cbrboro1_08.pdf
- B) Public Hearing on Primary/Intermediate School on the east side of Battery
Place between First Place and Second Place in Battery Park City
(3 minutes per speaker)

II. Public Session

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

III. Business Session

- A) Adoption of Minutes
- B) Chairperson's Report J. Menin
Nomination of members to serve on Nominating Committee
- C) District Manager's Report N. Pfefferblit

IV. **Committee Reports**

A) **Executive Committee**

J. Menin

- 1) New York City Traffic Congestion Mitigation Commission's Final Implementation Plan – Resolution

B) **Waterfront Committee**

J. Nadel

- 1) Siting of an amphibious vehicle ramp at Pier 6 – Resolution
- 2) Rivers Alive! an art/environmental/public space proposal for a rebuilt pier 13 - Resolution
- 3) Update on presentation by EDC about the operation of the heliport at Pier 6, including proposed fuel storage
- 4) Report on HRPT's process for designating a developer for Pier 40

C) **Waterfront Committee**
Seaport/Civic Center Committee
Financial District Committee
Landmarks Committee

J. Menin

- 1) Pier 15 – Resolution

D) **Quality of Life/
and Affordable Housing**

P. Moore

- 1) Update on Construction Projects in Lower Manhattan
- 2) Report on legislation introduced by Council Member Dan Garodnick to protect tenants from harassment
- 3) Senior Citizen's Advisory Task Force report

E) **Youth & Education Committee**

A. DeFalco

- 1) Report on potential East Side Community Center
- 2) Report by Ann DeFalco regarding DYCD grants
- 3) Update regarding upcoming presentation on Forest City Ratner Beekman Street project including new school

F) **WTC Redevelopment Committee**

C. McVay Hughes

- 1) MTA Update
- 2) Fiterman Hall Remediation and Demolition – Update
- 3) Fulton Street Transit Center – Resolution
- 4) Opening the Cortland Street W/R train station northbound platform – Resolution
- 5) Adverse effects of reconstruction at the WTC site – Resolution
- 6) ADA access to the WTC E Subway Station – Resolution

- G) **Financial District Committee** R. Sheffe
- 1) Application for a sidewalk café by SJM Greenwich, LLC, d/b/a Seh Ja Meh, 114 Greenwich Street – Resolution
 - 2) 26 Broadway, catering liquor license for Restaurant Associates, LLC – Resolution
 - 3) Proposal for newsstand at southeast corner of Broadway and Liberty Street – Resolution
 - 4) Proposed street closure Friday, May 16, 2008, Maiden Lane between South Street and Water Street by Community Board # 1 – Resolution
 - 5) Proposed street closure Friday, June 13, 2008, Maiden Lane between South Street and Water Street by Community Board # 1 – Resolution
 - 6) Proposed street closure Friday, August 8, 2008, Maiden Lane between South Street and Water Street by Community Board # 1 – Resolution
 - 7) Proposed street closure Friday, September 12, 2008, Whitehall Street between Beaver Street and Water Street by Community Board # 1 – Resolution
 - 8) Proposed street closure Friday, October 17, 2008, Maiden Lane between South Street and Water Street by Community Board # 1 – Resolution
- H) **Financial District Committee and Arts & Entertainment Task Force** R. Sheffe
H. Reed
- 1) Creative Time Proposal – Resolution
- I) **Financial District and Tribeca Committees** R. Sheffe
C. DeSaram
- 1) Proposed street closure Friday, May 2, 2008, West Broadway between Barclay Street and Chambers Street by Community Board # 1 – Resolution
 - 2) Proposed street closure on Friday, September 19, 2008, West Broadway between Barclay Street and Chambers Street by the Southbridge Adult Senior Center – Resolution
- J) **Planning and Community Infrastructure Committee** R. Sheffe
- 1) Brooklyn Battery Tunnel Approach – Resolution
- K) **Battery Park City Committee** L. Belfer
- 1) Proposed street closure on Saturday, June 21, 2008, Warren Street between North End Avenue and West Street by the Tribeca Spiritual Center – Resolution
 - 2) Update on Pier A
 - 3) Report on informal survey of rent stabilized apartments in Battery Park City

L) **Seaport/Civic Center Committee**

J. Fratta

- 1) Proposed street closure Friday, July 18, 2008, Lafayette Street between Walker Street and Leonard Street by Community Board # 1 – Resolution
- 2) Proposed street closure on Friday, July 4, 2008, Water Street between Broad Street and Fulton Street by the Pearl Street Park Association – Resolution
- 3) Proposed street closure on Saturday, August 16, 2008, Water Street between Fulton Street and Broad Street by the Seaport Community Coalition – Resolution
- 4) Proposed street closure on Sunday, October 5, 2008, John Street between South Street and Water Street by the Association of Indians in America Inc. – Resolution
- 5) Proposed street closure on Wednesday, April 16, 2008, Spruce Street between Gold Street and Pace Plaza by the Pace Board/Greek Council Pace University – Resolution
- 6) Proposed street closure on Saturday, April 19, 2008, Lafayette Street between White Street and Franklin Street by NYU Residential Education – Resolution

M) **Tribeca Committee**

C. DeSaram

- 1) Tribeca North Rezoning Uses – Resolution
- 2) Proposed Zoning Map Amendment, 84 White Street, M1-5 to C6-2A – Resolution
- 3) BSA Section 73-53 Special Permit Application, 53-55 Beach Street, to allow enlargement in floor area to expand existing warehouse – Resolution
- 4) AIA Zoning Text Amendments – Report
- 5) 109-111 West Broadway, application for liquor license for Brush Strokes Real Estate LLC – Resolution
- 6) 183 Duane Street, application for wine & beer license for Tokyo Bay Japanese Restaurant – Resolution
- 7) 239 West Broadway, application for liquor license for Corton LLC – Resolution
- 8) 227 West Broadway, application for wine & beer license for Rosario's Kitchen, LLC – Resolution
- 9) 105 Chambers Street, application for beer license for The New York City Hot Dog Company – Resolution
- 10) 251 Church Street, application for wine and beer license for Delicioso Restaurant III L.P. – Resolution
- 11) 95 West Broadway, application for beer and wine license for Cosmopolitan Café – Resolution
- 12) 134 Reade Street, application for transfer of liquor license for Forge Restaurant LLC d/b/a Forge – Resolution
- 13) 6 York Street, application for a restaurant liquor license – Resolution
- 14) 347 Greenwich Street, application for an enclosed sidewalk café for Dean's Restaurant – Resolution
- 15) 145 West Broadway, application for an renewal enclosed sidewalk café for Odeon Inc. – Resolution
- 16) Proposed street closure on Saturday, May 17, 2008, Greenwich Street between Duane Street and Reade Street by the Taste of Tribeca – Resolution

- 17) Proposed street closures May 1 – May 3, 2008 by the Tribeca Film Festival – Resolution
- 18) Jack Parker Development – Resolution

V. **Old Business**

VI. **New Business**

VII. **Adjournment**

08.bd.agenda.feb