MONTHLY MEETING

DATE: Tuesday, March 25, 2008

TIME: 6:00 PM

PLACE: St. John's University 101 Murray Street, Auditorium

<u>REVISED</u> <u>AGENDA</u>

I. <u>Public Session</u>

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

II. Business Session

- A) Adoption of Minutes
- B) Chairperson's Report
- C) District Manager's Report

J. Menin N. Pfefferblit

III. <u>Election of Nominating Committee</u>

A) Distribution of ballots and voting (ballot box to remain open until 7:15 PM Sharp)

IV. Committee Reports

- A) Tribeca Committee
 - 1) Proposed M1/2/5 Department of Sanitation Garage at Spring Street Report
 - 408 410 Greenwich Street, BSA Special Order Calendar request to amend existing variance to allow change in use from commercial to residential on fifth floor – Resolution

C. DeSaram

- 3) Proposed Zoning Map Amendment, 84 White Street, M1-5 to C6-2A Resolution
- 4) 109-111 West Broadway, application for liquor license for Brush Strokes Real Estate LLC – Resolution
- 5) 73 Hudson Street, application for liquor license for Honoria LLC Resolution
- 6) 77 Warren Street, application for liquor license for Bowery Hospitality LLC Resolution
- 7) 281 Church Street aka 34 White Street, application for liquor license for sidewalk café for Bancone, LLC Resolution
- 135 West Broadway, West B Food & Drink LLC, application for liquor license Resolution
- 9) Proposed street closure on Friday, October 10, 2008, Murray Street between Broadway and Church Street by Sons of Italy Petrosino Lodge – Resolution
- 10) Proposed street closure on Saturday, June 21, 2008, Leonard Street between Broadway and Church Street by Village Light Opera – Resolution
- 11) Proposed street closure on Saturday, May 10, 2008, Reade Street between Hudson Street and Greenwich Street by Project 2024 – Resolution

B) Waterfront Committee J. Nadel

1) South Street Seaport Museum - Update

C) Quality of Life/ and Affordable Housing

P. Moore

R. Skinner

- 1) Update on Construction Projects in Lower Manhattan
- 2) Department of Buildings proposed new concrete pouring rules for high-rise construction Report
- 3) PlaNYC Report

D) Youth & Education Committee

- 1) Report on CityKids
- 2) Report on American Youth Table Tennis Organization
- 3) Report on Keep the Promises Coalition
- 4) Update on upcoming opening of Downtown Community Center
- 5) Report on discussion of issues associated with Murray Bergtraum High School
- 6) Borough President's Office Task Force on School Overcrowding Report
- 7) Report on discussions with Forest City Ratner regarding Beekman Place building
- 8) Beekman Street School Resolution
- 9) Middle School Application Process Resolution

E) Financial District Committee R. Sheffe

- 1) 114 Greenwich Street, liquor license for SJM Greenwich, LLC Resolution
- 2) 30 Water Street, upgrade to full liquor license for Wall Street Burger Shoppe Resolution
- 3) 62 Pearl Street a/k/a 32 Water Street, liquor license for Mario Carta or a business entity to be formed by him Resolution
- 4) Report on proposal for Greenmarket in Zuccotti Park for upcoming season
- Proposed street closure on Tuesdays and Thursdays starting April 1-December 23, 2008, Cedar Street between Church Street and Broadway by the Council on the Environment – Resolution
- 6) Proposed street closure on Saturday, April 12, 2008, John Street between Water and South Streets and on Sunday, April 13, 2008, South Street between Fulton and Wall Streets by the MS Society – Resolution
- 7) Application to the Board of Standards and Appeals for a special permit allowing the operation of a physical culture establishment at 40 Broad Street Resolution
- 8) Second phase of the Financial District Security and Streetscape Project Resolution
- Reconsideration of previously approved street activity permit in Financial District on April 25, 2008, Maiden Lane between South and Water Streets by Downtown Independent Democrats (originally approved for Murray Street between Broadway and Church Street)

F)	Financial District Committee	R. Sheffe
	Tribeca Committee	C. DeSaram

- Reconsideration of previously approved street activity permit on Friday, May 2, 2008, Greenwich Street between Warren and Barclay Streets by Community Board 1 (originally approved for West Broadway between Barclay and Chambers Streets)
- Reconsideration of previously approved street activity permit on Friday, June 6, 2008, Murray Street between Broadway and Church Street by IPN Tenants Association (originally approved for West Broadway between Barclay and Warren Streets)
- Reconsideration of previously approved street activity permit on Friday, August 1, 2008, Murray Street between Broadway and Church Street by First Pct. Community Council (originally approved for West Broadway between Barclay and Warren Streets)

G) Planning and Community Infrastructure Committee

J. Galloway

- 1) Mandate and scope of Committee's jurisdiction Report
- 2) BBT Tunnel Approach and Greenwich South Planning, Next Steps Report

H) Battery Park City Committee L. Belfer

- 1) New York Public Library Battery Park City Branch Resolution
- 2) Update on Rector Street Bridge Work Report

I) Landmarks Committee R. Byrom

- 1) Proposed North Tribeca Historic District Expansion Resolution
- 2) Brooklyn Bridge Approaches and Ramp, LPC application for Rehabilitation Resolution
- 3) 207 Front Street, LPC application to install signage and storefront window Resolution

J) Seaport/Civic Center Committee J. Fratta

- 1) Proposed location of DePeyster Statue in City Hall Park Resolution
- 2) Proposal to rename Manhattan Detention Center for the late Police Commissioner Benjamin Ward – Resolution
- 3) Problems Regarding Murray Bergtraum High School Report

V. Old Business

VI. <u>New Business</u>

VII. <u>Adjournment</u>

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