

MONTHLY MEETING

DATE: Tuesday, December 16, 2008
TIME: 6:00 PM
PLACE: Downtown Community Center
120 Warren Street
Ground Floor between West Street and Greenwich Street

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) **Planning and Community
Infrastructure Committee**

J. Galloway

- 1) Citywide Zoning Text Amendment: Zoning for Bicycle Parking - Resolution
- 2) 421-a Tax Abatement Applications - Report
- 3) Columbia University Graduate Planning Studio – Greenwich Street
South/Financial District Planning Needs and Opportunities Study - Report
- 4) Planning And Community Infrastructure Committee Mission Statement - Report
- 5) Proposed Changes to City Uniform Land Use Review Process - Report
- 6) Charter Revision Task Force - Report

B) **Waterfront Committee**

R. Townley

- 1) Phase One of East River Waterfront Esplanade Plan Implementation Plan, Economic Development Corporation – Resolution

C) **Battery Park City Committee**

L. Belfer

- 1) Discussion about NYSDOT and Brookfield coming to January meeting to discuss bridge jurisdiction issues, and DOT will discuss Thames Park and the dog run plans – Announcement
- 2) Discussion about letter to Milstein Properties regarding the lack of a response to CB1 request for a safety plan for 200 & 300 North End Avenue – Resolution
- 3) Issues reported on by Hector Calderon, Battery Park City Authority Director of Affirmative Action, (filling in for Leticia Remauro) – Report
 - A. Ongoing projects in BPC
 - Goldman Walkway
 - 23/24 community center
 - Ballfields
 - River House public amenity space
 - Visionaire
 - Pier A
 - Site 2B
 - B. Pedestrian crossings
 - C. PEP reports
 - D. New projects or projects other than BPCA projects
 - E. Timetable for selection of operator for the BPC community center and discussion of language in final RFP
 - F. Discussion about community's role in the RFP process

D) **Seaport/Civic Center Committee**

J. Fratta

- 1) 32 Cliff Street, application for liquor license for The Iron Horse NYC – Resolution
- 2) 22 Peck Slip, application for renewal of unenclosed side café for Peck Slip Restaurant Corp, d/b/a Meades – Resolution
- 3) Proposed street closure on Sunday, October 4, 2009, for an event on John Street from South Street to Water Street, and Water Street from Fulton Street to Fletcher Street, and Front Street from John Street to Fletcher Street by the Association of Indians in America Inc. – Resolution
- 4) Chatham Square Redesign – Resolution
- 5) Chinatown Working Group – Resolution

E) **East Side Community Center Task Force**

J. Fratta

- 1) Update on Seaport Community Programs – Report

- F) **WTC Redevelopment Committee** C. McVay Hughes
- 1) Lower Manhattan Construction Command Center - Update
 - 2) Fiterman Hall – Update
 - 3) Lower Manhattan Development Corporation – Update
- G) **Quality of Life Committee** A. Capsouto
- 1) Update on Construction Projects in Lower Manhattan – Report
 - 2) Presentation on the DOT bus bulb program – Report
 - 3) Tabling of discussion on City Council bill to allow 16-17-year-olds to serve on community boards due to illness – Announcement
 - 4) Discussion about request for counter-terrorism officers to respond to quality of life issues – Report
 - 5) Request from Borough President Scott Stringer to ask MTA to refrain from raising Access-A-Ride fare – Report and Petition
- H) **Youth & Education Committee** R. Skinner
- 1) Murray Bergtraum High School - Report
 - 2) Update on Speaker Silver’s School Overcrowding task force - Report
 - 3) Update on the Department of Education Capital Plan – Resolution
 - 4) School rezoning – Report
- I) **Landmarks Committee** R. Byrom
- 1) 27-A Harrison Street, LPC application for modification of shutters – Resolution
 - 2) 137 Duane Street, LPC application for alterations to windows on sixth floor – Resolution
 - 3) 78-80 Leonard Street, LPC application for two story rooftop addition to existing six-story building – Resolution
 - 4) 48 Wall Street, LPC application for installation of exterior banner for Museum of American Finance - Resolution
- J) **Financial District Committee** R. Sheffe
- 1) 20 Maiden Lane, application for on-premise liquor license for Maiden Hotel LLC d/b/a Hotel Reserve – Resolution
 - 2) 195 Broadway, application for on-premise liquor license for Omnicom Media Group – Resolution
 - 3) Street permit application by the Downtown Independent Democrats (Clearview Festival Productions; promoter) on Friday, April 24, 2009, Maiden Lane between Water Street and South Street. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 11 AM – 6 PM – Resolution
 - 4) Street permit application by the Downtown Visiting Neighbors (Clearview Festival Productions; promoter) on Friday, September 25, 2009, Murray Street

- between Broadway and Church Street. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 11 AM – 6 PM – Resolution
- 5) 94½ Greenwich Street, renewal of liquor license for JGF Food Inc. d/b/a Cordato's – Resolution*

*Financial Committee will caucus at 5:30 PM on this item.

K) **Tribeca Committee** M. Ameruso

- 1) Harrison Street project – Report

IV. **Old Business**

V. **New Business**

VI. **Adjournment**