

MONTHLY MEETING

DATE: Tuesday, January 27, 2009
TIME: 6:00 PM
PLACE: Borough of Manhattan Community College
199 Chambers Street, Richard Harris Terrace

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) **Tribeca Committee** C. DeSaram
 - 1) 177 Franklin Street, Glad Tidings Tabernacle Inc. – Report
 - 2) 17 Hubert Street, CPC application for Special Permit pursuant to section 111-50 of the Zoning Resolution to permit loft dwelling use to be located on the first and second floors of an existing non-residential 5-story building – Resolution

- 3) 105 Reade Street, application for liquor license for Sazon, Inc d/b/a/ Sazon – Resolution
- 4) 165 Church Street, application for wine and beer license for Capri Caffè d/b/a Tiberio Palace – Resolution
- 5) 189 Church Street, application for restaurant wine license for Yawata Sushi Inc. – Resolution
- 6) 311 Church Street, application for liquor license for additional bar for Tangier, LLC – Resolution
- 7) 325 Church Street, application for liquor license for 325 Church Street Company LLC d/b/a Salugi's – Resolution
- 8) 323 Greenwich Street, application for renewal of unenclosed sidewalk café for Gigino Inc., d/b/a Gigino Trattoria – Resolution
- 9) 131 Duane Street, application for renewal of unenclosed sidewalk café for Radiante, LLC d/b/a City Hall Restaurant – Resolution

**B) Planning and Community
Infrastructure Committee**

J. Galloway

- 1) Citywide Zoning Text Amendment: Waterfront Text – Resolution
- 2) Changes to City Charter Section 197 City Uniform Land Use Review Process - Report
- 3) Charter Revision Task Force – Report

C) Battery Park City Committee

L. Belfer

- 1) Presentation of Milstein safety plan for the project at 200 and 300 North End Avenue – Report
- 2) Discussion about traffic problems at W. Thames and Battery Place – Report
- 3) Discussion about bridge jurisdiction and security issues at the World Financial Center – Report
- 4) Discussion with representatives of NYSDOT about plans for configuring Thames Park and the dog run, and to address problems at West Street pedestrian crossings at West Thames and Albany Streets – Report
- 5) Issues reported on by Leticia Remauro, Vice President for Community Relations on Battery Park City Authority issue - Report deferred to February meeting.

D) Seaport/Civic Center Committee

J. Fratta

- 1) Bus Idling – Report
- 2) 243 Water Street, application for on premises liquor license for Spent Fire Foods, LLC d/b/a Tables Café - Resolution
- 3) 89 South Street, 3d Floor, Pier 17, application for on premises liquor license for Charcoal Grill – Resolution

E) **WTC Redevelopment Committee**

M. Connolly

- 1) Port Authority - Update

F) **Quality of Life Committee**

P. Moore

- 1) Update on Construction Projects in Lower Manhattan
- 2) Bus and train cutbacks proposed by the MTA – Resolution
- 3) City Council Intro 899, which addresses the use of biodiesel and ultra low sulfur diesel fuel in generators used for street fairs - Resolution
- 4) FDNY cuts to Lower Manhattan - Resolution

G) **Youth & Education Committee**

R. Skinner

- 1) Report on presentation about the Downtown Community Center
- 2) Report on update from Assembly Speaker Sheldon Silver's School Overcrowding task force
- 3) Proposal for a significant portion of the federal economic stimulus package to be targeted toward building more schools and reducing class size – Resolution*

*Youth & Education Committee will caucus at 5:30 PM on this item.

H) **Landmarks Committee**

B. Ehrmann

- 1) 177 Franklin Street – LPC application for one story addition to existing six story building - Resolution
- 2) 150 Nassau Street, LPC application for approval of replacement and change in configuration of windows on 21st and 23rd floor - Resolution
- 3) 443 Greenwich Street, LPC application for sidewalk replacement and placement cobblestone tree pit - Resolution

I) **Financial District Committee**

R. Sheffe

- 1) Street permit application by the NYC Police Museum on Saturday, June 13, 2009, Old Slip-North between Water Street and South Street. Closure of street during the hours of 9 AM to 6 PM; event will take place during the hours of 10 AM – 5 PM – Resolution
- 2) Street permit application by Community Board #1 (Mardi Gras Festival Productions; promoter) on Friday, May 15, 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 10 AM – 7 PM – Resolution
- 3) Street permit application by Community Board #1 (Mardi Gras Festival Productions; promoter) on Friday, August 7, 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 10 AM – 7 PM – Resolution
- 4) Street permit application the Arthritis Foundation on Sunday, April 26, 2009, Washington Street between Morris Street and Battery Place. Closure of street during the hours of 7 AM to 3 PM; event will take place during the hours of 7 AM – 3 PM – Resolution

- 5) Street permit application by Ahead Realty, LLC. on Tuesday, March 17, 2009, Stone Street between Hanover Square and Coentis Alley. Closure of street during the hours of 10 AM to 11 PM; event will take place during the hours of noon – 11 PM – Resolution
- 6) Street permit application by Ahead Realty, LLC. on Saturday, May 16, 2009, Stone Street between Hanover Square and Coentis Alley. Closure of street during the hours of 10 AM to 11 PM; event will take place during the hours of noon – 11 PM – Resolution
- 7) Street permit application by Ahead Realty, LLC. on Saturday, July 4, 2009, Stone Street between Hanover Square and Coentis Alley. Closure of street during the hours of 10 AM to 11 PM; event will take place during the hours of noon – 11 PM – Resolution
- 8) Street permit application by Ahead Realty, LLC. on Saturday, September 26, 2009, Stone Street and Hanover Square between Hanover Square and Coentis Alley and South William and Pearl Streets. Closure of street during the hours of 10 AM to 11 PM; event will take place during the hours of noon – 10 PM – Resolution
- 9) Street permit application by Ahead Realty, LLC. on Saturday, October 3, 2009, Stone Hanover Square between Coentis Alley. Closure of street during the hours of 10 AM to 11 PM; event will take place during the hours of noon – 11 PM – Resolution
- 10) Street permit application by Ahead Realty, LLC. on Wednesday, April 1, 2009 to Monday, November 30, 2009, Stone Street between Hanover Square and Coentis Alley. Closure of street during the hours of 10 AM to 11 PM; event will take place during the hours of 11:30 AM – 11 PM – Resolution
- 11) Street permit application by the Council on the Environment Inc. on Tuesdays and Thursdays starting April 2-December 23, 2009, N/S Cedar Street between Broadway and Church Street. Event will take place during the hours of 6 AM to 7 PM – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**