MONTHLY MEETING

DATE: Tuesday, March 24, 2009

TIME: 6:00 PM

PLACE: NYC Police Museum

100 Old Slip, Roosevelt Room Between Front and Water Streets

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) Financial District Committee

R. Sheffe

- 1) 123 Washington Street, application for on-premise liquor license for W New York Downtown Hotel Resolution
- 2) 57 Stone Street, application for on-premise liquor license for Vintry Wine & Whiskey Bar Resolution
- 3) Street permit application by Community Board #1 (Mardi Gras Festival Productions; promoter) on Friday, July 10, 2009, Broad Street between Water Street and Beaver. 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) Proposal for newsstand at northeast corner of Church and Barclay Streets Resolution
- 5) Presentation on Battery Park initiatives by Warrie Price, President, the Battery Conservancy

B) Combined Tribeca Committee and Seaport/Civic Center Committees P. Braus

Combined Tribeca and Seaport/Civic Center Committees

1) Street permit application by Community Board #1 (Mardi Gras Festival Productions; promoter) on Friday, June 12, 2009, Lafayette Street between Walker Street and Leonard 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

Tribeca Committee

- 1) Port Authority Work to Pave Approaches and Entrance to Holland Tunnel Report
- 2) Discussion about nightclub at 349 Broadway, Eros d/b/a/ Deco Report
- 3) 99 Hudson Street, application for liquor license for Sukhami, Inc. d/b/a Tamarind Tribeca Resolution
- 4) 363 Greenwich Street, application for liquor license for Alfredo of Rome Tribeca LLC d/b/a/ Alfredo Resolution
- 5) Street permit application by Community Board #1 (Mardi Gras Festival Productions; promoter) on Friday, September 18, 2009, Church Street between Canal Street and Franklin 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
- 6) Street permit application by Cercle Rouge on Tuesday, July 14, 2009, West Broadway between Beach and White Street. Closure of sidewalk during the hours of 8 am to 8 PM; event will take place during the hours of 8 AM to 8 PM Resolution
- 7) 134 West Broadway, application for renewal of unenclosed sidewalk café for Jada Restaurant Inc. d/b/a Petite Abeille Resolution
- 8) 361 Greenwich Street, application for renewal of unenclosed sidewalk café for Sunflower Restaurant Association, Inc. d/b/a Flor De Sol Resolution

C) Landmarks Committee

B. Ehrmann

- 1) 9 Worth Street, LPC application for penthouse addition and replacement of windows on sixth floor Resolution
- 2) 137 West Broadway, LPC application for handicapped access ramp and elevator and stairwell bulkhead Resolution
- 3) 12-16 Vestry Street, LPC application for replacement of windows Resolution

D) Planning and Community Infrastructure Committee

J. Foss

- 1) Zoning Text Amendments, Privately Owned Public Plaza Design Standards Text Revisions Resolution
- 2) Zoning Text Amendments, Inclusionary Housing Program Enhancements Resolution
- 3) Columbia University Planning Studio Report

E) Battery Park City Committee

L. Belfer

- 1) Update on working group discussion with representatives of NYSDOT about plans for configuring Thames Park and the dog run Resolution
- 2) Report on discussion with Goldman Sachs about future of the Vesey Street Pedestrian Bridge
- 3) Update on traffic problems at W. Thames and Battery Place
- 4) Proposed zoning text amendment to permit four curb cuts—for a total of 50 feet—on the south side of the Visionaire Resolution
- 5) Report on issues covered by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority
- 6) Inatesso Café Casano at 38 West Street, wine and beer liquor license application Resolution
- 7) Report on discussion about permanent solution to problems with emergency exits and ADA compliance at WFC
- *Proposed street closure on Saturday, May 9, 2009, at the south end of River Terrace near North End Avenue by Mercy Corps Resolution
 *BPC Committee will caucus at 5:30 PM on item 8.

F) Seaport/Civic Center Committee

J. Fratta

- 1) Fulton Street Reconstruction Project Report
- 2) MTA Flood Mitigation Project Report
- 3) South Street Seaport Pier 17, application for liquor license for Water Taxi Beach South Street Seaport LLC Resolution
- 4) 90 Baxter Street, application for renewal of unenclosed sidewalk café for Jaya Malaysian Restaurant Resolution
- 5) Street permit application by the Southbridge Adult Senior Center (Mardi Gras Festival Productions; promoter) on Friday, September 4, 2009 location and street closure hours to be determined Resolution
- 6) Street permit application by Community Board #1 (Mardi Gras Festival Productions; promoter) on Friday, October 16, 2009, location and street closure hours to be determined Resolution
- 7) Fulton Street Vendors Resolution
- 8) City Hall Park Northeast Lawn Turf Installation Resolution

G) WTC Redevelopment Committee

M. Connolly

- 1) Fulton Street Transit Center Resolution
- 2) Lower Manhattan Development Corporation
 - Small Firm Assistance Program Report
 - 130 Liberty Street Resolution
- 3) Federal 9/11 Health Care Bill Resolution

H) Quality of Life Committee

- P. Moore
- 1) Update about Construction Projects in Lower Manhattan
- 2) Report on discussion about diversity of food at Greenmarkets in CD#1
- 3) Vendor issues Presentation deferred until April meeting
- 4) Presentation by Dr. Cynthia Maurer, Exec. Director of Visiting Neighbors, which supports seniors to help them remain independent Resolution

I) Youth & Education Committee

R. Skinner

- 1) Presentation on Assemblymember Deborah Glick's Mayoral Control Survey Report
- 2) Update from School Overcrowding Task Force
- 3) Status of school zoning guidelines for Spruce Street School and PS/IS 276 Report
- 4) Request for support for funding for a library at PS 126 Resolution
- 5) Report about Millennium High School program priorities
- 6) Governance of public education in New York City Report
- 7) *Discussion of possible move of Greenwich Village Middle School to P.S./I.S. 276 Resolution
- 8) Plans for discussion with new Principals of PS 276 and the Spruce Street School at April Youth and Education Committee meeting Report
- 9) Report on Bus Idling adjacent to PS 234 *Youth & Education Committee will caucus at 5:40 PM on item 7.
- IV. Old Business
- V. <u>New Business</u>
- VI. Adjournment

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