

## **MONTHLY MEETING**

DATE: Tuesday, May 26, 2009  
TIME: 6:00 PM  
PLACE: Three Legged Dog Art and Technology Center  
80 Greenwich Street at Rector Street

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### **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) **Quality of Life Committee** P. Moore
  - 1) LMCCC update on Construction Projects in Lower Manhattan
  - 2) Presentation by DOT on LookNYC bike awareness program
  - 3) Presentation on State Senator Daniel Squadron's illegal vendor legislation – Resolution

**B) Youth & Education Committee**

R. Skinner

- 1) Update on swine flu by NYC Department of Health and Mental Hygiene
- 2) Request for support by Center for Arts Education – Resolution
- 3) Update by LMDC about RFP for grants to Lower Manhattan schools
- 4) Naming of Spruce Street School auditorium after New York State Assembly Speaker Sheldon Silver – Resolution
- 5) School Rezoning Timeline – Resolution

**C) Battery Park City Committee**

L. Belfer

- 1) Report on new location of Poet's House at 10 River Terrace by Lee Bricetti, Executive Director and Carlin Wragg, Community Relations Manager
- 2) Report on presentation about Route 9A walkway/bikeway shift between Murray and Chambers, which began work Saturday, May 2, by representatives of the NYSDOT 9A Project
- 3) Proposed street closure on Sunday, September 13, 2009, Battery Place between Little West Street and First Place by Harmony on the Hudson Family Music Festival – Resolution
- 4) Report on follow-up discussion about NYCDOT traffic analysis of South End Avenue and Thames Street intersection
- 5) Report on issues covered by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority
- 6) Report on parking in Battery Park City

**D) Arts & Entertainment Task Force**

H. Reed

- 1) Report on Installation at Collect Pond Park

**E) Personnel Committee**

R. Byrom

- 1) Contingency plan for proposed budget cut – Report

**F) Financial District Committee**

R. Sheffe

- 1) 110 John Street, application for on-premise liquor license for 110 John Street Pub, Inc. – Resolution
- 2) 11 Rector Street, application for unenclosed sidewalk café for Rector Street Food Enterprises Ltd d/b/a George's – Resolution
- 3) Update on construction of 123 Washington Street
- 4) Reports by Kasey Laflam, CB1 Urban Fellow:
  - Department of City Planning Grocery Study
  - CB1 Infrastructure Study
- 5) Discussion about status of the British Memorial Garden at Hanover Square

**G) Tribeca Committee**

P. Braus

- 1) 27 Desbrosses Street, application for liquor license for 27 Faja Foods on the Hudson, d/b/a TBD – Report
- 2) 90 Worth Street, application for wine and beer license for Farinella LLC – Resolution
- 3) 114 Franklin Street, application for liquor license for Amuse - Resolution
- 4) 339 Broadway, application for liquor license for 339 Broadway Corp., d/b/a Variety Café on Tribeca – Resolution
- 5) 458 Greenwich Street, application for unenclosed sidewalk café for Sublime Porte LLC d/b/a Turks & Frogs Tribeca – Resolution
- 6) 34 White Street, application for renewal of unenclosed sidewalk café for Bancone LLC – Resolution
- 7) 353 Greenwich Street, application for renewal of unenclosed sidewalk café for Apre Scott's Inc. d/b/a Yaffa's Tea Room – Resolution
- 8) 52 Walker Street, renewal of liquor license for M1-5 - Report

**H) Street Fair Task Force**

B. Love

- 1) Street Fair Task Force – Report on discussions with Parks Department about possible park fairs

**I) Landmarks Committee**

R. Bryom

- 1) 95 West Broadway, LPC application for demolition of existing two-story commercial building and replacement with six-story extension of existing hotel – Resolution
- 2) 365 Broadway, LPC Request for Evaluation – Report
- 3) Lower Manhattan Sidewalk History Board Project – Report
- 4) 71 Reade Street Building Collapse - Report

**J) Planning and Community  
Infrastructure Committee**

J. Galloway

- 1) Presentation by Columbia University Planning Studio
- 2) Proposed Gas Drilling Near Upstate Reservoirs – Resolution
- 3) Report on CB1 Infrastructure Study

**K) Seaport/Civic Center Committee**

J. Fratta

- 1) 229 Front Street, application for alteration to the liquor license for 229 Front Street Inc. d/b/a Onda - Resolution
- 2) Street permit application by J & R Music World, June 18, 2009 to June 20, 2009, sidewalk closure on Park Row between Ann Street and Beekman Street – Resolution
- 3) Proposed Street Co-Naming – Southwest Corner of Reade Street and Elk Street for Frank Durkan by Mathias Reilly, Friend and Client – Report

L) **WTC Redevelopment Committee**

C. McVay Hughes

- 1) Update by Lower Manhattan Construction Command Center
- 2) Update about Fiterman Hall
- 3) Presentation by Kathleen Culhane, Vice President, Programs, Nontraditional Employment for Women (NEW)
- 4) Presentation on the 9/11 Active Referral Project by Allison L. Pulizzi, Public Affairs Liaison, World Trade Center Health Registry
- 5) Fulton Street Transportation Station – Resolution

M) **Waterfront Committee**

R. Townley

- 1) Update by Hudson River Park Trust
- 2) Report on Tribeca Construction in Hudson River Park and Hudson River Park Summer
- 3) Report on Figment on Governor's Island
- 4) Report on Pier 57 Working Group

IV. **Old Business**

V. **New Business**

VI. **Adjournment**

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