

## MONTHLY MEETING

DATE: Tuesday, November 22, 2011

TIME: 6:00 PM

PLACE: Dance New Amsterdam  
280 Broadway, 2<sup>nd</sup> Floor  
(Entrance at 53 Chambers Street and Elk Street)

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### REVISED AGENDA

#### I. Public Session

- A) Comments by members of the public  
(1-2 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) **Youth & Education Committee** P. Hovitz

- 1) Millennium Gymnasium and Related Issues – Report
  - 2) Lilac Preservation Project – Report
  - 3) Handel Group Offerings in Secondary Schools – Report
  - 4) Speaker's Overcrowding Task Force Meeting – Report
  - 5) Additional Incubation Space for Peck Slip School – Resolution
  - 6) Support for Speaker Silver's Extension of the "Millionaire's Tax" – Resolution
  - 7) Department of Education Proposed Re-Zoning – Resolution
- \* The Youth & Education Committee will caucus on item #7 at 5:30 PM before the full board meeting.

- B) **Tribeca Committee** P. Braus
- 1) 43 Murray Street, application for a tavern liquor license for Woodrows Management LLC, d/b/a pending – Resolution
  - 2) 109 West Broadway, application for enclosed sidewalk café for Super Linda Restaurant – Resolution
  - 3) 136 West Broadway, application for renewal of sidewalk café license for 136 West Broadway Inc. d/b/a Edward's – Resolution
  - 4) CB 1 Financial Community Block Party, application for a street activity permit on Saturday, November 12, 2011 on Church Street from Franklin to Canal Streets during the hours of 10:00 AM to 7:00 PM – Report
- C) **Landmarks Committee** R. Byrom
- 1) 312-322 Canal Street, application for new storefront infill and second floor windows and cornices – Resolution
  - 2) 1 White Street, application for rooftop addition - Resolution
  - 3) 169 Hudson Street, application for rooftop extension – Resolution
- D) **Planning and Infrastructure Committee** J. Galloway
- 1) Hydraulic Fracturing in New York State – Resolution
- E) **Seaport/Civic Center Committee** J. Fratta
- 1) South Street Seaport Museum - Resolution
  - 2) Fulton Street Project - Resolution
  - 3) 142-144 Beekman Street application for renewal of unenclosed sidewalk café license for Rose Restaurant Group Inc. d/b/a Salud! Restaurant & Bar – Resolution
  - 4) 89 South Street, application for a restaurant liquor license for BMG Foods LLC d/b/a Manhattan Oyster Co. – Resolution
  - 5) 261-263 Water Street, application for a transfer of restaurant liquor license for T BONE, INC. – Resolution
- F) **Waterfront Committee** B. Townley
- 1) Hudson River Park Trust Update - Report
  - 2) Trust for Governors Island Update - Report
- G) **Battery Park City Committee** L. Belfer
- 1) Presentation on Asphalt Green by Carol Tweedy - Report
  - 2) Update on Rector Street Bridge Security – Report
  - 3) Ferry Emissions – Report

H) **Quality of Life Committee** P. Moore

- 1) Update on Construction Projects in Lower Manhattan – Report
- 2) Discussion on the BigAppleRx Discount Card – Report
- 3) Discussion on the 311 system – Report
- 4) Occupy Wall Street protest in Zuccotti Park – Report
- 5) Discussion on Concealed Carry Bill – Resolution

I) **Financial District Committee** R. Sheffe

- 1) Restoration of Temporary Bike Path in Battery Park – Resolution

J) **WTC Redevelopment Committee** C. McVay Hughes

- 1) 9/11 Memorial Update - Report
- 2) Department of Transportation Update on Memorial Buses - Report

K) **SLA Process Review Task Force** M. Ameruso

- 1) Liquor License Questionnaire – Report

IV. **Old Business**

V. **New Business**

VI. **Adjournment**