

## **MONTHLY MEETING**

DATE: Wednesday, December 21, 2011  
TIME: 6:00 PM  
PLACE: Three Legged Dog Art and Technology Center  
80 Greenwich Street (at Rector Street), Studio A  
*\*Please note date change*

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

- 1) WTC Medical Working Group's 2011 Annual Report - Report
- 2) WTC Performing Arts Center – Resolution
- 3) Accounting from LMDC - Resolution

- B) **Landmarks Committee** J. Ehrlich

- 1) 105-107 Reade Street, application for rooftop addition and façade restoration – Resolution
- 2) 388 Broadway, application for rooftop addition – Resolution
- 3) 105-107 Washington Street – Report

- C) **Youth & Education Committee** P. Hovitz
- 1) Update by Chinatown Working Group on Education and Schools Action Plan
  - 2) Possible Sites for the Construction of New Schools – Report
  - 3) Review of the Latest Zoning Proposal and Accommodations – Resolution
  - 4) Review of the DOE’s Process for Presenting New Zoning Proposals – Resolution
- D) **Tribeca Traffic Transportation Sub-Committee** M. Ameruso
- 1) Reade Street Parking Regulations – Resolution
- E) **SLA Process Review Task Force** M. Ameruso
- 1) Presentation of final SLA questionnaire to geographic committees – Report
- F) **Tribeca Committee** P. Braus
- 1) Permanent closure of the Bogardus Plaza - Resolution
  - 2) 401 Greenwich Street, application for tavern wine and beer license for Kaffe 2, Inc. d/b/a Kaffe 1668 – Resolution
  - 3) 1<sup>st</sup> Amendment Issues Related to the Sukkah in Duane Park Proposal – Report
  - 4) Beautification Program for Tribeca - Report
- G) **Battery Park City Committee** L. Belfer
- 1) Update on plan to renovate the Winter Garden and maintain the staircase - Report
  - 2) Proposal to station food trucks at North End Avenue - Report
  - 3) Recent dismissal of Battery Park City Authority personnel – Report
  - 4) Discussion of South End and North End Avenue traffic issues and possible installation of traffic lights and/or stop signs - Report
  - 5) 250 Vesey Street, application for a restaurant liquor license for Casa Masa LLC d/b/a Casa Masa – Resolution
  - 6) Tunnel to Towers RunWalk, application for a street activity permit on Sunday, September 30, 2012 on Vesey Street from West Street to North End Avenue and on North End Avenue from Vesey to Murray Streets during the hours of 9:00 AM to 6:00 PM – Resolution
- H) **Financial District Committee** R. Sheffe
- 1) Relocate Gramercy Park Medical Group treatment facility for substance abusers to 90 Maiden Lane – Resolution
  - 2) Application for newsstand at southeast corner of Broadway and Beaver Streets newsstand – Resolution
  - 3) Application for newsstand at northeast corner of West Broadway and Barclay Streets – Resolution
  - 4) Application for newsstand at Williams and John Streets in front of 99 William Street – Resolution

- 5) Closure of Thames Street between Trinity Place and Greenwich Street from 8 a.m. to 8 p.m. daily for security reasons by NYPD – Resolution

I) **Planning and Infrastructure Committee** J. Galloway

- 1) (E) Designations Zoning Text Amendment – Resolution
- 2) Chinatown Working Group on Immigration and Social Services and Parks, Open Space and Recreation Action Plans - Report
- 3) Strategic Planning Needs Assessment – Report

J) **Combined Planning and Community Infrastructure and Seaport/Civic Center Committees** J. Fratta

- 1) Support for the Living Wage Bill in the New York City Council – Resolution  
**Seaport/Civic Center Committee**
- 1) Seaport Historic District - Report
- 2) Fulton Street Project - Report
- 3) Archaeological Findings from the Fulton Street Projects – Report
- 4) South Street Seaport Christmas Tree and Holiday Market – Report
- 5) Santa Pub Crawl - Report
- 6) 10 Reade Street (AKA 2 Lafayette Street), application for renewal of sidewalk café license for Albachiara LLC d/b/a Alba – Resolution

K) **Street Fair Task Force** J. Fratta

- 1) Discussion of 2012 street fair proposal from Mardi Gras Productions – Report
- 2) Proposed change in regulations by Street Activity Permit Office - Resolution

L) **Housing Committee** T. Goodkind

- 1) Affordable Housing at 130 Liberty Street –Report
- 2) Manhattan Seniors - 501c3 Business Plan - Report
- 3) Rent Stabilization in the Financial District - Report
- 4) Update of Rent Stabilization Listing - Report

M) **Quality of Life Committee** S. Cole and J. Ehrich

- 1) Medhattan Immediate Medical Care, a new urgent care clinic in Lower Manhattan – Report
- 2) Mayor Bloomberg’s New Homeless Policy Regarding Eligibility Requirements for Shelter – Resolution
- 3) Food Carts Letter Grades Bill and Excessive Fines for Vendors – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**