

## MONTHLY MEETING

DATE: Tuesday, January 21, 2003  
TIME: 6:00 PM  
PLACE: St. John's University  
101 Murray Street - Auditorium  
(between Greenwich and West Streets)

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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 M. Wils
- C) Treasurer's Report J. Lerner

#### III. Committee Reports

- A) **WTC Redevelopment Committee** R. Kennedy/N. Owens
  - 1) The proposed architectural concept plans for the World Trade Center site – Resolution
  - 2) Proposed Memorial Mission Statement and Program – Resolution
- B) **Tribeca Committee** A. Capsouto
  - 1) Independence Plaza Tenants Association request for a letter of support in response to the proposed buyout from the Mitchell Lama program – Resolution
  - 2) Board of Standards and Appeals application for a special permit to allow a school at 53/55 Beach Street – Resolution
  - 3) Tribeca Film Festival 2003 - Report
  - 4) Biotech Industry Informational Forum – Report

C) **Seaport/Civic Center Committee** M. Donnenfeld

- 1) Property disposition of Block 97 to Yarrow LLC – Resolution
- 2) South Street Rezoning Proposal – Update
- 3) South Street Con Edison substation - Update

D) **Battery Park City Committee** A. Notaro

- 1) Proposed street repairs and street reconstruction – Update
- 2) The Alliance for Downtown NY electric bus service – Update

E) **Landmarks Committee** B. Ehrmann

- 1) 380-382 Broadway, application to request that LPC issue a report to the City Planning Commission for a modification of use to allow residential and mixed commercial use above the first floor – Resolution
- 2) 458 Greenwich Street, application to install a flagpole at the ground floor – Resolution
- 3) 372 Broadway, application to construct a 5 story roof top addition – Resolution
- 4) 114-116 Hudson Street, application to build a new seven story building at 114 Hudson Street and to construct a rooftop addition on 116 Hudson Street – Resolution
- 5) 44 White Street, application to install storefront infill – Resolution
- 6) 170 Duane Street, application to reconstruct the façade - Resolution

F) **Quality of Life Committee** C. DeSaram

- 1) 22 Warren Street, liquor license application for White Rose Restaurant Inc. – Resolution
- 2) NYC campaign to close Indian Pint – Report
- 3) Manhattan Citizens Solid Waste Advisory Board proposal to site marine transfer stations in local Community Boards – Report
- 4) Homeless outreach population survey - Report

IV. **Old Business**

V. **New Business**

VI. **Adjournment**