

## MONTHLY MEETING

DATE: Tuesday, July 29, 2003  
TIME: 6:00 PM  
PLACE: Pace University  
1 Place Plaza  
Multipurpose Room  
B-Level (Enter on Spruce 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 M. Wils  
C) Treasurer's Report J. Lerner

III. Committee Reports

- A) **Executive Committee** M. Wils

- 1) Community Board recommendations for use of LMDC funds in Lower Manhattan  
- Resolution

- B) **WTC Redevelopment Committee** R.  
Kennedy

- 1) Proposed Vesey Street Bridge and Walkway – Presentation  
2) West Street options- Resolution  
3) WTC Environmental Impact Statement – Resolution

- C) **Youth & Education Committee** P. Hovitz
- 1) Millennium High School – Resolution
  - 2) Need for new elementary/intermediate school in Lower Manhattan – Resolution
  - 3) PS 234-over enrollment and options for relieving the overcrowding – Report
  - 4) Citywide reading scores for PS 150 and PS 89 – Report
- D) **Combined Financial District  
Seaport/Civic Center  
& Tribeca Committees** R. O’Keefe  
M. Donnenfeld  
A. Capsouto
- 1) Improvements to local parks/open spaces – Resolution
    - Battery Park - Drumgoole Square
    - Bowling Green - Canal Street Park
    - Coenties Slip - Varick Street Park
    - Old Slip - Tribeca Park
    - Wall Street - Washington Market Park
- E) **Combined Financial District  
Seaport/Civic Center Committees** R. O’Keefe  
M. Donnenfeld
- 1) 2<sup>nd</sup> Avenue subway, proposed entrances and facilities – Resolution
- F) **Financial District Committee** R. O’Keefe
- 1) British Memorial Garden design – Resolution
  - 2) 11 Broadway, eating place beer license for the News Cafe LLC – Resolution
- G) **Seaport/Civic Center Committee** M. Donnenfeld
- 1) 93 South Street, sidewalk cafe application for The Heart Land Brewery – Resolution
  - 2) 160 South Street, liquor license application – Resolution
- H) **Tribeca Committee** A. Capsouto
- 1) 145 Hudson Street, City Planning Commission minor modifications of special permit - Resolution
  - 2) 78-82 Reade Street, liquor license application for Cup Cafe – Resolution
  - 3) 41 Murray Street, liquor license application for Shore – Resolution
  - 4) 301 Church Street, sidewalk cafe application for Bread in Tribeca – Resolution
- I) **Battery Park City Committee** A. Notaro

- 1) Creation of Battery Park City Community Emergency Response Team – Resolution

J) **Landmarks Committee**

B. Ehrmann

- 1) 320 Pearl Street, application to legalize unauthorized construction in noncompliance with the certificate of appropriateness and to modify the design of the facade – Resolution
- 2) 144 Beekman Street, application to install storefront infill and signage – Resolution
- 3) 253-263 Water Street, application to legalize the installation of windows without LPC permits – Resolution
- 4) 87 Walker Street, application to enlarge a rooftop bulkhead and raise the parapet wall – Resolution
- 5) 80 Reade Street, application to install storefront infill – Resolution
- 6) 71 Hudson Street, application to replace the slate roof with a copper roof – Resolution
- 7) 131 Duane Street, application to construct a one-story rooftop addition, enlarge an elevator bulkhead, and to install a canopy and menu boxes at the ground floor - Resolution
- 8) 88 Reade Street, application to legalize the installation of storefront infill in non-compliance with certificate of no effect, to replace awnings installed without LPC permits, and to install signage and lighting – Resolution
- 9) Proposed rule instituting fees for LPC Permits - Resolution

K) **Waterfront Committee**

L. Roche

- 1) Governor's Island – Update
- 2) Interim Hudson River Park improvements – Report
- 3) Dislocation of existing programs (Manhattan Youth, The Yankee, The Downtown Boat House and the River Project) during the construction of Piers 25 and 26 – Report
- 4) Proposed mini golf design and program – Report

IV. **Old Business**

V. **New Business**

VI. **Adjournment**