

MONTHLY MEETING

DATE: Tuesday, April 20, 2004

TIME: 6:00 PM

PLACE: PS 234, Auditorium
292 Greenwich Street and Chambers Street

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) **Nominating Committee**

T. Lannan

- 1) Upcoming Community Board elections - Report

B) **Tribeca Committee**

A. Capsouto

- 1) Site 5C, 200 Chambers Street, ULURP application #C04055HAM for the disposition of city owned property and ULURP application #C0402572M for the grant of a special permit to facilitate the development of a 35 story mixed use building – Resolution

- 2) 3 York Street, liquor license for Solounge, Inc. – Resolution
- 3) 107 West Broadway, sidewalk café renewal for Gloria Tribeca Mex., Inc. for 15 tables with 38 seats – Resolution
- 4) 305 Church Street, sidewalk café renewal for Burrito Bar for 9 tables with 18 seats – Resolution
- 5) 67 Reade Street, restaurant beer and wine license for the Kiss Café – Resolution
- 6) 120 Hudson Street, sidewalk cafe renewal for Bubby’s Pie Co. Inc., for 18 tables and 42 seats – Resolution
- 7) 15 Park Row, Church Street Boxing Gym, request for a letter of support to legalize their Certificate of Occupancy – Report
- 8) 8-10 Warren Street, new sidewalk including a 4 x 6 glass paver insert – Resolution
- 9) Tribeca Film and Family Festival – Report

C) **Combined Tribeca, Seaport/Civic Center and Financial District Committees**

A. Capsouto

- 1) Proposed new public pay telephones - Resolution

Tribeca

60 Warren Street
80 Lafayette Street

242 Greenwich Street
274 Greenwich Street

Seaport/Civic Center

2 Ann Street
204 Broadway
170 Fulton Street
1 Pace Plaza
184 Water Street

6 Beekman Street
40 Fulton Street
95 Gold Street
240 Pearl Street

Financial District

79 Barclay Street
3 Dey Street
110 Greenwich Street
22 Whitehall Street

52 Broadway
121 Front Street
88 Water Street
33 Whitehall Street

D) **Combined WTC Redevelopment and Landmarks Committees**

R. Kennedy
B. Ehrmann

- 1) Remaining \$1 billion in federal redevelopment funds for the rebuilding of Lower Manhattan – Resolution
- 2) Disability access to the future WTC - Report
- 3) Section 106 of the National Historic Preservation Act for the WTC Memorial and Redevelopment Plan – Resolution

- E) **Landmarks Committee** B. Ehrmann
- 1) 56 Walker Street, application to install new storefront infill and to remove shutters on the rear façade – Resolution
 - 2) Landmarking of 140 Nassau St. and concern for historical buildings bordering the NYU Downtown Hospital parking lot site - Resolution
- F) **Seaport/Civic Center Committee** M. Donnenfeld
- 1) NYU Downtown Hospital parking lot site, development plans – Report
 - 2) Seaport Marketplace, future development plans – Report
 - 3) Fulton Street and East River Waterfront Improvements – Report
 - 4) 146 Beekman Street, liquor license application for the Manhattan Island Group – Resolution
- G) **Financial District Committee** R. O’Keefe
- 1) Wall Street Rising Corridor of light project – Resolution
 - 2) Proposed art installation for Coenties Slip – Resolution
 - 3) Proposed fountain for the new Wall Street Park Between Water and South Street – Resolution
 - 4) Proposed temporary sculpture for Bowling Green by Owen Morrell entitled “K Tower” – Resolution
 - 5) Proposed street fairs - Report
 - May 7, Maiden Lane between Water and South Streets
 - August 6, Old Slip between Water and South Streets
 - September 10, Maiden Lane between Water and South Streets
 - May 27, Pearl Street between Hanover and Wall Street
 - June 1-30, Thames Street between Broadway and Trinity Place
- H) **Battery Park City Committee** A. Notaro
- 1) Vesey Street bridge, Liberty Street bridge – Updates
 - 2) 320 South End Avenue, application to modify the sidewalk café permit for an enclosed café with 27 tables and 60 seats – Resolution
- I) **Art & Entertainment Task Force** H. Reed
- 1) River to River Festival 2004 – Report
- J) **Youth & Education Committee** P. Hovitz
- 1) Youth Fair - Report
 - 2) Cessation of pile driving during testing hours on the westside.

IV. **Old Business**

V. **New Business**

VI. **Adjournment**