

MONTHLY MEETING

DATE: Tuesday, April 19, 2005
TIME: 6:00 PM
PLACE: Seaman's Church Institute
241 Water Street
(between Beekman and Peck Slip)

REVISED **AGENDA**

I. **Public Session**

- A) Comments by members of the public
(3 minutes per speaker)

II. **Business Session**

- A) Adoption of Minutes
- B) Treasurer's Report J. Lerner
- C) Chairperson's Report R. Kennedy
- D) Election of Nominating Committee

III. **Committee Reports**

- A) **Executive Committee** R. Kennedy

- 1) The departure of Madelyn Wils and thanking her – Resolution

- B) **Youth & Education Committee** P. Hovitz
- 1) Creating additional middle school seats in CB #1 for local children – Resolution
 - 2) PS 150 After-School Program – Resolution
 - 3) Youth Fair – Report
 - 4) Youth Directory – Report
- C) **Combined Seaport/Civic Center
Financial District, WTC Redevelopment
Committees** R. Kennedy
- 1) LMDC off site studies – Report
 - Greenwich Street South
 - Chinatown/Seaport Circulation Study
- D) **Combined Financial District, Landmarks
and Battery Park City Committees** R. O’Keefe
- 1) Pier A Redevelopment – Report
 - 2) Bowling Green, new canopy for escalator and new ADA elevator kiosk -
Resolution
- E) **Tribeca Committee** A. Capsouto
- 1) 55 Avenue of the Americas, CPC application for:
 - A special permit for conversion to loft dwelling or joint living – work quarters
for artists
 - Special permit for enlargement of buildings containing loft dwellings
 - Special permit to allow a community facility in a M1-5 zoning district
 - Special permit for an accessory parking garage with 44 spaces - Resolution
- F) **Waterfront Committee** L. Roche
- 1) Governors Island RFP to be issued for interim and long term uses – Report
 - 2) New Globe Theater proposal on Governors Island - Report
- G) **Battery Park City Committee** A. Notaro
- 1) 102 North End Avenue, new sidewalk café application for Battery Park Fresno
LLC, d/b/a Chevy’s for 21 tables and 60 seats – Resolution
 - 2) Adding an additional 5,000 square feet of space to the BPCA Community Center
planned for Sites 23/24 – Resolution
 - 3) Hallmark Residence Designated Parking on North End Avenue – Resolution
 - 4) Cirque de Soleil to Battery Park City – Report

H) **Financial District Committee**

R. O’Keefe

- 1) Wall Street Station (4/5 line) rehabilitation - Report
- 2) Street activity permit for Thames Street between Broadway and Trinity Place for Big Al’s Pizza for May through September on weekdays – Resolution
- 3) High School of Economics and Finance, street activity permit to conduct a Health Fair on Cedar and Thames Street on May 21st – Resolution

I) **Landmarks Committee**

B. Ehrmann

- 1) 85 Leonard Street, application to legalize transoms above the door – Resolution
- 2) 143 Franklin Street, application to install transformer vault in sidewalk- Resolution
- 3) 401 Washington Street, application to legalize thoro seal used on the building facade – Resolution
- 4) 277 Water Street, application to install new handicap ramp and new storefront facade – Resolution
- 5) 363 Greenwich Street, application to legalize air conditioning unit installed without LPC permits – Resolution
- 6) 127 Fulton Street, Keuffel and Esser Building - Resolution

J) **Seaport/Civic Center Committee**

M. Donnenfeld

- 1) 21-23 Peck Slip, sidewalk café renewal application for Lemage, d/b/a Quartino for 10 tables with 24 seats – Resolution

K) **Tribeca Licensing Task Force**

M. Connolly

- 1) 18 Murray Street, liquor license application for Rajid Tanwag Corp. – Resolution
- 2) 211 West Broadway, restaurant wine license application for Firehouse Wine Company LLC – Resolution
- 3) 222 West Broadway, sidewalk café renewal application for Franklin Street Station café for 8 tables with 20 seats – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**