

MONTHLY MEETING

DATE: Tuesday, September 19, 2006
TIME: 6:00 PM
PLACE: Museum of Jewish Heritage
36 Battery Place in Battery Park City

REVISED AGENDA

I. **Public Session**

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

II. **Business Session**

- A) Adoption of Minutes
B) District Manager's Report P. Goldstein
C) Chairperson's Report J. Menin

III. **Committee Reports**

A) **Executive Committee**

J. Menin

- 1) Appointing a Street Fair Committee – Report
- 2) Street co-naming policy for CB #1- Report
- 3) Handicapped access to 49-51 Chambers Street – Resolution
- 4) Thanking Paul Goldstein for his services to CB #1- Resolution

B) WTC Redevelopment Committee

C. McVay Hughes

- 1) Fiterman Hall – Update on the remediation and deconstruction work plan
- 2) WTC Memorial - Report
- 3) 130 Liberty Street (aka Deutsche Bank building) – Update
- 4) Performing Arts Center – Update and resolution
- 5) Community Enhancement Funds – Resolution
- 6) Ultra low sulfur diesel fuel – Resolution
- 7) 9/11 Comprehensive Health Benefits bill – Resolution

C) Tribeca Committee

R. Landman

- 1) Jack Parker site – Update
- 2) City Charter amendment: Environmental Impact Statement – Update
- 3) 370 Canal Street, planned new hotel and air rights from post office issue – Resolution
- 4) 471 Washington Street, BSA application for the construction of a new 9-story building with residential use on its upper 8 floors - Resolution
- 5) 471 Greenwich Street, aka 500 Canal Street, construction work and community concerns regarding pile driving – Resolution
- 6) 24 Leonard Street, liquor license application for Buster’s Garage – Resolution
- 7) 143 Chambers Street, liquor license application for Harrison’s Tavern – Resolution
- 8) 313 Church Street, liquor license application for D & E 313 LLC – Resolution
- 9) Street activity permit application for a street festival by Tribeca Hebrew on 10/9/06, Jay Street between Greenwich and Hudson Streets – Resolution
- 10) Street activity permit application for a street festival by DEKK Restaurant on 9/30/06 and 10/1/06, Reade Street between Hudson and Greenwich Streets – Resolution
- 11) Street activity permit application for a special event by Mosaic Manhattan Church on 10/8/06, Greenwich Street between Duane and Chambers Streets – Resolution
- 12) Liquor license renewals – Resolution:
 - a) 10 Murray Street, 2 Rivers Bar and Restaurant
 - b) 25 North Moore Street, Brandy Library Lounge LLC, d/b/a The Brandy Library
 - c) 222 West Broadway, Franklin Station Café
 - d) 77 Warren Street, Azafran Restaurant
 - e) 107 West Broadway, Mary Ann’s
 - f) 1 Hudson Street, NFKA Corp.

D) **Seaport/Civic Center Committee** J. Fratta

- 1) Fulton Street Corridor – Report
- 2) Peck Slip Open Space – Update
- 3) Burling Slip New Playground – Update
- 4) Police Headquarters Security Measures EIS – Report
- 5) Proposed public market at the South Street Seaport – Resolution
- 6) 53 Ann Street, cabaret license application for Tylers Restaurant Corp. – Resolution
- 7) Street activity permit application for NYC Rescue Mission – Resolution

E) **Financial District Committee** R. O’Keefe

- 1) Weekend permits for construction work – Resolution
- 2) 164 Pearl Street, liquor license application for Kaikou Sushi Inc. – Resolution
- 3) 2 Gold Street, liquor license application for JMP Ventures – Resolution
- 4) 40 Broad Street, liquor license application for 40 Broad Spa Corporation – Resolution
- 5) 52 Stone Street / 85 Broad Street, liquor license application for 85 Pearl Street Venture – Resolution
- 6) 115 Broadway, liquor license application for Panini – Resolution
- 7) Street activity permit applications for a street fair by Suspenders Restaurant from 10/1/06 to 10/31/06, from 11/1/06 to 11/30/06, and from 12/1/06 to 12/31/06 on Thames Street, between Broadway and Trinity Place – Resolution
- 8) 7 WTC, liquor license application for NY Academy of Science – Resolution

F) **Battery Park City Committee** J. Galloway

- 1) Embassy Suites Hotel located at 102 North End Avenue, and surrounding Goldman Sachs property – Report
- 2) BPC traffic issues:
 - Safety concerns regarding the crossing at South End Avenue and Rector Place – Report
 - Complaints of tour bus traffic in south neighborhood – Report
 - Legality of stop sign in BPC north neighborhood – Report

G) **Landmarks Committee**

R. Byrom

- 1) 110 Hudson Street, application for interior renovations to the 8th, 9th and 10th floors, a small rooftop addition and new windows along the 10th floor exterior – Resolution
- 2) 77 Reade Street, application for a horizontal enlargement of the existing building and a partial rooftop addition – Resolution
- 3) 78 Leonard Street, application to install a new storefront infill – Resolution
- 4) 401 Broadway, two applications: 1) restoration of existing building to first class condition and modification of ground floor; 2) request to LPC to issue a report to NYC CPC regarding the restoration of the building – Resolutions
- 5) 53 Warren Street, application to replace a storefront – Resolution
- 6) 300 Canal Street, application to replace windows on the Canal Street façade, re-stucco and re-paint façade, replace a storefront on Canal Street and replace a storefront on Lispenard Street – Resolution
- 7) 66 Reade Street, application for a major building rehabilitation and a vertical addition on the top of the building - Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**