

MONTHLY MEETING

DATE: Tuesday, October 17, 2006
TIME: 6:00 PM
PLACE: Southbridge Towers
90 Beekman Street, Community Room

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 J. Menin
- C) Treasurer's Report J. Kopel

III. **Committee Reports**

A) **Executive Committee** J. Menin

- 1) Hiring of District Manager – Report & resolution by Roger Byrom
- 2) Hiring of Director of Land Use and Planning and Community Liaison Officer –
Report & resolution by Roger Byrom
- 3) CB #1 capital and expense budget requests – Resolution
- 4) Policy on co-naming of streets – Resolution

- B) **Arts & Entertainment Committee** H. Reed
- 1) Public art sculpture proposal for St. John's Rotary by William Tucker – Resolution
 - 2) Public art project proposed for display in Duane Park, by Monika Goetz, titled “Art of Trees” – Resolution
- C) **Battery Park City Committee** J. Galloway
- 1) Promenade South: Possible programming for this area – Report
 - 2) Battery Park City ballfields – Report
- D) **Financial Committee** R. Sheffe
- 1) 15 Gold Street, liquor license transfer application, and application for alteration of premises – Resolution
 - 2) 27 Park Place, liquor license application for Lin Jing, d/b/a Shinjuku Sushi – Resolution
 - 3) 17 Battery Place, liquor license application for Battery Park Farmers Market, Inc. – Resolution
- E) **Tribeca Committee** R. Landman
- 1) Tribeca rezoning – Report
 - 2) Land use planning and the development of a comprehensive plan - Report
 - 3) 246 Spring Street (aka: 9 Dominick Street) - Trump Condo Hotel – Resolution
 - 4) 157 Hudson Street, application for a special permit to modify the use and bulk regulations set forth in Section 74-711 of the Zoning Resolution, and authorization to permit 9 accessory parking spaces at the cellar level of the building – Resolution
 - 5) 33 Leonard Street, unenclosed sidewalk café renewal application for TK Restaurant Corp. – Resolution
 - 6) 120 Hudson Street, unenclosed sidewalk café renewal application for Bubby's Pie Co., Inc. – Resolution
 - 7) 277 Church Street, liquor license transfer application for B Flat, Inc. – Resolution
 - 8) 15 Sixth Avenue, application for an alteration of a liquor license for Myrtle Food Beverages Inc. – Resolution
 - 9) 179 Franklin Street, liquor license renewal application for Thalassa Restaurant; 145 Duane Street, liquor license renewal application for Natsu Inc., d/b/a Takahachi Tribeca; 74 Leonard Street, liquor license renewal application for The Knitting Factory Club – Resolution

F) **Seaport/Civic Center Committee**

J. Fratta

- 1) Peck Slip, parking and green space – Resolution
- 2) 243 Water Street, liquor license application for Table Tales Café – Resolution
- 3) 259 Front Street, liquor license transfer application for an entity of Evelyne Gaidot – Resolution
- 4) Police Headquarters Draft EIS, Community Board #1 comments - Resolution

G) **Landmarks Committee**

R. Byrom

- 1) 399 Greenwich Street, a/k/a 59 Beach Street, application for alterations to awnings and the replacement of windows – Resolution
- 2) 66 Reade Street, application for a major building rehabilitation and a vertical addition on the top of the building – Resolution
- 3) 51 Murray Street, application to remove an existing elevator shaft concrete block and replace existing windows in the front of the building, and renovate the storefront – Resolution
- 4) 48-60 Beach Street, application for façade work and new construction of a rooftop addition (1 story and mezzanine, 5,305 G.S.F.), and demolition of a 1 story structure in the rear yard – Resolution
- 5) 401 Washington Street, application to restore an existing building and add a penthouse – Resolution
- 6) 414 Greenwich Street, application to demolish a 1 story garage and build a new building adjacent to 401 Washington Street – Resolution
- 7) 71 Hudson Street, application to add a small stair bulkhead on the roof, and for north and south façade repairs – Resolution
- 8) 195 Broadway, AT&T Building, designation by the Landmarks Preservation Commission (LPC) pursuant to Section 3020 of the NYC Charter of the AT&T Building an historic landmark, and designation by LPC of the AT&T 1st floor interior as an historic landmark – Resolution

H) **WTC Redevelopment Committee**

C. McVay Hughes

- 1) Update on presentation by the Port Authority of New York and New Jersey:
 - Construction updates on the Freedom Tower, PATH Station and East / West Connector, and East bathtub excavation
 - Update on the Vehicle Security Center
- 2) Committee on Lower Manhattan Redevelopment Hearing, NYC Council – Status of Insurance Proceeds at Ground Zero – Resolution
- 3) LMDC Community Enhancement Fund Program Update – Resolution
- 4) Performing Arts Center – Resolution

I) **Quality of Life Committee** P. Moore

- 1) Rodent issues in Lower Manhattan - Report
- 2) Street vendors in Lower Manhattan – Report
- 3) Graffiti issues in Lower Manhattan – Report

J) **Youth & Education Committee** P. Hovitz

- 1) Cell phone ban – Report
- 2) Ball field issue – Status reports on: a) Artificial turf; b) Construction arrangements
- 3) New Schools Task Force – Report

IV. **Old Business**

V. **New Business**

VI. **Adjournment**