

MONTHLY MEETING

DATE: Tuesday, September 18, 2007
TIME: 6:00 PM
PLACE: 7 World Trade Center, 40th Floor
New York Academy of Sciences Auditorium

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) District Manager's Report N. Pfefferblit

III. **Committee Reports**

- A) **Landmarks Committee** R. Byrom
- 1) 140 West Broadway, LPC application construction of new stair bulkhead and landing at the roof and new metal chimney on roof – Resolution
 - 2) 127 Fulton Street, LPC application for restoration of the Fulton Street storefront, redesigned storefront on Ann Street, removal of fire escape on Ann Street, and extension of an existing rooftop penthouse – Resolution
 - 3) 99 Hudson Street between Franklin Street and Harrison Street, LPC application for approval of installation of awning – Resolution
 - 4) 40 Worth Street, application for approval of installation of commemorative sidewalk plaque for bicentennial anniversary of Abyssinian Baptist Church – Resolution

- B) **Landmarks and Seaport/Civic Center Committees** R. Byrom
- 1) Titanic Park Preliminary Design – Resolution
- C) **Landmarks and Arts & Entertainment Task Force** R. Byrom
H. Reed
- 1) Proposed art work by James Garvey for the Wall Street station (#s 4 and 5) – Resolution
- D) **Arts & Entertainment Task Force** H. Reed
- 1) Joint Project by the Downtown Alliance and the Lower Manhattan Cultural Council to mitigate impacts from construction in Lower Manhattan – Report
- E) **Tribeca Committee** C. DeSaram
- 1) 131 Duane Street, application for renewal of liquor license for City Hall Restaurant – Resolution
- 2) 30 Hudson Street, application for renewal of liquor license for Danube Restaurant – Resolution
- 3) 186 Franklin Street, application for renewal of liquor license for Mai House – Resolution
- 4) 59 Murray Street, application for renewal of liquor license for New York Dolls – Resolution
- 5) 134 West Broadway, application for renewal of liquor license for Petite Abeille – Resolution
- 6) 355 Greenwich Street, application for Harrison Greenwich, LLC for renewal of liquor license – Resolution
- 7) 145 Duane Street, application for renewal of liquor license for Takahaci Tribeca – Resolution
- 8) 281 Church Street, application for renewal of liquor license for Ristorante Arqua – Resolution
- 9) 34 White Street, application for renewal of liquor license for Petrarca – Resolution
- 10) 165 Duane Street, application for renewal of liquor license for Scalini Fedeli Restaurant – Resolution
- 11) 249 West Broadway, application for renewal of wine and beer license for Anotherroom, Inc. – Resolution
- 12) 275 Church Street, application for renewal of wine and beer license for Neighborhood Inc. – Resolution
- 13) 107 West Broadway, application of renewal of unenclosed sidewalk café for Mary Ann’s Restaurant – Resolution
- 14) Request by the Rescue Mission for an 18 month extension of their variance approval by BSA to construct an addition to the existing structure – Resolution

