

MONTHLY MEETING

DATE: Tuesday, December 18, 2007
TIME: 6:00 PM
PLACE: Borough of Manhattan Community College
199 Chambers Street, Richard Harris Terrace

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) **Street Fair Task Force** B. Love
 - 1) CB #1 Street Fair events – Report
- B) **Review Panel for Expressions of Interest In
Community Facility Space at 90 Broad Street** R. Byrom
 - 1) Report on selection of three finalists.

C) **Youth & Education Committee/
New School Task Force**

P. Hovitz
R. Skinner

- 1) Report on presentation by Andrew Miller, Director of City Government Affairs, Department of Youth and Community Development
- 2) Report on discussion of conduct in the community by students after school hours, with Sgt. Codd, Youth Officer, 1st Precinct
- 3) Report on discussion about Grading of Schools by the Department of Education

D) **WTC Redevelopment Committee**

C. McVay Hughes

- 1) Report on presentation on launch of Notify NYC by Deputy Mayor Edward Skyler
- 2) Report on Tribute WTC Center Visitors Center, Update
- 3) Report Lower Manhattan Construction Command Center, Update
- 4) Report on update by the Port Authority on 90 West Street
- 5) Construction Noise Rules – Resolution

E) **Financial District Committee**

R. Sheffe

- 1) Report on update on 90 West Street by Peter Levenson, Partner, 90 West Street
- 2) 20 Maiden Lane, application for liquor license for Wyndham Garden Maiden Land Hotel – Resolution
- 3) Proposed street closure Tuesday, April 1st to Saturday, November 30, 2008, Stone Street between Coenties Alley and Hanover Square by Ahead Realty LLC – Resolution
- 4) Proposed street closure on Monday, October 13, 2008, Broadway between Battery Place and Liberty Street by the Bowling Green Association – Resolution
- 5) Proposed street closure on Tuesday, November 11, 2008, Broadway between Fulton Street and Battery Place by John Huess House – Resolution
- 6) Proposed street closure on Friday, September 26, 2008, Old Slip between South Street and Water Street by the NYC Police Museum – Resolution
- 7) Proposed street closure on Saturday, May 3, 2008, Broadway between Fulton Street and Battery Place by Ziva, USA – Resolution
- 8) Proposed street closure on Friday, August 1, 2008, West Broadway between Barclay Street and Chambers Street by the First Police Precinct Community Council Street – Resolution
- 9) Proposed street closure on Friday, June 6, 2008, West Broadway between Vesey Street and Chambers Street by Independence Plaza Tenants Association – Resolution
- 10) Proposed street closure on Friday, May 9, 2008, Murray Street between Broadway and Church Street by Chabad of Wall Street – Resolution

- F) **Planning and Community Infrastructure Committee** J. Galloway
- 1) Brooklyn Battery Tunnel Approach – Resolution
 - 2) Proposed Zoning Text Amendments:
 - Bulk Modifications and a Clarification Proposed by the American Institute of Architects – Resolution
 - Floor Area Calculations in Stairwells of Residential Buildings Taller than 125 Feet – Resolution
- G) **Landmarks Committee** B. Ehrmann/R. Byrom
- 1) Battery Maritime Building – Report
 - 2) 48 Warren Street, LPC application to reconstruct the façade – Resolution
 - 3) 38-44 Laight Street, LPC application for addition of exterior stair from penthouse to roof plus privacy fence and jacuzzi - Resolution
 - 4) 243 Water Street, LPC application for installation of flag - Resolution
- H) **Seaport/Civic Center Financial District and Waterfront Committees** J. Fratta
E. Sheffe
J. Nadel
- 1) Community Center Needs – Report on discussion with General Growth Properties
- I) **Seaport/Civic Center Committee** J. Fratta
- 1) Report on Friends of City Hall Park, Update
 - 2) 111 South Street, application for on-premises liquor license for Fish Market Restaurant – Resolution
 - 3) 10 Reade Street, application for renewal of unenclosed sidewalk café for Albachiara LLC d/b/a Alba – Resolution
- J) **Waterfront Committee** J. Nadel
- 1) East River Waterfront Plan – Resolution
 - 2) HRPT plans for Pier 25 - Report
- K) **Tribeca Committee** C. DeSaram
- 1) Tribeca North Rezoning Uses – Report
 - 2) Proposed Washington Market Park Comfort Station – Report
 - 3) 73-77 Reade Street, CPC application for a special permit to facilitate the enlargement and reuse of an existing building from commercial to residential use – Resolution
 - 4) 200 Chambers Street, application for liquor license for Palm NY Downtown LLC – Resolution

- 5) 101 Warren Street/270 Greenwich Street, application for liquor license for Burak T. Karacam (Corp. to be named later) – Resolution
- 6) 325 Church Street, beer and wine license application for 325 Church Street Company, LLC d/b/a Saluggi's – Resolution
- 7) 329 Greenwich Street, application for unenclosed sidewalk café for Tribeca Food NY LLC d/b/a Industria Argentina – Resolution
- 8) 181 Duane Street, addition of seasonal unenclosed dining patio liquor license within property line in front of restaurant for 181 Duane Ristorante d/b/a Max – Resolution
- 9) 185 Duane Street, renewal of liquor license for Five Acorns LLC d/b/a Five Acorns – Resolution
- 10) Application for Newsstand in front of 254 Canal Street – Resolution
- 11) Proposed street closure on Friday, April 25, 2008, Warren Street between Broadway and Church Street by the Downtown Independent Democrats – Resolution
- 12) Proposed street closure on Friday, September 26, 2008, Warren Street between Broadway and Church Street by the Downtown Visiting Neighbors – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**