

MONTHLY MEETING

DATE: Tuesday, May 27, 2008

TIME: 6:00 PM

PLACE: Downtown Community Center
120 Warren Street, Ground Floor
Between West Street and Greenwich Street

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) 172 Duane Street, LPC application for rooftop addition – Resolution

- B) **Nominating Committee** L. Belfer
- 1) Report on candidates to run for CB #1 offices: Chair, Vice-Chair, Secretary, Assistant Secretary, Treasurer
 - 2) Nominations from the floor
- C) **Battery Park City Committee** L. Belfer
- 1) Application for new liquor license, 30 West Street by Frank Casano, d/b/a Osteria Casano – Resolution
- D) **Art & Entertainment Task Force** H. Reed
- 1) Temporary sculpture/fountain to be located in Thomas Paine Park in summer, 2008 – Resolution
- E) **Seaport/Civic Center Committee** J. Fratta
- 1) Pier 17, South Street Seaport, application for alteration of premises in connection with on premises liquor license for Sequoia – Resolution
 - 2) South Street Seaport, North Side, application for alterations and an additional bar for 93 South Street Rest Corp. d/b/a/ Spiegel Tent – Resolution
 - 3) 146 Beekman Street, application for renewal of unenclosed sidewalk café for Fresh Salt – Resolution
 - 4) Proposed street closure on Saturday, June 14, 2008, South Street between John and Beekman Streets by General Growth Properties/South Street Seaport – Resolution
 - 5) DeLury Square Park Site Acquisition ULURP Application – Resolution
 - 6) Report on overview of Existing Seaport Area Zoning
- F) **East Side Community Center Task Force** J. Fratta
- 1) Report
- G) **Tribeca Committee** C. DeSaram
- 1) 130 Duane Street, application for wine and beer license for Duane Street Hotel – Resolution
 - 2) 140 Church Street, application for beer license for Paul Seven Eleven 2 Inc. – Resolution
 - 3) 2 Desbrosses Street, application for alterations to Apogee Events, Inc. - Resolution
 - 4) 22 Warren Street, application for alterations to White Rose Restaurant, Inc. – Resolution

- 5) 94 Chambers Street, application for liquor license for Ma Maria, Inc. – Resolution
- 6) 90 Chambers Street, application for liquor license for Lekker Stuk LLC – Resolution
- 7) 363 Greenwich Street, application for alternation of liquor license to include a sidewalk café for Devin tavern – Resolution
- 8) 363 Greenwich Street, application for an unenclosed sidewalk café for Devin Tavern – Resolution
- 9) 179 West Broadway, application for renewal of unenclosed sidewalk café for Landmarc – Resolution
- 10) 107 West Broadway, application for renewal of unenclosed sidewalk café for Gloria Tribeca Mex, Inc. d/b/a Mary Ann’s – Resolution

H) **Waterfront Committee** J. Nadel

- 1) Proposed Waterfront Zoning Text Amendment – Resolution
- 2) The River Project – Resolution
- 3) Proposal for the beach under the Brooklyn Bridge, west – Report
- 4) Update - Governors Island

I) **WTC Redevelopment Committee** C. McVay Hughes

- 1) Update on Metropolitan Transportation Authority Fulton Street Construction
- 2) Report on Lower Manhattan Construction Command Center updates
- 3) Report on Lower Manhattan Development Corporation updates
- 4) Lower Manhattan WTC PATH Transit Hub – Resolution
- 5) NYC Funding for Fiterman Hall Redevelopment – Resolution

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

- 1) Report on updates on Construction Projects in Lower Manhattan
- 2) Report on film shoots in lower Manhattan
- 3) Report on presentation on placard parking

K) **Youth & Education Committee** R. Skinner

- 1) Incident at the Goldman Sachs building construction site on Saturday, May 17 – Resolution
- 2) Development of gym and indoor field space on Pier 40 for Community Board One Youth - Resolution
- 3) Report on presentation on planned Battery Park City Library programs for Youth
- 4) Report on Meeting with Principal of Murray Bergtraum High School
- 5) Report on Meeting of Task Force on School Overcrowding
- 6) Report on discussion of Community Role in Zoning for New Schools

L) **Financial District Committee**

R. Sheffe

- 1) Application for two Vessel Liquor Licenses for SeaStreak, LLC – Gouverneur Lane and South Street – Pier 11 – Resolution
- 2) Application for a sidewalk café by Pearlstone Burger Corporation d/b/a Burger Burger, 77 Pearl Street – Resolution
- 3) Application for additional parking spaces at 15 William Street – Resolution

M) **Planning and Community
Infrastructure Committee**

J. Galloway

- 1) Planning project update - Report
- 2) Proposed Development Principles for Manhattan – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**

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