

MONTHLY MEETING

DATE: Tuesday, March 24, 2009

TIME: 6:00 PM

PLACE: NYC Police Museum
100 Old Slip, Roosevelt Room
Between Front and Water Streets

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) **Financial District Committee** R. Sheffe
- 1) 123 Washington Street, application for on-premise liquor license for W New York Downtown Hotel – Resolution
 - 2) 57 Stone Street, application for on-premise liquor license for Vintry Wine & Whiskey Bar – Resolution
 - 3) Street permit application by Community Board #1 (Mardi Gras Festival Productions; promoter) on Friday, July 10, 2009, Broad Street between Water Street and Beaver. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 10 AM – 7 PM – Resolution

- 4) Proposal for newsstand at northeast corner of Church and Barclay Streets – Resolution
- 5) Presentation on Battery Park initiatives by Warrie Price, President, the Battery Conservancy

B) Combined Tribeca Committee and Seaport/Civic Center Committees P. Braus

Combined Tribeca and Seaport/Civic Center Committees

- 1) Street permit application by Community Board #1 (Mardi Gras Festival Productions; promoter) on Friday, June 12, 2009, Lafayette Street between Walker Street and Leonard Street. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 10 AM – 7 PM – Resolution

Tribeca Committee

- 1) Port Authority Work to Pave Approaches and Entrance to Holland Tunnel – Report
- 2) Discussion about nightclub at 349 Broadway, Eros d/b/a/ Deco – Report
- 3) 99 Hudson Street, application for liquor license for Sukhami, Inc. d/b/a Tamarind Tribeca – Resolution
- 4) 363 Greenwich Street, application for liquor license for Alfredo of Rome Tribeca LLC d/b/a/ Alfredo – Resolution
- 5) Street permit application by Community Board #1 (Mardi Gras Festival Productions; promoter) on Friday, September 18, 2009, Church Street between Canal Street and Franklin Street. Closure of street during the hours of 8 AM to 7 PM; event will take place during the hours of 10 AM – 7 PM – Resolution
- 6) Street permit application by Cercle Rouge on Tuesday, July 14, 2009, West Broadway between Beach and White Street. Closure of sidewalk during the hours of 8 am to 8 PM; event will take place during the hours of 8 AM to 8 PM – Resolution
- 7) 134 West Broadway, application for renewal of unenclosed sidewalk café for Jada Restaurant Inc. d/b/a Petite Abeille – Resolution
- 8) 361 Greenwich Street, application for renewal of unenclosed sidewalk café for Sunflower Restaurant Association, Inc. d/b/a Flor De Sol – Resolution

C) Landmarks Committee B. Ehrmann

- 1) 9 Worth Street, LPC application for penthouse addition and replacement of windows on sixth floor - Resolution
- 2) 137 West Broadway, LPC application for handicapped access ramp and elevator and stairwell bulkhead - Resolution
- 3) 12-16 Vestry Street, LPC application for replacement of windows – Resolution

D) Planning and Community Infrastructure Committee J. Foss

- 1) Zoning Text Amendments, Privately Owned Public Plaza Design Standards Text Revisions – Resolution
- 2) Zoning Text Amendments, Inclusionary Housing Program Enhancements – Resolution
- 3) Columbia University Planning Studio - Report

E) **Battery Park City Committee**

L. Belfer

- 1) Update on working group discussion with representatives of NYSDOT about plans for configuring Thames Park and the dog run – Resolution
- 2) Report on discussion with Goldman Sachs about future of the Vesey Street Pedestrian Bridge
- 3) Update on traffic problems at W. Thames and Battery Place
- 4) Proposed zoning text amendment to permit four curb cuts—for a total of 50 feet—on the south side of the Visionaire – Resolution
- 5) Report on issues covered by Leticia Remauro, Vice President for Community Relations, Battery Park City Authority
- 6) Inatesso Café Casano at 38 West Street, wine and beer liquor license application – Resolution
- 7) Report on discussion about permanent solution to problems with emergency exits and ADA compliance at WFC
- 8) *Proposed street closure on Saturday, May 9, 2009, at the south end of River Terrace near North End Avenue by Mercy Corps – Resolution
*BPC Committee will caucus at 5:30 PM on item 8.

F) **Seaport/Civic Center Committee**

J. Fratta

- 1) Fulton Street Reconstruction Project - Report
- 2) MTA Flood Mitigation Project - Report
- 3) South Street Seaport – Pier 17, application for liquor license for Water Taxi Beach South Street Seaport LLC - Resolution
- 4) 90 Baxter Street, application for renewal of unenclosed sidewalk café for Jaya Malaysian Restaurant – Resolution
- 5) Street permit application by the Southbridge Adult Senior Center (Mardi Gras Festival Productions; promoter) on Friday, September 4, 2009 location and street closure hours to be determined – Resolution
- 6) Street permit application by Community Board #1 (Mardi Gras Festival Productions; promoter) on Friday, October 16, 2009, location and street closure hours to be determined – Resolution
- 7) Fulton Street Vendors – Resolution
- 8) City Hall Park Northeast Lawn Turf Installation - Resolution

G) **WTC Redevelopment Committee**

M. Connolly

- 1) Fulton Street Transit Center - Resolution
- 2) Lower Manhattan Development Corporation
 - Small Firm Assistance Program – Report
 - 130 Liberty Street – Resolution
- 3) Federal 9/11 Health Care Bill - Resolution

