

MONTHLY MEETING

DATE: Tuesday, September 22, 2009
TIME: 6:00 PM*
PLACE: AHRC NY
83 Maiden Lane at the corner of Gold Street, Penthouse

REVISED **AGENDA**

I. Public Session

- A) Comments by members of the public
(2-3 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) **Youth & Education Committee** R. Skinner
 - 1) Report on remarks by New York State Assembly Speaker Sheldon Silver
 - 2) Report on update regarding school zoning

B) Battery Park City Committee

L. Belfer

- 1) Report and discussion on public reaction to the NYSDOT presentation on recent changes made to the design for West Thames Park.
- 2) Warren Street between West Street and North End Avenue, application for street closure permit – Resolution

BPC Members will caucus at 5:40 for item 2

C) Financial District Committee

R. Sheffe

- 1) 123 Washington Street, application for restaurant liquor license for BLT Grill NYC LLC – Resolution
- 2) 114 Liberty Street, application for restaurant wine and beer license for AIM Pizza Corp. d/b/a Pronto Pizza – Resolution
- 3) Whitehall Ferry Terminal, application for on-premise tavern-restaurant liquor license for O'Brien's Terminal Tavern – Resolution
- 4) 104 John Street, application for restaurant wine and beer license for Lau & Cheung LLC – Resolution

D) Tribeca Committee

P. Braus

- 1) 412-414 Greenwich Street, BSA variance to allow construction of 6 story plus penthouse building with residential, ground floor retail and accessory parking uses and 401 Washington Street, CPC authorization to permit loft dwellings in six story plus penthouse building in Area B-2 of the Special Tribeca Mixed Use District - Resolution
- 2) 6 Harrison Street, application for alteration of liquor license for Brown & Waltuck Rest Inc. d/b/a Chanterelle and application for liquor license the Victus Group LLC d/b/a Chanterelle – Resolution
- 3) 305 Church Street, application for liquor license for Stuzzicheria Inc. – Resolution
- 4) 313 Church Street, application for liquor license for 313 Restaurant LLC – Resolution
- 5) 106 Duane Street, application for wine license for Beignet, Inc. – Resolution
- 6) 458 Greenwich Street, application for alteration to liquor license for Sublime Porte LLC, d/b/a Turks & Frogs Tribeca - Resolution
- 7) 241 West Broadway, renewal of unenclosed sidewalk café for 241 W Broadway Café Inc d/b/a Circle Rouge – Resolution
- 8) Salaam Bombay Restaurant Exhaust System – Report

- E) **Landmarks Committee** R. Bryom
- 1) 109 Washington Street – Resolution
 - 2) 41 Park Row, application by Pace University for installation of flags - Resolution
 - 3) 416 Broadway, application for legalization of violations for rooftop structures and amendment to storefront design - Resolution
 - 4) 87 Lafayette Street, application for new entrance and canopy – Resolution
 - 5) 120 Broadway, application to legalize installation of rooftop cooling tower - Resolution
- F) **Personnel Committee** R. Byrom
- 1) Report
- G) **Planning and Community Infrastructure Committee** J. Galloway
- 1) Downtown 421-A Application for 200-300 North End Avenue – Report
- H) **Special Street Co-Naming Task Force** J. Fratta
- 1) Policy regarding street co-naming in CB1 - Report
- I) **Seaport/Civic Center Committee** J. Fratta
- 1) South Street Seaport - 8/22/09 Incident – Report
 - 2) Fulton Street Reconstruction Project – Traffic and Safety Issues – Report
 - 3) Brooklyn Bridge Reconstruction Update – Department of Transportation Brooklyn Bridge Team - Report
 - 4) Delury Square Park Zoning Text Amendment - Resolution
 - 5) 25 Peck Slip, application for liquor license for Lei Restaurant, Inc. d/b/a Lei Restaurant – Resolution
 - 6) 89 South Street – Pier 17, application for extension of seasonal liquor license for Water Taxi Beach South Street Seaport – Resolution
 - 7) Chinatown Working Group - Guiding Principles (See attachment) - Resolution
- J) **WTC Redevelopment Committee** C. McVay Hughes
- 1) 9/11 Health Issues - Resolution
 - 2) Report on update by the Lower Manhattan Development Corporation
- K) **Quality of Life Committee** P. Moore
- 1) Update on Construction Projects in Lower Manhattan by Robin Forst, Director of Community and Government Relations, LMCCC - Report
 - 2) Presentation by Council Member Dan Garodnick regarding Intro. 1015 to regulate stalled construction sites – Resolution
 - 3) Report about H1N1 Community Engagement Meeting

L) **Waterfront Committee**

R. Townley

- 1) Water Taxi Beach Governors Island LLC, application for extension of seasonal liquor license for Governors Island - Resolution
- 2) Evelyn Hill, Inc., application for liquor license for Ellis Island – Resolution
- 3) Governor’s Island Progress – Resolution

***CB Members are invited to attend a tour of the AHRC
ACCESS Community Health Center from 5:30-6:00 PM**

IV. **Old Business**

V. **New Business**

VI. **Adjournment**