

## **MONTHLY MEETING**

DATE: Tuesday, February 23, 2010  
TIME: 6:00 PM  
PLACE: Southbridge Towers  
90 Beekman Street, Community Room

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### **REVISED** **AGENDA**

#### **I. Public Hearing**

- A) Public Hearing on Mayor's Preliminary Budget for fiscal year 2011  
(1-2 minutes per speaker)  
To view document go to <http://www.nyc.gov/html/omb/html/home/home.shtml>

#### **II. Public Session**

- A) Comments by members of the public  
(1-2 minutes per speaker)

#### **III. Business Session**

- A) Adoption of Minutes  
B) Chairperson's Report J. Menin  
C) District Manager's Report N. Pfefferblit

#### **IV. Committee Reports**

- A) **Executive Committee** J. Menin
- 1) 9/11 Commission Recommendations - Report
  - 2) The Future of St. Vincent's Hospital – Report

- 3) Earned Employee Paid Sick Time Act - Report
- 4) Maggie Boepple's commendation for service as President of the Lower Manhattan Cultural Council - Resolution
- 5) Hydrofrack - Resolution

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

- 1) Metropolitan Transportation Authority Quarterly Construction Update – Report
- 2) Project updates by New York State Department of Transportation - Report
- 3) Lower Manhattan Development Corporation - 130 Liberty Street Update – Report
- 4) Comprehensive 9/11 Health Legislation including the Community Program – Resolution
- 5) Left-Turn on Albany Street – Resolution
- 6) Cost-Cutting Proposal to Consolidate and Reduce Anti-Terror Coast Guard Patrols – Resolution

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

- 1) Update on Construction Projects in Lower Manhattan - Report
- 2) Discussion on sanitation issues with Department of Sanitation - Report
- 3) Presentation on proposed MTA service changes – Resolution

**D) Battery Park City Committee** L. Belfer

- 1) Report on Route 9A and West Thames Park
- 2) Report on presentation on proposal for façade renovation of Pier A, Battery Park City Authority
- 3) Street activity permit application for a street festival/block party by the Tunnel to Towers Run from 9/25/2010 until 9/26/2010, Vesey Street between North End Avenue and West Street – Resolution
- 4) Dirty Heating Oil in Battery Park City - Resolution

**E) Youth & Education Committee** A. DeFalco

- 1) Legislation by Planned Parenthood regarding their “We’re Going to the Principal’s Office” grassroots advocacy campaign – Resolution
- 2) Update about programs for youth at the South Street Seaport Museum - Report
- 3) Presentation on youth Programs available at the South Street Seaport - Report
- 4) Report on meeting with Senator Squadron regarding response to our letter and resolution on DOE Governance
- 5) Discussion of East Side youth programs - Report

**F) Landmarks Committee** R. Byrom

- 1) 26 Broadway, application for replacement of entrance door and removal of window - Resolution
- 2) Pier A, application for façade renovations – Resolution

- 3) 390 Broadway, application for storefront renovation – Resolution
- 4) 130 Beekman Street, application for replacement of windows and door - Resolution

G) **Combined Financial District, Tribeca and  
Seaport/Civic Center Committees**

R. Sheffe

**Financial District Committee**

- 1) Street permit application by the Council on the Environment Inc. on Tuesdays and Thursdays starting April 6-December 23, 2010, S/S of Cedar Street for parking and N/S Cedar Street for market between Broadway and Church Street – Resolution
- 2) Street permit application by the Downtown Independent Democrats (Clearview Festival Productions; promoter) on Friday, April 23, 2010, Maiden Lane between Water Street and South Street – Resolution
- 3) Street permit application by the Ziuva USA (Mardi Gras Festivals Productions; promoter) on Saturday, May 1, 2010, Broadway between Fulton Street and Battery Place – Resolution
- 4) Street permit application by Community Board #1 (Mardi Gras Festivals Productions; promoter) on Friday, May 14, 2010, Maiden Lane between Water Street and South Street Place – Resolution
- 5) Street permit application by the NYC Police Museum (Mardi Gras Festivals Productions; promoter) on Friday, September 24, 2010, Old Slip between Water Street and South Street – Resolution
- 6) Street permit application by the Bowling Green Association (Mardi Gras Festival Productions; promoter) on Monday, October 11, 2010, Broadway and on Whitehall Street between Cedar Street, Battery Place, Stone Street, Morris Street and Water Street – Resolution
- 7) Street permit application by Suspender's on during the months of May – October 2010, on Thames Street and Trinity Place between Broadway and Church Street – Resolution

**Financial District and Tribeca Committees**

- 1) Street permit application by the Chabad of Wall Street (Mardi Gras Festivals Productions; promoter) on Friday, May 7, 2010, Murray Street between Broadway and Church Street – Resolution
- 2) Street permit application by Community Board #1 (Mardi Gras Festivals Productions; promoter) on Friday, May 21, 2010, Greenwich Street between Barclay Street and Chambers Street – Resolution
- 3) Street permit application by the Independence Plaza Tenants Association (Mardi Gras Festivals Productions; promoter) on Friday, June 4, 2010, West Broadway between Barclay Street and Chambers Street – Resolution
- 4) Street permit application by the First Precinct Community Council (Mardi Gras Festivals Productions; promoter) on Friday, July 30, 2010, Greenwich between Barclay Street and Chambers Street – Resolution
- 5) Street permit application by Community Board #1 (Mardi Gras Festivals Productions; promoter) on Friday, September 3, 2010, Greenwich Street between Barclay Street and Chambers Street – Resolution

- 6) Street permit application by the Downtown Visiting Neighbors (Clearview Festival Productions; promoter) on Friday, September 24, 2010, Murray Street between Broadway and Church Street – Resolution
- 7) Street permit application by the Son of Italy Petrosino Lodge (Mardi Gras Festivals Productions; promoter) on Friday, October 8, 2010, Murray between Broadway and Church Street – Resolution

**Financial District and Seaport/Civic Center Committees**

- 1) Street permit application by the Seaport Community Coalition Inc. (Mardi Gras Festivals Productions; promoter) on Saturday, August 14, 2010, Water Street between Fulton Street and Broad Street – Resolution
- 2) Street Activity permit application by the Association of Indians in American Inc. on Sunday, October 3, 2010, John Street between Front Street and Water Street – Resolution

**H) Tribeca Committee**

P. Braus

- 1) Revision of Zoning Text Amendment to Area A4 of the Tribeca Mixed Use District - Resolution
- 2) Hudson Street Water Main project, New York City Department of Design and Construction – Report
- 3) 20 Warren Street, renewal of liquor license for Polonka 20/20 Restaurant - Resolution
- 4) 85 West Broadway, SLA application for liquor license for Englots Inc.- Resolution
- 5) 50 Lispenard Street, SLA application for liquor license for Jasmit Chadha /or Corp. to be formed – Resolution
- 6) 16 N. Moore Street, SLA application for alteration of liquor license - Resolution
- 7) 190a Duane Street, application for renewal of unenclosed sidewalk cafe for Roc Restaurant – Resolution
- 8) Street Activity permit application by the Tribeca Film Festival on Friday, April 30 to Saturday, May 1, 2010, Greenwich Street between Hubert Street and Duane Street – Resolution
- 9) Street permit application by the Community Board #1 (Mardi Gras Festivals Productions; promoter) on Friday, June 11, 2010, West Broadway between Beach Street and Leonard Street – Resolution

**I) Planning and Community Infrastructure Committee**

J. Galloway

- 1) Naturally Occurring Retirement Communities – Report
- 2) 123 Washington Street, 421-a Partial Tax Exemption - Report
- 3) Continuation of Loft Laws – Resolution

**J) Seaport/Civic Center Committee**

J. Fratta

- 1) Discussion with Forest City Ratner Regarding Beekman Tower Incident - Report
- 2) Discussion on Pub Crawl with Janell Vaughan, South Street Seaport General Manager - Report

- 3) 85 South Street, FetchNYC – Discussion of zoning regulations regarding animal care and boarding facility - Report
- 4) Designation of Restricted Use Street for Duane Street between Broadway and Lafayette Street, Elk Street between Duane and Reade Streets and Pearl Street between Centre Street and Park Row - Report
- 5) 36 Peck Slip, application for renewal of unenclosed sidewalk cafe for Goat Fifty LLC – Resolution
- 6) Street permit application by the Southbridge Adult Senior Center Inc. (Mardi Gras Festivals Productions; promoter) on Friday, September 10, 2010, Fulton Street between Gold Street and Water Street – Resolution

**K) Task Force to Commemorate Albert Capsouto B. Ehrmann**

- 1) Report

**V. Old Business**

**VI. New Business**

- 1) Request for consideration by lawmakers of a real estate tax credit to benefit small to mid-sized non-profit theaters and performing arts organizations – Resolution

**VII. Adjournment**