

MONTHLY MEETING

DATE: Tuesday, November 23, 2010
TIME: 6:00 PM
PLACE: New Dance Amsterdam
53 Chambers Street, 2nd Floor
(Entrance for the disabled at 280 Broadway)

REVISED **AGENDA**

I. Public Session

- A) Comments by members of the public
(2 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) **Quality of Life Committee** P. Moore
 - 1) Hudson Street Reconstruction – Resolution*
 - 2) Presentation by Ashley Voroba, New York City Coalition for a Smoke Free City - Report

*Passed jointly with the Tribeca Transportation and Parking Subcommittee

B) Planning and Community Infrastructure Committee

J. Galloway

- 1) Department of Transportation Car Sharing Pilot Program - Report
- 2) Inventory and Analysis of Green Space Resources in the CB1 District - Report
- 3) Presentation of Chinatown Working Group Parks, Recreation, and Open Space Preliminary Action Plan – Resolution
- 4) “Key Terms” Zoning Text Amendment – Resolution

C) Battery Park City Committee

L. Belfer

- 1) Discussion regarding general traffic and pedestrian issues – Report
- 2) Presentation regarding Route 9A – Report
- 3) Presentation on plans for the Winter Garden - Report

D) Youth & Education Committee

A. DeFalco

- 1) Half fare student Metrocards – Report
- 2) Manhattan Youth Karate program and programs for middle school students – Report
- 3) Speaker Silver’s Overcrowding Taskforce – Report
- 4) Follow-up to last month’s resolutions on enforcement of bicycles in City Hall Park, anti-bullying, and the cancellation of PS397’s 6th grade class for the 2011-2012 school year – Report
- 5) Installation of bike racks in front of the Tweed Courthouse - Letter
- 6) Presentation on Chinatown Working Group Youth and Education Plan- Resolution
- 7) Retaining public school seats at the Tweed Courthouse – Resolution
- 8) Opposition to Waiver for Cathleen Black as New York City Schools Chancellor – Resolution*

** Youth Committee will caucus for item 8 at 5:30 PM.*

E) Seaport/Civic Center Committee

J. Fratta

- 1) Pearl Street Playground and Delury Square Park – Reports
- 2) Discussion on Foley Square Signage - Report
- 3) Discussion of Temporary Pedestrian Street and Pop-Up Café Programs - Report
- 4) 125 Fulton Street, application for wine and beer license – Resolution
- 5) 27 Cliff Street, application for liquor license for Richard Rubino (Corp. to be named later) – Resolution
- 6) 28 Cliff Street, application for alteration of liquor license for Ryans Cliff Street Corp. d/b/a Ryan Maguires Ale House - Resolution

F) Arts & Entertainment Task Force

H. Reed

- 1) Broadway: 1,000 Steps”, a proposed public art project by Mary Miss – Resolution

G) **Tribeca Committee**

P. Braus

- 1) 75 Murray Street, application for liquor license for Men of Invention, LLC – Resolution
- 2) Proposed Street Festival on Saturday, May 21, 2011, Duane Street between Greenwich Street and Hudson Street by Taste of Tribeca – Resolution
- 3) Proposed Street Closure on Thursday, July 14, 2011, West Broadway between Beach Street and White Street by Bastille Day Tribeca – Resolution
- 4) 54-56 Franklin Street, application for liquor license for Dans Le Noir – Report

H) **Tribeca and Transportation and Parking Regulations
Sub-Committee**

M. Ameruso

- 1) Request for a right turn from Laight Street onto Hudson Street – Report
- 2) Request for increased safety measures for pedestrians on the northwest and southwest corners of Hudson Street and Laight Street – Report
- 3) Request for stop sign at the intersection of Greenwich Street and Franklin Street – Report
- 4) Traffic issues at the intersection of Beach Street and West Broadway – Report
- 5) Install 'no idling' signage along the south side of Beach Street between Greenwich and Hudson - Report

I) **Financial District Committee**

R. Sheffe

- 1) 90 John Street, tavern-restaurant liquor license application for Earl's Court, LLC – Resolution
- 2) 10/16 Wall Street, BSA application for an extension of term of a special permit to allow the continued operation of a physical culture and health establishment (Equinox) – Resolution
- 3) Proposal for newsstand at northeast corner of Church and Cortlandt Streets – Resolution
- 4) 4 New York Plaza, application for Section 13-561 special permit for a 42-car accessory garage on the ground floor – Resolution
- 5) NYC and NYS DOT Analysis of Proposed Left Turn At Albany Street on Route 9A by Luis Sanchez, Lower Manhattan Commissioner, NYC DOT - Report
- 6) Pearl Street Pop-Up Café Pilot conclusions by Nina Haiman, DOT - Report
- 7) Report about meeting at Senator Squadron's office regarding proposed use of Battery Park lawn by off-leash dogs by Ro Sheffe

J) **Financial District Subcommittee to Review
the Battery Park Off-Leash Dogs Resolution**

B. Love

- 1) Review Battery Park Off-Leash Dogs Resolution – Resolution

K) **Street Fair Task Force**

B. Love

- 1) Discussion of 2011 street fair proposal from Mardi Gras Productions - Report
- 2) Decision on whether to solicit proposals from other producers for 2011 street fairs - Report

L) **WTC Redevelopment Committee**

C. McVay Hughes

- 1) Metropolitan Transportation Authority Quarterly Construction Update - Report
- 2) LMDC Update on 130 Liberty Street – Report
- 3) 9/11 Health and Compensation Act - Resolution

M) **Landmarks Committee**

R. Byrom

- 1) 187 Franklin Street, application for addition of two stories to existing three story residential building – Resolution
- 2) 259 Front Street, application for sign – Resolution
- 3) 175 West Broadway, application for sign – Resolution
- 4) Battery Maritime Building, application to remove Bow Truss Lift Bridge System – Resolution
- 5) 460 Greenwich Street, application to legalize storefront renovation – Report

IV. **Old Business**

V. **New Business**

- 1) Discussion of Procedures for CB1 Review of liquor licenses
- 2) Thanking Jim Solomon and Thomas Yu for their outstanding service to Chinatown Working Group (CWG) – Resolution

VI. **Adjournment**