

## **MONTHLY MEETING**

DATE: Thursday, December 16, 2010

TIME: 6:00 PM

PLACE: St. John's University  
101 Murray Street  
Between Westside Highway and Greenwich Street

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## **REVISED AGENDA**

### **I. Public Session**

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

### **II. Business Session**

- A) Adoption of Minutes  
B) Vice Chairperson's Report C. McVay Hughes  
C) District Manager's Report N. Pfefferblit

### **III. Committee Reports**

- A) **Planning and Community Infrastructure  
Committee** J. Galloway

- 1) Chinatown Working Group Preliminary Action Plans
- Immigrant Affairs and Social Services – Resolution
  - Transportation - Resolution

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

- 1) Vessel Docked at North Cove, application for vessel liquor license for Honorable William Wall 0N1137359 – Resolution
- 2) Arthritis Walk in Battery Park on May 15, 2010 – Report
- 3) West Thames Bridge - Report
- 4) Follow-up report on walk-through with Council Member Chin regarding MTA service cuts - Report

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

- 1) Millennium High School – Resolution
- 2) Bike path through City Hall Park – Resolution\*
- 3) Recent cuts to Manhattan Youth I.S. 89 after-school program - Report
- 4) Progress in siting new school - Report
- 5) Speaker Silver's Overcrowding Taskforce - Report

\*Passed jointly with the Seaport/Civic Center Committee

**D) Seaport/Civic Center & Tribeca Committees** P. Hovitz

- 1) Proposal for Chinatown Business Improvement District - Resolution

**E) Seaport/Civic Center Committee** P. Hovitz

- 1) 29 Peck Slip, application for liquor license for Vincent Molini / J.P. Rest Corp. d/b/a Carmines Since 1903 – Resolution
- 2) Bike path through City Hall Park – Resolution\*
- 3) Request to add features to Delury Park – Resolution
- 4) Pearl Street Playground - Report
- 5) New Amsterdam Market Update – Report

\*Passed jointly with the Youth & Education Committee

**F) Tribeca Committee** P. Braus

- 1) Discussion regarding potential alternatives for storage of construction materials for the Hudson Street Project Phase II – Report
- 2) 162 Duane Street, application for liquor license for Boji, LLC – Resolution
- 3) 189 Franklin Street, application for liquor license for MVNBC – Resolution
- 4) 88-90 Thomas Street, application for liquor license for Emporio 50, LLC – Resolution

G) **Tribeca and Transportation and Parking Regulations  
Sub-Committee** M. Ameruso

- 1) Preliminary discussion regarding potential alternatives for storage of construction materials for the Hudson Street Project Phase II – Report

H) **Financial District Committee** R. Sheffe

- 1) 160 Water Street, BSA application to allow the continued operation of a physical culture and health establishment (New York Sports Club) – Resolution
- 2) 88 Fulton Street, application for restaurant wine and beer license for Polyanka, Inc. – Resolution
- 3) 55 Stone Street, application for tavern-restaurant liquor license for 55 Stone Street LLC – Resolution
- 4) Report from the Subcommittee to Review the Battery Park Off-Leash Dog resolution

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

- 1) Report on presentation by Alice M. Greenwald, Executive Vice President for Programs and Director of Memorial Museum, National September 11 Memorial & Museum
- 2) Lower Manhattan Construction Command Center Update – Resolution
- 3) Lower Manhattan Development Corporation Update – Report
- 4) Report on presentation on Route 9A by New York State Department of Transportation
- 5) Update on the 9/11 Health Bill – Resolution
- 6) Disputed LMDC & Bovis Lend Lease 130 Liberty Funds – Resolution

J) **Landmarks Committee** B. Ehrmann

- 1) 326 Canal Street, application for storefront renovation – Resolution
- 2) 385 Greenwich Street, application for modification of rooftop bulkhead - Resolution
- 3) 175 West Broadway, application for sign – Report
- 4) 502 Canal Street, demolition by neglect – Discussion

IV. **Old Business**

V. **New Business**

VI. **Adjournment**