

## **MONTHLY MEETING**

DATE: Tuesday, June 17, 2003  
TIME: 6:00 PM  
PLACE: PS 234  
292 Greenwich Street at Chambers Street  
Auditorium

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### **REVISED AGENDA**

#### I. **Public Session**

- A) Comments by members of the public  
(3 minutes per speaker)
- B) Report by Bill Castro, Manhattan Parks Commissioner on new/restored  
open spaces planned for CB #1

#### II. **Business Session**

- A) Adoption of Minutes
- B) Chairperson's Report M. Wils

#### III. **Committee Reports**

##### A) **Executive Committee** M. Wils

- 1) WTC Memorial – Resolution
- 2) Coordinated Construction Act for Lower Manhattan – Resolution
- 3) Proposed new cabaret regulations - Report

##### B) **WTC Redevelopment Committee** R. Kennedy

- 1) WTC site plan – Resolution
- 2) West Street options – Report
- 3) Proposed Vesey Street Pedestrian Bridge - Report

C) **Tribeca Committee**

A. Capsouto

- 1) Proposed Site 5C development – Report
- 2) 353 Greenwich Street, sidewalk cafe renewal for Yaffa’s Tea Room for 9 tables and 21 seats – Resolution

D) **Financial District Committee**

R. O’Keefe

- 1) Proposed new station for the 1/9 line at South Ferry – Report

E) **Battery Park City Committee**

A. Notaro

- 1) New ferry terminal in the north neighborhood - Report

F) **Waterfront Committee**

L. Roche

- 1) Governors Island - Update
- 2) Manhattan Greenway – Report
- 3) Pier 40 development proposals – Update
- 4) Seasonal mooring field and community sailing program – Resolution

G) **Youth & Education Committee**

P. Hovitz

- 1) Millennium High School – Update
- 2) Youth Funding – Update
- 3) Citywide reading and math test scores – Report

H) **Landmarks Committee**

B. Ehrmann

- 1) 408 Greenwich Street, 9 story building approved by the LPC – Report
- 2) 45 Peck Slip, application to install new storefront infill, install skylights, railing and mechanical equipment on the roof – Resolution
- 3) 253-263 Water Street, application to legalize the installation of windows without LPC approval – Resolution
- 4) 49-51 Warren Street, application to enlarge an elevator bulkhead on the rooftop – Resolution
- 5) 194-206 Church Street, application to construct a two story rooftop addition and alter the ground floor infill – Resolution
- 6) 135 West Broadway, application to legalize the installation of an awning, entrance door, windows and façade work without LPC approval – Resolution
- 7) 45-51 Lispenard Street, application to replace storefront infill, install a barrier free access ramp and to modify areaway – Resolution
- 8) 110 Hudson Street, application to replace the sidewalk – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**