

## **MONTHLY MEETING**

DATE: Tuesday, October 19, 2004  
TIME: 6:00 PM  
PLACE: Museum of Jewish Heritage  
36 Battery Place

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

I. **Public Session**

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

II. **Business Session**

- A) Adoption of Minutes  
B) Chairperson's Report M. Wils  
C) Treasurer's Report J. Lerner

III. **Committee Reports**

A) **Executive Committee** M. Wils

- 1) Capital and Expense Budget Priorities – Resolution

B) **Tribeca Committee** A. Capsouto

- 1) ADA upgrade of the Chambers Street/West Broadway subway entrance – Resolution  
2) 125 Church Street, application to construct a new entrance in front of 25 and 31 Warren Street including new sidewalk and stairs – Resolution

C) **Youth Committee**

P. Hovitz

- 1) Millennium High School – Report
- 2) Fall Youth Fair – Report
- 3) Middle School zoning for westside residents – Report

D) **Landmarks Committee**

B. Ehrmann

- 1) 157 Hudson Street, application to alter the ground floor and construct a three story rooftop addition with mechanical equipment and an application to request that LPC issue a report to CPC for a modification of use – Resolution
- 2) 77 White Street, application to construct a two story rooftop addition, modify entrances and install a canopy – Resolution
- 3) 452 Greenwich Street, application to legalize LPC violations regarding lintels and sills and for pointing – Resolution
- 4) 67 Greenwich Street, application to designate as an individual landmark - Resolution

E) **Waterfront Committee**

L. Roche

- 1) East River Waterfront Plan - Report

F) **Seaport/Civic Center Committee**

M. Donnenfeld

- 1) Proposal to co-name Elk Street between Duane Street and Chambers Street “African Burial Ground Way” – Resolution
- 2) Proposal to co-name Water Street between Fulton Street and John Street “New York Naval Militia Place” – Resolution
- 3) NYU Downtown Hospital site – Report and resolution

G) **Battery Park City Committee**

A. Notaro

- 1) Proposed development for Battery Park City – Report
- 2) Preservation of Gateway Plaza as affordable housing – Resolution

H) **Financial District Committee**

R. O’Keefe

- 1) Redesign of Louise Nevelson Plaza - Report

I) **Tribeca Licensing Task Force**

M. Connolly

- 1) 305-309 Church Street, liquor license application for North River Tavern - Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**

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