

MONTHLY MEETING

DATE: Tuesday, November 16, 2004

TIME: 6:00 PM

PLACE: PS 234, Auditorium
292 Greenwich Street

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

III. **Committee Reports**

A) **Battery Park City Committee**

A. Notaro

- 1) Site 26, site logistics and phasing for the new Goldman Sachs building – Report
- 2) Liberty Gardens, proposed removal of the community gardens - Report

B) **WTC Redevelopment Committee**

R. Kennedy

- 1) WTC and Lower Manhattan retail study - Report on the Urban Land Institute findings

- C) **Combined Waterfront, Financial District and Seaport/Civic Center Committees** L. Roche
- 1) Proposed East River Waterfront Plan - Resolution
- D) **Financial District Committee** R. O’Keefe
- 1) 26 Cortlandt Street, BSA application by Century 21 Department store for a floor area variance to permit an existing mezzanine to be expanded by 4583 s.f. - Resolution
- 2) Columbus Day Street Fair – Report
- 3) Proposed newsstand on the east side of Broadway between John and Fulton Streets – Resolution
- E) **Seaport/Civic Center Committee** M. Donnenfeld
- 1) NYU Downtown Hospital site development - Update
- F) **Combined Seaport/Civic Center and Youth and Education Committees** M. Donnenfeld
P. Hovitz
- 1) 250 Water Street site for new school - Resolution
- G) **Combined Financial District, Seaport/Civic Center and Tribeca Committees** A. Capsouto
- 1) Proposed subway station booth closures - Resolution
- Cortlandt Street – R line
 - Rector Street – R line
 - Whitehall Street – R line
 - Fulton Street - J line (2 booths)
 - Broad Street – J line
 - Wall Street – #2 line (3 booths)
 - Fulton Street - #2 line
 - Bowling Green - #4 line
 - Wall Street - #4 line
 - Fulton Street - #4 line (2 booths)
 - WTC – E line
 - Chambers Street – J line (2 booths)
 - Brooklyn Bridge - #4 line
 - Canal Street – A line
 - Chambers Street – A line
 - Franklin Street - #1 line

H) **Tribeca Committee**

A. Capsouto

- 1) 45 Lispenard Street, special permit application to allow residential conversion of portions of the ground floor mezzanine and the cellar – Resolution
- 2) 53-55 Beach Street, application to amend a previous variance that allowed the operation of a school on the first floor and cellar to retain the school use on the first floor but shift it from the cellar to the second floor – Resolution

I) **Landmarks Committee**

B. Ehrmann

- 1) 377-383 Greenwich Street, application to amend the approved design of a new hotel building - Resolution
- 2) John Street – Maiden Lane Historic District Proposal – Update
- 3) 145 Hudson Street, application to legalize the existing penthouse – Resolution
- 4) 408-410 Broadway, new storefront infill - Resolution

J) **Tribeca Licensing Task Force**

M. Connolly

- 1) 130 West Broadway, restaurant wine license for Bouley Duane Street, LLC - Resolution
- 2) 329 Greenwich Street, liquor license application for Tribeca Food Corp. – Resolution
- 3) 83-85 Worth Street, cabaret license for 83 Worth Street Restaurant Inc. D/B/A Nikki Sam - Resolution

K) **Youth & Education Committee**

P. Hovitz

- 1) Youth Fair – Report
- 2) Site 5C – Update
- 3) Eastside K-8 school – Update
- 4) Public Allies, apprenticeship programs for young people – Report
- 5) Youth Sailing Program in BPC – Report
- 6) School needs - Report

IV. **Old Business**

V. **New Business**

VI. **Adjournment**