

MONTHLY MEETING

DATE: Tuesday, January 18, 2005

TIME: 6:00 PM

PLACE: PS/IS 89, Auditorium
201 Warren Street (Between West Street and N. End Avenue)

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) **WTC Redevelopment Committee** R. Kennedy
- 1) 4 Albany Street deconstruction – Report
 - 2) 20-32 West Broadway, Fitterman Hall status and future – Report
 - 3) Schematic design of World Trade Center memorial site - Report

- B) **Landmarks Committee** B. Ehrmann
- 1) 16 Hudson Street, application to construct a rooftop addition – Resolution
 - 2) 321-323 Church Street, application to legalize alterations to a storefront, installation of awning signs, a rooftop railing and a through wall air conditioning unit without LPC approval – Resolution
 - 3) 31-33 Vestry Street, application to construct a new 9 story residential building – Resolution
 - 4) 71 Hudson Street (3 Staple Street), application for a storefront alteration – Resolution
- C) **Battery Park City Committee** A. Notaro
- 1) Helicopter procedures established by the Eastern Region Association – Report
 - 2) Pedestrian crossings at Rector and South End Avenue and West Thames and South End Avenue – Report
- D) **Financial District Committee** R. O’Keefe
- 1) 63 Wall Street, CPC special permit to allow a public parking garage with 85 spaces in the cellar level of an existing building – Resolution
 - 2) 55 Church Street, CPC application to permit the establishment of an open air café in an existing urban plaza – Resolution
- E) **Seaport/Civic Center Committee** M. Donnenfeld
- 1) Illegal parking: Parking on sidewalks, in bus stops etc. – Report
 - 2) Co-naming of Duane Street between Broadway and Lafayette Street for FBI agent Leonard Hatton, killed in the line of duty on September 11th – Resolution
 - 3) NYU Hospital site – Update
- F) **Tribeca Committee** A. Capsouto
- 1) 60 Hudson Street, DOT application to install planters and bollards around the perimeter of the building – Resolution
 - 2) Proposal to redirect the 6th Avenue commuter bus bound for the Holland Tunnel across Canal Street instead of Watts Street – Report
- G) **Tribeca Licensing Task Force Committee** M. Connolly
- 1) 319 Broadway, on-premises liquor license transfer which is presently licensed to Starks Veranda Inc. – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**