

## **MONTHLY MEETING**

DATE: Tuesday, May 15, 2007  
TIME: 6:00 PM  
PLACE: Pace University  
1 Pace Plaza, Media Room

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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 J. Menin
- C) District Manager's Report N. Pfefferblit
- D) Treasurer's Report J. Kopel

### III. **Committee Reports**

- A) **Executive Committee** J. Menin
  - 1) Report on presentation on Changes to Liquor License Application Procedures by New York State Liquor Authority CEO Joshua Toas and Tom O'Connor, Deputy Commissioner for Government Affairs
  - 2) Discussion of starting times for CB1 meetings

- B) **Nominating Committee** L. Belfer
- 1) Report about candidates for Secretary and process for candidates forum
  - 2) Nominations from the floor
- C) **Battery Park City Committee** L. Belfer
- 1) Report on discussion about future Battery Park City Committee agenda items
  - 2) Report on Traffic Plan for the North Neighborhood
  - 3) Support Battery Park City Authority request to develop Pier A - Resolution
- D) **Quality of Life/Affordable Housing Committee** P. Moore
- 1) Report on presentation regarding affordable housing by Brad Lander, Director, Pratt Center for Community Development
  - 2) Model Animal Care and Control Legislation – Resolution
  - 3) Report on presentation by Josephine Perrella, Sheldrake Organization regarding affordable units at 200 Chambers Street (Site 5B)
  - 4) Report on Mission Statement on Affordable Housing
  - 5) Report on request for support for the Ready Access to Assistance Act (REAACT)
  - 6) Bill to amend the penal law in relation to vulnerable elderly persons – Report
  - 7) Tax Credit for NYC Renters – Report
- E) **Youth & Education Committee and New School Task Force** P. Hovitz  
R. Skinner
- 1) Status report
  - 2) Special Education in School District Two – Report
  - 3) Millennium High School Gym - Resolution
  - 4) PS 234 Walkway – Resolution
- F) **197A Planning Task Force** R. Landman
- 1) Status report
- G) **WTC Redevelopment Committee** C. McVay Hughes
- 1) Memorial Foundation – Report
  - 2) Greenmarket - Report
  - 3) Performing Arts Center - Resolution

H) **Seaport/Civic Center Committee**

P. Hovitz

- 1) 89 South Street on Pier 17 South Street Seaport, application for renewal of beer license for Salmaan Enterprises, Inc, d/b/a Wine & Chill – Resolution
- 2) 11 Fulton Street, application for renewal of liquor license for Bridgewaters – Resolution
- 3) 90 Baxter Street, application for renewal of wine and beer license for Jaya Malaysian Restaurant, Inc. – Resolution
- 4) 225 Front Street, application for renewal of wine and beer license for Barbarini, Inc. – Resolution
- 5) 77 Fulton Street, application for renewal of grocery beer and wine license for 77 Fulton Street Food Corp. – Resolution
- 6) 89 South Street on Pier 17 South Street Seaport, application for seasonal beer license for Cyber Cigar Coffee Bar – Resolution
- 7) Proposed street activity on Thursday, June 14, 2007 to Saturday, June 16, 2007 in front of City Hall Park, Park Row between Ann Street and Beekman Street by J & R Music World – Resolution
- 8) Proposed street activity on Thursday, August 23, 2007 to Saturday August 25, 2007 in front of City Hall Park, Park Row between Ann Street and Beekman Street by J & R Music World – Resolution
- 9) Proposed street activity on Saturday, June 30, 2007 to close Spruce Street between Gold Street and Nassau Street by New York Downtown Hospital – Resolution
- 10) Proposed street activity on Saturday, June 16, 2007 to close South Street between John Street and Beekman Street by the South Street Seaport – Resolution
- 11) Film permits by Mayor’s Office for Film, Theatre and Broadcasting - Resolution

I) **Landmarks Committee**

R. Byrom

- 1) 108 South Street, LPC application for approval of renovation of five story loft building for residential use - Resolution
- 2) 18 Dover Street, LPC application for construction of new six story masonry residential building with retail use on ground floor – Resolution
- 3) 50 Hudson Street, LPC application for alternation of windows – Resolution
- 4) 416-424 Washington Street Loading Dock – Report

J) **Tribeca Committee**

A. Neale

- 1) Liquor license renewal, extension, transfer and upgrade/downgrade applications:
  - 81 Hudson Street, application for renewal of liquor license for Puffy’s Tavern – Resolution
  - 81 Warren Street, application for renewal of liquor license for Il Giglio – Resolution
  - 59 Reade Street, application for renewal of liquor license for Spaghetti Western – Resolution

- 136 West Broadway, application for renewal of liquor license for Edward's – Resolution
  - 156 Chambers Street, application for renewal of beer and wine license for Tribeca Kitchenette – Resolution
  - 139 Reade Street, application for renewal of restaurant wine license for Kiva Cafe – Resolution
  - 351 Broadway, application for renewal of restaurant wine license for Y & L New Fancy Foods, Inc. – Resolution
  - 275 Church Street, application for downgrade of restaurant wine license to eating place beer license for Neighborhood, Inc. – Resolution
- 2) Liquor license applications:
- 428 Greenwich Street, application for on premises liquor license for Plan Do See Corporation – Resolution
  - 200 Hudson Street, applications for on premises liquor license and wine license for the café by The Young Men's and Young Women's Hebrew Association – Resolution
- 3) Sidewalk café renewal applications:
- 353 Greenwich Street, application for renewal of unenclosed sidewalk café for Yaffa's Tea Room – Resolution
  - 130 West Broadway, application for renewal of unenclosed sidewalk café for Bouley Bakery & Market – Resolution
  - 228 West Broadway, application for renewal of unenclosed sidewalk café for the Bubble Lounge – Resolution
  - 301 Church Street, application for renewal of unenclosed sidewalk café for Bread in TriBeCa – Resolution

**K) Financial District Committee**

E. Sheffe

- 1) Proposed street closure from May 19-October 28, 2007, Thames Street and Cedar between Broadway and Trinity Place by Suspenders Restaurant (WEEKEND ONLY) – Resolution
- 2) Proposed street closure from May 19-September 30, 2007, Cedar Street between Broadway and Trinity Place by Trinity Place Bar and Restaurant (WEEKEND ONLY) – Resolution
- 3) One Wall Street, application for liquor license for Haru One Wall Street Corp. – Resolution
- 4) Financial District Security Improvements Phase II - Resolution

**L) Waterfront Committee**

J. Nadel

- 1) Pier 26 – Resolution
- 2) Report on East River boat tour/naming of Maritime sub-committee on in-water options for East River Waterfront Plan
- 3) Report on presentation by Connie Fishman, Hudson River Park Trust

IV. **Old Business**

V. **New Business**

VI. **Adjournment**

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