

MONTHLY MEETING

DATE: Tuesday, September 23, 2008
TIME: 6:00 PM
PLACE: South Street Seaport Museum
12 Fulton Street between South Street and Front 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 J. Menin
C) District Manager's Report N. Pfefferblit

III. **Committee Reports**

- A) **Landmarks Committee** R. Byrom
- 1) General Growth Properties Proposal – Report
 - 2) Peck Slip Final Design – Resolution
 - 3) 345 Greenwich Street, application for replacement of windows – Resolution
 - 4) 79 Franklin Street, application for replacement of windows – Resolution

B) Battery Park City Committee

L. Belfer

- 1) Proposed street closure on Saturday, October 18, 2008, River Terrace between Murray Street and North End Avenue by Mercy Corps' Family Action – Resolution
- 2) Reinstatement of postal service in Battery Park City – Resolution
- 3) Report on current status of the Milstein construction project and their plan to safeguard their construction site for those on the playing field
- 4) Report on Battery Park City Authority issues:
 - Pier A financing – clarification
 - Change in numbers of PEP Officers
- 5) Report on discussion about Community Amenities and Plans for Reconstruction of the South Promenade between Albany Street and W. Thames Street

C) Seaport/Civic Center Committee

J. Fratta

- 1) Schematic Design for Collect Pond Park – Resolution
- 2) General Growth Properties Proposal – Report

D) Tribeca Committee

M. Ameruso

- 1) North Tribeca Rezoning - Report
- 2) 12-14 Desbrosses Street, application for catering license for Sunshine Realty Mgt. LLC – Report
- 3) 46 Laight Street, application for BSA zoning variance to allow conversion and expansion of a five story commercial building to five and one half stories for residential use – Resolution
- 4) 275 Church Street, application for enlargement of premises and upgrade of restaurant wine license to liquor license for Neighborhood, Inc. – Resolution
- 5) 77 Warren Street, application for liquor license for 77 Warren Foods LLC – Resolution
- 6) 325 Broadway, application for restaurant wine license for Edna II Enterprises, Inc. – Resolution
- 7) 293 Church Street, application for liquor license for Honoria Corp, d/b/a Honoria Drawing Corp. – Resolution
- 8) 179 West Broadway, application for an enclosed sidewalk café for Landmarc Restaurant – Resolution
- 9) Proposed street closure on Sunday, October 19, 2008, Jay Street between Hudson Street and Greenwich Street by Tribeca Hebrew – Resolution

E) WTC Redevelopment Committee

C. McVay Hughes

- 1) 130 Liberty Street (a/k/a Deutsche Bank Building) – Resolution
- 2) NYC 9/11 Health - Update
- 3) Port Authority Construction - Update

- F) **Quality of Life Committee** P. Moore
- 1) Update on Construction Projects in Lower Manhattan – Report
 - 2) NYC Human Rights Commission’s Service Animals policy - Resolution
 - 3) First of a series of discussions with various agency representatives clarifying issues of vendor licensing and enforcement – Resolution
- G) **Youth & Education Committee** R. Skinner
- 1) Presentation on Child Abuse Prevention Program - Report
 - 2) Update on School Overcrowding - Report
 - 3) Update on local CB#1 school space needs
 - 4) Discussion of formation of zoning subcommittee - Report
 - 5) For Discussion: Invitation to local Principals and Parent Coordinators to discuss school programs - Report
- H) **Financial District Committee** R. Sheffe
- 1) 120 Broadway, application for on-premises liquor license for Capital Grille Holdings, Inc. – Resolution
 - 2) Fulton Corridor Design Guidelines and Storefront and Façade Improvement Program – Resolution
- I) **Planning and Community Infrastructure Committee** J. Galloway
- 1) 421A Tax Abatement Program - Report
 - 2) Planning and Community Infrastructure Committee Mission Statement - Report

IV. **Old Business**

V. **New Business**

VI. **Adjournment**