

MONTHLY MEETING

DATE: Tuesday, April 22, 2008
TIME: 6:00 PM
PLACE: Museum of Jewish Heritage
36 Battery Place
(southern tip of Battery Park City)

A G E N D A

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. Election of Fifth Member of Nominating Committee

- A) Distribution of ballots and voting (ballot box to remain open until 7:15 PM
Sharp)

IV. Committee Reports

- A) **Seaport/Civic Center Committee** J. Fratta

- 1) 118 Nassau Street application for transfer of liquor license for 118 Rest On
Nassau Inc. – Resolution

- 2) Proposed sidewalk closure June 12 – June 14, 2008, Park Row between Beekman and Ann Street by J & R Music World – Resolution
- 3) Proposed sidewalk closure August 21 – August 24, 2008, Park Row between Beekman and Ann Street by J & R Music World – Resolution
- 4) Mayor’s Office Policy on Movie Shoots in Seaport Area - Resolution
- 5) Bus Idling on Pearl Street - Report

B) East Side Community Center Task Force J. Fratta

- 1) Report

C) Battery Park City Committee L. Belfer

- 1) Proposed street closure on Saturday, September 27 and Sunday September 28, 2008, Vesey Street between North End Avenue and West Street by the Tunnel to Tower Run – Resolution
- 2) NYSDOT Route 9A Project- Update
- 3) New York Public Library Battery Park City branch - Update

D) Nominating Committee L. Belfer

- 1) Report on members interested in running for officer positions

E) Tribeca Committee C. DeSaram

- 1) 443 Greenwich Street, application for Section 74-711 Special Permit for residential (or alternatively residential and hotel use) for existing seven story building with proposed one-story addition – Resolution
- 2) 90 Chambers Street, application for restaurant wine license for Lekker Stuk LLC – Resolution
- 3) 183 Duane Street, application for wine and beer license for Tokyo Bay Japanese Restaurant – Resolution
- 4) 85 West Broadway, application for on premises liquor license for Sologne LLC – Resolution
- 5) Proposed sidewalk closure on Saturday, June 21, 2008, Church Street between Franklin Street and White Street by The Tank – Resolution
- 6) Application for license renewal, Wings Inc. d/b/a Atomic Wings at 311 Broadway – Resolution

- F) **Waterfront Committee** J. Nadel
- 1) Updates for East River Esplanade and Pier 15
 - 2) Independent museum/historic ship restoration, public access and education projects in NY Harbor - Update
 - 3) Hudson River Park Trust, construction and funding - Update
 - 4) Dog Run in Tribeca Section of Hudson River Park – Resolution
- G) **WTC Redevelopment Committee** C. McVay Hughes
- 1) World Trade Center Health Registry - Update
 - 2) Port Authority - Quarterly Construction - Update
 - 3) Lower Manhattan Development Corporation - Update
- H) **Quality of Life Committee** P. Moore
- 1) Manhattan Borough Board Resolution in support of the State Senate and Assembly bills expanding temporary disability insurance to cover family and medical leave - Resolution
 - 2) Construction Projects in Lower Manhattan – Update
 - 3) Report on presentation on NYPD Trafficstat program
 - 4) Report on proposed Greenmarket at Zucotti Park
 - 5) Report on a planned citywide single-day “Stop-Idling campaign” in observation of World Asthma Day
- I) **Youth & Education Committee** R. Skinner
- 1) Report on presentation on the New York Harbor School on Governor's Island
 - 2) Report on meeting with Forest City Ratner regarding Beekman Place development and school
 - 3) Report on meeting regarding Murray Bergtraum High School
 - 4) Report on Ballfields Task Force
 - 5) Report on the opening of the Downtown Community Center
 - 6) Task force on School Overcrowding: Update on Zoning and Manhattan Schools Enrollment
 - 7) PS 234 Overcrowding Committee – Resolution
- J) **Financial District Committee** R. Sheffe
- 1) 40 Broad Street, liquor license for 40 Broad Commercial, LLC – Resolution
 - 2) 60 Pearl Street, liquor license application – Possible Resolution
 - 3) 30 West Street, liquor license for Osteria Casano LLC – Resolution
 - 4) Proposal for newsstand at southeast corner of Beaver Street and Broadway – Resolution
 - 5) Sea Glass Carousel – Resolution
 - 6) Report on the presentation on NYU Trinity Centre

K) **Planning and Community
Infrastructure Committee**

J. Galloway

- 1) Report on discussion of potential East Side Community Center
- 2) Report on discussion of ULURP Comprehensive Protocol Development
- 3) Greenwich Street South Studio Project - Report
- 4) Affordable Housing Mandate - Report

L) **Landmarks Committee**

R. Byrom

- 1) 13 Worth Street, LPC application for rooftop addition – Resolution
- 2) 95 Franklin Street, LPC application for exterior ramp for handicapped access – Resolution
- 3) 250 West Street, LPC application for façade restoration, rooftop addition and new cornice – Resolution
- 4) Building 293 – Super 8 Motel within Governors Island Historic District – LPC application for demolition of non-contributing structure – Resolution
- 5) 74 Hudson Street – LPC application for new one story building for retail use – Resolution
- 6) 38-44 Laight Street, LPC application to legalize placement of rooftop equipment – Resolution

V. **Old Business**

VI. **New Business**

VII. **Adjournment**