

### **COUNCIL OF THE CITY OF NEW YORK**

### CALENDAR OF THE LAND USE COMMITTEE FOR THE WEEK OF AUGUST 23 - AUGUST 27, 2010

LEROY G. COMRIE, Chair, Land Use Committee

MARK WEPRIN, Chair, Subcommittee on Zoning and Franchises

**BRAD LANDER**, *Chair*, Subcommittee on Landmarks, Public Siting and Maritime Uses

**STEPHEN LEVIN**, *Chair*, Subcommittee on Planning, Dispositions and Concessions

WWW.COUNCIL.NYC.GOV

### SUBCOMMITTEE ON ZONING AND FRANCHISES

The Subcommittee on Zoning and Franchises will hold a public hearing on the following matters in the 16<sup>th</sup> Floor Hearing Room, 250 Broadway, New York City, New York 10007, commencing at **9:30 a.m. on Monday, August 23, 2010**:

### L.U. NOS. 159-163 ARE RELATED

### L.U. NO. 159 15 PENN PLAZA

### MANHATTAN CB - 5

C 100047 ZMM

Application submitted by 401 Hotel REIT, LLC and 401 Commercial, L.P. pursuant to Sections 197-c and 201 of the New York City Charter for an amendment of the Zoning Map, Section No. 8d, by changing from a C6-4.5 District to a C6-6 District property bounded by West 33<sup>rd</sup> Street, a line 150 feet westerly of Avenue of the Americas, West 32<sup>nd</sup> Street, and a line 200 feet easterly of Seventh Avenue - Fashion Avenue, as shown on a diagram (for illustrative purposes only) dated February 8, 2010.

# L.U. NO. 160 15 Penn Plaza

# MANHATTAN CB - 5

### N 100048 ZRM

Application submitted by 401 Hotel REIT, LLC and 401 Commercial, L.P. pursuant to Sections 197-c and 201 of the New York City Charter for an amendment of the Zoning Resolution of the City of New York, concerning Article VIII, Chapter 1 (Special Midtown District) relating to the applications for modification of height and setback and mandatory plan elements for the 15 Penn Plaza proposal.

Matter in <u>underline</u> is new, to be added; Matter in <del>strikeout</del> is old, to be deleted; Matter in # # is defined in Section 12-10; \* \* \* indicate where unchanged text appears in the Zoning Resolution

\* \* \*

### ARTICLE VIII, Chapter 1 Special Midtown District

\* \* \*

## 81-066 Special permit modifications of <u>Section 81-254</u>, Section 81-40, and certain Sections of Article VII, Chapter 7

(a) The City Planning Commission, by special permit, for #zoning lots# where the #lot area# is at least 60,000 square feet or that occupy an entire #block#, may permit modification of the mandatory district plan elements of Section 81-40 or the provisions of Article VII, Chapter 7, that determine the distribution of permitted #floor area# on such #zoning lots# and, in conjunction with such modifications, may also modify the applicable #yard# and #court# requirements. However, no exception to the #street wall# or retail continuity requirements shall be permitted on Fifth Avenue or within 50 feet of Fifth Avenue within the #Special Midtown District#.

The modifications shall be subject to the following findings:

- (a)(1) that the modifications of mandatory plan elements, #floor area# allocation, or #rear yard# and #court# regulations result in a better arrangement of required facilities or in better site planning on a uniquely large #zoning lot#.
- (b)(2) that a substantial majority of the #zoning lot# is either vacant at the time of certification for review, pursuant to Section 197-c of the New York City Charter, or contains #buildings# that will be an integral part of the #development#, both physically and programmatically;
- (c)(3) that the design, scale and location of the new #buildings# or #enlarged buildings# are compatible with the character of the surrounding area and existing #buildings# to remain on the #zoning lot#;
- (d)(4) that such modifications will not unduly obstruct the access of light and air to surrounding properties;

- (e)(5) that any adverse impact on retail continuity is minimized by a site plan that requires pedestrian-oriented #uses# along the boundaries of any open or enclosed public areas within the #development#;
- (f)(6) that such modifications of mandatory plan elements or #floor area# allocation are consistent with the basic strategy of the #Special Midtown District# and the purposes of the Mandatory District Plan Elements.
- b. For #developments# or #enlargements# on a #zoning lot# with a #lot area# of at least 60,000 square feet located wholly or partially in the Penn Center Subdistrict which have been granted a #floor area# bonus for subway station and/or rail mass transit facility improvements pursuant to Section 8 1-541 in accordance with Section 74-634, the Commission may permit modifications of the mandatory district plan elements of Section 81-40, the height and setback regulations of 81-26 and 81-27, or the provisions of Article VII, Chapter 7 that determine the distribution of permitted #floor area# on such #zoning lots# and, in conjunction with such modifications, may also modify the applicable #yard# and #court# requirements subject to the following findings:
  - (1) that the modifications of mandatory plan elements, #floor area# allocation or #rear yard# and #court# regulations result in a better arrangement of required facilities or in better site planning on a uniquely large #zoning lot#;
  - (2) that the design, scale and location of the new #buildings# or #enlarged buildings# are compatible with the character of the surrounding area and existing #buildings# to remain on the #zoning lot#;
  - (3) that such modifications will not unduly obstruct the access of light and air to surrounding properties;
  - (4) that any adverse impact on retail continuity is minimized by a site plan that requires pedestrian-oriented #uses# along the boundaries of any open or enclosed public areas within the #development#;
  - (5) that such modifications of mandatory plan elements or #floor area# allocation are consistent with the basic strategy of the #Special Midtown District# and the purposes of the Mandatory District Plan Elements;

- (6) that the improvements to the below-grade pedestrian circulation network provided by the #development# or #enlargement# significantly increase public accessibility to and from subway stations and/or rail mass transit facilities in and around Pennsylvania Station; and
- (7) that the modifications of height and setback regulations:
  - (i) are necessary due to the constraints or conditions of the #development# or #enlargement# and conditions imposed by the configuration of the site; and
  - (ii) will provide an appropriate distribution of #bulk# on the #zoning lot# with due consideration of the basic strategy of the #Special Midtown District# and the purpose of the District's height and setback regulations. In considering whether such distribution of #bulk# is appropriate, the Commission shall consider a complete daylight evaluation for the proposed design.

The Commission may prescribe appropriate conditions and safeguards to minimize adverse effects on the character of the surrounding area.

\* \* \*

## 81-254 Special permit for height and setback modifications

In the #Special Midtown District#, the City Planning Commission may modify the special height and setback regulations set forth in this Chapter only in accordance with the following provisions:

- Section 74-711 (Landmark preservation in all districts) as modified by the provisions of Sections 8 1-266 or 8 1-277 (Special permit for height and setback modifications);
- Section 74-79 (Transfer of Development Rights from Landmark Sites) where development rights are transferred from a landmark site to an adjacent lot in a C5-3, C6-6 or C6-7 District, as modified by Section 81-212,

and the total #floor area# on the adjacent lot resulting from such transfer exceeds the basic maximum #floor area ratio# by more than 20 percent. In such cases, the granting of a special permit by the Commission for height and setback modifications shall be in accordance with the provisions of Sections 81-266 or 81-277;

Section 81-066 (Special permit modifications of Section 81-40, Section 81-254 and certain Sections of Article VII, Chapter 7).

Section 81-635 (Transfer of development rights by special permit).

\* \* \*

## 81-50 SPECIAL REGULATIONS FOR THE PENN CENTER SUBDISTRICT

\* \* \*

### 81-51 General Provisions

In order to establish the Penn Center Subdistrict as a destination and enhance its retail, entertainment and commercial character and expand accessibility to its transportation network, special regulations are set forth governing the location and type of #signs#, urban design and streetscape relationships, and the improvement of pedestrian circulation to and from public transit facilities.

The regulations of Section 81-50 are applicable only in the Penn Center Subdistrict, the boundaries of which are shown on Map 1 (Special Midtown District and Subdistricts) in Appendix A of this Chapter, <u>except as set forth for rail mass transit improvements pursuant to Section 81-541</u>. These regulations supplement or modify the provisions of this Chapter applying generally to the #Special Midtown District#, of which this Subdistrict is a part.

\* \* \*

## 81-541 Rail mass transit facility improvement

In addition to the provisions of Section 81-29 (Incentives by Special Permit for Provisions of Public Amenities), the City Planning Commission may grant #floor area# bonuses for subway station and/<u>or</u> rail mass transit facility improvements for non-#residential# or #mixed buildings#, in accordance with Section 74-634 (Subway station improvements in commercial zones of 10 FAR and above in Manhattan), and may modify or waive the provisions of Section 81-43 (Street Wall Continuity Along Designated Streets) in accordance with the provisions of Section 74-634, provided that such improvement is approved by the entities which own and/or operate the rail mass transit facility. Prior to granting a special permit, the City Planning Commission shall be provided with:

- (a) a letter from each entity that operates the rail mass transit facility confirming that the drawings of the subway and/or rail mass transit improvement are of sufficient scope and detail to describe the layout and character of the improvements and that the proposed implementation of the improvements is physically and operationally feasible, and
- (b) a legally enforceable instrument containing:
  - (1) drawings of the improvements, as approved by the transit operator;
  - (2) provisions that all easements required for the on-site improvements will be conveyed and recorded against the property;
  - (3) the obligations of the applicant to construct, maintain and provide capital maintenance for the improvements and
  - (4) a schedule for completion of the improvements and a requirement that a performance bond or other appropriate security be provided to insure the completion of the improvements.

For the purposes of this Section, improvements to any rail mass transit facility <u>on a</u> <u>#zoning lot# located wholly or partially</u> within the Subdistrict qualifies for bonus #floor area# in accordance with the provisions of Section 74-634, as modified herein. For <u>#zoning lots# located partially within the Subdistrict, such bonus #floor area# may be</u> located anywhere on such #zoning lot#. In addition, if a subway and/or rail mass transit improvement has been constructed in accordance with an approved special permit and has received a Notice of Substantial Completion in accordance with the provisions of Section 74-634, the bonus #floor area# may be retained at the full amount granted by the special permit and may be utilized elsewhere on the #zoning lot# subject to any applicable review and approval process for such #development# or #enlargement#.

\* \* \*

# L.U. No. 161 15 Penn Plaza

# MANHATTAN CB - 5

# C 100049 ZSM

C 100050 ZSM

Application submitted by 401 Hotel REIT, LLC and 401 Commercial, L.P. pursuant to Sections 197-c and 201 of the New York City Charter for the grant of a special permit pursuant to Sections 8 1-066(b) and 81-254 of the Zoning Resolution to modify:

- 1. the height and setback regulations of Section 81-27 (Alternative Height and Setback Regulations Daylight Evaluation); and
- the Mandatory District Plan Elements of Sections 8 1-42 (Retail Continuity along Designated Streets), 81-43 (Street Wall Continuity Along Designated Streets), 81-45 (Pedestrian Circulation Space), 81-47 (Major Building Entrances), and the design standards for pedestrian circulation spaces of Section 37-53(f) (Sidewalk Widening);

in connection with a proposed commercial development on property located at 15 Penn Plaza (Block 808, Lots 40, 1001 and 1002) in a C6-6 District, within the Special Midtown District (partially within the Penn Center Subdistrict).

## L.U. NO. 162 15 Penn Plaza

# MANHATTAN CB - 5

Application submitted by 401 Hotel REIT, LLC and 401 Commercial, L.P. pursuant to Sections 197-c and 201 of the New York City Charter for the grant of a special permit pursuant to Sections 8 1-541 and 74-634 of the Zoning Resolution to allow a floor area bonus not to exceed 20 percent of the basic maximum floor area ratio permitted by the underlying district regulations for subway station and/or rail mass

transit facility improvements, in connection with a proposed commercial development on property located at 15 Penn Plaza (Block 808, Lots 40, 1001 and 1002) in a C6-6 District, within the Special Midtown District (partially within the Penn Center Subdistrict).

## L.U. No. 163 **15 PENN PLAZA**

## **MANHATTAN CB - 5**

Application submitted by the Department of Citywide Administrative Services, pursuant to Section 197-c of the New York City Charter for the acquisition of permanent easements bounded by Sixth and Seventh avenues, West 32nd and West 33rd streets (Block 808, Lots 40, 1001 and 1002), to facilitate the construction of transit entrances, a below- ground pedestrian passageway, and other mass transit improvements.

## L.U. No. 166 GROOVE

## **MANHATTAN CB - 2**

Application pursuant to Section 20-226 of the Administrative Code of the City of New York, concerning the petition of Groove Enterprises, Inc., d/b/a Groove, for a revocable consent to continue to maintain and operate an unenclosed sidewalk café located at 125 Macdougal Street.

## L.U. No. 167 **SMORGAS CHEF**

### **MANHATTAN CB - 2**

Application pursuant to Section 20-226 of the Administrative Code of the City of New York, concerning the petition of Smorgas Chef West Village, LLC, d/b/a Smorgas Chef, for a revocable consent to continue to maintain and operate an unenclosed sidewalk café located at 283 West 12<sup>th</sup> Street.

## C 100237 PQM

# 20105571 TCM

20105585 TCM

# L.U. NO. 168 WATAWA

# QUEENS CB - 1

Application pursuant to Section 20-226 of the Administrative Code of the City of New York, concerning the petition of Watawa, Inc., for a revocable consent to modify, maintain and operate an unenclosed sidewalk café at 33-10 Ditmars Boulevard.

## **RES. NO. 191 MOBILE TELECOMMUNICATIONS SERVICES**

# CITYWIDE

# 20105618 GFY

Proposed authorizing resolution submitted by the Mayor pursuant to Section 363 of the Charter for the granting of franchises for installation of telecommunications equipment and facilities on, over and under the inalienable property of the City in connection with the provision of mobile telecommunications services.

# SUBCOMMITTEE ON LANDMARKS, PUBLIC SITING AND MARITIME USES

The Subcommittee on Landmarks, Public Siting and Maritime Uses will hold a public hearing on the following matters in the 16<sup>th</sup> Floor Hearing Room, 250 Broadway, New York City, New York, 10007, commencing at **11:00 a.m. on Monday, August 23, 2010:** 

# PRECONSIDERED L.U. NO. 665 SEAT PRIMARY/INTERMEDIATE SCHOOL QUEENS CB - 2 20085696 SCQ

Application pursuant to Section 1732 of the New York School Construction Authority Act, concerning the proposed site selection for a new, approximately 665-Seat Primary/Intermediate School Facility, to be located at the southwest corner of  $46^{\text{th}}$  Avenue and  $5^{\text{th}}$  Street (Block 21, Lot 30 in portion), Borough of Queens, Community School District No. 30.

# 20105611 TCQ

## L.U. No. 164 WILLIAM ULMER BREWERY BROOKLYN CB - 4 20105715 HKK (N 100417 HKK)

Designation (List No. 429/LP No. 2280) by the Landmarks Preservation Commission pursuant to Section 3020 of the New York City Charter regarding the landmark designation of the William Ulmer Brewery, located at 31 Belvidere Street (Block 3135, Lot 34), 71-83 Beaver Street (Block 3135, Lot 27), 35-43 Belvidere Street (Block 3135, Lot 27), and 26-28 Locust Street (Block 3135, Lot 16), as an historic landmark.

## L.U. No. 165 SOHO CAST-IRON HISTORIC DISTRICT EXTENSION MANHATTAN CB - 2 20105716 HKM (N 100418 HKM)

Designation (List No. 429/LP No. 2362) by the Landmarks Preservation Commission pursuant to Section 3020 of the New York City Charter regarding the landmark designation of the SoHo Cast-Iron Historic District Extension.

### The district boundaries are:

### Area I (Western Subsection)

The SoHo-Cast Iron Historic District Extension consists of the properties bounded by a line beginning at the southwest corner of West Broadway and West Houston Street, then extending westerly along the southern curbline of West Houston Street, southerly along the western property lines of 482 and 480 West Broadway, westerly along the northern property line of 474-478 West Broadway (aka 146 Thompson Street) to the eastern curbline of Thompson Street, southerly along the eastern curbline of Thompson Street to a point formed by its intersection with a line extending westerly from a part of the southern property line of 468-472 West Broadway (aka 138-150 Thompson Street), easterly along a portion of the southern property line of 468-472 West Broadway (aka 13 8-150 Thompson Street), southerly along the western property lines of 460 to 454 West Broadway and 157 Prince Street to the northern curbline of Prince Street, easterly along the northern curbline of Prince Street to a point formed by its intersection with a line extending northerly from the western property line of 150-154 Prince Street (aka 43 6-442 West Broadway), southerly across Prince Street and along the western property line of 150-154 Prince Street (aka 436-442 West Broadway), westerly along the northern property line of 430-436 West Broadway, southerly along the western property line of 430-436 West Broadway, westerly along the northern property line of 426-428 West Broadway (aka

102-104 Thompson Street) to the eastern curbline of Thompson Street, southerly along the eastern curbline of Thompson Street to a point formed by its intersection with a line extending westerly from the southern property line of 426-428 West Broadway (aka 102-104 Thompson Street), easterly along the southern property line of 426-428 West Broadway (aka 102-104 Thompson Street), southerly along the western property lines of 424 and 422 West Broadway, westerly along the northern property line of 418-420 West Broadway (aka 94-96 Thompson Street) to the eastern curbline of Thompson Street, southerly along the eastern curbline of Thompson Street to a point formed by its intersection with a line extending westerly from the southern property line of 418-420 West Broadway (aka 94-96 Thompson Street), easterly along the southern property line of 418-420 West Broadway (aka 94-96 Thompson Street), southerly along the western property lines of 414-416 West Broadway and 169 Spring Street to the northern curbline of Spring Street, easterly along the northern curbline of Spring Street to a point formed by its intersection with a line extending northerly from the western property line of 166 Spring Street (aka 402-404 West Broadway), southerly across Spring Street and along the western property line of 166 Spring Street (aka 402-404 West Broadway), westerly along the northern property line of 400 West Broadway, southerly along the western property lines of 400 to 390 West Broadway, easterly along the southern property line of 390 West Broadway, southerly along the western property lines of 386-388 to 378-3 80 West Broadway and a portion of the western property line of 372-376 West Broadway (aka 504-506 Broome Street), easterly along a portion of the southern property line of 372-376 West Broadway (aka 504-506 Broome Street), southerly along a portion of the western property line of 372-376 West Broadway (aka 504-506 Broome Street) and across Broome Street (Watts Street) to the southern curbline of Broome Street (Watts Street), westerly along said curbline to a point formed by its intersection with a line extending northerly from the western property line of 505 Broome Street (aka 366- 368 West Broadway and 1-3 Watts Street), southerly along the western property line of 505 Broome Street (aka 366-368 West Broadway and 1-3 Watts Street), westerly long a portion of the northern property line of 362-364 West Broadway, southerly along a portion of the western property line of 362-364 West Broadway, westerly long a portion of the northern property line of 362-364 West Broadway, southerly along a portion of the western property line of 362-364 West Broadway, easterly along the southern property line of 362-364 West Broadway to the centerline of West Broadway, northerly along the centerline of West Broadway to a point formed by its intersection with a line extending easterly from the southern curbline of West Houston Street, then westerly to the point of the beginning.

### Area II (Eastern Subsection)

The SoHo-Cast Iron Historic District Extension consists of the properties bounded by a line beginning at the southwest corner of Lafayette Street and East Houston Street, then extending southerly along the western curbline of Lafayette Street, across Prince Street and following the curve of Lafayette Street to the northwest corner of Lafayette Street and Spring Street, westerly along the northern curbline of Spring Street to a point formed by its intersection with a line extending northerly from the eastern property line of 72-78 Spring Street (aka 65-7 1 Crosby Street), southerly across Spring Street and along the eastern property line of 72-78 Spring Street (aka 65-7 1 Crosby Street) and a portion of the eastern property line of 61-63 Crosby Street, easterly along a portion of the northern property line of 61-63 Crosby Street, southerly along a portion of the eastern property line of 61-63 Crosby Street, westerly along the southern property line of 61-63 Crosby Street, southerly along the eastern property lines of 59 to 44-47 Crosby Street, easterly along the northerly property line of 416-422 Broome Street (aka 202 Lafayette Street) to the western curbline of Lafayette Street, northerly along said curbline to a point formed by its intersection with a line extending westerly from the southern curbline of Kenmare Street, easterly across Lafayette Street and along the southern curbline of Kenmare Street to the southwest corner of Kenmare Street and Cleveland Place, southerly along the western curbline of Cleveland Place, across Broome Street, and continuing southerly along the western curbline of Centre Street to the northwest corner of Centre Street and Grand Street, westerly along the northern curbline of Grand Street and across Lafayette Street to the northwest corner of Grand Street and Lafayette Street, southerly across Grand Street and along the western curbline of Lafayette Street to a point formed by its intersection with a line extending easterly from the southern property line of 158-164 Lafayette Street (aka 151 Grand Street), westerly along the southern property line of 158-164 Lafayette Street (aka 151 Grand Street), southerly along the eastern property lines of 13-17 to 1 Crosby Street (aka 28 Howard Street), across Howard Street and continuing southerly along the eastern property line of 19 Howard Street and a portion of the eastern property line of 21-23 Howard Street (aka 261-267 Canal Street, easterly along a portion of the northern property line 257 Canal Street, southerly along a portion of the eastern property line of 257 Canal Street, easterly along a portion of the northern property line of 257 Canal Street and the northern property line of 255 Canal Street, southerly along the eastern property line of 255 Canal Street to the centerline of Canal Street, westerly along the centerline of Canal Street to the centerline of Broadway, northerly along the centerline of Broadway to the centerline of Howard Street,

easterly along the centerline of Howard Street to the centerline of Crosby Street, northerly along the centerline of Crosby Street to the southeast corner of Crosby Street and East Houston Street, easterly along the southern curbline of East Houston Street to the point of beginning, as an historic district, Community District 2, Borough of Manhattan.

### SUBCOMMITTEE ON PLANNING, DISPOSITIONS AND CONCESSIONS

The Subcommittee on Planning, Dispositions and Concessions will hold a public hearing on the following matters in the 16<sup>th</sup> Floor Hearing Room, 250 Broadway, New York City, New York 10007, commencing at **1:00 p.m. on Monday, August 23, 2010:** 

# PRECONSIDERED L.U. NO. CYPRESS VILLAGE II

### **BROOKLYN CB - 5**

### 20115135 HAK

Application submitted by the New York City Department of Housing Preservation and Development for Council approval, pursuant to Article 16 of the General Municipal Law, for modifications to a previously approved Urban Development Action Area Project located at 371 Van Siclen Avenue in Council District No. 37.

### L.U. NOS. 157, 158 AND PRECONSIDERED

Proposals subject to Council review and action pursuant to the Urban Development Action Area Act, Article 16 of the New York General Municipal Law, at the request of the Department of Housing Preservation and Development ("HPD"), which requests that the Council:

1. Find that the present status of the listed areas tends to impair or arrest the sound growth and development of the municipality and that the proposed Urban Development Action Area Project is consistent with the policy and purposes of Section 691 of the General Municipal Law;

- 2. Waive the area designation requirement of Section 693 of the General Municipal Law pursuant to said Section;
- 3. Waive the requirements of Sections 197-c and 197-d of the New York City Charter pursuant to Section 694 of the General Municipal Law;
- 4. Approve the projects as Urban Development Action Area Projects pursuant to Section 694 of the General Municipal Law; and
- Approve an exemption of the projects from real property taxes pursuant to Section 577 of the Private Housing Finance Law for Non-ULURP No. 20115133 HAX; and pursuant to Section 696 of the General Municipal Law for L.U. No. 158 and Non-ULURP Nos. 20115131 HAX and 20115132 HAX.

L.U. No.	Non- ULURP No.	Address	Block/Lot	Program	СВ	Tax Exemption
157	20115017 HAK	996 East 46 <sup>th</sup> Street Brooklyn	5022/p/o 2	Tenant Ownership	17	
Laid over from the meeting of the Subcommittee on Planning, Dispositions and Concessions on July 27, 2010.						
158	20115018 HAK	1812 St. John's Place 474 Saratoga Avenue Brooklyn	1474/37 1474/14	New Foundations	16	Section 696
Laid over from the meeting of the Subcommittee on Planning, Dispositions and Concessions on July 27, 2010.						
Pre.	20115131 HAX	1341 Chisholm Street Bronx	2971/28	Asset Control Area	03	Section 696
Pre.	20115132 HAX	2103 Tiebout Avenue Bronx	3144/36	Asset Control Area	05	Section 696
Pre.	20115133 HAK	31 St. Mark's Place Brooklyn	389/57	Rehab.	02	Section 577
Pre.	20115134 HAK	<ul> <li>315 Jerome Street</li> <li>521 Linwood Street</li> <li>525-27 Linwood Street</li> <li>535 Linwood Street</li> <li>Brooklyn</li> </ul>	3998/6 4035/115 4035/13 4035/113	Low Income Rental	05	

# LAND USE COMMITTEE

The Land Use Committee will hold a meeting in the 16<sup>th</sup> Floor Hearing Room, 250 Broadway, New York City, New York 10007, commencing at **10:00 a.m. on Tuesday**, **August 24, 2010**, and will consider all items reported out of the Subcommittees at the meetings held on Monday, August 23, 2010, and conduct such other business as may be necessary.