

Monthly Meeting Minutes
Manhattan Community Board 1
Tuesday, September 26, 2017
Metropolitan College – 60 West Street

Anthony Notaro, Jr. Chairperson called the meeting to order 6:10 pm

I. Public Session

- a. Welcome and thank you to Metropolitan College for hosting from Anthony Notary
- b. Tana Piado – Downtown Alliance – mural called ‘one world our children’ will celebrate unity and working together to raise awareness of refugees worldwide; community painting day on Oct 14 to put mural together
- c. Maryam Abdul-Aleem – Office of Assemblymember Deborah Glick
 - i. Issue of Verizon outages
 - ii. 50 Hudson Street – rejected application
 - iii. Hearts and prayers with hurricane and earthquake victims. Reach out to FEMA for assistance here in the event there is a hurricane in NYC.
 - iv. Flu event and panel coming up
- d. Ranger Jim - National Parks Service – Please come visit Castle Clinton and Federal Hall – great free programming. Visit African burial ground, free events from October 3-7.
- e. Graeme Birchall – Downtown Boathouse – Free Public Kayaking
 - i. Open for 2 more weeks
 - ii. Complaints that Downtown Boathouse too crowded. Need more access points to avoid this.
- f. Scott Sokoloff from Sokoloff Arts – Opening up a theater space in Tribeca near W Broadway
- g. Eli Peltz – Congressman Nadler’s Office
 1. Constituent services team to help people with services and issues
 2. Issue of immigration – congressman signed a discharge petition that will grant full residency status to DREAMERS (Those individuals covered by DACA)
 3. Housing support for individuals with HIV/AIDS
- h. Andrew Chang – Office of the MBPO Gale Brewer
 - i. Unveiled BORTSTAT – 311 data tool
 - ii. Grants to cultural institutions marketed to tourists
 - iii. School-based mental health care in NYC schools – not enough counselors or staff, underfunded
 - iv. This week is City Hall in our Borough, open house events all week
 - v. On Thursday is Medicare event for new enrollees, from 3-5pm at Bellevue Hospital
 - vi. Senior art gallery and reception on Oct 10
 - vii. On Oct 14 public can get view of lower Manhattan from MBPO – sign up for

this on Oct 5

- i. Haym Gross – NYC 2030 District – dedicated to establishing sustainability and reduce greenhouse gas emissions. Started in Brooklyn and now expanded to downtown Manhattan. Will launch next month in downtown Manhattan.
- j. Christopher Marte – former candidate for City Council. Wanted to say thank you to everyone.
- k. James Kaplan – Lower Manhattan Historical Association. On Oct 15 is 5th annual celebration of Saratoga and York Town battles and will lay wreaths on burials of revolutionary war heroes.
- l. Laurence Hong – Office of Assembly member Yuh-Line Niou
 - i. Q & A session today and next month with Assembly member
 - ii. 9/11 bill just signed
- m. Assembly member Yuh-Line Niou
 - i. Current Updates in Albany
 - ii. Funding for Resiliency is only so far for things that “move water”
 - iii. Funding for Senior services – NORCS
 - iv. Affordable housing and what is considered affordable is a topic for in-depth negotiation.
 - v. State definitely owes our area School Funds that were promised. IDC is fighting for charter schools but we need to hold the Governor and Senate accountable to release the funds.

II. **Business Session**

- A) Adoption of July 2017 minutes were adopted as presented
- B) Chairperson’s Report – A. Notaro, Jr.
 - a. New Full Board Members
 - i. Justine Cuccia – was a public member for numerous years
 - ii. Devin Chu replaced our previous student member
 - b. Board Changes –
 - i. Justine Cuccia is now the Co-Chair of the BPC Committee
 - ii. Paul Goldstein – Chair of the Waterfront, Open Space ...Committee
 - iii. Alice Blank – Will continue as co- chair of the Waterfront....and also will lead a Resiliency Taskforce that will be formed
 - c. New Website – much easier to navigate – please try it out for yourself
 - d. Staffing in the Office –
 - i. Interviews are in progress for candidates for the District Manager; down to 4 candidates now from over 200 resumes.
 - ii. Ideal to get someone hired but the right person; therefore, target is to have someone in place by November
 - e. Peck Slip Park
 - f. 200 Water Street
 - g. Pier 17 Updates
 - h. District Needs Statement

- i. Review Committees for results and agendas and productivity since we are at the 6-month mark.
- j. Peck Slip Play Street and Garage Entrance – Milstein Organization and LAS Parking, Robert and Steve (respectively) given a citation of thanks.

The full Chairperson's report is available at the following link on the CB1 website:
<http://www1.nyc.gov/site/manhattancb1/archives/monthly-chairpersons-report.page>

III. **Committee Reports**

A) **Executive Committee**

A. Notaro, Jr.

- 1) Discussion of FY 2019 District Needs Statement and budget priorities – Report

B) **Battery Park City Committee**

T. Meltzer

- 1) Bicycle Working Group – Resolution - Resolution passed by a roll call vote of 43 in favor, 0 opposed, 0 abstained and 0 recused
- 2) Wagner Park RFP – Resolution passed a vote of 43 in favor, 0 opposed, 0 abstained and 0 recused
- 3) Public Parking in the north neighborhood and commercial parking on Liberty and Albany Streets and South End Avenue – Report on requesting DOT to review details and come back to us for increasing pedestrian safety on South End Avenue, removing the temporary construction signs (no more construction), review of bus stops and parking.
- 4) Allied Universal Ambassadors – Report
- 5) Battery Park City Authority – Report

C) **Personnel Committee**

A. Notaro, Jr.

- 1) District Manager Position – Update

D) **Licensing & Permits Committee**

J. Ehrlich

- 1) Community Board representation on proposed Nightlife Taskforce and inclusion of all community boards in communications regarding Intro No. 1688 -Resolution passed with amendment by Marc Ameruso and changes as attached in reso from Jeff Ehrlich by a vote of 40 in favor, 1 opposed, 1 abstained and 1 recused
- 2) 125 Chambers Street, application for small sidewalk café – Report that the application was voted down by the City Council.
- 3) Appointment of members of Spring Studios Community Advisory Committee – Report - CB1 will appointed? Jill Sung, Paul Barenholtz and Saul Goodman
- 4) 62 Thomas Street, application for restaurant liquor license for Elmwood Venture LLC d/b/a Buddha Bar – Stipulations have been updated
- 5) 11 Sixth Avenue – Report – will reapply with agreed upon stipulations

Financial District area

- 1) The following have been passed together: Resolution passed by a vote of 44 in favor, 0 opposed, 0 abstained and 0 recused (SEE BELOW) approved
 - a. 130 Water Street, application for restaurant beer & cider license for HMSDS USA CORP d/b/a Café Water – Resolution
 - b. 15 Stone Street, application for restaurant liquor license for Stone Street Amigos LLC – Resolution
 - c. 200 Water Street, application for restaurant liquor license for In the Name of Love LLC – Resolution
 - d. 22 Park Place, application for a class change for RA 22 Park Place Enterprises Inc. d/b/a Baguettes & Company – Resolution

Tribeca area –

- a. 104 Reade Street, application for wine and beer license for Jill Lindsey Wellness LLC – Resolution

- E) **Joint Waterfront, Parks and Resiliency and Land Use Zoning & Economic Development Committees** P. Goldstein
P. Kennell

Waterfront, Parks & Resiliency Committee

- 1) Pier 26 – Update – Community would like to have a review of the design plans of the Estuary as already defined on the initial scope.

Joint Committees

- 1) 200 Water Street, application to the City Planning Commission for arcade infill and plaza upgrades – **Friendly Amendment by Roger and Alice are Approved;** Resolution passed a roll call vote of 42 in favor, 2 opposed, 1 abstained and 0 recused;

- F) **Youth & Education Committee** T. Joyce

- 1) Class Sizes at Spruce Street School – Report
- 2) Proposed Cuts to After School Budgets – Report
- 3) Traffic and Parking Issues Related to After School Programs – Report
- 4) Meeting with Department of Transportation and Elected Officials Regarding Millennium High School – Report
- 5) Peck Slip Play Street Progress – Report
- 6) Third Annual Report Card for Mayor de Blasio – Report
- 7) New Residential Development and School Seat Planning – Report

- G) **Landmarks & Preservation Committee** R. Byrom

- 1) 159 John Street, application to install ADA access – Resolution passed by a vote of 45 in favor, 0 opposed, 0 abstained and 0 recused
- 2) Historic District to not be expanded at this time per LPC – Report by M. Levine

- H) **Quality of Life & Service Delivery Committee** P. Moore

- 1) Trinity Place Holdings – Report

- 2) Filming in the Seaport area – Report
- 3) Thames Street closure – Report
- 4) 311 Customer Service Management System Replacement – Report

IV. **Old Business**

V. **New Business**

- 1) Elimination of the cabaret law – Resolution passed by a roll call vote of 42 in favor, 1 opposed, 1 abstained and 0 recused
- 2) Addition of Millennium High School Resolution passed by a vote of 42 in favor, 0 opposed, 0 abstained and 0 recused

VI. **Adjournment – Meeting Adjourned at 9:00pm**

Respectfully, submitted by Tammy Meltzer, Secretary and Assistant Secretary Elizabeth Lewinsohn