

MONTHLY MEETING MINUTES
MANHATTAN COMMUNITY BOARD 1
TUESDAY, NOVEMBER 28, 2017
MANHATTAN YOUTH COMMUNITY CENTER
120 WARREN STREET

I. Public Session

- a. Manhattan Youth After-School Presentation: Song Presentation by Students at PS89
- b. **Guest Speaker** - Jim Hopkins, Development and Budget Director for Manhattan Youth
- c. Nina Saxon – Comptroller Scott Stringer’s Office – Making Rent Count Report; Jewish Heritage and Cultural Celebration Invited for 12/5 – Please see report online at:
- d. Elie Peltz – Congressman Nadler’s Office - See Newsletter in the Back re: Efforts in the House on the Tax Bill, Abortion Rights; Town Hall 12/16 6pm at BMCC
- e. Assemblymember’s Yuh-Line Niou Office – Reports in the back. Working on follow up on the Education Forum and the city/schools getting the funding that was promised. Also, following up on the promised funding for the Senior Centers in Lower Manhattan.
- f. Andrew Chang – Office of the Manhattan Borough President’s Office – Working on eliminating the Commercial Rent Tax; Report on the SLA meeting/town hall with new Chairman of the SLA; CB Applications will be released soon; Capital Grants program update; 9/11 Health Town Hall coming up soon.
- g. Ranger Jim – Supervisor of Castle Clinton, Federal Hall and African Burial Grounds of National Parks Service – Please come visit Castle Clinton and Federal Hall African Burial Grounds – all have children’s programming and right now we are celebrating holidays. African Burial Grounds Celebrating Kwanza on 12/27 – 12/29; Federal Hall 12/28 celebration; Rangers give tours every day from 9am to 5pm.
- h. Flora Ferng – NYC Commission on Human Rights Announcement – 1) new law from 11/1 that makes it illegal to ask candidates about their salary during the interview process. 2) Please fill out survey on line before it ends on Combating Bias.
- i. David Rivera – Thrive NYC – Mental Health First Aid
- j. Marian Guerra – Office of Council Member Chin’s office – New in the office taking Roxanne’s place – Please see the new Newsletter. Working with colleagues to look at short and long term safety and security measures in high traffic areas. Also, signed onto a letter asking DOT to review safety measures for the Battery Park City School and Peck Slip school as soon as possible.
- k. Camryn Hellwaarth – Sprouts Cooking Club – Classes held in local restaurants along side of Chef’s cooking. Kicking off their winter program and after school programs this year. Class Schedules are in the back.
- l. Justine Cuccia – Closure of St. Joseph’s Chapel will be in January 2018. Group of residents are now advocating for the BPCA to use that space as a memorial for local residents and others from 9/11. Marc Ameruso added “ As a 1st responder we bought Ice to the Chapel where the remains were kept – that is sacred ground”.
- m. Lauren Chung – Newly elected member to CEC D2 – Introduction and welcome everyone to attend.
- n. Tammy Meltzer – Announcement of Angst Movie and Panel Discussion for Wednesday 11/29 at PSIS 276. Link is available through the Broadsheet, Showclix as well as the Battery Park City School website.

- o. Adam Chen – Pubic Advocate Letitia James’s Office – Calling for the resignation of the Chair of NYCHA Housing due to separate investigation showing gross negligence on inspections and lead paint. See reports in the back including “Worst Landlords in NYC”.
- p. Seven speakers came together to speak in Opposition to a liquor license for Town Stages at 221 West Broadway (AKA 5 White Street). In addition, they submitted a petition signed by 46 residents of the area;
 - i. Peter Fox speaking on behalf of 9 residential units (other than himself) in opposition. Testimony Submitted.
 - ii. Sarah Sobel speaking as a resident from 9 White Street against the application.
 - iii. Andrew Scheman – Spoke with permission of the building owner who said that the impact statement that the operator claimed was in their lease that they had to abide by is in fact not written into the lease.
 - iv. Laurie Fendrich – same
 - v. Mark Greenberg
 - vi. Eden Miller
 - vii. Diana Heller

III. **Business Session**

- A) Adoption of October 2017 minutes were adopted as presented
- B) Chairperson’s Report – A. Notaro, Jr.
 - a. <http://www1.nyc.gov/site/manhattancb1/archives/monthly-chairpersons-report.page>
 - b. Introductions of new Community Planning Fellows
 - i. Overview by Michael Levine and Diana Switaj of the new project – comprehensive residential development analysis and impact fees research. Study will be complete by April and presented in May.
 - c. School Safety- Tragedy in Tribeca
 - d. Resiliency
 - i. CB1 Resiliency Taskforce created and run by Alice Blank
 - ii. MCR Task Force – works with Mayor’s office; Presentation by William Golden
 - e. Manhattan BB Meeting (see notes above)

IV. **Committee Reports**

Full version of resolutions can be found on our website
<http://www1.nyc.gov/site/manhattancb1/archives/resolutions.page>

- A) **Executive Committee** A. Notaro, Jr.
 - 1) CB1 By-Laws Task Force – Report
 - 2) Resolution Protocol – Report
 - 3) Committee Structure Review – Report
 - 4) Licensing and Quality of Life Issues Protocol – Report
- B) **Personnel Committee** R. Byrom
 - 1) District Manager Position – Update

C) **Landmarks & Preservation Committee**

R. Bryom

- 1) 170 Duane Street, application for alterations to façade, raising of a parapet wall and enclosure of terraces – Resolution passed by a roll call vote of 36 in favor, 0 opposed, 0 abstained and 0 recused
- 2) **TAKEN TOGETHER - Resolution passed by a roll call vote of 40 in favor, 0 opposed, 0 abstained and 0 recused; One Abstained on 21-25 Fulton**
 - a. 109 West Broadway, application for painting sidewalk café structure white, adding standing seam metal roof and signage – Resolution
 - b. 222 West Broadway, application for approval of existing awning – Resolution
 - c. 21-25 Fulton Street, application for ADA Compliant lift – Resolution with 1 abstained
- 3) 111 Broadway and 115 Broadway, application for alterations to Thames Streets – Resolution passed by a vote of 39 in favor, 1 opposed, 0 abstained and 0 recused
- 4) Pier 17, application for Roof Summer Temporary Structures – Resolution passed by a vote of 36 in favor, 3 opposed, 0 abstained and 1 recused
- 5) 53-55 Beach Street, application for ADA compliant wheelchair lift – Resolution passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused

D) **Quality of Life & Service Delivery Committee**

P. Moore

- 1) New Course for the New York City Half – Report
- 2) Mayor’s Office of Media and Entertainment – Report
- 3) Safety Issues on York Street and St. John’s Lane – Report

E) **Battery Park City Committee**

T. Meltzer

- 1) BPC Asphalt Green, update on Senior Fitness and Community Events – Report
- 2) West Thames Bridge & Rector Street Bridge – Report
- 3) Security in BPC – Report
- 4) Allied Universal Ambassadors – Report
- 5) Battery Park City Authority updates – Report

F) **Licensing & Permits Committee**

J. Ehrlich

- 1) Spring Studio Update – Report – Committee is full and closed

Seaport/Civic Center area

- 1) 26 Ann Street, application for lounge/lobby hotel liquor license for 143 Fulton Street Development Owner LLC and Good Guys Hospitality LLC d/b/a The Moxy Downtown – Resolution passed by a vote of 39 in favor, 0 opposed, 0 abstained and 1 recused

Financial District area – Resolutions to be taken together passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused

- 1) 101 Greenwich Street, application for restaurant liquor license for Convene at 101 Greenwich, LLC – Resolution
- 2) 123 William Street, application for beer & cider license for Furuwaka Toru d/b/a Benton Café – Resolution

Tribeca area

- 1) 221 West Broadway/5 White Street, application for liquor license for Town Stages LLC with accepted Friendly Amendment to add “despite our best efforts” in the last Be it Resolved after the words “agree to the stipulations above” & on the 1st page 4th from the bottom remove “unusual and” before the word “unprecedented”. Resolution passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused

F) **Waterfront, Parks and Resiliency Committee**

P. Goldstein

- 1) The Battery – Report
- 2) West Side Ferry Service – Report
- 3) DeLury Square Improvements – Report
- 4) Community District 1 Resiliency – Report

G) **Land Use Zoning & Economic Development Committee**

P. Kennell

- 1) Park Row and Broadway – Friendly Amendments by Marc Ameruso – Add a sign for Broadway from Barclay to Ann Street on the east side “no placard Parking”; Resolution passed by a vote of 39 in favor, 1 opposed, 0 abstained and 0 recused
- 2) 10 Hanover Square, Board of Standard and Appeals application for a special permit to allow a physical culture establishment – Resolution a Roll vote of 40 in favor, 0 opposed, 0 abstained and 0 recused;
- 3) Beaver Street Reversal – Report

H) **Youth & Education Committee**

T. Joyce

- 1) Peck Slip Play Street Safety Issues – Report
- 2) School Crossing Guards – Report
- 3) Understood.org a non-profit online resource for parents of kids with learning and attention issues – Report
- 4) Cell Phone Towers Adjacent to Schools – Report
- 5) Student MetroCards – Report

V. **Old Business**

VI. **New Business**

VII. **Adjournment - Meeting adjourned at 8:50pm**