

**MONTHLY MEETING MINUTES**  
**MANHATTAN COMMUNITY BOARD 1**  
**THURSDAY, DECEMBER 21, 2017**  
**PACE UNIVERSITY**  
**3 SPRUCE STREET, ANIELLO BIANCO ROOM**

I. **Public Session**

Chairman called Meeting at 6:10pm

a. **Guest Speakers**

- Vanessa J. Herman, Assistant Vice President, Government & Community Relations, Pace University – introduced new president of Pace, Marvin Krislov
  - Marvin Krislov, President, Pace University – 41 Park Row will have an art gallery that is open to the public. Thinking about ways to making Pace more accessible to the community.
- b. Assembly Member Deborah Glick – we got Governor to sign the BPC legislation; upcoming new legislation to push – one is a bill requiring bird-safe glass for new construction and major reconstruction; another bill would put a fee on landlords after more than 4 months of vacancy
- c. Michael Stinson – Comptroller Scott Stringer’s Office – Introduced himself as new representative.
- d. Andrew Chang – Office of the Manhattan Borough President’s Office – CB1 applications are due on February 9; summer meals bill passed the City Council which mandates that DoE has to release places and times where kids can get free summer meals; collecting diapers for holiday donation drive; successful 9/11 town hall event which can be found on the website; last night held a forum to answer questions on tax reform bill
- e. Danielle Zuckerman – State Senator Brian Kavanagh’s office – Worked to pass the BPCA bill
- f. Mauricio Pazmino, Assembly Member Yuh-Line Niou Office – January 28 at 12pm is town hall meeting to help shape the agenda; presented proclamation to CB1 thanking CB1 for all its hard work
- g. Roxanne Earley – Office of Council Member Chin’s office – legislation on increasing transparency on urban renewal; investigation of hate crime on US Marshall service building
- h. 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.

- i. Liwete Lopez – New York Connects – serves people with any type of disability, goal is to remove barriers for people with disabilities and to help them get resources and information and achieve independence.
- j. Graeme Birchall – Downtown Boat House – we need to expand access to the waterfront; need to pass word around to other communities that they should look to have access to the river
- k. Josh Nachowitz, Downtown Alliance – launched a survey on design proposal for lower manhattan around Stock Exchange, interested in hearing comments from the community and gathering feedback; to comment, go to the [website](#).
- l. Adam Malitz, Church Street School – Relocated to a new home at 41 White Street, rent was cut in half, lease for at least 15 years.
- m. Four speakers came together to speak on behalf of Democracy 4 BPC, represented by Justin Cuccia – wants to thank the Governor and other local politicians for their work passing the BPC legislation that allows resident representation on the Battery Park City Authority. Battle is not over – they want to push for more residents on the Authority Board

### III. **Business Session**

- A) Adoption of November 2017 minutes were adopted as presented
- B) Chairperson’s Report – A. Notaro, Jr.  
<http://www1.nyc.gov/site/manhattancb1/archives/monthly-chairpersons-report.page>
  - a. BPC legislation is major victory
  - b. City Planning approved the arcade infill at 200 Water Street – CB1 will go back to City Planning to work on an Action Plan to deal with the zoning.
  - c. State Liquor Authority and Nightlife Taskforce – CB3 District Manager appointed to represent Manhattan CBs
  - d. School safety issues and strategies
  - e. Pier 17 Town Hall
  - f. Bylaws Taskforce to be launched in January – chaired by Elizabeth Lewinsohn and co-chaired by Michael Kettering. Guidance from MBPO with district-focused needs
  - g. Personnel Committee – Roger Byrom will step down and Elizabeth Lewinsohn will Chair along with Susan Cole as Co-Chair
  - h. Calli Tedesco stepped down as Co-Chair of Quality of Life Committee and Mariama James will be new Co-Chair
  - i. Resiliency subcommittee to launch
  - j. Holiday party at end of January

### IV. **Committee Reports**

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

- A) **Street Fair Task Force** A. Notaro, Jr.
- 1) Sponsorship of Street Fairs for Fundraising by CB1 in 2018 – Resolution passed by a roll call vote of in 29 in favor, 0 opposed, 0 abstained and 0 recused
  - 2) Outcome of 2017 events – Report
- B) **Personnel Committee** A. Notaro, Jr.
- 1) District Manager selection process is under way – Report
- C) **Land Use Zoning & Economic Development Committee** D. Switaj
- 1) 14 White Street, Board of Standards and Appeals application 2017-298-BZ for Zoning Resolution variances to allow construction of a seven-story plus penthouse mixed commercial and residential building – Resolution failed by a vote of 5 in favor, 20 opposed, 0 recused, 2 abstained; M Ameruso requested an amendment opposing the claim of that the applicant did not know of the preexisting hardships which was not allowed by the Chairperson.
  - 2) NYC Small Business Services Risk Assessment and Grant Program – Report
  - 3) 1 Wall Street – Report
  - 4) 45 Broad Street, application 180063 ZSM for Special Permit for FAR bonus in relation to transportation improvements – Report
- D) **Landmarks & Preservation Committee** R. Bryom
- 1) **RESOLUTIONS TAKEN TOGETHER – Resolutions passed by a vote of 28 in favor, 0 opposed, 0 abstained and 0 recused**
    - a. 70 Franklin Street, application for storefront renovation and replacement of sidewalk on Franklin Place – Resolution
    - b. Trinity Church, application for building façade and stained glass restoration, drainage work, ADA accessibility and addition of a permanent canopy structure to the south terrace – Resolution
  - 2) Cell Phone Towers in Historic Districts and on Designated Buildings – Report
- E) **Quality of Life & Service Delivery Committee** P. Moore
- 1) 311 Customer Service Management System Replacement – Report
- F) **Battery Park City Committee** J. Cuccia
- 1) Stephen Siller Tunnel to Towers Foundation, BPCA application – Report
  - 2) Wayfinding Design Presentation by Joe Ganci, Design Director – Report
  - 3) Update on Ferry Services – Report
  - 4) Allied Universal Ambassadors – Report
  - 5) Battery Park City Authority – Report

G) **Licensing & Permits Committee**

J. Ehrlich

- 1) SLA regarding complaints and 311/911 data – Report
- 2) Meeting with NYS Liquor Authority Chairman Bradley on 11/13 – Report
- 3) Procedures for Granting Waivers – Report

**Tribeca area**

- 1) **STREET ACTIVITY PERMIT APPLICATIONS TAKEN TOGETHER – Resolutions passed by a vote of 26 in favor, 1 opposed, 0 abstained and 0 recused; 0 opposed and 1 abstained on UMG Grammy Awards Party**
  - a. Street Activity Permit application, New York Fashion Week – The Shows, January 31, 2018 to February 16, 2018, 8:00 am to 9:00 pm, full sidewalk closure on Varick Street between Laight Street and Beach Street and curb lane closure on Varick Street. Laight Street, Beach Street and St. Johns Lane – Resolution
  - b. Street Activity Permit application, UMG Grammy Awards Party, January 19 – January 29, 2018, 7:00 AM to Midnight, curb lane closure on Varick Street, Laight Street, Beach Street, and St. Johns Lane and a tent or canopy on Varick Street between Laight Street and Beach Street on January 27, 2018 to January 29, 2018 from – Resolution
- 2) 2018 TD Five Boro Bike Tour street activity permit application on Sunday, May 6, 2018, 7:00 AM – 5:30 PM (Various streets) – Report

**RESOLUTIONS TAKEN TOGETHER (WITH EXCEPTION OF 100 BROAD STREET) – Resolutions passed by a vote of 28 in favor, 0 opposed, 0 abstained and 0 recused (with exception of 100 Broad Street – see below)**

**Battery Park City area**

- 1) 225 Liberty Street – Store 246, application for wine and beer license for Fuku Battery Park LLC – Resolution

**Financial District area**

- 1) 24 John Street, application for liquor license for Hide Lounge Inc d/b/a TBD – Resolution
- 2) 1&5 Coenties Slip, application for alteration of a liquor license for JPK Restaurant Corp. d/b/a Zigolini – Resolution
- 3) 40 Rector Street, application for liquor license for Poke FiDi LLC d/b/a Chikarashi – Resolution
- 4) 100 Broad Street, application for liquor license for Trinita Parete LLC – Resolution passed by a vote of 26 in favor, 2 opposed, 0 abstained and 0 recused
- 5) 151 Maiden Lane, application for hotel liquor license for Concord Hospitality Enterprises Company – Report

H) **Waterfront, Parks & Resiliency Committee**

P. Goldstein

- 1) Pier 40 – Report
- 2) Pier 17 Town Hall – Report
- 3) Hudson River Park Pier 25, Marina and Food and Recreation Concessions RFP – Report

- 4) West Side Ferry Service – Friendly Amendment – add “is pleased and applauds the well-received first phase” and remove “wishes to congratulate the Economic Development Corporation” - Resolution passed by a roll call vote of 28 in favor, 0 opposed, 0 abstained and 0 recused

V. **Old Business**

VI. **New Business**

VII. **Adjournment – Meeting adjourned at 8:28pm**