

MONTHLY MEETING
TUESDAY, APRIL 24, 2018
METROPOLITAN COLLEGE
60 WEST STREET

Anthony Notaro, Jr., Chairperson, called the meeting to order at 6:08 p.m.

I. Public Session

- Elie Peltz, representative from Congressman Nadler's office – See materials brought to the meeting for more information. Manhattan Community Town Hall April 30th at High School of Fashion Industries; doors open at 5:30 pm
- Fiona Jung, representative from State Senator Kavanagh's Office – Community Convention May 6th, 2 pm at Stuyvesant High School; In conjunction with School Overcrowding Taskforce letter re: pedestrian safety at Millennium High School
- Laurence Hong, representative from Assemblymember Yu-Line Niou's Office – Budget Update and report is on file; we made some strides on the budget. We have had many calls about STAR related issues – there is a new hotline set up – please reach out by email or phone.
- Maryam Abdul, representative from Assemblymember Glick's office – Letter sent to the MTA asking to pursue elevator access as a priority and identified 100 key stations and more. Equal Pay day was April 10th which highlights disparities between men and women in the same jobs.
- Andrew Chang from the Manhattan Borough President's Office – CB applications should be sent by May 1st. There will be a CB member event on June 19th. Legislation has been passed for a city charter revision commission – there will be an event in Early May on the Eastern side of Manhattan to detail more information. Members are appointed by public advocates, borough presidents, city comptroller, mayor and city council speaker. Denim day is tomorrow please join us at the Rally. CB1 tech forum on LoRa has been postponed.
- Ranger Jim – Castle Clinton in Battery Park – there are 36 rangers in the National Parks in Lower Manhattan including Governors Island.
- Gary Fagin – Knickerbocker Chamber Orchestra Concert – Performs and acts about historical events. Next week is “Struggle to Forgive- An analysis of Gun Violence in America” – May 4th at PACE = 20% discount for local members.
- Tom Lindon - VP Marketing and Events for HRPT = 2018 Summer Event Programs -FC Barcelona vs. Madrid – come join us on Pier 25 May 6th. Join us on May 25-26 Pier 25 and Pier 26 NY Association of Volleyball Professionals. (get listing of events from speaker). 2018 is the 20th anniversary of HRPT and June 2nd is a day of events on Pier 45 with all kinds of events.
- Rebecca Behr – North Cove Sailing New Community Sailing Coordinator ; 15% discount before June 1st; already ahead of last year on the total enrollment so far. Community sails will be 9:30am to 10:30am free for local residents; 12 sailboats are available and new renovated space at 300 Vesey Street. SailBPNY is the code for neighborhood residents.
- Graeme Birchall – Downtown Boathouse – Do not go kayaking in April the water is cold– we open in May and on May 22nd hosting CB1 at the Boathouse for full board

meeting. Looking for High School and college volunteers for the summer. The more volunteers they have the longer the hours they can be open. Planned hours are: Weekdays 4:30pm to 7pm; Weekend and Holidays 9am to 4:30pm. Come early in the day when it is quieter.

- Andrew Scheman – re: Town Stages from 10 White Street. – Complaining about Town Stages who is violating the agreed stipulations proposed by the SLA and may be operating without or against their liquor license. Seeing any help CB1 can give, they have filed numerous complaints in 311.
- Michael Brovkin International Jazz Gala on May 12th in Tribeca – please come!
- Paul Leonard, Chief of Staff of Margaret Chin’s office – Thank you for those that are attending the hearing on Sight Seeing Tour Buses. Please call the office with your feedback as the community has asked for less and the bus companies are pushing for higher caps. Councilmember Chin is also urging for changes in the helicopter routes and numbers. She has received many complaints in the past 2 weeks about unusual flights. There is also a loophole in the ban on Sunday flights at the Downtown Heliport.

II. Business Session

- A) Adoption of March 2018 minutes were adopted as presented
- B) District Manager’s Report – L. Reynolds –
 - a. Met with a startup called Localize, which uses open data to provide community insights. They want community boards to take a larger role as producers of data. Our office will always be interested in working with any organization that wants to make the public more aware of the work that community board members are doing to make Lower Manhattan a better place to live and do business. I’ll look forward to see how localize helps to be one of the information bridges that connects people with the board who weren’t connected before.
 - b. WiFi Progress - Spectrum visited our office and walked the floor to check the conduit spaces. We are waiting to hear about next steps, but DOITT is checking in with them regularly and we hope to have a service timeline soon.
 - c. DCAS Police Meeting re: Elevators - We are meeting with the Department of Citywide Administrative Services Police on Friday to discuss a number of office issues. Of particular concern is the current policy of placing CB 1 members on service elevators after 6 PM.
 - d. CB 1 staff gets a lot of emails every day about lots of issues. We ask the members of the board to only CC the staff members that are responsible for the committee that deals with any given issue whenever possible.
 - e. I want to congratulate Michael Levine and Jeff Erlich for burning the midnight oil over the past couple of months to overhaul the liquor license application procedure. The new process for applicants will streamline and add transparency to the way that the committee, board, and community monitor the process.
 - f. Now that Park Row has been milled and paved, it will be getting new markings as part of the Streetscape upgrade project that was approved by CB 1.
- C) Treasurer’s Report – J. Kopel – We may end the year with a surplus due to a staff member still being on maternity leave. We will evaluate what to do with the funds.
- D) Chairperson’s Report – A. Notaro, Jr.

- a. Helicopter hearings and issues
- b. Seaport Advisory Group Kickoff April 16
- c. School Safety Meeting with NYPD for plans current and future.
- d. NY Stock Exchange Steering Committee April 10th – final meeting with Downtown Alliance
- e. Neighborhood Policing launches April 10
- f. LMCR Community Engagement Meeting April 17
- g. Fearless Girl
- h. Temporary and Permanent Art installation processes
- i. Sidewalk Shed Legislation
- j. Budget cycle & District Needs Statement
- k. Downtown little league launch
- l. Governors Island Tour
- m. Pier 17 Tour
- Report by Rajiv Kumar & Sarita Rupan, CB1 Fund for the City of New York Community Planning Fellows
http://www1.nyc.gov/assets/manhattancb1/downloads/pdf/studies-and-reports/CB1_Impact%20fee%20research_v2.pdf

III. **Committee Reports**

A) **Executive Committee**

A. Notaro, Jr.

- 1) Annual Review of Public Members – Report
- 2) Committee Goals and Accomplishments – Report
- 3) Committee Structure Assessment – Report to be given next month; 34 out of 50 members have responded to the survey.
- 4) 311 Data Visualization Presentation – Report
- 5) Committee Meeting Minutes and Recordings – Report - Recorders will be purchased for committee meetings so all committee meetings will be audio recorded. Lucian will be responsible for uploading all of the digital recordings for the archive.

B) **Nominating Committee**

S. Cole

- 1) Selection of Committee Chair – Report
- 2) Candidates for Chairperson, Vice-Chairperson, Secretary, Assistant Secretary and Treasurer – Report

C) **Youth & Education Committee**

T. Joyce

- 1) Reso A Funding for Peck Slip Playstreet – Resolution passed by a roll call vote of 39 in favor, 0 opposed, 0 abstained and 0 recused
- 2) Application for Playstreet by the Pine Street School – Report
- 3) School Safety Issues – Report

D) **Landmarks & Preservation Committee**

J. Friedman

- 1) 412 Greenwich Street, application for façade alterations including lighting, signage, ADA handrail, and skylight in existing awning – Resolution passed by a vote of 39 in favor, 0 opposed, 0 abstained and 1 recused
- 2) Landmarks Preservation Commission (LPC) Proposed Rule Amendments – Friendly Amendment approved to add language regarding review process by Bruce E. Resolution passed by a vote of 39 in favor, 0 opposed, 0 abstained and 1 recused
- 3) Brooklyn Bridge Contract 7 – Report
- 4) Other agenda item: Committee voted to send letter to LPC about concerns that developers are making modifications and then going for LPC approvals after alterations are complete.

E) **Licensing & Permits Committee**

J. Ehrlich

- 1) Special Report on Recent SLA Licensing Public Hearings – Report

Tribeca area

All of the following resolutions to be taken together: Resolution passed by a vote of 39 in favor, 0 opposed, 0 abstained and 0 recused

- 1) 20 Warren Street, application for liquor license for ICCA – Resolution
- 2) 200 Church Street, application for an unenclosed sidewalk café for Tribeca’s Kitchen – Resolution

Battery Park City area

All of the following resolutions to be taken together: Resolution passed by a vote of 39 in favor, 0 opposed, 0 abstained and 0 recused

- 1) 225 Liberty Street, application for beer license for Olive’s – Resolution
- 2) 36 Battery Place, application for liquor license for Lox Café – Resolution

Seaport/Civic Center area

- 1) 19 Fulton Street, application for liquor license for HHC Cobblestones LLC – Resolution passed by a vote of 36 in favor, 3 opposed, 0 abstained and 0 recused
- 2) 203 Front Street, application for liquor license for HHC Cobblestones LLC – Resolution passed by a vote of 37 in favor, 2 opposed, 0 abstained and 0 recused

Financial District area

All of the following resolutions to be taken together: Resolution passed by a vote of 39 in favor, 0 opposed, 0 abstained and 0 recused

- 1) 60 Broad Street, 24th & 25th Floors, application for wine, beer & cider license for COWORKRS 60 Broad Street d/b/a Bond 60 Broad – Resolution
- 2) 55 Broadway, 3rd Floor, application for wine, beer & cider license for COWORKRS 55 Broadway d/b/a Bond 55 Broadway – Resolution
- 3) 11 Broadway, application for beer and cider license for HJK Plaza Deli, Inc. – Resolution
- 4) Gouverneur Lane and South Street Pier 11, application for liquor license for SeaStreak Commodore – Resolution

- F) **Land Use Zoning & Economic Development Committee** P. Kennell
- 1) Privately Owned Public Spaces (POPS) 101– Report
 - 2) Residential Development in Lower Manhattan 2000 - Present & Impact Funds – Report by Urban Fellows
- G) **Resiliency Sub - Committee** A. Blank
- 1) Lower Manhattan Coastal Resiliency – Report
- H) **Quality of Life & Service Delivery Committee** P. Moore
- 1) Pace University Construction – Report
 - 2) Mayor’s Office for People with Disabilities – Report
 - 3) Ready New York Emergency Preparedness – Report
 - 4) Battery Heliport – Report
 - 5) Curb side alternate side street parking during filming – Report – gathering data for a resolution to be done in June.
- I) **Battery Park City Committee** T. Meltzer
- 1) West Thames and Rector Street Bridges – Report Current timeline is delayed and now looking to complete West Thames end of 2018
 - 2) E-bikes – Report - Ask Mayor’s office to present new changes to the Quality of Life & Service Delivery Committee as the new rules affect all of lower Manhattan
 - 3) Battery Park City Authority – Report
- J) **Waterfront, Parks & Resiliency Committee** P. Goldstein
- 1) Pier 26/Hudson River Park Resiliency – Report
 - 2) Seaport Advisory Board – Report
 - 3) DeLury Square – Resolution to table resolution passed by a roll call vote of 39 in favor, 0 opposed, 0 abstained and 0 recused
- IV. **Old Business – NONE REVIEWED**
- V. **New Business – NONE REVIEWED**
- VI. **Adjournment - There being no further business, the meeting was adjourned at 8:34pm.**

Submitted by Secretary, Tammy Meltzer