

## **MONTHLY MEETING**

DATE: Tuesday, July 31, 2018

TIME: 6:00 PM

PLACE: DC 37  
125 Barclay Street

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## **A G E N D A**

### **I. Public Session**

a. Monica Martinez, representative from Assemblymember Yuh-Line Niou's Office They moved to a new office –64 Fulton Street is their new location. Welcome reception on August 15th; Laurence Hong is now promoted to Chief of Staff

Manhattan Brewer President Office –Meals for young children in need are available at local public schools; MBPO has its non for profit award grant available thru the end of the month; Korean Aging event for seniors at Fordham Law School;

Maryam Abdul-Aleem, Assembly member Deborah Glick – AM Glick is working with Verizon and affected Elderly customers to ensure access to telecommunications. Please call those assembly members that allowed the camera legislation to expire.

Fiona Jung – Senator Kavanagh – NYLAG Legal Advice Van will be Putt/Stanton on August 9<sup>th</sup>. Please try to make an appointment as there are limited walk-in hours.

Ranger Jim, supervisor of African Burial Ground, Federal Hall, and Castle Clinton in Battery Park; Come visit and live through its important history; bring the kids and all the tours are free – lots of activities and rangers will be giving tours.

Cora Fung, Council Woman Chin's office – Margaret is ensuring that the Seniors have oversight by making the data available on line. Traffic congestion resolution has been introduced to ask congress to pass two way traffic on the Verrazano Bridge. Placard parking situation in NBPC is very bad and she will be working on the issue with NYPD headquarters. Margaret has received many compliments on the new Neighborhood NYPD program. They will have a meet and greet at PS 89 at August

14<sup>th</sup> of the local officers. Lastly, join us on Saturday at 10am at the boat to Governors Island.

Graeme Birchall – Downtown Boathouse – come join us and try boating for free on the Hudson. Open every day – it is a great amenity.

Captain Doug Reynolds – North Cover Sailing – We have taken over 250 neighbors out for free thus far this summer. The kids sailing camp has taken over 100 kids out this month.

Edward Cuccia – Rally for Alexandria Ocasio Cortez August 21<sup>st</sup> from 6pm to 9pm at 75 East Broadway – Chinatown Welcomes Alexandria – please join us. This is all about progressive democratic policies.

Guillermo Espinosa – representing 93 Worth Street. The building has concerns about the 83-85 Worth Street Construction and its negative impacts on quality of life for the neighboring residents.

Lucy Kuhn representing – 200 Rector Place (Liberty Court) re: South End Avenue Design Plans by BPCA. Speaking against the redesign plans of the narrowing the street on both SEA and West Thames. Alternative plans should be considered and resolution has been emailed (please include in the minutes).

Robin Flaumenhaft re: South End Avenue Design Plans by BPCA. Speaking against the redesign plans Opposed to Street renovations that include commercial parking on West Thames.

Gus Ouranitsas, Resident Manager from 200 Rector Place – Opposed to current plan of redesign.

Leo Ieyago – Small Barber shop at 33 Lispenard – has been the owner of the shop for the last 20 years but the shop has been there for 50 years.

Justine Cuccia - Resident of 200 Liberty and noted BPC Committee member support for the proposal as long as BPCA picks up the costs of the sidewalk extensions to help preserve affordability.

## II. **Business Session**

A) Adoption of June 2018 minutes were passed unanimously as presented

B) District Manager's Report – L. Reynolds –

- Diana was born in July! Happy birthday Diana and thank you for starting the funny hat trend in the office.
- On June 29th, I attended a presentation by BetaNYC on some new open data tools that I am looking forward to introducing to a number of committee chairs. These tools are

much more issue-specific and deal with drinking establishment complaints and the analysis of After Hours Variances issued by DOB.

- That afternoon, I joined Tammy and Justine for a walkthrough to survey the misuse of government placards within Battery Park City. The largest concentration of placard misuse was along Riverside Terrace within a "No-Standing Zone." The meeting was also attended by area residents, Acting Borough Commissioner Pincar and his team as well as the Battery Park City Authority team.
- The district managers of Manhattan community boards came together twice this month to prepare for this year's Borough Budget Consultations. Thank you to Michael Levine for joining me to prepare for the consultations for which our office will take the lead. Small Business Services, the Economic Development Corporation, and the Landmarks Preservation Commission
- To all of the public members here tonight: Remember that if you would like to be reappointed to serve on committee for another year and have not yet done so, please be sure to submit your response by close of business on August 6th.
- My last bit of information is to remind everyone that although the board is going on hiatus next month, pressing matters may call the Chair to call one or more committees or the Full Board to meet in the month of August. Please keep checking your email and reach out to your fellow board members to make sure they are aware if a meeting is announced. When we start again in September, the board will need to start thinking about district needs. I will send an email to all of the members about the process and how each committee can be involved.

C) Treasurer's Report – J. Kopel Office has been updated and brought into the 21<sup>st</sup> Century, report was previous emailed out

D) Chairperson's Report – A. Notaro, Jr.

<https://www1.nyc.gov/assets/manhattancb1/downloads/pdf/chairperson-reports/Chair%20report%20July%2031%202018.pdf>

- a. New Committees will start in October
- b. New Procedural changes for the Executive Committee
- c. Howard Hughes Corporation and 250 Water Street
- d. New Round of Community Planning Fellows Starts in the fall.
- e. There are 2 versions of the City Charter revisions to be discussed and perhaps voted on.

### III. **Committee Reports**

#### A) **Executive Committee**

A. Notaro, Jr.

- 1) Passive House – Amendment to the 2<sup>nd</sup> TBIR to have affordable housing with less than 50 units could be exempt. Friendly Amendment Resolution passed by a roll call vote of 34 in favor, 0 opposed, 0 abstained and 1 recused
- 2) Howard Hughes Corp Purchase of 250 Water Street – Report
- 3) Board Processes: Monthly Meeting Duration, Timeliness of Resolution Submissions, & Quorum (Committee & Full Board) – Update

- B) **Personnel Committee** E. Lewinsohn
- 1) Posting Schedule for CBI’s new contract for Consultant – Report
- C) **Quality of Life & Service Delivery Committee** P. Moore
- 1) Updated list of filming locations with complaints – Resolution tabled and to be brought back in October. Vote to table the resolution passed by a roll call vote of 30 in favor, 4 opposed, 4 abstained and 0 recused
  - 2) September QOL meeting will be a forum featuring Council Member Margaret Chin instead of a regular committee meeting.
  - 3) Meet and Greet with the Acting Manhattan Borough Commissioner of DOT, Edward Pincar – Report
  - 4) Loading/Unloading Zone in front of 57 Reade Street – Report
  - 5) Commercial Sanitation at Chick-Fil-A on Fulton – Report
  - 6) Exclusive Zones for Commercial Waste Collection – Report
  - 7) Excessive vehicle idling and horn honking – Report
- D) **Land Use Zoning & Economic Development Committee** P. Kennell
- 1) Water Street Streetscape Project – Report
- E) **Land Use Zoning & Economic Development Committee and Housing Sub-Committee** P. Kennell  
T. Goodkind
- 1) Legal Protections for Residential Units – Friendly amendment to add to TBIR “, without any negative impacts on school funding” Resolution passed by a hand raise vote of 34 in favor, 0 opposed, 0 abstained and 1 recused
- F) **Resiliency Sub - Committee** A. Blank
- 1) Overview of Lower Manhattan Resiliency – Report
- G) **Waterfront, Parks & Resiliency Committee** P. Goldstein
- 1) Barnett Newman Triangle – Report
- H) **Youth & Education Committee** T. Joyce
- 1) Pace University Emergency Program – Report
  - 2) Staten Island Express Bus Redesign Project – Report
  - 3) Trinity School Traffic Study – Report
  - 4) Millennium High School Crossing – Report
  - 5) Reso A Funding Application for IS 289 – Report
- I) **Landmarks & Preservation Committee** R. Byrom

- 1) The following were taken together Resolution passed by a hand vote of 43 in favor, 0 opposed, 0 abstained and 0 recused
  - a. 412 Broadway, application for approval of revision to previously approved window replacement plan – Resolution
  - b. 253 Church Street, application for legalization of existing storefront – Resolution
- 2) 83-85 Worth Street, application for ground floor restoration, rear façade alterations and rooftop addition – Resolution passed by a hand vote of 27 in favor, 8 opposed, 0 abstained and 1 recused
- 3) 74 Leonard Street, modification to existing entry door, rooftop addition and rear window replacement – Resolution defeated by a hand vote of 1 in favor, 35 opposed, 0 abstained and 0 recused; Resolution to be sent with a cover letter to the Landmarks Preservation Commission explaining the vote.

J) **Licensing & Permits Committee**

J. Ehrlich

**Tribeca area: The following were taken together Resolution passed by a hand vote of 33 in favor, 0 opposed, 0 abstained and 0 recused**

- 1) Street Activity Permit Office application for New York Fashion Week: The Shows; Street event; Setup begins August 29, 2018 at 12 AM; Event spans from September 6, 2018 at 9:00 AM through September 13, 2018 at 9:00 PM; Breakdown finishes on September 15, 2018 at 11:59 PM; Multiple Streets – Resolution passed with additional friendly amendment to the TBIT – NO sound Permit to be included (2 opposed)
- 2) 95 West Broadway, application for an unenclosed sidewalk cafe for SERAFINA TRIBECA LLC AKA Serafina – Resolution (2 opposed)
- 3) 50 Varick Street, application for method of operation change for rooftop usage, hours and sound amplification for Spring Studios – Report

**Financial District area: Resolution passed by a hand vote of 0 in favor, 30 opposed, 4 abstained and 0 recused**

- 1) 213-221 Pearl Street, application for liquor license for Lam Pearl Street Hotel – Resolution

**Financial District area: the following were taken together resolution passed by a hand vote of 34 in favor, 0 opposed, 0 abstained and 0 recused**

- 2) 70 Pine Street, application for wine and beer license for Blue Park – Resolution
- 3) 100 Church Street Club, Inc. application for liquor license for 100 Church Club, Inc. – Resolution
- 4) 515 Hay Road at Governors Island, application for liquor license – Resolution

**Seaport/Civic Center area**

- 1) 95 South Street Building C, application for liquor license for Pier 17 Restaurant C101 – Resolution passed by a hand vote of 34 in favor, 0 opposed, 0 abstained and 0 recused

K) **Battery Park City Committee**

T. Meltzer

- 1) West Side Highway Corridor Improvements – Resolution *passed by a hand vote of 34 in favor, 0 opposed, 0 abstained and 0 recused*
- 2) South End Avenue Updates – Friendly Amendments approved: 1)WHEREAS: Movement of the West Thames Citibike Station will result in no reduction in inventory slots and may increase if possible. 2) WHEREAS: the proposed changes to the parking will not reduce any public (non-commercial) on street parking during daytime hours (currently at 63 spots). 3)WHEREAS: NYCDOT in doing their usage study include the new West Thames Commercial areas.  
*Resolution passed by a hand vote of 34 in favor, 0 opposed, 0 abstained and 0 recused*
- 3) Wayfinding in Battery Park City – Report
- 4) Placard Parking in North Battery Park City – Report
- 5) Battery Park City Updates – Report
- 6) Peace Officers and Local Statistics – Report

IV. **Old Business**

V. **New Business**

- 1) U.S. Army Corps of Engineers New York/New Jersey Harbor & Tributaries Focus Area Feasibility Study – Resolution *passed by a hand vote of 34 in favor, 0 opposed, 0 abstained and 0 recused*
- 2) **the following were taken together Resolution passed by a hand vote of 34 in favor, 0 opposed, 0 abstained and 0 recused**
  - a. 26 Vesey Street, application for wine and beer license for Panchak Aggarwal – Resolution (Licensing & Permits Committee)
  - b. 11 Stone Street, application for liquor license for The Mint – Resolution (Licensing & Permits Committee)
  - c. 1 Liberty Plaza, Floors 2-3, application for liquor license for Convene Liberty – Resolution (Licensing & Permits Committee)
  - d. 1 Liberty Plaza, Ground Floor, application for liquor license for Convene Liberty – Resolution (Licensing & Permits Committee)
  - e. 19 South William Street, application for method of operation change for Bavaria (Licensing & Permits Committee)

VI. **Adjournment**

There being no further business, the meeting was adjourned at 8:41pm.

Submitted by Secretary, Tammy Meltzer and Assistant Secretary Elizabeth Lewinsohn

All documents relating to the above agenda items are on file at the Community Board 1 office and are available for viewing by the public upon written request to [man01@cb.nyc.gov](mailto:man01@cb.nyc.gov)

At all meetings, additional items may be raised as "New Business."